



EAST POINT COLLEGE OF ENGINEERING & TECHNOLOGY

Approved by All India Council for Technical Education (AICTE), New Delhi.

UG programs Accredited by National Board of Accreditation (NBA): CSE, ECE & ISE

Affiliated to Visvesvaraya Technological University (VTU) Belagavi, Recognized by Govt. of Karnataka

Governing Council Meeting of Minutes held on 16.3.2024

<p>Agenda: 1 – Ratification of Minutes of G C Meeting held on 01/12/2023. The proceeding of the meeting held as on 01/12/2023, were ratified.</p>
<p>Agenda: 2 – 2(f) Status: Institute has received the 2(f) Registration Certificate from the UGC on 8/03/2024.</p>
<p>Agenda: 3 - Autonomous Application to VTU and UGC: For AY 2024-25 it is proposed to apply for Autonomous Status. In this regard the application to VTU and UGC is to be submitted. The requirements of Autonomous Institution mainly include the Student and Faculty Ratio (SFR), Examination Section, enhancement of capabilities of all the faculty to take on the curriculum development process, Outcome Based Education (OBE) practice in true sense, Evaluation processes and regular up-gradation of Syllabus contents as per the Industry requirements. All these will be attended and application to the VTU and UGC will be submitted soon. G C has approved the proposal.</p>
<p>Agenda: 4- LIC Inspection Preparation for the Year 2024-25: For AY- 2024-25 institute has maintained the existing Intake of 720. VTU, LIC committee will visit Institute to inspect the required infrastructure and the faculty appointments for the upcoming Academic Year. Institute has developed the Infrastructure by constructing Eleven (11) Class Rooms cum Laboratories in 'B' Block 3rd floor.</p>
<p>Agenda: 5 – NAAC Application Submission: It is proposed to apply for NAAC Accreditation for the Institution. Since the NAAC Accreditation process is going to change with new guidelines (Binary System), this is provision to apply for Accreditation in the existing process and obtain the approval. G C has approved the proposal.</p>
<p>Agenda: 6 – Admissions for AY 2023-24: Admissions for AY -2023-24 are satisfactory. All the Computer Science and allied branches are filled with sanctioned intake. Only in Civil and Mechanical Engineering admissions percentage is around 60%. The total admission for the AY 2023-24 is 726 inclusive of super numeracy quota seats. G C has noted.</p>
<p>Agenda: 7 – Result for AY 2022-23: Results for AY 2022-23 are presented. Chairman and all members suggested for improving on the results. The GC suggested the necessary faculty with the required experience are to be appointed.</p>
<p>Agenda: 8 - Research, Project & Publications: The Research & Publication details are presented. It was suggested to ensure that all faculties should publish at least one article in refereed peer reviewed journal in a year. The faculty - publication ratio is to be more than one. Senior faculty should write project proposals, initiate consultancy works and should have one fulltime Ph.D scholar.</p>
<p>Agenda: 9 – NIRF: EPCET has participated in National Institutional Ranking Frame Work (NIRF)' 2024. This is the first time EPCET has published & submitted all the necessary details. The NIRF results are expected in the month of June 2024. G C has noted.</p>
<p>Agenda: 10 – NBA Observations: Three UG programs (CSE, ISE & ECE) have obtained NBA Accreditation in the year 2023. The validation of Accreditation is up to June 2026. All faculties have been informed to look into the observations and the weaknesses mentioned by the NBA, Evaluation team including the said three departments are being attended with good amount of seriousness. G C has noted.</p>
<p>Agenda: 11 - Training & Placement: Placement statistics for AY 2022-23 were presented and the training conducted for the outgoing 2024 batch was informed to all the members. The chairman and members suggested to conduct good number of Campus Drives and ensure that all the Students should have Job Offer Letter in hand before they Graduate. Also it was suggested to improve on the packages offered by the companies for ongoing placements.</p>

The Principal thanked the Chairpersons and all the Governing Council members for their presence and valuable contributions.

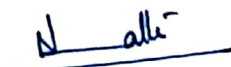
Bangalore: 20/3/2024

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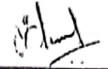

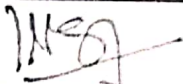
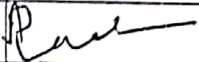
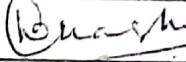

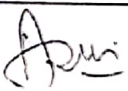
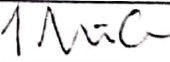

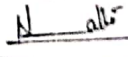


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Proceedings of the Governing Council Meeting held on 16/03/2024 at 1.00 pm board room EPCET.

Members Present:

Sl. No.	Name & Designation	Contact Number	Designation - Governing Council	Signature
1	Mrs. B L Ramadevi Venkatapathi Chairperson, M G Charitable Trust	80954 89999	Chairman	
2	Sri. Pramod Gowda S V Trustee, M G. Charitable Trust CEO, EPGI	98866 07999	Member	
3	Sri. Rajiv Gowda Trustee, M G. Charitable Trust CEO, EPGI	99864 19999	Member	
4	Sri. Sunder Raj Francis Secretary, MG Charitable Trust	99169 06242	Member	
5	Dr. Radhakrishna Industrialist		Member	
6	Dr. Prakash S Senior Vice President, EPGI	95357 97327	Member	
7	Sri. Rajesh Nambiar Director, Educational Programs & Certifications (APJ) @ UiPath	95135 87730	Member	
8	Dr. U Chandrashekhar Chief Executive Officer, GMSIR Scientific Innovation & Research	63740 25665	Member	
9	Dr. Ashok Herur Director Academics, EPGI	96116 30642	Member	
10	Dr. Thivakaran T K Dan IQAC EPGI	94980 65354	Member	
11	Dr. Yogesh G S Vice Principal, EPCET	99720 18777	Member Faculty Representative	
12	Prof. Mrityunjaya V Latte Principal EPCET	80950 44449	Member Secretary	

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