



GURU NANAK DEV ENGINEERING COLLEGE, BIDAR

No. GNDECB/GC – 2021 (2) /2021-22/

DATE: 21/09/2021

INVITATION

Subject: Governing council meeting

A Meeting of Governing council of Guru Nanak Dev Engineering College is convened on 27/09/2021, 9 a.m. in Conference hall.

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

Agenda for the Meeting:

1. Approval of minutes of meeting of Governing council held on 25-03-2021
2. Review of action taken report on decisions taken in governing council meeting held on 25-03-2021.
3. Extension of approval by AICTE for academic year 2021-22.
4. Extension of affiliation to VTU for academic year 2021-22.
5. Approval of Appointments, Promotions and retirements and relieving of faculty and staff. from duty
6. Approval of results target for odd semester of academic year 2021-22.
7. Approval of revised Budget for financial year 2021-22.
8. Placement activities.
9. Research and Development activities.
10. Any other matter with the permission of the Chair.

To,
All members of Governing Council, GNDEC, BIDAR


Principal
PRINCIPAL
Guru Nanak Dev Engg. College
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 27-09-2021 at 9 am in Conference hall. Meeting is chaired by Chairman, Governing Council GNDECB.

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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	Mr. Shivraj B Halshetty	Member
6	Dr. Dhananjay M	Member
7	Dr. Sindhu Prasad	Member
8	Prof. Deepak Ghode	Member
9	Dr. Ravindra Eklarker	Member Secretary

Leave of absence granted to Dr Anant Ram, Dr. Shakeeb-Ur-Rehman, Dr. Sandhya R. Anvekar
Director of Technical Education.



Dr. Ravindra Eklarkar, member secretary welcomed all members for the meeting and briefed the agenda of the meeting. Following points were discussed and decisions have been taken:

Agenda No. 2021(2).1: Approval of minutes of meeting of governing council held on 25-03-2021:

All the minutes of governing council meeting held on 28-08-2020 are circulated during meeting and no suggestion/comments are received from any member. Hence the minutes of meeting is approved.

Agenda No. 2021(2).2: Review of action taken report on decisions taken in Governing Council meeting held on 25-03-2021:

Agenda No. 2021 (1).3: Extension of approval by AICTE for academic year 2021- 22:

AICTE has accorded the extension of approval from AICTE for academic year 2021-22. The same is received on 10/04/2021.

Agenda No. 2021(1).4: Extension of affiliation to VTU for academic year 2021-22:

Extension of affiliation to VTU for academic year 2021-22 is applied.

Agenda No. 2021(1).8: Progress of NBA accreditation work:

SAR is uploaded to NBA website on 25/06/2021 and the proposed dates for NBA expert team to visit our institutions are 08/10/2021, 22/10/2021, 29/10/2021, 26/11/2021 and 17/12/2021.

Agenda No. 2021(1).9: Memorandum of Understanding with other Universities and Industry:

A Memorandum of Understanding is signed with Universiti Tunku Abdul Rahman (UTAR) and University Teknologi Petronas, Malaysia. The Governing council has approved these MOUs with hope to have frequent interaction between the parties.

Agenda No. 2021(1).10: Placement activities:

During even semester of 2020-21, 105 students are placed in various companies.

Agenda No. 2021(1).11: Research and Development activities:

During academic year 2020-21, total number of research papers published by faculty and research scholars are 55 and grants of Rs. 20 Lakhs is received. Three patents are published and one is filed. Total four webinars are conducted.

Agenda No. 2021(1).12: Audit report:

The Governing council has ratified the Audit Report of the college accounts for the financial year 2020-21, audited by MGRK Associate, Hyderabad.

Agenda No. 2021(2).3: Extension of approval by AICTE for academic year 2021-22

Extension of Approval (EOA) from AICTE for all existing courses is received with reduction in intake in BE (Mechanical Engineering) with intake of 60, closure of M.Tech in CIM and new course in B.E. (AI & ML) with intake of 60.

Agenda No. 2021(2).4: Extension of affiliation to VTU for academic year 2021-22:

Principal is asked to pursue the matter with VTU. However, it is observed that admissions in Civil Engineering Dept. are progressively declining. Principal informed the GC members that, the demand for courses like CSE with Machine Learning, Data science, Robotics is increased. Chairman informed the GC that, we have started new course in AI & ML. However we have to explore the possibility of starting new course in Emerging Areas of Technologies as suggested by AICTE and VTU.

It is decided to apply for reduction in intake of Civil Engineering department from 120 to 60 and apply for new course in CSE (Data Science). The Chairman GC informed the Principal to initiate the process for reduction in intake and starting of the new course.

Sri Nanak Singh ji Secretary GC, mentioned that a due plan should be prepared to relocate or utilize the staff members of the concerned department after approval of reduction in intake.

Agenda No. 2021(2).5: Approval of Appointments, Promotions of faculty:

Appointments of Johnwesly, Biradar Pavan, Vivekanand, Kalyan rao kulkarni, Sangmeshwar K, Jassika Priya, Sanjeev kumar, Sweta Gadgay, Vachanashree Bhure, Neelambika H, Dr. Padmanjali, Khyamaling R. Naron and Promotions of Praveen Kumar reddy, Savita Soma and Anil Kulkarni is approved.

Agenda No. 2021(2).6: Approval of results target for odd semester of academic year 2021-22:

Below details shows the target results of odd semester of 2020-21 and expected results for even semester of 2021-22 as recommended by IQAC.

Result Analysis of odd Semester 2020-21 and Target for odd Semester 2021-22

B.E. VII Semester

Sl. No.	Branch	Target % (2020-21)	Pass %	Target % (2021-22)
1	ME	80	94.31	95
2	CV	95	87.61	95
3	CSE	90	83.00	90
4	EEE	100	79.00	100
5	ECE	85	67.10	85
6	ISE	95	82.50	95

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B.E. V Semester

Sl. No.	Branch	Target % (2020-21)	Pass %	Target % (2021-22)
1	ME	70	44.00	70
2	CV	75	48.20	75
3	CSE	90	52.00	90
4	EEE	70	31.00	70
5	ECE	80	78.10	80
6	ISE	85	55.00	85

B.E. III Semester

Sl. No.	Branch	Target % (2020-21)	Pass %	Target % (2021-22)
1	ME	70	17.27	70
2	CV	70	20.3	70
3	CSE	60	40.00	60
4	EEE	50	14.5	50
5	ECE	65	45.10	65
6	ISE	70	32.00	70

I semester

Sl. No.	Branch	Target % (2020-21)	Pass %	Target % (2021-22)
1	I sem	55	36.75	55

PG I semester

Sl. No.	Branch	Target % (2020-21)	Pass %	Target % (2021-22)
1	ME	---	---	---
2	CSE	80	Results not announced	
3	ECE	80		
4	MBA	60		

PG III Semester

Sl. No.	Branch	Target % (2020-21)	Pass %	Target % (2021-22)
1	ME	-	--	--
2	CSE	100	Results not announced	
3	ECE	100		
4	MBA	75		

Chairman sir, asked principal to take necessary steps to improve the results of BE III and V semester as it would impact the students placements in reputed companies and institute financial aspects.

Agenda No. 2021(2).7: Approval of revised Budget for financial year 2021-22:

Revised Budget for financial year 2021-22 is approved.

Agenda No. 2021(2).8: Placement activities:

GC is of opinion that pre placement training for students should be continued. Head, CCD should be asked to visit various companies for inviting them for placements.

Agenda No. 2021(2).9: Research and Development activities:

As recommended by IQAC, GC approves the conduction of International conference on "Advances in Communication and Computing Technology" in collaboration with UTAR and UTP Malaysia.

Agenda No. 2021(2).10: Any other matter with the permission of the Chair:

Since, no other matter is raised by any other member, meeting is concluded by Chairman GNDEC with a vote of thanks by Principal

Copy to

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


PRINCIPAL
PRINCIPAL
Guru Nanak Dev Engg. College
BIDAR

GURU NANAK DEV ENGINEERING COLLEGE, BIDAR









GOVERNING COUNCIL

ATTENADNCE

DATE: 27-09-2021

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 Ji	
5	Dr. Anant Ram	A
6	Dr. Shakeeb-Ur-Rehman	A
7	Director of Technical Education	A
8	Mr. Shivraj B Halshetty	
9	Dr. Sandhya R. Anvekar	A
10	Dr. Dhananjay M	
11	Dr. Sindhu Prasad	
12	Prof. Deepak Ghode	
13	Dr. Ravindra Eklarker	


Principal