



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 20th Governing Body Meeting held on 28th March 2019, Thursday

Proceedings of the 20th Governing Body meeting held on Thursday, the 28th March 2019 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. C. G. Krishnadas Nair	Member, Industrialist
8	Prof. N. C. Shivaprakash	Member, Invitee
9	Dr. Siddaraju	Member
10	Dr. B. Ravindra	Member
11	Dr. G. Rajendra	Member
12	Dr. Meenakshi	Member
13	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.	Dr. N.V.R. Naidu	Member, VTU Nominee
4.	Dr. N. H. Siddalinga Swamy	Member, AICTE Nominee

At the outset, Sri. S. Mariswamy, the Chairman of the Governing Body, welcomed all the Governing Body members to the 20th Governing Body Meeting. He introduced Dr. B.N. Umesh the newly inducted Trustee of Panchajanya Vidya

Peetha Welfare Trust to the members. He thanked the members for the suggestions given during the last meeting and mentioned that the institute has been highly benefitted. He congratulated the Principal for the data collected and provided as sought by the members.

The members appreciated the higher number of value added programs organised in connection with Faculty Development and asked to continue the same in future also.

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.

1.1 Confirmation of proceedings of the previous (19th) Governing Body meeting held on 17-11-2018.

The Principal requested the members for the confirmation of the minutes of the 19th Governing Body meeting held on 17-11-2018.

The Governing Body confirmed the proceedings of the 19th Governing Body meeting held on 17.11.2018.

1.2 Action taken report on the minutes of the 19th Governing Body meeting held on 17.11.2018.

The Principal reported the Action taken on the suggestions made by the members during the 19th Governing Body Meeting.

The Committee appreciated the action taken on the suggestions made by them and informed the following points to extemporise.

- The members suggested to list out the proposals for development of the college, the cost thereof and convey it to the alumni through the website to mobilise funds from the interested alumni for which will help the development of the institution. The members suggested to organise special training, programs for the students through Corporate Social Responsibility (CSR) funds and also mentioned to that Government schemes for skill development and incubation centres may also be utilised.

- The Members were of the opinion that both soft and hard copy of college newsletters may be circulated to all the members of the Governing Body. The Chairman instructed the Principal to print the newsletter and send it to the members in future.
- Dr. M. Mahadeva informed the Principal to finalise the proforma of Self Appraisal of the faculty and to undertake the appraisal under the Chairmanship of Prof. Shivaprakash. It was decided to conduct the assessment from 6th May 2019 and the Principal was instructed to circulate the proforma among the faculty members.
- Dr. Shivaprakash suggested that the industry visit of the faculty must be made mandatory.
- Dr. C. G. Krishnadas Nair suggested to prepare an industry profile by collecting list of industries across the country which are relevant to different programs, employment opportunities related to their domain by every department. He also suggested to make this information available at the department and library for the benefit of the students.
- Dr. N.C. Shivaprakash gave information about appointing adjunct faculty from people staying abroad, specialised in relevant areas for a period of one year for which expenses will be borne by the MHRD.
- Dr. N.C. Shivaprakash appreciated the implementation of online courses. He insisted that more number of students and faculty should register and enrol for the examination of online courses under SWAYAM and MOOC platforms.
- Dr. C. G. Krishnadas Nair suggested the starting of new skill based, job oriented / innovative certificate courses as the institution has the autonomy. The members suggested to have a meeting of all autonomous institutions to discuss the mandatory autonomy regulations of VTU including leaving of affiliation fee. The Chairman asked the Principal to have the meeting early.
- The members appreciated the action taken with regard to best practices and suggested to establishment of Solar Power Plant, Rain Water Harvesting, Solid Waste Management, Sewage Treatment Plant, Eco Toilet, etc. Dr. M. Mahadev suggested to incorporate

faculty specialisation, patent information, best paper published in a separate notice boards as a good practice.

- Dr. Shivaprakash suggested that the newly appointed faculty should register for Ph.D. in reputed institutions.
- Dr. C. G. Krishnadas Nair suggested that the Principal should ask all departments to present their specialised area of research during the next meeting.
- He further suggested to start the Department of Material Science and Metallurgy at Dr. AIT. In this regard, the Chairman asked the Principal to collect the syllabus and other details of infrastructure, etc. to proceed further.

2. Agenda for approvals

-----**NIL**-----

3. Agenda for Ratification

Appointments : The Committee noted the same.

Prof. K. Ramamurthy Naidu asked about the number of vacant and filled positions. The Principal explained that to fulfil the faculty ratio of NBA, faculty were appointed by the management and he also explained the process of appointment and now the vacancy position as per the NBA requirement is nil.

4. Agenda for Information

4.1 Retirements : The Committee noted the same.

4.2 Resignations : The Committee noted the same.

4.3 Academic activities : The Committee noted the same.

4.4 Industry Institute Interaction : The Committee noted the same.

4.5 Ph.D Awarded to faculty members from our Research Centres

The Committee noted the same and appreciated.

4.6 NBA Expert Team Visit

The Committee noted the same.

4.7 AICTE approval process for the academic year 2019-20

The Committee noted the same.

4.8 Local Enquiry Committee (LIC) Visit :

The Board unanimously disagreed with the affiliation process and fee collection by VTU which goes against the very concept of autonomy. They suggested to conduct a meeting of all the autonomous colleges and to pass a resolution to change affiliation process for autonomous institutions.

4.9 Progress of NAAC/IQAC

The committee noted the same.

4.10 Training & Placement Activities

The committee noted the same and voiced its appreciation for the mega summit held earlier and asked to continue the series. They also suggested to keep the placement record of the passed out students of last three years (on campus, off campus, entrepreneurship, higher education and others) by collecting information from Training & Placement cell and departments and submit it during the next meeting.

4.11 UG & PG Summer Semester Examination Results

Dr. M. Mahadeva informed the Dean to find out the reason for low results of EI33 (Network Analysis – 59%), analyse it and find a solution to improve it.

4.12 Research Publications and Staff development activities

The members noted the same and asked to maintain the quality of papers by publishing in SCOPUS indexed journals.

4.13 TEQIP-III progress

The members suggested to organise one International Conference once a year at the institute level and one National Conference by each department in a year.

4.14 Indo-Israel Space tech Leadership Programme at Tel Aviv, Israel : 11-15 Feb, 2019

The members appreciated the action plan of establishing a Satellite Study Centre and asked to approach ISRO for the financial support.

4.15 Delegation from Taiwan

The committee noted the same.

4.16 Sports activities

The committee noted the same.

4.17 NSS

The committee noted the same. Prof. N. C. Shivaprakash suggested to adopt a village by the NSS team of Dr. AIT. In this regard, the Chairman informed the Principal to identify a village within 25 km radius from the campus which is easy to approach and develop.

4.18 Students Cultural Activities : The committee noted the same.

The Chairman thanked the members for their contribution towards the growth of the institution and said the institution is moving in a positive direction.

The meeting concluded with vote of thanks to the chair.


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


Sri. S. Mariswamy
Chairman