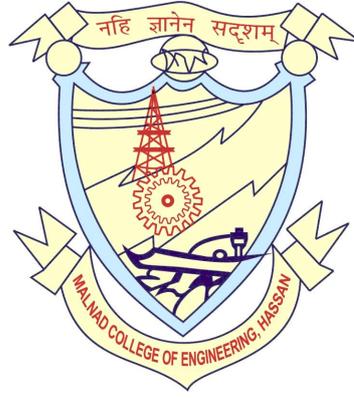


**Proceedings of 131st BOG meeting
held on 25th November 2023**



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ಹಾಸನ – 573 202

**Malnad College of Engineering,
Hassan – 573 202**

MALNAD COLLEGE OF ENGINEERING, HASSAN

No: MCE/BoG/2023

Date : 05.12.2023

Proceedings of the 131st meeting of the Board of Governors of Malnad College of Engineering, Hassan on **25th day, November 2023 at 10.00 A.M** held in connection with the Graduation Day in the Board Room, MCE Campus.

Members Present:

Sri. Ashok Haranahalli, Chairman, BoG of MCE
Sri. C.M. Thimmappa Gowda, Vice-Chairman, BoG of MCE
Sri. R.T. Dyavegowda, Secretary, MTES®
Sri. S.G. Sridhar, Treasurer, MTES®
Dr. D.C. Aravind, Joint Secretary, MTES®
Prof. Lakshmi Narayan Singh, UGC nominee
Sri. S. Krishnaswamy, Invitee Member
Sri. K. Murali, Invitee Member
Sri. G.K. Purushothamma, Invitee Member
Dr. M.K. Partha, Staff Representative, BoG of MCE
Dr. Y. Arun Kumar, Staff Representative, BoG of MCE
Dr. S. Pradeep, Member Secretary and Principal, MCE
Sri. Shivarama Krishnaiah, Manager, MTES®

Principal, Dr. S. Pradeep welcomed all the members to the meeting.

Principal briefed about VTU-LIC, NAAC and NBA teams visits conducted during June, August and October respectively.

It was informed that NBA accreditation is awarded for the 5 - UG Programmes – Mechanical Engineering, E and E Engineering, CS and Engineering, IS and Engineering and Civil Engineering from the academic year 2023-24 to 2025-26. Principal thanked the management for the support extended.

Hon. Chairman, and all the Board of Governors members congratulated and placed on records the efforts of Principal, Deans, HoDs and all the stakeholders in the accreditation process.

Further, Hon. Chairman informed to fulfil all the points noted by both the NBA and NAAC team and place the report before the next BoG meeting by the respective coordinators.

A. Academic Matters:

I. Academic Council Meeting:

The 23rd Academic Council Meeting was held on 21st July 2023.

The proceedings of the 23rd Academic Council meeting is placed before BoG for approval.

Principal briefed in detail, the discussion made in the AC meeting.

The proceedings of the 23rd Academic Council meeting is approved in the BoG, further the following resolutions were made:

- In view of improving the admission in the Civil Engineering and Mechanical Engineering department, Honorable Chairman informed Principal to instruct concerned HoDs to take initiative in advertising and reaching out to the students in educating the importance of Civil and Mechanical Engineering.
- Proposed for Online admission for management seats for Civil and Mechanical Engineering branches with lower fees.

II. Approval of the various Gold Medallist and Graduands for the outgoing batch : 2019-23

(i) Gold Medalist

1.	Gold Medalist : 2019-23 Batch	09 Students
2.	Final year toppers	09 Students
3.	MTES® Best Outgoing Students	02 Students
4.	MTES® Best Outgoing Sportsmen Award 2023	01 Student
5.	Gold Medalist for PG course 2023	01 Student

(i) Graduands List:

UG – B.E

Sl No.	Branch	No. of Students
1.	Civil Engineering	171
2.	Mechanical Engineering	147
3.	Electrical and Electronics Engineering	99
4.	Electronics and Communication Engineering	134
5.	Automobile Engineering	40
6.	Industrial and Production Engineering	59
7.	Computer Science and Engineering	193
8.	Electronics and Instrumentation Engineering	49
9.	Information Science and Engineering	25
	Total	917

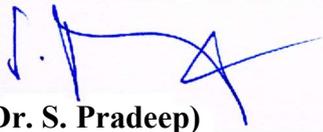
P.G. – M.Tech

Sl No.	Branch	No. of Students
1.	Computer Aided Design of Structures	11
2.	Digital Electronics and Communication Systems	04
3.	Industrial Automation and Robotics	01
4.	Computer Application In Industrial Drives	01
	Total	17

The list of Gold Medallist and Graduands for UG and PG was approved in BoG. Board of Governors congratulated and conveyed their best wishes for all the Gold Medallist and Grandaunts of 2019-23 batch.

III. Other Matters with the permission of the Chair:

The two faculty members from the Department of Mechanical Engineering Dr. Madhu P and Dr. Yashas Gowda T.G were congratulated and certificate of achievement was issued for being recognized with World's Top 2% Scientists in Single Year Citation Impact 2023 awarded by Stanford University and Elsevier.



(Dr. S. Pradeep)
Principal / Member Secretary



(Ashok Haranahalli)
Chairman, BoG of MCE