



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)

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Dr. Niranjana N. Chiplunkar M.Tech., Ph.D
PRINCIPAL

MINUTES OF 46th MEETING OF THE GOVERNING COUNCIL

The 46th Meeting of the Governing council was held on December 17, 2016 at 11.00 AM in the Board room of NMAMIT, Nitte.

MEMBERS PRESENT :

1. Sri.N.Vinay Hegde - Chairman
2. Sri. N Vishal Hegde - Member
3. Sri. M Rajendra - Member
4. Dr. Shantharam Shetty - Member
5. Sri. M Rohit Bhat - Member
6. Dr. M.S.Moodithaya - Additional Member
7. Dr. H.C.Nagaraj - Permanent Special Invitee
8. Prof. K.A.Ranganatha Setty - Permanent Special Invitee
9. Dr. A N Parameswaran - Special invitee
10. Dr. Krishna Shenai - Special invitee
11. Dr. I R Mithanthaya - Member
12. Mr. Akshay Mugeraya - Student observer
13. Ms.Anusha N - Student observer
14. Dr. Niranjana N.Chiplunkar - Member Secretary

Member Secretary welcomed the Chairman, and members of Governing Council to the meeting.

Chairman of the GC, in his opening remarks discussed about reapplying for NAAC Reaccreditation.

During discussion he told the purpose of applying for NAAC Reaccreditation and its benefits.

Principal, Dr. Niranjana N. Chiplunkar Presented the ppt. about the recent developments of Institution after the last GC meeting held on 30-6-2016. In the presentation he explained about the Placement related matter, Seed money for funded projects, Institution Ranking details, NAAC Mock accreditation visit planned during January 2017, Ritsumeikan University visit, Student Results, Faculty details, Library details etc., Principal also gave details about the compliance in response to the observations made by previous NAAC committee.

Chairman observed the Vision, Mission, Objectives given in the presentation and advised to explain how the objectives are achieved. He also asked student members to explain their experience about the Institution during GC meeting.

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

Principal Dr. Niranjana N. Chiplunkar thanked the Chairman and took up the agenda for discussions.

I. Agenda for Confirmation and Approval

AGENDA GC/46-01/16 Approval of the Minutes of the 45th Meeting of the Governing Council held on 30-6-2016

The 45th Meeting of Governing Council was held on 30-6-2016 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 are now placed before the Governing Council for its consideration and approval.

AGENDA GC/45-01/16 Approval of the Minutes of the 44th Meeting of the Governing Council held on 26-3-2016.

Resolution: Resolved to confirm and approve the minutes of 44th Meeting.

AGENDA GC/45-02/16 Report of Action taken in pursuance of 44th meeting of Governing Council held on 26-3-2016.

Resolution: Resolved to approve the action taken report

AGENDA GC/45-03/16 Academic related matters.

Resolution: Resolved to approve academic related matters.

AGENDA GC/45-04/16 Approval of AQAR.

Resolution: Noted and approved.

AGENDA GC/45-05/16 Matters concerning Placement

Resolution: approved.

AGENDA GC/45-06/16 Matters concerning TEQIP.

Resolution: Ratified and approved the TEQIP related matters.

AGENDA GC/45-07/16 Any other matter.

Resolution: Resolved and approved to appoint student members.

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

RESOLUTION: Resolved to Confirm and Approve the minutes of 45th Meeting of Governing Council.

II. Action Taken Reports

GC/46-02/16 Report of Action taken in pursuance of 45th meeting of Governing Council held on 30-6-2016.

Note: Member Secretary introduced student members as observers for the 46th GC meeting.

Ms. Anusha N -3rd Semester M.Tech in CSE (4NM15SCS06)

Mr. Akshay Mugeraya-7th Semester Mechanical Engineering (4NM13ME019)

Chairman suggested the Student members to tell their views about the Institution.

Mr.Akshay Mugeraya-7th Semester Mechanical Engineering student asked his doubts regarding degree certificates and their acceptance in the Job market if they are issued by Nitte University, after NMAMIT joins Nitte University.

Chairman and other members appreciated the student member for asking such a relevant question and told that even though there may be a dip in the admission during first 2 years after NMAMIT joins Nitte University, the students need not worry about the validity or quality of certificate. Chairman also said that, if students come up with good quality projects, the Institute definitely will support them financially.

RESOLUTION : Noted and Approved.

GC/46-03/16 : Academic related matters.

- **Audit courses for M.Tech students.**

Note: Member Secretary presented the Audit course details of PG students.

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

Resolution: Resolved to Approve.

- **Internship for UG Students**

Note: Member Secretary presented the list of students who are selected for Internship for Industry and Internship for campus placed students.

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

Resolution: GC suggested to give credits to Industry internship selected students, if possible.

GC/46-04/16 : TEQIP-II related matters

- **Approval of proposed FDPs/Workshops**

Note: Member Secretary presented the List of proposed FDPs/Workshops.

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

Resolution: Resolved and approved.

- **Ratification of Conference/Workshop conducted under TEQIP-II**

Note: Member Secretary presented the List of Conference/Workshop conducted under TEQIP-II.

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

Resolution: Ratified and approved.

- **Ratification of Conference/Workshop attended by faculty members under TEQIP-II**

Note: Member Secretary presented the List of Conference/Workshop attended by faculty members under TEQIP-II

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

Resolution: Ratified and approved

- **Approval/Ratification of TEQIP-II fund allotment.**

Note: Member Secretary presented the revised fund allotment details under TEQIP-II.

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

Resolution: Ratified and approved.

- **Ratification of Approval of the registration fee for presenting technical paper in the International conferences for the faculty members.**

Note: Member Secretary presented the registration fee details for presenting technical paper in the International conferences for the faculty members under TEQIP-II

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

Resolution: Ratified and approved.

GC/46-05/16: Matters concerning Recruitment

Note: The Faculty and Staff appointed and resigned during March to December 2016 details were presented.

The matter was placed before Governing Council for its consideration and approval.

RESOLUTION : Noted and approved the details.

GC/46-06/16: Any other matter.

- Placement related matter

Placement Details during 2016-17 (still on going)

Details of placements only of BE , MCA and M.Tech students (excluding MBA)

Sl.No.	Company Name	No. of positions offered
1	Vmware	05 (2 for internship)
2	Oracle Cloud Services	10
3	Siemens Technology & Services Pvt. Ltd.	06
4	Analytics Quotient	05
5	Odessa Technologies	04
6	Nutanix (selected for internship)	01
7	Infosys Limited	217
8	Wipro Technologies	75
9	Accenture	221
10	Aavishk	2 internship
11	Sony India	09
12	Seagate Technologies (for M.Tech)	-
13	Robosoft Technologies	25
14	Global Delight Technologies	-
15	MindTree	-
16	Ymedia Labs	12
17	Societe Generale Global Solution Center	-
18	Techjini	01
19	HP Enterprise India	07
20	Indian Navy	-
21	Robert Bosch	13
22	Amazon	-
23	99 Games Online Pvt .Ltd.	04
24	Juego Studio	-
25	IBM GBS	21
26	Mangalore infotech	
27	ACT (Atria Convergence Technologies)	02
28	Walmart Labs	04 (2 for internship)
	TOTAL	638+6 internship

- **Branchwise Recruitment for the year 2016-2017**

Branch	Total Number of selections
Civil	24+(2 for internship)
Mechanical	48
E&E	38
E&C	216 (1 internship)
Computer Science	239 (3 internship)
Information Science	49
Biotechnology	07
MCA	14
M.Tech. - CCT	01
M.Tech. – MECS	-
M.Tech. - VLSI	02
M.Tech. – DEC	-
M.Tech. – CS	02
M.Tech. – CNE	-
M.Tech. – Energy Sy.	-
M.Tech. - PE	01
M.Tech – SSE	01
Total	638+6 internship

RESOLUTION : Noted the Placement details.

- **UGC Visit for Extension of Autonomy:**

Principal said that on 5th, 6th and 7th December 2016, the UGC Committee visited the college for granting extension of Academic Autonomy and results are awaited.

- **Sending NBA Applications:**

Principal said that 2 Applications have been sent to NBA for accreditation. These two applications will include totally 8 programs.

- **About quality of graduates:**

Mr. Rohit Bhat spoke about graduates of NMAMIT, who have joined Robosoft Technologies, Udupi in last 2 to 3 years. He said that these graduates do not mix with others and they hesitate to share their views when asked for.

He said that, this could be because of very strict academic environment that they had in the college and the campus or could be because of cultural background or because of very busy and stressful student life that they had in the college because of too much of academic load.

Participating in the discussion Prof. Ranganatha Setty suggested to offer more advanced courses as optional courses (except the core courses). It was suggested to offer courses on Music, Dance, Yoga etc., where student would participate in a more relaxed manner. Permitting use of smart phones in Hostels, without restrictions and necessity of uniforms were also points of discussions.

Mr.Vishal Hegde and the Chairman Sri.Vinay Hegde suggested to have separate discussion on this matter on some other day as the issue is very important in the context of expectations from new generation students, policy changes that the college may have to bring in, looking at the need of the hour.

- **Sales Person from M/s Pearson gave a presentation about their H/W, S/W solution-“Lecture Capture Module”**

Dr. Niranjan N.Chiplunkar
Principal