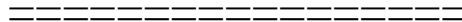


**SHRI DHARMASTHALA MANJUNATHESHWARA COLLEGE
OF ENGINEERING & TECHNOLOGY, DHARWAD – 580 002**



Agenda and Minutes

14th GOVERNING COUNCIL MEETING



Date: 06-01-2016 Wednesday

Time: 10am

Venue: Board Room, SDMCET, Dharwad

LIST OF GOVERNING COUNCIL MEMBERS PRESENT

Sl. No.	Name of the Member	Designation in BOG	Category/ Nature	Address for communication with contact number
01	Sri D. Surendra Kumar	Member	Management	Vice President, SDME Society, 19, Shrutha Complex Primrose Road, Bengaluru- 560 025 Ph:080-25585037 Email: kumar.surendra99@gmail.com
02	Dr. B. Yashovarma	Member	Management	Secretary, SDME Society, Ujire. Ph:08256-236721 Email: yashovarma@hotmail.com
03	Sri Jinendra Prasad	Member	Management	Secretary, SDME Society, SDM Dental College Campus, Sattur, Dharwad Ph:0836- 2464699 Email: sdmesro@gmail.com
04	Sri Jeevandhar Kumar	Member	Management	Deputy Secretary, SDME Society, Sattur, Dharwad Ph:0836- 2464699 Email : sdmesro@gmail.com
05	Prof. B. S. Sonde	Member	VTU Nominee	274, Shree Ananth Nagar, Electronic City, P.O. Hosur Road, Bangalore 560 100 Ph: 080- 27848002 Email: bssonde@vsnl.net
06	Dr. D. K. Subramanian	Member	Academician	K-1804, PURVA Highlands, 19- Mallasandra Village, Off. Kanakapura Road, Near Kumaran Childrens Home School, Bengaluru -560 062 Ph:9448460943, Email: dksubra@gmail.com
07	Prof. Dr. T. Gangadharaiah	Co-opted Member/ Special Invitee	Subject Expert	Emeritus Professor, Dept. of Civil Engg, SIT, Tumkur. Ph:9448603761, Email: tganga@iitk.ac.in
08	Dr. S. S. Prabhu	Co-opted Member/ Special Invitee	Subject Expert	Advisor, IIIT- B, 26/C, Electronics City, Bengaluru – 560100 Ph: 080- 27848086, 9945791897 Email: prabhu.srinivasa@gmail.com
09	Dr. M. R. Kappali	Member	Faculty Representative	Dean (Administration), Professor (E&E), SDMCET, Dharwad Ph:9448661981 Email: mrkappali@rediffmail.com
10	Prof. V. K. Heblikar	Member	Faculty Representative	Professor, Mech. Engg, SDMCET, Dharwad Ph:9886472206 Email: vk_heblikar@yahoo.com

11	Prof. C.M. Chelli	Special Invitee	TEQIP Coordinator	Professor, E&E Dept, SDMCET, Dharwad Ph: 9242809240 Email : cmc12@rediffmail.com
12	Ms. Varsha Dolli	Invited Member	Student	PG Student, I Sem MTech, CSE, CSE Dept, SDMCET, Dharwad Ph : 9008883709 E.mail: varsha.dollin@gmail.com
13	Mr. Kiran Kumar Bhagwat	Invited Member	Student	PG Student, I Sem MTech, CADS, Civil Dept, SDMCET, Dharwad Ph : 8762759884 E.mail :kirankumarbhagwat@gmail.com
14	Dr. S. B. Vanakudre	Member Secretary	Principal	SDM College of Engg. and Technology, Dhavalagiri, Dharwad-580 002 Ph:7760995777 E-mail: principal@sdmcet.ac.in

Leave of absence was given to the members who were absent.

14th GOVERNING COUNCIL MEETING

AGENDA

14GC-01-16	To confirm the minutes of last (13 th) Governing Council Meeting
14GC-02-16	Items of 12 th GC Meeting carried forward
14GC-03-16	Increasing the Intake
14GC-04-16	College Audit Report (2014-15)
	Major Developments and ongoing activities
14GC-05-16	Any other matter with the permission of the Chair

14th GOVERNING COUNCIL MEETING: AGENDA AND MINUTES

Sri Surendra Kumar, Vice President, presided over the meeting. Dr. S. B. Vanakudre, Member Secretary & Principal welcomed the Vice President and all the other members. Then the agenda items were taken up for discussion.

Agenda 14GC-01-16: Conformation of minutes of the previous meeting: The minutes of 13th GC held on 05/06/2015 was approved.

Agenda 14GC-02-16: Items of 12th GC Meeting carried forward:

2.1: Frequency of GC Meetings: Proposal of holding three (03) GC meetings in a year was approved. It was also decided to hold one of the meetings on the previous day of Graduation Day.

2.2: "No Conflict of Interest Statement" of GC members: It was decided to collect "No Conflict of Interest Statement" from GC members in the format approved by VTU.

2.3: MoU with University of California, Berkeley, USA: The GC suggested to explore possibility of joint teaching programs in specialized areas.

2.4: Road Map for the development of the college: It was suggested to compare the performance with IDP submitted at the beginning of TEQIP second phase and do everything necessary to meet it as the TEQIP period ends in Oct. 2016.

2.5: Re appropriation of TEQIP 1.2 Budget: The proposal of budget re-appropriation was approved with the suggestion that finalization this is to be verified through Financial Management System of TEQIP and ensure that there are no alerts.

Agenda 14GC-03-16: Increasing the Intake: The proposal to increase the intake of BE (Civil Engg) from the present 90 to 120 was approved with the suggestion that Employment opportunity is to be the criteria before enhancing the seats.

Agenda 14GC-04-16: College Audit Report (2014-15): Audit report of the college for 2014-15 was approved.

A report of following Major Developments and ongoing activities was presented by the Principal.

(a) Visit by UGC Team; VTU affiliation Status: The GC noted that there is a delay in sending report by UGC. It is suggested to enquire in regional office and see the website. GC noted the VTU affiliation status.

(b) Training to students: Details of the training programs for students to improve their soft skills and domain specific exposure were presented. The GC noted and appreciated the activity.

(c) Internship for 3rd semester M. Tech. students: The GC suggested to collect feedback from the firms/ establishments where the students underwent internship and also from the students based on set questions.

(d) Alumni Meet Abroad: The activity was appreciated by GC.

(e) Campus Placement for 2015-16: The GC deliberated on the matter. Placement of PG students is a matter of concern. It was suggested to consider teaching jobs also in calculation of percentage of placement of PG students.

(f) TEQIP Related Information: GC suggested to take steps to enhance M.Tech. student strength which is required as per TEQIP commitment. Higher number of publications in international journal was appreciated. It was suggested to present H index through google scholar, to bring out the quality index of papers published.

(g) Admissions for 2015-16: GC noted the status of admissions. The reasons for poor admission in M. Tech are to be found.

(h) Student Projects: GC suggested to take up steps regarding project presentations so that it gets wide reach.

(i) Bosch Rexroth Centre of Excellence: The GC reviewed the report of activities.

(j) Internal Quality Assurance Cell (IQAC): Report by IQAC was reviewed.

(k) NBA status: Preparation towards accreditation by NBA was reviewed. It was suggested to concentrate on NBA.

(l) Adopting a village: GC noted the details of progress of proposal regarding adopting a village by the college.

(m) Infrastructure Development: GC noted the details of developments on infrastructure front.

Agenda 14-GC-05-15: Any other matter with the permission of the Chair: There was no other matter.

The meeting ended with the Principal thanking the Vice President and all the members present.

Principal,
Member Secretary
Governing Council
SDMCET, Dharwad.

President
Governing Council
SDMCET, Dharwad.