



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)



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MINUTES OF 43rd MEETING OF THE GOVERNING COUNCIL

The 43rd Meeting of the Governing council was held on December 12, 2015 at 10.00 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 | - | " |
| 4. Dr. K V V Murthy | - | " |
| 5. Dr. R A Parangusa Das | - | " |
| 6. Dr. Srinivasa Rao Kunte R | - | " |
| 7. Dr. S Y Kulkarni | - | " |
| 8. Mr. GopiKrishnan | - | " |
| 9. Dr. K Sankaran | - | " |
| 10. Dr. I R Mithanthaya | - | " |
| 11. Dr. Niranjan N.Chiplunkar | - | Member Secretary |
| 12. Mrs. Shwetha Bhat | - | Student Member (Observer) |
| 13. Mr. B Akshay Tantri | - | Student Member (Observer) |

Member Secretary welcomed the Chairman and members of Governing Council to the meeting. PowerPoint presentation containing Accreditation status, Research funding, Infrastructure development, Placement details and details of Remedial classes taken during the year 2015 was given by the Member Secretary.

Chairman of the GC, in his remarks expressed his views about the remedial classes being taken and the results obtained and also suggested to have a separate meeting to discuss about Innovations in Teaching Learning Process. The Chairman also added few more details about the infrastructure development in the campus.

Dr. K V V Murthy asked to utilize the services of senior students in mentoring juniors. Mr. Gopikrishna expressed his satisfaction about taking up initiatives in filing patents and starting “Centre for Research and Innovation”.

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

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

I. Agenda for Confirmation and Approval

AGENDA GC/43-01/15 Approval of the Minutes of the 42nd Meeting of the Governing Council held on 26.06.2015.

The 42nd Meeting of Governing Council was held on 26.06.2015 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/42-01/15 Approval of the Minutes of the 41st Meeting of the Governing Council held on 16.12.2014

Resolution: Resolved to confirm and approve the minutes of 41st Meeting.

AGENDA GC/42-02/15 Report of Action taken in pursuance of 41st meeting of Governing Council held on 16.12.2014

Resolution: Noted and Resolved to approve the action taken report

AGENDA GC/42-03/15 Academic Matters

- (i) Syllabus revision
- (ii) Result Analysis
- (iii) List of students eligible for award of degrees
- (iv) Gold and Silver medal winners.

Resolution: Resolved and approved above matters.

AGENDA GC/42-04/15 Matters pertaining to Infrastructure Development

Resolution: Resolved and approved.

AGENDA GC/42-05/15 Matters concerning Finance

Resolution: Resolved and approved.

AGENDA GC/42-06/15 Matters concerning Recruitment.

Resolution: Noted and approved.

AGENDA GC/42-07/15 Matters concerning placement.

Resolution: Noted.

AGENDA GC/42-08/15 Any other matter with the permission of the Chair

Resolution: Resolved and Approved.

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

**RESOLUTION : RESOLVED TO CONFIRM AND APPROVE THE MINUTES OF
42nd MEETING OF GC.**

II. Action Taken Reports

AGENDA GC/43-02/15 Report of Action taken in pursuance of 42nd meeting of Governing Council held on 26.06.2015.

The Topic of “Biology for Engineers” is discussed in detail. Dr. Nirranjan N.Chiplunkar explained the syllabus topics to GC Members.

The Resolutions passed in 42nd meeting of GC were implemented and the details were place before Governing Council at the time of meeting.

RESOLUTION: NOTED AND APPROVED.

III. Agenda for Discussion & Approval

AGENDA GC/43-03/15 Academic and Research related matters.

GC/43-03/15 a. Result Analysis of June-July 2015 exams

Note: The Result of June July were noted by GC members.

RESOLUTIONS: Chairman and members asked to take necessary steps to improve the results especially that of First year.

GC/43-03/15 b. Approval for applying to New programs/increase in intake.

Note: The Institution is proposing to start new M.Tech program in Structural Engineering and Increase in intake for BE (ISE) for the academic year 2016-17, from 60 to 120.

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

RESOLUTIONS: Dr. S.Y.Kulkarni expressed his views about increasing the intake of BE(ISE). However after the discussion it was approved to apply.

GC/43-03/15 c. Setting up Centre for Research and Innovation.

Note: The “Centre for Research and Innovation (CRI) is going to start from the academic year 2016-17.

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

Resolution: Noted and approved to build one floor above the existing Syndicate Bank building with a floor area of about 3000 sq.ft. Based on the usage and need, one more floor above it to be built.

GC/43-03/15 d. MoU with NITK & other organizations

Note:The MoU with NITK process is going on. The request letter is sent to the Director-NITK, Surathkal.

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

Resolution: Noted and approved the MoU process with NITK. The MoU with M/s. AL Manaratain company and Ali AL SHAAB GROUP W.LL based in Bahrain is approved by GC for the Internship training for final year students and also approved the MoU with Karel de Grote University College, Antwerp Catholic University College NPO Belgium for PG Internship.

Chairman suggested to take help from Nitte Meenakshi Institute of Technology, Bangalore with regards to projects in Nanotechnology area.

GC/43-03/15 e. Research facilities for FGC, Nitte.

Note: FGC, Nitte has been requested to extend permission for using the college research facilities next 5 years.

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

Resolution: GC Noted and approved to extend Research facilities for FGC, Nitte.

Agenda GC/43-04/15: Details of college level and department level activities during last six months.

Note: The list of activity details of College and department level placed before Governing Council for its consideration and approval. Dr. Niranjana N. Chiplunkar explained about the ACM Chapter which is organizing the programmes in ISE Department and also explained about the SAKURA Exchange plan with Ritsumeikan University, Japan

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

Resolution: GC Noted and approved the list of Activity details.

Agenda GC/43-05/15: Matters concerning Finance-Expenditure under different Budget Head, as on date.

Note: The Institution Expenditure details under different heads is placed before Governing Council for its consideration and approval.

Resolution: GC Noted and approved the same.

Agenda GC/43-06/15: Matters concerning college timings.

Note: The Institution is proposing to change working timings from 9 to 5.00 pm to 9 to 4.30 pm to give more time for the students to play in the evening. This will be done without reducing the contact hours, by suitably adjusting the Breaktime.

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

Resolution: Noted and approved.

Agenda GC/43-07/15: Matters concerning TEQIP.

GC/43-07/15 1. Approval for Revised fund allocation for various heads under TEQIP II.

Note: The Fund allocation for Procurement activities has been revised.

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

Resolution: Noted and approved the Revised fund allocation.

GC/43-07/15 2. Details of Expenditure as on date.

Note: The details of Expenditure as per the revised fund allocation and also the future expenditure plans.

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

Resolution: Noted and approved the Expenditure details under TEQIP II.

GC/43-07/15 3. Ratification of Conference/workshop conducted at Institution.

Note: The Conference / Workshop conducted at Institution under TEQIP II is shown in Annexure VIII

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

Resolution: Ratified and approved Conference/Workshop conducted at Institution under TEQIP II.

GC/43-07/15 4. Ratification of Conference/workshop attended by faculty members

Note: The Conference / Workshop conducted attended by faculty members under TEQIP II is shown in Annexure IX.

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

Resolution: Ratified and approved the list of Conference/Workshop attended by faculty members.

GC/43-07/15 5. Approval for Purchase of Library Books/Softwares

Note: The purchase of Library books and softwares.

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

Resolution: Noted and approved the procurement details.

GC/43-07/15 6. Approval for attending International Conference through TEQIP funds.

Note: Permission to attend International Conference under TEQIP

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

Resolution: Noted and approved.

Agenda GC/43-08/15 : Any other matter:

Member Secretary placed the following points before the members for the information.

- Fast Track semester for 8th Semester students (for the department of Mech, E&CE, CSE and ISE) will start on 14th December 2015 and go on upto 7th February 2016.
- Academic Calendar for the even semester is ready and is announced.
- Entrepreneurship Awareness camps for the final year students during January 2016.
- Institute has forwarded 5 applications to MSME.
- Number of students selected in Campus placement is 529 as on date.
- The UGC committee may visit the college any day during the current academic year for extension of academic autonomy.
- Inauguration of new sports facilities will be in the first or second week of January 2016.
- There is a Proposal to introduce barcode for answer scripts from A.Y. 2016-17.
- All answer scripts of SEE till previous Academic year, will be disposed.
- Students who represent University in Sports/games during examination time, will be permitted to write SEE with minimum passing standard in CIE (ie.20marks and 75% attendance)

RESOLUTION: Chairman and Members appreciated all the above points.

Principal thanked the Chairman and all the GC Members for the active participation in the deliberations of the meeting.

Sd/-
Dr. Niranjana N. Chiplunkar
Principal