



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. Chiplunkar M.Tech., Ph.D

PRINCIPAL

MINUTES OF 47th MEETING OF THE GOVERNING COUNCIL

The 47th Meeting of the Governing council was held on June 29, 2017 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. Gopal Mogeraya | - | Member |
| 4. Sri Gopi Krishna | - | Member |
| 5. Dr. S.Y. Kulkarni | - | Member |
| 6. Dr. H.C.Nagaraj | - | Permanent Special Invitee |
| 7. Prof. K.A. Ranganatha Setty | - | Permanent Special Invitee |
| 8. Dr. A.N. Parameswaran | - | Special invitee |
| 9. Sri Gopinath S. | - | Special invitee |
| 10. Dr.K.Sankaran | - | Additional Member |
| 11. Dr. Shrinivasa Rao B.R. | - | Additional Member |
| 12. Mr. Kumaraswamy T. | - | Student observer (PG) |
| 13. Ms.Harshini.N | - | Student observer (UG) |
| 14. Dr. Niranjan N.Chiplunkar | - | Member Secretary |

Member Secretary welcomed the Chairman, and members of Governing Council to the meeting. He introduced New members for Governing Council meeting. Dr.Gopal Mogeraya is the Director designate of NIT, Goa, Dr.Karamjeet Singh from Punjab University is appointed as UGC nominee in the place of Dr.Parangusa Das. Dr. Satyanarayana- Professor, Department of Civil Engineering, SRM University, Chennai and Dr. Abhai Kumar-Principal of Thyagaraj College of Engineering, Madurai were nominated as members by the Chairman. He told that due to some unavoidable circumstances Dr. Satyanarayana, Dr. Karamjeet Singh and Dr. Abhai Kumar could not be present during the meeting.

Chairman of the GC, in his opening remarks welcomed the new members for Governing Council meeting and also welcomed the student observers. He suggested to Member Secretary to fix the dates of GC Meeting after asking them so that all of them can make it to attend the meeting.

Chairman spoke about Late Dr.K.V.V.Murthy, who served on both Governing Council and Academic Council of the Institute since 2007. He appreciated his involvement in all the meetings and asked member secretary to send a condolence message to the family of Late Dr.K.V.V.Murthy who passed away 2 months back due to sudden illness.

Chairman said that Institution has applied for NAAC reassessment and we must try to get highest possible grade. He told that Institution has good number of Ph.d qualified faculties now and Placement and results are also good. The number of funds of research projects should be increased. According to UGC guidelines, every faculty must write atleast one Research paper, per year and this must be informed to all faculty members.

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

I. Agenda for Confirmation and Approval

AGENDA GC/47-01/17 Approval of the Minutes of the 46th Meeting of the Governing Council held on 17-12-2016

The 46th Meeting of Governing Council was held on 17-12-2016 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/46-01/16 Approval of the Minutes of the 45th Meeting of the Governing Council held on 30-06-2016.

Resolution: *Resolved to confirm and approve the minutes of 45th Meeting.*

AGENDA GC/46-02/16 Report of Action taken in pursuance of 45th meeting of Governing Council held on 30-06-2016.

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

AGENDA GC/46-03/16 Academic related matters.

Resolution: *Resolved and approved.*

AGENDA GC/46-04/16 TEQIP II related matters

Note: *Chairman discussed about the TEQIP II matters for conducting Workshop/ Conference. The TEQIP II funds are very necessary for conducting or attending workshop or conference.*

Resolution: *Noted and approved.*

AGENDA GC/46-05/16 Matters concerning Recruitment

Resolution: approved.

AGENDA GC/46-06/16 Any other matter.

Resolution: Noted and approved.

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

RESOLUTION: Resolved to Confirm and Approve the minutes of 46th Meeting of Governing Council.

II. Action Taken Reports

GC/47-02/16 Report of Action taken in pursuance of 46th meeting of Governing Council held on 17-12-2016.

GC/46-03/16: 1. Details of Audit courses conducted for M.Tech students.

Note: Dr. Gopal Mogeraya told that the industry oriented subjects are to be taken as Audit courses for M.Tech programme.

Dr.Gopal Mogeraya and Mr.Gopikrishna suggested some links through which Industry internships may be obtained.

RESOLUTION : Noted and Approved.

2. Credits for Industry internship of UG Students to be introduced for the batch 2016-2020 from the year 2018. Discussed in the HoDs meeting and Academic council meeting and approved.

Note: GC approved 3 credits for Industry internship, if students carryout minimum 45 days internship in good companies approved by the Institute. These credits could be considered in place of credits of one elective subject, between 5th and 8th semester.

GC/46-04/16: Proposed FDPs/Workshops during December 2016, January and February 2017 under TEQIP-II funding were conducted, Conference/FDPs/Workshops conducted during May 2017.

Resolution: Noted and Approved.

GC/46-04/16: Approval of the registration fee for the faculty attending International Conferences.

Resolution: Noted and Approved.

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

- **Result Analysis**

Note: Chairman and Members told to take necessary further steps to improve the results of especially 1st year students.

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

Resolution: Resolved and approved.

- **List of students eligible for the award degrees**

Note: Member Secretary presented the list of students eligible for the award of degrees. Chairman suggested to include the MBA students' list also.

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

Resolution: Resolved and approved.

- **List of Gold and Silver medal winners**

Note: Member Secretary presented the List of Gold and Silver medal winners. The matter was placed before Governing Council for its information and approval.

Resolution: Resolved and approved.

- **Syllabus revision**

Note: The approved list of syllabus during Academic Council was discussed in the GC meeting.

GC suggested that detailed discussion at different levels must be held before deciding about the Credits to be given for papers published by UG Students.

Resolution: Approved the modified syllabus.

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

Note: The Institution Expenditure details under different heads was placed before Governing Council for its consideration and approval. GC suggested that spending on hard copies of Books in the library may be reduced, as the reading habits of the users has changed.

The matter was placed before Governing Council for its approval.

Resolution: GC Noted and approved the same.

GC/47-05/17: Matters concerning placements

Note: Member Secretary presented the list of Placements for the year 2016-17. GC expressed its satisfaction on overall progress made in this front.

The matter was placed before Governing Council for its approval.

Resolution: GC Noted and approved the same.

GC/47-06/17: Approval for new recruitments

Note: Faculty and Staff appointed and resigned during January to May 2017 details were presented.

Resolution: GC Noted and approved.

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

For Information and Approval:

- Graduation day: Member Secretary invited all Members for Graduation day to be held on 8th July 2017. Shri. A.S. Kiran Kumar, Chairman, ISRO will be the Chief Guest for the function.
- KSCST-SPP State level exhibition: 40th series SPP will be hosted by the Institute on 11th and 12th August 2017. Approximate minimum expenses to be borne by the Institute is Rs.2 Lakhs, provided another Rs.3 Lakhs are obtained from KSCST and other Institutes.
- Industry Collaboration details were presented in the GC Meeting.
- Academic Calendar was approved in the GC Meeting.

Dr. Niranjana N. Chiplunkar
Principal