



NMAM Institute of Technology

An Autonomous Institute under VTU, Belagavi

Approved by AICTE, New Delhi

Accredited by NAAC in **A** grade

PROGRAMS ACCREDITED BY NATIONAL BOARD OF ACCREDITATION

AWARDED ISO 9001-2015 CERTIFICATE BY NVT QUALITY

CERTIFICATIONS (ANAB-accredited)

(A unit of Nitte Education Trust)

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

PRINCIPAL

MINUTES OF 48th MEETING OF THE GOVERNING COUNCIL

The 48th Meeting of the Governing council was held on December 30, 2017 at 9.30 am in the Board room of NMAMIT, Nitte.

MEMBERS PRESENT :

1. Sri N.Vinaya Hegde - Chairman
2. Sri M.Rajendra - Member
3. Dr.A.T.Eswar - Member (VTU Nominee)
4. Dr. Gopal Mogeraya - Member
5. Dr. S.Y. Kulkarni - Member
6. Sri M.Rohit Bhat - Member
7. Dr. M.S.Moodithaya - Special invitee
8. Dr. A.N. Parameswaran - Special invitee
9. Sri Gopinath S. - Special invitee
10. Dr. Shrinivasa Rao B.R. - Additional Member
11. Mr. Kumaraswamy T. - Student observer (PG)
12. Ms.Harshini.N - Student observer (UG)
13. Dr. Niranjan N.Chiplunkar - Member Secretary

Member Secretary welcomed the Chairman, and members of Governing Council to the meeting. He introduced New member. Dr.A.T.Eswar, Professor and Head, Department of Mathematics, GSSS Institute of Engineering and Technology for Women, Mysore, VTU nominee of the GC.

Chairman of the GC, in his opening remarks welcomed the new member to the Governing Council meeting. He informed that there were some improvements and changes that happened after the last GC Meeting held during June 2017.

He said that Institute got A grade in NAAC. New CoE in Automotive Engineering is getting established.

Chairman suggested that once, the ongoing work of Civil block gets over, the focus must be given predominantly on procuring new equipment/computers/software for student training. Accordingly he asked the Principal to give his views/plans as a written note to the Management.

Chairman and some members suggested that there has to be some GC meetings only to discuss about some subjects like " Academic reforms" , " Research activities", " Center of Excellences" etc

Chairman expressed his concern about those students who loose years due to various reasons and asked the college to take some steps to have zero failures

An induction program to engineering of about 2 months at the beginning of the first semester was suggested

It was suggested to frame curriculum in line with new AICTE norms, where minimum credits have been reduced to 160 from 200.

Once NMAMIT joins Nitte University, some of the above points must be immediately implemented, Chairman insisted.

Principal in his presentation highlighted about NBA Accreditation visit dates, details about NIRF data, Total intake of students and Faculty registered under Ph.D.

Chairman suggested that those who were registered for Ph.D should complete it within stipulated years.

Dr.Gopal Mugeraya said Institute must do all that is necessary to help its faculty who joins back the college after completing their deputation to Ph.D, to complete their Ph.D in time.

Dr. Eswar appreciated the college for introducing "Biology for Engineers" as a compulsory subject in first year and also appreciated offering electives by the science department.

Dr. Gopal Mugeraya appreciated the good teaching-learning mechanism followed in the college.

Mr.Rohit Bhat mentioned that normally students residing in Hostels adjust well to the ever changing scenario in the Industry. Dr. S.Y.Kulkarni appreciated the good placement and suggested to introduce some mechanism to obtain better placement for core branch students.

Dr. M.S.Moodithaya, Pro Vice-Chancellor gave a presentation about benefits that NMAMIT will get by joining Nitte University. In his presentation he focused about Infrastructure facilities, publication details, Collaboration details of Nitte University.

Principal Dr. Niranjana N.Chiplunkar thanked the Chairman and requested for permission to take up the agenda for discussion.

I. Agenda for Confirmation and Approval

AGENDA GC/48-01/17 Approval of the Minutes of the 47th Meeting of the Governing Council held on 29-06-2017.

The 47th Meeting of Governing Council was held on 29-06-2017 at the BoardRoom 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/47-01/17 Approval of the Minutes of the 46th Meeting of the Governing Council held on 17-12-2016.

Resolution: *Resolved to confirm and approve the minutes of 46th Meeting.*

AGENDA GC/47-02/17 Report of Action taken in pursuance of 46th meeting of Governing Council held on 17-12-2016.

Resolution: *Resolved to approve the action taken report*

AGENDA GC/47-03/17 Academic related matters.

Resolution: *Resolved and approved.*

AGENDA GC/47-04/17 Budget approval for the year 2017-18

Resolution: *Noted & Approved.*

AGENDA GC/47-05/17 Matters concerning Placement

Resolution: Noted and approved.

AGENDA GC/47-06/17 Approval for new recruitments.

Resolution: Noted and approved.

AGENDA GC/47-07/17 Any other matter.

Resolution: Noted.

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

RESOLUTION: Resolved to Confirm and Approve the minutes of 47th Meeting of Governing Council.

II. Action Taken Reports

GC/48-02/17 Report of Action taken in pursuance of 47th meeting of Governing Council held on 29-6-2017.

GC/47-03/17: 1. Academic related matters.

- ***Syllabus revision:*** Principal said that the modifications approved by the Academic Council and Governing Council to the syllabus have been implemented.

GC Suggested to implement more innovative topics in the syllabus. The faculty should be provide with necessary training for better teaching.

RESOLUTION : Noted and Approved.

GC/48-03/17 : Discussion about Centres of Excellence: Discussion about the ongoing work in setting up following CoE took place.

- 1. Ashok Leyland supported CoE in Automotive Engg.**
- 2. Fronious supported CoE in Welding Technology**
- 3. NVIDIA supported CoE in “Deep Learning”**

Note: Sri Gopinath explained about CoE in Welding Technology and the benefits of setting up such a centre.

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

Resolution: Resolved and approved.

GC/48-04/17: Matters Concerning recruitments

Note: Faculty and staff appointed and resigned during last semester details were presented.

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

Resolution: GC Noted and approved the same.

GC/48-05/17: Matter concerning placements

Note: Member Secretary presented the list of Placements for the year 2017-18. GC expressed its satisfaction on overall progress made. GC asked student observers about the poor placement number in WIPRO, as compared to earlier years for which the student gave her views.

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

Resolution: GC Noted and approved the same.

GC/48-06/17: Ratification for Conference/Workshop organized.

Ratification of Conference/Workshop attended.

Note: GC suggested that faculty who attend the FDP/Conference/Workshop, on return should submit the report of the programme and give one seminar session about the learning made, to their colleagues and students. The faculty should be deputed to attend the programs more in IITs/NITs.

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

Resolution: GC Ratified the details.

GC/48-07/17: Ratification of request made to VTU to get NoC to Joing Nitte University.

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

Resolution: GC ratified the same.

GC/48-08/17: Ratification for Authorization to receive grants from DST SERB for and FDP on Machine Learning and applications in Science and Technology”

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

Resolution: GC Noted and approved the same.

GC/48-09/17: Result Analysis of Odd Semester-2017-18

Note: Controller of Exam presented the result analysis. GC suggested to take necessary steps especially to improve the results of slow learners during 1st year.

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

Resolution: GC Noted and approved the same.

GC/48-10/17: Any other matter

For information and approval:

- Sri Gopinath gave details about the Academic and Administrative Audit conducted recently. He told that faculty should focus on Innovative methods of teaching. Improvements should be made in certain administrative matters as well. He said that detailed report will be submitted later. Director I-I-C, gave an overview of different Industry interaction initiatives.

Secretary of GC thanked the Chairman and members for their active participation in the meeting.

Dr. Niranjan N.Chiplunkar
Principal

Sri N. V. Hegde
Chairman