



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

MINIUTES OF 39TH MEETING OF THE GOVERNING COUNCIL

The 39th Meeting of the Governing council was held on March 21, 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. 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.

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

The 38th Meeting of Governing Council was held on 29.07.2013 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/38-01/13 Approval of the Minutes of the 37th Meeting of the Governing Council held on 25.06.2013.

RESOLUTION: Resolved to confirm and approve the resolutions of the 37th Meeting of the Governing Council held on 25.06.2013.

AGENDA GC/38-02/13: Report of Action taken in pursuance of 37th meeting of Governing Council held on 25.06.2013.

Resolution: Resolved to approve the Action Taken Reports.

AGENDA GC/38-03/13: TEQIP related Matters.

Resolution: Resolved to approve all the above proposals.

AGENDA GC/38-04/13: Any other Matter With the Permission of the Chair

Resolution: Resolved to accept the proposal of storing the last 2 years valued answer scripts at any given time and dispose off the rest.

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

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

II. Action Taken Reports

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

NOTE: The Resolutions passed in the 38th Meeting of the Governing Council were implemented. The details will be placed before the Governing Council at the time of meeting.

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

Resolution: Noted and Approved.

III. Agenda for discussion

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

NOTE: The aspects concerning the status of TEQIP II implementation, grant of Teaching Assistanceship to M.Tech Students, Grant of Research Assistanceship to Ph.D Students, Grant of Post doctoral fellowship, Conduction of International and National Conferences in the College for the next academic year, Faculty Development Programs, Workshops etc, Procurement of certain software and Books, Presentation of Technical Papers, List of Conducted FDP's, Conference, Workshops, and deputing to Outside held Conferences and Workshops are presented in Annexure I to IX.

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

Resolution: Resolved to Approve.

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

NOTE:A draft document on “Strategic Development Plan” of the Institute was prepared under TEQIP under the guidance of Dr. Balaveera Reddy, Mentor –TEQIP. It is decided to print this document once the Governing Council approves. The document deals with Institution Strategic Goals particularly Good Governance and Committed Management, Accreditation of the Institution, Physical Infrastructure, Attraction of Top talented students, Developing Students with highly employable skills, Placement and Internship skills, Attracted talented faculty, Best Teaching Learning Practices, Best Research and Development and Training, Institute Industry Collaboration, Global Initiatives, Institutional Social Responsibilities and Extension Activities of Short term, Mid term and Long term goals of various departments of the Institutions.

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

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

NOTE: “Quality Assurance” is a key word, which is to be seriously applied to the system of higher education. Accreditation, Assessment and Academic Audit are its basic components and should be enforced on the institutions to produce desired results. The performance evaluation of higher education institutions through the process of assessment and accreditation as a means of self introspection along with the inputs from peer review is of recent phenomenon in India. India has presently two national level accreditation bodies for assessment and accreditation of higher education institutions, namely, National Board of Accreditation (NBA, 1988) and National Assessment and Accreditation Council (NAAC, 1994).

The role of NAAC has always been to provide appropriate information to stake holders on whether minimum standards are available in an institution to deliver education. On the relevance of NAAC’s Assessment in today’s higher education scenario, the quality assurance mechanism in the country should become stringent as higher education is growing quickly.

Keeping the above in mind, Nitte Mahalinga Adyanthaya Memorial Institute of Technology, Nitte (NMAMIT), though several of its programs are accredited by NBA (remaining programmes waiting for NBA team to visit), wishes to go for NAAC accreditation.

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

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

Dr. Niranjan N.Chiplunkar
Member Secretary

Sri. N.Vinay Hegde
Chairman

