



EAST POINT COLLEGE OF ENGINEERING & TECHNOLOGY

An Autonomous Institution Affiliated to Visvesvaraya Technological University (VTU) Belagavi Approved by
All India Council for Technical Education (AICTE), New Delhi, Recognized by Govt. of Karnataka,
UG Programs Accredited by National Board of Accreditation (NBA) : CSE, ECE & ISE
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Proceedings of the 2nd Academic Council Meeting held on 26th July, 2025 @10.00 AM in the Board Room

Members Present:

Sl. No.	Name	Designation	Status in the Council
01	Dr.Pradipkumar Dixit	Principal-EPCET	Chairman
03	Dr.Sangappa S B	National Executive Council Member, ISTE, New Delhi, Professor & Dean, KSIT, Bengaluru	Member
04	Dr.Venkatesh G S	Program Co-ordinator, VTU, Center for PG Studies, Muddenahalli, Chikkaballapur	Member
05	Mr.Rajesh Nambiar	Academic Program Lead, Snowflake	Member
08	Dr.Pradeep Desai	CEO, Thales at Innovations Pvt.Ltd., Bangalore	Member
09	Mr.Danny Peter Francis	Alumni EPCET	Member
10	Dr.Yogesh G S	VP - HOD, ECE	Member
11	Dr.Maruthi G	HOD,PHY	Member
12	Dr.Doreswamy H S	HOD, MAT	Member
13	Dr.Shanthi M	HOD,ISE	Member
14	Prof. Vetrikani	In charge -CSE (AIML)	Member
15	Dr.ManimozhiIyer	HOD,CSE	Member
16	Dr.Anand Reddy	HOD, AI&DS	Member
17	Dr. Nanda Ashwin	HOD, CSE (IoTCSBT)	Member
18	Dr.Manjunath G	HOD, CHEM	Member
19	Dr.Sahadev	HOD,MECH	Member
20	Prof.Vanishree V M	HOD, English	Member
21	Dr.Prahlada Rao B B	Director, RDC, EPGI	Member
22	Dr.Geena George	In charge - CV	Member
23	Dr.Anita	Prof. ECE	Member
24	Prof.Kemparaju N	Prof. ISE	Member
25	Dr.Sudhanshu Saurabh	Prof. AI&DS	Member
26	Prof.Anandhi G	CoE	Member
27	Prof.Ashok Herur	Director Academics, EPGI	Member Secretary
The absence of Dr.Vijaykumar- Professor, Dept of ISE, MSRIT, Bengaluru, Prof.Animesh Giri-Dept of CSE & Placement Officer, PES University, Dr.Thippeswamy - BMSIT and Dr.Emilin Shyni - HOD, CSE (AIML) was recorded.			

Agenda No.	Subject and the Proceedings
1	Welcoming the Hon'ble members of the Academic Council
	The chairman of the Academic council, Dr.Pradipkumar Dixit gave a brief self-introduction and welcomed Hon'ble members of the Academic Council.
Agenda Overview: - The meeting covered 16 key agenda points, grouped into: - General - Approvals - Academics - Research - Accreditation - Events	
2	Introduction of the New Members of the Academic Council
	After the welcome, the newly inducted members were formally introduced and welcomed by the Chairman. - Dr.Emilin Shyni – HOD, CSE (AIML) - Prof. Kemparaju N – Department of ISE
3	Approval of 1st Academic Council Meeting Minutes held on 16th Nov 2024
	The Chairman mentioned that the minutes of the 1st Academic Council Meeting held on 16th November 2024 and proceeding was sent to all the Hon'ble Members for suggestions and/or approval. Hon'ble members approved the minutes.
4	Action Taken/Plan for suggestions by Academic Council Members in 1st Academic council meeting
	The following suggestions and corresponding actions have been presented: Curriculum Framework: Scheme designed as per VTU standard framework. Honors & Minors: Honors degree will be announced; classes commence on August 4, 2025. Higher Order POs in CIE: HODs/Faculty instructed to incorporate higher-order levels POs in CIE assessments and implement from the academic year 2025-26. Domain Courses for E&C: Semiconductor and embedded systems added as verticals. Alternative Assessment Tools: New course design format prepared. Faculty will communicate assessment tools to students at the beginning of the course. Quality Question Papers: Will be addressed in Board of Examination meetings with internal & external members to improve the standards. IQAC Initiatives (from AY 2025-26): ➤ Internal Audit Scheduled: 9th August 2025 (Even Semester) ➤ New Format Prepared: 13-page detailed audit format circulated to departments. ➤ Training Completed: 10 faculties from various departments trained

	as internal auditors. ➤ Formats Developed: For Course Design, Fortnightly Syllabus Coverage, Department & Placement Cell audits, etc. ➤ IQAC In charge: Dr. Shanti M, -HOD -Dept. of ISE
5	Approval of the Academic Calendar 2025-26 (Tentative) • The Academic Calendar for the academic year 2025-26 was presented and discussed. • The autonomous calendar has been prepared considering the summer semester commencement • Tentative key dates for 1st semester and 3rd semester: AY 2025-26 was presented.
6	Approval of the proceedings of the BOS meetings for the AY-2025 -26 • BoS Meetings Conducted: June 6th to 17th July 2025 and enclosed in Annexure-1 • Key Points: ➤ Ratification of Scheme of Teaching for 3rd to 8th Semesters (Batch 2024-28) Enclosed in Annexure-2 ➤ Revised syllabus for 3rd and 4th semesters ➤ Curriculum component credit % distribution for 2024-28 batch
7	Approval of Scheme of teaching & Examination of first year for the academic year 2025-26 • Revised Circulars Received: from VTU on July 11 & July 25, 2025 • Revised Scheme of Teaching & Examination for 1st year from AY 2025-26, it's given in the Annexure-3 for approval.
8	Ratification of increase of In-take
9	Ratification of UG & PG Admission for the year 2024-25 • Increase in Intake: Applied to Government and received NOC, submitted to VTU for further approval. Chairman presented the table with department present intake and approved intake in detail. • Clarification Provided to the AC Members by Chairman: ➤ Faculty recruitment is on-going and aligned with SFR norms ➤ Mechanical Engineering: applied for closure ➤ First-year subjects offered based on student demand. • Quota Clarification: SNQ, PMSS, and Other Quotas: ➤ Total 15% extra allowed over the approved intake ➤ Appears as excess intake but is within norms.
10	Result of 1st semester (Autonomous batch) for academic year 2024-25 Autonomous Result (First Sem.): • Hon'ble members had concern for the result 56.17%. Principal informed Hon'ble

	members that, HODs have been asked to find the root cause and counsel faculty to take proper steps to improve results in the coming semesters. AC members suggested the following: ➤ Are there issues with faculty performance, teaching methodology and support system? ➤ How effective is our current mentoring and counselling system. ➤ Suggested to focus mainly on the subjects and improve the result percentage. ➤ Proposal to set a benchmark for results. ➤ Postgraduate Programs: Recommended introduction of new PG programs in cutting-edge areas such as: Robotics, Cyber Security, 3D Printing & Additive Manufacturing
11	Report on Campus Placement Placement Status Overview: ➤ Placement data for the last three years (2022-23, 2023-24, 2024-25) was presented. ➤ For 2024-25, the placement process is still ongoing. ➤ A total of 74 internship offers were received, with stipends ranging from ₹10,000 to ₹30,000 per month. ➤ Out of the 74 internships, 26 have already been converted to full-time roles. Suggestions/Recommendations: From AC Members: ➤ Training must be more targeted, based on specific company requirements and current tech trends. ➤ Suggested increasing placement percentage((targeting 68 to 70% before December 2025) ➤ Partnering with industry for company-specific training programs ➤ Encourage and facilitate internships internally, even if external internship opportunities are limited. Strengthening ties with companies that offer both skill development and recruitment pathways.
12	IQAC Internal Academic Audit The six-month IQAC internal audit for all departments for the even semester of the Academic Year 2024-25 is scheduled on 9th August 2025
13	Research Consolidated Research Data (All Departments): <i>The Chairman presented the following data to the AC Members:</i> Research data for all departments consolidated - Summary Covers • Publications (Q1-Q4), Book Chapters, Funding, Patents (Granted/Published), Consultancy, Incentives to Faculty, PhDs awarded, Research Scholars in progress for the period Dec 2024 to Jul 2025. Suggestion by the AC Members: ➤ Target Setting Clearly define research targets (e.g., 0.5

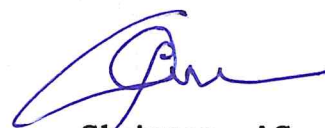
	publications/faculty/year) ➤ Training Conduct research methodology & publication workshops for faculty aiming at Q1/Q2 journal submissions
14	Report on NBA Accreditation: CSE, ISE, and ECE are valid until 30 th June 2026; compliance reports will be submitted by December 2025 for re-accreditation.
15	Report on NAAC Accreditation Scored 3.12 (Grade 'A'); a gap analysis is needed to reach 3.25+ for 'A+' in the next cycle.
16	Institutional Events In the last six months, 11 multi-day FDPs/SDPs and Workshops were conducted by EPCET; however, the total number of one-day events is much higher and not included in the table. AC Member suggested: To compile and present all events , including one-day programs, to benchmark the institution's engagement and aim for at least one event per day across departments in the upcoming academic year.
17	Other discussion :: AC Members / Chairman/ AC directors/Faculty ➤ Talent Shortage & Faculty Hiring Efforts are on-going to address faculty shortages; HODs have shared current and required faculty data with HR, and 10–15 new faculty members have been selected to join soon. ➤ Entrepreneurship and Incubation: Suggested establishing department-level incubation centres to support start-ups and student innovations. ➤ Cyber Security MoU: Proposed initiating MoUs with Israeli firms to strengthen cyber security research, training, and placements.
Conclusion: The Academic Council appreciated the efforts of the institution and emphasized the need for strategic implementation of the approved suggestions. The meeting concluded with a vote of thanks to the academic council members and other Members present by Member Secretary, - Prof. Ashok Herur - Director Academics, EPGI	

Verified by



Member Secretary – AC
Prof. Ashok Herur
Academic Director

Approved by



Chairman – AC
Dr. Pradip Kumar Dixit
Principal-EPCET