



SRI SRINIVASA EDUCATIONAL & CHARITABLE TRUST (R)
SAPTHAGIRI COLLEGE OF ENGINEERING
(Affiliated to Visvesvaraya Technological University, Belagavi & Approved by AICTE - New Delhi)
(ISO 9001 2015 & ISO 14001 2015 Certified)

Dt: 08-09-2023.

The following Governing Council members attended the GC meeting

SL No.	Name	Designation	Signature
1	Sri. G. Davananda	Chairman	
2	Sri. G.D. Manoj	Executive Director	
3	Sri. J. Alexandar	I.A.S (Retd.)	- AB -
4	Sri. Aga Sultan Murthuza	Educationist	- AB -
5	Prof. S. Vedula	AICTE Nominee	- AB -
6	Dr. K.S. Jayanth	VTU Nominee	
7	Dr. H.U. Talawar	Director, DTE	- AB -
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	

Principal
Sapthagiri College of Engineering
14/5, Chikkasandra, Heesarghatta Main Road
Bengaluru - 560 057

SAPTHAGIRI COLLEGE OF ENGINEERING, BLOTE.

MINUTES OF THE GOVERNING COUNCIL MEETING.

The Governing Council meeting was held on 8th Sept 2022. 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 G.C. meeting.
2. Approval of Recruited New faculty members.
3. Review of odd Semester Result.
4. Approval of Calendars of Event for odd Semester & Budget for 2022-23.
5. NBA Expert Team visit.
6. Implementation of National Education Policy - 2020.
7. Any other subject with permission of chairman.

1. The governing council meeting commenced with Dr. H. Ramakrishna, principal and members Secretary welcoming the Honorable G. C. members. The principal read out the proceedings of the previous G.C. meeting which was held on 15-01-2021 and the same was unanimously satisfied by the members.

2. principal submitted the short list of faculty members of various branches to governing council members for approval. After deep discussion with IGC the governing council satisfied and approve the same.

∴ List of Faculty members is as follows:-

Sl. No.	Name of the faculty	Designation	Dept.
1.	Ms. Manasa. M.G.	Asst prof.	ECE
2.	Ms. Suchitha. M. S	Asst. Prof.	ECE
3.	Ms. Kalavathi. S.	Asst. Prof	ECE
4.	Ms. Swetha. B.N.	Asst prof	CSE
5.	Ms. Akshatha Komath	Asst prof	CSE
6.	Ms. Supriya. H.S.	Asst prof	CSE
7.	Ms. Hemalatha. K.	Asst prof	CSE
8.	Ms. Jayashree. N. Nemade	Asst prof	CSE
9.	Ms. Divyamani. M.K.	Asst prof	CSE
10.	Ms. Divyashree. G.	Asst prof.	CSE
11.	Ms. Chandini. G.	Asst prof	CSE
12.	Ms. Akshatha. A.R.	Asst prof	ISE
13.	Ms. Manasa. P. M	Asst prof	ISE
14.	Ms. Rakshitha. S.	Asst prof	Civil

15	Mr. Nagaraj Gauda. J.	Asst. prof	Civil
16	Ms. Shobha. Y. N.	Asst prof	Civil
17	Dr. Chaitra. B. S.	Asst prof	BT
18	Dr. Gouri miji. S.	Asst prof	BT
19	Ms. Krishna priya. S.	Asst prof	BT

Principal furnished the odd Semester result analysis to G.C. members. When it was reviewed they found that overall all percentage was declined comparing to previous Semester. Principal explained due to Covid pandemic the overall percentage of odd Semester is declined. The Governing members accepted the explanation.

Academic Calendar of Events for odd Semester was submitted to IQAC and same was ratified by IQAC and sent for approval of G.C. members. However percentage of COVID cases are declined online classes can be conducted by following SOP guidelines of USC & VU. The Governing Council reviewed the calendar of Events of odd Semester, conducting offline classes to the students and approved the same. Budget & Strategic discussed with IQAC and sent to G.C and same was approved.

Principal briefed that NBA team conducted online evaluation

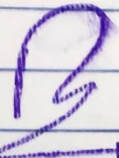
for the following programs. ECE, CSE, JSE, ME, & FEE on 18th to 14th Aug. 2021. All the HOD and staffs actively participated in the evaluation and fulfilled all the NBA Tier II requirements and awaiting for the result. The G. Council was pleased to hear that all NBA Tier II requirements were fulfilled.

6. Principal explained to implement the National Education Policy 2020.

As per NIV Syllabus 2021. Students have to participate in AICTE activity grade point, model internship, Summer internship, mini & final project to award good marks.

The Governing Council discussed with members and approved to implement the same.

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.


Principal
Sapthagiri College of Engineering
14/5, Chikkasandra, Hesaraghatta Main Road
Bengaluru - 560 067



SRI SRINIVASA EDUCATIONAL & CHARITABLE TRUST (R)
SAPTHAGIRI COLLEGE OF ENGINEERING
(Affiliated to Visvesvaraya Technological University, Belagavi & Approved by AICTE - New Delhi)
(ISO 9001:2015 & ISO 14001:2015 Certified)

Date : 03.02.2022

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.)	- AB -
4	Sri. Aga Sultan Murthuza	Educationist	- AB -
5	Prof. S. Vedula	AICTE Nominee	- AB -
6	Dr. K.S. Jayanth	VTU Nominee	
7	Dr. H.U. Talawar	Director, DTE	- AB -
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	

Principal
Sapthagiri College of Engineering
14/5, Chikkasandra, Hesaraghatta Main Road
Bengaluru - 560 057

SAPTHAGIRI COLLEGE OF ENGG. - Bloxe-57

minutes of the governing council meeting:

The governing council meeting was held on 3rd Feb 2022 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. Approval of Recruited New Faculty members.
3. Review of Even Semester Result.
4. NBA result announcement.
5. Submission of NAAC 2020-21.
6. Any other subjects with permission of chairman.

1. The governing council meeting commenced with member Secretary principal, Dr H. Ramakrishna, welcoming the honorable G.C. members. The principal read out the proceedings of the previous G.C. meeting which

was held on 08-09-2021 and the same was unanimously ratified by the members.

2. Principal submitted the list of Faculty members who were shortlisted and ratified by JBC for various branch to the G.C.O. The members review the list and approved the same.

List of Faculty members is as follows.

Sr. No	Name	Design	Dept.
1.	Dr. Nagamata. A.M.	prof.	ECE
2.	Dr. Rajeshwari. B.	Asst. prof.	CV
3.	Mr. Praveen. N.	Asst. prof.	BT
4.	Mr. Gowthaman. M.V.	Asst. prof.	BT
5.	Dr. Harish. B.	prof.	Phy
6.	Mr. Paraswathi. P.	prof.	Mat
7.	Mr. Shwetha B.S.	Asst. prof.	Mat
8.	Mr. Praveen Kumar	Asst. prof.	Humanity

3. Due to COVID pandemic VTU conducted only VII Semester Examination by following the SO¹ guidelines of UGC and Lower Semester examination (II, IV, & VI) Semester and examination was not conducted directly. Hence promoted to odd semester.

principal submitted the result analysis of VII semester of various branch over all percentage was 97.75%. The G.C. members congratulated all the toppers and insist to maintain the overall percentage.

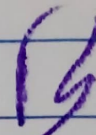
4. The Executive Director announced the NBA result that, all five branches ECE, CSE, ISE, ME, & FEE got NBA accredited for three years. He thanked G.C. members, principal & staff members for active participation.

5. Internal Quality Assurance Cell (IQAC) Head had prepared the annual quality assurance report (AQAR) to upload in the NBA portal for the academic year 2020-21 and the same was submitted to G.C. for approval. The Governing Council deeply ratified and approved to upload in the NBA portal.

6. Executive Director expressed about the proposal for applying to private university. G.C. members review the proposal and ratified.

Principal

The meeting concluded at 1.00 pm with the principal thanking all the members for their active participation, valuable suggestion on various topics discussed in the meeting.


Principal
Santagiri College of Engineering
Pattanchikandra, Hosuraghatta Main Road
14/5, CN Bengaluru - 560 057