NMAM INSTITUTE OF TECHNOLOGY,
NITTE – 574 110

(Accredited by AICTE-NBA & ISO certified)
An Autonomous Institution under VTU

MINUTES

of
Governing Council Meeting

held on
12th August 2014
2.00 pm
MINUTES OF THE GC MEETING

The Governing Council Meeting of Nitte Mahalinga Adyanthaya Memorial Institute of Technology, Nitte was held on Tuesday, the 12th August 2014 at 2.00 pm in the Board Room.

Following members were present during the meeting:

1. Sri. N Vinay Hegde Chairman
2. Sri. N Vishal Hegde Member
3. Sri. M Rajendra “
4. Dr. KVV Murthy “
5. Dr. Srinivasa Kunte “
6. Dr. R A Parangusa Das “
7. Lt. Col. BSIK Murthy “
8. Dr. M S Moodithaya “
9. Dr. Sudhakar Nayak “
10. Dr. I R Mithanthaya “
11. Dr. Niranjan N Chiplunkar “

The following members have sought permission from the Chairman to remain absent.
1. Dr. Shantharam Shetty
2. Dr. K D Nayak
3. Dr. S Y Kulkarni
4. Dr. Raikar V A
5. Sri. M Rohit Bhat
6. Dr. K Sankaran

Dr. Niranjan Chiplunkar, Principal of NMAMIT welcomed the Chairman & all members of Governing Council to the Meeting.
Sri. N Vinay Hegde, Chairman of the Governing Council gave the opening remarks and spoke about important developments that took place in the College, construction of new academic block, Air-conditioned classrooms, New Girls and Boys hostel, placement record, overall results of the college and increase in intake and Faculty Development Programmes. Chairman asked the Principal to seek clarification from VTU with regards to proposed compulsory Industry Internship program for BE students.

Chariman mentioned that as per the provisions of UGC, Nitte University has been formed with A B Shetty Institution of Dental Science as a constituent college during 2008. Other institutions of NET like Medical, Pharmacy, Nursing & Physiotherapy colleges were included into Nitte University fold during 2009. It is also proposed to include NMAM Institute of Technology, Nitte within the ambit of Nitte University. Dr. Sudhakar Nayak has been guiding the Principal & other Senior Professors of the College in NAAC SSR Preparation. Now, the SSR is ready and it has been uploaded on College Website. Chairman appreciated Dr. Sudhakar Nayak for taking the responsibility of preparing the SSR for NAAC Accreditation.

G.C.1) Chairman of GC initiated the discussion on agenda points by confirming the minutes of the previous meeting held on 21st March 2014 at 10.30 am.

G.C.2) All the resolutions of previous GC were read and the action taken on these points were presented by the Principal.

GC confirmed the resolutions of previous meeting.
G.C.3) Academic Matters

3.1 Syllabus revision: Dr. Niranjan Chipulkar, Principal placed the Resolutions of academic council in connection with revision / modification of curriculum and other Academic related matters. He said being an Autonomous Institution once in every year, the College is changing the syllabus as per the requirements. He said that during 2014-15, 2 new open electives have been added.

1. Humanities – Professional & Cognitive Communiqué (HU8X24)
2. Mathematics – Introduction to Topology

Dr. Prangusa Das asked, whether the faculty members are capable of handling these new subjects. Principal said that necessary training will be arranged for faculty members in handling these subjects.

GC approved the resolutions of Academic Council.

3.2 Result analysis: Principal presented the Results (before the make up examination) of all semester end examinations.

GC members expressed their satisfaction over the results & suggested the Principal to set-up new bench mark for the student performance.

3.3 List of students eligible for award of B.E, M.Tech & MCA degree:

The fourth batche of under graduate students are getting graduated from the Institution under academic autonomy awarded by the VTU, Belgaum. 912 students are going to get Graduated during this year. The list of all eligible students for the award of bachelor degree in Engineering (BE), M.Tech and MCA was presented before the GC for approval

GC approved the list.

3.4 Gold Medal Winners for academic year 2013-14

The list of Gold Medal Winners who are also toppers in their respective branches was presented. GC appreciated Nitte Education Trust for instituting gold medals for academic toppers. Members
suggested to give 2 or 3 medals in each department to encourage the students, instead of only one Gold Medal. Principal said that, this will be done from next year, as there is very little time to take any action during the current year’s Graduation Day.

GC approved the list.

G.C. 4) Matters concerning infrastructure development – for information

Following is the abstract of the presentation made by the Principal, in connection with Infrastructure development.

On the infrastructural side, 2 more floors in the new academic block with a total floor area of about 28000sq.ft. was made available during 2013-14. One more floor above the EDC block was constructed with an area of about 6000sq.ft. The resident engineers office has been shifted to the first floor of canteen building thereby providing additional space for the college canteen. One new PG boys Hostel block with a capacity of 250, a new PG ladies hostel with an equal capacity and a 4 floor Dining and Mess block are also constructed. Auditorium (SADANANDA) , with a seating capacity of 4000 has been constructed during the current academic year with a total expenditure of about Rs.1.6crores. On the Sports and Games front, the New Fitness centre in the new playground has been made ready by furnishing it with fitness equipment for warm up practice. New 3000sq.ft Gymnasium building has been constructed and is now furnished with state of the art Gymnasium equipment worth about Rs.40lakhs. Two new laboratories ie., CNC machine laboratory and an E&C training laboratory are being set up in the ground floor of EDC block at a cost of Rs.25lakhs. Two new computer labs with 50 computers and 2 Servers have been established in the first floor of new EDC building. One of these computer laboratory is used as a Microsoft Innovation centre and other one will be used for regular training purpose and as an incubation centre.
G.C.5) Matters concerning to Finance:

Sri. M Rajendra, Finance Director, presented the Audited Balance Sheet and Income and Expenditure statement for the year 2013-14.

**GC approved the same**

G.C.6) Matters concerning to recruitment:

Principal presented the list of faculty members and staff appointed during the period 27.03.2014 to 01.08.2014.

President informed the Principal to identify the faculty who are going to complete their Ph.D within next 2 or 3 years and having minimum 10 years of service, so that, they can be considered for promotion to Associate Professor Post. This is to make good for the shortage in the Associate Professor cadre.

**GC approved these appointments.**

G.C.7) Matter concerning to Placement:

Principal gave the details of placements for the academic year 2013-14. He mentioned that 439 students have been placed this year. Most of the students have already joined the companies and some students are waiting for the joining date.

G.C.8) Any other Matter:

1. Dr. KVV Murthy, released the College Magazine of the year 2013-14 during the meeting. Dr. Seetharam Shettigar, HOD of Physics and the Editor of College Magazine, gave some details about the Magazine to the members. GC members appreciated the work done by Dr. Seetharam Shettigar in bringing out the College Magazine with good articles.

2. Principal said that after the Flag hoisting ceremony on 15th of August, there will be “Global Alumni Meet” in the Institution. More than 200 Alumni are expected to take part in this Meet.
3. Principal invited all the GC member to the Graduation Day Ceremony scheduled on 16th of August 2014.

4. Dr. I R Mithanthaya gave details about the amount spent for various programmes conducted under TEQIP Phase – II and also sought approval for certain items as detailed under
   - An approval is sought from the GC to give M.Tech. assistantship to SC/ST students and other selected students of 2014-15 admission batch @Rs.8000 per month, till the end of TEQIP-II project period or till the allotted amount, out of released TEQIP-II grants, get exhausted, whichever occur first.
   - An approval is sought from the GC to procure some more text books and software necessary for PG student training, using PMSS, according to the Institutional requirements, within the approved limits as per TEQIP-II Institutional plan.
   - An approval is sought from the GC to conduct some more Faculty development programs, pedagogical training, and Conferences in emerging areas in Engineering through TEQIP-II funding.
   - An approval is sought to depute faculty members and staff members to attend conferences and workshops within India, as and when necessary using TEQIP funds

**GC approved all the above points.**

**Dr. Niranjan N Chiplunkar, Member Secretary of GC**, proposed the vote of thanks to the Chairman & Members by expressing gratitude for active participation in the entire proceedings of the meeting.

**Dr. Niranjan N Chiplunkar**
Secretary, Governing Council