



# NMAM Institute of Technology

An Autonomous Institute under VTU, Belgaum

Approved by AICTE, New Delhi

ACCREDITED BY NATIONAL BOARD OF ACCREDITATION

AWARDED ISO 9001-2008 CERTIFICATE BY NVT QUALITY

CERTIFICATIONS (ANAB-accredited)

(A unit of Nitte Education Trust)

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**Dr. Niranjan N C** M.Tech., Ph.D  
**PRINCIPAL**

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## **MINUTES OF 45<sup>th</sup> MEETING OF THE GOVERNING COUNCIL**

The 45<sup>th</sup> Meeting of the Governing council was held on June 30, 2016 at 10.00 AM in the Board room of NMAMIT, Nitte.

### **MEMBERS PRESENT :**

1. Sri.N.Vinaya Hegde - Chairman
2. Sri. N Vishal Hegde - Member
3. Dr. K V V Murthy - "
4. Dr. R A Parangusa Das - UGC Nominee
5. Dr. S Y Kulkarni - "
6. Lt. Col B S I K Murthy - "
7. Mr. M Rohit Bhat - "
8. Dr. K Sankaran - "
9. Dr. I R Mithanthaya - "
10. Dr. A N Parameswaran - Special invitee
11. Dr. Niranjan N.Chiplunkar - Member Secretary

Member Secretary welcomed the Chairman, and members of Governing Council to the meeting.

Chairman of the GC, in his opening remarks discussed about the views of HoD Biotechnology department about NBA and NAAC accreditation. He asked Dr. Parameswaran to give his suggestions about the same and asked him to help the Institute and the Departments in this process. Chairman asked about the total working days of the Institution and asked whether it can be increased. He asked Principal to put some better practices in place to get ranking for NMAMIT, Nitte, at the National level.

Dr. S Y Kulkarni discussed about the recent NAAC grading scheme. Dr. K V V murthy suggested that along with focusing on classroom teaching, faculty must also concentrate on Research, Industry Institute Interaction, Community development etc. Dr. K V V Murthy told that the Institution has a Unique Vision with community related focus, and one should not compare it with that of IITs. Dr. Rohit Bhat told that special inputs for overall personality development and improving quality of students must be provided.

Chairman asked the Principal to take strict actions to stop the drugs menace in the campus.

The Chairman asked Principal Dr. Niranjan N. Chiplunkar to take up the Agenda one by one.

Principal Dr. Niranjan N. Chiplunkar thanked the Chairman and took up the agenda for discussions.

## **I. Agenda for Confirmation and Approval**

### **AGENDA GC/45-01/16 Approval of the Minutes of the 44<sup>th</sup> Meeting of the Governing Council held on 26-03-2016**

*The 44<sup>th</sup> Meeting of Governing Council was held on 26-3-2016 at the Board Room NMAMIT, Nitte. The Minutes of the said meeting were circulated to all the members of the Board. No comments were received. The minutes of the same meeting are now placed before the Governing Council for its consideration and approval.*

**AGENDA GC/44-01/16 Approval of the Minutes of the 43<sup>rd</sup> Meeting of the Governing Council held on 12.12.2015.**

**Resolution:** *Resolved to confirm and approve the minutes of 43<sup>rd</sup> Meeting.*

**AGENDA GC/44-02/16 Report of Action taken in pursuance of 43<sup>rd</sup> meeting of Governing Council held on 12.12.2015.**

**Resolution:** *Noted and Resolved to approve the action taken report*

**AGENDA GC/44-03/16 Budget Approval for the year 2016-17.**

**Resolution:** *Resolved to approve the Budget for the year 2016-17.*

**AGENDA GC/44-04/16 Matters concerning Recruitment.**

**Resolution:** *Ratified & Approved.*

**AGENDA GC/44-05/16 Induction of New GC Members as special invitees.**

**Resolution:** Resolved to approve the New GC Members as special invitees.

**AGENDA GC/44-06/16 TEQIP related matters.**

**Resolution:** Resolved and approved the TEQIP related matters.

**AGENDA GC/44-07/16 Any other matter.**

**Resolution:** Resolved to approve

The matter was placed before Governing Council for its confirmation and approval.

**RESOLUTION:** Resolved to Confirm and Approve the minutes of 44<sup>th</sup> Meeting of Governing Council.

## **II. Action Taken Reports**

**GC/45-02/16 Report of Action taken in pursuance of 44<sup>th</sup> meeting of Governing Council held on 26-03-2016.**

*Note: Principal presented the Examination manual for approval in GC, which was already approved in the Academic council meeting, held on 29<sup>th</sup> June 2016.*

*The matter was placed before Governing council for its confirmation and approval.*

**RESOLUTION : APPROVED.**

### III. Agenda for Discussion & Approval

GC/45-03/16 : Academic related matters.

- **Result Analysis**

**Note:** Principal presented the Result Analysis of UG and PG for both Odd and Even semester.

The matter was placed before Governing Council for its information and approval.

**Resolution:** Looking at the results analysis, GC asked to take suitable steps to improve the results in 4<sup>th</sup> semester of BE and 1<sup>st</sup> semester MBA and MCA in the coming years.

- **List of students eligible for the award of Degrees**

**Note:** Principal presented the list of students who are eligible for award of degrees.

The matter was placed before the Governing Council for its information and approval.

**Resolution:** List was approved.

- **Gold & Silver medal winners**

**Note:** Principal presented the List of Gold and Silver Medal winners.

The matter was placed before Governing Council for its information and approval.

**Resolution:** The GC Noted the details and Congratulated the Medal winners.

- **Syllabus revision and Evaluation Reforms**

Principal explained the topics discussed during Academic Council meeting held on 29-06-2016 regarding syllabus revision. Also, following two points regarding evaluation reforms were discussed in details.

1. In the academic council meeting held on 29-06-2016, it was decided to have semester end evaluation of answer scripts of PG courses (M.Tech/MCA/MBA) only by internal evaluators. Since, it is already 9 years since we got the academic autonomy, it is now time to start getting the entire evaluation done by the faculty handling the subjects, so that they become more accountable and responsible. Also, all faculty members are now confident of handling their responsibility without any problems. Approval for the same is sought from the GC.

2. It was decided in the academic council meeting held on 29-06-2016 that for all PG courses (M.Tech/MCA/MBA) , the CIE marks in each subject will be finalized by adding the marks obtained by the students in two components/tasks (for total of 10 marks) and 4 best evaluations out of 5 to 7 evaluations done throughout the semester (for total of 40 marks) . It is suggested that these 5 to 7 evaluations in each subject are to be carried out once in 2 weeks, such that evaluations for half of the subjects will be carried out in one week and evaluations for remaining subjects in the next subsequent week. This evaluation procedure is continued throughout the semester till the end of the semester. The actual procedure of evaluation is left to the department. However proper records need to be maintained by the department. This new procedure will be in place of existing scheme of 2 Mid semester exams for 20 marks each. This new procedure has been proposed to inculcate a continuous reading habit in the students. Approval for the same is sought from the GC.

The matter was placed before Governing Council for its information and approval.

**Resolution: All the above points were approved. GC asked the Principal to carefully implement the above mentioned evaluation reforms and see the results and decide about continuing the same during subsequent semesters, for both PG & UG.**

### **GC/45-04/16: Approval of AQAR**

**Note:** Principal presented the Annual Quality Assessment Report (AQAR) of the Institute for approval. He said the approved copy will be uploaded in the Institution website, and NAAC website if needed.

**RESOLUTION :** Noted and approved the same.

### **GC/45-05/16: Matters concerning Placement**

**Note:** The placement details for the year 2015-16 with company wise recruitment details was given.

The matter was placed before Governing Council for its information.

**RESOLUTION :** Noted the details.



## GC/45-06/16: Matters concerning TEQIP

- Approval for re-allocation of the TEQIP fund sanctioned under different heads as given below.

### REVISED FUND ALLOCATION FOR VARIOUS HEADS UNDER TEQIP – II

(Budget allocation 400.00 Lakhs)

Sl. No.	Name of the activity	% Allocation for each activity	Total Amount
1	Assistantship	28	112 Lakhs
2	Research & Development	5	20 Lakhs
3	Faculty & Staff Development	19	76 Lakhs
4	Institution Industry Interaction cell	3	12 Lakhs
5	Capacity Development	3	12 Lakhs
6	Institutional Reforms	11	44 Lakhs
7	Academic support for weak student	2	8 Lakhs
8	Incremental Operating cost	4	16 Lakhs
9	Procurement	25	100 Lakhs
<b>TOTAL</b>			<b>400 Lakhs</b>

The matter was placed before Governing Council for its information and approval.

**RESOLUTION : Noted and Approved.**

- **Ratification of Conference/Workshop Conducted under TEQIP II**

The matter was placed before Governing Council for its information and ratification.

**RESOLUTION : Noted and ratified.**

- **Ratification of Conference/workshop attended by faculty members under TEQIP II**

The matter was placed before Governing Council for its information and ratification.

**RESOLUTION : Noted and ratified.**

- **Approval for the Assistantship to Ph.D Scholars from 1-4-2016.**

The matter was placed before Governing Council for its information.

**RESOLUTION : Noted and Approved the assistanceship to Ph.D scholars as per the following list.**

<b>Sl. No.</b>	<b>Name of Ph.D Scholars</b>	<b>Department</b>	<b>Amount</b>
1.	Mr. Sharath Yaji	CSE	Rs. 18,000 pm
2.	Ms. Neetha Nirupama Jathanna	Biotechnology	Rs. 18,000 pm

## **GC/45-07/16: Any Other Matter**

- Permission was sought to identify two new Student observers for the Governing Council for the term 2016-18, since the present 2 student observers have completed their graduation. It was suggested by the GC members that any two student members may be nominated on a rotational basis for forthcoming GC meetings, instead of nominating fixed 2 students for next 2 years.
- Principal discussed about the Scheme of Rotation of HoDs which has been introduced and told that new HoDs will take charge in the second week of July after the graduation day.
- Grades of Faculty Performance evaluation interviews of all the faculty members for the current year was presented to the GC by the Principal.
- Prof. Joy Elroy Martis, Editor of the college magazine "NIDARSHAN 2016" presented the same for the release. Chairman, Member Secretary and all GC members released the Magazine.
- Chairman, Member Secretary and all GC members also released the third edition of "Subhashita Shloka Book" written by Librarian Dr. Divakar Bhat and published by NMAMIT and NET.

**Principal thanked the Chairman & GC Members for the active participation in the deliberations of the Meeting.**

**Dr. Niranjan N Chiplunkar**  
**Principal**