

An Autonomous Institution Affiliated to Visvesvaraya Technological University. Approved by UGC/AICTE/Govt. of Karnataka, Accredited by NAAC (Grade 'A+') Bangalore-560064, Karnataka, INDIA

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PROCEEDINGS OF 30<sup>TH</sup>

**GOVERNING COUNCIL**

**MEETING**

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**28-10-2020**



**AGENDA of 30<sup>th</sup>Governing Council Meeting**

**Date: 28-10-2020**

**Time 10.00 am**

<b>Sl. No.</b>	<b>Items</b>
1.	Welcome address by the Principal
2.	Approval of Minutes of the 29 <sup>th</sup> Governing Council Meeting held on 29 <sup>th</sup> February 2020
3.	Action Taken report of the 29 <sup>th</sup> meeting of Governing Council held on 29 <sup>th</sup> February 2020
4.	Approval of Proceedings of 14 <sup>th</sup> Academic Council Meeting held on 29 <sup>th</sup> September 2020
5.	Report on NMIT achievements in NIRF, ATAL, AICTE-CII, TIMES ranking.
6.	Report on Accreditation status of NBA and NAAC
7.	Report on Conduction of online line classes and examinations of UG and PG Programs
8.	a) Results of Semester End Examination of the Academic year 2019-2020. b) Comparison of Academic Performance for 3 years – Result Analysis
9.	List of eligible graduates of Academic year 2019-2020
10.	Introduction of Kannada Language for B.E students as per VTU guidelines.
11.	Achievements by Faculty (departments wise) during 2019-2020.
12.	Departments Activities
13.	Achievements by students
14.	Sponsored Projects during 2019-2020.
15.	Proposal to Start New Courses for the Academic year 2021-22
16.	Constitution of various committees to enhance teaching learning process
17.	Report on ERCICA- International Conference
18.	Other matters with the permission of the chair

**Members present for the 30<sup>th</sup> GC meeting held on 28<sup>th</sup> October 2020 in virtual mode**

SI NO	Name & Designation	Position
1	<b>Prof. N R Shetty</b> Former Vice Chancellor, Bangalore University; Advisor, NET and Chancellor, Central University of Karnataka, Kalaburgi	(Acting Chairman) Member
2	<b>Sri. Vishal Hegde</b> Industrialist, Trustee, NET and Pro Chancellor, Nitte University, Mangalore	Member
3	<b>Sri. Rajendra. M</b> Director (Finance & Planning), NET and Nitte University, Mangalore.	Member
4	<b>Prof. P. N. Singh</b> Former Director, NITK, Surathkal	Member
5	<b>Dr. K.D. Nayak</b> Former DS & Director General, DRDO, New Delhi	Member
6	<b>Prof. L.M. Patnaik</b> Honorary Professor, Department of Computer Science and Automation, IISc, Bangalore and Former VC, DIAT, Pune	Member
7	<b>Prof. K. Sudha Rao</b> Former V.C, KSOU, Former Advisor, AICTE	Member
8	<b>Prof. Pratosh Bansal</b> Dept. of Information Technology, Institute of Engineering & Technology Devi Ahilya Vishwavidyalaya, Tagore Marg, Indore	Member, UGC Nominee
9	<b>Dr. Sanjeev Kubakaddi</b> , Founder, ITIE Knowledge Solutions, Bangalore and the Executive Council Member of VTU	Member, VTU Nominee
10	<b>Dr. G. Pundarika</b> , Principal, Govt. Engineering College, Ramanagara	Member, State Govt. Nominee
11	<b>Sri. Rohit Punja</b> Administrator, NMIT, Bangalore	Member
12	<b>Prof. Niranjana N Chiplunkar</b> , Principal, NMAMIT, Nitte	Member
13	<b>Dr. Shrinivasa Rao B.R</b> , Vice Principal & CoE, NMAMIT, Nitte	Member
14	<b>Prof. V. Sridhar</b> , Dean (Academic), NMIT	Member
15	<b>Prof. K. Venkatesh</b> , Prof., Dept. of CS&E, NMIT	Member (Faculty)
16	<b>Dr. H.C. Nagaraj</b> Principal, NMIT	Member, Secretary (Ex-Officio)

**1. Welcome address by the Principal Dr. H.C. Nagaraj.**

Dr. H. C. Nagaraj, Principal, NMIT welcomed all the Members of the Governing Council for the 30<sup>th</sup> Governing Council meeting held on 28-10-2020 at 10AM in virtual mode via Google Meet. He explained the members about the Pandemic situation and informed the members about the ONLINE arrangements made for the meeting and requested the members to bear the inconvenience due to the constraints of the ONLINE meeting. He also informed the members that the Honourable Chairman, Sri Vinay Hegde is not in a position to attend the meeting due to health reason and requested Professor N.R Shetty to chair the meeting. In his welcome address, principal gave a brief report of the academic activities and achievements of NMIT for the past one year.

**2. Approval of Minutes of the 29<sup>th</sup> Governing Council Meeting held on 29<sup>th</sup> February 2020.**

The minutes of 29<sup>th</sup> Governing Council meeting held on 29<sup>th</sup> February 2020 has already been circulated to honourable members of Governing Council and also placed for approval.

**Approved**

**3. Action taken report on the proceedings of the 29<sup>th</sup> Governing Council Meeting.**

Sl. No.	Observations	Action taken
1.	i) Increase in take for B.E in AE from the existing 60 to 120, ii) Reduction in intake for M.Tech in Structural Engineering from the existing 30 to 24, iii) Fresh recognition of AE department as Research Centre	i) Approved by the AICTE and VTU and implemented for the AY 2020-21. ii) Approved by the AICTE and VTU and implemented for the AY 2020-21. iii) Approved by the VTU for the AY 2020-21.
2.	The Chairman suggested that, from the next academic year 2021-22, the institute should explore the possibility of starting two new UG courses on a) Artificial Intelligence & Machine learning and b) Computer & Communication	It is decided to apply to AICTE for approval to start following two new UG courses from AY 2021-22. i) Artificial Intelligence & Machine learning and ii) Computer Science and Engineering (IoT and Cyber security including Block Chain Technology)

**Approved**

#### 4. Approval of Proceedings of 14<sup>th</sup> Academic Council Meeting held on 29<sup>th</sup> September 2020 through blended mode.

14<sup>th</sup> Academic council of NMIT was held on 29<sup>th</sup> September 2020 through blended mode, some of the important discussions held during the Academic council meeting were, i) conduction of online classes due to lock down situation, ii) Semester End result processing of 2<sup>nd</sup>, 4<sup>th</sup> and 6<sup>th</sup> Semesters without SEE as per VTU guidelines, iii) Semester End Examination Results of 8<sup>th</sup> semester BE, 4<sup>th</sup> Semester M.Tech , 4<sup>th</sup> Semester MBA and 6<sup>th</sup> Semester MCA, eligible graduates, rank list of the graduating students of Academic year 2019-20, iv) regarding BoS approved schemes of UG and PG programmes, and v) Introduction of Kannada language as mandatory credit course for BE students at 2<sup>nd</sup> year.

The Proceedings of the Academic Council Meeting are tabled for kind consideration and approval.

**Approved**

#### 5. Report on NMIT achievements in NIRF, ATAL, AICTE-CII, TIMES ranking.

- i) The **National Institutional Ranking Framework (NIRF)** was approved by the MHRD and launched by Honourable Minister of Human Resource Development on 29<sup>th</sup> September 2015. This framework outlines a methodology to rank institutions across the country in the Categories: University, Engineering, Management, Pharmacy, Architecture, Colleges, Law, Medical and Dental. The methodology draws from the overall recommendations broad understanding arrived at by a Core Committee set up by MHRD, to identify the broad parameters for ranking various universities and institutions.

##### **NIRF RANKING: 128 RANK, ASSESSMENT YEAR 2020.**

##### **Score Report**

<b>TLR (100)</b>	<b>RPC</b>	<b>GO</b>	<b>OI</b>	<b>P</b>	<b>Score</b>	<b>RANK</b>
58.44	6.10	49.40	53.09	4.22	<b>34.97</b>	<b>128</b>

Teaching, Learning and Resources (TLR), Research and Professional Practices, (RPC), Graduation Outcomes (GO), Outreach and Inclusivity, (OI) and Perception, (P).

- ii) Atal Ranking of Institutions on Innovation Achievements (ARIIA) is an initiative of Ministry of Education (MoE), Govt. of India to systematically rank all major higher educational institutions and universities in India on indicators related to "Innovation and Entrepreneurship Development" amongst students and faculties.

**NMIT is ranked '3' in category of 'Private/Self-Financed Institutes & Colleges' in Atal Ranking of Institutions on Innovation Achievement (ARIIA) -2020, announced on 18 Aug 2020.**

- iii) AICTE-CII Ranking: NMIT has been awarded **PLATINUM** grade among the 1600 colleges that participated. It is the highest award given to a professional institute.
- iv) TIMES Ranking 2020: NMIT has been ranked **14<sup>th</sup> among the top 150 engineering institutes in the country**

### Read and Recorded

#### 6. Report on Accreditation status of NBA and NAAC

- i) Civil Engineering (UG) and Mechanical Engineering (UG) under Tier-1 category are **accredited for a period of (validity) 3 years 2020-2023 i.e till 30-06-2023.**
- ii) Electronics and Communication Engineering, Computer Science and Engineering and Electrical and Electronics Engineering have applied for 1-year extension from 30/6/2020. Information Science and Engineering and Aeronautical Engineering Departments have submitted self-assessment report for fresh NBA evaluation.
- iii) Regarding the NAAC status of the NMIT, 4 members peer team visited the institute on 25<sup>th</sup> and 26<sup>th</sup> November 2019 and made evaluation on 7 criteria at the institution level.

**The NMIT has secured CGPA of 3.33 with A+ Grade and the validity period of NAAC Accreditation is 5 years form 2019-20 to 2023-24.**

### Read and Recorded

#### 7. Report on Conduction of online line classes and examinations of UG and PG Programs.

**Online Classes:** Due to the Pandemic COVID-19 situation, from 26<sup>th</sup> March 2020, the government imposed restriction on students attending the classes inside the class room. The faculty members of NMIT conducted regular classes through ONLINE mode using ZOOM, Google meet, WebEx platform and completed the portions of even semesters and Semester End Examinations were conducted as per VTU guidelines.

i) **Conduction of Online examinations of UG and PG for the final year students.**

As per the circular of VTU, Ref. No. VTU/PS/2020-21/1386, dated 24-07-2020, due to the existing Pandemic situation of COVID-19, the Semester End Examination of 8<sup>th</sup> semester B. E of all the branches, 4<sup>th</sup> Semester M.Tech of all programmes, and 4<sup>th</sup> Semester MBA were conducted in Proctored ONLINE mode. Students were also allowed to write the examination in the college campus if they had issues with internet connection.

ii) **Regarding Lower semester examinations:** Result of 2<sup>nd</sup>, 4<sup>th</sup>, and 6<sup>th</sup> semesters were processed as per VTU guidelines. The following are the circulars of GOK, UGC and VTU

1. Govt. of Karnataka order No. ED/197/UNE/2020, Bengaluru, dated 10-07-2020
2. UGC D.O. Letter No. F. 1-1/2020(Secy.), dated 06-07-2020
3. UGC D.O. Letter No. F. 1-1/2020(Secy.), dated 29-04-2020
4. VTU/BGM/Reg(E)/PS/2020-21/311, dated 5-08-2020

**For the regular lower Even semesters B.E., MTech., MCA, and MBA programmes, no semester end examinations were conducted and vertical mobility was given to all the students and Semester End Results were processed as per the above VTU Circular (4) .**

**Read and Recorded**

8. Principal furnished the results Analysis of Semester End Examinations of the Academic year 2019-2020, comparison of the vertical progression of the graduating batches of two Academic years (2018-19, and 2019-20).

9. **List of eligible graduates of Academic year 2019-2020**

Principal presented a detailed list of eligible students B.E., M.B.A., M.C.A., and M.Tech, who successfully completed their examinations for the award of degrees.

**Approved**

**10. Introduction of Kannada Language for B.E students as per VTU guidelines.**

As per VTU circular, Ref: VTU/Aca/A-9/2020-21/2110, dated: 04/09/2020, and Reminder circular Ref: VTU/Aca/A-9/2020-21/2351, dated: 19/09/2020. All the Autonomous Engineering Colleges under VTU are informed to modify the scheme of teaching and examination of Architecture, Engineering and B.Plan programmes from 2020-21 as indicated. Kannada Language shall be a Head of Passing and shall be considered for the vertical progression of students from an even semester to the subsequent odd semester.

As per the above VTU circular the Kannada language has been introduced in the curriculum as 1 credit course in the 2<sup>nd</sup> Year B.E (3<sup>rd</sup> / 4<sup>th</sup> semester) of all the branches from the AY 2020-21.

In order to implement the above circular, it is proposed to introduce the Kannada language subject as 1 credit course during 3<sup>rd</sup> / 4<sup>th</sup> semester.

For the year 2019, 1<sup>st</sup> Year admitted students and 2020-21, 3<sup>rd</sup> semester lateral entry students, the course evaluation is by means of internal Mid Semester Evaluation (MSE) and Learning Activities (LA). The scheme is as follows:

**The scheme is applicable to students admitted in 2019-2020 (regular) admitted during Academic Year 2020-2021 (Lateral Entry)**

Sl No.	Department	Semester	Subject code	Course Evaluation	Credit
1	Aeronautical Engineering	3	18KAN03	CIE	01
2	Computer Science and Engineering	3	18KAN03	CIE	
3	Electronics and Communication Engineering	3	18KAN03	CIE	
4	Electrical and Electronics Engineering	3	18KAN03	CIE	
5	Civil Engineering	4	18KAN04	CIE	
6	Information Science and Engineering	4	18KAN04	CIE	
7	Mechanical Engineering	4	18KAN04	CIE	

**The scheme is applicable to students admitted in 2020-2021 (regular) and onwards, and students admitted during Academic Year 2020-2021**

Sl No.	Department	Semester	Subject code	Course Evaluation	Credit
1	Aeronautical Engineering	3	18KAN03	CIE & SEE	01
2	Computer Science and Engineering	3	18KAN03	CIE & SEE	
3	Electronics and Communication Engineering	3	18KAN03	CIE & SEE	
4	Electrical and Electronics Engineering	3	18KAN03	CIE & SEE	
5	Civil Engineering	4	18KAN04	CIE & SEE	
6	Information Science and Engineering	4	18KAN04	CIE & SEE	
7	Mechanical Engineering	4	18KAN04	CIE & SEE	



**Introduction of Kannada Language for BE students as per the above schemes approved.**

**11. Achievements by faculty (Department wise) during 2019-2020**

Principal informed the members that during the Academic year 2019-20, Nineteen faculty members of our institution successfully completed their Ph.D research work and obtained the degree from University of Mysore (3), VTU (10), NITK(4 ) and others (2).

**12. Department Activities**

**Various Academic, Co-curricular activities were conducted across all the departments in the Academic year 2019-20 as shown below.**

No	Programs/ Activities	C S&E	IS &E	E & C	EEE	ME	AE	CV	MBA	MCA
1	FDPs conducted	6	11	03	03	02	2		03	
2	FDP faculty participated (In campus)	38	24	19	40	30	25		50/72 / 15	03
3	FDP Faculty participate (Out campus)	38	10	24	05	20	10		08	01
4	Technical Talk by Experts	27	10	02	04	07	22		07	
5	Webinars/Worksh ops/ Training conducted	8	08	03	03/	0/05/ 06	1/7		09	
6	Industrial visit	02	02	02	02	05	4		01	02
7	Hackathons conducted	01	02	-	-	-	1		-	
8	Students' achievement HECK/Sports/others	21	Int.06 Nat.04	03	02/04/ 02	08/03 /	14		16	
9	Faculty for Ph.D degree	02	01	03	02	03	1		-	
10	Publications (Jr/Con/TB)	110	27	49/20	9/15/2	74	20		17	
12	Other: faculty achievement				02/1 IEEE Hr/con	07 Patent filed				

**Read and Recorded**

### 13. Achievement of students

Principal presented the achievements of the students with respect to the placements. He informed the members that in spite overall recession in the placement due to pandemic situation our students were able to get many placement offers with higher package. He presented offer list made by various companies for the academic year 2020-21.

<b>Nitte Meenakshi Institute of Technology, Bangalore</b>			
<b>Campus Placement (2020-2021)</b>			
<b>Sl.No</b>	<b>Company</b>	<b>Salary in LPA</b>	<b>Total Offers</b>
1	Amazon	30.0	3
2	Infosys	8.0	1
3	BRILLIO	8.0	39
4	DELL	8.0	9
5	One Advanced	7.0	4
6	Noesys	7.0	1
7	PWC	6.0	16
8	Infosys	5.0	2
9	LTI (Level 2)	5.5	29
10	DXC	3.6	194
11	Capgemini	3.8	111
12	MINDTREE	4.0	90
13	JARO GROUP	6.6	7
14	TCS	3.6	4
15	LTI(Level 1)	3.5	21
16	Legato	4.5	25
17	Infosys	4.0	51
18	Hexaware	3.5	1
19	Bosch	4.7	2
20	Subex	5.0	4
21	Unisys	6.0	6
22	Cognizant	4.0	25
23	TCS	3.6	30
	<b>Total Offers</b>		<b>675</b>
	ACEdesigners	10K per month	2

**Amazon has recruited the below mentioned 3 students for a package of Rs. 30 LPA and a stipend of Rs. 60,000/- per month as interns from Jan 2021 onwards**

**Name of the Students**

- i) Vilas M- CSE
- ii) Muskan Chaudhary - CSE
- iii) AvinashRath - CSE

**The campus placements are still in Progress for the year 2020-21**

**Read and Recorded**

#### 14. Sponsored Projects during 2019-2020

Principal presented the list various sponsored on-going and completed projects in various departments

Name of the Department	Name of the Faculty	Project Title	Funding Agency	Amount (in Rs. Lakhs)	Duration	Status
<b>Mechanical Engineering</b>	Dr. Sudheer Reddy Mr. Prashanth N	Establishment of Centre for Applied Mechatronics and Industry 4.0 to Promote Multidisciplinary Training, Research and Development	AICTE - (MODROBS)	12.00	2 Years	Ongoing
	Dr. P B Shetty Dr. Sudheer Reddy	Design and Fabrication of video Laryngoscope with styletoscope integrated with mobile phone to overcome difficulty in airway management for elderly	DST	57.00	3 Years	Ongoing
	Dr. Sudheer Reddy	ERCAM-2019: Emerging Research in Civil, Aeronautical and Mechanical Engineering	AICTE GOC-	5.00	1 Year	Ongoing
	Dr. Sudheer Reddy	STTP – Short Term Training Program	AICTE (AQIS)	3.00	1 Year	Ongoing
	Dr.Vinyas	Development of Novel Environment Friendly Pre-treatment Process to Enhance the Mechanical Properties and Bio-degradability of natural fiber composites for aerospace applications	VTU	1.00	1 Year	Ongoing
	Dr. Sudheer Reddy	TEQIP 1.3 Sponsored Industry Hydraulic Systems	VTU	3.00	1 Year	Completed
<b>Computer Science &amp; Engineering</b>	Dr. K Venkatesh Dr. N. Nalini, Dr.Thippeswamy M. N.	Navigation and Collision Avoidance System for the Visually Impaired	VTU	67.50	3 years	Ongoing
	Dr. N. Nalini	Adaptive Fault Tolerance Framework for Cloud Computing Applications Activities	VGST	30.00	3 years	Ongoing

Name of the Department	Name of the Faculty	Project Title	Funding Agency	Amount (in Rs. Lakhs)	Duration	Status
	Dr.Thippeswamy& Students	App Development to control AC-Urbox	Pinnacle Ltd., Bangalore	5.00	2 years	Ongoing
<b>Information Science and Engineering</b>	Dr. K. Aditya Shastry	Cloud based machine learning framework for prediction of chronic diseases	VGST/ KFIST-1	15.00	2 years	Yet to start
	Dr. Sanjay H A	Skill & Personality Development Program " for SC/ST Students	AICTE	20.50	3 years	On going
<b>Aeronautical Engineering</b>	Dr. H.V. Srikanth	To simulate the effect of pressure oscillations of a solid propellant rocket motor using CFD and Its effect on rocket flight stability.	ARDE Pune	8.50	1 year	Yet to start
	Dr.P.N.Tengali	Design and development of a missile/aeronautics structure using carbon fiber composites through 3D printing	DRDL, Hyderabad	8.00	1 year	Yet to start
<b>Electrical &amp; Electronics Engg</b>	HoD	MODROBS for 'Modernization of Electrical machines Lab and removal of obsolescence	AICTE	10.00	2 years	Ongoing
<b>Civil Engineering *Chemistry</b>	Dr Bharathi Ganesh	MODROBS on UTM – Modernizations of Basic Material testing Laboratory with Fully Automated UTM	AQIS under AICTE	20.00	3 years	Ongoing
	Dr.Ramesh B R &Dr.Shrilatha*	Purification of Water Through Bio-Nano membrane*	AQIS under AICTE (RPS)	20.00	3 years	Ongoing
	Dr.B R Ramesh Dr.Durga Prasad	Onsite Implementation of IoT and LoRa based Automated Water Management	CRFS Under VTU	3.00	1 Year	Ongoing

Name of the Department	Name of the Faculty	Project Title	Funding Agency	Amount (in Rs. Lakhs)	Duration	Status
		System for a Village in Karnataka	Belagavi			
<b>Physics</b>	Dr.Hitha D Shetty,	Design and Fabrication of Metalnanoparticle and Graphene reinforced flexible Polymer nano-composites for Electromagnetic Interference Shielding applications	VGST KFIST-1	15.00	2 Years	Yet to start

**Read and Recorded**

### 15. Proposal to Start New Courses from the Academic year 2021-22

As per the suggestion made by Sri N.V. Hegde, Hon. President (NET), Chairman GC, during 29<sup>th</sup> Governing Council meeting, to start two new under graduate B.E programs related to the field of computer science and Engineering from the academic Year 2021-22, the principal submitted the proposal of starting two B.E programs related to the field of Computer Science and Engineering. They are

- i) Computer Science and Engineering (Artificial Intelligence and Machine Learning)
- ii) Computer Science and Engineering (Internet of things and Cyber Security including Block Chain Technology)

As per this, the department of Computer Science and Engineering and Information Science Engineering will submit the proposal and apply to the VTU and AICTE to start above two new programs from the academic year 2021-22.

**Approved**

### 16. Constitution of various committees to enhance teaching learning process

In order to improve the performance and monitor the activities like i) Teaching – Learning, ii) Research, Publications and Patent, iii) Industry- institute interaction, and iv) Student welfare, different committees were constituted under the chairmanship of senior/ experienced faculty member as mentioned below.

<p><b><u>Monitoring Committee for Code of Conduct</u></b></p> <ol style="list-style-type: none"> <li>1. Prof. Seetharam Yaji – Chairman</li> <li>2. Dr. Sheik Abdul Sattar – Member Convener</li> <li>3. Dr. N G Goudru - Member</li> <li>4. Dr. Srikanth H V - Member</li> <li>5. Ms. Sumashree - Member</li> <li>6. Mr. Vikram K- Member</li> </ol>	<p><b><u>Industry Institute Interaction Cell</u></b></p> <ol style="list-style-type: none"> <li>1. Sri. Rohit Punja – Chairman</li> <li>2. Dr. Bharathi Ganesh – Member</li> <li>3. Dr. Tengli – Member</li> <li>4. Prof Jagadish Patil – Member</li> <li>5. Ms. Bhanurekha Reddy – Member</li> <li>6. Dr. Pradeep Badigar – Member</li> <li>7. Dr. Karunakara Rai – Member Convener</li> </ol>
<p><b><u>Research Council &amp; IPR Cell</u></b></p> <ol style="list-style-type: none"> <li>1. Dr. Sridhar V- Chairman</li> <li>2. Dr. Venkatesh K- Member</li> <li>3. Dr. Sandeep Kumar - Member</li> <li>4. Dr. Kiran Ithal – Member</li> <li>5. Dr. Prashanth H S – Member Convener</li> </ol>	<p><b><u>Student Welfare Officer -</u></b></p> <ol style="list-style-type: none"> <li>1. Dr. Sheik Abdul Sattar</li> </ol>

**Approved**

## 17. Report on ERCICA- 20, International Conference

The Sixth International Conference on Emerging Research in Computing, Information, Communication and Applications (ERCICA-2020), held on 25<sup>th</sup> and 26<sup>th</sup> September 2020, on virtual mode.

### A Brief Report

Nitte Meenakshi Institute of Technology (NMIT) organized the **Sixth** International Conference on “Emerging Research in Computing, Information, Communication and Applications (ERCICA-2020)”- on **25th and 26th September, 2020** at NMIT, Yelahanka, Bangalore- India through **Online** Mode, under the patronage of **Prof. N. R. Shetty**, Advisor, NMIT, **Prof. L.M. Patnaik**, INSA Senior Scientist, NIAS, Bangalore and **Dr. H.C. Nagaraj**, Principal, NMIT. **ERCICA** is one of the **prestigious** events of NMIT.

ERCICA is one of the **top-ranked International Conferences** in the country, and is patented under ‘**Trademark**’ Class 41 under no. 2648211 dated from 24th December 2013 - by the Controller General of Patents, Designs and Trademarks (**CGPDTM**), Chennai, Ministry of Commerce and Industry, Govt. of India. An overwhelming response was acknowledged for the Sixth International Conference on “Emerging Research in Computing, Information, Communication and Applications” (ERCICA-2020), with submission of more than **500 papers**, at an international level. The accepted and registered papers will be published in **Springer – AISC series** (Advances in Intelligent Systems and Computing). The books of AISC series are submitted to **Web of Science, EI-Compendex, DBLP, SCOPUS, Google Scholar and Springer link**.

This conference aims to provide an interdisciplinary forum for discussion among Researchers, Engineers and Scientists to promote research and exchange of knowledge in Computing, Information, Communications and related applications. The conference provides a platform for networking of Academicians, Engineers and Scientists and also will motivate the participants to undertake high-end research in the above thrust areas. The acceptance Ratio is 1:4.

**Shri. D.V. Sadananda Gowda**, Hon’ble Union Minister of Chemicals & Fertilizers, Govt. of India was the ‘**Chief Guest**’ for the inaugural function. **Prof. Navakant Bhat**, Professor and Chair, Centre for Nano Science and Engineering, IISc, Bangalore was the ‘**Keynote Speaker**’ and delivered the Keynote address.

**Mr. Dean L. Bresciani**, **President, North Dakota State University, Fargo, USA** and **Dr. Kalidas Shetty**, Founding Director of Global Institute of Food Security & International Agriculture (GIFSIA), Professor of Plant Science & Associate Vice President of International Partnerships & Collaborations, North Dakota State University, Fargo, USA were the ‘**Guests of Honor**’.

**Prof. N. R. Shetty**, Hon’ble Chancellor, Central University of Karnataka, Kalaburgi, Advisor, Nitte Meenakshi Institute of Technology, Bengaluru **Presided** over the function. **Dr. Gursimran Singh Walia**, Chair and Professor of Computer Science, Georgia Southern University & Affiliated Faculty of North Dakota State University,



Fargo and **Dr. Asai Asaithambi**, Professor and Graduate Director School of Computing, University of North Florida, Jacksonville were the '**Plenary session speakers**'.

The '**Special Invitees**' were **Prof. Dinesh Katti**, Jordan A. Engberg Presidential Professor, Department of Civil & Environmental Engineering, North Dakota State University, Fargo, USA, **Prof. Venugopal K.R.**, Vice-Chancellor, Bangalore University, **Prof. L. M. Patnaik**, INSA Senior Scientist, NIAS, Bengaluru, **Prof. K. Sudha Rao**, Advisor(Admin & Management) NMIT, **Mr. Rohit Punja**, Administrator, NMIT, **Dr. V. Sridhar**, Dean(Academics), NMIT and **Dr. Jharna Majumdar**, Dean(R&D).

**Dr. H. C. Nagaraj**, Principal, NMIT was the ERCICA 2020 '**Conference Chair**' and **Dr. Prasad Naik Hamsavath**, HOD, MCA and **Dr. Nalini N.**, Professor, CSE, NMIT were the '**Program Chairs**'.

The overall feedback given by the Delegates, Authors and Participants about the ERCICA 2020 Conference was '**Excellent**' and the Conference of ERCICA – 2020 was a **Grand Success**.

### Read and Recorded

#### 18. Other matters with the permission of the chair

##### i) **Presentation of Audited Statements of income and expenditure of the NMIT for the year 2019-20**

Principal requested Sri Rajendra, Director (Finance & planning), NET and Nitte University, Mangalore to brief the members about the income and expenditure of NMIT incurred for the financial year 2019-20.

Sri Rajendra presented the Audited balance sheet for the financial year 2019-20 and briefed the Governing Council members about the Audited balance sheet for the financial year 2019-20.

The total income for the year 2019-20 was around Rs 103 Crores, around 37% of total tuition fee collected was incurred as expenditure towards the salary component. This remained consistent across all the previous years. Sri Rajendra also briefed that around 40% of the previous year's income has been already collected by the Institute during the current academic year and forecasted that the income for the current academic year to remain same as previous year.

### Approved

##### ii) **Presentation of extracurricular activities conducted during the AY 2019-20.**

Principal presented a detailed report of extracurricular activities carried out during the AY 2019-20 by the students and faculty members of NMIT. Some of the important activities are;

- a) Students participation and winning National level Hackathons'

- b) Skill development activities under PMKVY scheme
- c) Sports achievements by the students at University level
- d) Conduction of Annual Techno-Cultural festival Anaadyanta-2020 at NMIT
- e) Blood donation and Health check-up camps conducted by NSS and NCC
- f) Participation of NMIT students in NCC at National level/Republic Day Parade at New Delhi.
- g) Distribution of Food and Sanitary items to the needy people and ASHA workers of Nearby villages during COVID-19 lock down period
- h) Best Practices adopted at NMIT by Faculty and students.

**iii) Dr H C Nagaraj, Principal, NMIT requested the Governing Council Members to share their views and suggestions.**

The following Governing Council Members gave their opinion and suggestions.

**Prof L. M. Patnaik**

- Prof. L. M. Patnaik at the outset congratulated the management, principal, faculty and students for their excellent achievements in the previous academic year. He suggested, to present the strength Weakness, Opportunities & Threats (SWOT) faced by the Institute so that the Governing Council Members can deliberate on these points and offer their suggestions.
- He opined that the Kannada course which is proposed to be introduced from 2<sup>nd</sup> year onwards should be introduced in the 1<sup>st</sup> year of the UG Program as it would help the students who are from North, North East India etc
- He appreciated the Institute for proposing new courses in the domain of Artificial Intelligence & Machine Learning, however, suggested the institute to start preparing for these courses early on.
- He also suggested the Institute to focus on multidisciplinary activities related to Healthcare sector and explore the possibilities of offering short term courses related to Healthcare. He gave an example of how Indian Institute of Science is recently offering a Diploma in Healthcare.

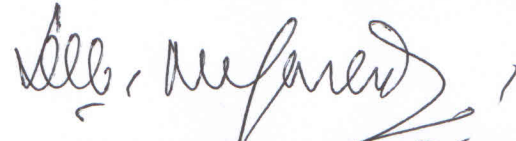
**Prof. P. N. Singh**

- Dr P N Singh congratulated Dr H C Nagaraj for the Institute's achievements and his excellent presentation of the same.
- He suggested, to include the number of students who have opted for Higher studies, Entrepreneurship (Self Employment) etc in his presentation.
- He appreciated NMIT for acquiring 128 Rank in NIRF. He stressed that the institute should sustain the same and also look into improve upon the same in the subsequent years as part of continuous improvement. .

**Dr. Sanjeev Kubakaddi**

- Dr. Sanjeev Kubakaddi informed Dr H C Nagaraj to share the presentation with all the Governing Council Members after the meeting.

Dr. H C Nagaraj, Principal, assured the Governing Council members that the Institute is working towards achieving NIRF ranking of well within 100 Rank in the next few years. He also invited all the members of the Governing Council to join the virtual graduation ceremony which was scheduled from 11:30 AM onwards and proposed vote of thanks for all the members of the Governing council for their valuable suggestions and requested them to share further suggestions, if any, via Email or any other mode of communication for continuous improvement.

  
Dr. H.C NAGARAJ  
PRINCIPAL, NMIT

09/11/2020

**PRINCIPAL**  
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