

55thMeeting of GOVERNING COUNCIL

held on 29 January 2022, at 10.00 am (Virtual mode)

MINUTES



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MINUTES OF 55thMEETING OF THE GOVERNING COUNCIL

The 55thMeeting of the Governing council was held on 29 January 2022 at 10.00a.m.through virtual mode.

Mem	Members Present		
1.	Sri N. Vinay Hegde	Chairman	
	President		
	Nitte Education Trust		
	Mangalore		
2.	Sri N. Vishal Hegde	Member	
	Trustee		
	Nitte Education Trust		
	Mangalore		
3.	Sri M. Rajendra	Member	
	Director (Finance)		
	Nitte Education Trust		
	Mangalore		
4.	Dr. H.C. Nagaraj	Member	
	Principal,		
	NMIT, Bangalore		
5.	Dr. Shrinivasa Rao B. R.	Member	
	Vice Principal & CoE,		
	NMAMIT, Nitte		
6.	Mr. Dinesh Shetty	Member	
	Asst. Prof. Gd-III		
	Dept. of E&E		
	NMAMIT, Nitte		
7.	Sri M. Rohit Bhat	Member	
	Founder		
	Robosoft Technologies Limited/99 Games		
	Corporate Office, Santekatte,		
	New Udupi – 576 105.		

8.	Dr. Mrityunjaya V Latte	Member
	Principal	(V/TII Nomines)
	J S S Academy of Technical Education, J S S	(VTU Nominee)
	Campus	
	Uttarahalli-Kengeri Main Road,	
	Bengaluru-560 060	
9.	Dr. Gopal Mugeraya	Additional Member
	Director	
	National Institute of Technology Goa	
	Farmagudi, Ponda	
	Goa - 403 401	
10.	Dr. S. Y. Kulkarni	Additional Member
	Director	
	BNM Institute of Technology	
	Bangalore – 560 070.	
11.	Dr. A.N. Parameswaran	Special Invitee
	Director,	
	Industry- Institute -Collaboration	
	NMAMIT, Nitte	
12.	Sri Gopinath. S	Special Invitee
	Advisor-NMAMIT,	
	Nitte	
13.	Dr. M.S.Moodithaya	Special Invitee
	Pro Vice-Chancellor	
	Nitte University	
14.	Dr. Bhamy V. Shenoy	Special Invitee
	Ex Principal Consultant,	•
	PA Consulting, Houston,	
	Texas	
15.	Ms.Maithili Rao B.S.	Student Nominee (UG)
	B.ECSE	` '
	(4NM18CS088)	
	NMAMIT, Nitte	
16.	Mr.Anup Shetty	Student Nominee (PG)
	M.Tech-Power Electronics	` '
	(4NM20EPE01)	
	NMAMIT,Nitte	
17.	Dr.NiranjanN.Chiplunkar	Member/Secretary
	Principal	,

	Members Absent	
18.	Dr. Karamjeet Singh	Member
	Vice Chancellor Jagat Guru Nanak Dev Punjab State Open University, Patiala, Punjab	(UGC Nominee)
19.	Sri. Gopi Krishna Centre Head Infosys Mangalore	Additional Member
20.	Dr. K. Sankaran Director JKSHIM, Nitte	Member

The Member Secretary and Principal welcomed the Chairman and the members for the Governing Council meeting.

In the opening remarks, Chairman announced that NMAMIT is getting into the fold of Nitte University (NU) from 2022-23 and NU is preparing to conduct entrance examinations, finalizing the fee details and scholarships. He said that 20% seats shall be allotted based on merit scholarship and in the remaining 80%, maximum 5% seats shall be given on concession fee to the children of our employees on inter-se merit amongst them. The overall fees will be reduced for every branch under NU. He also shared a thought of starting a new UG and two PG programs during 2022-23 under NU. Chairman advised the Principal to coordinate with NMIT Bangalore for strengthening the syllabus and knowledge sharing.

Principal presented the latest achievements of NMAMIT under which he presented the details of sponsored projects, patents, publications etc... Dr. Bhamy Shenoy, GC Special Invitee, sought details about the numbers and amount sanctioned to the Projects in the previous year. Principal presented the details and mentioned that as NMAMIT joins the Nitte Deemed to be University, the faculty could apply for more Interdisciplinary projects. Due to the fact that NMAMIT will be part of the University (and not an affiliated college of the University), chances of getting better external funding will be

high . Chairman advised the Principal to form a committee to monitor the quality of sponsored projects and to arrange for specific programs to encourage faculty members to apply for more sponsored projects. Dr. Bhamy Shenoy suggested to conduct a few National level technical competitions for students to enhance the image of the Institute .

Dr. Mrityunjaya V.Latte- VTU Nominee of GC mentioned that the amount spent on Research facilities and equipment require to be increased. The total number of publications are good but the publications under Web of Science should improve. PG programs and Research activities should be complementing to each other. An appeal must be given to the alumni to provide scholarships and support for Incubation facility for the deserving students.

I. Approval of Minutes of previous GC meeting

<u>AGENDA GC/55-01/22 Approval of the Minutes of the 54th Meeting of the Governing Council held on 18 September 2021</u>

The 54th Meeting of Governing Council was held on 18 September 2021 through online mode. The Minutes of the said meeting were circulated to all the members of the Board. The minutes of the same meeting are now placed before the Governing Council for its consideration and approval.

Resolution: Resolved to confirm and approve the minutes of 54thmeeting of Governing Council.

II. Action Taken Reports

GC/55-02/22 Report of Action taken in pursuance of 54thmeeting of Governing Council held on 18 September 2021.

GC/54-07/21: Approval of Strategic Development Plan 2021-2026

➤ GC members had given many suggestions for the draft Strategic Development document Plan (SDP). Detailed in-person meeting was also held later with Prof. Bhamy Shenoy in the presence of the Chairman of Governing Council and the modified SDP is now ready where four important areas, have been highlighted on priority basis for the implementation, out of earlier listed 12 areas. Dr. Bhamy Shenoy expressed his happiness about the changes made in the SDP highlighting them.

GC/54-08/21: Any other matter with the permission of the Chair.

As per the scheme of Rotation of HoDs, the following departments have new HoDs.

S1.No.	Name of present	Name of earlier HoD	Department
	HoD		
1.	Dr.Srinivasa Pai P	Dr.ShashikanthKarinka	Mechanical Engg.
2.	Dr.Suryanarayana K	Dr.Nagesh Prabhu	E&E
3.	Dr.Ujwal P	Dr. Vaman Rao	Biotech
4.	Dr.KVSSSS Sairam	Dr. Rekha Bhandarkar	E&C

Principal informed that the rotation of HoD shas helped in instilling new thoughts for the department development with opportunity to the competent senior faculty of the department to introduce new initiatives.

Resolution: Modified SDP was approved. The Chairman and the members after a very thoughtful discussion on the subject of rotation of HoD sapproved the action taken.

III. Agenda for discussion and approval

GC/55-03/22: NMAMIT, Nitte to be a part of Nitte (Deemed to be)University

All the GC Members congratulated the Institute for becoming a part of Nitte (Deemed

to be) University from the year 2022-23. Chairman informed that after receiving

notification from the Ministry of Education, GoI, the MBA department will be

treated as a separate Institution.

The matter was placed before Governing Council for information.

Resolution: GC noted the matter.

GC/55-04/22: Academic related matters

• Results Analysis of Even Semester 2020-21 (after Make-up Exam) - UG & PG

Dr. S.Y.Kulkarni appreciated the Institute for semester end exam results.

The matter was placed before Governing Council for information.

Resolution: GC noted the examination results and its analysis.

12 Skill development labs are introduced for all first-year students with well-

defined curriculum structure.

Skill Development Laboratories

(For I & II Semester: 2021-22 Batch)

Sl.N	Name of the Skill Lab
0	(SLT)
1.	Automotive Skill Lab
2.	Welding Skill Lab
3.	Fluid Power Skill Lab
4.	Robotics Skill Lab
5.	Bio Fuel Skill Lab
6.	HAM Radio & Internet Radio
7.	App. Development Skill using collaborative Tools
8.	Land Line Marking Skill Lab
9.	Soil Testing Skill Lab
10.	Waste Management & Plumbing Skill Lab
11.	Aero Club & Ship Building Skill Lab
12.	Art of trouble shooting day-to-day electrical equipment

The matter was placed before Governing Council for information.

Note: Member Secretary informed that already a few weeks of Skill Development labs have been conducted for the first semester students before the students went home for online classes and positive feedback has been received from the students so far. Every student will undergo about 3 to 4 hours of training in every skill development lab in two slots which will go on throughout their first year. With this awareness of skill labs, students can select any one skill area and can take up a project in the subsequent years.

The Matter was placed before the GC members.

GC members Mr.Rohit Bhat, Dr.Mrityunjaya V Latte, Dr. Bhamy V. Shenoy, Dr. S.Y.Kulkarni, Dr. Gopal Mugeraya and Dr. H.C.Nagaraj expressed their happiness for starting the Skill Development Labs.

Resolution: GC Noted the details.

• Internship for 1st year students

Note: Member Secretary informed about new VTU guidelines about the 3 weeks' Internship at the end of first year. This internship activity has been started in the Institute right from the first semester where there will be a faculty mentor for every 5 students to guide till their III semester. These faculty members will also act as teacher guardians for their group of students.

The matter was placed before the Governing Council for information.

Resolution: GC Noted the details.

• Starting of new UG Programme under Nitte (Deemed to be) University from 2022-2023

Branch	Intake
B.E.(Artificial Intelligence & Data Science)	60

• Starting of 2 new M.Tech Programmes under Nitte (Deemed to be) University from 2022-23

Branch	Intake
M.Tech (Electric Vehicle Technology)	24
M.Tech (Cyber Security)	24

Note: Member secretary informed that since M.Tech (Electric Vehicle Technology) course is not listed in the AICTE approved course list, a request has been sent to AICTE to include the same. A detailed curriculum also has been prepared by the Electrical Engg. Department and has been sent to AICTE. Faculty members in EEE department have good expertise in this field and the department has a MODROBS funded Electric Vehicle lab. Two electric vehicles have been designed and developed in the department so far. Dr. Gopal Mugeraya suggested to approach some good companies requesting to help the M.Tech students for internships and employment.

The matter was placed before Governing Council for information and approval.

Resolution: GC Noted and approved.

GC/55-05/22: Research Promotion policy

Member Secretary presented the modified Research Promotion Policy. GC members enquired about the academic and administrative audit. Member Secretary informed that during last 4 years (except the previous year) every year the Academic and administrative audit was conducted. Sri Gopinath, being one of the members of previous two academic and administrative audit teams, explained the details of the audits conducted. Dr. Gopal Mugeraya informed that he can assist in providing academic and administration audit formats from NIT. Dr. Moodithaya said that once NMAMIT joins the Nitte (Deemed to be University) the best practices followed in the University with regards to Academic and Administrative audit will be extended to NMAMIT.

Member Secretary presented the purpose and the constitution of Research Ethics committee and Research Advisory Committee. Dr. Mrityunjaya V Latte suggested to have one member from outside the Institute in the Research Ethics Committee.

The matter was placed before Governing Council for ratification and approval.

Resolution: GC ratified and approved the same.

GC/55-06/22: Applying for NBA and NAAC Re-accreditation and applying for

NIRF 2022

Member Secretary informed the GC that since the validity of present NBA

accreditation is expiring in June 2022, already the compliance report for the extension

of NBA accreditation has been sent to NBA along with requisite fee.

Dr. Moodithaya said that once NMAMIT joins Nitte (Deemed to be) University the

NAAC Grade of Nitte University will be applicable for NMAMIT automatically.

The matter was placed before Governing Council for its information.

Resolution: GC Noted the contents.

GC/55-07/22: Balance Sheet of 2020-21

Note: Member Secretary presented the audited Balance sheet of 2020-21 and provided

details about Income and Expenditure. Sri. Rajendra, Finance Director informed the

GC that during 2020-21 due to COVID pandemic not many activities could take place

in the Institute and thus the surplus was about Rs.20 crores. However, the construction

activity has been going on and about Rs.15 to Rs.16 crores have been spent on this

from the surplus available.

Dr. Gopal Mugeraya asked the Institute to apply for more FIST like projects and get

more research funds.

Chairman advised to look into upgradation of department lab equipments. Member

Secretary replied that all Civil and E&E equipment are already upgraded when they

were moved to the new academic block. The Mechanical Engineering department

equipment are getting upgraded as and when required. The lab equipment of

Biotechnology department is now getting upgraded - he said.

Dr. Bhamy Shenoy asked about getting assistance from Alumni to create Endowment fund and asked whether it will create any problems. Sri. Rajendra said that already there are some endowment funds created by alumni for giving the prize money every year and there are no problems in having such endowment funds.

The matter was placed before Governing Council for information.

Resolution: GC Noted.

GC/55-08/22: Matters concerning placements:

Placement details for the year 2021-22:-

Sl.No.	Company Name	No. of offers
1	Accolite Digital	6
2	Avysh	6
3	Infosys-HackWithInfy	1
4	Infosys-InfyTQ	3
5	Commvault	1
6	Capillary Technologies	1
7	Tismo Technology	7
8	Nutanix (Intersnhip)	2 for Internship
9	Tek Systems	4
10	VMware	10
11	HashedIn	5
12	Cohesity	3
13	Robert Bosch (Internship)	1 for Internship
14	ACI Worldwide	6 (+3 Int)
15	Allegion India	14
16	RedBus	12
17	SLK Software	6
18	Accenture	102
19	Capgemini	87
20	Faurecia	2
21	Infosys Limited (DSE Role) &Sy.Engr.Role	20
22	DXC Technology	80
23	Evive	4
24	Daimler (Mercedes Benz)	4
25	Bosch Limited	8
26	Evry India	13
27	Mercedes Benz Cars	6
28	Cognizant (GenC/GenC Next/GenC Elevate)	262
29	Clover Bay Technologies	8
30	Trivium eSolutions	5
31	Incture Technologies	5
32	Informatica	6

33	Global Delight	4
34	Oracle GSD	15
35	Juniper Networks (for Internship)	14 (Int)
36	PWC Acceleration Center&KolakataCenter	19
37	Kantar Analytics Practice	03
38	Amazon (Internship)	04 (Int)
39	Amagi Media Labs	01
40	Semnox Solutions	02
41	Robosoft Technologies	04
42	Twilio	02
43	Wipro Limited	89
44	Someshwar Software	04
45	JP Morgan Chase & Company	01
46	Publicis Sapient	08
47	SpurTree Technologies	06
48	Access Research Labs	06
49	Tata Consultancy Services	32
50	Target	01
51	ABB	02
52	Amaedus Labs	-
53	MResult	03
54	HCL Technolgoies	
55	Surya Software	-
56	Intech Additive Solutions	
57	Sony India Software Centre	11
58	Lumen Technologies	
59	Navya Tech	
60	Mangalore Infotech	
61	Impelsys	02
62	Laurus Infosystems (for internship)	04 (Internship)
63	Saankhya Labs	03
64	HP Inc.	
65	Zensar Technologies	02
66	Rakuten India	
67	ELDAAS Technologies	
68	L&T Technology Services	27
70	Utthunga Technologies (for internship)	13 (for internship)
71	Mobiezy (for internship)	04 (Internship)
72	All State (for Internsuip)	05 (Internship)
73	Triphase Technologies (for internship)	02 (Internship)
74	Taghash	01
75	Embitel Technologies	05
76	Tata Elxsi	06
77	Verzeo (for Internship)	16 (Internship)
78	Oracle OCSC	03
79	Yokogawa (for Internship)	02 (Internship)
80	Cardinal Health	06
	Total	964+ 69 Internship

Branchwise Recruitment for the year 2021-22 as of 28 January 2022

Branch	Total Number of Selections
Civil	23
Mechanical	76 (+3 internship)
Electrical & Electronics	56(+1 Int)
Electronics & Communication	182(+11 Int)
Computer Science	341+(13 Int)
Information Science	189+(12 Int)
Biotechnology	16(+2 Int)
MCA	78 (+26 Int.)
M.Tech CCT	
M.Tech MD	
M.Tech VLSI	1 (+1 for Int)
M.Tech DEC	
M.Tech CS	2
M.Tech CNE	
M.Tech Energy Sy.	
M.Tech - PE	
M.Tech - Structural Technology	
Total	964+69 Int

Company-wise Placement details 2020-21 as of 28 January 2022

Sl.No.	Name of the company	No. selected
1	Sony India	12 (+2 Internship)
2	Dell Technologies(for internship)	1 (Internship)
3	mscripts	10 (+2 Int.)
4	Nutanix	02
5	Infosys Limited (HackwithInfy)	07
6	LeadSquared (for internship)	01 (Internship)
7	DXC Technology	177
8	MindTree	116
9	Avysh	09
10	VMWare Software India Private Limited	11
11	Hexaware Technologies	08
12	Aptean India Pvt Ltd (for internship)	01 (Internship)
13	Oracle Managed Cloud Services	11
14	Amazon	
15	Capgemini	105
16	TCS Ninja(through Codevita contest)	09
17	Robosoft Technologies	18
18	Global Delight	03
19	Allegion India Private Limited	01
20	Accenture	97
21	Juniper Networks	04 (+2 for internship)
22	HashedIn Technologies (HashedIn by Deloitte)	09
23	Pricewaterhouse Coopers (PWC)	10
24	Acies Global	01
25	Infosys Limited (InfyTQ)	02
26	Edgeverve Systems	-
27	Semnox Solutions	05
28	Infosys Limited	69
29	Faurecia	01
30	ACI worldwide	02 (+5 for internship)
31	Clover Bay Technologies	08
32	Informatica	08
33	Cognizant	40
34	Access Research Labs	09
35	redBus (ibibo Group Private Limited)	03
36	WinWire Technologies	01
37	SLK Software	05
38	Abzooba	-
39	Synconext	_
40	TCS Ninja (through NQT)	43
41	Cohestiy	-
42	Tismo Technology Solutions (P) Limited	02
43	COMMVAULT	-
44	Nextuple	-

45	Laurus Infosystems(for internship)	03 (for internship)
46	Mobiezy (for Internship)	02 (+1 for internship)
47	Lam Research	01
48	Diya Systems (Glowtouch) (for internship)	08 (for internship)
49	Impelsys	07
50	Krishi Tantra (for internship)	04 (for internship)
51	Mercedes Benz	18
52	Secon Limited	-
53	ProMAC Engineering Industries Limited	14
54	Nidec Read Corporation	05
55	Winman Software	01
56	Autoliv India Private Limited	02
57	Planetspark	01
58	Mindteck	08
59	SSI Staffing Private Limited	02
60	NTT Data	-
61	Avanti	-
62	Bang Design Private Limited	01 (for internship)
63	Kodnest Technologies (Cloud Thing)	-
64	Avo Automation	02
65	Hitachi ABB Power Products Limited	-
66	SBM Nauvata	-
67	Apisero	-
68	Kambala Solutions	02
69	Numocity	03
70	Pace Wisdom Solutions	<u>-</u>
71	Y Media Labs	22
72	VuNet Systems	02
73	FACE (for Internship)	05
74	Lumen Technologies	02
75	Wipro Limited	01
76	HCL Technologies	03
77	Mphasis Limited	06
78	SpurTree Technologies Private Limited	04
79	Ribbon Communications	18
80	Climber Knowledge & Careers Private Limited (My	07 (for Internship)
0.1	Captain) (for Internship)	0.2
81	Oracle India	02 (12 for intermedia)
82	Integrum Technologies OSpidars (For Insulation (Free Training & Pleasment)	02 (+2 for internship)
83 84	QSpiders(For Incubation (Free Training & Placement) FANUC India	11
85	Anglo Eastern	01
86	Cerium Systems	03
87	Borosil, Pune	03
88	Inaho Solutions	09
89	Sulax Technologies	10
90	Mallik Engineering (India) Private Limited	14
91	Robert Bosch Engineering & Business Solutions (RBEI)	25
91	Flock	
93	Monetize 360	02
	MONOTIZE JUV	02

94	Nettracker Technologies	
95	Flexera	02
96	EXITO	01
97	Toyota Kirloskar	04
98	Value Bound	
99	Pentagon Space Pvt. Ltd	25 (for training)
100	Infopine	-
101	Girmiti Software	-
102	Persistent Systems	07
103	Wolken Software	07
104	Accord Global Technology Solutions	05
105	Cadence	-
106	Pin Click	06
107	NetAnalytiks	03
108	Prodigy Technovations	03
109	Volvo	02
110	GALE Creative Agency Private Limited	02
111	Synopsys	01
112	Denso Kirloskar India Private Limited	01
113	Slott Wall Fixtures	02
114	Bosch Limited	01
115	Intel	01
116	AMD India Private Limited	01
117	Summit Technodyne	03
118	Navya Tech	02
119	Sobha Developers	03
	Total	1072(46 internship)

Branchwise Recruitment for the year 2020-21 as on 28 January 2022

Branch	Total Number of selections
Civil	12 (+1 internship)
Mechanical	103(+4 internship)
E&E	62(+2 internship)
E&C	240(+7 internship)
Computer Science	410(+15 Internship)
Information Science	191(+8 Internship)
Biotechnology	04(+1 internship)
MCA	49(+13 internship)
M.Tech. – CCT	
M.Tech. – Structural	
Engineering	
M.Tech. – Machine Design	
M.Tech Energy Systems	
M.Tech VLSI	1 internship
M.Tech. – Power Electronics	
M.Tech. – Computer Science	2 internship
Total	1072(+54 internship)

Justice K.S.Hegde Institute of Management Placement status 2020-21

SI No	Company Name	Role	Specialization	Applied	Final
1	Company Name ICICI Bank	Deputy Manager	Specialization Marketing, Finance	54	40
2	Berger Paints	Sales Officer Trainees	Marketing	32	2
3	KPMG Global Services	Tax Associate - US Tax Team	Finance	77	3
4	Pinclick	Property Advisor	Marketing	27	8
		Business Development Intern / Operation	8		
5	AthrV-ED	Finance Intern	Marketing, Finance	11	4
6	Infineon	Human Resource	HR	10	3
7	Cognizant	Recruitment HR	HR	35	11
8	IDFC First Bank	Bank Officer	Marketing,Finance	29	6
9	IPRU	Deputy Manager	Marketing, Finance	41	7
	Uolo EDTech Private	1 7 5	<i>S</i>		
10	Ltd	Relation Manager/Sales Representative	Marketing	31	3
	Acuity knowlegde				
11	partners	Analyst	Finance	1	1
12	Autmn Grey	Consultant- Social Media Analyst	Marketing	1	1
	S&P Capital IQ India		3		
13	PVT LTD	Data Researcher	Finance	1	1
14	Accenture	Processing Operations	Finance	1	1
		Management Trainee(Business Development			
15	Chalo	and Operations)/HR Recruiter	Marketing, HR	25	2
16	Loan Ventures			16	
	H&CO Staffing				
17	Advisors	Accounting/Tax division	Finance	40	6
18	Hawkins			25	
19	Robert Bosh			54	
20	Airtel			46	
	London Stock				
21	Exchange			28	
22	Apoorva IT Solutions			16	0
	Avvshya CCI Logistics				
23	Pvt Ltd			14	0
24	Tech Mahindra	Business Analyst		50	4
25	Axis Bank	Virtual Resource Management - NRI Service			5
	London Stock				
26	Exchange	Associate Content Analyst			6
	Justice K.S. Hegde			1	
	Institute of			1	
27	Management	Research			1
28	Extramarks	Business Development Associate			2
29	Global Delight	Social Media Analyst			1
					118

Justice K.S.Hegde Institute of Management Placement status 2021-22

					Final
Sl. No.	Company Name	Role	Specialization	Applied	Selects
1	KPMG Global	Finance Analyst	Finance	103	10
2	Berger Paints	Senior Sales Officer Trainee	Marketing	52	1
3	Grant Thornton	Advisory Practice	Finance	82	6
4	Robosoft	Business Analyst	Marketing, Finance	132	3
5	ICICI Bank	Deputy Manager	Marketing, Finance	47	16
6	ANZ	Credit assessment officer	Finance	77	
7	Advantage Club	Customer Success Manager, Business Development Manager, Marketing Manager	Marketing, Finance	58	0
8	Info Edge	Senior Executive	Marketing	15	0
					36

Note: Chairman told that the placement in Civil Engineering and MBA is not very good. More efforts need to be made to improve these placements. Otherwise, overall numbers are good he said.

The matter was placed before Governing Council for information.

Resolution: GC Noted.

GC/55-09/22: Ratification of approval of New Recruitments

The matter was placed before Governing Council for information and ratification.

Resolution: GC ratified.

GC/55-10/22: Approval of AQAR 2020-21

Note: Member Secretary said that the Annual Quality Assurance Report (AQAR) is ready in line with NAAC SSR format and shall be uploaded before the last date..

The matter was placed before Governing Council for information and approval.

Resolution: GC Noted.

GC/55-11/22: Any other matter with the permission of the Chair.

- Applying to VTU for continuation of affiliation: Member Secretary gave the plans. Dr. H.C.Nagaraj suggested that instead of applying for Permanent affiliation at this juncture of NMAMIT joining Nitte University, it is sufficient to apply only for extension of Temporary affiliation for the relevant departments.
- Applying for continuation of academic autonomy to VTU and UGC: Member Secretary said that, since 2021-22 is the last year of validity of Academic Autonomy, necessary steps will be taken to apply for continuation of academic autonomy.

Resolution: GC noted the points.

Member Secretary proposed the vote of thanks.

Dr. Niranjan N. Chiplunkar Member/Secretary-Governing Council Sri N. Vinaya Hegde Chairman-Governing Council