



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 27th Governing Body Meeting held on 30th September 2023, Saturday

Proceedings of the 27th Governing Body meeting held on 30th September 2023 (Saturday) 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	Dr. B. N. Umesh	Member
3	Dr. M. Mahadeva	Member
4	Sri. S. Shivamallu	Member
5	Prof. Arun Kumar Agrawal	Member, UGC Nominee
6	Prof. L.M. Patnaik	Special invitee
7	Dr. N. C. Shivaprakash	Member
8	Dr. C. G. Krishnadas Nair	Member
9	Dr. M. V. Vijayakumar	Member
10	Dr. K.N. Anuradha	Member
11	Dr. M. V. Mandi	Member
12	Dr. M. Meenakshi	Member Secretary

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
6	Sri. A. R. Krishnamurthy	Member
7	Dr. Girish Chandra M	Member

Sri. S. Mariswamy, Chairman, Governing Body, extended a warm welcome to all the members present for the meeting. The Chairman informed the members that the institution is awarded "A+" grade in NAAC 2nd cycle accreditation and appreciated the Management and all the stakeholders for the achievement. With this note, the Chairman informed the Principal to proceed with the presentation of the agenda of the Governing Body meeting.

The Principal welcomed all the members to the meeting and presented the agenda.

Agenda :

27.1 Confirmation of proceedings of previous 26th GB meeting & Action Taken Report.

27.1.1 Confirmation of proceedings of the previous 26th GB meeting held on 30-12-2022.

The Principal requested the members to confirm the proceedings of the previous 26th GB Meeting, held on 30.12.2022. The Governing Body confirmed and approved the proceedings of the 26th GB Meeting.

27.1.2 Action taken report on the minutes of the 26th Governing Body meeting held on 30.12.2022.

The Principal presented the Action Taken Report on the suggestions made by the members during the 26th Governing Body meeting.

The committee noted the action taken on the suggestions made by the members. Further, the following suggestions were made by the members.

- The committee commended the Principal for putting into practise the suggestion made at the last meeting to transmit the hard copy of agenda notes, including a crucial annexure, well in advance.
- Dr. M. Mahadeva suggested to Dean (Academic) that the percentage of slow learners need to be calculated and if it exceeds

15%, then an action plan to improve the performance of slow learners is to be prepared. The members insisted on data regarding the effectiveness of student mentoring.

- The committee members observed that there are very few faculty members registered for NITTT modules. In this regard, the Mentor and the Principal should monitor faculty members, provide guidance, and sternly demand that they enrol in and finish all the 8 modules of NITTT.
- The proposal of setting up of Centre of Excellence (COE)/Tinkering Lab was deferred by the governing body members, as the company is not investing anything.
- Dr. M. Mahadeva informed the Mentor to submit the strategic plan to the trust within 30 days.
- After detailed discussion about the proposal of rainwater harvesting presented by Dr. Venkataraj Mohan, Environment Coordinator the committee recommended to present proper technical presentation of rain water harvesting within two weeks to the Management.
- The committee members insisted on setting up a yearly target for individual faculty for publishing papers in reputed journals to improve the number of publications.
- Dr. M. Mahadeva and Dr. B.N. Umesh complimented Prof. L.M. Patnaik for making springer to accept to publish International Conference papers. Dr. Krishnadas Nair suggested the alumni coordinator to invite alumni to participate in the international conference and present papers. He also suggested conducting an alumni meet simultaneously.

Agenda – 27.2: Agenda for Approval

27.2.1: *International Conference*

The Governing Body members approved to organise International Multi-Conference on “Advances in Information Technology, Communication and Energy Systems” (AITCES-2024) scheduled on 23rd & 24th January 2024 along with pre-conference tutorial on 22nd January 2024.

27.2.2: *10th Graduation Day 2022 batch*

The Governing Body members approved to organise 10th Graduation Day for the recently passed out UG and PG students scheduled during October/November 2023.

27.2.3: *Approval of Research Policy*

The Governing Body members appreciated and congratulated Prof. L.M. Patnaik and all the committee members who have prepared the research policy and approved the same to implement for research and development activities. It was informed to form an expert committee for evaluation of the project and approaching the research project. The members also suggested to include in the guidelines to mention the type of project proposal as social relevance, interdisciplinary/multidisciplinary etc.

27.2.4: *Approval of Budget for the year 2023-24*

The Governing Body members approved the budget allocation for the year 2023-24.

27.2.5: *Approval for Increase in Intake of CSE & ISE*

The Governing Body members approved the permissible intake in AICTE web portal during the extension of approval for the academic year 2024-25 to increase in intake of CSE and ISE.

Agenda – 27.3: Ratification

27.3.1 Appointments

The members of Governing Body ratified the same.

27.4: Proposals

27.4.1: Proposal for B.E. Program for Working Professional.

The members of Governing Body approved to start evening college for working professionals if it is approved by AICTE for 3 UG programs namely Civil Engineering, Mechanical Engineering and Electrical & Electronics Engineering.

Agenda – 27.5: Agenda for Information

27.5.1: Providing Additional Training through Skill Labs

The members of Governing Body noted the same.

27.5.2: Ministry of Micro, Small & Medium Enterprises (MSME)

The members of Governing Body noted the same.

27.5.3: Virtual Lab - IIT Kanpur

The members of Governing Body noted the same.

27.5.4: New infrastructure - NCC

The members of Governing Body noted the same.

27.5.5: NIRF 2023

The members of Governing Body noted the same.

27.5.6: NDLI Registration

The members of Governing Body noted the same.

27.5.7: Drone Tech Expo and Summit 2023

The members of Governing Body noted the same.

27.5.8: Sanskruthi

The members of Governing Body noted the same.

27.5.9: mAITri – 2k23

The members of Governing Body noted the same.

27.5.10: Independence Day

The members of Governing Body noted the same.

27.5.11 German members Visit on 05-08-2023

The members of Governing Body noted the same.

27.5.12: List of Awardees – Faculty / Staff

The members of Governing Body noted the same.

27.5.13: Sanctioned projects from VGST

The members of Governing Body noted the same.

27.5.14: Village Adoption

The members of Governing Body noted the same.

27.5.15: Recognition of Green Campus by Horticulture Dept. GoK

The members of Governing Body congratulated for the award of first prize for large ornamental gardens by the Department of Horticulture, GoK.

27.5.16 Retirements:

The members of Governing Body noted the same.

27.5.17 Ph.D Awarded:

The members of Governing Body noted the same.

27.5.18 Resignation:

The members of Governing Body noted the same.

27.5.19 Academic activities from January to September 2023:

The members of Governing Body noted the same.

27.5.20 National Board of Accreditation (NBA):

The members of Governing Body noted the same.

27.5.21 National Assessment and Accreditation Council (NAAC)

The members of Governing Body congratulated the institution for getting NAAC "A+" grade with CGPA of 3.48.

27.5.22 IQAC Lecture Series:

The members of Governing Body noted the same.

27.5.23 Career Guidance and Placement Cell Activities

The members of Governing Body noted the same.

27.5.24 UG & PG Examinations

The members of Governing Body noted the same.

27.5.25 Publications and Faculty/Staff Development Programmes

The members of Governing Body noted the same.

27.5.26 AICTE Approval Process:

The members of Governing Body noted the same.

27.5.27 VTU Affiliation Process/LIC visit:

The members of Governing Body noted the same.

27.5.28 NSS Activities:

The members of Governing Body noted the same.

27.5.29 Sports Activities:

The members of Governing Body noted the same.

27.5.30 NCC Activities


The members of Governing Body noted the same.

27.6 Action Plan for the next six months

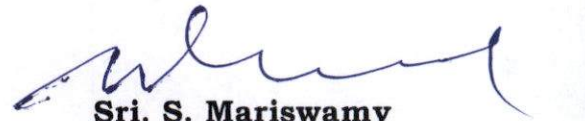
The members of Governing Body noted the same.

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 commitment of Principal and all the faculty members is necessary to implement the valuable suggestions properly for the development of the institution.

The meeting 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