



CANARA ENGINEERING COLLEGE

SUDHINDRA NAGARA, BENJANAPADAVU, BANTWAL TQ, D.K - 574219



MINUTES OF MEETING 34th GOVERNING COUNCIL MEETING

Date: 11-03-2024

Time: 11am

Venue: Canara Engineering College

Members Present

Sri. D. Vasudev Kamath

Sri. M. Ranganath Bhat

Sri. Pradeep G. Pai

Sri. C A Vaman Kamath

Sri. K. Suresh Kamath *

Sri. T. Gopalkrishna Shenoy

Sri. M. Naresh Shenoy

Sri. A Gopal Rao*

Sri. Vinayak Kamath

Sri. Siddartha Pai*

Dr. Nagesh H.R

Dr. Demian Antony D'Mello

Dr. N. Venkatesh

(*Attended via on-line mode)

34.1 Sri D. Vasudeva Kamath, President, CHSA, welcomed all members to 34th governing Council meeting and delivered the Opening remarks. Remembering the legacy of our founder, Ammembal Subba Rao Pai, he presented a briefer on achievements of CEC during 2023-24 such as NAAC accreditation, admissions, results, and infrastructure developments. He thanked all donors and well-wishers for their contribution towards the development of the institution right from its beginning. Then, he asked Sri. Pradeep G Pai, Convener, to continue with further proceedings.

34.2 Sri. Pradeep G Pai, convener of Governing Council, CEC welcomed all members to the meeting. He complimented the entire college team for preparing the report and arranging the meeting in a very professional manner. He requested all GC members to give their valuable suggestions and add value to take CEC to next level. Then, every member was introduced to each other.

Later, he asked Principal, Dr. Nagesh H.R to present the annual GC report.

34.3 Dr. Nagesh presented the report. Firstly, he sought approval for the previous GC meeting.

34.4 He briefed all members about the action taken on suggestions given by members during previous meeting. Following points were discussed while briefing the actions taken.

- During discussion on placement of students, principal sought every members' support to improve the placement count as we are finding the count coming down due to global slowdown.
- Replying to this Mr. Siddharth Pai backed the claim of global slowdown and told not to worry as this is not an institution specific issue. Instead, he suggested to set up incubation centers and create an ecosystem for start-ups in the campus to overcome the shortcomings of placement issues.
- Continuing, he asserted that, such steps will help faculty and students to improve their knowledge, get funds, improve publications and finally, improve even placements.
- He asked the college authority to plan for a visit to IISc and study the start-up ecosystem developed at IISc. He assured all sort of support for the visit to IISc.

34.5 Principal informed the members that we are in the process of applying for 12 B status which will enable us to get funds from UGC. This shall be done by May end.

34.6 We are preparing the documents required for applying for autonomous status. By September end we shall be applying for autonomous status.

34.7 He presented the admission status of 2023-24 and informed that 94.12% seats were filled during 2023-24. Then, the approval for the seat matrix for the AY 2024-25 was sought. He informed that no new programs or enhancement of seats are asked for the coming AY. The GC gave approval for the following seat matrix during 2024-25:

- Artificial Intelligence and machine Learning – 120 seats
- Computer Science and Engineering – 180 seats
- Computer Science and Business Systems – 60 seats
- Computer Science and Design – 60 seats
- Electronics and Communication Engineering – 60 seats
- Information Science and Engineering – 120 seats
- Mechanical Engineering – 30 seats

34.8 While briefing on the hostel accommodation, he informed members that 690 students are staying in the hostel and renovation of another block that can accommodate 117 beds is underway.

34.9 The academic performance of students during 2022-23 was discussed. He said that the result status stands at 90.04% during 2022-23.

34.10 Briefing on faculty status, he said that there are 108 teaching faculty and 69 technical and administrative staff in the institution. Out of these, 41 are pursuing their part time PhD at different Universities and 11 of them are on the verge of completion of their doctoral degree.

34.11 Faculty achievements in the domain of R and D, funds received and FDPs attended were briefed to the members and Principal informed that our college has received accolade from SWAYAM NPTEL for having maximum domain scholars during July-December 2023 NPTEL exams.

34.12 Students' achievements were briefed to all members. He highlighted that students' performance has improved in co-curricular as well as extracurricular activities as they have won many prizes at VTU level. He informed that, we are looking at improvement of Institution's Innovation Council's (IIC) achievement to 4 stars this year.

34.13 Activities related to student clubs, NSS and Social outreach programs were briefed in the meeting. Alumni interactions were also briefed. Principal informed that for silver jubilee celebrations, we are trying to make every student of first batch to be in campus. While discussing on alumni association, following points were discussed:

- Sri Pradeep Pai insisted to have separate alumni meet and interactions for CEC students in addition to Global Alumni Meet.
- He insisted that all alumni must be invited for the silver jubilee program and not just first batch of alumni. He suggested to bring all alumni under one umbrella to make stage for mutual interactions and support system.
- He also suggested to think of appointing an exclusive staff to contact all alumni before silver jubilee celebrations as faculty members will be associated with many other works.

34.14 The information of infrastructure upgradations, new constructions were given. Principal informed that three projects, viz. Auditorium, examination cell and hostel is under construction and will be ready before coming AY.

34.15 Principal then presented the plan of action for 2024-25. He briefed all members what activities are initiated/being continued under Academics, Accreditation, R & D and student welfare not just during 2024-25 but also in coming 3 to 5 years. He assured the members that our institution shall be an autonomous college before silver jubilee year.

34.16 The annual budget for the FY 2024-25 was presented by the principal. Members expressed their satisfaction over the income and the expenditure. they expressed that such budget with more expenditure than the income makes way for development. They approved the budget for the FY 2024-25 with estimated income of 30.72 crores and expenditure of 30.85 crores.

34.17 Then, principal requested all members to give their valuable suggestions for making CEC a more vibrant institution.

- ✓ Sri. Siddhartha Pai suggested to give more importance on career guidance programs as the employability of graduates is not very encouraging. He insisted to guide students not just from job's perspective, but also from business perspective.
- ✓ He suggested to emulate the IITM alumni association and its science and technology magazine SHASTRA to make alumni involved and create a platform to students, faculty and alumni to share their ideas on science, technology and innovation.
- ✓ He suggested to create an environment of healthy competition among faculty so that those who complete the PhD, continue to do research and publish papers regularly. He insisted faculty need to collaborate with other institutions to publish quality papers.
- ✓ After such accomplishments, news should be made public to all students and staff on notice boards/newsletters/ websites and asserted that such achievements should be

celebrated. Such initiatives will encourage everyone to achieve more and improve their productivity.

- ✓ Sri Gopal Rao insisted on sustainability issues need to be handled. He was very particular about the water conservation and energy conservation and the carbon footprint in the campus to be zero.
- ✓ Sri T Gopalakrishna Shenoy insisted on CEC getting NIRF rank within next three years. He suggested that with proper planning and delivery on such aspects as R & D, faculty qualification, and industry collaborations, it is possible to get NIRF rank in next three years.
- ✓ Sri Vinayak Kamath thanked the college for sending the GC report in advance and suggested to set target and attained values not just in terms of events but also on number of participants in each event.
- ✓ He felt satisfaction over quantum of training (240 hours) given to each student during a period of three years. He insisted to publish such highlights in college brochures. He insisted to identify our Unique Selling Proposition (USP) and highlight in all our advertisements and publicity materials.
- ✓ He suggested to encourage students to attend internship outside the campus in industries apart from academic internships. Internships will reduce the gap between academia and industry.
- ✓ He suggested the institution to go for quality certifications such as ISO 9001.
- ✓ Sri Pradeep Pai replying on budget and fee per student, asked members whether it is possible to provide founder scholarship to meritorious students.

34.18 Sri Ranganath Bhat delivered the concluding remarks. While replying to suggestions given by members, he asserted following points:

- ✓ Assured to work rigorously on getting NIRF rank.
- ✓ IIC to get 4 stars.
- ✓ Attaining 12 B status and autonomous status by next year.
- ✓ Quality of students is improving as we are getting more students from urban locality and in 2 years, campus shall have more than 2500 students.
- ✓ Number of programs shall also increase once we get the autonomous status.
- ✓ Best practices shall be published.
- ✓ Expressed his thankfulness for all members for spending their valuable time.

34.19 Finally, Dr. Demian D'mello rendered the vote of thanks and thanked all members for making this meeting highly valued.

Meeting ended at 12.45pm



Dr. Nagesh H.R.
PRINCIPAL