



## **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 21<sup>st</sup> Governing Body Meeting held on 20<sup>th</sup> July 2019, Saturday**

Proceedings of the 21<sup>st</sup> Governing Body meeting held on 20<sup>th</sup> July 2019 (Saturday) at 11.00 a.m. in the Board Room of Dr. Ambedkar Institute of Technology, Bengaluru - 56, Karnataka.

#### **Members Present:**

<b>No.</b>	<b>Name</b>	<b>Designation</b>
1	Sri. S. Mariswamy	Chairman
2	Sri. S. Shivamallu	Member
3	Sri. P. L. Nanjundaswamy	Member
4	Dr. M. Mahadeva	Member
5	Dr. N. H. Siddalinga Swamy	Member, AICTE Nominee
6	Dr. M. Girish Chandra	Member, Invitee
7	Prof. N. C. Shivaprakash	Member, Invitee
8	Dr. Siddaraju	Member
9	Dr. K. N. Anuradha	Member
10	Dr. G. Rajendra	Member
11	Dr. M. Meenakshi	Member
12	Dr. C. Nanjundaswamy	Member Secretary

#### **Leave of absence by members:**

1.	Prof. H. U. Talwar	Member, GOK Nominee
2.	Dr. N.V.R. Naidu	Member, VTU Nominee
3.	Prof. K. Ramamurthy Naidu	Member, UGC Nominee
4.	Dr. C. G. Krishnadas Nair	Member, Industrialist
5.	Sri. A. R. Krishnamurthy	Member
6.	Dr. B. N. Umesh	Member

At the outset, Sri. S. Mariswamy, Chairman of the Governing Body, welcomed all the Governing Body members to the 21<sup>st</sup> Governing Body Meeting and asked the Principal to proceed with the presentation as per the agenda of the meeting.

The Principal welcomed all the members for the meeting and introduced the new member Dr. K .N. Anuradha, Prof. & Head department of Physics, Dr. AIT and thanked Dr. B. Ravindra, former member of Governing Body for his contribution as a Governing Body member. Further he mentioned that, the AICTE has renominated Dr. N.H. Siddalingaswamy as its nominee for one more term and Dr. N. C. Shivaprakash and Dr. M. Girishchandra are requested to continue as members for one more term.

**1.1 Confirmation of proceedings of the previous (20<sup>th</sup>) Governing Body meeting held on 28-03-2019.**

The Principal requested the members for the confirmation of the minutes of the 20<sup>th</sup> Governing Body meeting held on 28-03-2019.

The Governing Body confirmed the proceedings of the 20<sup>th</sup> Governing Body meeting held on 28.03.2019.

**1.2 Action taken report on the minutes of the 20<sup>th</sup> Governing Body meeting held on 28.03.2019.**

The Principal reported the Action taken on the suggestions made by the members during the 20<sup>th</sup> Governing Body Meeting.

The Committee appreciated the action taken on the suggestions made by them and made the following points for action.

- The members suggested to organise a reunion of the Alumni at the department level every year to enhance employability of the students and to explore possibilities of establishment of labs, smart classrooms etc by the alumni.
- Dr. N. H. Siddalingaswamy, asked to circulate among the faculty members the Annual Refresher Programme in Teaching (ARPIT) available on SWAYAM Platform by the Faculty of respective AICTE approved Institutions/universities through enrolment to various online Training courses equivalent to FDP. ARPIT online courses will



be helpful not only for keeping faculty abreast of latest developments in their disciplines but also in their career progression.

- Dr. M. Girish Chandra suggested that we should give more importance to Basic Sciences. He insisted on giving 8-10 weeks time for internship as it will help students employability. The Chairman informed the Principal to have a relook into the curriculum and include internship in the calendar of events.
- The members suggested that for encouraging awareness and action to protect our environment among the students planting of saplings and other environment related activities should be introduced during their induction program.
- Dr. M. Girish Chandra suggested to contact Samsung to get sponsorship for a digital screen to display day to day activities of the college.
- Dr. N. H. Siddalingaswamy informed about the Karnataka Renewable Energy Development Ltd. (KREDL) for getting subsidy for installing solar plant. Also he added that, R&D proposals can be submitted to BBMP with regard to Waste Management.
- Dr. N. C. Shivaprakash insisted on keeping a benchmark to achieve NIRF ranking within 100 ranking and to get A++ grade in NAAC. He also insisted on establishing industry labs of institutions like Bosch, Siemens, etc.

## **2. *Agenda for approvals***

The Committee approved the holding of SIXTH Graduation day in the last week of August 2019 and to issue of Provisional Degree Certificate for those students who earned 200 credits and 150 credits under regular and lateral entry respectively.

## **3. *Agenda for Ratification***

***Appointments: The Committee noted the same.***

#### **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 UGC expert team visit for extension of Autonomy status:**  
The Committee noted the same.

**4.5 Dr. AIT 5<sup>th</sup> National Level Techno Exhibition & Dr. B.R. Ambedkar Jayanthi:**  
Committee noted the same.

**4.6 National Conference held 7-8 June 2019:**  
Committee noted the same.

**4.7 Ph.D Awarded to faculty members from our Research Centres**  
The Committee noted the same and appreciated.

**4.8 Progress of IQAC/NAAC/NBA**  
The Committee noted the same.

**4.9 Training & Placement Activities**  
The committee noted the same. The members suggested to substitute Career Guidance and Placement Cell instead of Training & Placement cell.

**4.10 Undergraduate Even End Semester Examination Results**  
Dr. M. Mahadeva informed the Principal to call for a meeting of the subject handling faculty whose results are less than 75% as mentioned in page No.124 (Annexure-8) so that the reasons and lapses could be examined and remedial action taken.

#### **4.11 Research Publications and Staff development activities**

The members noted the same.

#### **4.12 TEQIP-III progress**

Dr. N. C. Shivaprakash, member Governing Body congratulated Dr. AIT as it achieved distinction of a high performing institution in the country and also one among 18 institutions in Karnataka which are selected as high performing institution by NPIU and asked to improve upon it.

#### **4.13 Foreign Delegates visit:**

The members appreciated the visit of Brazilian SEMESP Delegates and Taiwan delegates.

#### **4.14 Sports activities**

The committee noted the same.

#### **4.15 NSS**

The committee noted the same.

#### **4.16 Anti-Terrorism Day:** The committee noted the same.

The Chairman thanked the members for their contribution towards the growth of the institution and said that 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