



# GURU NANAK DEV ENGINEERING COLLEGE, BIDAR

No. GNDECB/GC – 2022 (2) /2022-23/

DATE: 21-09-2022

## INVITATION

Subject: Governing council meeting

A Meeting of Governing council of Guru Nanak Dev Engineering College is convened on 24-09-2022 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 28-03-2022.
2. Review of action taken report on decisions taken in governing council meeting held on 28-03-2022.
3. Extension of approval by AICTE for academic year 2023-24.
4. Extension of affiliation to VTU for academic year 2023-24.
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 2022-23.
7. Approval of revised Budget for financial year 2022-23.
8. Progress of NAAC accreditation work.
9. Placement activities.
10. Research and Development activities.
11. Financial year 2021-22 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 24-09-2022 at 9 am in Conference hall. Meeting is chaired by Chairman, Governing Council GNDEC B.

#### **Agenda for the Meeting:**

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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. Sindhu Prasad	Member
8	Prof. Deepak Ghode	Member
9	Dr. Dhananjay M	Member Secretary

Leave of absence granted to Dr Anant Ram, Dr. Shakeeb-Ur-Rehman and Dr. Sandhya R. Anvekar. The member secretary Dr. Dhananjay, 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(2).1: Approval of minutes of meeting of governing council held on 28-03-2022:**

All the minutes of governing council meeting held on 28-03-2022 are circulated during meeting and no suggestion/comments are received from any member. Hence the minutes of meeting is approved.

**Agenda No. 2022(2).2: Review of action taken report on decisions taken in governing council meeting held on 28-03-2022:**

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

EoA document with approval of BE in CSE (Data Science) and reduction in Civil branch from 120 to 60 was noted by GC

**2022(1).8 Progress of NBA accreditation work.**

Accreditation is granted for three years to Civil, CSE, ECE and EEE branch

**2022(1).9 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.

**2022(1).10 Research and Development activities.**

GC noted the progress of all R & D activities. It was pointed that NBA peer committee has commented that R & D activities and publication in indexed journal is poor

**Agenda No. 2022(2).3 Extension of approval by AICTE for academic year 2023-24.**

3a. EoA application for existing courses was approved by GC. MCA course applied during 2022-23 was not approved by AICTE. Hence approval for the MCA program to be taken up

3b. GC resolved to start a BE course in CSE (IoT, Cyber security with Block Chain) with 60 intake for the academic year 2023-24.

**Agenda No. 2022(2).4 Extension of affiliation to VTU for academic year 2023-24.**

Principal informed the GC that, process for uploading application for continuation of affiliation to VTU for academic year 2023-24 is not yet notified by VTU. It was informed to GC that NoC for New course CSE (IoT, Cyber security with Block Chain) from VTU is applied. The same course will be applied for affiliation along with MCA.

**Agenda No. 2022(2).5 Approval of Appointments, Promotions and retirements and relieving of faculty and staff. from duty.**

GC approved appointment of new staff and superannuation of retired staff as submitted by Principal.

**Agenda No. 2022(2).6 Approval of results target for Odd Semester of academic year 2022-23**

Principal presented the result targets for various courses of odd semester of 2022-23 submitted by IQAC. The same is approved by GC. However GC made emphasis on learner centric innovative methods for teaching learning.

**Agenda No. 2022(2).7 Approval of revised Budget for financial year 2022-23.**

Revised budget estimate for the financial year 2022-23 were approved by GC. The budget requirements were yet to be prepared by all departments. The same will be considered in next meeting.

**Agenda No. 2022(2).8 Progress of NAAC accreditation work.**

Chairman GC informed that, we have to apply for autonomous status. For which NAAC certification with A+ is required. All the departments must work properly to prepare NAAC documentation.

**Agenda No. 2022(2).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 No. 2022(2).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. It was pointed by GC that count of peer reviewed indexed journal should increase.

**Agenda No. 2022(2).11 Financial year 2021-22 Audit.**

Audit report forwarded by SNJSF trust was tabled. The same was approved by GC members.

**Agenda No. 2022(2).12 Admissions for academic year 2023-24**

Chairman GC, Expressed his satisfaction on admission status of 2022-23. However GC members expressed their concern for admissions of CIV and MECH department. They informed Principal to form admission committee and take needful action for the same.

**Agenda No. 2022(2).13 Any other matter with the permission of the Chair.**

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

Copy to

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

  
**PRINCIPAL**  
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Guru Nanak Dev Engg. College  
**BIDAR**