

PROCEEDINGS OF 36TH GOVERNING COUNCIL MEETING

126

HELD AT APS EDUCATIONAL TRUST ON 19-9-2023

S/No	MEMBERS PRESENT	SIGNATURE
01	DR. C. A. VISHNU BHARATH, President, APSET	
02	DR. S. C. SHARMA, Vice-President, APSET, G.C. Chairman APSCCE	S. Sharma
03	Sri. R. V. VIJAY BHASKAR, Vice-President APSET	
04	Prof. A. PRAKASH, General Secretary APSET	
05	Sri. P. KRISHNA SWAMY, Joint-Secretary APSET	
06	Sri. A. R. MANJUNATH, Joint-Secretary APSET	A. R. Manjunath
07	Sri. K. P. AKHILESH BABU, Treasurer APSET	
08	Dr. C. A. I. S. PRASAD, Trustee APSET G.C. member, APSCCE	
09	Prof. K. P. NARASIMHA MURTHY, Trustee APSET, G.C. member APSCCE	
10	Sri. V. MURALI, Trustee, APSET, G.C. member APSCCE	
11	Dr. A. RAMPRASAD, Trustee, APSET G.C. member, APSCCE	
12	Sri. NIKHIL ACHARYA PRAKASH, G.C. member, APSCCE	

Sl.No	MEMBERS PRESENT	SIGNATURE
13	DR. K.S. ANAND, Vice-Principal APSCE, G.C. member APSCE	
14	Smt. SRILAKSHMI. V. KITTUR, OFFICE-SUPERINTENDENT APSCE, G.C. member APSCE	
15	Dr. ANAND. D.G., Principal & Convener APSCE	



A P S COLLEGE OF ENGINEERING

(Recognized by AICTE, New Delhi, Affiliated to VTU, Belgavi, Accredited by NAAC)
Anantha Gnana Gangothi Campus, Somanahalli, Kanakapura Road, Bengaluru – 560082

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Minutes of the meeting of the Governing Council of APS College of Engineering, Bangalore, held on Tuesday, 19th September 2023, 10:00a.m. in the Board Room of the Trust Office.

Members Present:

Sl.No	Name of the Member	Designation
1	Dr. CA Vishnu Bharath	President & Ex-officio Member
2	Dr. S C Sharma	Vice-President & Chairman-GC
3	Sri. R V Vijay Bhaskar	Vice-President & Ex-officio Member
4	Dr. CA I.S.Prasad	Member
5	Sri. K S Akhilesh Babu	Treasurer & Ex-Officio Member
6	Prof. A Prakash	General Secretary & Ex-officio Member
7	Sri. P Krishna Swamy	Joint Secretary & Ex-Officio Member
8	Sri. A R Manjunath	Joint Secretary & Ex-Officio Member
9	Prof. K P Narasimha Murthy	Member
10	Sri v Murali	Member
11	Prof. Dr. A Ramprasad	Member
12	Sri. Nikhil Acharya Prakash	Member
13	Dr. K S Anand	Staff Representative
14	Smt. Srilakshmi V Kittur	Staff Representative
15	Dr. D G Anand	Principal & Convener


D G Anand
Principal
APS College of Engineering
Bengaluru-560082

The Principal, Dr. Anand D.G., welcomed the Chairman, office bearers of the Trust and members of the Governing Council to the meeting. A power point presentation was presented about the institution in a nutshell by the Chairman, Dr. S.C. Sharma.

Agenda No.1: Approval of the minutes of the previous Governing Council meeting held on 11-2-2023

Resolution: The Governing Council approved the proceedings of the minutes of the Governing Council held on 11-2-2023.

Agenda No.2: Report of activities done by various department during 2022-23

Resolution: The Governing Council noted and also suggested to work towards achieving National Board of Accreditation (NBA).

Agenda No.3: Planned Conferences/Workshops/Seminars and other activities by various Departments for the academic year 2023-24;

Resolution: The Governing Council noted the proposed plan to conduct conferences/workshops/seminars and other activities by various departments during the academic year 2023-23 and also suggested to improve the quality and nature of conferences to be conducted keeping in mind the niche areas of the Engineering field.

Agenda No.4: Report from Placement Department during 2022-23

Resolution: The Governing Council noted and also suggested to bring in more companies for placement to the campus.

Agenda No.5: Status of admissions for the academic year 2023-24

Resolution: The Governing Council expressed its concern with regard to the decline in the admissions and corrective measures to be taken by adopting proper teaching-learning process and also recruiting good staff by adopting both conventional and non-conventional methods.

Agenda No.6: Result analysis of the academic year 2022-23, VTU Examination

Resolution: The Governing Council noted with a comment for the further improvement of the results in the coming years and stressed to give more emphasis for the overall academic improvement of the institution.

Any other subject with the permission of the Chair:

Agenda No.7:

a) Regarding NBA Process:

Resolution: After detailed discussion, the Governing Council suggested to work-out a detailed budget for the NBA process and to submit the same to the Board through the Chairman, GC.

b) Salary revision of the staff:

Resolution: After discussion, the Governing Council decided to constitute a three member committee to look into the disparities that are existing in the present salary of the staff and to re-fixation of their salaries on par with the neighboring institutions. Following are the three member committee constituted:

1. Sri Vijay Bhaskar, Vice President
2. Dr. I.S. Prasad, Trustee & Member
3. Sri Akhilesh Babu, Treasurer

c) Transportation:

Resolution: The Governing Council decided that henceforth the busses shall leave campus at 5.00 p.m. instead of 4.00 p.m. The Principal may bring out a proposal/modalities regarding the timings for the students;

d) Shortage of faculties:

Resolution: The Governing Council suggested to release an advertisement in national dailies;

e) Difficult subjects in the field of Engineering:


Resolution: After discussions the Governing Council suggested to retain and to attract good faculty members for the development of the institution.

f) Guest Faculties–MCA/M.Sc., (CSE):

Resolution: As suggested by the Chairman, Governing Council, it was decided to recruit as Guest Faculties from MCA and M.Sc., (Computer Science) to impart teaching of Mathematical subjects in IT branches, if quality teachers are not available in ME.

The meeting concluded with vote of thanks to the Chair by the Principal.


Prof. D G Anand
Principal & Convener
PRINCIPAL
A.P.S. College of Engineering
Bengaluru-560 116


Dr. S C Sharma
Chairman
Governing Council
APSCE