



LINGARAJ APPA ENGINEERING COLLEGE, BIDAR

Gornalli, Bidar – 585403, Karnataka – India

(AICTE Approved & VTU Affiliated)

Governing Council Meeting – 24

Date:19/10/2022

The Governing body meeting of Lingaraj Appa Engineering College, Bidar, held on 19/10/2022, Wednesday 12.30 PM

Agenda:

1. Approval for Increment and Promotion for existing Staff members.
2. Approval for appointment of new staff members.
3. Approval of budget estimate for the financial year 2023-24.
4. Analysis of BE, M.Tech and MBA results. (2021-22, Even)
5. Approval of fee structure for the next academic year.
6. Approval for painting of Boys Hostel.
7. Approval for increase in intake from existing 54 to 120 in CSE department.
8. Approval for increase in intake from existing 54 to 60 in MBA program.
9. Approval for reduction in intake from existing 60 to 30 in Civil Engineering and Mechanical Engineering Programs.

Proceedings:

1. Approval for Increment and Promotion for existing Staff members.

After evaluating the performance, experience, and eligibility criteria of staff members, the Governing body approved 10% to 20% increment to all the staff members based on the performance and promotion to the eligible staff members.

2. Approval for Appointment of New Staff Members

The Governing body reviewed the requirement of additional teaching and non-teaching staff for effective academic and administrative functioning and approved the appointment of new staff members as per institutional norms and recommendations of the selection committee.

3. Approval of budget estimate for the financial year 2023-24.

The Governing Body reviewed the budget estimate for the financial year 2023-24 in detail. After thorough discussion and evaluation of all components, the governing body permitted the preparation and implementation of the budget estimate for the financial year 2023-24, ensuring proper financial planning, efficient utilization of resources, and support for the institution's academic and developmental activities.

Budget Estimate for the Financial Year 2023-24

Items	Budgeted in 2023-24
Infrastructure Built up	3000000
Library	1000000
Lab Equipment	3500000
Teaching and Non Teaching Staff Salary	27500000
Outreach Program	350000
R&D	300000
T&P Industry Internship	300000

SDG's	100000
Entrepreneurship	100000
Others	7500000
Total	43650000

4. Analysis of BE, M.Tech and MBA Results

The Governing body reviewed the academic results of BE, M.Tech and MBA programs in detail. The results were analysed based on key performance indicators such as overall pass percentage, number of students securing distinctions, first class and second class as well as subject wise performance across all programs.

After the detailed discussion the governing body emphasized the need for continuous academic monitoring and suggested measures such as remedial classes, mentoring and additional academic support to improve students out comes and maintain academic standards.

The Result Analysis:

Course	Year	Sem	No.of Students Appeared	No.of Students Passed	Pass %	No.of FCD	No.of FC	No.of SC
Civil Engineering – UG	2021-22	II	14	4	28	2	2	0
Civil Engineering – UG	2021-22	IV	13	7	50	5	2	0
Civil Engineering – UG	2021-22	VI	21	9	43	3	6	0
Computer Science & Engineering – UG	2021-22	II	52	20	39	8	12	0
Computer Science & Engineering – UG	2021-22	VI	20	14	70	10	4	0
Computer Science & Engineering – UG	2021-22	VIII	19	19	100	19	0	0
Electrical & Electronics Engineering – UG	2021-22	II	18	9	50	5	4	0
Electrical & Electronics Engineering – UG	2021-22	IV	5	2	40	1	1	0
Electrical & Electronics Engineering – UG	2021-22	VI	9	4	46	0	4	0
Electrical & Electronics Engineering – UG	2021-22	VIII	4	4	100	4	0	0
Electronics & Communication Engineering – UG	2021-22	II	9	5	55	3	2	0
Electronics & Communication Engineering – UG	2021-22	IV	8	4	50	4	0	0
Electronics & Communication Engineering – UG	2021-22	VI	5	3	60	3	0	0
Electronics & Communication Engineering – UG	2021-22	VIII	4	4	100	4	0	0
Mechanical Engineering – UG	2021-22	II	10	2	20	1	1	0
Mechanical Engineering – UG	2021-	IV	9	4	45	2	2	0

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Mechanical Engineering – UG	2021-22	VI	13	6	46	4	2	0
Mechanical Engineering – UG	2021-22	VIII	11	11	100	11	0	0
Computer Science & Engineering – PG	2021-22	II	9	9	100	9	0	0
Computer Science & Engineering – PG	2021-22	IV	6	6	100	6	0	0
VLSI Design and Embedded System – PG	2021-22	II	3	2	66	2	0	0
VLSI Design and Embedded System – PG	2021-22	IV	8	8	100	8	0	0
MBA – PG	2021-22	II	32	15	47	5	10	0
MBA – PG	2021-22	IV	31	19	62	9	10	0

5. Approval of Fee Structure for the Next Academic Year

The proposed fee structure for the academic year 2023-24 was reviewed in detail considering financial sustainability and operational expenses, and approved by the Governing body.

After the thorough discussion the governing body approved the fee structure for the academic year 2023-24.

FEES STRUCTURE DETAILS FOR ACADEMIC YEAR 2023-24

BRANCH	MANAGEMENT FEES FOR LOCAL STUDENTS PER YEAR	NRI STUDENTS FEES PER YEAR
MECHANICAL	50000	60000
CIVIL	50000	60000
CSE	100000	110000
ECE	50000	60000
EEE	50000	60000
M.TECH (CSE)	60000	60000
M.TECH (VLSI)	60000	60000
M.TECH (MMD)	60000	60000
MBA	60000	60000

6. Approval for Painting of Boys Hostel

The Governing Body reviewed the proposal for painting and maintenance works of the Boys Hostel building in order to improve the infrastructure facilities and provide a better residential environment for students. The requirement was examined considering the condition of the existing building and student welfare measures.

After detailed discussion, the Governing Body approved the painting work of the Boys Hostel and authorized the management to undertake the work as per institutional procedures and maintenance requirements.

- 7. Approval for Increase in Intake from Existing 54 to 120 in CSE Department**
The Governing Body discussed the proposal for increase in intake of the Computer Science and Engineering department from the existing 54 seats to 120 seats. The increasing demand for CSE admissions, availability of qualified faculty members, laboratory facilities, infrastructure, and placement opportunities were reviewed in detail. After careful deliberation, the Governing Body approved the proposal for increase in intake of the CSE program from 54 to 120 seats.
- 8. Approval for Increase in Intake from Existing 54 to 60 in MBA Program**
The Governing Body discussed the proposal for increase in intake of the MBA program from the existing 54 seats to 60 seats considering the growing demand for management education and available institutional facilities. The availability of faculty members, classrooms, infrastructure, and placement support were reviewed in detail. After detailed deliberations, the Governing Body approved the proposal for increase in intake of the MBA program from 54 to 60 seats.
- 9. Approval for reduction in intake from existing 60 to 30 in Civil Engineering and Mechanical Engineering Programs**
The Governing Body discussed the proposal for reduction in intake of certain programs in view of recent admission trends, utilization of available infrastructure, and over all academic viability. The admission rate of the previous academic year was examined in detail, which indicated that only about 10% of sanctioned intake was filled, while a considerable number of seats remained vacant in Civil and Mechanical Engineering programs.
After detailed deliberations, the Governing body approved the reduction in intake as detailed below:
Civil Engineering program: Intake reduced from **60 to 30**
Mechanical Engineering program: Intake reduced from **60 to 30**
- 10. Approval for Institutional Strategic Plan**
The Governing Body reviewed and approved the Institutional Strategic Plan for the period from 2022 to 2026 for overall academic, administrative, research, infrastructure, and institutional development of the college, as per institutional goals and requirements.