



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)

Nitte-574110, Udupi Dist., Karnataka

Ph: 08258 281039(D)

(EPBAX) 281 263, 461

281248, 281349, 281462

Fax : 08258 - 281265

web : www.nitte.ac.in

Email: principal_nmamit@nitte.edu.in

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

PRINCIPAL

MINUTES OF 44th MEETING OF THE GOVERNING COUNCIL

The 44th Meeting of the Governing council was held on March 26, 2016 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. Dr. Shantharam Shetty | - | “ |
| 4. Dr. K V V Murthy | - | “ |
| 5. Dr. R A Parangusa Das | - | “ |
| 6. Dr. Srinivasa Rao Kunte R | - | “ |
| 7. Dr. S Y Kulkarni | - | “ |
| 8. Dr. K Sankaran | - | “ |
| 9. Dr. I R Mithanthaya | - | “ |
| 10. Dr. H.C.Nagaraj | - | Permanent Special Invitee |
| 11. Prof. K.A.Ranganatha Setty | - | Permanent Special Invitee |
| 12. Dr. Krishna Shenai | - | Special Invitee |
| 13. Dr. Niranjan N.Chiplunkar | - | Member Secretary |
| 14. Mrs. Shwetha Bhat | - | Student Member (Observer) |
| 15. Mr. B Akshay Tantri | - | Student Member (Observer) |

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

Chairman of the GC, in his opening remarks introduced Dr. H.C.Nagaraj -Principal and Prof. K.A.Ranganatha Setty-Dean (Academic), N.M.I.T, Bangalore as Permanent Special Invitees for the meeting.

He also introduced Dr. Krishna Shenai- Director (R&D), as a Special Invitee for this GC Meeting.

Chairman expressed his views about the Methods to improve the research culture in Institution, methods to improve faculty competency and overall academic ambience in the campus. He also suggested that students from reserved category should not be asked to pay the college fee, as there could be delay in the sanction of scholarship amount from the Government.

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 he took up the agenda for discussions.

I. Agenda for Confirmation and Approval

AGENDA GC/44-01/16 Approval of the Minutes of the 43rd Meeting of the Governing Council held on 12-12-2015

The 43rd Meeting of Governing Council was held on 12-12-2015 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 are now placed before the Governing Council for its consideration and approval.

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

Resolution: *Resolved to confirm and approve the minutes of 42nd Meeting.*

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

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

AGENDA GC/43-03/15 *Academic and Research related Matters*

- (i) Result Analysis of June-July 2015 exams*
- (ii) Approval for applying to New Programs/Increase in intake*

Resolution: *Noted the Result Analysis and approved for applying to New programs/Increase in intake.*

- (iii) Setting up Centre for Research and Innovation*
- (iv) MoU with NITK & other organizations.*

Resolution: *Resolved to approve the Research related matters.*

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

Resolution: Ratified & Approved.

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

Resolution: Resolved and approved.

AGENDA GC/43-06/15 Matters concerning college timings.

Resolution: Noted and approved.

AGENDA GC/43-07/15 Matters concerning TEQIP.

Resolution: Ratified and Approved.

AGENDA GC/43-08/15 Any other matter.

Resolution : Resolved to approved.

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

RESOLUTION: Resolved to Confirm and Approve the minutes of 43rd Meeting of Governing Council.

II. Action Taken Reports

GC/44-02/16 Report of Action taken in pursuance of 43rd meeting of Governing Council held on 12.12.2015

As per approval of agenda point GC-43-03/15 Applications for increase in intake for BE (ISE) from 60 to 120 and for starting new M.Tech (Structural Engineering) with intake of 24 have been sent to VTU and AICTE.

Principal informed that the VTU-LIC Committee visit has been postponed twice and it may happen during April 2016 and AICTE document verification is scheduled on 27th March 2016 at Bangalore.

GC/43-06/15- Chairman asked whether the change in College timings from 5.00 pm to 4.30 pm, has affected the Class hours. Principal, Dr. Niranjana N. Chiplunkar told that the College timings were changed by adjusting the afternoon break timings without affecting the classes.

Principal gave power point presentation regarding “Highlights of college activities after last Governing Council meeting.” He discussed about the Fasttrack semester classes, Internship with Redhat company, Open Source Conference organized by MCA department, Students All Terrain Vehicle Project details etc.,

RESOLUTION : NOTED AND APPROVED.

III. Agenda for Discussion & Approval

Agenda GC/44-03/16 Budget Approval for the year 2016-17

Note: Detailed discussion about fee collection, capital expenditure proposed on the procurement of equipment and recurring expenditure took place. Dr.Krishna Shenai told about his plans of setting up research labs. Chairman asked Dr. Shenai to relook into the idea of providing DC Power distribution using solar panel and hybrid appliances in the research lab. Dr. S.Y.Kulkarni, Dr. K.V.V.Murthy and Dr. Shantharam Shetty gave their opinion.

Sri.N.Vishal Hegde gave details of transportation expenses. Dr. Srinivas Rao Kunte gave his inputs about appointing drivers and conductors on regular scale.

Resolution: Noted and approved the Budget 2016-17.

GC/44-04/16 : Matters concerning Recruitment.

Note: List of new faculty and staff recruited and faculty resigned from their posts since 1-7-2015 was placed before GC meeting. List also included one faculty name, who expired during the previous semester.

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

Resolution: Noted and approved.

GC/44-05/16: Induction of New GC Members as special invitees.

Note: Dr. H.C. Nagaraj - Principal and Prof. K.A.Ranganatha Setty-Dean(Academic) of NMIT, Bangalore have been inducted as the Permanent Special invitees of GC.

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

Resolution: Noted and approved the same.

GC/44-06/16: TEQIP related matter

Note: Principal gave details about the TEQIP revised fund allocation. He said that additional Rs.1 crore has been sanctioned by TEQIP and fund flow is yet to begin.

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

Resolution: Noted and approved the same.

GC/44-07/16: Any Other Matter

For Information and Approval:

1. Looking at the very poor admissions for part time M.Tech (CSE) and (DEC) programs of VTU, which are run at our Institute, permission is sought from the GC members to close these two program offerings at our Institute and inform the VTU authorities accordingly.
2. Approval for Examination Manual.
3. New Sports Facilities will be inaugurated on 9th of April 2016. All are invited
4. National Conference on Advances in Electrical Engineering will be held on 4th and 5th April 2016.
5. International Conference on Emerging Trends in Engineering will be held on 12th and 13th May 2016.

Note: Chairman suggested that two part time M.Tech Programmes should continue for this year. Dr. K.V.V.Murthy told that the Research Assistants or Research Associates with B.E. qualification should be appointed and they must be told to take admission for these part time M.Tech Programmes. Dr. S.Y.Kulkarni said that the classes may be handled along with full time M.Tech student.

Approval of Examination Manual: Prof. K.A.Ranganatha Setty said the Examination Manual should be approved in the Academic Council meeting first and later in the Governing Council meeting.

Resolution: Chairman and Members noted the above points.

Principal thanked the Chairman, all the Members, Special Invitees for the active participation in the deliberations of the Meeting.

Dr. Niranjan N Chiplunkar
Principal