



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 19th Governing Body Meeting held on 17th November 2018, Saturday

Proceedings of the 19th Governing Body meeting held on Saturday, the 17th November 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	Sri. P. L. Nanjundaswamy	Member
4	Sri. A. R. Krishnamurthy	Member
5	Dr. M. Mahadeva	Member
6	Prof. K. Ramamurthy Naidu	Member, UGC Nominee
7	Dr. N. H. Siddalinga Swamy	Member, AICTE Nominee
8	Prof. N. C. Shivaprakash	Member, Invitee
9	Dr. Girish Chandra	Member, Invitee
10	Dr. Siddaraju	Member
11	Dr. B. Ravindra	Member
12	Dr. G. Rajendra	Member
13	Dr. M. N. Hegde	Member
14	Dr. C. Nanjundaswamy	Member Secretary

Leave of absence by members:

1.	Prof. H. U. Talwar	Member, GOK Nominee
2.	Dr. C. G. Krishnadas Nair	Member, Industrialist
3.	Dr. N.V.R. Naidu	Member, VTU Nominee

At the outset, Sri. S. Mariswamy, the Chairman of the Governing Body, welcomed the Governing Body members and informed that the meeting is to

start at 10.00 a.m. as decided in the previous meeting. However due to unavoidable circumstances it has started at 11.00 a.m. He promised that at least from the next meeting we should hold the meeting as agreed. The members however suggested to hold the meeting at 10.30 a.m. as it would be convenient to all the members. This was agreed.

The members have asked to send the notes on agenda at least one week before the meeting, so that it would be possible for them to go through the contents and offer suggestions. The Principal promised to send the notes as suggested.

Then the Chairman asked the Principal to proceed with the presentation as per the agenda of the meeting. The Principal presented the agenda in the following order.

1. Confirmation of proceedings of the 18th Governing Body meeting held on 14-07-2018.

The Principal requested the members for the confirmation of the minutes of the 18th Governing Body meeting held on 14-07-2018.

Dr. Ramamurthy Naidu asked for the numbering of the paragraphs to the Governing Body and indicate on the notes on agenda as 19th Governing Body Meeting. He has asked to prepare the agenda in the following order for the next Governing Body.

- a) Confirmation of the proceedings of the previous Governing Body meeting
- b) Action taken on the decisions at the previous Governing Body Meeting
- c) Subjects seeking approvals
- d) Subjects for Ratification
- e) Subjects for Information

This was agreed to and after detailed discussion, the Governing Body confirmed the proceedings of the 18th Governing Body meeting held on 14.07.2018.

2. Agenda for approvals

-----NIL-----

3. *Agenda for Ratification*

3.1 *Appointments/Resignation/Retirement of staff*

The Committee noted it. During the discussion Prof. K. Ramamurthy Naidu asked to include cases of Death of staff also under the category of information and not under ratification. In addition, he also asked to put the name of the faculty first and then the non-teaching staff.

The members enquired about the vacant positions and asked to take necessary steps to fill them up. During the discussion, Sri. Shivamallu enquired about the vacancy of the post of Assistant Administrative Officer and suggested that one of the senior Superintendents may be placed in charge of the post. Sri. A.R. Krishnamurthy informed that he would discuss the issue with the Chairman and decide on the incharge AAO.

3.2 *Ph.D Awarded to faculty:*

The committee has noted the same and informed to include this item in the Agenda for Information.

4. *Agenda for Information*

4.1 *Academic activities*

The Committee noted the same.

4.2 *Industry Institute Interaction*

The Committee noted the same.

4.3 *Ph.D Awarded to faculty members from our Research Centres*

The Committee noted the same. Sri. Shivamallu asked for the reason as to why no Ph.D. is awarded in Electronics & Communication Engineering and Medical Electronics. The Principal informed the members that he will submit a report in the next meeting about the status of Ph.D. candidates and their progress in these two departments.

4.4 *Inspection of the Monitoring, Evaluation and Continuation of Autonomy Committee*

The Committee noted the same.

4.5 *Admission Statistics for the academic year 2018-19*

The Committee noted the same and suggested to make a target of 90% admission in Undergraduate programs. During the discussion Dr. N.H. Siddalinga Swamy informed about a provision in the AICTE to reduce the intake of any program in the next academic year and increasing it when it is required. He also mentioned about renaming of the programs and merging of similar programs wherever required. Members also have felt that Management quota seats remaining vacant can be surrendered to KEA in order to fill them up.

As the admission is less in Cyber Security and Machine Design, it was resolved to reduce intake from 30 to 18 from the academic year 2019-20 for the above programs.

4.6 *Progress of National Board of Accreditation and NAAC/IQAC.*

The Principal briefed to the members about the progress of submitting the pre qualifiers for CSE, ECE and ME programs to the NBA web portal. In addition he also mentioned about submitting Annual Quality Assurance Report (AQAR) to NAAC through Internal Quality Assurance Cell (IQAC) in the month of December 2018. The committee noted the same.

4.7 *Training & Placement Activities*

The committee noted the same.

4.8 *UG & PG Summer Semester Examination Results*

The committee noted the same.

4.9 DEPARTMENT WISE STATEMENT SHOWING NUMBER OF RESEARCH PUBLICATIONS FROM 1ST JULY-2018 TO 31ST OCTOBER-2018

The committee noted the same.

4.10 TEQIP-III progress

The committee noted the same.

4.11 Sports activities

The committee noted the same.

4.12 NSS

The committee noted the same.

4.13 Students Cultural Activities

The committee noted the same.

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

1. Prof. K. Ramamurthy Naidu suggested to increase the registration of Alumni and invite those who are in good position in India or abroad on an important occasion so that they will inspire the students. Dr. N.C. Shivaprakash suggested to have a reunion of Alumni at the department level which would help in placement and internship activities of the students.
2. Dr. M. Mahadeva asked the Principal about the e-newsletter of the college which was being published once in every four months. The Principal informed the members that the e-newsletter is being published on regular basis. Dr. Shanthi Professor and Head of Medical Electronics Department is looking after the publication of the e-newsletter. The Chairman informed the Principal to check it up and confirm.

3. Dr. M. Mahadeva said that a Industry Institute-Interaction was organised as a major event two years back and insisted to organise department wise Industry Institute Interaction and asked for the progress made in this regard. The Principal has informed the members that Industry Institute Interaction, students visit to Industries, inviting industry personnel for expert lectures is happening at the department level on a regular basis. However the Principal informed that Heads of the Departments will be informed to submit an Action Plan for Industry Institute Interaction during the next semester.
4. Dr. N.C. Shivaprakash suggested to make students Internship compulsory for both UG and PG students, so that it would increase placements and in turn admissions. Dr. Girish Chandra advised to have eight weeks internship for students during summer and include the same in the calendar of events. The Chairman advised the Principal to counsel the students to attend internship with the assistance of the faculty members.
5. Dr. N. H. Siddalinga Swamy said that AICTE has launched a platform called D4E - Digitally for engineering students. It is a global connect platform where students can register and can get a suitable job according to their talent and informed the Principal to spread this information among the students, mentors and faculty to get the benefit from the above mentioned platform. It acts as match making forum by offering suitable jobs by the industries to students.
6. Members suggested periodical faculty meeting to make them aware of the new policies in higher education in general and at our institution in particular. Faculty should have interaction with industries to get students Internship to the best possible extent.
7. Dr. Girish Chandra added that the students who have less CGPA can also get jobs provided that they are able to clear coding and other tests in software companies. He also urged that students and faculty should register for SWAYAM courses (Study Web of Active learning by Young and Aspiring Minds). He also urged the faculty to get their Ph.D. from reputed institutions and also make their publications in Tier-I journals with high

impact factor. Further he asked to appoint adjunct faculty from reputed institutions/organisations to teach master degree courses. This would attract the students for admission.

8. Dr. N.C. Shivaprakash suggested that we should identify courses under SWAYAM and MOOC platform (self-study component) and make the students to register compulsorily. There could be some resistance from the students. However students who have successfully cleared courses under SWAYAM and MOOC can counsel them and share their experiences with other students.
9. Prof. K. Ramamurthy Naidu informed that autonomous colleges have got the freedom for academic, administrative and examination reforms. As such revision of syllabus can happen frequently and devise courses by calling experts from industries and institutions as needed. Sri. S. Shivamallu informed the Principal to furnish the minutes of the Board of Studies Meetings and Academic Council Meetings to the Governing Body.
10. Dr. N. H. Siddalinga Swamy and Dr. Girish Chandra have urged to send faculty for Faculty Development Program to improve their quality. Sri. S. Shivamallu urged that a policy of giving incentive to the faculty going for such training should be put in place. Dr. Ramamurthy Naidu asked to organise inhouse Faculty Development Program for such faculty who cannot go outside.
11. The members asked for a present action on important activities/achievements that have happened pertaining to students, faculty and the institution between this meeting and the next meeting.
12. Sri. Shivamallu informed the Principal to furnish the details of the three prize winning projects of Techno Exhibition-2018.
13. Dr. N. H. Siddalinga Swamy informed that the AICTE had sought information the best practices being followed by various institutions. Some of them have been chosen and uploaded to AICTE web portal which can suitably be adopted for the improvement of the institution. In this regard,

the Chairman informed the Principal to prepare the best practices followed/proposed at our institution and present it in the next meeting.

The Chairman suggested to the Principal to ensure follow up action of all the suggestions made by the members.

The Chairman thanked the members for their suggestions and the meeting concluded with vote of thanks to the chair.



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

Sri. S. Mariswamy
Chairman