Ref.No.EPCET/GC/21-22/   Date: 11th Oct 2021

MEETING NOTICE

Dear Sir/Madam

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 25th October 2021 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 19-06-2021
2	Approval of extension of existing courses and new course for the academic year 2022-23
3	Library: New volumes, books, Journals
4	Discussion on admission status for the academic year 2022-23.
5	Ratification of appointments both for Teaching and Non teaching staff.
6	Career & Placement activities.
7	Organizing PTM
8	To accomplish all the MO'S
9	Any other matter with the permission of Chair.

With regards,

Thanking you,

PRINCIPAL

PRINCIPAL
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 25/10/2021 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. T K Sateesh Principal, EPCET.	Member	
10.	Dr. Yogesh G S Vice Principal,EPCET.	Member	

Members Absent:

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

Proceedings of the Governing Council Meeting held on 23/10/2021 at 10.30AM at board room East Point College of Engineering and Technology, Bengaluru.

1. Agenda: Ratification of Minutes of the GC Meeting held on 19-06-2021

The principal, EPCET welcomed all the members present in the Governing Council Meeting. He requested the Honourable Chairperson, MGCT to chair the meeting.
The proceedings of the meeting held on 07-04-2021 were ratified.

2. Agenda: Approval of extension of existing courses and new course for the academic year 2022-23:

Members of the committee after through discussion appreciated the effort made by the college getting the approval from AICTE Dt 03-07-2022 for extension of existing courses and new course in Computer Science and Engineering (Internet of Things and Cyber Security including Block-Chain technology) for the academic year 2022-23.
Copy of AICTE approval has been submitted to VTU.

Sl No	Course	Approved Intake	Academic Year
1	Computer Science and Engineering(Internet of Things and Cyber Security Including Block Chain Technology)	60	2022-23
2	Artificial Intelligence & Data Science	60	2022-23
3	Computer Science and Engineering	120	2022-23
4	Electronics and Communication Engineering	120	2022-23
5	Information Science & Engineering	120	2022-23
6	Mechanical Engineering	30	2022-23
7	Civil Engineering	30	2022-23
8	M.Tech-Product Design & Manufacturing	16	2022-23
9	M.Tech-VLSI Design and Embedded System	16	2022-23
10	M.Tech-Construction Technology	16	2022-23

3. Agenda: Purchase of new books & Journals for the library:

Members have made sure that all the new syllabus books have been included in the list Approval was sanctioned for the purchase of new books and journals for the library. New journals purchase has been approved for the development of R &D activities.

4. Agenda: Discussion on admission status for the academic year 2022-23:

GC members have suggested enhancing promotional activities for the admission of students. New strategies have been improvised for improving the admissions in EPCET.

Prof. Mrityunjaya V Latte
PRINCIPAL
EAST POINT COLLEGE OF
ENGINEERING & TECHNOLOGY
BANGALORE- 560 049.

6. 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 2021-22 and the same were placed before Governing Body for concurrence. These recruitments will be carried out as per the guidelines of AICTE/ EPCET.

7. Agenda: Career & Placement activities:

The placement cell at the institute has a crucial role in guiding & assisting the students for their entry into suitable employment and successful career. GC members have suggested a strong platform for the career and placement of students. More numbers of job fairs and seminars can be conducted in the campus for the placement of students.

8. Agenda: Organizing PTM

The members have appreciated the idea of organizing PTM's at regular intervals so that it gives a scope of improvement for the students as well as professors to improve themselves, and know where they stand in regard to performance.

9. Agenda: To accomplish all the MO'S.

The members of the GC have decided to create engineering graduates through quality education and to nurture innovation, creativity and excellence in teaching, learning and research. To serve the technical, scientific, economic and societal developmental needs of our communities. To induce integrity, teamwork, critical thinking, personality development and ethics in students and to lay the foundation for lifelong learning.

10. 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.

PRINCIPAL

PRINCIPAL
EAST POINT COLLEGE OF
ENGINEERING & TECHNOLOGY
BANGALORE

EAST POINT COLLEGE OF ENGINEERING AND TECHNOLOGY

BIDARAHALLI, BANGAORE

No. EPCET/GC/2020-21   Date: 07-06-2021

MEETING NOTICE

I am directed to inform that the Governing Council Meeting of East Point College of Engineering and Technology is scheduled to be held on June 19th, 2021 at 11hrs at the office of Chairperson, EPGI.

I kindly request all the Governing Council Members to make it convenient to attend the meeting. Agenda for the meeting is given below.

AGENDA:

1. Ratification of Minutes of the GC Meeting held on 06-07-2020
2. Ratification of the new Under Graduate (UG) course, Computer Science and Engineering (Internet of Things and Cyber Security including Block-Chain technology) for the academic year 2022-23
3. Reduction of students intake (Mechanical Engineering from 60 to 30 and Civil Engineering from 60 to 30) for the academic year 2022-23
4. Proposal for extension of existing courses and requisition of new course for the academic year 2022-23
5. Any other matter with the permission of the chair

Yours sincerely

PRINCIPAL
PRINCIPAL
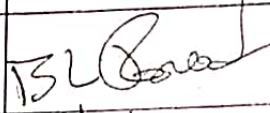EAST POINT COLLEGE OF
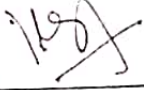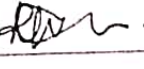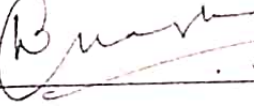ENGINEERING & TECH   GY
BANGALORE- 56

Copy To,
- Hon'ble Chairperson – for kind information
- All Governing Council Members.

EAST POINT COLLEGE OF ENGINEERING AND TECHNOLOGY
BIDARAHALLI, BANGAORE

Governing Council Meeting of East Point College of Engineering and Technology, Bangalore is held on 19th June 2021 at 11hrs at the office of the chairperson, EPGI.

Members Present:

Sl No	Name	Designation	Signature
1	Smt. B L Ramadevi, 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.Timme Gowda, Advocate, Bangalore	Member	
6	Mr.Rajesh Nambiar	Member	
7	Sri.Radhakrishna,Industrialist,Bangalore	Member	
7	Dr. Ramakanth Kumar	Member	
8	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

Principal, EPCET welcomed all the members present in the Governing Council Meeting. He requested Hon'ble Chairperson, MGCT to chair the meeting. Principal read the agenda points to be discussed in the meeting. Outcome of the meeting is as below.

Agenda Item No. 1:

- Ratification of Minutes Of the GC Meeting held on 6th July, 2020
- Proceedings of the meeting held on 6th July, 2020 were ratified

Agenda Item No. 2:

- The Principal presented the details of UG and PG courses for the academic year 2022-23
- The new course in Computer Science and Engineering (Internet of Things and Cyber Security including Block-Chain technology), due to rising demand from the aspirant admission seeking students for admission to Internet of Things (IoT) and Cyber Security including Block-Chain technology courses, the Principal proposed to open the new course in Internet of Things and Cyber Security. The governing member council ratified the proposal.

Agenda Item No. 3:

- The Principal presented the status of admission in the branches of Mechanical Engineering and Civil Engineering which has been consistently poor for the past few years and proposed the reduction in the intake of students in these two branches (ME: 60 to 30 and CV: 60 to 30). Reduction of intake has been ratified by the governing council members.
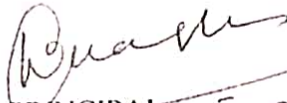
Agenda Item No. 4:

- Proposal for extension of existing courses and requisition of new course for the academic year 2022-23 is approved by the GC members and were ratified
- The details are as follows

SI No	Course	Intake	Academic Year
1	Computer Science and Engineering(Internet of Things and Cyber Security Including Block Chain Technology)	60	2022-23
2	Artificial Intelligence & Data Science	60	2022-23
3	Computer Science and Engineering	120	2022-23
4	Electronics and Communication Engineering	120	2022-23
5	Information Science & Engineering	120	2022-23
6	Mechanical Engineering	30	2022-23
7	Civil Engineering	30	2022-23
8	M.Tech-Product Design & Manufacturing	16	2022-23
9	M.Tech-VLSI Design and Embedded System	16	2022-23
10	M.Tech-Construction Technolgy	16	2022-23

<u>Agenda Item No. 5:</u>

- Any other discussions to be made 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- 560 049.

Prof. Mrityunjaya V Latte
PRINCIPAL
EAST POINT COLLEGE OF
ENGINEERING & TECHNOLOGY
BANGALORE- 560 049.