

MINUTES OF THE GOVERNING COUNCIL MEETING.

The Governing Council meeting was held on 15th Feb 2021 at 11.00 am in the College Board Room.

The agenda of the meeting are as follows:

1. Implementation and Decisions taken during the previous Governing Council meeting.
2. Announcement of NAAC Result.
3. Proposal for inclusion of college under Section of 2(f) of the UGC Act 1956.
4. Applying NBA for Bio-technology & Civil Engg. Departments and progress by other five departments for NBA.
5. Recruitment of new faculty members.
6. Review of Even Semester Result.
7. Applying for Research Center for Civil Engg. and mathematics Depts.
8. Project proposals, patents and paper publication in Scopus Index Journals.
9. Any other subjects with permission of chairman.

15.02.2021

The following Governing Council members attended the GC meeting

Sl. No.	Name	Designation	Signature
1	Sri. G. Dayananda	Chairman	
2	Sri. G.D. Manoj	Executive Director	
3	Sri. J. Alexandar	I.A.S (Retd.)	
4	Sri. Aga Sultan Murthuza	Educationist	
5	Prof. S. Vedula	AICTE Nominee	
6	Dr. K.S. Jayanth	VTU Nominee	
7	Dr. H.U. Talawar	Director, DTE	
8	DR. M.H. Annaiah	Staff Representative	
9	Dr. K.N.Ravi	Staff Representative	
10	Dr. Shripad Markande	IQAC Co - ordinator	
11	Dr. H. Ramakrishna	Principal Member Secretary	


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1. The Governing Council meeting commenced with Dr. H. Ramakrishna, principal and members Secretary welcoming the honour's Governing members.

The principal read out the proceedings of the previous Governing Council meeting which was held on 23-03-2018 and the same was unanimously ratified by the members.

2. The Executive Director announced the NAAC result that, Sapthagiri College of Engineering holds 'A' Grade, and congratulated principal, Council members & Staff members for putting effort to get NAAC Accredited Institute.

3. principal Submit the proposal for inclusion of college under Section of 2(F) of the UGC Act 1956 which would be mile Stone for the growth of the Institute. After deep discussion the Governing Council members came to the conclusion and approved the proposal and resolution was passed by the Governing Body that, Sri. S. Dayananda, chairman of the Trust, will sign the Indemnity Bond to be Submitted to UGC in this regard.

4. principal briefly explained about the progress made in NBA Accreditation process and uploaded the Self-Assessment Report of ECE, CSE, ISE, ME & EEE Departments in NBA web portal and waiting for expert committee visit. The Bio-Technology & Civil Engineering Departments are also on the verge of applying for NBA Accreditation process in the month of April-2021. The Same was approved by Governing Council.

5. The Governing Council members reviewed the list of faculty members who were appointed during the current semester and approved the Same.

∴ The list of faculty members is as follows:-

Sl. No	Names	Designation	Dept..
1.	Ms. Lakshmi Vishwanath	Asst prof	ISE
2.	Ms. Veena Dharadgi	Asst prof	ISE
3.	Ms. Priyanka. M. B	Asst prof	ISE
4.	Ms. Latha. B.	Asst prof	ISE
5.	Ms. Roopa. K. T.	Asst prof	ISE
6.	Ms. Geetha. G.	Asst prof	ISE

6. The Governing Council members expressed the gratitude towards the Result analysis of VII Semester overall percentage of 96.48%. Due to covid pandemic the lower Semester examination was not conducted and all the students were promoted to higher Semester as per VTU guidelines.

7. The Department Heads of Civil Engg & Mathematics given proposal for applying Research centre status of VTU and same was unanimously ratified and kept in abeyance.

8. The council was briefed by the principal about the Research proposals and proposals for conducting Seminars, work shops and FDPs applied to various funding agencies like DST, VSSAT, AICTE etc. The Governing Council discussed with IQAC and gave its approval for the same and also suggested to encourage such activities by giving them the certificate of appreciation.

The meeting concluded at 1:30 pm with the principal thanking all the members for their active participation, valuable suggestion on various topics discussed in the meeting.