



# 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. Niranjan N C** M.Tech., Ph.D

**PRINCIPAL**

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## **MINUTES OF 42 MEETING OF THE GOVERNING COUNCIL**

The 42<sup>nd</sup> Meeting of the Governing council was held on June, 26 2015 at 3.00 PM 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. R A Parangusa Das      | - | “                         |
| 5. Dr. Srinivasa Kunte        | - | “                         |
| 6. Dr. S Y Kulkarni           | - | “                         |
| 7. Dr. M S Moodithaya         | - | “                         |
| 8. Mr. GopiKrishnan           | - | “                         |
| 9. Sri. M Rohit Bhat          | - | “                         |
| 10. Dr. K Sankaran            | - | “                         |
| 11. Dr. Niranjan N.Chiplunkar | - | Member Secretary          |
| 12. Mrs. Shwetha Bhat         | - | Student Member (Observer) |
| 13. Mr. B Akshay Tantri       | - | Student Member (Observer) |

The Chairman of the Governing Council Sri N.Vinay Hegde welcomed all the GC member to the GC Meeting. In his opening remarks he expressed his happiness over the developments

that have taken place during last 4-5 years. He mentioned that institution has grown in quality & quantity by having qualified & experienced faculty & increased intake in UG & PG. He also appreciated the efforts to start of 2 new PG programs in the department of Biotechnology & Computer Science & Engineering. He expressed his intentions of making NMAMIT as 100% residential campus.

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 he took up the agenda for discussions.

## **I. Agenda for Confirmation and Approval**

### **AGENDA GC/42-01/15 Approval of the Minutes of the 41<sup>st</sup> Meeting of the Governing Council held on 16.12.2014**

The 41<sup>st</sup> Meeting of Governing Council was held on 16.12.2014 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/41-01/14 Approval of the Minutes of the 40<sup>th</sup> Meeting of the Governing Council held on 12.08.2014**

**Resolution:** Resolved to confirm and approve the minutes of 40<sup>th</sup> Meeting.

### **AGENDA GC/41-02/14 Report of Action taken in pursuance of 40<sup>th</sup> meeting of Governing Council held on 12.08.2014**

**Resolution:** Noted and Resolved to approve the action taken report

### **AGENDA GC/41-03/14 Induction of New G.C Member (Mr. Gopi Krishna) & 2 student Member Observers (Mr. Akshay Tantry and Ms. Shwetha Bhat)**

**Resolution:** New Members inducted

### **AGENDA GC/41-04/14 Agenda for Discussion & Approval**

#### **(i) TEQIP Related**

- *Ratification to purchases under TEQIP*
- *Ratification of Workshop/ Conferences( Conducted / Attended)*
- *Approval for conduction of International Conferences & Permission to attend International Conference by Dr. I R Mithanthaya and Mrs. Neelima*

**Resolution:** Ratified & Approved

(ii) Applying for 2 new PG courses

a) *M.Tech in Structural Design*

b) *M.Tech in Software Engg.*

**Resolution:** Approved to apply for new courses

(iii) Applying for NBA Accreditation of BE (Civil), BE (E&C), BE (Mechanical), BE

(E&E), MCA, M.Tech (CSE), M.Tech (Construction Technology), M.Tech (VLSI Design)

**Resolution:** Decided to apply for re-accreditation of eligible UG Programs before 31<sup>st</sup> March 2015 & be selective in applying for accreditation of PG Programs.

**AGENDA GC/41-05/14** Matters concerning Recruitment

**Resolution:** Noted & Resolved to approve the list of new appointments

**AGENDA GC/41-06/14** Matters concerning Placement

**Resolution:** Noted

**AGENDA GC/41-07/14** Any other matter with the permission of the Chair

**Resolution:** Approved to complete 8<sup>th</sup> Semester classes by 7<sup>th</sup> February 2015, allowing students to carryout internships in Industries before the end of the academic year 2014-15.

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

**RESOLUTION : RESOLVED TO CONFIRM AND APPROVE THE MINUTES OF 41<sup>ST</sup> MEETING OF GC.**

## **II. Action Taken Reports**

### **AGENDA GC/42-02/15 Report of Action taken in pursuance of 41<sup>st</sup> meeting of Governing Council held on 16.12.214.**

The Resolutions passed in the 41<sup>st</sup> Meeting of the Governing Council were implemented. The details were placed before the Governing Council at the time of meeting.

**RESOLUTION: NOTED AND APPROVED.**

### III. Agenda for Discussion & Approval

#### AGENDA GC/42-03/15 Academic Matters

**NOTE:** As a part of Syllabus revision/modification of curriculum and regulations the Board of Studies and Academic Councils have suggested to offer 1 new value addition subject titled “**Biology for Engineers**” in the curriculum of the 1st year Engineering and “**Employability Skill Development**” as a compulsory subject for all 3<sup>rd</sup> year students.

The results of I, II, III, IV, V, VI, VII & VIII semester end examinations (ODD and Even) are analyzed and is placed before the GC for its perusal. The list of students who are eligible for the award of degrees (BE, M.Tech, MCA) and also the list of Gold & Silver medal winners are also placed before the GC.

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

#### **RESOLUTIONS:**

- 1. RESOLVED TO APPROVE THE INTRODUCTION OF 1 NEW VALUE ADDITION SUBJECT TITLED “BIOLOGY FOR ENGINEERS” IN THE CURRICULUM OF THE 1ST YEAR ENGINEERING AND “EMPLOYABILITY SKILL DEVELOPMENT” AS A COMPULSORY SUBJECT FOR ALL 3<sup>RD</sup> YEAR STUDENTS.**
- 2. THE GC NOTED AND APPRECIATED THE ACHIEVEMENT AND PERFORMANCE OF THE STUDENTS IN THE EXAMINATIONS.**
- 3. LIST OF STUDENTS ELIGIBLE FOR THE AWARD OF DEGREES AND THE GOLD AND SILVER MEDAL WINNERS WAS APPROVED.**

## **AGENDA GC/42-04/15 Matter pertaining to Infrastructure Development**

**NOTE:** This is to inform the members that, as of now, New Boys PG Hostel work is on its completion. Mess Block work is also complete. The first floor of fitness centre in the new ground is under construction & expected to get completed by November 2015. The work on wooden flooring for Basket Ball/ Badminton court in Indoor Stadium, new football ground & Hockey ground, new 24 faculty quarters is ON. The NET Credit Co-operative society building is under construction & expected to get completed in September 2015. The construction of this building is taken up from the NET Credit Co-operative Society funds on the land which is leased out for 50 years by the NET to the Society.

160 new Desktop computers are getting procured & initial tasks have been completed. 100 user Microsoft O.S. volume license will be purchased. Most of our labs are converted to open source labs. Equipment purchase procedure in all the Departments has been started as per the budget allocated.

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

**RESOLUTIONS: RESOLVED TO APPROVE BASED ON THE DETAILS FURNISHED BY THE PRINCIPAL. THE ACTION TAKEN BY THE MANAGEMENT IN DEVELOPING INFRASTRUCTURE AND THE PROACTIVE NATURE OF THE MANAGEMENT WAS APPRECIATED BY ALL GC MEMBERS.**

**AGENDA GC/42-05/15 Matter pertaining to Finance**

**NOTE:** The Budget details is placed before GC the in the form of Annexure -IV. The Amount spent on meeting the Recurring and Non Recurring expenditures and actual revenue generated by the College has been listed.

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

**RESOLUTIONS: NOTED & APPROVED THE BUDGET PROPOSED BY THE COLLEGE.  
ALSO BUDGET OF DEPARTMENT OF MANAGEMENT STUDIES (JKSHIM) IS  
APPROVED.**



## **GENDA GC/42-06/15 Matter pertaining Recruitment**

**NOTE:** The list of new appointments of Teaching and Nonteaching is placed before Governing Council for its consideration and approval.

### **List of New Appointments during the period from 15.12.2014 to 31.05.2015 (Teaching)**

1	Sriram Marathe	Asst Prof Gd I	Civil	15.12.2014
2	Prithviraj HK	Asst Prof Gd I	Civil	26.12.2014
3	Dr.KVSSSS Sairam	Professor	E&C	05.01.2015

### **List of Faculty Resigned during the period from 01.12.2014 to 31.05.2015(Teaching)**

1	Savitha G	Asst. Prof Gd I	MCA	31.12.2014
2	Ankitha Rao	Asst. Prof Gd I	E&C	31.12.2014
3	Reeja	Asso. Prof	CSE	28.02.2015
4	Grantha	Asst. Prof Gd I	CSE	16.03.2015
5	Dr. Rathnamala Rao	Prof	E&C	06.04.2015
6	Savitha Sthawarmath	Asst. Prof Gd II	ISE	06.04.2015
7	Purushothama CT	A.P. III	Civil	30.04.2015
8	Abhilash K	A.P I	E&C	30.04.2015
9	Mahesh Kumar TN	A.P I	E&C	30.04.2015

### **List of New Appointments during the period from 01.01.2015 to 31.05.2015 (Non - Teaching)**

1	Sowan	Lab Asst	E&E	01.01.2015
2	Jagadish	Lab Asst	Civil	01.01.2015
3	Usha	Lab Asst	E&C	01.01.2015
4	Madhumathi	O.A Gd I	Central Store	02.02.2015
5	Prameela	Sweeper	NET Gents Hostel	01.01.2015
6	Ganesh	Sweeper	NET Gents Hostel	01.01.2015
7	Deepak	Helper	NET Gents Hostel	01.01.2015
8	Asha	Sweeper	NET Gents Hostel	01.01.2015
9	Prema	Sweeper	NET Gents Hostel	01.01.2015
10	Rajani Harijana	Sweeper	NET Gents Hostel	01.01.2015
11	Sharada Poojarthi	Cleaner	NET Gents Hostel	01.01.2015
12	Sheshi Mugggerthi	Sweeper	NET Gents Hostel	01.01.2015
13	Krishna	Cleaner	NET Gents Hostel	01.01.2015
14	Geetha	Sweeper	NET Gents Hostel	01.01.2015

15	Prema	Sweeper	NET Gents Hostel	01.01.2015
16	Karunakara Poojary	Helper	NET Gents Hostel	01.01.2015
17	Praveena	Sweeper	NET Gents Hostel	01.01.2015
18	Vasantha ST	Sweeper	NET Gents Hostel	01.01.2015
19	Shantha	Helper	NET Ladies Hostel	01.01.2015
20	Leela	Sweeper	NET Ladies Hostel	01.01.2015
21	Shobha	Sweeper	NET Ladies Hostel	01.01.2015
22	Yashoda	Sweeper	NET Ladies Hostel	01.01.2015
23	Shantha	Sweeper	NET Ladies Hostel	01.01.2015
24	Sumithra	Sweeper	NET Ladies Hostel	01.01.2015
25	Kamala	Sweeper	NET Ladies Hostel	01.01.2015
26	Shruthi	Lab Asst	CSE	16.01.2015
27	Shwetha	Lab Asst	Mech	16.01.2015
28	Krishnaraja	Supervisor (Electrical)	C&M	09.02.2015
29	Karunakara	Conductor	C&M	02.02.2015
30	Sujatha Shetty	O.A	C&M	02.03.2015
31	Santhosh	Helper	NET Gents Hostel	01.04.2015
32	Pradeesh	Driver	C&M cell	01.04.2015
33	Sudarshan	O.A II	Library	26.05.2015
34	Praveen Devadiga	Attender	Registrar Office	01.06.2015
35	Suresh Bhat	Community Organisor		01.06.2015
36	Balakrishna Shetty	Driver	C&M	02.06.2015

**List of Resigned during the period from 01.01.2015 to 31.05.2015(Non -Teaching)**

1	Arun Rao	Driver	C&M	09.02.2015
2	Sandeep Kumar	Office Asst	C&M	20.02.2015

**RESOLUTION : NOTED & APPROVED THE LIST OF NEW APPOINTMENT  
OF TEACHING AND NON-TEACHING STAFF.**

## **AGENDA GC/42-06/15 Matter pertaining Placement**

**NOTE :** The placement of Students for the academic year 2014-15 –Branch-wise & Company-wise is given in about 62 companies.

### **Branch-wise Recruitment for the year 2014-2015**

<b>Branch</b>	<b>Total Number Recruited</b>
Civil	17
Mechanical	95
E&E	37
E&C	139
Computer Science	129
Information Science	56
Biotechnology	15
MCA	55
M.Tech. - CCT	-
M.Tech. – MECS	04
M.Tech. - VLSI	04
M.Tech. – DEC	10
M.Tech. – CS	04
M.Tech. – CNE	-
M.Tech. – Energy Sy.	01
<b>Total</b>	<b>566</b>

### **Company-wise breakup**

<b>Sl.No.</b>	<b>Company Name</b>	<b>No. of positions offered</b>
1	Informatica	04
2	Robosoft Technologies	03
3	Odessa Technologies	03
4	HP	14
5	Global Delight Technologies	02
6	Oracle on Demand	16
7	Sony India	05
8	Infosys Technologies	331

9	Wipro Technologies	29
10	Indian Air Force	-
11	VM Ware	03
12	Persistent Systems	02
13	Maventic	01
14	Analytics Quotient	04
15	PEOL Technologies	-
16	Techjini	03
17	MPhasis	01
18	TTH	07
19	Span Infotech	18
20	Celstream Technologies	-
21	Polycab Wires	03
22	Trivium	02
23	Incture Technologies	06
24	Cognizant Technologies	02
25	Aptean India	04
26	MScripts	02
27	Wipro Global Infrastructure	02
28	MindTree	17
29	IBM	01
30	Societe Generale	03
31	Just Unfollow	-
32	Accord Software & Systems	05
33	Aricent Technologies (Holding)	02
34	Bosch Automotive	05
35	FACE	01
36	Subex	04
37	Cadence	01
38	Amada	-
39	Artech Info Systems	-
40	Tega Industries	-
41	L&T Technologies	-
42	Sonata Software	01
43	Manipal Digital Systems	03
44	HCL Technologies	07
45	Oracle Global Service Delivery	01

46	CDDS	02
47	Lamina Suspension Products Limited (WT held on 18.3.15)	Final interview yet to be done
48	Toyota Kirloskar Motor Private Limited	05
49	PRDC Infotech	Results awaited
50	XL Healthcare	02
51	Kirloskar Toyota Textile Machinery	01
52	KARMIC	06
53	Indyago	02
54	Techverve	02
55	Redhat	02
56	Teles	02
57	Bloomfresh Tech	02
58	Pinnacle Media Center	07
59	Robert Bosch	01
60	Hexmoto Controls Pvt. Ltd.	02
61	Growthbeats Technologies	03
62	The QS Company (Prestige Group)	08

The matter is placed before Governing Council for its information.

**RESOLUTION : NOTED & EXPRESSED THEIR SATISFACTION AND ALSO APPRECIATED THE ACHIEVEMENT BY THE STUDENTS AND THE EFFORTS PUTT-IN BY THE FACULTY TO MAKE STUDENTS EMPLOYABLE BY REPUTED COMPANIES.**

## **AGENDA GC/41-07/14 Any other matter**

### **NOTE:**

1. Principal welcomed all the GC members to the Graduation Day Ceremony which is convened on 27<sup>th</sup> June 2016 at 10.00 am at “Sadananda” Auditorium.
2. The details of the activities of all the Department for the year 2014-15 is given to GC Members for their constructive suggestion & feedback.
3. The Chairman, Principal and all the GC Members released the College Magazine “NIDARSHAN 2015” in the meeting. Chairman expressed his happiness and appreciated the work done by Prof. Joy Elroy Martis for bringing out the colorful NIDARSHAN – 15.

**Principal thanked the Chairman & all the GC Members for the active participation in the deliberations of the Meeting.**

**Dr. Niranjan N Chiplunkar**  
**Principal**