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 26th Governing Body Meeting held on 30th December 2022, Friday

Proceedings of the 26th Governing Body meeting held on 30th December 2022 (Friday) in the blended mode (offline/online) at 11.00 a.m. in the Board Room of Dr. Ambedkar Institute of Technology, Bengaluru - 56, Karnataka.

Members Present:

No.	Name	Designation	Mode of Attendance
1	Sri. S. Mariswamy	Chairman	Offline
2	Sri. A. R. Krishnamurthy	Member	Offline
3	Dr. B. N. Umesh	Member	Offline
4	Sri. S. Shivamallu	Member	Offline
5	Dr. M. Mahadeva	Member	Offline
6	Prof. Arun Kumar Agrawal	Member, UGC Nominee	Online
7	Dr. N. C. Shivaprakash	Member	Offline
8	Dr. C. G. Krishnadas Nair	Member	Offline
9	Dr. Girish Chandra	Member	Online
10	Dr. M. V. Vijayakumar	Member	Offline
11	Dr. K.N. Anuradha	Member	Offline
12	Dr. C. R. Prashanth	Member	Offline
13	Dr. M. V. Mandi	Member	Offline
14	Dr. M. Meenakshi	Member Secretary	Offline

Leave of absence granted:

1	Prof. Dileep N. Malkhede	Member, AICTE Nominee
2	Sri. Ravichandra	Member, GoK Nominee
3	Dr. Syed Shakeeb Ur Rehman	Member, VTU Nominee
4	Sri. Shreekanth Sampigethaya	Member, Industrialist
5	Dr. D. N. Reddy	Member, Educationist

Sri. S. Mariswamy, Chairman, Governing Body, extended a warm welcome to all the members present in offline and also to the members who have joined in the online mode for the meeting. Before the actual agenda, the Chairman permitted to present the report on Indonesia visit by Dr. B.N. Umesh, Hon'ble Treasurer, Dr. M. Mahadeva, Hon'ble Trustee and Dr. N.C. Shivaprakash, Mentor.

With the permission of the Chairman, Dr. M. Mahadeva, Trustee, PVPWT briefed about the visit to Indonesia. The program was well organised and coordinated. The MoU entered between Dr. AIT and Bali (80 yrs. Old institution) was handed over to the Chairman. Three important aspects proposed in the MoU were 1. Exchange of faculty members, 2. Joint R&D, 3. Exchange of student community.

Dr.Umesh, Treasurer, PVPWT thanked the Chairman for giving him the opportunity and reported that there is a lot of scope in Bali and other institutions to collaborate in R&D, student exchange and joint publications.

The Chairman congratulated Dr.Mahadeva, Dr. Umesh and Dr. Shivaprakash for the initial work on the MoU and requested them to take this forward. He informed the Secretary to nominate two members to take the MoU to the next step and to make MoU alive.

The Chairman informed the Principal to proceed with the presentation as per the agenda of the Governing Body meeting.

With the permission of the Chairman, the Principal welcomed all the members to the meeting and presented the agenda.

Agenda :

26.1 **Confirmation of proceedings of previous 25th GB meeting & Action Taken Report.**

26.1.1 **Confirmation of proceedings of the previous 25th GB meeting held on 30-06-2022.**

The Principal requested the members to confirm the proceedings of the previous 25th GB Meeting, held on 30.06.2022. The Governing

Body confirmed and approved the proceedings of the 25th GB Meeting.

26.1.2 ***Action taken report on the minutes of the 25th Governing Body meeting held on 30.06.2022.***

The Principal presented the Action Taken Report on the suggestions made by the members during the 25th Governing Body meeting.

The committee noted the action taken on the suggestions made by the members and during the meeting, the following suggestions were made by the members.

➤ The committee recommended that the Governing Body members receive a hard copy of the agenda notes, including important annexure, at least 4 to 5 days in advance.

➤ The members suggested to organise Alumni Meet in a professional manner. The members approved for formation of alumni association registration before June 2023 and initially start with the alumni located in and around Bangalore.

➤ The members noted the introduction of peer mentoring involving 1st, 2nd, 3rd, and 4th year students to improve students' performance. The members suggested to conduct orientation program for all mentors by Dean (A) office for effective mentoring. And the teacher has to be rewarded if the student performance improves after mentoring. Average students should also be encouraged by mentors for their holistic development.

➤ While reviewing the status of completion/registration of NITTT, pedagogy modules, the members recommended to issue a circular to all the faculty members joined after 1st March 2014 to undergo the 8 Pedagogy modules mandatorily. The pedagogy modules are developed by National Initiative for Technical Teachers Training (NITTT) and the faculty should be informed that they will not be promoted or the probationary period will not be declared, if they

don't clear the modules. In this regard, the Chairman informed the Principal to make it a priority and review it once in every three months and inform the faculty to complete the NITTT modules. Dr. Krishnadas Nair suggested that Professors should ensure all compliances.

➢ Dr. Krishnadas Nair suggested that HODs of ME, IEM and EEE by consulting the automobile industry to incorporate the latest developments in automobiles (Bosch, Siemens) like electrical vehicles and set up a skill lab and a tinkering lab. He also suggested that all HODs make a list of state of the art equipments and manufacturing companies. Virtual Reality and or Augmented Reality concepts shall be introduced. It will yield significant results in terms of practical experience and employability.

➢ Sri. S. Shivamallu, Trustee, PVPWT informed the Principal to submit a detailed report of Placement improvement year wise, branch wise by including number of students, who have taken up PG admission or higher studies, then the percentage of placement results will be high.

➢ The Governing Body members proposed to schedule research conclave on April 12, 2023. It should be professionally organised by identifying and inviting four expert speakers for plenary sessions. Poster presentations shall be made by all PhD students registered in Dr. AIT Research centres. Advisory Committee, Organising Committee shall be formed. The best presentations shall be awarded. It was suggested to avoid spending money on decorations.

➢ Dr. B.N. Umesh, the Treasurer, PVPWT suggested that the NAAC grade to be improved by improving R&D activities like research funds, consultancy, and patents. In this regard, the Chairman informed the Secretary to constitute a committee under the

leadership of the Mentor to make a strategic plan to improve the above activities.

➢ The members suggested presenting the proposal of rainwater harvesting to the management.

➢ Sri. S. Shivamallu, Trustee, PVPWT proposed to set a yearly target for faculty for publishing papers in reputed journals to improve the number of publications.

Agenda – 26.2 Agenda for Approval

26.2.1 *PG Graduation day:*

The Governing Body approved to host PG Graduation day for the batch of 2021-22 in the month of February 2023.

26.2.2 *Establishment of infrastructure/Human resources for CSBS UG Programme:*

The proposal shall be placed in the trust before being discussed in the Board of Studies, Academic Council and Governing Body.

26.2.3 *Establishment of infrastructure/Human resources for AI &ML UG Programme:*

The members opined that all the proposals shall be placed in the trust before being discussed in the Board of Studies, Academic Council and Governing Body.

26.2.4 *Establishment of infrastructure to teach Emerging Technology Courses (ETC) and Programming Lab Courses (PLC) of all the Programmes at 1st year level as per New Curricula 2022:*

The members opined that all the proposals shall be placed in the trust before being discussed in the Board of Studies, Academic Council and Governing Body.

26.2.5 *Alumni association Registration:*

Governing Body members approved to have the registered alumni association of Dr. AIT for the active participation of alumni members.

Agenda – 26.3: Ratification

26.3.1 Appointments

The members of Governing Body ratified the same.

26.4 Proposals:

26.4.1 Establishment of IDEA Lab:

The proposal has been deferred as it is in self finance mode.

26.4.2 Hosting of International Conference:

The proposal is to be placed in the trust before being presented to the GB.

26.4.3 Establishment of Tec Quadrant (Tec'Q) Lab:

The proposal shall be placed in the trust before being discussed in the Board of Studies, Academic Council and Governing Body.

26.4.4 Establishment of Advertisement & Branding Cell:

The GB members deferred this agenda.

Agenda – 26.5: Agenda for Information

26.5.1 9th Graduation Day Celebration

The members of Governing Body noted the same.

26.5.2 Retirements: The members of Governing Body noted the same.

26.5.3 Ph.D Awarded: The members of Governing Body noted the same.

26.5.4 Resignation: The members of Governing Body noted the same.

26.5.5 Deceased: The members of Governing Body noted the same.

26.5.6: New UG Programmes (2022-23): The members of Governing Body noted the same.

26.5.7: Village adoption: : The members of Governing Body noted the same.

26.5.8 Establishment of CSR Lab:

The members of Governing Body noted the same.

26.5.9 Academic activities from July to November 2022 (UG & PG):

The members of Governing Body noted the same.

26.5.10 MSME (Micro, Small and Medium Enterprises) – Govt. of India initiative

The members of Governing Body noted the same.

26.5.11: Starting of new skill development course:

The members of Governing Body informed the Principal to submit the detailed proposal.

26.5.12 National Board of Accreditation (NBA):

The members of Governing Body noted the same.

26.5.13 National Assessment and Accreditation Council (NAAC)

The members of Governing Body noted the same. The members suggested to prepare the analysis of NAAC SSR points to be scored.

26.5.14 IQAC activities: The members of Governing Body noted the same.

26.5.15 MoU with TCS for CSBS: The members of Governing Body noted the same.

26.5.16 CAS of aided faculty: The members of Governing Body noted the same.

26.5.17 Scrutiny of Applications for Backlog posts:

The members of Governing Body noted the same.

26.5.18 Career Guidance and Placement Cell Activities

The committee suggested to submit the placement details as per below table.

Total No. of eligible students	No. of students not interested	No. of students Placed	No. of students Higher Studies	No. of students Entrepreneurs

26.5.19 UG & PG Semester End Examinations

The members of Governing Body noted the same.

26.5.20 Publications and Faculty/Staff Development Programmes

The members of Governing Body noted the same.

26.5.21 Alumni Meet

The governing body members noted and informed to form Alumni Association and register the same with registrar of societies.

26.5.22 Induction Program

The members of Governing Body noted the same.

26.5.23 NCC Activities: The members of Governing Body noted the same.

26.5.24 Sports Activities: The members of Governing Body noted the same.

26.5.25 NSS Activities: The members of Governing Body noted the same.

26.6 Action Plan for next six months

The members of Governing Body noted the same.

The Chairman thanked all the members for their valuable suggestions and the concern shown for the betterment of the Institution. He also said that the Principal and all the faculty members should implement the valuable suggestions properly for the development of the institution.

The meeting was concluded with vote of thanks to the chair.

Dr. M. Meenakshi
Principal/Member Secretary
PRINCIPAL
Dr. Ambedkar Institute of Technology
Bengaluru-560 056

Sri. S. Mariswamy
Chairman