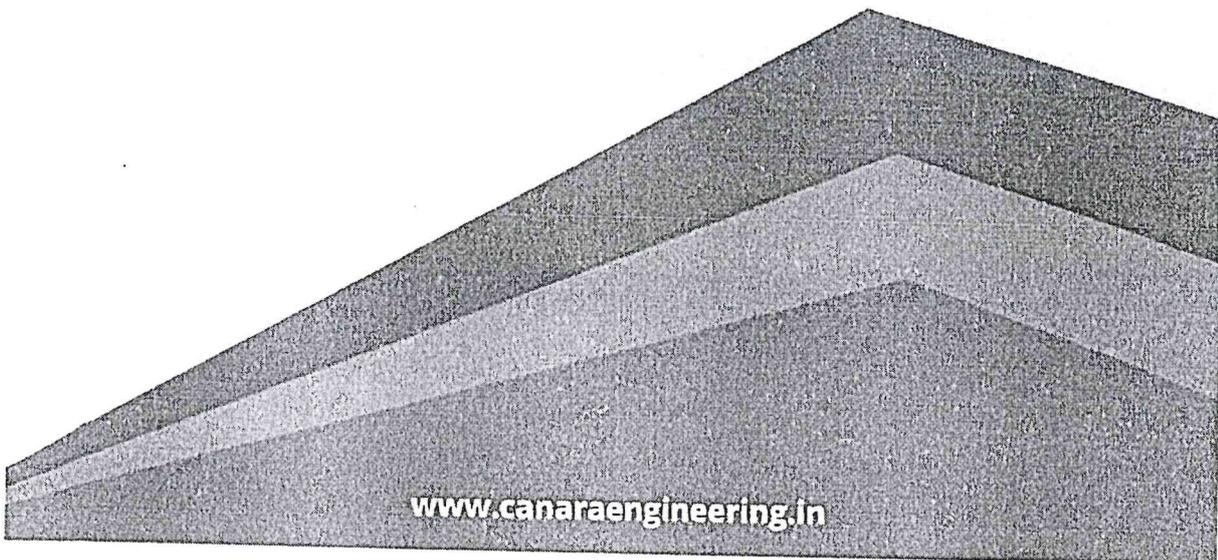


CANARA
ENGINEERING COLLEGE

**REPORT OF 36th
GOVERNING COUNCIL
MEETING**

27-03-2025



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CANARA ENGINEERING COLLEGE
SUDHINDRA NAGARA, BENJANAPADAVU, MANGALURU-574 219

36th GOVERNING COUNCIL MEETING

ON 27.03.2025

At: 11.00 A.M.

Venue:

Canara Engineering College, Sudhindra Nagara, Benjanapadavu.

MEETING AGENDA

1. Approval of minutes of previous G .C meeting.
2. Action taken report on suggestions.
3. Approval of Annual budget for 2025-26



CANARA ENGINEERING COLLEGE

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



36th GOVERNING COUNCIL MEETING

Venue: *Canara Engineering College, Benjanapadavu*

Date: 27.03.2025

Members present:

Sl. No.	Council Member details	Designation	Signature
1)	Sri. D. Vasudev Kamath, President, Canara High School Association	President	
2)	Sri. M. Ranganath Bhat, Hon. Secretary – Canara High School Association Correspondent – Canara Engineering College	Member	
3)	Sri. Pradeep G. Pai Convener, Governing Council, CEC	Member	
4)	Sri. C A Vaman Kamath – Treasurer, Canara High School Association	Member	
5)	Sri. K. Suresh Kamath Vice President, Canara High School Association	Member	
6)	Sri. T. Gopalkrishna Shenoy, Governing Body Member, Canara High School Association	Member	
7)	Sri. M. Naresh Shenoy – Governing Body Member, Canara High School Association	Member	
8)	Sri. Gopal Rao,, Member – Governing Council, CEC	Member	
9)	Sri. Vinayak Kamath,, Member – Governing Council, CEC	Member	
10)	Sri. Chakravarthi Suilbele Member – Governing Council, CEC	Member	
11)	Sri. Siddartha Pai Member – Governing Council, CEC	Member	
12)	Sri. Ullas Kamath Member – Governing Council, CEC	Member	
13)	Dr. P. Dayananda Pai Member – Governing Council, CEC	Member	
14)	Sri. J.P. Nayak Member – Governing Council, CEC	Member	
15)	Dr. Nagesh H.R., Principal, Canara Engineering College	Member	
16)	Dr. Demian Antony D'Mello, Vice-Principal & Dean – Academics, Canara Engineering College	Member	
17)	Dr. N. Venkatesh, Dean – Accreditation, Canara Engineering College	Member	



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SUDHINDRA NAGAR, BENJANAPADAVU, MANGALURU-574 219

36th GOVERNING COUNCIL MEETING

Date: 27.03.2025

Time: 11.00 A.M.

Venue:

Canara Engineering College, Sudhindra Nagara, Benjanapadavu.

Meeting Itinerary

1. Welcome address by Sri Pradeep Pai, Convener, GC, CEC.
2. Approval of the annual budget 2025-26.
3. Suggestions from members of the GC - 10 minutes
4. Any other matter with the permission of the chair – 5 minutes
5. Opinion & Concluding remarks by the Hon. Secretary – 5 minutes.
6. Vote of thanks – Dr. Demian A D'mello – 3 minutes

CANARA ENGINEERING COLLEGE,

Sudhindra Nagar, Benjanapadavu-574219 D.K

36th GOVERNING COUNCIL MEETING ON 30.11.2024

Opening Remarks:

Respected Members of the Governing Council of Canara Engineering College, it gives me immense pleasure to heartily welcome you all to this 36th Governing Council Meeting here today.

I also take this opportunity to convey heartfelt greetings to all faculty, staff and students of CEC for getting ISO certifications, good admission and results.

I request Principal of the institution to take the proceedings further.

1. APPROVAL OF MINUTES OF 35th GOVERNING COUNCIL MEETING:

35th Governing Council Meeting of Canara Engineering College (CEC), Sudhindra Nagar, Benjanapadavu, was held on 30-11-2024 at 11.00 am in the Board Room, of the institution.

Members Present

1. Sri. M. Ranganath Bhat
2. Sri. Pradeep G. Pai
3. Sri. C A Vaman Kamath*
4. Sri. K. Suresh Kamath *
5. Sri. T. Gopalkrishna Shenoy
6. Sri. A Gopal Rao*
7. Sri. Vinayak Kamath
8. Dr. Nagesh H.R
9. Dr. Demian Antony D'Mello
10. Dr. N. Venkatesh
11. Dr. Udaykumar K Shenoy #
12. Dr. Priya V Frank #
13. Dr. Nagesh Shenoy H #

(*Attended via on-line mode, # Special Invitees)

Points discussed:

36.1. Approval of the 35th G.C. MoM:

Minutes of the 35th G.C. Meeting were approved with Sri. M. Ranganath Bhat proposing it and Sri. Vasudeva Kamath approving the same.

36.2. Implementation of Suggestions given by Governing Council Members in the last GC Meeting and action taken report was discussed. The Council appreciated actions initiated on the suggestions.

36.3. The GC members congratulated principal, faculty and staff for completing the application process of for autonomous status. They also appreciated the efforts made to complete the auditorium on time.

36.4. They also acknowledged the efforts put in by the admission committee in getting good admission to the institution during 2023-24.

36.5. Appreciation was given for the results obtained during 2024-25 odd semester, as they were also very encouraging.

36.6 GC members acknowledged the efforts of the institution in getting 3 star rating in IIC events

Following Suggestions were forwarded by the members during 35th GC meeting.

1. An exclusive alumni meet for CEC is necessary to have high level interactions with alumni.
2. Improvement in SFR and number of doctorates and NIRF ranking is necessary
3. Improve students' participation in internships.

36.7. The team later visited the new facilities being created for new labs and classrooms for new programs of the institution.

The meeting ended at 1.00 p.m.



2. ACTION TAKEN ON SUGGESTIONS GIVEN BY THE G. C. MEMBERS IN THE LAST MEETING:

- i. **An exclusive alumni meet for CEC is necessary to have high level interactions with alumni.**
We are in the process of having a separate alumni meet for the alumnus of CEC.
As on date, more than 1000 alumni have been contacted personally by alumni coordinators, faculty and members of the NEXUS club.
Agreement has been signed with Megaminds to improve branding, alumni connect, etc.
- ii. **Emphasis should be to get NIRF rank in the next 3 years.**
In view of the requirements of NIRF, more emphasis is being given for publications in quality journals indexed in Scopus or Web of Science. As most of the faculty have registered for PhD during 2023-24 and 2024-25, in another 2 years we can expect at least one paper per year from all the faculty, which will certainly make an impact on the NIRF rank. Further, the intake is also getting increased, which in turn makes more number of faculty to be recruited and will also impact on our NIRF rank. NIRF score of 2024-25 is awaited.
- iii. **Internships need to be done outside in an industry than in-house.**
All support and encouragement are given to students to explore options outside the college for internship. The Training and Placement department and R&D department is connecting with alumni and collaborating with industries to get internships to students outside the institution.

3. APPROVAL OF ANNUAL BUDGET FOR 2025-26

The Principal informed the members that the SAR has been uploaded for NBA accreditation for three programs, viz. CSE, ISE and ECE. The visit could be during May 2025.

Then, The principal presented the annual budget for the year 2025-26 and sought approval of the same.

GC members discussed the allocation of budget for the year 2025-26 for different heads and found it to be satisfactory on income generated during previous year and the estimated income for 2025-26. They also expressed their satisfaction with utilization of the budget.

CANARA ENGINEERING COLLEGE

"Sudhindra Nagara", Benjanapadavu, Bantwal- 574 219

PROJECTED INCOME AND EXPENDITURE FOR THE YEAR 2025-2026

STATEMENT OF INCOME

Sl. No.	Particulars	Projected Income 2024-2025	Estimated Actual Income 2024-2025	Projected Income 2025-2026
1	Tuition Fees Collected from B.E Students	22,72,06,800.00	23,20,06,344.00	29,97,82,048.00
2	<u>Other Income:</u>			
	University Fees, Other Fees, Skill Lab Fees, Alumni Fees, Misc Receipt, Notice Period Recovery, Bus Charges etc.	8,00,00,000.00	10,41,83,252.00	12,08,86,524.00
	Total	30,72,06,800.00	33,61,89,596.00	42,06,68,572.00

STATEMENT OF RECURRING AND CAPITAL EXPENDITURE

Sl. No.	Particulars	Projected Expenditure 2024-2025	Estimated Actual Expenditure 2024-2025	Projected Expenditure 2025-2026
1	<u>Salaries:</u>			
	Teaching Staff	10,65,00,000.00	11,72,14,925.00	15,00,00,000.00
	Non Teaching Staff	1,86,00,000.00	1,89,85,236.00	3,00,00,000.00
2	Honorarium for visiting Faculty	3,00,000.00	28,575.00	40,000.00

3	Provident Fund	45,00,000.00	43,55,315.00	50,00,000.00
	ESI Contribution			
4	Group Gratuity	1,00,00,000.00	48,64,472.00	75,00,000.00
5	Sponcership to attend Seminars, Workshop, FDP,	3,00,000.00	3,01,677.00	3,50,000.00
6	Conducting FDP,	1,30,000.00	50,000.00	1,50,000.00
7	Can Gym Maintenance	52,000.00	50,000.00	50,000.00
8	Professional Society Expenses	40,000.00	0.00	0.00
9	Research and Development, Paper Publication, Product Development	26,00,000.00	8,01,906.00	78,00,000.00
10	Medical Expenses	3,75,000.00	2,99,923.00	3,50,000.00
11	Management Scholarships A/c	20,00,000.00	23,43,000.00	20,00,000.00
12	Student Welfare Expenses	7,77,000.00	11,01,153.00	12,00,000.00
13	Function Expenses/Cultural/Guest Food Expenses	31,00,500.00	37,12,071.00	40,00,000.00
14	Insurance Charges	8,00,000.00	6,94,985.00	8,00,000.00
15	Placement Expenses	67,35,000.00	49,78,725.00	60,00,000.00
16	Skill Enhancement & Technical Activities	11,40,000.00		
17	Library Books	1,25,000.00	1,80,000.00	2,25,000.00
	Book Bank Expenses			
18	E-Library Expenses	25,00,000.00	23,25,750.00	25,00,000.00
19	Journals and Periodicals	1,25,000.00	1,14,988.00	1,25,000.00
20	Basic Science Lab Expenses	1,55,000.00	2,49,983.00	3,00,000.00
21	Computer, IS and Allied Branch Lab Expenses	62,000.00	0.00	5,000.00
22	Mechanical Lab Expenses	20,000.00	0.00	5,000.00
23	E&C Lab Expenses	40,000.00	1,46,376.00	2,00,000.00
24	Sports Expenses	1,35,000.00	2,80,000.00	3,00,000.00
25	Electricity Charges	30,00,000.00	24,61,785.00	30,00,000.00
26	Fuel Charges	13,25,000.00	15,96,350.00	17,00,000.00
27	D.G. Set Maintenance			
28	Cleaning and Maintenance, Garden Maint/Helpers	85,53,000.00	61,05,272.00	70,00,000.00
29	Security Charges	26,87,000.00	12,95,131.00	15,00,000.00
30	Car Maintenance & Fuel Charges	0.00	0.00	0.00

31	College Van Maintenance & Fuel Charges	2,25,000.00	2,69,515.00	3,00,000.00
32	Printing, Stationery and Xerox	10,00,000.00	6,33,113.00	6,50,000.00
33	Postage and Telephone	1,25,000.00	64,275.00	75,000.00
34	Advertisement Charges	10,00,000.00	6,35,701.00	6,50,000.00
35	Travelling and Conveyance	2,00,000.00	1,34,127.00	1,50,000.00
36	Miscellaneous Expenses	2,00,000.00	1,92,966.00	2,50,000.00
37	Bank Charges	10,000.00	5,000.00	10,000.00
38	Audit Fees	1,50,000.00	1,77,000.00	2,00,000.00
39	Bus Charges Paid	93,55,000.00	1,24,56,967.00	1,50,00,000.00
40	NSS	1,30,000.00	22,501.00	50,000.00
41	STP Maintenance	3,66,329.00	5,95,176.00	6,50,000.00
42	Teachers & Students Welfare Fund, Red Cross	1,50,000.00	1,40,595.00	1,50,000.00
43	Internet Expenses	12,00,000.00	7,98,958.00	9,00,000.00
44	Repair and Maintenance (CEC & CHSA)	8,34,000.00	1,00,98,856.00	20,00,000.00
45	Computer Maintenance, Licence Purchased and Consumables	32,85,000.00	13,10,897.00	23,00,000.00
46	Affiliation, Membership and Licence to AICTE, KRLMPCA, VTU and Accreditation	17,10,000.00	29,54,384.00	1,20,00,000.00
47	Insurance Premium on Building	50,000.00	28,974.00	50,000.00
48	Uniform Charges	0.00	4,41,693.00	5,00,000.00
49	University Fees Paid	0.00	88,64,052.00	1,12,00,000.00
50	Building Tax	5,00,000.00	3,79,166.00	5,00,000.00
51	Furniture & Fittings A/c	50,00,000.00	26,50,000.00	1,00,00,000.00
52	Equipment A/c	6,10,000.00	6,62,041.00	8,00,000.00
53	Computers & Printers	2,57,45,800.00	85,00,000.00	1,87,00,000.00
54	Building Construction	6,50,00,000.00	4,50,00,000.00	6,00,00,000.00
55	Interest on Bus Loan	0.00	16,98,637.00	17,10,000.00
56	College Bus and Van Purchased	0.00	66,96,730.00	50,00,000.00
57	Depreciation on Assets	1,50,00,000.00	4,11,69,433.00	4,84,00,000.00
	Total	30,85,22,629.00	32,11,18,355.00	42,42,95,000.00

Meeting ended at 12.15 pm with a vote of thanks by Vice-principal

Nie  29/03/25