

EAST POINT COLLEGE OF ENGINEERING AND TECHNOLOGY
BIDARAHALLI, BANGAORE

Ref.No.EPCET/GC/2020-21/

Date: 22-06-2020

Dear Sir/Madam

MEETING NOTICE

Greetings from East Point College of Engineering & Technology:

I am directed to inform that the Governing Council Meeting of East Point College of Engineering and Technology, Bengaluru will be convened on 6th July 2020 at 10.30 AM. The venue of the meeting is scheduled at Board Room East Point College of Engineering & Technology, Bengaluru.

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

AGENDA

1	Ratification of proceedings of the Meeting held on 22-02-2020
2	Ratification of Appointments made between 01 Feb 2020 – 20 June 2020
3	Any other matter with the permission of Chair

With regards,

Thanking you,


PRINCIPAL

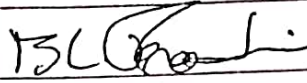



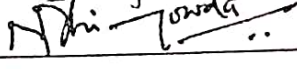
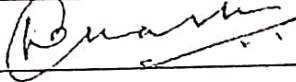
PRINCIPAL
EAST POINT COLLEGE OF
ENGINEERING & TECHNOLOGY
BANGALORE- 560 043.

- Copy to the Honorable chairperson for her kind information
- Copy to all GC members

EAST POINT COLLEGE OF ENGINEERING & TECHNOLOGY, BANGALORE

Proceedings of the Governing Council Meeting held on 06-07-2020

Members Present for the GC Meeting on 06-07-2020

Sl No.	Name	Designation	Signature
1	Smt. B. L. Ramadevi Trustee, MG Charitable Trust	Chair Person	
2	Mr. Pramod Gowda, CEO, EPGI, Ex-AS Member, VTU	Member	
3	Mr. S. V. Rajiv Gowda CEO, EPGI	Member	
4	Sri Peter Francis Secretary, MG Charitable Trust	Member	
5	Sri. N. Thimme Gowda. Advocate, Bangalore.	Member	
6	Mr. Rajesh Nambiar	Member	
7	Sri Radhakrishna, Industrialist, Bangalore	Member	
8	Dr. Ramakant Kumar	Member	
9	Dr. Prakash S, Principal, EPCET	Member Secretary	

Members Not-Present:

Sl No.	Name	Designation
1	Mr. Mohan Kumar	VTU Nominee /Member
2	AICTE, SW Regional Officer	AICTE Nominee/ Member

Agenda Item No. 1:

- Ratification of Minutes Of the GC Meeting held on 22-02-2020
- Proceedings of the meeting held on 22-02-2020 were ratified.

Agenda Item No. 2:

Ratification of Appointments made

The following Appointments made since the last GC meeting

SI No	Department	Name	Designation
1	CSE	Dr.M K Shankar Ganesh	Associate Professor
2		Dr.R Sankamalavalli	Associate Professor
3		Dr.C Emilin Shyni	Associate Professor
4	CV	Dr.Nagaraj Sitaram	Professor
5	ME	Dr.Harishanand K S	Professor & HoD

Agenda Item No. 3:

- Any other matter with the permission of Chair:
- An open discussion was made for further suggestion and clarifications from the GC members.

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


PRINCIPAL

PRINCIPAL
EAST POINT COLLEGE OF
ENGINEERING & TECHNOLOGY
BANGALORE- 560 040.

T/Admn/2019-2020/6956,

Date: 16.06.2020

an Kumar Srinivasa,
Director and Business Controller,
1, Esteem Tower,
Silkway Parallel Road,
Bark (West),
- 560020.

Nominee of Vice-Chancellor for Governing Council to our East Point College of
Engineering & Technology, Bangalore - Reg,
Letter No: VTU/Aca/Gen-GC-Nominee/2020-2021/10584/33, dated: 19.03.2020.

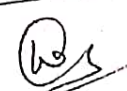
I am happy to congratulate you on your nomination as the nominee of the vice
chancellor and its great honour & privilege to have you on our governing council of East
Point College of Engineering & Technology, Bangalore, for the period of two years from
15.03.2020 to 15.03.2022. It is a matter of great pride and satisfaction to have you on our
Governing Council and we look forward for your participation in the deliberations of the
Governing Council Meeting and also your suggestion towards growth of our Institution.

With regards,
Sincerely,



(Prakash)
Principal

PRINCIPAL
EAST POINT COLLEGE OF
ENGINEERING & TECHNOLOGY
Bangalore-560 049

file
Governing Council


 **Visvesvaraya Technological University**
"Jnana Sangama", Belagavi - 590 018, Karnataka State

A. S. Deshpande B.E., M.Tech., Ph.D.

Registrar

VTU/Aca/Gen-GC-Nominee/2020-2021/10584/33

Phone : (0831) 2405468

Fax : (0831) 2405467

Date:

19 MAR 2020

Principal,
East Point College of Engineering & Technology,
BANGALURU

Sub: Nominee of Vice-Chancellor for Governing Council - reg...
Ref: Hon'ble Vice-Chancellor's order dated 26th February, 2020

By the direction of the Hon'ble Vice-Chancellor, I have the honor to nominate
Shri. Mohan Kumar Srinivasa, Executive Council Member VTU as Vice-Chancellor's Nominee to
Governing Council of your college. The duration of this nomination would be for a period of two
years from date of issue of this letter viz 15th March, 2022.

You are requested to invite the University nominee as and when the Governing Council
meetings are convened at your college.

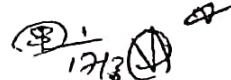
The TA/DA and other fees as applicable for the nominee need to be borne by your institute.

Thanking you,

Yours faithfully,



REGISTRAR



Copy to:

1. **Shri. Mohan Kumar Srinivasa, Executive Council Member VTU, Executive Director and Business Controller, Esko -India, Esteem Tower, No.71, Railway Parallel Road, Kumara Park (West), Bengaluru - 560 020** with a request to accept the nomination.
2. The Chairman, Governing Council East Point College of Engineering & Technology, Bengaluru
3. The Concerned Caseworker, Academic Section, VTU, Belagavi.

Visvesvaraya Technological University

"Jnana Sangama", Belagavi - 590 018, Karnataka State

S. Deshpande B.E., M.Tech., Ph.D.

Phone : (0831) 2405468

Fax : (0831) 2405467

VTU/Aca/Gen-GC-Nominee/2020-2021/10582/7

Date: 09 MAR 2020

Principal,
Hirasugar Institute of Technology,
NIDASOSHI - 591 236

Sub: Vice-Chancellor's Nominee to the Governing Council - reg...

Ref: Hon'ble Vice-Chancellor's order dated 26th February, 2020

By the direction of the Hon'ble Vice-Chancellor, I have the honor to nominate **Prakash S., Principal, East Point College of Engg. & Technology, Bengaluru** as Vice-Chancellor's Nominee to the Governing Council of your college. The duration of this nomination shall be for a period of two years from date of issue of this letter viz 15th March, 2022.

You are requested to invite the University nominee as and when the Governing Council meetings are convened at your college.

The TA/DA and other fees as applicable for the nominee need to be borne by your institute.

Thanking you,

Yours faithfully,

REGISTRAR

(S) 17/3/20

Copy to:

Dr. Prakash S., Principal, East Point College of Engg. & Technology, Bengaluru with a request to accept the nomination

The Chairman, Governing Council Hirasugar Institute of Technology, Nidasoshi - 591 236

The Concerned Caseworker, Academic Section, VTU, Belagavi



EAST POINT COLLEGE OF ENGINEERING & TECHNOLOGY

Approved by ARCTE New Delhi | Affiliated to VTU, Belagavi,
Bidarahalli, Virgo Nagar Post, Bengaluru-560049

Ref.No.EPCET/GC/20-21/

Date: 7th Feb 2020

Dear Sir/Madam

MEETING NOTICE

Greetings from East Point College of Engineering & Technology:

I am directed to inform that the Governing Council Meeting of East Point College of Engineering and Technology, Bengaluru will be convened on 22nd Feb 2020 at 10.30 AM. The venue of the meeting is scheduled at Board Room East Point College of Engineering & Technology, Bengaluru.

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

AGENDA

1	Ratification of Minutes of the GC Meeting held on 07-12-2019
2	Placement and Entrepreneurship
3	Research, Innovation, Consultancy and Grants.
4	Student Achievement and Activities
5	Ratification of appointments both for Teaching and Non teaching staff
6	Budget Approval for the financial year 2020-21
7	Affiliation and Recognition for the year 2020-21
8	Any other matter with the permission of Chair

With regards,

Thanking you,

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

- Copy to the Honorable chairperson for her kind information
- Copy to all GC members



EAST POINT COLLEGE OF ENGINEERING & TECHNOLOGY

Approved by AICTE New Delhi | Affiliated to VTU, Belagavi,
Bidarahalli, Virgo Nagar Post, Bengaluru-560049

Proceedings of the Governing Council Meeting held on 22/02/2020 at 10:30 AM at board room EPCET.

Members Present:

Sl.No.	Name	Designation	Signature
1.	Smt.B L Ramadevi Venkatapati Trustee, MG Charitable Trust	Chairperson	
2.	Mr.S V Pramod Gowda,CEO, EPGI	Member	
3.	Mr.S V Rajiv Gowda, CEO, EPGI	Member	
4.	Sri. Peter Francis Secretary, MG Charitable Trust	Member	
5.	Sri.N Thimme Gowda. Advocate , Bangalore	Member	
6.	Mr.Rajesh Nambiar	Member	
7.	Dr. Radha Krishna P Director , LRDE	Member	
8.	Dr.Ramakant Kumar	Member	
9.	Dr. Prakash S Principal, EPCET.	Member	
10.	Dr. Yogesh G S Vice Principal,EPCET.	Member	

Members Absent:

Sl.No	Name	Designation
1	Mr. Manjunath Bhandari Educationist	Member
2	Mr.E.S.Chakravarthy TCS,Bangalore	Member



Proceedings of the Governing Council Meeting held on 22/02/2020 at 10.30AM at board room East Point College of Engineering and Technology, Bengaluru.

1. Agenda: Current UG & PG Programs and Admissions for the Academic year 2019-20

The principal, EP CET welcomed all the members present in the Governing Council Meeting. He requested the Honourable Chairperson, MGCT to chair the meeting. The Principal read out the agenda points to be discussed in the meeting.

The proceedings of the meeting held on 07-12-2019 were ratified.

Principal explained about the details of intake and admissions made for UG and PG courses during 2019-2020. This was compared with the previous admissions of 2018-2019, and hence there is a decline in admission during 2019-20. Efforts will be made for increasing the percentage of admissions in the coming years by putting forth the overall achievements of academic excellence achieved in our college.

2. Agenda: Placement and Entrepreneurship

Principal explained the status of placements of students who are in final year during the academic year 2019-20. About 189 students were placed in various companies. Compared to the previous years there is an improvement in placements, the college has taken steps in motivating the students by conducting pre-placement training.

3. Agenda: Research, Innovation and Grants.

Principal explained in detail about the papers published in National and International levels. GC members emphasized the importance of publishing research papers and getting research grants by the faculty members for the overall development of institute and the society.

4. Agenda : Student Achievement and Activities

The principal explained that our college has larger area for promotion of sports, the students are able to participate regularly in football, volleyball cricket and other sports and are able to get medals and laurels in various sports by participating in inter-college ,inter-university and national level sports.

Cultural activity for exhibiting overall talents of students of our college and inter-college through their participation is being conducted for each academic year.

5. Agenda: Ratification of appointments both for Teaching and Non teaching staff:

As per the AICTE guidelines, the recruitments process is initiated for both the Teaching and Non-Teaching staff in the year 2019-20 and the same were placed before Governing Body for concurrence. These recruitments will be carried out as per the guidelines of AICTE/ EP CET.

6. Agenda: Budget Approval for the financial year 2020-21

The principal presented the budget proposal of the college for the year 2020-2021 and requested the approval of the GC members. The GC members after discussion approved the budget of the college for the year 2020-21.



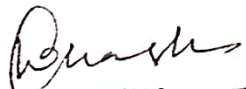
7. Agenda: Affiliation and Recognition for the year 2020-21

The principal explained about the approval proposals which has already being submitted to VTU for affiliation for the year 2020-21. After the detailed discussion the GC members approved the action taken by the principal in this behalf.

8. Agenda: Any other matter with the permission of Chair:

An open discussion was made for further suggestion and clarifications from the GC members.

Finally, GC meeting concluded with thanks to honorable chairperson Smt.B.L.Ramadevi Venkatapati madam and GC members by principal. The meeting was concluded.


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BANGALORE- 560 049.