

Nagarjuna College of Engineering & Technology

Bengaluru-562162, Karnataka State, India

An Autonomous Institution under VTU, NAAC Accredited with A+ Grade



NAGARJUNA
COLLEGE OF ENGINEERING
AND TECHNOLOGY

*Fifteenth Meeting
of
Governing Body*

Minutes of the Meeting

Day & Date : Wednesday, 20th December 2023

Time : 11.00 AM

Venue : Board Room, NCET

Nagarjuna College of Engineering & Technology, Bengaluru - 562164

Tel: 080-6746 2700 Fax: 080-6746 2799

website: www.ncet.co.in Email : principal@ncetmail.com

15th Meeting of Governing Body (GB)

Date: 20.12.2023, Wednesday, 11.00 am

Venue: Board Room, NCET

AGENDA FOR THE 15TH GB MEETING | 20.12.2023

Section	Agenda	
1	Items for Confirmation and Action Taken Report	
	1.1.	Confirmation of the minutes of the 14 th Meeting of GB held on 31.07.2023
	1.2.	To Note the Action Taken Report on the suggestions/recommendations of the 14 th Meeting of GB held on 31.07.2023
2	Items for information	
	2.1.	Information about the nomination of members by VTU to the GB and to the Academic Council
	2.2.	Information about IIC Star Ratings
	2.3.	Information about the submission of NBA e-SAR
	2.4.	Staff and Student Achievements after the 14 th Meeting of GB
	2.5.	Major Activities in the college after 14 th Meeting of GB
3	Items for Ratification	
	3.1.	Ratification of appointment of teaching and non-teaching staff members made after 14 th Meeting of GB
	3.2.	Ratification of Promotion/Resignation of staff members
4	Items for Approval	
	4.1.	Approval of Revised Research Promotion Policy
	4.2.	Approval of Student Enrichment Policy for promoting NPTEL Courses / MOOCS / Conferences/Hackathons/Academic Competitions, etc. among students.
	4.3.	Approval of Report of Student Satisfaction Survey conducted by IQAC for the Academic year 2022-23
	4.4.	Approval of Report of Internal Academic Audit conducted by IQAC for the Academic Year 2023-23.
	4.5.	Approval of NAAC Annual Quality Assessment Report (AQAR) for the Academic year 2022-23
	4.6.	Approval of recruitment of faculty members against the vacancy positions in various departments for the academic year 2023-24.
5	Any Other matter with the permission of the Chair	
	5.1	Approval of Proposal to increase in intake and Introduction of new programmes from the Academic Year 2024-25
	5.2	Result Analysis of the Even Semester of AY 2022-23
	5.3	Any other matter with the permission of the chair


Dr. B V Ravishankar
 Principal & Member Secretary

Members Present:

Sl. No.	Name	Position
1.	Sri. J V Ranga Raju, Chairman, NES, Bengaluru.	Chairman
2.	Mrs. Bhanu Chaitanya Varma, Member, NES, Bengaluru	Member
3.	Sri. C Premachandar Reddy, Executive Vice President, NCCL, Bengaluru	Member
4.	Dr. B Karunakar Rai, Executive Council Member, VTU, Professor, Dept. of ECE, Nitte Meenakshi Institute of Technology, Bengaluru.	VTU Nominee
5.	Dr. T V Raju, Director-Planning, RV Educational Institutions, Bengaluru	Member(Academician)
6.	Dr. Karan Kumar, Business Coach & Education Enthusiast, Shruth & Smith Foundation	Member(Industry)
7.	Dr. S G Gopala Krishna, Director, NES	Member
8.	Dr. B V Ravishankar, Principal, NCET	Member Secretary
9.	Dr. Nagesh K N, Professor and Head-ECE	Special Invitees
10.	Dr. Yogeesh H C Associate Director-IQAC and Professor & Head-Mechanical	

Members sought leave of absence

1.	Smt. Sridevi Ranga Raju, Founder Member, NES, Bengaluru.	Member
2.	Sri. J Chaitanya Varma, Secretary, NES, Bengaluru.	Member
3.	Sri. J Srirama Raju, Director, NCC Urban, Bengaluru	Member
4.	Prof. S Niranjali Devaraj, Prof & Head, Department of Biochemistry, University of Madras.	UGC Nominee

Minutes of 15th Meeting of the Governing Body Held on 16.09.2022

Fifteenth Meeting of Governing Body was held on 20.12.2023 in the board room of NCET at 11.00 am. Sri. J. V. Ranga Raju, chaired the meeting, extended a warm welcome to all the members and called the meeting to order. Dr. B V Ravishankar, Member Secretary, NCET sought the permission of the chair to present the agenda.

Section 1: Items for Confirmation and Action Taken Report

1.1 Confirmation of the Proceedings of the 14th Meeting of Governing Body held on 31.07.2023

The proceedings of the 14th meeting of the Governing Body (GB) held on 31st July 2023 were circulated to all the members. Since there are no matters arising, the same is placed for confirmation of the Board.

GB Confirmed the same

1.2 To Note the Action Taken Report on the suggestions/recommendations of the 14th Meeting of Governing Body held on 31.07.2023

The action taken note on the decisions/resolutions taken in the 14th meeting of the GB held on 31st July 2023 are as under.

Sl. No	Suggestions	Action Taken
1.	GB suggested to introduce Centralized System in conducting specialized training programmes	The suggestion is incorporated and all training programmes are routed through Placement and Training department,
2.	GB suggested to conduct Personality Development Programmes	Personality Development programmes are organized regularly. Mr. Sujith Jha, Professional Trainer is conducting PDP programmes every week for MBA students. IIC is also organizing PDP programmes for the benefit of all students of the institution.
3.	GB suggested to strengthen the placements through Skill based training.	Measures are taken to improve the placements of students. Placement Training programmes are organized through Professional Trainers from Indoskill, BitStreamIO Technologies and Aprameya Technologies.
4.	GB suggested to organize brainstorming sessions by industry experts and MoU Partners	MoU has been signed with ExcelR Pvt Limited to offer FDPs and Skill Development Programmes

For kind information to the GB and GB noted the same.

Section 2: Items for Information

2.1 Information about the nomination of members by VTU to the GB and to the Academic Council.

We are happy to inform that, VTU has nominated the following members for both GB and Academic Council as VTU Nominees.

VTU Nominee for Governing Body:

- Dr. B Karunakar Rai, Executive Council Member, VTU., Professor, Department of ECE, Nitte Meenakshi Institute of Technology, Bengaluru.

VTU Nominees for Academic Council:

- Dr. G N Krishnamurthy, Principal, BNM Institute of Technology, Bengaluru.
- Dr. Dinesh Rangappa, Academic Senate Member-VTU, Professor, Department of Nano Technology, Post Graduate Centre of VTU, Muddenahalli.
- Dr. A P Partha, Department of Mechanical Engineering, Bangalore Institute of Technology, Bengaluru.

GB noted the same and welcomed the VTU nominee Dr. Karunakara Rai to the GB.

2.2 Information about IIC Star Ratings

We are happy to inform that the Institution's Innovation Council (IIC) has achieved 3.5 Star rating during the Academic year 2022-23 for its continuous efforts to promote Innovation & Entrepreneurship amongst its students and faculty members through multiple activities and initiatives of Ministry of Education's Innovation Council.

For kind information to the GB and GB noted the same

2.3 Information about the submission of NBA e-SAR

Department of Electronics & Communication Engineering and Computer Science and Engineering have successfully submitted Self Assessment Report (e-SAR) in the NBA Portal and waiting for the visit.

For kind information to the GB and GB noted the same.

2.4 Staff and Student Achievements

Achievements of Staff and Students after the 14th GBM are provided in Annexure – I

For kind information to the GB and GB noted the same.

2.5 Major Activities of the college after 14th GBM

Major curricular and co-curricular activities organized by the institution are presented in Annexure-I.

For kind information to the GB and GB noted the same

Section 3: Items for Ratification

3.1 Ratification of appointments of teaching and non-teaching staff members made after 14th GBM

Appointments to various teaching and non-teaching positions for different departments were made as per the recommendations of the selection committee and with the kind approval of the Management. The list of teaching and non-teaching staff members appointed after 14th GBM are furnished as under:

Teaching Staff Members:

Sl. No.	Name of the Staff	Designation	Department	DOJ
1.	Narendra N	Assistant Professor	CSE	7/8/2023
2.	Kavitha S	Assistant Professor	CSE	21/08/2023
3.	Koushika K H	Assistant Professor	CSE	21/08/2023
4.	Samhitha S B	Assistant Professor	CSE	21/08/2023
5.	Praveenraj	Assistant Professor	CSE	3/10/2023
6.	Mohan Gowda G S	Assistant Professor	CSE	15/11/2023
7.	Mohamed Imtiaz N	Assistant Professor	ISE	11/8/2023
8.	Thejaswini K M	Assistant Professor	ISE	22/08/2023
9.	Subramanya V Odeyar	Assistant Professor	ISE	24/08/2023
10.	Dr. Ramesh M Kagalkar	Professor	ISE	28/08/2023
11.	Nikhila M R	Assistant Professor	DS	30/08/2023
12.	Dr. Parutagouda S Khanagoudar	Professor	Data Science	28/08/2023
13.	Shivalila	Assistant Professor	AI & ML	28/08/2023
14.	A NithyaKalyani	Assistant Professor	AI&ML	31/08/2023
15.	Manjunath K N	Assistant Professor	AI&ML	2/11/2023
16.	Manjula G Hegde	Assistant Professor	ECE	1/12/2023
17.	Akshay j Mashelkar	Asst. Prof. & Head of Center for CL& E	Physics	28/08/2023
18.	Raghunath S	Assistant Professor	Physics	9/10/2023
19.	Dr. S Jayanthi	Professor & Dean -First Year	Mathematics	9/10/2023
20.	Bhavyashree K M	Assistant Professor	Chemistry	30/10/2023

Non-Teaching Staff Members

Sl. No.	Name of the Staff	Designation	Department	DOJ
1.	Munikrishnappa M	Lab Attender	Basic Science	12/9/2023
2.	M R Manjula Urs	Ladies Hostel Warden	Administrative Office	21/09/2023
3.	Kumar Swamy R	Boys Hostel Warden	Administrative Office	6/10/2023
4.	Chandrakala L	Ladies Hostel Warden	Administrative Office	9/10/2023
5.	Gowrish P	Attender	SSFL	20/11/2023
6.	SRDHKBB Raju **	Campus Administrator	Administrative Office	1/11/2023
7.	Munikrishnappa M	Lab Attender	Basic Science	12/9/2023

** Transferred from NGI canteen to NCET

The GB ratified the recommendations of the Board of Appointments (BOA) and approved the appointment of the above said candidates.

3.2 Ratification of Promotions and Resignation

Following staff members were promoted after 14th GB Meeting as per the recommendation of the selection committee and management. The subject is placed for ratification.

Sl. No	Name	Position from	Promoted to	Effective Date
1.	Dr. Swathi S	Assistant Professor	Associate Professor	01.07.2023
2.	Dr. Sudhakar Reddy	Assistant Professor	Associate Professor	01.07.2023
3.	Dr. Rashmi Karchi	Associate Professor	Professor	28.08.2023

Following staff members were resigned after 14th GB Meeting.

Teaching Staff Members:

Sl. No.	Names of the Staff	Designation	Department	Relieving Date
1.	Dr. Mahalakshmi	Assistant Professor	AI & ML	14.07.2023
2.	Mr. Shashikanth G S	Assistant Professor	Mechanical Engineering	30.08.2023
3.	Dr. Anil Kannur	Professor & Head	Computer Science & Engineering	24.08.2023
4.	Mrs. Deepthi Prakash	Assistant Professor	Electronics & Communication Engineering	24.08.2023
5.	Ms. Kanchan B G	Assistant Professor	Civil Engineering	19.09.2023
6.	Dr Prasad Naik Hamsavath	Professor	Computer Science & Engineering	10.10.2023
7.	Dr. Amaresh Gunge	Associate Professor	Mechanical Engineering	09.10.2023
8.	Dr Kavitha K Mahesh	Professor	Computer Science & Engineering	20.10.2023
9.	Mr. Ashok Mammen V	Assistant Professor	Master of Business Administration	31.10.2023
10.	Mr Kiran J S	Assistant Professor	Mathematics	31.10.2023
11.	Ms. Akshatha S	Assistant Professor	Master of Business Administration	31.10.2023
12.	Mr. Nishchith Nirmal Raj G S	Assistant Professor	Civil Engineering	09.11.2023
13.	Dr C P Ramesh	Professor	Civil Engineering	30.11.2023
14.	Ms. Chaitra.D.M	Assistant Professor	Civil Engineering	30.11.2023
15.	Mrs. Mahadevi S	Assistant Professor	Data Science	21.11.2023

GB ratified the same.

Section 4: Items for Approval

4.1 Approval of Revised Research Promotion Policy.

The institution is promoting research and development among the faculty members through the research promotion policy. The faculty members are utilizing the facilities provided by the institution and are publishing papers in journals of repute. In order to further strengthen the research activities, and to encourage more number of faculty members participating in the research activities, the Research Promotion Policy is revised and presented to the GB.

GB discussed the draft of the revised Research Promotion Policy and authorized COO Mrs. Bhanu Chaithanya and Principal to finalize the proposal after detailed discussions.

4.2 Approval of Student Enrichment Policy for promoting NPTEL Courses / MOOCS / Conferences/Hackathons/Academic Competitions, etc. among students.

The institution is supporting the students in curricular, co-curricular and extra-curricular activities. In order to formalize the process of support for student activities and achievements, the Student Enrichment Policy is designed for promotion of NPTEL Courses / MOOCS / Conferences / Hackathons /Academic Competitions, Higher Education through GATE, etc.

GB discussed the draft of the Student Enrichment Policy and authorized COO Mrs. Bhanu Chaithanya and Principal to finalize the proposal after detailed discussions.

4.3 Approval of Report of Student Satisfaction Survey conducted by IQAC for the Academic Year 2022-23.

Member Secretary presented the Student Satisfaction Survey (SSS) data for Academic Year 2022-23. The Student Satisfaction Survey was conducted by IQAC as per the requirements of NAAC. Member Secretary informed the GB that 85% of students have expressed their satisfaction towards curricular, co-curricular and extra-curricular activities of the institution.

GB approved the Report of Student Satisfactory after detailed discussions on the suggestions of the students provided in the survey. GB informed the Principal to take suitable measures to address the concern of the students expressed in the survey.

4.4 Approval of Report of Internal Academic Audit conducted by IQAC for the Academic Year 2022-23.

Member Secretary informed that, IQAC has conducted Internal Academic Audit as per the requirements of NAAC for the Academic Year 2022-23 and also presented the report to the GB members.

GB approved the Report of Internal Academic Audit and suggested to conduct external audit also.

4.5 Approval of NAAC Annual Quality Assessment Report (AQAR) for the Academic year 2022-23.

Member Secretary informed the GB that NAAC Annual Quality Assurance Report (AQAR) for the Academic year 2022-23 has been prepared by IQAC and presented the same to the GB members. The approved copy has to be uploaded in NAAC portal.

GB approved the AQAR for the Academic Year 2022-23 and informed Principal to take measures to submit the same to the NAAC within due date.

4.6 Approval of recruitment of faculty members against the vacancy positions in various departments for the academic year 2023-24.

It is proposed to recruitment faculty members in various departments for the academic year 2023-24 in order to fill the faculty positions against the vacancies. GB authorized the Principal to take measures to recruit the faculty members as per the requirements through Board of Appointments and the guidelines of AICTE and VTU.

The GB approved the recruitment of required faculty members against the vacancy positions.

Section 5: Any other Items

5.1 Approval of proposal for increase in intake and introduction of new programmes from the Academic year 2024-24.

It is proposed to increase the intake in B.E. in Computer Science and Engineering from 180 to 240 and B.E. in CSE (Artificial Intelligence and Machine Learning) from 60 to 120. Further, it is proposed to start a new programme in Master of Computer Applications (MCA) with an intake of 60. Further, it is proposed to reduce the intake in M.Tech in Structural Engineering from 24 to 12.

GB approved the proposed increase in intake in BE in Computer Science and Engineering from 180 to 240, BE in CSE(AIML) from 60 to 120 and starting of new MCA programme in the institution from the Academic year 2024-25. GB also approved the reduction in intake in M.Tech in Structural Engineering from 24 to 12.

5.2 Result Analysis of Even Semester Programmes for the Academic year 2022-23.

Result Analysis of Even Semester Programmes for the Academic year 2022-23 is prepared and is provided as Annexure-VII.

GB discussed the results of even semester students of the Academic year 2022-23 and instructed the Principal to take suitable steps to improve the results of first year students.

5.3 Any other subject/s with the permission of the Chair

Viksit Bharat@2047 is the vision of Government of India to make India a developed nation by 2047, the 100th year of its independence. The vision encompasses various aspects of development, including economic growth, social progress, environmental sustainability, and good governance. Principal informed the GB that AICTE and Ministry of Education, Government of India, has identified our institution for organizing Amrit Kaal Vimarsh Vikasit Bharath@2047 programme. Our institution is the only institution selected under this programme in the state of Karnataka. Hence, we are organizing a talk on Amrit Kaal Vimarsh Vikasit Bharath@2047 on 26.12.2023 and Mr. Keshav Kumar, Retd. Chief Executive, L & T

Construction Equipment Limited will be the guest speaker for the programme. GB expressed their happiness about the same.

GB noted the same

5.4 Suggestions by GB Members:

Shri J V Ranga Raju:

- Suggested to prepare the proposed plan of activities during the first meeting of GB in an academic year and seek the approval. He further stated that remaining GB meetings shall discuss the compliance of the action plan.
- Suggested to take suitable measures to improve the results in Civil Engineering department.

Mrs. Bhanu Chaitanya Varma:

- Suggested to improve the registration of faculty members and students in domain specific NPTEL courses.
- Suggested to take measures to improve the frequency of industry institute interactions.

Dr. Karunakara Rai :

- Expressed happiness over the implementation of Creative Learning and Innovation lab, Foreign language lab and UPSC Coaching
- Suggested to encourage collaborative research with other institutions of repute.

Dr. T V Raju:

- Expressed happiness about the publications by faculty members
- Suggested to have more alumni interactions.
- Suggested to implement 20% of the course curricula to be taught by industry experts.
- Suggested to improve analytical skills of the students through expert coaching.
- Suggested to utilize the expertise of the qualified parents for the growth of the institution by collecting their details during parent-teacher meetings.

Dr. Karan Kumar:

- Suggested to implement Engineering readiness programme for the first year students.
- Suggested to take measures to improve the retention of faculty members in the institution.

Shri Prem Chsndar Reddy:

- Expressed happiness about the transparent manner in which suggestions are sought from the students during Student Satisfaction Survey.
- Suggested to take suitable steps to improve the results in first year.

Dr S G Gopala Krishna:

- Expressed happiness about the working of centre for creative learning.
- Suggested to increase the enrollments in NPTEL Courses by students by offering credits for passing the online courses.

Member Secretary:

Thanked the chairman and all the other members for their goodwill, concern, inputs, suggestions, valuable time and contribution to the betterment of technical education in general and for the academic growth of NCET in particular.



Shri J Chaitanya Varma
Secretary



Dr. B V Ravishankar
Principal & Member Secretary

