
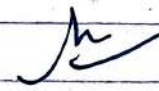
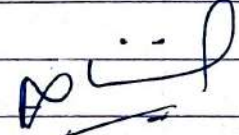

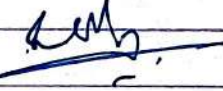


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PROCEEDINGS OF 3rd GOVERNING COUNCIL MEETINGS
 120
 HELD AT APS COLLEGE OF ENGG ON 11-02-2023

SL. NO.	MEMBERS PRESENT	SIGNATURE
01	PROF. K.P. NARASIMHAMURTHY PRESIDENT APSET, G.C. Chairman	
02	SRI. A.R. ACHARYA, GENERAL SECRETARY APSET	
03	SRI. V. MURALI, G.C. MEMBER, APSCG	Murali V.
04	SRI NANDAKUMAR, SPECIAL INVITE G.C. APSCG	V. Nandakumar
05	SRI NIKHIL ACHARYA PRAKASH, G.C. Member APSCG	
06	SRI. PRAVEEN PRABHAKAR G.C. Member APSCG	
07	DR. D.S. RAMAKRISHNA, Special invite G.C. APSCG	D.S. Ramakrishna
08	PROF. SETHURAO, Special invite G.C. APSCG	
09	PROF. K.R. SRIDHAR, G.C. Member APSCG	Sridhara K.R.
10	Prof. ASHA. N. G.C. Member APSCG	Ashu N
11	DR. A.G. NATARAJ, Principal, Convener G.C. APSCG	A.G. Nataraj

MEMBERS NOT PRESENT →

- ① SRI. BHASKAR MANN Mambu G.C. APSCG
- ② SRI. S. Ananth, Mambu G.C. APSCG.
- ③ SRI. MANUSWATHI, Mambu G.C. APSCG
- ④ DR. A. Ramanamachari, G.C. Member APSCG.
- ⑤ DR. ABDUS SHARIF, Vtu Nominee APSCG,
- ⑥ AITG, Nominee, New Delhi,
- ⑦ The Director, DFB, Bangalore.



A P S COLLEGE OF ENGINEERING

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Ref. #

Minutes of the 34th Meeting of **Governing Council** of APSCE held on **11th February 2023** at board -room of APSCE, Anantha Gnana Gangothri Campus, Somanahalli.

Members present:

1. Prof. K P Narasimha Murthy, GC Chairman, APSCE & Hon. President, APSET
2. Sri. A R Acharya, Ex-officio member & Hon. General Secretary, APSET
3. Sri. Praveen Prabhakar, GC Member
4. Sri. Nikhil Acharya Prakash, GC Member
5. Sri. V Murali, GC Member
6. Dr. D S Rama Krishna, Special invitee
7. Prof. S Sethu Rao, Special invitee
8. Prof. Asha N, GC Member
9. Prof. K.R Sridhar, GC Member
10. Dr. A G Nataraj, GC Convener & Principal, APSCE

Members not present:

1. The DTE – Director, *Ex-Officio*
2. Dr. Abdul Sharief, VTU Nominee
3. Prof. Gopal Rathnam, AICTE Nominee
4. Dr. A Ramprasad, GC Member
5. Sri. S Anantha, GC Member
6. Sri. N Bhaskar Manay, GC Member
7. Sri. Manuswath K B, GC Member

Principal welcomed the President, Secretary and the GC Members in the meeting and requested the GC Chairman to give permission to proceed with the agenda. GC Chairman gave the permission & agenda items were taken up for discussion.

Item 1: Approval of the minutes of the meeting held on 9-7-2022

Minutes of the GC meeting held on 9-7-2022 were circulated among the members. The action taken report was presented. The steps taken to promote APSCE in **social media** viz. WhatsApp, Facebook, LinkedIn, Instagram and in official website were explained and the same was accepted with a suggestion from Sri. A R Acharya, General Secretary that a monthly report to GC Members about the activities taken place at APSCE to be submitted. The other suggestion was to celebrate **silver jubilee** in a grand manner. Principal informed that initially it was planned to be conducted in May 2023, and due to continuous theory exams of VTU & rescheduling of calendar of events from VTU,

is decided to conduct the function during March 2023 itself. Hon. President Prof. K P Narasimha Murthy enquired about the preparedness of college to conduct such a grand function in a short notice and informed that a meeting of all HoDs and senior staff members to be conducted.

Item 2: Discussion of the budget statement for the year 2023-24

Principal presented the budget statement of college, boys and girls hostels. Sri A R Acharya, Hon. General Secretary suggested for correction in capital expenditure in consultation with the auditor to be done. Sri. Nikhil Acharya, GC member sought details about the expenditure towards software procurement & **Wi-Fi**. Principal explained that new softwares that are to be purchased as per VTU curriculum. Principal has submitted a detailed report on Wi-Fi and informed that approximately **Rs. 5 lakhs** (negotiable) is required for the up gradation of Wi-Fi in the campus. Principal informed that Wi-Fi will be available for the entire campus including Boys & Girls hostels. Principal requested APSET to negotiate with the internet service providers so that the speed can be increased for the same cost, which is being paid to them as the market is more competitive.

Item 3: Report on activities conducted by various departments

Principal presented the activities conducted by various departments during the last semester. Principal informed about a project taken up by the Department of Information Science and Engineering on Data analytics on solid waste management system in collaboration with **BBMP**. Member expressed satisfactory note for the same

Item 4: Planned activities for the coming semester by various departments

Principal informed about the activities planned by various departments for the coming semester and the committee has approved the same.

Item 5: Report on Placement Activities

Principal depicted the report from Department of Placement and Training of previous semester and gave the details of the number of students placed, companies visited, CTC offered by the companies. Principal also informed that some students not showing interest in attending the placement opportunities when CTC offered by companies is below par. Principal informed that the college is planning to conduct **parents meeting** to improve the participation of students in placement activity. The college is collecting reasons for not attending drives by few students. Sri A R Acharya, Hon. General Secretary also explained how the employment opportunities are more these days and explained how some students of BCA have missed the opportunity of being placed by aspiring for higher salary. Sri Nikhil Acharya, GC member, asked to conduct a survey on why students are not actively participating in placement drives and such a survey would help in planning the activities in a

better way. Sri. Praveen Prabhakar, GC member, suggested to talk with the students and convince them to get motivated by the job profiles and not with CTC.

Item 6: Status of Admission for the academic year 2023-24

Principal presented that the number of students admitted during the present academic year is better than the last year and in addition 26 students have joined under diploma lateral entry quota.

Item 7: Result Analysis of August/September 2022 VTU Examinations

Principal presented a detailed result analysis of even semester 2021-22 VTU examination results. Dr. D S Ramakrishna, special invitee enquired how the results are computed. Principal explained that the result analysis is computed using the count of students passed in all subjects.

Item 8: Any other subject with the permission of the Chair

- a. Principal explained the details of various social media initiatives that are carried out by the college.
- b. Principal informed that the college is planning to reduce the intake in Mechanical Engineering and Civil Engineering Departments by 30 each and start new branches. Sri Murali, GC member suggested that the core branches shouldn't be **closed completely** and these branches may bounce back in the near future. Principal clarified that the branches are not being closed, instead the intake will be reduced to start new branches in emerging areas due to the prevailing situation. Hon. President Prof. K P Narasimha Murthy and Sri A R Acharya, Hon. General Secretary suggested to increase the intake of Computer Science and Engineering from 60 to 90 and get a new branch with CSE nomenclature with an intake of 30. Sri Nikhil Acharya, GC member suggested that if possible, to increase the intake of Computer Science and Engineering to 120. Sri A R Acharya, Hon. General Secretary suggested to conduct a **detailed survey** about the demand on various branches. Principal responded that all the suggestions are taken constructively and the final decision is based on the AICTE Approval Process Handbook (APH) 2023. Hon. President Prof. K P Narasimha Murthy insisted that the college should work towards getting Department of Computer Science and Engineering **accredited by NBA**.

The meeting was ended with vote of thanks by Principal to the Governing Council Chairman, APSCE, General Secretary, APSET & the GC members present and also thanked the other members in their absentia.

K.P. Narasimha Murthy

(Prof. K P Narasimha Murthy)
Chairman GC, APSCE and Honorable President, APSET
President
A.P.S. Educational Trust
Bangalore-560 019

Seen
[Signature]
General Secretary
A.P.S. Educational Trust
Bangalore-560 019

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PRINCIPAL
A.P.S. Educational Trust
Bangalore-560 019