

Nagarjuna College of Engineering & Technology

Venkatagirikote Post, Devanahalli, Bengaluru-562164

An Autonomous Institution under VTU, Approved by AICTE, New Delhi.

NAAC Accredited with A+ Grade



NAGARJUNA
COLLEGE OF ENGINEERING
AND TECHNOLOGY

*Proceedings of the
17th Meeting of the
Governing Body held on
23.12.2024*

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17th Meeting of Governing Body (GB)

Date: 23.12.2024, Monday, 11.00a.m

Venue: Board Room, NCET

AGENDA FOR THE 17TH GB MEETING | 23.12.2024

Section	Agenda	
1	Information about the Action Plan for the Academic Year 2024-25 a. Progress on Action Plan for the Odd Semester of AY 2024-25 b. Proposed Action Plan for the Even Semester of AY 2024-25	
2	Items for Confirmation and Action Taken Report	
	2.1.	Confirmation of the minutes of the 16 th Meeting of GB held on 20.05.2024
	2.2.	To Note the Action Taken Report on the suggestions/recommendations of the 16 th Meeting of GB
3	Items for information	
	3.1.	Progress on NIRF Ranking parameters as compared to the previous year
	3.2.	Staff and Student Achievements after the 16 th Meeting of GB
	3.3.	Major Activities in the college after 16 th Meeting of GB
4	Items for Ratification	
	4.1.	Ratification of appointment of teaching and non-teaching staff members made after 16 th Meeting of GB
	4.2.	Ratification of Promotion/Resignation of staff members
5	Items for Approval	
	5.1.	Approval of Increase in Intake and Starting of New Courses from the Academic Year 2025-26
	5.2.	Approval for establishment of Pradhan Mantri Kaushal Kendra(PMKK)
	5.3.	Approval of Deputation of Faculty for Ph.D Programme
	5.4.	Approval of Compliance Report on Progress of Strategic Plan
	5.5.	Approval of NAAC AQAR for the year 2023-24
	5.6.	Approval of recruitment of faculty members against the vacancy positions in various departments for the academic year 2025-26
6	Any Other matter with the permission of the Chair	

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Members Present

Sl. No.	Name	Position
1.	Sri. J V Ranga Raju, Chairman, NES, Bengaluru.	Chairman
2.	Sri. J Chaitanya Varma, Secretary, NES, Bengaluru.	Member
3.	Dr. Karunakara Rai, EC Member, VTU, Professor, Dept of ECE, NMIT, Bengaluru.	VTU Nominee
4.	Dr. K N Balasubramanya Murthy, Former Vice Chancellor, PESU & DSU, Bengaluru.	Member(Academic)
5.	Dr. Subramanya K N, Principal, R V College of Engineering, Bengaluru.	Member(Academic)
6.	Dr. U Chandrashekar, Vice Chancellor, Godavari Global University & Former Scientist-G, GTRE-DRDO, Bengaluru.	Member(Industry)
7.	Dr. S G Gopala Krishna, Director, NES.	Member
8.	Dr. Nagesh K N, Vice Principal and Head, Department of Electronics and Communication Engineering, NCET.	Member (Faculty)
9.	Dr. Yogeesh H C, Associate Director (IQAC) and Head, Department of Mechanical Engineering, NCET.	Member (Faculty)
10.	Dr. B V Ravishankar, Principal, NCET.	Member Secretary

Members Sough Leave of Absence:

Sl. No.	Name	Position
1.	Smt. Sridevi Ranga Raju, Founder Member, NES, Bengaluru.	Member
2.	Mrs. Bhanu Chaitanya Varma, Member, NES, Bengaluru.	Member
3.	Sri. J Srirama Raju, Director, NCC Urban, Bengaluru.	Member
4.	Sri. C Premachandar Reddy, Executive Vice President, NCCL, Bengaluru.	Member

Minutes of 17th Meeting of the Governing Body Held on 23.12.2024

Seventeenth Meeting of Governing Body was held on 23.12.2024 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, introduced the new members Dr. K N Balasubramanya Murthy, Former Vice Chancellor, PES University & Dayanand Sagar University, Dr. U Chandrashekar, Vice Chancellor, Godhavari Global University and Dr. Subramanya K N,



	plan	<p>Strategic plan</p> <ul style="list-style-type: none"> The committee has prepared the compliance report on the progress of the strategic plan and placed for the information of GB.
3.	Suggested to take feedback from parents during the parent-teacher meetings.	<ul style="list-style-type: none"> Feedbacks are collected from parents during the parent-teacher meetings. The feedbacks are analyzed and suitable actions are initiated.
4.	Suggested to take suitable measures to improve the retention of faculty in the institution.	<ul style="list-style-type: none"> Faculty Enrichment policy is implemented to encourage the faculty members to continue their services in the institution for a long period. Free Accommodation and Transport concessions. Encourage to acquire higher qualifications Research grants and incentives Staff Team building activities Financial support for FDPs, Conferences, Trainings, etc.

The members of the Governing Body discussed the action taken report and offered valuable inputs aimed at further improving the functioning of the institution. Dr. Karunakar Rai appreciated the sincere efforts of the college in initiating the actions in response to the suggestions made during the previous GB Meeting.

The GB noted & appreciated the action taken on the suggestions of 16th GB Meeting.

Section 3: Items for Information

3.1 Information about the Status of NIRF Ranking of the Institution

The Member Secretary presented the NIRF parameter scores for the past three years and informed the Governing Body of a progressive improvement in the scores across various NIRF ranking parameters.

Academic Year	TLR	RPC	GO	OI	PR	Overall
2023-24	44.08	3.23	42.36	47.30	2.22	27.61
2022-23	32.75	2.58	43.60	47.17	0.79	23.51
2021-22	22.36	0.96	55.09	41.35	0.00	19.25

TLR : Teaching, Learning and Resources

RPC : Research and Professional Practice

GO : Graduation Outcomes

OI : Outreach and Inclusivity

PR : Perception

GB noted the same and appreciated the efforts of the Principal and his entire team in improving the scores in NIRF ranking parameters. The GB further suggested to take suitable measures to improve the scores in the Teaching-Learning & Resources (TLR) and Research and Professional Practices (RPC) parameters.

12	Umesh B L	Assistant Professor	05.08.2024
13	Bharath M B	Assistant Professor	28.08.2024
14	Lolakshi P K	Assistant Professor	27.08.2024
15	Jyothi V Kulkarni	Assistant Professor	28.08.2024
Department of Electronics and Communication and Engineering			
16	Diksha Pandey	Assistant Professor	30.08.2024
17	Smita H Natikar	Assistant Professor	23.09.2024
Department of Information Science and Engineering			
18	Dr. Shridhar G Domanal	Adjunct Faculty	01.06.2024
19	Swetha L	Assistant Professor	04.07.2024
Department of Mathematics			
20	Isha Patil	Assistant Professor	18.10.2024
Department of MBA			
21	Suresh J	Assistant Professor	01.08.2024
22	Nagabhushan N	Assistant Professor	19.08.2024
23	Chethan Raj K	Assistant Professor	19.08.2024
Department of Mechanical Engineering			
24	Sandeep R	Assistant Professor	30.09.2024

Non-Teaching Staff Members

Sl. No.	Name	Designation	Department	DOJ
1.	Pooja C Halakeri	Lab Instructor	CSE	19.06.2024
2.	Praveen Maurya	Lab Instructor	Electronics & Communication Engineering	08.10.2024
3.	Ananda Gowda A	Office Assistant	Exam Section	01.08.2024
4.	Mr. Manohara N	Attender	Administrative Office	10.06.2024
5.	Mythri H C	Office Assistant	Administrative Office	30.09.2024
6.	Sai Bhuvana V	Office Assistant	Administrative Office	04.11.2024
7.	D Venkatesh	Boys Hostel Warden	Administrative Office	20.11.2024
8.	M C Gangadhara Gowda	Boys Hostel Warden	Administrative Office	25.11.2024

The GB ratified the recommendations of the Board of Appointments (BOA) and approved the appointment of the above list of teaching and non-teaching staff members.

3.2 Ratification of Promotions and Resignation

Member Secretary informed the GB about the promotion of staff members after 16th GB Meeting and requested for the ratification of the same.



3.	Shobha C N	F.D.A	Admin	08.07.2024
4.	N Sumangali	Hostel Warden	Hostel	14.06.2024
5.	M Mahadeva Reddy	Hostel Warden	Hostel	25.10.2024
6.	Kumar Swamy R	Hostel Warden	Hostel	30.11.2024

GB ratified the list of staff members promoted and resignations of staff members.

Section 5: Items for Approval

5.1 Approval of New Courses and Increase in Intake for 2025-26.

Member Secretary informed the GB about the proposal to start new courses and to enhance the intake in some courses for the Academic Year 2025-26 as under.

New Courses Proposed:

- BE - CSE(IoT and Cyber Security with Blockchain Technologies) - 60
- BCA - 120
- MCA - 120

Enhancement in Intake:

- BE - CSE(AI&ML) - 120 to 180

GB discussed the proposal and approved the proposal to start new courses & enhancing the intake from the academic year 2025-26.

5.2 Approval of Establishment of Pradhan Mantri Kaushal Kendra

Member Secretary informed the GB about the proposal to establish Pradhan Mantri Kaushal Kendra(PMKK), supported by Rooman Technologies and NSDC. He further mentioned that there is no financial obligation from the institution and only space shall be provided by the institution. The purpose of the center is to provide skill based training to the students of Bangalore North region. The members discussed the proposal and suggested to verify the validity and background potential of Rooman Technologies in the conduction of the trainings.

The matter is placed before the GB and the GB directed the Member Secretary to assess the legitimacy and background potential of Rooman Technologies prior to the establishment of the proposed center.

5.3 Approval of Faculty deputation for Ph.D.

Member Secretary informed that Mrs. Bhargavi K V, Assistant Professor, Department of Electronics and Communication Engineering was selected for Ph.D Programme under AICTE-QIP Programme at NITK, Surathkal. She has requested for the deputation for Ph.D as a full time Research Scholar. As per the NCET Research Promotion Policy, it is proposed to depute her for the Ph.D Programme and issue deputation letter.

The matter was presented to the GB for approval and the GB instructed the Member Secretary to take an appropriate decision in consultation with the Secretary/CEO.

5.4 Approval of Compliance Report to Strategic Plan for the year 2023-24.

Member Secretary informed that the Planning & Evaluation Committee has reviewed the Progress of the Strategic Plan and submitted its report. The members of the GB discussed the



- Suggested to invite a greater number of experts from institutes of eminence to engage with the institution.
- Suggested to organize a Parent Effectiveness Programme by inviting an expert to speak on parenting prior to the parent-teacher meeting, providing valuable insights to enhance parent involvement in their children's education.
- In order to retain and attract qualified and experienced faculty members, it was suggested to enhance their salaries as it has been already implemented in many colleges in Bangalore.

Dr. U Chandrashekar:

- Suggested to implement NASSCOM Skill Foundation Courses alongside NPTEL Certifications to enhance the skill development opportunities for both students and faculty members.
- Suggested to initiate interactions with Professors from the Indian Institute of Science to explore potential collaborations in the field of Drone Technology.

Dr. Subramanya K N:

- Suggested to promote the role of Professor of Practice and actively engage a greater number of highly experienced professionals as Professors of Practice, particularly individuals over the age of 70, to leverage their vast knowledge and expertise.
- Suggested to institute Alumni Awards to recognize and celebrate the achievements of distinguished alumni, fostering stronger connections with the institution.
- Suggested to take additional efforts to improve the score in the Teaching, Learning & Resources (TLR) parameter of the National Institutional Ranking Framework (NIRF).
- Suggested to increase the basic salary of freshers and accordingly revise the salaries for the experienced faculties as it is done in many colleges.

Dr. B Karunakara Rai:

- Appreciated the efforts of the Management, Principal, Staff members and Students for their commendable progress and dedication in enhancing academic activities since the last meeting of the GB.
- Suggested to empower students by assigning them leadership roles in organizing various activities, thereby promoting peer learning and enhancing their leadership skills.

Member Secretary:

The Member Secretary expressed heartfelt gratitude to the Chairman and all the esteemed members for dedicating their valuable time to the Seventeenth Meeting of the Governing Body. Their unwavering goodwill, thoughtful inputs, insightful suggestions, and guidance have been instrumental in fostering the holistic development of the institution.


Dr. B V Ravishankar
Principal & Member Secretary
PRINCIPAL
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Shri J Chaitanya Varma
Secretary, NES, Bengaluru

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