



NMAM Institute of Technology

An Autonomous Institute under VTU, Belgaum

Approved by AICTE, New Delhi

ACCREDITED BY NATIONAL BOARD OF ACCREDITATION

AWARDED ISO 9001-2008 CERTIFICATE BY NVT QUALITY CERTIFICATIONS (ANAB – accredited)

(A unit of Nitte Education Trust)

Nitte-574110, Udupi Dist., Karnataka

Ph: 08258 281039(D)

(EPBAX) 281 263, 461

281248, 281349, 281462

Fax : 08258 - 281265

web : www.nitte.ac.in

Email: principal_nmamit@nitte.edu.in

Dr. Niranjan N C M.Tech., Ph.D

PRINCIPAL

MINIUTES OF 40TH MEETING OF THE GOVERNING COUNCIL

The 40th Meeting of the Governing council was held on August 12, 2014 at 11.00 AM in the Board room of NMAMIT, Nitte.

MEMBERS PRESENT:

1. Sri.N.Vinay Hegde -Chairman
2. Dr. Santharam Shetty
3. Sri. N Vishal Hegde
4. Sri. M Rajendra
5. Dr. Parangusa Das
6. Dr. K D Nayak
7. Dr. KVV Murthy
8. Lt. Col. BSIK Murthy
9. Dr. Raikar VA
10. Dr. Krishnakumar
11. Dr. S Y Kulkarni
12. Sri. M Rohit Bhat
13. Dr. K Sankaran
14. Dr. K Balaveera Reddy
15. Dr. M S Moodithaya
16. Dr. H U Sudhaker Nayak
17. Dr. I R Mithanthaya
18. Dr. Niranjan N. Chiplunkar- Member Secretary

The Chairman of the Governing Council Sri N.Vinay Hegde welcomed all the members and in his opening remarks he gave a brief account of the developmental activities that are taking place in the Nitte campus and the steps taken by the Nitte Institutes in carrying out extension activities particularly in the area of Health Care and Community Services. He expressed his satisfaction on the working of NMAMIT and stressed that Institution should strive hard to progress further and make NMAMIT a leading technical institution in the country. He also said the Institution should go for NAAC Accreditation though it has many of its courses are NBA Accredited. And he was extremely happy to know that college has submitted its SSR to NAAC for Accreditation and completed all other formalities. This would help the Institution either to become a Deemed University by itself or it can try to come under the ambit of Nitte University for which it has to necessarily get the highest grade of A. He also expressed his desire to have a Strategic Development Plan for at least till 2020. He was also happy when he was told the draft Strategic Development Plan is ready later he expressed that he would tries best to accommodate the Infrastructural developments the college is looking for. He expressed his satisfaction over the Economic concession given to the needy bright candidates and faculties effort in training the weaker students trying to bring them in the main stream.

The Chairman requested Principal Dr. Niranjana N.Chiplunkar to take up the Agenda one by one.

Principal Dr. Niranjana N. Chiplunkar thanked the Chairman and gave a brief account of the Performance of the students in the Examinations and also about the large number of Placement of outgoing students. He also gave an account of the cultural and extension activities carried out by the college before he took up the agenda for discussions.

I. Agenda for Confirmation and Approval

AGENDA GC/40-01/14 Approval of the Minutes of the 39th Meeting of the Governing Council held on 21.03.2014

The 39th Meeting of Governing Council was held on 21.03.2014 at the Board Room NMAMIT, Nitte. The Minutes of the said meeting were circulated to all the members of the Board. No comments were received. The minutes of the same meeting is now placed before the Governing Council for its consideration and approval.

AGENDA GC/39-01/14 Approval of the Minutes of the 38th Meeting of the Governing Council held on 29.07.2013

Resolution: Resolved to confirm and approve the minutes of 38th Meeting.

AGENDA GC/39-02/14 Report of Action taken in pursuance of 38th meeting of Governing Council held on 29.07.2013

Resolution: Noted and Approved.

AGENDA GC/39-03/14 Matters concerning the utilization of TEQIP funds.

Resolution: Resolved to Approve.

AGENDA GC/39-04/14 Strategic Development Plan document preparation

Resolution: Resolved to Approve the preparation and printing of a Strategic Development Plan for the Institute.

AGENDA GC/39-05/14 Approval for applying for NAAC Accreditation

Resolution: Resolved to Approve the proposal of submitting Self Study Report to NAAC in connection with Accreditation of NMAMIT.

AGENDA GC/39-06/14 Any other matter with the permission of the Chair

Resolution: Resolved to confirm and approve the minutes of 39th Meeting of GC.

II. Action Taken Reports

AGENDA GC/40-02/14 Report of Action taken in pursuance of 39th meeting of Governing Council held on 21.03.2014

NOTE: All purchases of Books and the Software were done as per the Resolutions made. The Strategic Development Plan document was also made and approval from the Governing Council is yet to be obtained. The SSR for NAAC Accreditation has been sent to the NAAC office at Bangalore.

The matter is placed before Governing Council for its confirmation and approval.

Resolution: Noted and Resolved to approve the Action Taken Report.

III. Agenda for discussion

AGENDA GC/40-03/14 Academic Matters

(i) Syllabus Revision

NOTE: The Syllabus is revised for BE-Civil, CSE, M.Tech in Machine Design, M.Tech in Energy System & Engineering, B.E in Biotechnology, EEE, BE ISE, E&CE and MCA, Chemistry, Physics, Maths and Humanities and appended as Annexure I.

The matter is placed before Governing Council for its confirmation and approval.

(ii) Result Analysis

NOTE: Results of Semester End Examinations of all even semesters is given in Annexure I.

The matter is placed before Governing Council for its confirmation and approval.

(iii) List of students eligible for the award of Degrees

NOTE: The list of Students names of the students of each department with their CGPA Score is given in Annexure I.

The matter is placed before Governing Council for its confirmation and approval.

(iv) Gold medal winners

NOTE: The List of Gold Medalists belonging to UG and PG programs is given in Annexure I.

The matter is placed before Governing Council for its confirmation and approval.

Resolution: Resolved to approve the above matters concerning Academics.

AGENDA GC/40-04/14 Matters pertaining to Infrastructure Development

NOTE: Details about Infrastructure Development during 2013-14 is given in Annexure II. This involves construction of 2 more floors in the new academic block, one more floor above EDC block, PG Hostel Block for Boys and Girls, Gymnasium and Fitness centre, CNC Machine Lab, E&C Training Lab and Purchase of few computers and servers.

The matter is placed before Governing Council for its confirmation and approval.

Resolution: Resolved to approve the matters pertaining Infrastructure Development.

AGENDA GC/40-05/14 Matters concerning Finance

NOTE:

- i) The Audited Statement of Accounts containing of Balance sheet and Income and Expenditure for the year ended 31-3-2014 is given as Annexure III.
- ii) The Budget details of Financial year 2014-15 is placed before GC for approval. Finance Committee has prepared the budget & sent it for GC approval

The matter is placed before Governing Council for its confirmation and approval.

Resolution: Resolved to approve the Budget of the financial year 2014-15 & Audited Statement of Accounts containing of Balance Sheet and Income and Expenditure for the Year ended 31-3-2014.

AGENDA GC/40-06/14 Matters concerning Recruitment

NOTE: The list of new appointments Teaching and Nonteaching is given in Annexure IV.

The matter is placed before Governing Council for its Information.

Resolution: Noted.

AGENDA GC/40-07/14 Matters concerning Placement

NOTE: The Placement details for the year 2013-14 with company wise recruitment details is given in Annexure V.

The matter is placed before Governing Council for its Information.

Resolution: Noted.

AGENDA GC/40-08/14 Any other matter

NOTE: The following agendas were taken

- (i) Release of College Magazine
- (ii) Information about forth coming “Global Alumni Meet”
- (iii) NBA visit dates - suggestion by the Institution
- (iv) Progress under TEQIP II.

Resolution: Resolved to approve the proposal made by the Institution as given under Annexure VI.

Dr. Niranjana N. Chiplunkar
Member Secretary

Sri. N. Vinay Hegde
Chairman

