



CANARA ENGINEERING COLLEGE

Date: 24.03.2022

Venue: Canara Engineering College, Benjanapadavu

Members Present for the 31st Governing Council Meeting

Sl.No.	Council Member Details	Designation	Signature
1)	Sri. M. Annappa Pai , B.E. President, Canara High School Association	President	
2)	Sri. M. Padmanabha Pai , B.E., M.B.A Vice President, Canara High School Association	Member	
3)	Sri. M. Ranganath Bhat , B.Tech., Hon. Secretary - Canara High School Association Correspondent, Canara Engineering College.	Member	
4)	Sri. Basti Purusthom Shenoy , B.Tech Alt. Treasurer, Canara High School Association	Member	
5)	Sri. P. Gopalakrishna Shenoy , B.E., Member of Governing Body Canara High School Association	Member	
6)	Sri. Kochikar Sudhakar Pai , B.E., Member of Governing Body, Canara High School Association	Member	
7)	Sri. T. Gopalkrishna Shenoy , B.E., M.B.A Member of Governing Body, Canara High School Association	Member	
8)	Sri. M. Ramesh Kamath , B.E. Member, Governing Council, CEC	Member	
9)	Sri. A. Gopal Rao , B.E Member, Governing Council, CEC	Member	
10)	Sri. Vinayak Kamath , M.B.A CEO, ACE Group of Industries, Member Governing Council	Member	
11)	Dr. Ganesh V.Bhat , B.E, M.Tech, Ph.D Principal - Canara Engineering College	Member Secretary	
12)	Dr. Demian Antony D Mello , M.Tech, Ph.D Professor & HOD, Computer Science & Engg. Dept. Canara Engineering College	Member	 24/3/22
13)	Dr. Venkatesh N , M.S, MBA, Ph.D Professor & HOD, Mechanical Engg. Dept. Canara Engineering College	Member	



CANARA ENGINEERING COLLEGE, BENJANAPDAVU-574219 D.K

MINUTES OF 31st GOVERNING COUNCIL MEETING

31st Governing Council Meeting of Canara Engineering College (CEC) was held on 24.03.2022 at 11.00a.m in the Management Room, of Canara Engineering College, Bejnapadavu.

Members present:

1. Sri. M. Annappa Pai, President, C.H.S.A
2. Sri M. Padmanabha Pai, Vice President C.H.S.A.,
3. Sri. M. Ranganath Bhat, Secretary, C.H.S.A, Correspondent CEC
4. Sri. P. Gopalkrishna Shenoy, G.Body Member C.H.S.A.
5. Sri. Basti Purushothama shenoy, G. Body Member, C.H.S.A.
6. Sri. T. Gopalkrishna Shenoy, G.Body Member C.H.S.A.
7. Dr. Ganesh V. Bhat, Principal C.E.C.
9. Dr. Demian A. Dmello, Prof. & HOD Mech. Dept.
10. Dr. N. Venkatesh, Prof. & HOD Mech. Dept.

Points discussed:

31.1. Sri. M. Annappa Pai, President, Canara High School Association (C.H.S.A), presided over the meeting and Dr. Ganesh V. Bhat Principal Secretary welcomed all.

31.2. The Governing Council thanked & acknowledged the efforts put in and service rendered by Sri M. Padmanabha Pai as the Correspondent of Canara Engineering College for the past 15 years and also welcomed Sri. M. Ranganath Bhat as the new Correspondent of Canara Engineering College.

31.3. The Council welcomed 2 new Staff representatives to the Council. Dr. Demian A. D Mello Dean Academics, & Dr. N. Venkatesh Dean Accreditation in place of Dr. B. Krishna Prabhu & Dr. N. Damodara thanking the outgoing members for their contributions.

31.4. Principal Secretary briefed on the significant achievements of the institution during the year 2020-21 amidst the Pandemic situation and challenges faced. He then briefed on the agenda of the meeting proposing discussions on the same.

31.5. Approval of the 30th G.C. M. Minutes.: Minutes of the 30th G.C. Meeting were approved with Sri. M. Padmanabha Pai proposing it and Sri. M. Annappa Pai seconding the same.

31.06 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.

31.07 Discussion on students Strength 2021-22 was held and details of admissions were presented before the council. Informed the council that Application process for the continuation of affiliation of our UG courses for the year 2022-23 is in Process.

31.08 Academic Results: Results of Dec. 2020- Jan. 2021 & - June/July 2021 examinations - Branch, semester, subject wise details presented before the council. Discussion was held on the same. The efforts of staff and students for the improving performance were appreciated by the Council.

31.09. It is decided to reduce intake of Mechanical Engineering from 60 to 30 and increase CS intake from 120 to 150 from the academic year 2022-23.

31.10 Sri. Ranganath Bhat, Hon. Secretary CHSA & Correspondent CEC enquired about the Scopus publications by faculty and about the proposal to link Scopus publication based pay.

31.11. Principal expressed the concern & Action plans designed for present 3rd & 4th year student's academics & placements as they have missed out regular Classes during pandemic.

31.12. Dr. N. Venkatesh explained about the progress and ongoing plan of action relating to N.B.A & NAAC. Council suggested to be aggressive in this and get the institution evaluated by both NBA & NAAC at the earliest.

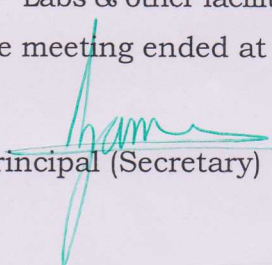
31.13 Secretary M. Ranganath Bhat briefed about the infrastructural developments planned in the campus.

31.14. Approval of the Budget for the financial year 2021-22 was given by the council after the discussion on various heads of funds allotment, considering activities planned for the year.

31.15. Following Suggestions were forwarded by the members during the meeting.

1. We should aim at VTU Ranks and motivate students in this regard by backing the Academics of students. It will boost the admissions
2. Documentation of Project development & other activities to be improved/visible.
3. We should apply for NAAC at the earliest.
4. Encourage faculty for Scopus indexed publications.
5. Working towards upcoming NBA team visit for extension of Accreditation for next 3 years.
6. Focus on Incubation Center and Industry support lab.
7. Technical Awareness programme for School & PU students to be initiated during Outreach Programmes.
8. Faculty recruitment for new branches to be initiated.
9. Labs & other facilities for new branches to be identified and proposed.

The meeting ended at 12.40 p.m.


Principal (Secretary)


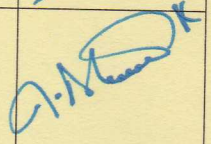
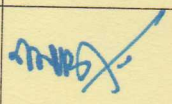
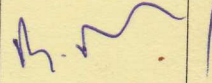
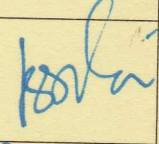
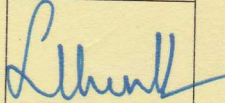
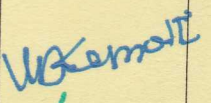
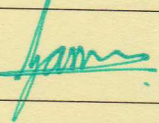
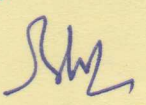
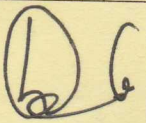
CANARA ENGINEERING COLLEGE

30th GOVERNING COUNCIL MEETING

DATE: 13.03.2021

VENUE: CANARA HIGH SCHOOL ASSOCIATION, MANGALURU

MEMBERS PRESENT:

SL.No.	Name and Address	Designation	Signature
1)	Sri. M. Annappa Pai , B.E. President, Canara High School Association	President	
2)	Sri. M. Padmanabha Pai , B.E., M.B.A Vice President, Canara High School Association Correspondent, Canara Engineering College.	Member	
3)	Sri. M. Ranganath Bhat , B.Tech., Hon. Secretary - Canara High School Association	Member	
4)	Sri. Basti Purusthom Shenoy , B.Tech Alt. Treasurer, Canara High School Association	Member	
5)	Sri. P. Gopalakrishna Shenoy , B.E., Member of Governing Body Canara High School Association	Member	
6)	Sri. Kochikar Sudhakar Pai , B.E., Member of Governing Body, Canara High School Association	Member	
7)	Sri. T. Gopalkrishna Shenoy , B.E., M.B.A Member of Governing Body, Canara High School Association	Member	
8)	Sri. M. Ramesh Kamath , B.E. Member, Governing Council, CEC	Member	
9)	Sri. A. Gopal Rao , B.E Member, Governing Council, CEC	Member	
10)	Sri. Vinayak Kamath , M.B.A CEO, ACE Group of Industries, Member Governing Council	Member	
11)	Dr. Ganesh V.Bhat , B.E, M.Tech, Ph.D Principal - Canara Engineering College	Member Secretary	
12)	Dr.B.Krishna Prabhu , M.Sc, HDSC, M.Tech, Ph.D Professor & HOD, Mechanical Engg. Dept. Canara Engineering College	Member	
13)	Dr.N.Damodara , B.Sc, M.Sc, Ph.D Professor & HOD, Chemistry Dept. Canara Engineering College	Member	

Shenoy as Alternate Treasurer for CEC, were welcomed.

30.5. The Council Congratulated the Role & Contributions of Alumni towards the institution. The performance of Placement Department, as well appreciated by the

CANARA ENGINEERING COLLEGE, BENJANAPDAVU-574219 D.K

MINUTES OF 30TH GOVERNING COUNCIL MEETING:

30th Governing Council Meeting of Canara Engineering College (CEC) was held on 13.03.2021 at 11.30a.m in the Management Office, of Canara High School Association (CHSA), Mangaluru.

Members present:

1. Sri. M. Annappa Pai, President, C.H.S.A
2. Sri M. Padmanabha Pai, Vice President C.H.S.A., Correspondent CEC
3. Sri. M. Ranganath Bhat, Secretary ,C.H.S.A
4. Sri. Basti Purushothama shenoy, Alternate Treasurer, C.H.S.A.
5. Sri. Kochikar Sudhakar Pai, G. Body Member C.H.S.A.
6. Sri. T. Gopalkrishna Shenoy, G.Body Member C.H.S.A.
7. Sri Vinayak Kamath, Member. G.Council, CEC.
8. Dr. Ganesh V.Bhat, Principal C.E.C.
9. Dr. B.Krisna Prabhu, Prof. & HOD Mech. Dept.
10. Dr. N.Damodara, Prof. & HOD Chemistry. Dept.

Points Discussed:

30.1. Sri. M. Annappa Pai, President, Canara High School Association (C.H.S.A), presided over the meeting and welcomed all. Sri. M. Padmanabha Pai, Vice President Canara High School Association (C.H.S.A.) & Correspondent, Canara Engineering College (C.E.C), briefed on agenda of the meeting proposing discussions on the same.

30.2. Approval of the 29th G.C. M. Minutes.: Minutes of the 29th G.C.Meeting were approved with Correspondent Sri. M. Padmanabha Pai proposing it and Sri. Vinayak Kamath seconding the same.

30.3. Sri. T. Gopalkrishna Shenoy was welcomed & introduced as a new member of the Council. At the same time, the council expressed its deep condolence on the sad demise of 2 leaders who were very closely associated with our Governing Body. & Council. S.S. Kamath, who was the President of our Association passed away on 28.07.2020 & Ganesh Kamath, Member Governing Body CHSA passed away on 11.10.2020, and their association with council & College was discussed praying for the sadgathi of the departed souls.

30.4 Sri M. Annappa Pai as the new President for CHSA & even for the Governing Council of CEC, M. Padmanabha Pai as Vice president for CHSA, Basti Purushotham Shenoy as Alternate Treasurer for CHSA were welcomed.

30.5. The Council Congratulated the Role & Contributions of Alumni's towards the Institution. The performance of Placement Department is also appreciated by the Council

30.6. Students participation and winning 34 prizes at National & State level Competitions, this performance was appreciated by the Council.

30.7. Implementation of Suggestions: given by Governing Council Members in the last GC Meeting and action taken report was discussed. The Council appreciated the efforts put in for the improvements in academics & progressive activities in the campus.

30.8. Approval of the Budget for the financial year 2021-22 was given by the council after the discussion on various heads of funds allotment, considering activities planned for the year.

30.9. Discussion on students Strength 2020-21 was held and details of admissions were presented before the council. It was brought to the notice of the council that Application for Continuation of affiliation of our UG courses & PG (CS) courses for the year 2020-21 is forwarded to VTU & LIC team visit from VTU to our college for approval of affiliation process.

30.10. Academic Results: Results of Dec. 2019- Jan. 2020 & - June/July 2020 examinations - Branch, semester, subject wise details presented before the council. Discussion was held on the same. The Council appreciated the efforts of staff and students for the improving performance.

30.11. The following amendments in the seat matrix were discussed and approved for the academic year 2021-22, CSE from 120 to 180 (60 seats increase), ISE from 60 to 120 (60 seats increase) ECE from 120 to 60 (60 seats decrease), MECH from 120 to 60 (60 seats decrease) M.Tech - CSE - 09 (Closure of course), Artificial Intelligence & Machine Learning (60 Seats) New course introduction

30.12. Principal's Report: for the academic year 2019-20 covered the details of Staff Status, Technical Paper Publications, Seminars & Workshops attended by the faculty, Programmes held in the college, Sports, Placement & Training, activities, Career Advancement Scheme, Industrial visits & Students Participation in various activities for the period.

30.13: Principal informed the Council regarding the VTU communication that Dr. Y.T.Krishnegowda, Principal MIT, Mysuru is VTU Nominee for the Selection Committee Panel for recruitment of faculty positions.

30.14: Sri. Ranganath Bhat, Hon. Secretary CHSA stressed that the focus should be for learning outside the text book with excellent communication, logical thinking. Required training should begin along with their first year study.

30.15: Discussion was held about New Education Policy having student centric activities, role of institution to bridge gap between curriculum & Industry requirements.

30.15: Sri Vinayak Kamath shared following thoughts on improving quality of students:

(a) Treat the B, E first years as extension of P.U.Course.

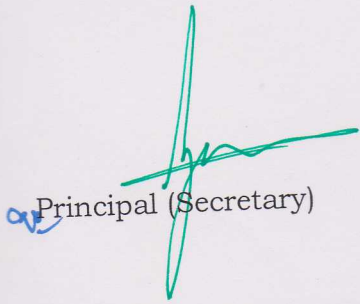
(b) Make him to have a clear vision and build an updating profile.

- (c) Give them model projects to think and improve them.
- (d) Give them opportunity for Industry between every Semesters.
- (e) Give students exposure for their areas of Interest. Link them to alumni experts in this related area.
- (f) Make Exiting Plans or Scholarship to students, sponsoring their studies and ask them to refund once they are into jobs.

30.15. Following Suggestions were forwarded by the members during the meeting

1. Use Alumni's as Ambassadors.
2. Build enthusiasm for Science & Engineering among Students.
3. We need to kindle the student interest for projects.
4. Identify student's interest and strength & channelize them properly to learn outside the text book.
5. Students interest on placement to be noted well in advance to have better focus on needy.
6. Campus placements are significant.
7. Students need to involve in Training along with opening for engineering study.
8. Credibility of the projects to be ensured.

The meeting ended at 1.30 p.m.


Principal (Secretary)

THE MEMBERS OF GOVERNING COUNCIL OF CANARA ENGINEERING COLLEGE

Sl.No.	Name and Address	Designation	Signature
1)	Sri. S S Kamath , B.Com., F.C.A. President, Canara High School Association	President	
2)	Sri. M. Annappa Pai , B.E., Vice - President of Governing Body, Canara High School Association	Member	<i>M. Annappa Pai</i>
3)	Sri. M. Ranganath Bhat , B.Tech., Secretary - Canara High School Association	Member	<i>M. Ranganath Bhat</i>
4)	Sri. P. Gopalakrishna Shenoy , B.E., Treasurer, Canara High School Association	Member	<i>P. Gopalakrishna Shenoy</i>
5)	Sri. Kochikar Sudhakar Pai , B.E., Member of Governing Body, Canara High School Association	Member	<i>Kochikar Sudhakar Pai</i>
6)	Sri. M. Padmanabha Pai , B.E., M.B.A Member of Governing Body, Canara High School Association Correspondent, Canara Engineering College.	Member	<i>M. Padmanabha Pai</i>
7)	Sri. M. Ramesh Kamath , B.E. Member, Governing Council	Member	<i>M. Ramesh Kamath</i>
8)	Sri. A. Gopal Rao , B.E Bangaluru	Member	<i>A. Gopal Rao</i>
9)	Mr. Basti Purusthom Shenoy , B.Tech Member of Governing Body, Canara High School Association	Member	<i>B. M. Shenoy</i>
10)	Mr. Vinayak Kamath , CEO, ACE Group of Industries	Member	<i>Vinayak Kamath</i>
11)	Dr. Ganesh V. Bhat , Principal - Canara Engineering College	Member Secretary	<i>Ganesh V. Bhat</i>
12)	Dr. B. Krishna Prabhu Professor & HOD (Mechanical Engg.) Canara Engineering College	Member	<i>B. Krishna Prabhu</i>
13)	Dr. N. Damodara Professor & HOD (Chemistry Dept.) Canara Engineering College	Member	<i>N. Damodara</i>

Minutes of 29th Governing Council Meeting

29th Governing Council Meeting of Canara Engineering College was held on 27.02.2020 at 1p.m in the Management Room, of Canara Engineering College, Mangaluru.

Members present:

1. Sri . M.Annappa Pai, Vice President,C.H.S.A
2. Sri. M. Ranganath Bhat, Secretary ,C.H.S.A
3. Sri. P.Gopala Krishna Shenoy, Treasurer, C.H.S.A.
4. Sri. Kochikar Sudhakar Pai, , G. Body Member C.H.S.A.
5. Sri M. Padmanabha Pai, G. Body Member C.H.S.A., Correspondent CEC
6. Sri. Basti Purushothama shenoy, G. Body Member C.H.S.A.
7. Sri. Gopal Rao , Banglore, Member
8. Sri M. Ramesh Kamath, Member
9. Sri. Vinayak Kamath , Memner
10. Dr. Ganesh V.Bhat, Principal C.E.C.
11. Dr. B.Krisna Prabhu, Prof. & HOD Mech. Dept.
12. Dr. N.Damodara , Prof. & HOD Chemistry. Dept.

29.1 Sri. M.Annappa Pai, Vice President,C.H.S.A, presided over the meeting and welcomed all. Sri. M. Padmanabha Pai, Correspondent, CEC, briefed on agenda of the meeting proposing discussions on the same.

29.2. Approval of the 28th G.C. M. Minutes.: Minutes of the 27th G.C.Meeting were approved with Correspondent Sri. M. Padmabha Pai proposing it and Sri. Ramesh Kamath seconding the same.

29.3. Mr. Vinayak Kamath was introduced as a new member of the Council. At the same time the Council thanked Mr. M.B.Padiyar , member of the previous Governing Council for his active participation and valuable inputs provided in the growth of our Institution.

29.4. The Council Congratulated Ms. Preethi Hebbar, student of our College, who has bagged 3rd Rank in Computer Science in Engineering B.E exams held in the year 2018-19 conducted by Visvesvaraya Technological University Belagavi.

29.5. The council expressed appreciation and congratulated the 21 Alumni who have excelled in various fields as Academician, Entrepreneurs and employees in Multi-National Companies who were honored by the institution for their achievements.

29.6. The Council appreciated the achievement of faculty in academics and for their professional arena. Congratulated Mr. Pramashivaiah B.M. from Mech, Mr. Dayananda G.K from ECE who were awarded with Ph.D this year2

29.7. Students participation and winning 34 prizes at national and state level competitions, this performance was appreciated by the Council.

29.8 Implementation of Suggestions: given by Governing Council Members in the last GC Meeting and action taken report was discussed. The Council appreciated the improvements in academics & progressive activities in the campus.

29.9 Approval of the Budget for the financial year 2020-21 was given by the council after the discussion on funds allotment, considering activities planned for the year.

29.10 Discussion on students Strength 2019-20 was held and details of admissions were presented before the council. It was brought to the notice of the council that Application for Continuation of affiliation of our UG courses & PG (CS) courses for the year 2019-20 is forwarded to VTU & LIC team visit from VTU to our college for approval of affiliation process.

29.11 Academic Results: Academic Results of Academic Results of Dec. 2018- Jan. 2019 & - June/July 2019 examinations - Branch, semester, subject wise details presented before the council. Discussion was held on the same. The Council appreciated the efforts of staff and students for the improving performance.

29.12 Principal's Report: for the period February 2019 - Feb. 2020 covered the details of Staff Status, Technical Paper Publications, Seminars & Workshops attended by the faculty, Programmes held in the college, Sports, Placement & Training, activities, Career Advancement Scheme, Industrial visits & Students Participation in various activities for the period.

29.13 Sri. Ranganath Bhat, Hon. Secretary CHSA briefed about the future projects planned in the campus.

29.14. Following Suggestions were forwarded by the members during the meeting

- Advanced tools & technology to be introduced to the students through additional Courses & Club Activities.
- More emphasis to be given to student initiated extra curricular and co curricular activities to develop a feel good factor.
- More stress to be given to the Publicity of Information relating to Students performance & Achievements of the Institution.

Principal/Secretary