APS College of Engineering,

Somanahalli Campus, Bangalore

Minutes of the meeting of the Governing Council, held on Monday, 17thMarch 2025, at 10.30 a.m. in the Board Room of the Trust Office.

Members Present:

Sl. No.	Name of the Member	Designation
1.	Dr. S.C. Sharma	Chairman, GC &
		Vice President ,APSET
2.	Prof. K P Narasimha Murthy	Member
3.	Sri P. Krishna Swamy	Member & Joint Secretary, APSET
4.	Sri. V Murali	Member
5.	Prof. A. Prakash	ExOfficio Member& General
		Secretary, APSET
6	CA Dr.Vishnu Bharath	Invitee, President, APSET
	Alampalli	
7	Sri K.S. AkhileshBabu	Invitee, Treasurer, APSET
8	Sri A.R. Manjunath	Invitee, Joint Secretary, APSET
9.	Dr. K.S. Anand	Staff Representative & Member,
		APSCE
10.	Smt. SrilakshmiV Kittur	Staff Representative & Member,
		APSCE
11.	Dr. D G Anand	Convener& Principal, APSCE
Members Absent		
12.	Representative from DTE	Member

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13.	Representative from AICTE	Member
13.	Representative from VTU	Member
14.	Sri R.V. VijayaBhaskar	Invitee, Vice-President, APSET
15.	Dr. CA I.S. Prasad	Member
16.	Dr. A. Ramprasad	Member
17.	Sri Nikil P Acharya	Member

The Chairman, Governing Council, Dr. S.C. Sharma, welcomed the members.

Agenda No.1 Approval of the Minutes of the previous Governing Council Meeting held on 13.04.2024:

Decision:

The minutes of the previous Governing Council held on 13.04.2024 was approved.

Agenda No.2 Report of Preparedness for NBA team Visit 2025

Decision:

The Governing Council acknowledged the progress of the NBA work and appreciated the efforts of Prof. Sameerana and the team. They advised focusing on certain criteria that require further attention. Additionally, the Council reviewed the status of infrastructure, particularly in areas such as lighting, painting, and the college nameboard, emphasizing the need for these to be addressed on a priority basis.

Agenda No.3 Planned Conferences/Workshops/Seminars and other activities by various Departments for the academic year 2024-25

Decision

The conferences/workshops/seminars and other activities conducted by the established cells for the academic year 2024-25

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were noted and appreciated.

Agenda

Report from Placement Department during 2024-25

No.4

Decision The Governing Council noted the above mentioned activities and

appreciated the same

Agenda No.5 Status of admissions for the academic year 2024-25/25-26 (Regular & Lateral Entry)

The Governing Council noted the status of admission for the year 2024-25 (regular and lateral entry) and advised the Principal to fix the fee which is reachable to the students and also to give consideration to the low ranking students and to encourage prospective students seeking for admission from the next academic year 2025-26.

Agenda 6 Result analysis of the academic year 2024-25 VTU Examination

The Governing Council advised the Principal to look into the details of the academic curriculum and take all measure to enhance the results of the ensuing semesters.

Any other subject with the permission of the Chair:

a. DRDO Funding received about Rs. 2.31 Crores for the development of Humanoid.

Decision

The Governing Council appreciated Dr.Ravikumar and Dr.Sathyabodh for their getting the funding from DRDO for getting the fund to build Robot Humanoid for the war field which one of its kind.

b. Memorandum of Understanding (MOU) with Foreign Universities.

The Governing Council expressed its appreciation for the signing of the Memorandum of Understanding (MoU) with Bridgewater University by our esteemed President, Dr. CA VishnuBharatha

5.00

Alampalli, President. This collaboration aims to benefit APSCE through the organization of international conferences, faculty exchanges, and technology sharing.

It was also announced that Dr.Ravikumar, Assistant Professor, has been invited by Bridgewater University, Michigan as part of the MoU to deliver a talk on Robotics in the USA.

c. Approval received for the closure of Dept. of Civil& Mechanical Engineering.

Decision The Governing Council noted the same.

d. The introduction of MBA & MCA program at APSCE from the current 2024-25 academic year with the intake of 60 for each course.

Decision The Honorable President commended the efforts of GC Chairman Prof. S.C. Sharma and APSCE for successfully securing the courses.

e. Construction Activities

Decision The Girls' Hostel has been expanded with additional rooms to meet the needs of students, and extensive renovation work was also carried out at the Boys' Hostel, including improvements to the dining hall and kitchen. The GC members also expressed their appreciation for the ongoing work at the OPEN Auditorium and the progress of painting and renovations in the administrative block.

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f. Decision Faculty /Staff with students' Status and salary issues.

It was decided to review the status of probationary period of

teaching faculties to one year while for non-teaching its two

years.It was also decided to review the salary structure.

The meeting concluded with vote of thanks by the Chairman, GC.

(Dr. Anand D.G.)

Principal-APSCE

(Dr. S.C. Sharma)

Vice-President-APSET& Chairman, Governing Council