



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 21ST GOVERNING COUNCIL MEETING HELD ON 28TH NOVEMBER '15

Agenda 1 : Welcome by the Member Secretary

The Principal welcomed all the members of the Governing Council.

Agenda 2 : Confirmation of the Proceedings of the 20th Governing Council Meeting

Resolution: The proceedings of the 20th Governing Council meeting held on 13-04-2015, were approved.

Agenda 3 : Approval of the Proceedings of the 9th Academic Council Meeting

The proceedings of the 9th Academic Council Meeting held on 12-09-2015 were approved.

Agenda 4 : Approval of the Proceedings of the BOG Sub- Committee meetings

The proceedings of the 9th BOG Sub Committee meeting held on 08-08-2015 were approved.

Suggestion: Dr S Mohan suggested that funding of the patents can be done after getting the patent proposals reviewed by an expert and based on his/her recommendation filing of patents can be done by faculty/students

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

- a) Principal presented the following to the BOG for ratification
- List of items Procured
 - Status of Utilization of Funds as on 31st October, 2015
 - Remedial Classes conducted for academically weak students

- Patents Applied for with TEQIP funding
- Presentation of Paper by Smt.Hitha D Shetty , Assistant Professor, Department of Physics in Singapore
- Activities conducted after the previous BOG Meeting

Resolution: Ratified all the activities conducted from TEQIP Funds

Principal informed the BOG about NPIU Short listing NMIT for receiving additional funds of Rs 2 Crores from TEQIP-II for having met all the 9 Performance indicators prescribed as per the 5th Joint Review Mission held by NPIU. Principal also presented the Action Plan for the Additional funds up to 31st October, 2016.

- b) Principal presented the list of Proposed Activities to be conducted for approval.

Resolution: Approved the proposed activities

- c) Principal proposed that seed money be given to faculty members for Innovative Research Proposals as per the revised guideline of Project Implementation Proposal (PIP) issued by NPIU during June 2015.

Suggestion: Dr Mohan suggested that the proposals should be scrutinized by some experts. Prof. N R Shetty suggested that a Committee be formed under the Chairmanship of Dr L M Patnaik and the maximum amount for a single proposal could be Rs 2.00 Lakhs.

Resolution: Recommended to give seed money for faculty for the innovative project proposals based on the recommendations of the committee headed by Dr L M Patnaik.

Agenda 6 : New Sponsored Projects

Principal Informed the BOG that the Project Proposals of Dr Habibuddin Shaik, Assistant Professor, Department of Physics and Mrs Veda Sandeep Nagaraja ,Associate Professor, Department of Electronics and Communication Engineering have been selected for funding by DST and SITAR respectively.

Resolution: BOG congratulated the faculty for getting selected for the funded sponsored Projects.

Suggestion: Dr Mohan suggested that under the Government of India's "Make in India" Scheme, funding is available in areas such as Additive Manufacturing,

Subtractive and Surface engineering. He also suggested that under **IMPRINT** Scheme of MHRD, 10 areas are listed for possible funding and the faculty could look into it.

Agenda 7 : Introduction of Robotics Engineering-Lego Mindstorms and TETRIX

Principal informed the BOG about Introduction of a New Addon 3 Credit course for II Year B.E students - "Introduction of Robotic Engineering – Lego Mindstorms and TETRIX" with hands on and establishing an exclusive Laboratory for the Course.

Agenda 8 : Proposed Centre on Big Data Research

Principal informed the BOG, about the plans to establish a multi-disciplinary Research Centre on BIG DATA ANALYTICS with Dr Jharna Majumdar as Co-Ordinator.

Agenda 9 : Placements

Principal presented the placement statistics for the Academic Year 2013-14, 2014-15 and 2015-16.

Suggestion: Dr Mohan suggested that there are some companies which focus on placing mediocre students, efforts to be made to place such students.

Agenda 10 : Any other matter with the permission of the Chair

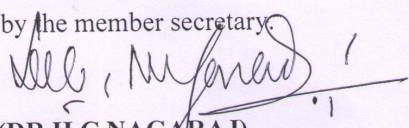
The Principal placed before the BOG

- The Annual Report of the Academic Year 2014-15
- The Annual Report of Internal Quality Assurance Cell - Annual Quality Assurance Report (AQAR) for submission to NAAC
- Audited Report for the Financial Year ending on 31st March 2015.

Resolution: All the three Reports are approved

Agenda 11 : 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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