



# NITTE MEENAKSHI INSTITUTE OF TECHNOLOGY

(A unit of Nitte Education Trust (R), Mangalore)  
An Autonomous Institution

Approved by UGC/AICTE/Govt.of Karnataka  
Accredited by NBA(Tier-1) and NAAC 'A'Grade  
Affiliated to Visvesvaraya Technological University, Belgaum



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## Proceedings of the 24<sup>th</sup> Governing Council Meeting held on 10<sup>th</sup> January 2017

Date: 10-01-2017

Day: Tuesday

Time: 11.00 AM

Venue: Board Room

### Agenda 1: Welcome by the Member Secretary

The Principal welcomed the Chairman and Members of the Governing Council. He introduced the new members:

- Prof. Srinivasa Rao B R, Vice-Principal and Chief Controller of Examinations, NMAMIT as special invitee.

The Chairman and the members of Governing Council congratulated Prof. N R Shetty, who has been appointed as the Chancellor of Central University Karnataka, Kalaburagi, by the President of India.

The Chairman and the members of Governing Council congratulated Prof.H.C.Nagaraj, Principal, NMIT, who has been appointed as Dean, Faculty of Engineering , Visvesvaraya Technological University, Belgavi by His Excellency , the Governor of Karnataka, and Chancellor of VTU for a period of three years (2016-2019).

### Agenda 2: Confirmation of the Proceedings of the 23<sup>rd</sup> Governing Council Meeting held on 05-08-2016

**Resolution:** The Proceedings of the 23<sup>rd</sup> Governing Council Meeting held on 05-08-2016 were approved.

**Agenda 3: Approval of the Proceedings of the BOG subcommittee Meeting held on 03-09-2016**

**Resolution:** Approved the recommendations of the proceeding of the *BOG Subcommittee* meeting held on 03-09-2016.

**Agenda 4: Approval of the activities conducted under TEQIP – Phase II – Sub Component 1.1 and other related matters**

a) The Principal presented to the Council, the following items for information/discussions/ratifications/approvals :

- Funds received status under TEQIP-II
- Project life allocation under different heads
- Utilization of Funds and available balance under different heads
- Action plan up to March 2017 for utilization of available balance amount
- Remedial classes conducted for academically weak students during odd semester of 2016-17 - Payment of honorarium to the faculty for the additional classes conducted
- List of Faculty and Staff deputed for various Workshops, Conferences, Training Programs and FDPs after the previous meeting of the BOG /BOG Sub-committee
- List of programs conducted at NMIT after the previous BOG/ BOG Sub-committee meetings
- Procurement status under TEQIP-II
- List of programs to apply for accreditation from NBA from TEQIP funds
- Schedule of training programs for Pre-final year Students by corporate trainers from January to March 2017
- List of Innovative Projects selected for Seed Money Funding from TEQIP
- List of proposed activities to be conducted by different departments
- TEQIP Final Performance and Data Auditor reports received from NPIU, New Delhi

**Suggestion:**

Prof. Dahiya suggested that in view of the project coming to an end by 31<sup>st</sup> March 2017, the Chairman BOG could be authorised to approve all the activities conducted and activities proposed under TEQIP-II

**Resolution:** After detailed discussions, it is resolved to approve all the activities conducted and activities proposed under TEQIP-II

### **Agenda 5: New Sponsored Projects**

Principal informed the Board that, after the last BOG meeting two more projects are sanctioned:

- Rs.60 lakhs from DST under FIST program (50:50 sharing basis between DST & Institute) – Dr H C Nagaraj, Principal as Investigator.
- Rs.50 lakhs for a Research project from Science & Engineering Research Board of DST - Dr. Aravinda T, Assistant Professor, Dept of Chemistry as Investigator

Chairman and Members of the BOG congratulated both the investigators for securing the projects

### **Agenda 6: International Conference on Emerging Research in Civil, Aeronautical and Mechanical Engineering- (ERCAM) -2017**

**Resolution:** Approved to conduct ERCAM-2017 during 21-22, July 2017 with financial assistance from TEQIP till 31<sup>st</sup> March 2017.

### **Agenda 7: Accreditation Status of UG and PG programs**

Principal explained the current status of NBA status of UG programs. Further informed the BOG that the college wants to apply for remaining UG & some PG Programs for NBA accreditation with financial support from TEQIP.

**Resolution:** Approved the proposal of the Principal to apply for NBA Accreditation for UG & PG programs as proposed with financial assistance from TEQIP

### **Agenda 8: Recruitments, Promotions and Resignations of Faculty & Staff**

Principal presented the list of Faculty/staff who have resigned the list of Faculty/Staff who are recruited and the Faculty who have been promoted after the last Governing Council Meeting.

**Resolution:** The Board ratified the action taken on resignations, appointments & promotions

### **Agenda 9: Training and Placement Activities**

Principal presented the list of companies who have recruited final year students of 2016-17 batch as on date and also presented the list of companies that will be visiting the campus in the current semester

**Agenda 10: Grant of Institutional Autonomy to run all the PG courses also under Autonomy from the academic year 2016-17**

The Board complemented the Institute for getting Autonomy for all the PG programs along with UG programs from the academic year 2016-17.

**Agenda 11: Any other matter with the permission of the Chair.**

- **AQAR as per IQAC guidelines of NAAC**

Principal presented to the Board the annual AQAR report for perusal and approval

**Resolution:** The Board approved the annual AQAR report

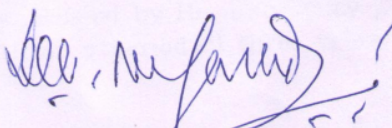
- Principal presented to the board, the proposal of HOD Mechanical & HOD Physics regarding conduct of workshop/Training programs under TEQIP

**Resolution:** Approved the Proposals of HOD Mechanical & HOD Physics regarding conduction of workshop/Training programs under TEQIP

- Prof. K Sudha Rao informed the board the good practices followed in the college
- Preparation of the comprehensive report for all the activities conducted in the Institute
- In the lesson plan, the topics delivered/ activity conducted in each class(hour) is defined

**Agenda 12: Vote of Thanks**

The meeting concluded with vote of thanks by the Member Secretary.



(Dr H C Nagaraj)  
(Principal/Member Secretary)  
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