



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-1) and NAAC 'A' Grade
Affiliated to Visvesvaraya Technological University, Belgaum



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PROCEEDINGS OF THE 23rd GOVERNING COUNCIL MEETING HELD ON 05th AUGUST '16

Date: 05-08-2016

Day: Friday

Time: 11.00 AM

Venue: Board Room

Agenda 1: Welcome by the Member Secretary

The Principal welcomed the Chairman and members of the Governing Council. He introduced the new members:

- Dr K Sudha Rao, Advisor (Administration and Management), NMIT and former Vice Chancellor, Karnataka State Open University as Member
- Dr Niranjana Chiplunkar, Principal NMAMIT, Nitte as Special Invitee

Agenda 2 : Confirmation of the Proceedings of the 22nd Governing Council Meeting held on 14-03-2016

Resolution: The Proceedings of the 22nd Governing Council Meeting held on 14-03-2016 were approved.

Agenda 3 : Approval of the Proceedings of the 10th Academic Council Meeting held on 02-07-2016

Resolution: The recommendations of the 10th Academic Council Meeting held on 02-07-2016 were approved.

Agenda 4 : Approval of the Proceedings of the BOG Sub- Committee meetings held on 21-05-2016

Resolution: Approved the recommendations of the proceedings of the BOG Sub Committee meeting held on 21-05-2016.

Agenda 5 : Approval of the activities under TEQIP – Phase II – Sub Component 1.1 and other related matters

- a) The Principal presented the following to the Board for Ratification/Approval:
- List of activities conducted under TEQIP after 14th March 2016.
 - Funds received status under TEQIP
 - Utilization of TEQIP Funds as on 30th July, 2016
 - Details of Remedial Classes held for the academically weak students during the academic year 2015-16
 - List of Patents filed under TEQIP funds as on 5th August 2016.
 - Additional seed money to be sanctioned to the faculty from TEQIP funds as recommended by the screening committee headed by Prof L M Patnaik
 - List of Activities proposed by the HODs to be conducted under TEQIP II
 - Internal Audit Report of TEQIP Accounts

Suggestion:

- Dr N V Hegde felt that, commercialization of patents/innovative products are important.
- Dr P N Singh felt that, faculty should do research in the applied areas in medical field and patents to be commercialized.

Resolution: After detailed discussions, it is resolved to approve all the activities conducted and activities proposed under TEQIP

Agenda 6 : Increase in intake of B.E (Information Science and Engineering) program from 120 to 180 from the academic year 2016-17

Principal informed the Board that AICTE/VTU have approved the increase in intake of B.E in Information Science and Engineering from 120 to 180 from the Academic Year 2016-17

Agenda 7 : New Sponsored Projects

Principal informed the Board the Details of the 4 sponsored projects awarded to the faculty by DST and VGST amounting to Rs.144.5 lakhs in total.

Suggestion:

- Dr K D Nayak suggested that, under **IMPRINT** program of NITI Aayog, Rs. 1000 Crores is earmarked for research in 5 different areas for IITs. Other institutions can apply for funds in collaboration with an IIT.
- Dr K D Nayak also felt that IPR is important with reference to Design and Make in India Program of Government of India.
- Dr L M Patnaik suggested that, the faculty should work after regular working hours to promote research
- Prof. N R Shetty informed the Board that, NMIT has applied for funds to establish "Atal Innovation Centre" of NITI Aayog
- Dr N V Hegde felt that, there should be close co-operation between NMIT and NMAMIT in academics and research

Resolution: The Board complemented all the Principal Investigators and co-investigators for securing the sponsored Projects.

Agenda 8 : Extension of Accreditation Status

Principal informed the BOG about the extension of validity of Accreditation status of the 4 UG Programs (B.E- CSE, ISE, ECE and EEE) under Tier -1 Scheme by NBA. The Accreditation is valid till 30-06-2017

Principal further informed that shortly we will apply for NBA Accreditation of 2 UG programs (B.E in ME and CIVIL) and 3 PG Programs(M.Tech in CSE, VLSI Design and Embedded Systems and Thermal Power Engineering)

Agenda 9: Recruitments, Promotions and Resignations

The Principal placed before the Board the list of Faculty /staff who are recruited/promoted/resigned after 14th March 2016.

Suggestion:

- Dr L M Patnaik felt that, the quality of M.Tech and Ph.Ds from Private Universities are not of good quality
- Dr N V Hegde felt that, faculty should be trained to handle courses on new technologies / industry relevant areas
- Dr N V Hegde also felt that, there should be an exit policy for non-performing teachers/faculty after proper audit

- Dr N V Hegde felt that, faculty should have more focus on academically weaker students and hand hold them to reduce dropouts
- Dr L M Patnaik felt that, in view of acute shortage of good teachers, we can promote online courses under MOOC and offer industry oriented courses as electives.

Resolution: The Board ratified all the recruitments, promotions and resignations of faculty and staff

Agenda 10 : Training and Placement Activities

Principal placed before the Board, the details of Campus Placement during the Academic Year 2015-16.

Suggestion:

- Prof. N R Shetty felt that, students/parents should be properly counselled about the provision of completing B.E Program in 7 Semesters for Fast Learners and 9-10 Semesters for Slow Learners in the Autonomous Program
- Prof. N R Shetty informed the Board about the introduction of 'Robotics – LEGO Mind Storms and Tetrax' course with 3 credits offered for 2nd Year students.
- Dr K Sudha Rao felt that, we should look for exchange of faculty and Industry experts on sabbaticals for short periods

Agenda 11 : Any other matter with the permission of the Chair

- The Principal placed before the Board, the details of the 4th International Conference ERCICA 2016 held during 29th and 30th July 2016 and the pre-conference tutorials conducted on 28th July 2016 under TEQIP
 - Principal informed the Board about the orientation Program conducted for the Ist Year B E Students on 01/08/2016
 - The Principal placed before the Board, the Annual Report of NMIT for the Year 2015-16
 - The Principal placed before the Board, the proposals of HODs/Faculty for conducting the following activities under TEQIP
- a) Proposal of Dr H A Sanjay, HOD of ISE to conduct a 2 day workshop on Python for Data Analytics for faculty on 26th and 27th August 2016.

- b) Proposal of Dr Sekhar Majumdar to submit the research paper titled “Numerical simulation of Incompressible Turbulent flows....” in 15th Asian Congress of Fluid Mechanics 2016 at Malaysia on November 21-22, 2016. He has requested for Registration fee of US \$ 530.00 from TEQIP.
- c) Principal placed before the Board, the Action Plan for further utilization of TEQIP funds
1. Balance Amount of Rs 22.13 Lakhs
 2. Additional Grant of Rs 2.00 Crores

Suggestion:

Prof N R Shetty and Dr L M Patnaik felt that, some more funds can be given to faculty with innovative ideas as Seed Money under TEQIP.

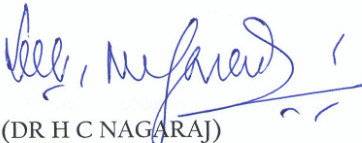
Resolution:

- The Proposals of Dr Sanjay H A, HOD, ISE and Dr Sekhar Majumdar, Prof. M.Tech in Thermal Power Engineering for support from TEQIP is approved.
- The action Plan for further Utilization of balance and additional funds are approved

Principal informed the Board about the final performance audit/data audit of TEQIP to be conducted before 31st August, 2016, as per NPIU Circular.

Agenda 12 : Vote of Thanks

The meeting concluded with the vote of thanks by the member secretary.



(DR H C NAGARAJ)

Principal/Member Secretary

Principal

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