



Dr. AMBEDKAR INSTITUTE OF TECHNOLOGY

(An Autonomous Institution, Aided by Government of Karnataka,
Affiliated to Visvesvaraya Technological University, Accredited by NBA,
Approved by All India Council for Technical Education (AICTE), New Delhi)
BENGALURU - 560 056

Proceedings of the 18th Governing Body Meeting held on 14th July 2018, Saturday

Proceedings of the Governing Body meeting held on Saturday, the 14th July 2018 at 11.00 a.m. in the Board Room of Dr. Ambedkar Institute of Technology, Bengaluru - 56, Karnataka.

Members Present:

No.	Name	Designation
1	Sri. S. Mariswamy	Chairman
2	Sri. S. Shivamallu	Member
3	Prof. K. Ramamurthy Naidu	Member, UGC Nominee
4	Dr. N. H. Siddalinga Swamy	Member, AICTE Nominee
5	Prof. N. C. Shivaprakash	Member, Invitee
6	Dr. N.V.R. Naidu	Member, VTU Nominee
7	Dr. Siddaraju	Member
8	Dr. B. Ravindra	Member
9	Dr. G. Rajendra	Member
10	Dr. M. N. Hegde	Member
11	Dr. C. Nanjundaswamy	Member Secretary

Leave of absence by members:

1.	Prof. H. U. Talwar	Member, GOK Nominee
2.	Dr. Girish Chandra	Member, Invitee
3.	Sri. P. L. Nanjundaswamy	Member
4.	Dr. C. G. Krishnadas Nair	Member, Industrialist
5.	Sri. A. R. Krishnamurthy	Member
6.	Dr. M. Mahadeva	Member

At the outset, the Chairman of the Governing Body, Sri. S. Mariswamy welcomed the Governing Body members and VTU nominee Dr. N.V.R. Naidu. Due to the sad demise of Dr. S. Chinnaswamy, Trustee, PVPWT on 17.03.2018, it was not possible to discuss the agenda of previous Governing Body meeting and therefore subjects of two meetings have to be discussed now, he mentioned.

1. Confirmation of proceedings of the previous GB meeting held on 25-11-2017 & 17-03-2018.

With the permission of Chairman, Principal requested the members for the confirmation of the minutes of the previous Governing Body meetings held 25-11-2017 & 17-03-2018.

After detailed discussion, Governing Body confirmed the minutes of the meetings.

2. Agenda for approvals

2.1 To apply for NBA for EI, ME, EC, CS Undergraduate Programmes.

The Governing Body approved the same and wished best of luck.

2.2 Graduation Day Celebration

The Governing Body approved the celebration of 5th Graduation Day Ceremony. The Principal invited all the members to the 5th Graduation Day ceremony to be held on 28-07-2018.

3. Agenda for Ratification

3.1 Appointments/Resignation/Retirement of staff from December 2017 to June 2018

The Committee noted the same.

Sri. S. Shivamallu informed the committee about the donation of Rupees One lakh from one of the retired faculty Sri. Vijayakumar R.H., Asso. Prof. of Electronics Department Dr. AIT.

The committee appreciated the gesture of the faculty and informed the Chairman, to issue appreciation letters to them.

4. Agenda for Information

4.1 Academic activities

The committee noted the same.

4.2 New P.G. Courses applied & approved by the AICTE

The committee noted the same and suggested to rename the Cyber Forensic and Information Security Post Graduate programs.

4.3 Budget of the Dr. AIT for the year 2018-19

The committee noted the same.

4.4 Ph.D Awarded to faculty members

The committee noted the same and suggested to submit the data of Ph.D. produced from Dr. AIT.

4.5 VTU Local Enquiry Committee (LIC) Visit:

The committee noted the same.

4.6 Progress of IQAC.

The committee noted the same.

4.7 Training & Placement Activities

Sri. S. Shivamallu observed the typographical error in the placement percentage and asked for correction.

4.8 Undergraduate Odd & Even End Semester Examination Results

The committee noticed that the results of subject EC15 is very poor and suggested that the college should conduct a bridge course, remedial classes on Saturdays and Sundays to overcome the results of less than 75% and also change the faculty of the subjects for the improvement in the results during the next academic year.

4.9 TEQIP-III progress

Sri. S. Shivamallu pointed out that the procurement percentage is very low and informed the TEQIP Coordinator to place the order at the

earliest. The committee appreciated the result of TEQIP survey and suggested to put a benchmark of 65-70, as there is a lot of scope for improvement.

4.10 Alumni Portal updates:

The committee appreciated the alumni portal updates and suggested to create a platform for induction program and make efforts to increase the alumni numbers.

4.11 Dr. B. R. Ambedkar Jayanthi & Techno Exhibition

Sri Shivamallu suggested to include a brief note about the project and photographs of the winners.

4.12 International Yoga Day

The committee noted the same.

4.13 Sports activities

Dr. N.H. Siddalingaswamy informed that the institution should utilise the provision for sports activities in the AICTE for the students participating in the national level and international level competitions. The objective of the scheme is to provide travel assistance and registration fees to a team of 2 to 10 students for attending competitions at international level in order to encourage engineering students to improve their field of technical education.

4.14 Addition of Class Rooms, Laboratories and Staff Rooms.

The committee noted the same.

4.15 Construction of Play Ground Gallery.

The committee noted the same.

Some of the observations made by the members on the Action Taken Report are as below :

1. Prof. N.C. Shivaprakash suggested to implement the SWAYAM platform (self study component) for atleast one subject in the 3rd semester to reduce the burden of the faculty should be reduced to improve the R&D activities. Sri. S. Shivamallu informed the members about the resolution made during the trust meeting to invite the retired professors exclusively for Research & Development activities in the college. The committee appreciated the trust for the decision taken for the development of R&D activities.
2. Dr. N.H. Siddalingaswamy gave the information on the AICTE new schemes
i) Saansad Aadarsh Gram Yojana (SAGY) launched by Prime Minister of India, broadly focusing upon the development of the villages which include social development, cultural development and spread of motivation among the people on social mobilization of the village community. The students can register online and informed the Principal to give publicity among the students. ii) AICTE-ECI Chhatra Vishwakarma Award will be awarded for the best project irrespective of the department. The student can do any project using basic engineering skills. Students can apply online. These awards are to encourage truly successful efforts that have made a mark on the industry or the society in terms of delivering better outputs & processes and creating higher benchmarks for the industry / society to help in nation building.
3. Prof. K. Ramamurthy Naidu suggested that the meeting could start at 10.00 a.m. instead of 11.00 a.m. This was agreed.
4. The committee asked the Principal to present the vision, programme and innovative templates through PPT in the next G.B. Meeting. Only two departments can give presentation in each meeting.
5. Sri. S. Shivamallu instructed the Principal to submit a detailed report of improvement of slow learners (page 18) in the next meeting.
6. Sri. S. Shivamallu objected the condonation of attendance by the HODs mentioned in the minutes of Academic Council Meeting and as per the University regulation the authorised person to condone the attendance is the


Principal. As it may dilute the academic reforms, he instructed the Principal to follow the University regulation scrupulously.

7. Sri. S. Shivamallu suggested to provide a list of the students who have scored highest marks in the moderation process by external examiner, to check whether the valuers corrected properly.
8. Sri. S. Shivamallu informed the committee about the **international patent** accorded to a work by Dr. B.V. Sumangala and others entitled "**A process to extract liquid dielectric coolant from the Rice bran oil**", carried out in the Department of Electrical and Electronics Engineering. The committee has appreciated the achievement.

The Chairman thanked the members for fruitful and enlightened discussion. He said that after every meeting, follow up action plays a major role. Unless there is special unit which constantly reviews the developments, there is no effective use of discussion. He informed the Principal to form a small unit of professors to follow up the developments.

He also informed about the 90th Birthday of Sri. P.L. Nanjundaswamy, trustee. The committee members conveyed them good wishes to Sri. P.L. Nanjundaswamy.

The meeting concluded with vote of thanks by the chairman.


Dr. C. Nanjundaswamy
Principal/Member Secretary
Principal
Dr. Ambedkar Institute of Technology
Bangalore - 560 056

Sri. S. Mariswamy
Chairman