



## **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 25<sup>th</sup> Governing Body Meeting held on 30<sup>th</sup> June 2022, Thursday**

Proceedings of the 25<sup>th</sup> Governing Body meeting held on 30<sup>th</sup> June 2022 (Thursday) 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:**

<b>No.</b>	<b>Name</b>	<b>Designation</b>	<b>Mode of Attendance</b>
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	Online
6	Prof. Arun Kumar Agrawal	Member, UGC Nominee	Offline
7	Prof. Dileep N. Malkhede	Member, AICTE Nominee	Online
8	Dr. Syed Shakeeb Ur Rehman	Member, VTU Nominee	Online
9	Dr. N. C. Shivaprakash	Member	Offline
10	Dr. C. G. Krishnadas Nair	Member	Offline
11	Dr. D. N. Reddy	Member, Educationist	Offline
12	Dr. Girish Chandra	Member	Online
13	Dr. K.N. Anuradha	Member	Offline
14	Dr. C. R. Prashanth	Member	Offline
15	Dr. M. V. Mandi	Member	Offline
16	Dr. M. Meenakshi	Member Secretary	Offline

#### **Leave of absence granted:**

1	Sri. Ravichandra	Member, GoK Nominee
2	Sri. Shreekanth Sampigethaya,	Member, Industrialist
3	Dr. M. V. Vijayakumar	Member

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 of meeting. He informed the Principal to proceed with the presentation as per the agenda of the meeting.

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

**Agenda-1:**

**1 Confirmation of proceedings of the previous 24<sup>th</sup> GB meeting held on 25-09-2021.**

The Principal requested the members to confirm the proceedings of the previous 24<sup>th</sup> GB Meeting, held on 25.09.2021. The Governing Body confirmed and approved the proceedings of the 24<sup>th</sup> GB Meeting.

**1.2 Action taken report on the minutes of the 24<sup>th</sup> Governing Body meeting held on 25.09.2021.**

The Principal presented the Action Taken Report on the suggestions made by the members during the 24<sup>th</sup> 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 suggested to invite the Alumini Coordinator to give a presentation on the progress made in the next Governing Body meeting. It is also suggested to invite alumni as visiting professors to teach some topics in the curricula to the students and eminent retired Professors can also be invited as visiting professors.
- Sri. Shivamallu, Trustee, PVPWT suggested to contact the Defence Minister to spare old/dysfunctional aircraft from HAL/Airforce and to provide collaborative assistance to the department of Aeronautical Engineering.
- Dr. B.N. Umesh, Treasurer, PVPWT, suggested improving the teaching quality of all faculties first, and then automatically the learning of the students including coding gets improved.



- Dr. Shivaprakash suggested introducing peer mentoring involving 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and final year students to improve students' performance.
- Sri.A.R. Krishnamurthy, Secretary, PVPWT, suggested to involve alumni members in the Alumni Association and also request alumni to fund under various headings like establishment of a laboratory, building, scholarship, etc.
- Sri. Shivamallu, Trustee, PVPWT, observed that the performance of SC/ST (CSE & EEE) students is poor in the SLA Report. In this regard, he informed the Principal to submit a report including measures to be taken to improve the SC/ST and OBC students' performance.
- Dr. C. G. Krishnadas Nair suggested the establishment of an automobile, skill lab for the benefit of Mechanical Engineering, Aeronautical Engineering, Industrial Engineering & Management, and Electrical & Electronics Engineering departments.
- Prof. Arun Kumar Agrawal suggested to encourage the students to get job in their core engineering.
- Research and Development and perception need to be improved to get a better NIRF ranking.
- The committee appreciated for conducting the Graduation Day in a blended mode for 2019-2020 and 2020-21 batch students (UG & PG) in the month of October 2021.
- C. G. Krishnadas Nair informed the Principal to submit the status of rainwater harvesting, sewage plant, and solar energy power plant in the next GB meeting.

## ***Agenda-2: Agenda for Approval***

### ***2.1: 9th Graduation Ceremony***

After detailed discussion, the members of the Governing Body approved to conduct 9<sup>th</sup> Graduation Day Ceremony for UG students during September or October 2022.

### ***2.2: Starting of new Certification programme***

Twelve week certification programme on “LabVIEW basics and LabVIEW Data Acquisition” for Diploma and Engineering students - proposed by the Dept. of Electronics and Instrumentation Engineering.

The members of Governing Body informed the Chairman, BoS of the Electronics & Instrumentation Engineering department to give the details of the curriculum, syllabus, financial implications, fees details and to take approval in BOS and also in Academic Council meeting.

Further, members of the Governing Body approved the certification programme proposed by the Electronics & Instrumentation Engineering Department.

## ***Agenda-3: Ratification***

***3.1 Appointments :*** The members of Governing Body ratified the same.

## ***Agenda-4: Information***

***4.1 Retirements:*** The members of Governing Body noted the same.

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

***4.3 Resignation:*** The members of Governing Body noted the same.

***4.4 Deceased:*** The members of Governing Body noted the same.

### ***4.5 7<sup>th</sup> and 8<sup>th</sup> Graduation Day Celebration***

Graduation Day for 2019-2020 and 2020-21 batches (UG & PG students)

The members of Governing Body noted the same.



#### **4.6 Starting of new UG programmes from the Academic year 2022-23**

The data of following two new UG programmes were uploaded to AICTE for approval during 2022-23

1. Bachelor of Engineering in Artificial Intelligence & Machine Learning (AI & ML) – Proposed under the Dept. of ISE.
2. Bachelor of Engineering in Computer Science & Business System (CSBS) – Proposed under Dept. of CSE.

The members of Governing Body noted the same.

#### **4.7 Starting of Certification Programmes**

The professional certification programme in “Management Savvy Engineers” by the Dept. of MBA started with the first batch in the month of April 2022 with 27 students.

The members of Governing Body noted the same.

#### **4.8 Green Audit, Environmental Audit and Energy Audit**

The members of Governing Body noted the same.

#### **4.9 Academic activities for the Academic year 2021-22 (UG & PG):**

The members of Governing Body noted the same.

#### **4.10 MOUs entered**

The members of Governing Body noted the same.

#### **4.11 MSME (Micro, Small and Medium Enterprises) – Govt. of India initiative**

The members of Governing Body noted the same.

#### **4.12 National Board of Accreditation (NBA)**

The members of Governing Body noted the same.

#### **4.13 IQAC activities**

The members of Governing Body noted the same.

**4.14 Career Guidance and Placement Cell Activities**

The members of Governing Body noted the same.

**4.15 UG & PG Semester End Examinations**

The members of Governing Body noted the same.

**4.16 Publications and Faculty/Staff Development Programmes**

The members of Governing Body noted the same.

**4.17 Important webinars conducted**

The members of Governing Body noted the same.

**4.18 AICTE Approval of UG & PG programmes for the academic year 2022-23**

The members of Governing Body noted the same.

**4.19 VTU – LIC visit**

The members of Governing Body noted the same.

**4.20 NIRF 2022**

The members of Governing Body noted the same.

**4.21 AICTE/VGST/VTU programmes under various Schemes**

The members of Governing Body noted the same.

**4.22 Founder's Day and Sri J.P. Narayan 95 th Birth Anniversary Celebration**

The members of Governing Body noted the same.

**4.23 Alumni Meet**

The members of Governing Body noted the same.

**4.24 Induction Program**

The members of Governing Body noted the same.



**4.25 Techno Exhibition 2022 and Dr. B. R. Ambedkar Jayanthi Celebration.**

The members of Governing Body noted the same.

**4.26 Sports Activities**

The members of Governing Body noted the same.

**4.27 Kannada Kalarava**

The members of Governing Body noted the same.

**4.28 NSS Activities**

The members of Governing Body noted the same.

**4.29 International Yoga Day Celebration**

The members of Governing Body noted the same.

**4.30 Department Club Activities**

The members of Governing Body noted the same.

**4.31 Industrial visits organized by the Departments**

The members of Governing Body noted the same.

**4.32 Student Achievements**

The members of Governing Body noted the same.

**4.33 TEQIP-III activities**

The members of Governing Body noted the same.

**5. Proposals:**

**5.1 Village Adoption**

The committee suggested incorporating useful activities into the AICTE-Unnath Bharath Abhiyan scheme apart from drinking water

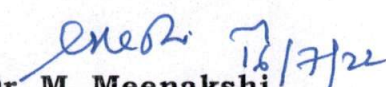
and solar lighting facilities. After detailed discussion, the members of Governing Body approved the adoption of a few more villages after getting approval from AICTE.

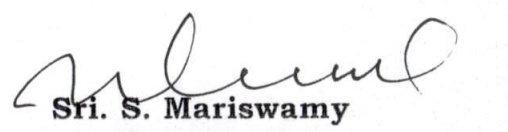
## **5.2 NAAC SSR Submission for the second cycle of accreditation**

The members of the Governing Body approved the submission of NAAC – SSR during July/August 2022.

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  
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