Ghousia College of Engineering, Ramanagara

Minutes of Governing Council Meeting

Proceedings of the 47th Governing Council Meeting held on 14th March 2023, 11:00am at Hon. Secretary's Chamber, Admin Block, GCE.

Members Present:

Mr. Tanvir Haque (GC Chairman & Trustee GIET), Mr. Umar Ismail Khan (Hon. Secretary), Dr. Mohammed Misbahuddin (Industry Member), Dr Narendra Viswanath (VTU Nominee), Dr. Mohammed Zahed Ansari (Principal), Dr N S Kumar (HOD, Civil), Mr. Aejaz Ahmed K R (AO).

Leave of Absence:

Dr. Ahmed Shariff Siraj (Chairman, GIET), Mr. Syed Abdul Mujeeb (Industry Member). AICTE and DTE nominee yet to be nominate by the concerned authorities.

The Chairman welcomed all the members of Governing council. The principal introduced the VTU Nominee Dr. Narendra Visvanath, Principal, SDIT & Academic Senate member of VTU and Dr. Misbahuddin, Associate Director, C-DAC, Bangalore to the GC members. All the members welcomed them for the Governing body of GCE. Member Secretary presented the agenda of the 47th Governing council.

Agenda – 1: Prayer	Read by Dr. Mohammed Zahed Ansari, Principal & Member Secretary
Agenda – 2: Review and approval of minutes of previous meeting.	Member Secretary briefed about minutes of previous meeting. All the GC members have unanimously ratified and approved proceedings of 46th GC meeting. Copy of the 46th GC meeting is enclosed in **Annexure – 1.**
Agenda – 3: Calendar of events of the academic year 2022-23 (Even Semester).	Member Secretary briefed about the dates of commencement of the semester, CIE and SEE and presented the Calendar of Events of Even semester of the academic year 2022-23 of the college. All the departments will plan the academics according to the institute calendar of events. The calendar of events was ratified and approved by all the members. Copy of the calendar of events for AY 2022-23 is enclosed in **Annexure-2**
Agenda – 4: Review and Ratification of Appointments of Teaching Staff	The status of appointments of teaching staff for the Year 2022-23 was presented by the Member Secretary. All the appointments were ratified and approved by the GC members. The details of appointments made during the year 2022-23 is enclosed in **Annexure - 3**

Agenda – 5: Ratification on introduction of new UG programmes and reduction in intake.	Member Secretary presented the need of introducing New UG programmes in emerging areas. Dr. Narendra Vishwanath, VTU Nominee suggested to introduce AI & ML course. Dr. Misbahuddin, Associate Director C- DAC suggested to introduce a course in emerging area Computer Science & Engg – Cyber Security. The above two new courses/ Programmes were ratified and approved by the GC members.
Agenda – 6: Ratification on reduction in intake of Civil, Mechanical & EEE UG programmes	Member Secretary presented the need of reducing the intake of Civil, Mechanical & EEE programmes as the demand is very low and there are very less admissions from 60 to 30 seats. Hence totally 90 seats will be reduced. This was ratified and approved by the GC members. Dr. Narendra Vishwanath, VTU Nominee suggested that out of the reduced 90 seats, 60 seats can be requested for AI & ML and 30 seats for Computer Science & Engg – Cyber Security. Dr. Narendra Vishwanath suggested to apply for NOC to VTU at the earliest.
Agenda – 7: Budget Approval for the FY 2023-24	The Budget presented by the Member Secretary for the AY 2023-24 was ratified and approved by the GC members.
Agenda – 8: Approval of Innovation and Startup Policy of the Institution	Innovation and Startup Policy of the Institution presented by Member Secretary was ratified and approved by the GC members.
Agenda – 9: Permission / Approval to conduct Graduation Day during May / June 2023.	The Permission / Approval to conduct Graduation Day during May / June 2023 presented by the Member Secretary was ratified and approved by the GC members.
Agenda – 10: Review of Training and Placement status.	Member Secretary presented the details of Training provided to the students right from their first year to develop their Communication, technical and other related skills so that our students are market ready and employable. The Member Secretary also presented the placement records of 2023 passing out batch. The GC members appreciated by the type of training provided. However, Dr. Misbahuddin suggested to strengthen the placement with the help of Alumni. Social platform can also be used like LinkedIn, Twitter etc.
Agenda – 11: Review of R&D activities	Member Secretary presented the details of R&D activities being carried out in the college through R&D centres and through NAIN. The GC members appreciated the activities.
Agenda – 12: Review on preparation for NAAC 1st cycle of certification.	Member Secretary informed the members that SSR for NAAC has been submitted. Answers for the DVV questions are being prepared and will be submitted shortly.

Agenda – 13: Review on preparation for NBA Tier-II certification.	Member Secretary informed the members that SAR for NBA has been submitted and waiting for the NBA visit.
Agenda – 14: Review and discussion on IIC, IEEE, NDLI activities.	Member Secretary presented the IIC activities carried out for the previous two quarters and third quarter activity is scheduled on 16th March 2023 (Industrial / Field visit to UR Rao Satellite Centre – ISRO). Principal presented to the members the activities carried out under the aegis of IEEE and NDLI. He presented the details of International Conference on "Smart Generation Computing, Communication and Networking" (SMART GENCON 2022) organised by the college during 23rd – 25th December 2022.
Agenda – 15: Review and discussion on various statutory Committees Proceedings.	Member Secretary presented the proceedings of various statutory committees. The same was ratified and approved by the GC members. Copies of the committee proceedings are enclosed in **Annexure-4.**
Agenda – 16: Any other subject for discussion with the permission of Chairman	• Principal presented a report of activities from June 2022 to February 2023. Members appreciated the activities was approved by the GC members. Copy of the report is enclosed in **Annexure-5.** • Dr. Misbahuddin suggested to have a centre of Excellence in IOT in the campus. He also suggested to arrange a visit for students to IOT Laboratory, Mysore. • Dr. Narendra Vishwanath, VTU Nominee suggested that faculty members of Civil, Mechanical, Electrical, etc shall undergo NPTEL courses in emerging areas to handle CS subjects. • Dr. Misbahuddin, suggested that C-DAC is providing 6 months offline free certified courses for SC/ST girls or girls from EWS in Cyber security / IOT. Final year students can utilize this facility. But the Principal informed the august body that during the academic session it is not possible for students to take up 6 months offline certified courses. • Dr. Misbahuddin, suggested that, if possible, try to get ATAL funds for development of centre of excellence.
Meeting ended.	Meeting ended with vote of thanks to the chairman.

Principal 14/3/23