



NITTE MEENAKSHI INSTITUTE OF TECHNOLOGY

(A Unit of Nitte Education Trust (R), Mangalore)

An Autonomous Institution

Approved by UGC/AICTE/Govt. of Karnataka,

Accredited by NBA (Tier-I) and NAAC 'A' Grade

(Affiliated to the Visvesvaraya Technological University, Belgaum)

P.B. No. 6429, Yelahanka, Bangalore-560 064, Karnataka, India

Phone: 080-22167800, Fax: 080-22167805

E-mail: principal@nmit.ac.in Website: www.nmit.ac.in

NITTE

NMIT/BOG/22/2015-16/82961

Date: 14.03.2016

Proceedings of the 22nd Governing Council Meeting held on 14th March 2016

Date: 14.03.2016

Day: Monday

Time: 10.00 AM

Venue: Board Room

Agenda1: Welcome by the Principal

The Principal welcomed the Chairman and members of the Governing Council(GC)

Agenda2: Confirmation of the Proceedings of the 21st Governing Meeting

Resolution: The proceedings of the 21st GC meeting held on 28th Nov 2015 were approved

Suggestions: Dr. L.M Patnaik suggested that activities on Big Data can be initiated, if needed by setting up a lab for Big Data. Actual opening of multidisciplinary research center of Big Data can be taken up after enough activities are conducted

Dr. S. Mohan has suggested that status of working of existing centers need to be reviewed through presentation.

Agenda 3: Approval of the 10thBoG Subcommittee meeting held on 09.01.2016

Resolution: The proceedings of the 10thBoG subcommittee meeting held on 09.01.2016 were approved

Agenda 4: Approval of the activities under TEQIP Phase-II

Principal presented the following to the BoG for ratification/approval of

- Various activities conducted after 28th Nov 2015(Last BOG meeting)
- Status of utilization of funds as on 29th Feb 2016
- List of projects selected for Seed Money from TEQIP funds, as recommended by the screening committee headed by Prof.L.M Patnaik

- Action plans for utilization of TEQIP funds
 1. Balance amount of Rs. 36.80 Lakhs
 2. For additional funds of Rs. 2.00 Crores

Resolution: Resolved to approve all activities conducted/ initiated under TEQIP

Agenda 5: Approval of faculty recruitment, promotions & resignations

Resolution: Resolved to ratify the recruitments, promotions & resignations of faculty & staff members

Suggestions:

- Sri N.V. Hegde suggested to have a comprehensive evaluation of faculty and reward the high performers and an exit policy for poor performers
- Dr. S. Mohan suggested to give incentives for faculty having good publications and sponsored projects
- Dr. Pundarika suggested to evaluate faculty as per AICTE format and to recognize the well performers during Teachers day /Engineers day celebrations

Agenda 6: New sponsored projects

Principal read out the new sponsored projects sanctioned by DST to the faculty. The Chairman and members of the GC congratulated the faculty for getting new sponsored research projects

Agenda 7: Placements

- Principal placed before the G.C, the placement statistics of 2015-16 batch students. G.C members complemented the placement officer for the good placement record
- Dr. Mohan suggested to give a comprehensive statement giving Total students who are eligible/placed/opted for higher studies/opted for Self Employment etc.
- Dr. Mohan also suggested to give details of internship in different Industries/R&D organisations

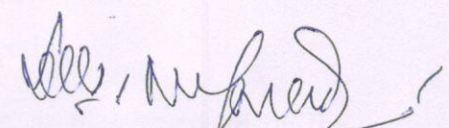
Agenda 8: Any other matter with the permission of the chairman

Principal presented the proposed budget for the financial year 2016-17

Resolution: Approved the proposed budget for the financial year 2016-17

Agenda: Vote of thanks

Prof. K.A. Ranganatha Setty thanked the Chairman and all the members for their valuable suggestions & remarks



(Dr.H.C.Nagaraj)
Principal/Member Secretary
PRINCIPAL

NITTE MEEBAKSHI INSTITUTE OF TECHNOLOGY
GOVINDAPURA, GOLLAHALLI
YELAHANKA, BANGALORE - 64.