GURU NANAK DEV ENGINEERING COLLEGE, BIDAR

No. GNDECB/GC – 2022 (1) /2022-23/   DATE: 20-03-2022

INVITATION

Subject: Governing council meeting

A Meeting of Governing council of Guru Nanak Dev Engineering College is convened on 28-03-2022 at 9 AM. in Conference hall.

All the Governing council members are hereby requested to make yourself convenient to attend the meeting. The agenda of the meeting are as under

Agenda for the Meeting:

1. Approval of minutes of meeting of Governing council held on 27-09-2021.
2. Review of action taken report on decisions taken in governing council meeting held on 27-09-2021
3. Extension of approval by AICTE for academic year 2022-23.
4. Extension of affiliation to VTU for academic year 2022-23.
5. Approval of Appointments, Promotions and retirements and relieving of faculty and staff. from duty
6. Approval of results target for Even Semester of academic year 2021-22.
7. Approval of Budget for financial year 2022-23.
8. Progress of NBA accreditation work.
9. Placement activities.
10. Research and Development activities.
11. Financial year 2021-22 Audit.
12. Admissions for academic year 2022-23
13. Any other matter with the permission of the Chair.

Principal
PRINCIPAL
Guru Nanak Dev Engg. College
BIDAR

To,
All members of Governing Council, GNDEC, BIDAR

GURU NANAK DEV ENGINEERING COLLEGE, BIDAR

Minutes of the meeting

A Meeting of Governing council of Guru Nanak Dev Engineering College is conducted on 28-03-2022 at 9 am in Conference hall. Meeting is chaired by Chairman, Governing Council GNDECB.

Agenda for the Meeting:
1. Approval of minutes of meeting of Governing council held on 27-09-2021.
2. Review of action taken report on decisions taken in governing council meeting held on 27-09-2021
3. Extension of approval by AICTE for academic year 2022-23.
4. Extension of affiliation to VTU for academic year 2022-23.
5. Approval of Appointments, Promotions and retirements and relieving of faculty and staff. from duty
6. Approval of results target for Even Semester of academic year 2021-22.
7. Approval of Budget for financial year 2022-23.
8. Progress of NBA accreditation work.
9. Placement activities.
10. Research and Development activities.
11. Financial year 2021-22 Audit.
12. Admissions for academic year 2022-23
13. Any other matter with the permission of the Chair.

Following members of Governing council are present for the meeting:

Sl. No.	Name of GC Members	Designation
1	Dr. S. Balbir Singh	Chairman
2	Mrs. Reshma Kaur	Member
3	Col. Dr. Bhupinder Singh Dhaliwal	Member
4	S. Nanak Singh Ji	Member
5	Dr. C Manohar	Member
6	Mr. Shivraj B Halshetty	Member
7	Dr. Dhananjay M	Member
8	Dr. Sindhu Prasad	Member
9	Prof. Deepak Ghode	Member
10	Dr. Ravindra Eklarker	Member Secretary

Leave of absence granted to Dr. Ananth ram, Dr. Shakeeb-Ur-Rehman and Dr. Sandhya R. Anvekar and Director of Technical Education. The member secretary Dr. Ravindra Eklarkar, welcomed all members for the meeting and briefed the agenda of the meeting. Following points were discussed and decisions have been taken:

Agenda No. 2022(1).1: Approval of minutes of meeting of governing council held on 28-08-2020:

All the minutes of governing council meeting held on 27-09-2021 are circulated during meeting and no suggestion/comments are received from any member. Hence the minutes of meeting is approved.

Agenda No. 2022(1).2: Review of action taken report on decisions taken in governing council meeting held on 27-09-2021:

Agenda. 2021 (2).8. Placement Activities

GC expressed satisfaction over number of students placed in various reputed industries like TCS, Infosys, Wipro, Capgemini etc. However, Principal is asked to direct head CCD to step up the efforts for higher number of placements.

Agenda. 2021(2).9 Research and development activities

An International conference on Advances in Communication and Computer Technology is conducted 28 and 29th of December 2021 in collaboration with UTAR & UTP Malaysia. VTU Research Grant of Rs. 12.5 Lakhs is sanctioned by VTU which is a matter of satisfaction. GC was happy to note that 3 patents are published and 1 patent is filed.

Agenda. 2022(1).3: Extension of approval by AICTE for academic year 2022-23:

As per the decision taken in last meeting, a process for Extension of Approval from AICTE with reduction in intake of Civil Engineering department from 120 to 60 and apply for new course in CSE (Data Science) for academic year 2022-23 is under progress.

Agenda.2022(1).4: Extension of affiliation to VTU for academic year 2022-23:

Principal informed the GC that, process for uploading application for continuation of affiliation to VTU for academic year 2022-23 with variation in intake of Civil Engineering department from 120 to 60 and apply for new course in CSE (Data Science) for academic year 2022-23 is under progress.

Leave of absence granted to Dr. Shakeeb-Ur-Rehman and Dr. Sandhya R. Anvekar. The member secretary Dr. Ravindra Eklarkar, welcomed all members for the meeting and briefed the agenda of the meeting. Following points were discussed and decisions have been taken:

Agenda No. 2022(1).1: Approval of minutes of meeting of governing council held on 28-08-2020:

All the minutes of governing council meeting held on 27-09-2021 are circulated during meeting and no suggestion/comments are received from any member. Hence the minutes of meeting is approved.

Agenda No. 2022(1).2: Review of action taken report on decisions taken in governing council meeting held on 27-09-2021:

Agenda. 2021 (2).8. Placement Activities

GC expressed satisfaction over number of students placed in various reputed industries like TCS, Infosys, Wipro, Capgemini etc. However, Principal is asked to direct head CCD to step up the efforts for higher number of placements.

Agenda. 2021(2).9 Research and development activities

An International conference on Advances in Communication and Computer Technology is conducted 28 and 29th of December 2021 in collaboration with UTAR & UTP Malaysia. VTU Research Grant of Rs. 12.5 Lakhs is sanctioned by VTU which is a matter of satisfaction. GC was happy to note that 3 patents are published and 1 patent is filed.

Agenda. 2022(1).3: Extension of approval by AICTE for academic year 2022-23:

As per the decision taken in last meeting, a process for Extension of Approval from AICTE with reduction in intake of Civil Engineering department from 120 to 60 and apply for new course in CSE (Data Science) for academic year 2022-23 is under progress.

Agenda.2022(1).4: Extension of affiliation to VTU for academic year 2022-23:

Principal informed the GC that, process for uploading application for continuation of affiliation to VTU for academic year 2022-23 with variation in intake of Civil Engineering department from 120 to 60 and apply for new course in CSE (Data Science) for academic year 2022-23 is under progress.

Agenda. 2022(1).5: Approval of Appointments, Promotions and retirements and relieving of faculty and staff. From duty:

GC approved appointment of Suresh in EEE, Ranganath k in CSE, Sandeep in ISE, Priyanka in Appld. Sc. & Hum. superannuation of Jaganath Khelge, Manik Z and Mahadev Singh is approved.

Agenda. 2022(1).6: Approval of results target for Even Semester of academic year 2021-22:

Principal presented the result targets for various courses of even semester of 2021-22 submitted by IQAC. The same is approved by GC. However GC made emphasis on use of newer methods for teaching learning.

Agenda. 2022(1).7: Approval of Budget for financial year 2022-23.:

Principal presented budget for the financial year 2022-23 recommended by finance committee. After deliberations the GC has approved the budget and asked Principal to submit to SNJSF for final approval.

Agenda 2022(1).8: Progress of NBA accreditation work:

The GC is informed by Principal that revised dates for proposed NBA expert team visit to our college is uploaded in NBA portal and expecting confirmation of NBA expert team visit soon.

Agenda 2022(1).9: Placement activities:

The GC has expressed its satisfaction over the students placements. However, Principal is asked to plan for assistance for placement of students not placed.

Agenda 2022(1).10: Research and Development activities:

GC was of the opinion that, faculty carry out the research work and publish the papers and patents. Hence the Principal is asked to take necessary steps to enhance R & D activities.

Agenda No. 2022(1).11: Financial year 2021-22 audit:

Principal is asked to contact MGRK Associates for the auditing of the financial records for year 2021-22.

Agenda No. 2022(1).12: Admissions to for academic year 2022-23:

Principal informed GC that, number of students admitted to BE first semester for cademic year a 2021-22 is 476, admissions to 3rd semester through lateral entry is 58, while admissions to various PG courses is 78. The GC has decided to continue with Panth Ratan

Ratan Shiromani Sardar Joga Singhji Memorial scholarship for encouraging the meritorious students for admission to various courses. The principal is asked to form a admission committee to look after the improvement in admissions for the academic year 2022-23.

Agenda No. 2022(1).13: Any other matter with the permission of chair:

As there was no other matter raised by members for discussion, meeting is concluded with the vote of thanks by Principal.

PRINCIPAL

Copy to

1. All the members Governing council, GNDEC Bidar
2. Registrar, GNDECB for record

GURU NANAK DEV ENGINEERING COLLEGE, BIDAR
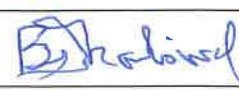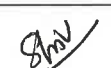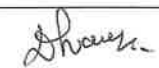
GOVERNING COUNCIL

ATTENDANCE

DATE: 28-03-2022   TIME: 9 AM

VENUE: Conference Hall.

Sl No	Name'	Signature
1	Dr. S. Balbir Singh	
2	Mrs. Reshma Kaur	
3	Col. Dr. Bhupinder Singh Dhaliwal	
4	S Nanak Singh	
5	Dr. Ananth ram	A
6	Dr. Shakeeb-Ur-Rehman	A
7	Director of Technical Education	A
8	Mr. Shivraj B Halshetty	
9	Dr. C. Manohar	
10	Dr. Sandhya R. Anvekar	A
11	Dr. Dhananjay M	
12	Dr. Sindhu Prasad	
13	Prof. Deepak Ghode	
14	Dr. Ravindra Eklarker	

PRINCIPAL