



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 24th Governing Body Meeting held on 25th September 2021, Saturday

Proceedings of the 24th Governing Body meeting held on 25th September 2021 (Saturday) 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	Prof. Dileep N. Malkhede	Member, AICTE Nominee	Online
8	Sri. R. Manjunath	Member, GoK Nominee	Offline
9	Dr. Syed Shakeeb Ur Rehman	Member, VTU Nominee	Offline
10	Sri. Shreekanth Sampigethaya,	Member, Industrialist	Online
11	Dr. N. C. Shivaprakash	Member	Offline
12	Dr. C. G. Krishnadas Nair	Member	Online
13	Dr. D. N. Reddy	Member, Educationist	Online
14	Dr. Girish Chandra	Member	Online
15	Dr. M. V. Vijayakumar	Member	Offline
16	Dr. K.N. Anuradha	Member	Offline
17	Dr. C. R. Prashanth	Member	Offline
18	Dr. M. V. Mandi	Member	Offline
19	Dr. M. Meenakshi	Member Secretary	Offline

Members Absent:

1.	Sri. P. L. Nanjundaswamy	Member
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Sri. S. Mariswamy, Chairman, Governing Body, extended a warm welcome to all the members and also a special welcome to the members who have joined us now in the Governing Body. He appreciated the members for their valuable suggestions for the improvement of Dr. AIT and informed the Principal to proceed with the presentation as per the agenda of the meeting.

The Principal welcomed all the members to the meeting. Before proceeding to the agenda she thanked all the outgoing members of Governing Body for their valuable contributions during the last Governing Body Meeting and presented the agenda.

Agenda-1:

1 Confirmation of proceedings of the previous 23rd GB meeting held on 19-09-2020.

The Principal requested the members for the confirmation of the proceedings of the previous 23rd GB Meeting held on 19.09.2020. The Governing Body confirmed and approved the proceedings of the 23rd GB Meeting.

1.2 Action taken report on the minutes of the 23rd Governing Body meeting held on 19.09.2020.

The Principal presented the Action taken report on the suggestions made by the members during the 23rd 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.

- Trustee Dr. M. Mahadeva informed the Principal to follow up through Alumni Coordinator and approach Alumni for support.
- Dr. Krishnadas Nair, Member of Governing Body suggested that one of the Professor to be designated as Alumni Coordinator and to conduct a periodical meeting along with the Principal to review how the departmental heads are connecting with their old students who are in various positions. HODs can communicate to Alumni with emails and inform them about the programs, where they would like to support. He also suggested to send a message to all Aeronautical

organisations about starting a new program in Aeronautical Engineering including HAL, NAL, DRDO labs, etc.

- Dr. D. N. Reddy congratulated Dr. Meenakshi for taking over as Principal and felt happy for starting of new program Aeronautical Engineering. He informed to take approval from AICTE and to ensure that 30 students join the program for the academic year 2021-22. As the Aeronautical Engineering labs are very expensive, he also suggested to approach HAL, NAL, DRDO for old equipments as donations to the institution. Dr. Girish Chandra added to approach Tata Advance Systems for their support.
- The members suggested seeking the support of Tata Advance systems and to connect government organisations for practicals, project work, etc. and also to invite them for lecture seminars to students and to support placement.
- Sri. S. Shivamallu, Trustee informed the Principal to take action to improve the observations made by the NBA committee of the EC department. He also informed to cross-check the placement information before submitting it to the committee. He informed the Hon'ble Secretary about the appointment of Placement Officer as it was resolved during the earlier Trust Meeting. Sri. A.R. Krishnamurthy replied that Placement Officer shall be appointed exclusively by identifying the suitable candidate at the earliest.
- Dr. Syed Shakeeb Ur Rehman, VTU nominee suggested to submit the department-wise placement details and also to include off-campus placement details.
- Dr. M. Mahadeva, Trustee informed the Principal to submit the SLA survey and AMCAT assessment report to the trust for further course of action.
- Secretary /Managing Trustee Sri. A.R. Krishnamurthy informed the Principal to identify some more start-up companies as suggested by Dr. Girishchandra for the improvement of placement. Sri. Umesh said that the package of start-up companies is very less as compared to other companies.

- Dr. Girishchandra suggested that the placement can be increased by giving initial training, mock videos, and model questions to the students on weekends or evenings after regular classes.
- Dr. M. Mahadeva, Trustee informed the Principal to submit the details of the publication of research articles in reputed journals indexed by Scopus and Web of Science by mentioning the single author and multiple authors. Sri Shivamallu, Trustee added that to concentrate on publishing quality and reputed journals. In this regard, he requested Mentor to guide the faculty and students to improve the quality of the research paper.
- Dr. Syed Shakeeb Ur Rehman suggested to submit the admission details of M.Tech courses separately excluding MCA and MBA programs.
- Dr. Syed Shakeeb Ur Rehman suggested to get the Quality Improvement Program (QIP) Centre recognised by AICTE for getting full-time Ph.D. scholars.
- Sri. S. Shivamallu, Trustee informed the Principal to identify the area in which improvement to be needed to get a good NIRF ranking comparing with the best institutions, list out the area where the institute is lagging, and take action for the same.
- The Committee congratulated Dr. T.N. Raju for obtaining the VGST grant of Rs. 40 lakhs.

Agenda-2: Approvals

2.1 7th & 8th Graduation Day

Graduation day for 2019-2020 and 2020-21 batch (UG & PG)

The committee noted the same and approved to conduct the Graduation Day in a blended mode for 2019-2020 and 2020-21 batch students (UG & PG) in the month of October 2021.

2.2 Starting of new UG/PG & Certification Programmes from 2021-22 UG/PG Programmes

The conditional approval was given to start new programs, subject to recommendations of an expert committee. The committee approved to start two new UG programs, one M.Tech program and one Certification program by the MBA department from 2021-22 in principle. Also suggested to set up a committee including industry experts and submit a report in the next meeting about the implications on admission to new courses starting from CSE/ISE branches.

Agenda-3: Ratification

3.1 Appointments: The members noted the same.

Agenda-4: Information

4.1 Retirements: The Governing Body noted the same.

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

4.3 Resignation: The Governing Body noted the same.

4.4 Deceased: The Governing Body noted the same.

4.5 Academic activities during 2020-21 (UG & PG):

Academic activities held during the academic year 2020-2021

The Governing Body noted the same.

4.6 Appointment of Mentor: The Governing Body noted the same.

4.7 Designation of Principal, Vice-Principal, and Deans

The Governing Body noted the same.

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

The Governing Body noted the same.

4.9 SIATI Institutional Membership – Aeronautical Engineering

The Governing Body noted the same.

4.10 National Board of Accreditation (NBA)

The Governing Body noted the same.

4.11 IQAC activities

The Governing Body noted the same.

4.12 Career Guidance and Placement Cell Activities

The Governing Body noted the same.

4.13 UG & PG Semester End Examinations

The Governing Body noted the same.

4.14 Publications and Faculty/Staff Development Programmes

The Governing Body noted the same.

4.15 AICTE Approval of UG & PG programmes for the academic year 2021-22

The Governing Body noted the same.

4.16 VTU – LIC visit

The Governing Body noted the same.

4.17 NIRF result of 2020-21

The Governing Body noted the same.

4.18 AICTE/VGST programmes under various Schemes

The Governing Body noted the same.

4.19 Founder's Day and Sri J.P. Narayan 94th Birth Anniversary Celebration

The Governing Body noted the same.

4.20 Alumni Meet

The Governing Body noted the same.

4.21 Induction Program

The Governing Body noted the same.

4.22 Dr. B. R. Ambedkar Jayanthi Celebration.

The Governing Body noted the same.

4.23 75th Independence Day Celebration

The Governing Body noted the same.

5. Proposals:

5.1 Virtual Alumni Meet

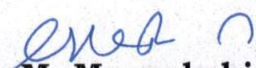
After a detailed discussion, the Governing Body approved to conduct virtual alumni meet on 11.12.2021 (Saturday).


5.2 Implementation of NEP 2020

Members suggested to have a separate meeting for the implementation of NEP 2020 in the Trust. Sri. Shivamallu informed Principal to conduct an orientation program for faculty members by inviting all the stakeholders and the Management to know the new subject.

Sri. A.R. Krishnamurthy thanked the members for their valuable suggestions for the better projection of the institution.

The meeting was concluded with a 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