**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 28th Governing Body Meeting held on**  
**29th December 2023, Friday**

Proceedings of the 28th Governing Body meeting held on 29th December 2023 (Friday) at 11.00 a.m. in the Board Room of Dr. Ambedkar Institute of Technology, Bengaluru - 56, Karnataka.

**Members Present:**

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Designation</th>
<th>Mode of Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Sri. S. Mariswamy</td>
<td>Chairman</td>
<td>Offline</td>
</tr>
<tr>
<td>2</td>
<td>Sri. S. Shivasamallu</td>
<td>Member</td>
<td>Offline</td>
</tr>
<tr>
<td>3</td>
<td>Dr. M. Mahadeva</td>
<td>Member</td>
<td>Online</td>
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<tr>
<td>4</td>
<td>Sri. A. R. Krishnamurthy</td>
<td>Member</td>
<td>Online</td>
</tr>
<tr>
<td>5</td>
<td>Dr. B. N. Umesh</td>
<td>Member</td>
<td>Offline</td>
</tr>
<tr>
<td>6</td>
<td>Prof. Arun Kumar Agrawal</td>
<td>Member, UGC Nominee</td>
<td>Offline</td>
</tr>
<tr>
<td>7</td>
<td>Dr. Syed Shakeeb Ur Rehman</td>
<td>Member, VTU Nominee</td>
<td>Offline</td>
</tr>
<tr>
<td>8</td>
<td>Dr. N. C. Shivaprakash</td>
<td>Member</td>
<td>Online</td>
</tr>
<tr>
<td>9</td>
<td>Dr. C. G. Krishnadas Nair</td>
<td>Member</td>
<td>Absent</td>
</tr>
<tr>
<td>10</td>
<td>Dr. M. V. Vijayakumar</td>
<td>Member</td>
<td>Offline</td>
</tr>
<tr>
<td>11</td>
<td>Dr. K.N. Anuradha</td>
<td>Member</td>
<td>Offline</td>
</tr>
<tr>
<td>12</td>
<td>Dr. M. V. Mandi</td>
<td>Member</td>
<td>Offline</td>
</tr>
<tr>
<td>13</td>
<td>Dr. M. Meenakshi</td>
<td>Member Secretary</td>
<td>Online</td>
</tr>
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**Leave of absence granted:**

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<thead>
<tr>
<th>No.</th>
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<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Prof. Nileep N. Malkhede</td>
<td>Member, AICTE Nominee</td>
</tr>
<tr>
<td>2</td>
<td>Sri. Ravichandra</td>
<td>Member, GoK Nominee</td>
</tr>
<tr>
<td>3</td>
<td>Sri. Shreekanth Sampigethaya</td>
<td>Member, Industrialist</td>
</tr>
<tr>
<td>4</td>
<td>Dr. D. N. Reddy</td>
<td>Member, Educationist</td>
</tr>
<tr>
<td>5</td>
<td>Dr. Girish Chandra M</td>
<td>Member</td>
</tr>
<tr>
<td>6</td>
<td>Prof. L.M. Patnaik</td>
<td>Special invitee</td>
</tr>
</tbody>
</table>
Sri. S. Mariswamy, Chairman, Governing Body, extended a warm welcome to all the members present for the meeting. 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:**

**28.1 Confirmation of proceedings of previous 27th GB meeting & Action Taken Report.**

**28.1.1 Confirmation of proceedings of the previous 27th GB meeting held on 30-09-2023.**

The Principal requested the members to confirm the proceedings of the previous 27th GB Meeting, held on 30.09.2023. The Governing Body confirmed and approved the proceedings of the 27th GB Meeting.

**27.1.2 Action taken report on the minutes of the 27th Governing Body meeting held on 30.09.2023.**

The Principal presented the Action Taken Report on the suggestions made by the members during the 27th 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 observed that the slow learners of certain departments, particularly Mechanical and Civil Engineering, is quite high, and this will affect the placement. The departmental and institutional levels should adapt their approach to teaching slow learners. Therefore, in addition to frequent practice, it is advisable to create a road map to help slow learners. The committee provided guidance for students to practice proctoring and adoption.
➢ It was resolved to form a committee headed by the Mentor and VTU nominee and come up with the strategy to improve the performance of slow learners.

➢ The committee also approved to appoint/invite a social counsellor to address the student’s problems.

➢ The committee recommended the completion of NITTT module mandatory for faculty members, by providing financial support for registration of courses.

➢ The Mentor reported that the Strategic Plan preparation committee met four times to prepare the Strategy plan and 49 parameters are defined to obtain baseline data and informed that the strategy plan shall be prepared to cope up with NIRF ranking that concentrates on research activities, research projects, joint collaboration, Atal training program, value added courses, e-resources, etc. The strategic plan shall be presented before the management for approval and will be presented in the next GB meeting.

➢ Dr. S.D. Venkatarajamohan, Environmental Coordinator presented the revised proposal to the committee. The committee approved the proposal for which five existing borewells to be recharged in the first phase.

➢ The Chairman commended to identify and provide a place to set up Alumni Office in the institute as per the request by the Alumni association.

Agenda

28.2 Agenda for Approval

NIL
Agenda 28.3: Ratification

28.3.1 Appointments

The members of Governing Body ratified the same.

28.4 Agenda for discussion

28.4.1 Implementation of Multidisciplinary M.Tech Programme from the Academic year 2025-2026

Following a thorough deliberation, the Governing Body members approved to move forward with launching the multidisciplinary M.Tech Programme in AI & Robotics for the 2025-2026 academic year.

Agenda – 28.5: Agenda for Information

28.5.1 B.E. Program for Working Professional.

The members of Governing Body noted the same and informed to plan properly to run B.E. program for working professionals for the academic year 2023-24, without disturbing the regular academic activities.

28.5.2 AICTE EOA Process for the academic year 2024-25

The members of Governing Body noted the same.

28.5.3 VTU affiliation Process:

The members of Governing Body noted the same.

28.5.4 Retirements:

The members of Governing Body noted the same.

28.5.5 Ph.D Awarded:

The members of Governing Body noted the same.

28.5.6 Resignation:

The members of Governing Body noted the same.
28.5.7 Academic activities from October to December 2023:
The members of Governing Body noted the same.

28.5.8 Career Guidance and Placement Cell Activities
The members of Governing Body noted the same.

28.5.9 UG & PG Examinations
The members of Governing Body noted the same.

28.5.10 Publications and Faculty/Staff Development Programmes
The members of Governing Body noted the same.

28.5.11 Graduation Day Celebration
The members of Governing Body noted the same.

28.5.12 First Research Conclave 2023
The members of Governing Body noted the same.

28.5.13 Alumni Meet
The members of Governing Body noted the same.

28.5.14 NSS Activities
The members of Governing Body noted the same.

28.5.15 Constitution Day
The members of Governing Body noted the same.

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

28.5.31 NCC Activities
The members of Governing Body noted the same.
28.6  *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.

The meeting concluded with vote of thanks to the chair.

Dr. M. Meenakshi  
Principal/Member Secretary

Sri. S. Mariswamy  
Chairman