GURU NANAK DEV ENGINEERING COLLEGE, BIDAR

No. GNDECB/GC 2023– 2024(1) /2023-24/ 　　　　　　　　　　DATE: 10-03-2023

INVITATION

Subject: Governing council meeting

A Meeting of Governing council of Guru Nanak Dev Engineering College is convened on 21-03-2023 at 9 AM. in Conference hall of GNDECB.

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 24-09-2022.

2. Review of action taken report on decisions taken in Governing Council meeting held on 24-09-2022

3. Extension of approval by AICTE for academic year 2023-24.

4. Extension of affiliation to VTU for academic year 2023-24.

5. Review of admissions to various courses.

6. Approval of Appointments, Promotions and retirements and relieving of faculty and staff. from duty.

7. Approval of Budget for financial year 2023-24.

8. Progress of NAAC accreditation work.

9. Placement activities.

10. Research and Development activities.

11. Financial year 2022-23 Audit.

12. Admissions for academic year 2023-24.

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 21-03-2023 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 24-09-2022.
2. Review of action taken report on decisions taken in Governing Council meeting held on 24-09-2022
3. Extension of approval by AICTE for academic year 2023-24.
4. Extension of affiliation to VTU for academic year 2023-24.
5. Review of admissions to various courses.
6. Approval of Appointments, Promotions and retirements and relieving of faculty and staff. from duty.
7. Approval of Budget for financial year 2023-24.
8. Progress of NAAC accreditation work.
9. Placement activities.
10. Research and Development activities.
11. Financial year 2022-23 Audit.
12. Admissions for academic year 2023-24.
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 S.	Member
9	Prof. Deepak Ghode	Member
10	Dr. Dhananjay M	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. Dhananjay M, welcomed all

members for the meeting and briefed the agenda of the meeting. Following points were discussed and decisions have been taken:

Agenda No. 2023 (1).1: Approval of minutes of meeting of Governing council held on 24-09-2022.

All the minutes of governing council meeting held on 24-09-2022 are circulated during meeting and no suggestion/comments are received from any member. Hence the minutes of meeting is approved.

Agenda No. 2023(1).2: Review of action taken report on decisions taken in governing council meeting held on 24-09-2022

2022(2).3: Extension of approval by AICTE for academic year 2023-24

Principal informed the CG that application for extension of approval for existing programmes and starting new programmes MCA and BE in computer science (IoT , Cyber Security and Block Chain) will filed with AICTE after Approval Process Notification.

2022(2).4 Extension of affiliation to VTU for academic year 2023-24.

Principal informed the GC that process of uploading application for continuation of affiliation to VTU and starting new course in MCA and BE computer Science (IoT, Cyber Security including Blockchain) for academic year 2023-24 is not yet notified by VTU.

2022(2).8 Progress of NAAC accreditation work.

Principal informed the GC that NAAC accreditation work is in progress.

2022(2).9. Placement activities.

Principal informed all the members that our final year students are placed in various companies like WIPRO, TVS fastners, etc.

Agenda. 2023(1).3: Extension of approval by AICTE for academic year 2023-24.

As notification for extension of approval for existing programs and starting new program MCA and new course BE in Computer Science (IoT , Cyber Security including Blockchain) is not notified, GC informed Principal to proceed with filing application to AICTE for approval of

existing courses and starting new courses as mentioned above as and when notification is published.

Agenda.2023(1).4: Extension of affiliation to VTU for academic year 2023-24.

Governing Council directed principal to take necessary steps for uploading the application for continuation of affiliation for existing courses and permission for starting new courses by VTU as and when notification by the University.

Agenda.2023(1).5: Review of admissions to various courses.

Principal Tabled the number students admitted to various courses.

Sl. No.	Branch	Approved Intake	Admissions
1	BE (Civil Engg)	60	32
2	BE (Mechanical Engg)	60	15
3	BE (Electrical & Electronics Engg)	60	61
4	BE (Electronics & Comm. Engg)	120	126
5	BE (Computer Sci. & Engg)	120	125
6	BE (Information Sci. & Engg)	60	63
7	BE (AI & ML)	60	63
8	BE – CSE (Data Science)	60	63
9	MBA	60	60
10	M. Tech – CSE	18	3
11	M. Tech - DCN	18	3
12	Lateral Entry – All Branches	--	90
Total			704

GC directed principal to take necessary measures to improve admissions in Civil Engineering and Mechanical Engineering.

Agenda 2023(1).6: Approval of Appointments, Promotions and retirements and relieving of faculty and staff from duty:

GC approved appointment of Ashish Biradar in EEE, Komal in ISE, Divya Sarah, Nikaleshwari in Appld. Sc. & Hum and Dr. Savitri Nawade, Netravati, Pooja M, Jasmineet Kaur in AIML.

Promotion of Dr. Anuradha A and Dr. Veerendra D as. Professor in E & CE.

GC also approved retirement of Mr. Dasarath Pujari, Prof. Prasad K K and Mr. Salahuddin on attaining superannuation.

Agenda. 2023(1).7: Approval of Budget for financial year 2023-24.:

Principal presented proposed budget for the financial year 2023-24 as recommended by finance committee. After deliberations, the GC has approved the same and informed the Principal to submit to SNJSF for final approval.

Agenda 2023(1).8: Progress of NAAC accreditation work:

The GC was informed by Principal that IIQA for NAAC accreditation is uploaded to NAAC Portal and SSR preparation is in progress and will be completed before 15-07-2023.

Agenda 2023(1).9: Placement activities:

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

Agenda 2023(1).10: Research and Development activities:

GC was of the opinion that, faculty members carrying out the research work must publish research work in reputed journals and apply for grant of patents. Hence the Principal is asked to take necessary steps to enhance R & D activities.

Agenda No. 2023(1).11: Financial year 2022-23 audit:

Principal is asked to contact MGRK Associates, Hyderabad for the auditing the financial records for year 2022-23.

Agenda No. 2023(1).12: Admissions to for academic year 2023-24:

The GC has decided to continue with Panth Ratan Shiromani Sardar Joga Singh ji Memorial scholarship for encouraging the meritorious students for admission to various courses. The principal is asked to form an admission committee to take necessary steps for the improvement in admissions for the academic year 2023-24.

Agenda No. 2023(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

PRINCIPAL
Guru Nanak Dev Engg. College
BIDAR

Copy to

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