



# CANARA ENGINEERING COLLEGE

SUDHINDRA NAGARA BENJANAPADAVU, BANTWAL TO D K - 58219



## 37th GOVERNING COUNCIL MEETING

Venue: *Canara Engineering College, Benjanapadavu*

Date: 30-08-2025

Members Present:

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



# CANARA ENGINEERING COLLEGE

An Autonomous Institution, Approved by AICTE, Accredited by NAAC with A Grade

SUDHINDRA NAGARA, BENJANAPADAVU, BANTWAL, MANGALURU - 574219



## MINUTES OF MEETING

### 37<sup>th</sup> GOVERNING COUNCIL MEETING

Date: 25-10-2025

Time: 11am

Venue: Canara Engineering College

Members Present

**Sri. M. Ranganath Bhat**

**Sri. Pradeep G. Pai**

**Sri. C A Vaman Kamath**

**Sri. K. Suresh Kamath**

**Sri. T. Gopalkrishna Shenoy**

**Dr. Nagesh H.R**

**Dr. Demian Antony D'Mello**

**Dr. N. Venkatesh**

**Dr. Udaykumar K Shenoy**

**Dr. Priya V Frank**

**Dr. Nagesh Shenoy H**

37.1 Sri. Pradeep G Pai, convener of Governing Council, CEC delivered the opening remarks and welcomed all members to the meeting. He complimented the entire college team for the work done and bringing laurels to the institution in the form of **autonomous status from 2025-26 for 10 years, reaccreditation of 03 Programs for three more years, 10 ranks in 2025 passing out batch**. He requested all GC members to give their valuable suggestions and add value to take CEC to next level. He expressed his satisfaction on the overall achievement and continuous quality improvement measures taken by the institution.

Later, he asked Principal, Dr. Nagesh H.R to reply to the previous GC meeting's suggestions and present Institutional Development Plan (IDP) for 2025-26.

37.2 Dr. Nagesh H R presented the report. Firstly, he sought approval for the previous GC meeting.

37.3 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.

- Members expressed their satisfaction over the action taken on suggestions such as improvement of PhD holders, research publications, industry-institute interactions.
- They complimented the efforts put by alumni connect team 'NEXUS' for publishing podcasts of alumni and getting connected with them via students friendly events..
- Status of NIRF rank 2024-25 was discussed. Dr. Venkatesh answered that though we have not got any rank, we have scored 24.63 points which may put us somewhere in the band of 400 to 450. Principal replied that as the number of PhD registrations are increasing, the number of publications is also increasing and will improve the NIRF score in 2025-26.
- As satisfactory actions were taken to comply on the suggestions of GC members, all GC members approved previous GC meeting's Minutes.
- Principal declared that the forum was open for suggestions and discussions.

37.4 Replying to queries on R and D activities and incubation facilities, Dr. Udaykumar K Shenoy informed that, collaboration with TiE, Mangaluru chapter has been signed. In future, students and staff will get the benefit in terms of internships, FDPs, skill enhancement programs, curriculum planning and delivery. He also informed members that a new R and D policy to encourage faculty for a greater number of research-oriented work has been rolled out from this year.

37.5 Regarding the preparation for autonomous batch, Dr. Nagesh H R and Damian D'Mello informed the members about BoS meeting, approval of the curriculum by Academic council.

37.6 CoE, Dr. Uday informed that the approval of QP for SEE will be done in BoE meeting scheduled in December.

37.7 Replying to queries on infrastructure, Dr. Nagesh Shenoy informed the progress of the new lab block coming up in the campus.

37.8 Replying to discussion of student welfare measures, Dr. Priya Frank briefed about the student welfare measures taken like, plans of appointment of fulltime counsellor, a mega event for II PUC students to improve the branding of the institution.

37.9 Dr. Nagesh H R sought the approval of Extension of admission under AICTE for 2026-27, annual e-governance report – 2024-25 and Institutional Development Plan (IDP) 2025-26. Members approved the same. The seat matrix is as follows:

- Artificial Intelligence and machine Learning – 120 seats
- Computer Science and Engineering – 180 seats
- Computer Science and Business Systems to be renamed as

***Artificial Intelligence and Data Science\* – 60 seats***

- Computer Science and Design – 60 seats
- Electronics and Communication Engineering – 120 seats
- Information Science and Engineering – 180 seats
- Mechanical Engineering – 30 seats
- ***Master of Computer Application\* - 60 seats***
- ***Master of Business Administration\* – 60 seats***

37.10 Sri Ranganath Bhat replied to suggestions given by members and asserted following points:

- Thanked the service of all concerned for getting the autonomous status, NBA reaccreditation and 10 ranks.
- The silver jubilee preparations are going on and shall be conducted in a grand manner.
- He informed that measures like new R & D policy, participation in national level funding competitions like YIC and APF, will certainly improve the research face of the institution in years to come.
- Expressed his thankfulness for all members for spending their valuable time.

37.11 Sri Pradeep Pai thanked all members for their valuable suggestions and assured of actions on these suggestions. He also thanked all the members for contributing towards the discussion on IDP for 2025-26 and thanked members for approving the same.

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

Meeting ended at 12.30pm.