

Proceeding of the Governing Council Meeting held on 23/8/2025 at 10.30am Boardroom, EPCET.

Member Present:

Sl. No	Name	Affiliation	Designation
1	Mrs. B L Ramadevi Venkatapathi	Chairperson, M G Charitable Trust	Chair Person
2	Sri. Rajiv Gowda	Trustee, M G. Charitable Trust CEO, EPGI	Member
3	Dr.Chikkanna Naganna	Prof.Aerospace Engineering, VTU Center for PG Studies, Muddenahalli,	Member, VTU Nominee
4	Sri.Sebikumar Kuruvilla	Associate Vice President, Learning & Academy Head-Engineering and R&D Service, HCL Technologies, Bengaluru.	Member
5	Dr. Yogesh G S	Vice Principal, EPCET	Member
6	Dr,Prahlad Rao B B	Director R&D, EPGI	Member
7	Maj. Monnappa C U	CAO, EPGI	Member
8	Prof. Ashok Herur	Director Academics, EPGI	Member
9	Dr.Pradipkumar Dixit	Principal, EPCET	Member Secretary

Agenda 1

Welcome:

Dr.Pradipkumar Dixit- Principal & Member Secretary welcomed all the Governing Council members. Acknowledged the presence of the Chairperson, CEO, VTU nominee, industry member, academic leadership, and other dignitaries. Also, absence of Sri. Pramod Gowda S V, Trustee, M G. Charitable Trust, CEO, EPGI, Sri. Peter Sunder Raj Francis, Secretary, MG Charitable Trust and Sri. Radhakrishna Doddamani, Member of Parliament, Govt. of India was recorded.

Agenda 2	<p>Approval of Minutes of the 1st Governing Council Meeting</p> <p>The 1st Governing Council meeting was held on 18th December 2024 and the minute was shared to all the Hon'ble members.</p> <p>Resolution: Governing Council approved the minutes of the 1st meeting held on 18th December 2024 as read and confirmed</p>															
Agenda 3	<p>Action Taken / Plan Based on Previous GC Suggestions</p> <p>Principal presented the following actions taken for the previous suggestions,</p> <table border="1" data-bbox="354 646 1511 1174"> <thead> <tr> <th data-bbox="362 646 425 725">Sl. No</th><th data-bbox="425 646 901 725">Suggestion</th><th data-bbox="901 646 1511 725">Action Taken</th></tr> </thead> <tbody> <tr> <td data-bbox="362 725 425 848">1</td><td data-bbox="425 725 901 848">Start UG program in Robotics & AI</td><td data-bbox="901 725 1511 848">Planned for upcoming years based on demand. Intake increased by 150 for AY 2025–26.</td></tr> <tr> <td data-bbox="362 848 425 972">2</td><td data-bbox="425 848 901 972">Faculty visit to industry-supported labs (e.g. PESIT, M/s Bajaj Lab)</td><td data-bbox="901 848 1511 972">Visit planned to PESIT in Sept 2025. Ideal Lab sanctioned by AICTE (₹90L total).</td></tr> <tr> <td data-bbox="362 972 425 1050">3</td><td data-bbox="425 972 901 1050">Increase Hackathons</td><td data-bbox="901 972 1511 1050">Four Hackathons scheduled: Sept–Nov 2025.</td></tr> <tr> <td data-bbox="362 1050 425 1174">4</td><td data-bbox="425 1050 901 1174">Elective Basket & Industry Experts</td><td data-bbox="901 1050 1511 1174">Being implemented in departments. Industry experts involved in 2 depts., will be expanded.</td></tr> </tbody> </table> <p>Resolution: GC noted the actions taken and appreciated the proactive steps by the institution</p>	Sl. No	Suggestion	Action Taken	1	Start UG program in Robotics & AI	Planned for upcoming years based on demand. Intake increased by 150 for AY 2025–26.	2	Faculty visit to industry-supported labs (e.g. PESIT, M/s Bajaj Lab)	Visit planned to PESIT in Sept 2025. Ideal Lab sanctioned by AICTE (₹90L total).	3	Increase Hackathons	Four Hackathons scheduled: Sept–Nov 2025.	4	Elective Basket & Industry Experts	Being implemented in departments. Industry experts involved in 2 depts., will be expanded.
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Agenda 4	<p>Approval of 2nd Academic Council Meeting Minutes held on 26th July 2025</p> <p>Principal presented the minutes highlighting the key suggestions given during the 2nd Academic Council Meeting.</p> <p>Resolution: Governing Council approved the minutes of the 2nd Academic Council Meeting</p>															
Agenda 5	<p>Approval of new faculty recruitment</p> <p>Principal presented the list of 47 faculty recruitment from December 2024 to August 2025.</p> <p>As the institute is autonomous, Hon'ble member Dr.Chikkanna Naganna informed to follow the proper procedure for all the recruitments.</p>															

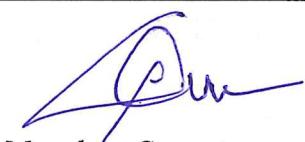
	<p>Resolution: Management assured to follow the procedures strictly for all future appointments. Governing Council approved the appointments.</p>
Agenda 6	<p>Results of 1st & 2nd Semesters of Autonomous Exams for the Academic Year 2024-25</p> <p>Principal presented the results of 1st and 2nd semesters for the academic year 2024-25.</p> <p>Hon'ble members suggested the following;</p> <ul style="list-style-type: none"> ➤ Improve the results ➤ Set the proper benchmark and put efforts to reach the benchmark ➤ Departments have to find the route cause and take necessary actions immediately after the CIE – 1.
Agenda 7	<p>Report on Campus Placement</p> <p>Principal presented the three years placement details and also mentioned the following initiatives to further improve the percentage placements.</p> <ul style="list-style-type: none"> ➤ 14-days training has been conducted for the final year batch of 2025-26 by Amazon & Google experts on: <ul style="list-style-type: none"> • DSA • Logical thinking • Industry coding practices <p>Suggestions from Sri.Sebikumar Kuruvilla - Industry Member:</p> <ul style="list-style-type: none"> • Two weeks is insufficient. • Create a club or community-led practice model • Continuous learning model should be adopted. <p>Principal's Response:</p> <ul style="list-style-type: none"> • Daily 1-hour coding sessions integrated in time table • Internal coding trainers deployed • Platforms like Code Tantra used • Students get access to company-specific questions
Agenda 8	<p>IQAC Internal Academic Audit</p> <p>Principal informed that the six monthly IQAC internal academic audit of all the departments for the academic year 2024-25 for the even semester has been conducted on 11th August 2025 and exit meeting on 12th August 2025. The deviations have been discussed and rectified.</p>
Agenda 10 & 11	<p>NBA & NAAC Accreditation Updates</p> <p>Principal informed CSE, ISE, and ECE accreditations are valid until 30th June 2026; compliance reports will be submitted by December 2025 for re-accreditation and the AQAR for the NAAC will be submitted once the portal of NAAC releases the format.</p>

Agenda 12 (a) & (b)	Report on FDP/SDP/Workshops/Conferences Organized and attended by the Faculty Principal presented the details of FDPs/SDPs/Workshops/Conferences organized by the departments for 2 to 6 days duration and also details of faculty attended these outside the institute. Hon'ble member Sri. Sebikumar suggested to focus on Gen-AI FDPs/Workshops for faculty by the industry experts.
Agenda 13	EPCET Strategic Plan for 2025-2030 Principal presented the detailed Strategic Plan of EPCET for 2025-2030. Hon'ble members of the Governing Council appreciated the plan and informed the Principal to monitor the plan periodically at least once in six months. Hon'ble members approved the Strategic Plan
Agenda 14	Any other matter Hon'ble members discussed/suggested the following, ➤ Results needs to be improved ➤ Placement needs considerable improvement ➤ Proper documents for the actions taken ➤ Retention of the faculty

Concluding :

Principal thanked Hon'ble Governing Council members for their time and valuable suggestions.

Meeting concluded with commitment toward institutional growth and excellence



Member Secretary – G C-EPCET

Dr. Pradipkumar Dixit

Principal - EPCET