



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 25th GOVERNING COUNCIL MEETING

HELD ON 6th April 2017

Date: 06-04-2017

Time: 11.00 AM

Day: Thursday

Venue: Board Room

Agenda 1: Welcome by the Member Secretary

The Principal welcomed the Chairman and Members of the Governing Council.

- The Principal informed the Board that NMIT has been rated in the Rank Band of 101-150 at the All India Technical Institution Ranking for the year 2017, by National Institutional Ranking Framework (NIRF), Ministry of Human Resource Development (MHRD), Government of India, New Delhi.
- All the members congratulated the Hon'ble Chancellor of Nitte University, Shri. Vinay Hegde for Nitte University being ranked 83 at the All India University Rankings for the year 2017 by NIRF, MHRD, New Delhi

Agenda 2: To read and record the Proceedings of the 24th Governing Council Meeting held on 10-01-2017

- Principal read the proceedings of the previous Governing Council Meeting and presented the major activities conducted and the action taken.

Resolution: The Proceedings of the 24th Governing Council Meeting held on 10-01-2017 were approved.

Agenda 3 : Approval of the Proceedings of the 13th BOG Sub- Committee meeting held on 11-02-2017

- The Principal read out the proceedings of the 13th BOG Sub-committee held on 11-02-2017

Resolution: The proceedings of the 13th BOG Sub Committee meeting held on 11-02-2017 were approved.

Agenda 4 : Approval of the activities under TEQIP – Phase II – Sub Component 1.1 and other related matters

- a) The Principal presented the following items to the Board for Information/Ratification/Discussion/Approval:
- TEQIP funds received status- including Rs.48,00,000/- (Rupees Forty Eight Lakhs only) of additional fund received on 31-03-2017
 - Allocation of funds for various activities including the additional funds
 - Status of Expenditure as on 31-03-2017 along with the committed expenditure
 - List of various activities conducted for ratification:
 - ✚ Conduction of workshops , Training programs , Technical Talks , BOS-BOE Meetings etc, and FSD
 - ✚ Deputation of faculty, staff and students for workshops, Training programs, conferences, competitions etc. for ratification under FSD.
 - ✚ List of patents applied for examination and additional seed money sanctioned under R&D for ratification
 - ✚ The Software and books procured and procurement for ratification
 - ✚ List of Programs applied for accreditation from NBA, fee paid from TEQIP under Institutional Reforms for Ratification

- ✚ The Technical Training Programs arranged by the Placement and Training Department for the Pre-Final Year students by Corporate Trainers to improve placement under the head Industry-Institute Interaction
 - ✚ Presentation of papers by Faculty members at International Conferences; to pay for the Registration fee from TEQIP fund under FSD.
- TEQIP Internal Audit Report for the period 01-04-2016 to 30-09-2016

Suggestion:

- Prof. N R Shetty informed the Board that only Government and Government Aided Institutions are identified for the World Bank assistance in TEQIP Phase – III and felt that Private sector Institutions need to represent to the Ministry of HRD, to include Self-Financing Institutions in TEQIP Phase-III Program, based on their performance in TEQIP-I and TEQIP-II.
- Dr K D Nayak, Shri Vinay Hegde and Prof. L M Patnaik also felt that, Self-financing colleges need to represent to the concerned authority for inclusion of Private institutions in TEQIP Phase-III Program.

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

Agenda 5: Extension of Accreditation Status

- Principal informed the BOG that, the status of accreditation of 4 UG Programs (B.E in CSE, ISE, ECE and EEE) under Tier -1 Scheme by NBA is further extended for a period of one year from 01-07-2016 to 30-06-2017.
- Principal further informed the Board, that we have paid the Accreditation Fees to NBA for the following 3 UG and 4 PG Programs :

1. B.E in Civil Engineering
2. B.E in Mechanical Engineering
3. B.E in Aeronautical Engineering
4. M.Tech – Computer Science and Engineering
5. M.Tech – VLSI Design and Embedded Systems
6. M.Tech – Digital Communication and Networking
7. M.Tech – Computer Network Engineering

The Self Study Report of the above programs will be sent to NBA Shortly.

Suggestion:

- Shri Vinay Hegde expressed that, the Research activities in the institute have scope for further improvement.
- Dr K D Nayak suggested that, providing residential facilities in the campus and giving some incentives may accelerate the research work.
- Prof. L M Patnaik was of the view that, research is not possible within the working hours like 9 AM to 5 PM, faculty have to work beyond the working hours. He further felt that, the admissions and the quality of PG Students have to be improved.
- Prof. L M Patnaik informed the Board, that a Committee is constituted to get the status of progress of Ph.D work by the faculty members.

Agenda 6: Training and Placement Activities

- The Principal placed before the Board, the status of the Placements for the 2013-17 batch as on date and also informed that, the Placement activity is still going on and more companies will visit for Campus recruitment during the next three months, in particular for Civil, Mechanical and Aeronautical Engineering Departments.

Agenda 7: Budget for the Year 2017-18

- The principal presented the detailed budget for the Financial Year 2017-18

Resolution: After discussions, the proposed budget for the financial year 2017-18 was approved.

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

a) The Principal informed the Board that, NMIT has been selected as a Skill Knowledge Provider (SKP) under the National Skills Qualification Framework (NSQF) of AICTE, in the following sectors:

- Construction with specialization in Building Technology
- Power with specialization in Distribution and Transmission
- Renewable Energy with specialization in Maintenance management functions of solar power energy equipment
- Communications with specialization in Mobile Telecom System
- Information Technology with specialization in Nielit Certified IT Professional
- Automobiles with specialization in Vehicle Quality, Vehicle Testing and Engine Testing

Resolution:

All the BOG Members expressed their happiness and congratulated the institute on being selected as Skill Knowledge Provider (SKP) under the National Skills Qualification Framework (NSQF) of AICTE and approved the same.

b) The Principal placed before the Board, the following Documents:

- Comprehensive Report of various Workshops conducted in the college

- Compilation of Lesson Plans of all the teachers taking 1st Year B.E classes for the Academic Year 2016-17
- Status /Outcome Report as on date of the Innovative Research Projects supported by Seed Money for young faculty members from TEQIP-II scheme.

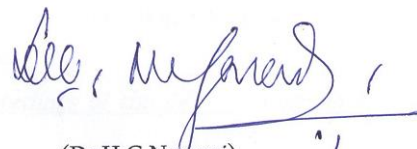
Suggestions:

- Shri Vinay Hegde expressed that, there is need to make our programs a fully Choice Based Credit System. The quality of students are good, but the faculty need to gear up for the challenges
- Dr S Venkatesh opined that, the classes need to be more interactive.
- Shri Vinay Hegde said that, the classes of good teachers could be recorded and made available to all students
- Shri Rohit Punja was of the opinion that, after the Faculty Development Programs, follow up action is needed.
- Dr G Pundarika suggested that a learning outcome assessment mechanism has to be evolved after each FDP.

Resolution: After discussions, the above were approved.

Agenda 9: 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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