

54th Governing Council Meeting – 18th December 2024 – Proceedings

Proceedings of

**54th Governing Council Meeting of
East Point College of Engineering and Technology
Bengaluru**

Held On

18th December 2024 at 10.30 am

Venue: Board Room

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PROCEEDINGS OF 54th GOVERNING COUNCIL MEETING HELD ON

18th December 2024

Members Present

| | | |
|----|--|---------------------------------|
| 1 | Mrs. B L Ramadevi Venkatapathi Chairperson, M G Charitable Trust | Chairman |
| 2 | Sri. Pramod Gowda S V Trustee, M G. Charitable Trust CEO, EPGI | Member |
| 3 | Sri. Rajiv Gowda Trustee, M G. Charitable Trust CEO, EPGI | Member |
| 4 | Dr. Prakash Sheelavanth Math Senior Vice President, EPGI | Member |
| 5 | Dr. N Chikkanna Prof, Aerospace Engineering, VTU Centre for PG Studies, Muddenahalli, | Member |
| 6 | Mr. Sebi kumar Kuruvilla Associate Vice President, Learning & Academy Head – Engg and R & D Services HCL Technologies Bengaluru | Member |
| 7 | Prof. Ashok Herur Director Academics, EPGI, Bengaluru | Member |
| 8 | Dr. Thivakaran T K Dean IQAC EPGI, Bengaluru | Member |
| 9 | Dr. Yogesh G S Vice Principal, EPCET, Bengaluru | Member |
| 10 | Maj. Monnappa C U Chief Administrative Officer East Point Group of Institutions, Bengaluru | Member |
| 11 | Dr. Prahlad Rao Director R & D EPGI, Bengaluru | Special invitee |
| 12 | Ms. Anandhi G, Controller of Examination EPCET, Bengaluru | Special invitee |
| 13 | Prof. Mrityunjaya V Latte Principal, EPCET, Bengaluru | Principal & Member Secretary |

Members who expressed their inability to attend the meeting.

| | | |
|---|--|--------|
| 1 | Sri. Peter Francis Secretary, M G Charitable Trust, Bengaluru | Member |
| 2 | Sri. Radhakrishna Doddamani Member of Parliament, Govt. of India & Industrialist | Member |

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54.01 To read and record the Proceedings of the 53rd Governing Council Meeting held on 14th March 2024.

The Principal, Member Secretary welcomed the Honorable Chairman and Members for the 54th Governing Council Meeting.

Member Secretary requested Sri. Pramod Gowda & Sri. Rajiv Gowda, CEO's, EPGI Bengaluru to chair the meeting.

The Chairman greeted every one present and initiated the discussions.

The proceedings of the previous Governing Council meeting were read and approved.

Resolution:

The Governing Council resolved to record the minutes of 53rd Governing Council meeting held on 14th March 2024 as read and approved.

54.02 Approval of “Autonomous Status” orders received from UGC, Govt. of Karnataka and VTU, Belagavi – Ratification

Principal mentioned the following points about the Autonomous Status and procedures followed thereon.

- EPCET had submitted application to UGC and VTU, Belagavi for the grant of “Autonomous Status” on 18-03-2024
- EPCET has received the approval as “Autonomous Institution” from UGC, VTU, Belagavi and Govt. of Karnataka
- EPCET, Bengaluru has been Granted “Autonomy” from the academic year 2024-25 for five years
- EPCET has received the nominations from VTU, Belagavi for Board of Studies (BOS), Academic Council (AC) and Internal Quality Assurance Cell (IQAC).
- All the Departments have constituted the “Board of Studies (BOS)” committees as per the guidelines of UGC/ VTU and prepared the scheme and syllabus for all the UG and PG programs.

BOS meetings were conducted in all the Departments from 23rd to 26th October 2024. Detailed syllabus was finalised for first and second semester courses for the Academic year 2024-25. Also the syllabus was prepared for all the Higher semesters (from 3rd to 8th Semester UG and 3rd & 4th Semester PG) for all the programs.

- Academic Council was constituted as per the guidelines of the UGC and VTU, Belagavi.

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- First Academic Council meeting was conducted on 16th November 2024 at 10.30 am in Board Room.

After the detailed discussions and deliberations the Academic Council has approved the syllabus for all the UG and PG programs.

The syllabus, the proposed scheme, syllabus and procedures & methodology for Internal Assessment and Semester End Examinations are approved by the Academic Council.

Resolution:

The Governing Council has expressed satisfaction for the preparations and approved.

54.03 Establishment of Examination Office and Appointment of Controller of Examinations (COE)

Principal mentioned that senior faculty of the Institution have been identified for the Examination unit. The details of the Examination unit are;

Controller of Examination (COE) Office is established and faculty are appointed

- Ms. Anandhi G Faculty, – Controller of Examinations
- Ms. Vasavi K., Faculty – Deputy Controller of Examinations
- “LOGISYS” Software is procured. This software is used to facilitate the complete examination process right from the registration in first year till they complete the Degree.
- Computers, Printers, Server and Scanner are procured.
- Security system is in place, Examination Office has been installed with surveillance camera and necessary staff are appointed

Resolution:

The Governing Council has expressed satisfaction for the preparations and approved.

54.04 NAAC Accreditation

Principal mentioned that EPCET had submitted application for National Assessment and Accreditation Council (NAAC) Accreditation on 6th August 2024

Peer Team visit is completed on 28th and 29th November 2024

Resolution:

The Governing Council has expressed satisfaction for having completed the accreditation process and noted the contents.

54.05 Proposed intake, Introduction of New programs and Introduction of supernumerary seats for Foreign Nationals for the Academic year 2025-26

Principal mentioned that it is proposed to apply for Introduction of supernumerary seats for “Foreign Nationals/ Overseas Citizen of India (OCI)/ Children of People working in Gulf Countries for the Academic year 2025-26

It is proposed to increase the intake in UG CSE, ECE and CSE (AI & ML) programs. Considering the demand for the programs it is proposed to start New UG program in CSE (Data Science) and to close the “TWO” UG programs. The details are as under.

| Sl. No. | Course | Existing intake 2024-25 | Intake for 2025-26 (proposed) |
|---------|--|-------------------------|-------------------------------|
| 1 | Computer Science & Engineering (CSE) | 180 | 300 |
| 2 | Information Science & Engineering (ISE) | 180 | 120 |
| 3 | CSE (Artificial Intelligence & Machine Learning) | 60 | 120 |
| 4 | CSE (Internet of Things, Cyber Security with Block Chain Technology) | 60 | 60 |
| 5 | Computer Science & Engineering (Data Science) - “New Program” | 0 | 60 |
| 6 | Electronics & Communication Engineering (ECE) | 120 | 180 |
| 7 | Civil Engineering | 30 | 30 |
| 8 | Artificial Intelligence & Data Science – “Closure of the Program” | 60 | 0 |
| 9 | Mechanical Engineering – “Closure of the Program” | 30 | 0 |
| 10 | M.Tech. (Product Design & Manufacturing) | 16 | 16 |
| 11 | M.Tech. (Construction Technology) | 16 | 16 |

Discussions:

Dr. N Chikkanna suggested to start UG “Robotics & Artificial Intelligence” program

CEO expressed his concern about the number of admissions to UG programs in Mechanical Engineering and Civil Engineering for the last 4/5 years.

He said that the suggestion to start New UG program “Robotics & Artificial Intelligence will be considered.

Dr. N Chikkanna suggested to close M.Tech. (Product Design & Manufacturing) program.

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Principal mentioned that the present total UG intake is 720 and with the proposed increase in intake and New program the total intake will be 870 for the Academic year 2025-26.

With the introduction of supernumerary seats for “Foreign Nationals/ Overseas Citizen of India (OCI)/ Children of People working in Gulf Countries EPCET, Bengaluru is permitted to admit additional 15% over and above the sanctioned intake for the Academic year 2025-26.

Resolution:

The Governing Council has approved the proposal.

54.06 Admission details for the academic year 2024-25 and the details of the infrastructure developed

Principal mentioned that with the new construction on the “Third Floor” of Academic Block B, Institute has added eleven (11) classrooms. All the classrooms are provided with “SMART Boards”, Wi-Fi facility and provision to use “Laptop” for all the students of the Class.

Total number of classrooms available with “SMART Board” facility is increased to 55.

Principal presented the details of admissions to all the UG and PG programs for the academic year 2024-25. Total number of admissions to UG programs is 709 including SNQ quota.

| Sl. No. | Course | Intake 2024-25 | Admitted |
|---------|--|----------------|----------|
| 1 | Computer Science & Engineering (CSE) | 180 | 181 |
| 2 | Information Science & Engineering (ISE) | 180 | 180 |
| 3 | CSE (Artificial Intelligence & Machine Learning) | 60 | 62 |
| 4 | CSE (Internet of Things, Cyber Security with Block Chain Technology) | 60 | 61 |
| 6 | Electronics & Communication Engineering (ECE) | 120 | 126 |
| 7 | Civil Engineering | 30 | 16 |
| 8 | Artificial Intelligence & data Science | 60 | 63 |
| 9 | Mechanical Engineering | 30 | 20 |
| 10 | M.Tech. (Product Design & Manufacturing) | 16 | 1 |
| 11 | M.Tech. (Construction Technology) | 16 | 5 |

Resolution:

The Governing Council has noted the contents.

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54.07 Details of sanctioned Projects, FDP, Certifications and Patents filed

Principal presented the details of the sponsored projects for faculty and students

- VTU, Belagavi has sanctioned a project “Next Generation Hybrid Vehicles: Digital Twin Development of Bio methane Powered Solid Oxide Fuel Cell”.
VTU Sanction order No. VTU/ R & D/ 2023-24/ 2491 dtd. 30-08-2024
Amount Sanctioned: Rs. 10 Lakhs
- AICTE ATAL FDP has been sanctioned to EPCET – 3 Lakhs
- EPCET has Submitted a proposal for establishing IDEA Lab: 110 Lakhs
- Five Student Projects are sanctioned – KSCST Rs. 25,000/-
- Patents: 27 Numbers filed from 1st April 2024
- Faculty have taken up NPTEL courses and got certification
Dr. Doreswamy H S, Prof & HOD, Mathematics has been recognised as
“NPTEL Discipline Star” for the year 2024.

Discussions:

Sri. Sebikumar Kuruvilla has suggested to take a team of faculty to the neighboring Premier Institutions to understand the Industry collaborations and setting up of Industry supported Laboratory facilities.

He suggested to visit PESIT, Bengaluru to see the Laboratory established with the support of M/s Bajaj

Resolution:

The Governing Council has noted the contents.

54.08 Details of International Conferences conducted

Total Number of International conferences conducted (2023-24): 3

- Department of Chemistry has conducted an International Conference on 7th, 8th and 9th November 2024
“Pesticides and Related Emerging Organic Pollutants Impact on the Environment and Human Health and its Remediation Strategies”
60 participants, Nine Foreign Delegates participated
The Conference was endorsed by “International Union of Pure & Applied Chemistry (IUPAC)”
The Conference was Sponsored by DST, INSA, VTU, KSCST

Resolution:

The Governing Council has noted the contents.

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54.09 Details of Placements for the academic year 2023-24

| Sl. No. | Branch | Total Students | Number of students eligible | Number of companies visited | Number of students placed |
|---------|------------|----------------|-----------------------------|-----------------------------|---------------------------|
| 1 | CSE | 120 | 107 | 55 | 87 |
| 2 | ISE | 120 | 107 | 55 | 84 |
| 3 | ECE | 120 | 63 | 37 | 52 |
| 4 | Civil | 10 | 10 | 7 | 7 |
| 5 | Mechanical | 20 | 17 | 12 | 15 |

Maximum Salary: 12.8 Lakhs per Annum

Minimum Salary: 3.0 Lakhs per Annum

Resolution:

The Governing Council has noted the contents.

54.10 Details of Sports Activities:

- VTU Intercollegiate Bengaluru Central zone Men's Cricket
23rd to 31st October 2024
Number of Participants: 18 Teams
MSRIT won the Medal
BMSCE Runners up
- VTU Bengaluru Division Women Kho Kho Tournament
14th & 15th October 2024
Number of Participants: 12 Teams
MVJCE won the Medal
BMSCE Runners up

Resolution:

The Governing Council has noted the contents.

54.11 Students Activities

Details of the students activities conducted

- "She Knows AI" Hackathon in Association with M/s AWS & M/s Aspire
5th & 6th December 2024
195 students participated
65 Students are shortlisted for Placements
M/s Hashedin, Deloitte (AWS Client Company)
Associate level Training course completed
- Technical Fest AIKYA was conducted on 10th December 2024 by IEEE Students Branch
100+ students participated

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- CSE Department students participated in "Hackathon"
Conducted @ IIIT, Bengaluru
Secured III place and won a cash prize of Rs. 75,000/-
- ECE Students participated in Hackathon conducted by AICTE in Association with M/s ARM
STM 32 Microcontroller Evaluation Board has been received as "Prize"
- CSE Student - Mr. Harshvardhan
Second Runner up @ Google build and Blog marathon

Discussions:

- Sri. Sebikumar Kuruvilla has appreciated the efforts of the Institution to conduct "Hackathon" in association with M/s AWS & M/s Aspire.
- He suggested to increase such activities

Resolution:

The Governing Council has noted the contents.

54.12 Any other parameter with the permission of the Chairman

Prof. Ashok Herur, Director - Academics has presented the details of "Autonomy" preparations.

Sri. Sebikumar Kuruvilla suggested to include "Elective" courses in the form of a basket to set a specialization in the program. Identify Industry experts to engage few "Elective" courses.

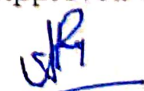
He also suggested to include "Cloud Specific Certification" courses

Dr. Prakash S mentioned that EPCET has implemented programming practice for students on "Code Tantra" platform. All the first year students are provided this platform registration for "C programming and Python".

Also students are provided with training to obtain certifications on AWS, RPA, JAVA, Infosys Spring Board, etc. programs

The meeting ended with thanks to the chair and all the members.


23.12.2024
Prof. Mrityunjaya V Latte
PRINCIPAL & MEMBER SECRETARY

Approved by

Sri. S V Rajiv Gowda
CEO & Trustee, EPGI