



EAST POINT COLLEGE OF ENGINEERING & TECHNOLOGY

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

Agenda: Ratification of Minutes of the GC Meeting held on 10-10-2022

Proceedings of the meeting held on 10.10.2022 were ratified

Agenda: To start New Two UG courses

The GC members has agreed to start Two New UG courses mentioned below, for the academic year 2023-24

SI No	Name of the New courses	Intake
1	Artificial Intelligence and Machine Learning	60
2	Computer Science and Business System	60

Agenda: Increase in intake in the existing UG courses

The GC members have agreed for increase in intake of existing UG courses mentioned below

SI No	Name of the New courses	Present Intake	Proposed Intake
1	Computer Science and Engineering	120	180
2	Information Science and Engineering	120	180

Agenda: Allocation of funds for the proposed Two New UG courses and increase in intake in the existing UG courses:

The GC members, agreed to allocate required funds to start Two New UG courses and Additional intake in the existing UG courses for the academic year 2023-24.

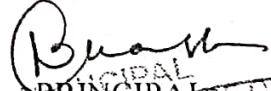
Agenda: To appoint the required staff for the proposed Two New UG Courses and increase in intake in the existing UG courses:

The faculty required for the proposed Two New UG Courses and Additional Intake in the Existing UG Courses, be recruited and advertisement for the same is to be released at the appropriate time as per the requirement of the AICTE and VTU.

6. Agenda: 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.

The principal thanked the Chairperson and all the Governing Council members for their presence and valuable contributions.


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



EAST POINT COLLEGE OF ENGINEERING & TECHNOLOGY

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

f.No.EPCET/GC/2022-23/

Date: 10th Oct 2022

MEETING NOTICE

Dear Sir/Madam,

Meetings from East Point College of Engineering & Technology:

It is directed to inform that the Governing Council Meeting of East Point College of Engineering and Technology, Bengaluru will be convened on Friday 21st October 2022 at 1.00 PM. The venue of the meeting is scheduled at Board Room East Point College of Engineering & Technology, Bengaluru.


Request all the governing council members to make it convenient to attend the meeting and offer their valuable suggestions.

END

1	Ratification of Minutes of the GC Meeting held on 08-04-2022
2	Infrastructure, Renovation and painting related matters to be discussed.
3	Purchase of new books & Journals for the library.
4	Purchase of new software for English lab
5	Discussion on admission status for the academic year 2022-23.
6	Ratification of appointments both for Teaching and Non teaching staff.
7	Career & Placement activities.
8	Discussion on activities to be held in 2022-2023.
9	Any other discussions to be made with the permission of Chair.

With regards,

Thanking you,


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 21/10/2022 at 2:30 pm at board room
EPCET.

Members Present:

Sl. No.	Name	Designation	SIGNATURE
	Smt.B.L.Ramadevi Venkatapati Trustee, MG Charitable Trust.	Chairperson	
	Mr.S.V. Pramod Gowda CEO, EPGI	Member	
	Mr.S.V.Rajiv Gowda, CEO, EPGI	Member	
	Sri. Peter Francis Secretary, MG Charitable Trust	Member	
	Dr. U. Chandrashekhar Program director	Member	
	Dr. Anand Joshi Former vice- chancellor of CMR university	Member	
	Dr. Prakash.S Principal, EPCET	Member	
	Dr.Yogesh.G.S Vice Principal,EPCET	Member	

Members Absent:

Sl. No.	Name	Designation
	Mr. Mohan Kumar VTU Nominee	Member
	Dr. Radha Krishna P Director , LRDE	Member



1. Agenda: Ratification of the governing council meeting held on 08/04/22:

- The meeting was chaired by Honorable chairman Smt.B.L.Ramadevi who has placed the previous report including the recent activities and the progress of the Institution before the Governing Council members.
- The proceedings of the Governing Body meeting dated 08.04.2022 were discussed and Governing Body confirmed the same.

2. Agenda: Infrastructure, Renovation and painting related matters to be discussed:

Members of the committee have given approval for change in the infrastructure and renovation of the buildings. NBA application has been submitted which has been appreciated by GC members. Purchase and installation of new digital boards is approved to strengthen the teaching- learning process. Gym and sports facilities are approved by the committee members in the EPCET campus.

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

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

4. Agenda: Purchase of new software for English lab:

Quotation (Ref: KA-PI/438/22-23) from Orell Techno Systems (India) Pvt Ltd received for purchase of new software for English lab - Orell Talk Max Version (lifetime Perpetual License) for 1 teacher up to 20 student consoles and 500 users has been approved. All the LSRW skills are covered as per the norms in VTU syllabus.

5. 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.

6. Agenda: Appointments and Reliefs of both Teaching and Non teaching staff:

The members ratified the following

- Appointments and reliefs of faculty members and non-teaching staff.
 - Teaching Staff requirement for the AY 2022-23 as per AICTE/ Accreditation norms
- The members approved the faculty requirement as per the proposal submitted and advised to increase the number of faculty. 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: Discussion on activities to be held in 2022-2023.

First year induction program plan is approved by the GC members. All branches question banks, PPTs, Notes, and other curriculum based materials must be uploaded in Quicklrm platform. The EPCET calendars of events are discussed elaborately. The members appreciated two days samskruti program to be conducted in EPCET campus in the month of March/April 2023. Focus needs to be emphasized on slow learners and the necessary action plans need to be carried out.

9. Agenda: 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.

The principal thanked the Chairperson and all the Governing Council members for their presence and aluable contributions. The meeting was concluded.

PRINCIPAL

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



EAST POINT COLLEGE OF ENGINEERING & TECHNOLOGY

Approved by the Government of Karnataka
Bangalore, Karnataka, India. Bangalore-560 043

Ref No: EPCE/TA/02/2022-23/

Date: 22nd March 2022

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 8th April 2022 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 the meeting held on 25/10/2021
2. A review on present status of East Point College of Engineering and Technology.
3. Future Development Plans.
4. Any other matter with the permission of the 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

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

Proceedings of the Governing Council Meeting held on 08/04/2022 at 10:30 pm at board room
East Point College of Engineering and Technology, Bengaluru.

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.	Dr. U. Chandrashekar Program director	Member	
6.	Dr. Anand Joshi Former vice- chancellor of CMR university	Member	
7.	Dr. T.K.Sateesh Principal, EPCET	Member	
8.	Dr.Yogesh.G.S Vice Principal,EPCET	Member	

Members Absent:

Sl.No.	Name	Designation
1.	Mr. Mohan Kumar VTU Nominee	Member
2.	Dr. Radha Krishna P Director , LRDE	Member



EAST POINT COLLEGE OF ENGINEERING & TECHNOLOGY

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

1. Agenda: Ratification of the meeting held on 25th Oct 2021

The meeting was chaired by Honorable chairman Smt.B.L.Ramadevi Venkatapati who has placed the previous report including the recent activities and the progress of the Institution before the Governing Council members. The proceedings of the Governing Body meeting 25th Oct 2021 discussed and Governing Body confirmed the same.

2. Agenda: A review on present status of East Point College of Engineering and Technology:

Members of the committee discussed EPCET affiliations, infrastructure facilities in the Inanaprabha campus, programs offered, number of students and faculty members at present, various support centers, organizational chart of EPCET, road map, future development plans (Academic and Infrastructure) and current trends in Education.

The Principal mentioned that digital learning is the trend at present and students aspire to study programs that meet their interests in studying. To meet the requirements of students the institute should introduce digital learning and introduce competency and skill programs; encourage innovations and creativity.

3. Agenda: Future Development Plans.

Members commented on the importance and relevance of accreditation, NIRF ranking and other rating systems. They suggested the introduction of certification programs in collaboration with Industries. The institute has to focus on research and development in highly specialized areas. EPCET must focus on the quality of teaching and enhance the student experience by inviting adjunct faculty from industry and research establishments.

4. Agenda: Any other matter with the permission of the chair:

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

The Principal thanked the chairperson and all the GC members for their presence and valuable suggestions. The meeting was concluded.

Principal

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



EAST POINT COLLEGE OF ENGINEERING & TECHNOLOGY

Ref.No.EPCET/GC/10/2022-23

Date: 19th May 2023

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 19th May 2023 at 10.00 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 the meeting held on
2. A review on present status of 2F application for East Point College of Engineering and Technology.
3. Execution of Indemnity Bond for 2F application for UGC grant
4. Any other issues with the permission of the chair.

With regards,

Thanking you,

PRINCIPAL

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

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



M.G. CHARITABLE TRUST

Extract of Meeting of Board of Trustees of M.G Charitable Trust held at Sy 113/2 Jnanaprabha Campus East Point College Virgonagar Post Bidarahaili Bangalore 560049 on 19th May 2023 at 10.00 AM.

MEMBERS PRESENT


- 1) Smt.B. L Ramadevi
- 2) Sri Pramod S.V
- 3) Sri Rajiv Venkatpathi Gowda

"RESOLVED THAT the consent of the Board of Trustees be and is hereby accorded for execution of an indemnity bond, for the purpose of applying to "UNIVERSITY GRANTS COMMISSION NEW DELHI" under Section 2(F) of UGC Act 1956.

"RESOLVED FURTHER THAT Mr. Rajiv Venkatpathi Gowda, CEO of East Point College of Engineering & Technology is authorised to sign the "INDEMNITY BOND".

"Certified True Copy"

For M.G Charitable Trust


Managing Trustee
(Smt. B.L Ramadevi)


Trustee
(Sri Pramod S.V)


Trustee
(Sri Rajiv Venkatpathi Gowda)

Date: 19/05/2023

Place: Bangalore

oint Campus
Prabha
oint Campus
Jagar Post
ore-560049
aka

East Point Academy
#10, 80 Ft. Rd
HRBR Layout
Kalyan Nagar
Bangalore-560043
T: 080 25 452 626

28 472 999
@eastpoint.ac.in
issions@eastpoint.ac.in



No.EPCET/GC/01/2022-23/

Date: 8th Feb 2023

MEETING NOTICE

Dear Sir/Madam,

Meetings 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 Friday 21st Feb 2023 at 1.00 PM. The venue of the meeting is scheduled at Board Room East Point College of Engineering & Technology, Bengaluru.

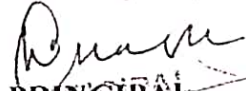
Request all the governing council members to make it convenient to attend the meeting and offer valuable suggestions

END

1	Ratification of Minutes of the GC Meeting held on 21-10-2022
2	To start New Two UG courses
3	Increase in intake in the existing UG courses
4	Allocation of funds for the proposed Two New UG courses and increase in intake in the existing UG courses
5	To appoint the required staff for the proposed Two New UG Courses and increase in intake in the existing UG courses
6	Any other discussions to be made with the permission of Chair.

With regards,

Thanking you,


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

Copy to the Honorable chairperson for her kind information

Copy to all GC members



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

Proceedings of the Governing Council Meeting held on 21/02/2023 at 1:00 pm at board room
ET.

Members Present:

No.	Name	Designation	Signature
	Smt.B L Ramadevi Venkatapati Trustee, MG Charitable Trust.	Chairperson	
	Mr.S V Pramod Gowda CEO, EPGI	Member	
	Mr.S V Rajiv Gowda, CEO, EPGI	Member	
	Sri. Peter Francis Secretary, MG Charitable Trust	Member	
	Dr. U Chandrashekhar Program director	Member	
	Dr. Anand Joshi Former vice- chancellor of CMR university	Member	
	Dr. Prakash S Principal, EPCET	Member Secretary	
	Dr.Yogesh G S Vice Principal,EPCET	Member	

Members Absent:

No.	Name	Designation
	AICTE,SW Regional Officer	AICTE Nominee/Member
	Dr. Radha Krishna P Director , LRDE	Member