



ESHAN COLLEGE OF ENGINEERING, MATHURA

Approved by All India Council for Technical Education, New Delhi (AICTE)

Affiliated to Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh

Minutes of Governing Council Meeting (Session 2022)

Eshan College of Engineering

28km Mile Stone, Agra-Delhi Highway, NH-2, Farah, Mathura -281122

(Approved by AICTE & affiliated to Dr. A.P.J. Abdul Kalam Technological University, Lucknow)

Minutes of 36th Governing Council Meeting

The 36th Governing council meeting of Eshan College of Engineering was held on 16th June, 2022 at Eshan College of Engineering in the conference hall at 11:00 AM.
The following members were present in the meeting.

CA Sanjay Agrawal	Mr. S.K. Singh
Smt. Manjari Agrawal	Mr. Dileram Bansal
Dr. Sachin Goyal	Dr. Manoj Kumar Gupta
Dr. S.K. Awasthi	Dr. Pankaj Sharma

Discussions point & Decisions taken

S.No.	Discussions point	Comment/Decisions taken	Responsibility
1	Pending scholarship of the college from Government	The college authorities should take care to get the pending scholarship released from Government.	Registrar
2	Post COVID class room teaching	A sharp vigil should be kept over the post COVID class room teaching to regularise the students and drive out their fear of COVID – 19	Dean Academics
3	Analysis of feedback by students	The feedback given by the students should be analysed properly and accordingly the necessary steps should be taken.	Dean Academics
4	Result analysis	At every semester break, the result should be analysed and the drawbacks should be found out. The result analysis should be used to enhance the standard of the teaching learning process.	Dean Academics
5	News for maintenance of COVID guidelines	A committee should be formed to look after the COVID guidelines and followed by the students as well as by the faculty and staff members.	All Concern
6	NAAC Accreditation	The college should start NAAC accreditation as soon as it is possible. For this purpose, an eminent company should be outsourced which should be provided all the information they require.	Director & Dean Academics

Approved by Chairmen of Governing Council

Registrar

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Minutes of 35th Governing Council Meeting

The 35th Governing council meeting of Eshan College of Engineering was held on 16th Jan, 2022 at Eshan College of Engineering in the conference hall at 11:00 AM.

The following members were present in the meeting.

CA Sanjay Agrawal

Mr. S.K. Singh

Smt. Manjari Agrawal

Mr. Dileram Bansal

Dr. Sachin Goyal

Dr. Manoj Kumar Gupta

Dr. S.K. Awasthi

Dr. Pankaj Sharma

Discussions point & Decisions taken

The Chairman of Governing council started the meeting with welcome note. He inquired about well being of all the members present and wished everyone safe & healthy life.

He first discussed all the points about the previous Governing council meeting and the actions taken.

He then discussed the planning about the upcoming session.

S.No.	Discussions point	Comment/Decisions taken	Responsibility
1	Placement analysis	The college administration should initiate to analyse the placement position and look after whether all the students are placed properly.	TPO
2	Academic challenges (COVID- 19)	The academic challenges should be taken care properly specially post covid-19 situation should be handled carefully.	Dean Academics
3	Admission plan	An effective and smooth admission plan is necessary for the effective functioning of the admission process. Therefore, a plan should be formed.	Registrar & HOD's
4	AICTE application	A senior faculty should be appointed to take care the correspondence to the AICTE. Its application	Registrar
5	Patent & Publication	The faculty members should be encouraged to make new inventions and find out new and innovative ideas and get them patented.	Director
6	Pending Fee discussion during Lockdown	A special drive should be initiated for the recovery of the pending fees during lockdown. Some deduction or other incentives may be declared.	Registrar & Director
7	Placement for the outgoing batch	New and eminent organizations should be invited for the placements of the outgoing batch. For this purpose the old ones also should be invited.	TPO

Approved by Chairman of Governing Council

Registrar



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Minutes of 34th Governing Council Meeting

The 34th Governing council meeting of Eshan College of Engineering was held on 16th Oct, 2021 at Eshan College of Engineering in the conference hall at 11:00 AM.
The following members were present in the meeting.

CA Sanjay Agrawal

Mr. S.K. Singh

Smt. Manjari Agrawal

Mr. Dileram Bansal

Dr. Sachin Goyal

Dr. Pankaj Sharma

Dr. S.K. Awasthi

Discussions point & Decisions taken

S.No.	Discussions point	Comment/Decisions taken	Responsibility
1	To install CCTV cameras	High resolution CCTV cameras should be installed on the entire campus and in the class rooms for the safety purposes of specially the girl students.	Head Purchase
2	To purchase new server for computer classes	More labs and computer classes should be set up in the college. For this purpose and to enhance the speed of the computers, a new server should be purchased.	Head CSE & Head Purchase
3	To install LEDs in the college	Some more LEDs equipped with Wi-Fi should be installed in the college.	Registrar & Head Purchase
4	Result Analysis	At every semester break, the result should be analysed and the drawbacks should be found out. The result analysis should be used to enhance the standard of the teaching learning process.	Dean Academics
5	Admission reforms	A planned admission policy should be finalised to avoid any kind of disputes regarding scholarship and other facilities provided by the college.	Registrar & HOD's
6	Advertisement Budget	A fixed budget should be allocated annually for the advertisements.	Head Accounts

Agawal

Singh

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Minutes of 33th Governing Council Meeting

The 33th Governing council meeting of Eshan College of Engineering was held on 20th Jan, 2021 through online mode.

The following members were present in the meeting.

CA Sanjay Agrawal	Mr. S.K. Singh
Smt. Manjari Agrawal	Mr. Dileram Bansal
Dr. Sachin Goyal	Dr. Manoj Kumar Gupta
Dr. S.K. Awasthi	Dr. Pankaj Sharma

Discussions point & Decisions taken

S.No.	Discussions point	Comment/Decisions taken	Responsibility
1	Review of strategic plan of the institute	The strategic plan should be reviewed for the smooth functioning of the college. It should be converted into result oriented program.	Managing Trustee & Director
2	Increasing the O/Draft limit for the college	The college should develop its infrastructure so that O/Draft limit of the college may be increased easily.	Registrar
3	AICTE application review	The authorities should monitor time to time all the affiliation related documents to AICTE and necessary steps should be taken in this regard.	Registrar
4	Admission plan	A high level committee should be formed to make a sharp and strategic plan for the admission process.	Director & All Heads
5	The publication policy	The faculty members of the Eshan fraternity should be encouraged to start writing articles and get them printed in different eminent journals. The college should frame the rules and regulations regarding the publication policy.	Dean R&D
6	Result Analysis	After every semester, the result should be analysed, the discrepancies should be found out and they should be resolved immediately. Plans should also be made to uplift the standard of the teaching learning process.	Dean Academics

Approved by Chairmen of Governing Council

Registrar



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Minutes of 32th Governing Council Meeting

The 32th Governing council meeting of Eshan College of Engineering was held on 20 July, 2020 through online mode at Zoom platform.

The following members were present in the meeting.

CA Sanjay Agrawal

Mr. S.K. Singh

Smt. Manjari Agrawal

Mr. Dileram Bansal

Dr. Sachin Goyal

Dr. Ghanshyam Srivastava

Discussions point & Decisions taken

S.No.	Discussions point	Comment/Decisions taken	Responsibility
1	Review of Previous GCM	The previous Governing Council Meeting should be reviewed and it should also be monitored if the action has been taken properly.	All Concern
2	Alumni Engagement	An alumni cell should be formed and a proper channel of communication . should be established.	T&P
3	Start of short term programs	Some short term programs should be started. They may be of six months or one year of duration to provide the initial knowledge of engineering to the students.	Dean Academics
4	To focus on FDP for teaching & non - teaching	Faculty Development Programs should be started on the campus, the faculty and non - teaching staff should be encouraged to participate in FDP outside the college campus.	All Head
5	Covid related	Arrange online classes for all courses, Purchase Laptop for online classes, Purchase License of Zoom platform, also take license of Microsoft for online Meetings.	Dean Academics
5	English speaking	English speaking ability is one of the most important phenomenon for the students so English speaking classes should be started in the college.	Head Applied Science

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Registrar

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Minutes of 31th Governing Council Meeting


The 31th Governing council meeting of Eshan College of Engineering was held on 10th Feb, 2020 at Eshan College of Engineering in the conference hall at 11:00 AM.
The following members were present in the meeting.

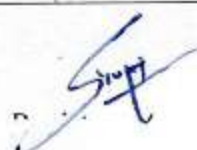
CA Sanjay Agrawal	Mr. S.K. Singh
Smt. Manjari Agrawal	Mr. Dileram Bansal
Dr. Sachin Goyal	Dr. Ghanshyam Srivastava
Dr. S.K. Awasthi	

Discussions point & Decisions taken

The Chairman of Governing council started the meeting with welcome note. He inquired about well being of all the members present and wished everyone safe & healthy life.
He first discussed all the points about the previous Governing council meeting and the actions taken.
He then discussed the planning about the upcoming session.

S.No.	Discussions point	Comment/Decisions taken	Responsibility
1	To review fee for of the students	The fee structure for students should be reviewed and rules and regulations should be formed for smooth functioning.	Head Accounts
2	Special fee concession for SC students	The SC/ST student should be granted to the SC/ST student to reduce the dropout number.	Head Accounts
3	To create e-class rooms	To provide modern education to the students and to make them familiar with the modern teaching-learning process, E-class rooms should be developed.	Dean Academics
4	To enhance the internet broad band	The Internet broad band should be enhanced to quick and easy search on Internet.	Head CSE
5	Disposing of old computers	An automated process should be developed to dispose old computers and other useless equipments.	Head CSE
6	CSR activities by students	Participation of students should be determined in one CSR activities so that students may enhance their physical as well as moral strength.	Dean Student welfare
7	Student feed back	Students feedback should be taken properly and it should be given proper weightage to provide quality education.	Dean Academics







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Minutes of 30th Governing Council Meeting

The 30th Governing council meeting of Eshan College of Engineering was held on 13th July, 2019 at Eshan College of Engineering in the conference hall at 11:00 AM.
The following members were present in the meeting.

CA Sanjay Agrawal	Mr. S.K. Singh
Smt. Manjari Agrawal	Mr. Dileram Bansal
Dr. S.K. Awasthi	Dr. Ghanshyam Srivastava

Discussions point & Decisions taken

The Chairman of Governing council started the meeting with welcome note. After initial follow up of the earlier actionable.
He then discussed the planning about the upcoming session items.

S.No.	Discussions point	Comment/Decisions taken	Responsibility
1	To apply for various final grants AICTE	AICTE provides funds and grants for different R&D activities and faculty development. It should be applied.	Dean R&D
2	To enhance the salary of faculty, non teaching and other employees	There should be a regular increments in salary and other emoluments of the faculty, non-teaching staff and other employees.	Registrar
3	To procure new chairs for the next semester	For proper seating arrangement of students as well as faculty and staff, new chairs should be purchased for the next semester.	Purchase Officer
4	To advent new avenues of advertisements in the upcoming admission session	To enhance the quality and format of the advertisements, new avenues should be discovered for the effective advertisements process for the upcoming admission session.	Purchase Officer
5	Review of previous GCM points	Previous Governing council meetings should be properly reviewed. It should also keep in mind that the proper actions and monitoring should be initiated.	All Governing Council

Approved by Chairmen of Governing Council

Registrar

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Minutes of 29th Governing Council Meeting

The 29th Governing council meeting of Eshan College of Engineering was held on 28th Jan, 2019 at Eshan College of Engineering in the conference hall at 11:00 AM.
The following members were present in the meeting.

CA Sanjay Agrawal	Mr. S.K. Singh
Smt. Manjari Agrawal	Mr. Dileram Bansal
Dr. Sachin Goyal	Dr. Manoj Kumar Gupta
Dr. Ghanshyam Srivastava	

Discussions point & Decisions taken

The Chairman of Governing council started the meeting with welcome note. He inquired about well being of all the members present and wished everyone safe & healthy life.
He first discussed all the points about the previous Governing council meeting and the actions taken.
He then discussed the planning about the upcoming session.

S.No.	Discussions point	Comment/Decisions taken	Responsibility
1	To provide ICT facilities in college	Necessary steps should be initiated to provide ICT facilities in the college.	Head CSE & Purchase Officer
2	To decide the procurement of the new computers	New computer should be provided to the different departments according to their requirement the assets it should be properly utilized to enhance the facilities in the college.	Head CSE & Purchase Officer
3	Purchase of new equipment ie FM Lab	FM Labs should be properly and fully maintained and utilized and if necessary new equipments should be purchased.	Head ME & Purchase Officer
4	To recruit new faculty in the upcoming session	The academics in the upcoming session should be properly maintained and if there is any requirement, new faculty should be appointed.	Director & Registrar
5	To enhance the infrastructure in the canteen	Canteen should be equipped upon proper seating arrangement, tables, seats and other amenities. Proper infrastructure should be developed in the canteen.	Supervisor

Approved by Chairman of Governing Council

Registrar



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Minutes of Governing Council Meeting (Session 2018)

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Minutes of 28th Governing Council Meeting


The 28th Governing council meeting of Eshan College of Engineering was held on 21st July, 2018 at Eshan College of Engineering in the conference hall at 11:00 AM.
The following members were present in the meeting.


CA Sanjay Agrawal	Mr. S.K. Singh
Smt. Manjari Agrawal	Mr. Dileram Bansal
Dr. Sachin Goyal	Dr. Manoj Kumar Gupta
Dr. Ghanshyam Srivastava	

Discussions point & Decisions taken

The Chairman of Governing council started the meeting with welcome note. He inquired about well being of all the members and had informal discussions before formally starting the day's meeting.

S.No.	Discussions point	Comment/Decisions taken	Responsibility
1	Academic reports	Academic report should be prepared properly. This report should contain syllabus, syllabus covered in the classes, result of CTs and PUT and other necessary information.	Dean Academics
2	Placement status of the previous batch	Placement status should be analysed after the successful completion of the courses and placement status of previous batch should be studied thoroughly.	T&P
3	Introducing annual appraisal form for faculty	Annual appraisal of the faculty members should be done at the end of the session and accordingly appraisal interviews should be conducted.	Dean Academics
4	Decisions on mallies (Gardner)	The gardeners or Mallies should be regularly monitored to enhance and maintain the greenery on the campus.	Registrar
5	Repair and maintenance of canteen	A regular repair and maintenance of canteen is necessary to provide the students a comfortable environment.	Supervisor
6	Procurement of new college bus	Proper maintenance and operational viability of college buses should be regularly monitored and new buses should be purchased according to the requirement.	Head Purchase

Approved by  Chairman of Governing Council


Registrar

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Minutes of 27th Governing Council Meeting

The 27th Governing council meeting of Eshan College of Engineering was held on 18th Jan, 2018 at Eshan College of Engineering in the conference hall at 11:00 AM.
The following members were present in the meeting.

CA Sanjay Agrawal

Mr. S.K. Singh

Smt. Manjari Agrawal

Mr. Dileram Bansal

Dr. Sachin Goyal

Dr. S.K. Awasthi

Dr. Ghanshyam Srivastava

Discussions point & Decisions taken

The Chairman of Governing council started the meeting with welcome note and a quick recall of the actionable items from 26th governing council meeting.

He then discussed the planning about the upcoming session.

S.No.	Discussions point	Comment/Decisions taken	Responsibility
1	To focus on college website	College website always helps prospective students for the authentication of the college so college website should be update time to time.	Head CSE
2	To create social media platforms	Social media platform accounts should be subscribed for branding purposes. So that students, new students, faculty and guardians may quickly contact to college authorities.	Head CSE
3	Allocating separates space for sports to girl students	Girl students should be provided separate sports faculties and sports material and equipments.	Dean Student welfare
4	To promote R&D activities in the college	R&D activities are the soul of any educational institution. So additional R&D activities should be encouraged and implemented on the campus.	Principal
5	Plumber work	Drainage system should be properly maintained. Plumber's work and other associated works should be properly monitored.	Registrar
6	Inauguration of new blocks after construction	After construction, new blocks should be formally inaugurated and this news should be circulated through social media and amongst students	Media Cell
7	To introduce new courses at ITI level	To provide quality education to the students, new courses should be introduced. These courses should be based on the courses of ITI.	Registrar

Approved by Chairmen of Governing Council

Registrar



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Minutes of 26th Governing Council Meeting

The 26th Governing council meeting of Eshan College of Engineering was held on 16th June, 2017 at Eshan College of Engineering in the conference hall at 11:00 AM.
The following members were present in the meeting.

CA Sanjay Agrawal	Mr. S.K. Singh
Smt. Manjari Agrawal	Mr. Dileram Bansal
Dr. Sachin Goyal	Dr. Manoj Kumar Gupta
Dr. S.K. Awasthi	Dr. Ghanshyam Srivastava

Discussions point & Decisions taken

The Chairman of Governing council started the meeting with welcome note. He inquired about well being of all the members present and wished everyone safe & healthy life.
He first discussed all the points about the previous Governing council meeting and the actions taken.
He then discussed the planning about the upcoming session.

S.No.	Discussions point	Comment/Decisions taken	Responsibility
1	Construction of Hostel in the Campus	It was decided in the meeting that the hostel area should be enhanced to accommodate more students effectively.	Supervisor
2	Enhancing Sports Facilities	It was decided that sports facilities should be enhanced. For this purpose, new sports material should be purchased and first aid box should be prepared with all necessary medicines.	Dean Student welfare
3	To Enhance Greenery in Campus	Lush green campus is required for an educational institution. For this purpose, more and more saplings should be planted and they should be looked after properly.	Registrar
4	Calculation of Average opening and closing rank (Admission 2017/Merit list)	For the purpose of admission, the opening and closing rank should be decided and accordingly circulated.	Incharge Admissions
5	Result Analysis report	Result should be analyses for proper guidance of students and the weaker section of the students should be supported with some extra classes.	Dean Academics


Approved by Chairman of Governing Council


Registrar