# EAST POINT COLLEGE OF ENGINEERING & TECHNOLOGY, BANGALORE

Ref No.EPCET/GC/02/2019-20

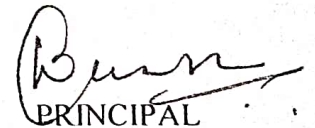Date: November 29, 2019

## MEETING NOTICE

I am directed to inform that the Governing Council Meeting of East Point College of Engineering and Technology, Bangalore, is convened on 7th December 2019 at the office of the Chairperson, EPGI.

I request all the governing council members to make it convenient to attend the meeting and offer your valuable suggestions.

AGENDA:

1. Ratification of the Minutes of the GC meeting on 5th Aug 2019.

2. Approval of vision and mission statement and PEO's of various departments.

3. Report of various activities conducted during the period July-December 2019.

4. Placement activity report during the period January-December 2019.

5. Ratification of Appointments made during July 2019-December 2019.

6. Ratification of Resignations submitted by employees till July 2019-December 2019.

7. AICTE approval process and VTU Affiliation process for the year 2019-20.

8. Result analysis for the even semester VTU exams held during May-June 2019.

9. Any other issues with the permission of the chair.
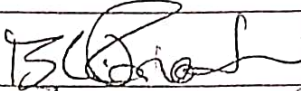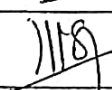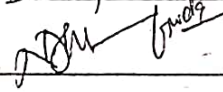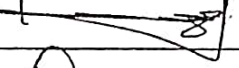
Sincerely Yours

PRINCIPAL

PRINCIPAL
EAST POINT COLLEGE OF
ENGINEERING & TECHNOLOGY
BANGALORE- 560 049.

- Copy submitted to the Honorable Chairperson for his/her kind information.
- Copy to all GC Members.

# EAST POINT COLLEGE OF ENGINEERING & TECHNOLOGY
## BANGALORE

Governing Council Meeting of East Point College of Engineering and Technology, Bangalore, is held on 7th December 2019 for the academic year 2019-20 at 11 hrs at the office of the Chairperson, EPG!.

Members Present for the GC Meeting on 07-12-2019

| Sl No. | Name | Designation | Signature |
|---|---|---|---|
| 1 | Smt. B. L. Ramadevi<br>Trustee, MG Charitable Trust | Chairperson | |
| 2 | Mr.Pramod Gowda,CEO,EPGI,Ex-AS Member,VTU | Member | |
| 3 | Mr. S. V. Rajiv Gowda<br>CEO, EPGI | Member | |
| 4 | Sri Peter Francis<br>Secretary, MG Charitable Trust | Member | |
| 5 | Sri. N. Thimme Gowda.<br>Advocate, Bangalore. | Member | |
| 6 | Dr. K. N. Venkatakrishna Rao<br>Former Registrar, Kuvempu University. | Member | |
| 7 | Prof.Yogesh G S,Professor,ECE | Member | |
| 8 | Dr.Prakash S,Principal, EPCET | Member Secretary | |

Members Not-Present:

| Sl No. | Name | Designation |
|---|---|---|
| 1 | Mr. Manjunath Bhandary<br>Educationist, Bhandary Foundation, Mangalore. | Member |
| 2 | Dr. A. Nanda Kumar | VTU Nominee/Member |
| 3 | AICTE SW Regional Officer , | AICTE Nominee/Member |
| 4 | Dr. R. Venkatram, Dean, EPCET | Member |
| 5 | Sri. Radhakrishna , Industrialist, Bangalore. | Member |

Principal, EPCET welcomed all the members present in governing council meeting. He requested honourable chairperson, MGCT to chair the meeting. Principal read the agenda points to be discussed in the meeting. Outcome of the meeting is given below.

Agenda Item No 1:

- Ratification of the minutes of the meeting of the GC held on 05-08-2019.
- Proceedings of the meeting held on 05-08-2019 were ratified.

Agenda Item No 2:

To review and approve the Vision, Mission and Program Educational Objectives (PEOs) of ECE, CSE, ISE, ME and CIV department.

- Dr. Prakash S, Principal explained the purpose of the meeting that is to review and approve the vision and mission statements as well as PEOs of all the Departments of EPCET.
- Dr. Prakash S made a presentation containing slides on Institute's Vision and Mission statements.
- The Institute's vision and mission statement are as below:

**Institute Vision**

The East Point College of Engineering and Technology aspires to be a globally acclaimed institution, recognized for excellence in engineering education, applied research and nurturing students for holistic development.

**Institute Mission**

M1: To create engineering graduates through quality education and to nurture innovation, creativity and excellence in teaching, learning and research.

M2: To serve the technical, scientific, economic and societal developmental needs of our communities.

M3: To induce integrity, teamwork, critical thinking, personality development and ethics in students and to lay the foundation for lifelong learning.

- The Principal requested respective head of the department to present their Vision and Mission statements.

- Dr. Yogesh G S presented ECE Department's Vision and Mission statement and explained the process of arriving at it.

## Vision

The Department aspires to be a centre of excellence in Electronics and Communication Engineering to develop competent and ethical professionals through holistic development.

## Mission

M1: To impart quality education and provide a conducive environment for innovation and research.

M2: To develop skills to meet the scientific, technological and socio-economic needs.

M3: To inculcate professional ethics, team work, leadership qualities and lifelong learning.

- Dr. Yogesh G S presented ECE Department's PEOs, and explained the process of arriving at it.

PEO-1: To produce graduates to have successful professional career with the acquired knowledge in Electronics and Communication Engineering to analyse, design, develop and implement electronic systems.

PEO-2: To produce graduates who apply their engineering skills and develop ingenious solutions for real world problems.

PEO-3: To produce graduates who can exhibit leadership qualities, ethical values and adapt to current trends by engaging in lifelong learning.

- Dr. Chandramouli H presented CSE Department's Vision and Mission statement and explained the process of arriving at it.

## Vision

The department aspires to be a centre of excellence in Computer Science and Engineering to develop competent professionals through holistic development.

## Mission

M1: To create successful computer science engineering graduates through effective pedagogies, the latest tools and technologies, and excellence in teaching and learning.

M2: To augment experiential learning skills to serve technical, scientific, economic, and social developmental needs.

M3: To instil integrity, critical thinking, personality development, and ethics in students for a successful career in industries, research, and entrepreneurship.

- Dr. Chandramouli H presented CSE Department's PEOs and explained the process of arriving at it.

PEO 1: To produce graduates who can perform technical roles to Graduates to contribute effectively in software industries and R&D Centre.

PEO 2: To produce graduates having the ability to adapt and contribute in key domains of computer science and engineering to develop competent solutions.

PEO 3: To produce graduates who can provide socially and ethically responsible solutions while adapting to new trends in the domain to carve a successful career in the industry.

- Prof. Kemparaju N presented ISE Department's Vision and Mission statement and explained the process of arriving at it.

### Vision

The Department aspires to be Centre of excellence for engineering education in the field of Information Science and Engineering, fosters academic and career success for holistic development.

### Mission

M1: To create graduates in Information Science and Engineering by nurturing innovation, creativity and excellence in Teaching, Learning and Research.

M2: To develop and disseminate technical skills to address current and future industrial Needs.

M3: To encourage team work, critical thinking, personal development and ethics in students to lay the foundation for lifelong learning

- Prof. Kemparaju N presented ISE Department's PEOs and explained the process of arriving at it.

PEO1: To produce graduates who have the knowledge of science and engineering concepts for a computer professional to perform technical roles in the software industry.

PEO2: To produce graduates who formulate, analyse and provide innovative solutions to real world problems in Information Science and Engineering by adapting to new trends in the domain to carve a successful career in the industry.

PEO3: To produce graduates who exhibit leadership capability and be a supportive member serving the society in every possible way to build some innovative ideas for solving problems by applying research methodologies.

- Dr. Ashok Biradar presented Civil Engineering Department's Vision and Mission statement and explained the process of arriving at it.

### Vision

To become an outstanding department by providing quality education through imparting analytical, sustainable, and problem-solving skills in Civil engineering to address industrial and societal requirements.

### Mission

M1: Make the student employable or become an entrepreneur with an emphasis on professional ethics and social commitment.

M2: To enhance the student's individual and group performance through projects, Industrial visits, Internships, and software Tools.

M3: To bring in research culture in the Department by active participation with industries and research scholars for technical advancement.

- Dr. Ashok Biradar presented Civil Engineering Department's PEOs and explained the process of arriving at it.

PEO1: A Civil engineer who is technically competent and acquired knowledge in civil engineering domain to meet the industry requirement and solve societal problems.

PEO2: A Civil engineer who is effective communicator, demonstrate leadership, innovation and entrepreneurship skills to find cost effective sustainable solution.

- Dr. Sahadev G N presented Mechanical Engineering Department's Vision and Mission statement and explained the process of arriving at it.

### Vision

The Department of Mechanical Engineering aspires to be a globally acclaimed centre for engineering education and research in the field of Mechanical Engineering and foster academic and career success of students through holistic development.

### Mission

M1: To be committed to innovation, creativity, and excellence in our teaching, learning and research.

M2: To inspire integrity, teamwork, critical thinking, personal development, and ethics in our students and lay the foundation for lifelong learning.

M3: To serve the technical, scientific, economic and societal developmental needs of our communities.

- Dr. Sahadev G N presented Mechanical Engineering Department's PEOs statement and explained the process of arriving at it.

PEO1: To produce graduates who shall have successful careers as Mechanical Engineers lead and manage teams.

PEO2: To produce graduates who shall be professional in engineering practice and socially responsible.

PEO3: To produce graduates who shall be pursuing advanced education research and engage in the process of lifelong learning.

PEO4: To establish an ambient learning environment with technical and computing skill in creating novel products and solutions to outreach industry ease technology.

- The members discussed at length and commented that all the Department's vision and mission statements were directly in line with the Institute's vision and mission statements.

- Mr. Rajiv Gowda, CEO, EPGI, asked the members whether to make any corrections further to the vision and mission statements of all the departments before final dissemination.

- Dr. Prakash S, Principal, commented on the arrival of the department's vision and mission statements as well as PEOs with an uniformity across the institute and also highlighted that the statements were specific to their respective discipline.

- All the members further discussed and concluded that they could establish the relationship between Institute and Department vision and mission statements as well as PEOs.

- Mr. Pramod Gowda , CEO, EPGI, consequently informed principal and HoD's of all the departments to start the process of disseminating the vision, mission and PEOs statements.

## Agenda Item No 3:

- Report of various activities conducted during the period July-December 2019.
- Principal presented a report on various academic, co-curricular, extra activities conducted by all the departments during the semester. All departments of EPCET have conducted one day workshops, Expert lectures/Seminars and Symposiums
- College hosted the distinction award ceremony for the Students who had secured Distinction in Odd Semester VTU Exams conducted during July 2019.
- The Graduation day was celebrated for the passing out UG and PG students for the outgoing students.
- Principal briefed the members that VTU examinations of May-July 2019 were successfully conducted in the campus.
- Cultural Activities like Celebration of Inauguration of First year classes, Fresher's Day, Ganesha Festival, Onam Festival, Duseera and Aydha Pooja, Kannada Rajyothsava day at our college campus.
- Fund raising programme for Flood relief in Karnataka was conducted on 13.08.2019
- Voluntary Blood Donations camp at EPCET was conducted by NSS coordinators and sapling of Plants on the occasion of go green programme was done at EPCET

## Agenda Item No 4:

- Placement activity report during the period July to December 2019
- Principal reported the placement activities during that period

## Agenda Item No 5:
- Ratification of appointments/ Promotions made after July 2019 to December 2019
- Few faculties left the Institute for brighter prospects and few faculties were also asked to leave the institute due to non-performance. The following were the faculties newly recruited to various departments. The Governing Council has approved to fill the vacant positions.

| Sl No. | Department | Name | Designation | Date of Joining/Promotion |
|---|---|---|---|---|
| 1 | Department of Mechanical Engineering | Dr. Shivadasan M | Professor | 05-08-2019 |
| | | Dr. Sachin Sharma | Professor | 22-07-2019 |
| 2 | Department of Electronics & Communication Engineering | Dr. K Harshavardhan Reddy | Associate Professor | 22-07-2019 |
| | | Dr. V Navya | Associate Professor | 04-08-2019 |
| | | Dr. Yogesh G S | Professor | 01-01-2020 |

| | | | (Promoted) | |
|---|---|---|---|---|
| 3 | Department of Computer Science & Engineering | Dr. Prakash S | Principal | 01-07-2019 |
| | | Mrs. Karthika | Assistant Professor | 26-09-2019 |
| | | Dr. Lakshmi B N | Assistant Professor | 05-08-2019 |
| | | Sri. Harsha M B | Assistant Professor | 20-07-2019 |
| 4 | Department of Civil | Dr. Ashok Biradar | Professor | 27-05-2019 |
| 5 | Department of Mathematics | Ms. Gayathri V | Assistant Professor | 21-08-2019 |
| | | Mrs. Gouthami R | Assistant Professor | 21-08-2019 |
| 6 | Department of Chemistry | Dr. Jayanthi Mishra | Assistant Professor | 29-08-2019 |

## Agenda Item No 6:

The principal mentioned that a few faculty members have resigned from their posts for various reasons since the last GC meeting. He requested that the approval may be given to fill up the same positions in the coming months for which the committee accorded approval.

Ratification of faculty resigned in the recent months:

| Sl No. | Name | Designation | Department | Date of Leaving |
|---|---|---|---|---|
| 1 | Dr. Ganapathy | Professor | Department of EEE | 31-12-2019 |
| 2 | Mrs. Paramitha | Assistant Professor | Department of EEE | 16-12-2019 |
| 3 | Mrs. Sunitha | Assistant Professor | Department of EEE | 31-12-2019 |
| 4 | Mr Naveen Kumar S N | Assistant Professor | Department of ME | 16-07-2019 |
| 5 | Mrs. Raghu Leela M | Assistant Professor | Department of ME | 13-12-2019 |
| 6 | Mrs. Smitha | Assistant Professor | Department of CSE | 06-12-2019 |
| 7 | Mrs. Sandhya Rani | Assistant Professor | Department of Civil | 11-04-2019 |

## Agenda Item No 7:

- AICTE approval process and VTU affiliation process for the period 2019-20
- The Principal mentioned that AICTE is yet to call for the approval process for the year 2020-21 and that VTU has called for the Affiliation process for the same. Principal informed that the application for extension of affiliation for the same. Principal informed that the application for extension of affiliation for the academic year 2019-20 has already been submitting to VTU. It was discussed
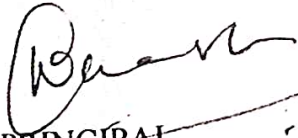
## Agenda Item No 8:

- Result Analysis for the even semester from February 2019 to May 2019 of the VTU exams held during May-June 2019.
- Result Analysis for the same from all departments is enclosed herewith

| Sl No. | Department | Semester | Pass percentage |
|--------|------------|----------|-----------------|
| 1 | Civil Engineering | II | 22 |
| | | IV | 60 |
| | | VI | 75 |
| | | VIII | 76 |
| 2 | Computer Science & Engineering | II | 61 |
| | | IV | 81 |
| | | VI | 88 |
| | | VIII | 100 |
| 3 | Electronics & Communication Engineering | II | 48 |
| | | IV | 37 |
| | | VI | 72 |
| | | VIII | 99 |
| 4 | Electrical & Electronics Engineering | II | 23 |
| | | IV | 67 |
| | | VI | 43 |
| | | VIII | 88 |
| 5 | Information Science & Engineering | II | 40 |
| | | IV | 48 |
| | | VI | 81 |
| | | VIII | 100 |
| 6 | Mechanical Engineering | II | 21 |
| | | IV | 47 |
| | | VI | 38 |
| | | VIII | 93 |

## Any Other Issues:

- Principal briefed about implementation of Faculty Development Programmes to be conducted for all the faculties at EPCET. Faculties to complete NPTEL course made mandatory. All the members ratified the proposal.
- Industry Integrated Learning Programmes for Students, Awareness Programmes for all branch students by leading companies like AWS, Salesforce, UiPath, VMWare etc. All the members ratified the same.
- Conduction of workshop on Boot Campus to create awareness on Technology among students to enable them to convert themselves during placement drives. GC Members approved the same.
- Principal proposed creation of exclusive IT Hub at EPGI. GC members approved the same.
- Principal presented the Calendar of Events for the Events for the even semester 2020.Approved by the Committee.

Principal thanked the Chairperson and all the Governing Council Members for their presence and valuable contributions. The Meeting was concluded.

PRINCIPAL

- December 7, 2019

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Prof. Mrithyunjaya V Lelle
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