



Minutes of the 27th Governing Council Meeting
30th March 2023, 02:00 PM, Board Room(ATMECE)

Members Present :

Shri. Arun Kumar L	: Honorable Chairman
Shri. Shivashankar K	: Member
Shri. Veeresh R	: Member
Dr. Syed Shakib-Ur-Rahman	: Member
Dr. Chidananda Gowda K	: Member
Dr. Bhagyashree S R	: Member
Dr. Basavaraj L	: Member Secretary

Members Seeking Leave of Absence:

Shri. Venkatesh H	: Member
Shri. Dharendra Kumar R Mehta	: Member
Dr. Shyam Vasudeva Rao	: Member
Shri. S R Mahesh	: Member
Shri. Mallikarjunappa K	: Member
Dr. K B Prakash	: Member (VTU Nominee)

Minutes:

1. The Principal greeted all the members of Governing Council and welcomed them to the 27th GC meeting.
2. The Principal, Member Secretary, requested Shri. Arun Kumar L, the Honorable Chairman, to preside over the GC meeting. The Honorable Chairman informed the Member Secretary to start the Presentation.
3. **27.01 To confirm the minutes of the 26th GC meeting held on 26th December 2022:**
The Minutes of the 26th GC meeting held on 26th December 2021 were confirmed and approved by all GC members.
4. **27.02 Discuss the action taken report on the minutes of the Governing Council meeting held on 26th December 2022**
 - a. **Action Taken 6c.**
 1. The principal mentioned that the mechanism to identify and depute faculty to FDPs is in place. The faculty are identified by the HODs in the departments. Nasreen Fathima and Chandrashekar P are circulating information among the faculty members.



2. Dr. S R Bhagyashree mentioned that Mrs. Nasreen Fathima has circulated a brochure from RPC.
 3. The Honorable Chairman suggested identifying the opportunities and depute the faculty members for FDPs and workshops.
 4. The Principal mentioned that the HODs have been instructed to identify and depute the faculty. It was mentioned that, recently two faculty attended the FDP held at IIT Dharwad.
 5. Dr. Syed Shakib-Ur-Rahman suggested changing a point in the minutes of the previous GC meeting replacing "Depute" with "Recommend".
 6. The Honorable Chairman informed the principal to instruct the Departments that GC has considered this matter as very important and observing with priority.
- b. **Action Taken 6i.**
1. The Principal mentioned that seed money is being planned to encourage research.
 2. The Honorable Chairman clarified that the seed money is for the projects submitted to the funding agencies.
- c. **Action Taken 16b.**
1. The Principal reported that Mechanical Engineering Department has contacted four CET coaching centers in Mysore and will conduct promotional activities after the PU board examinations are over.
 2. Dr. Syed Shakib-Ur-Rahman mentioned that the admissions for CS, EC, and EE Branches are good and sought information on the poor admissions to Civil and Mechanical Branches which was good earlier. It was informed to assess the reason for the same.
 3. The Principal mentioned that the aspirants were not ready to pay the fee fixed and expected relaxation.
 4. Shri. Shivashankar sought information on whether it was reported to the management.
 5. The Principal mentioned that it was reported to the Honorable Chairman.
 6. The Principal also reported that presently for lateral entry, the students of any discipline in diploma can take admission to any discipline in Engineering. Thus Civil and Mechanical Engineering admissions have gone down.
 7. The Honorable Chairman sought information on what different approach has been adopted this time.
 8. The Principal mentioned that the PU students were invited to the college to participate in competitions in the college as a part of college promotion.
 9. **Action Taken 23.d**
 1. The principal reported that explanation has been taken from the HODs for the under-utilization of the approved budget for the year 2022-23. The principal briefed the explanation given by all the departments.



2. The Honorable Chairman inquired about the acceptability of the explanation.
 3. The Principal mentioned that the explanation is not acceptable and stated that the HODs have assured to utilize the approved budget for the year 2023-24.
 10. Dr. Chidananda Gowda K mentioned the less number of activities held in the college.
 11. The principal mentioned that FDPs are happening. But the participants attend a session and get absent for the rest. It was mentioned that the participants expect online FDPs.
 12. The Honorable Chairman sought information from the principal on the poor utilization of the budget allocated to attend FDPs.
 13. The principal mentioned that faculty have attended FDPs and many of them were held in the onlinemode. Hence the budget is underutilized.
 14. The Honorable Chairman sought information on the actions to be taken for the poor utilization of the budget.
 15. The Principal requested the GC members for the suggestions
 16. The Honorable Chairman suggested mandating participation.
5. **27.03 Presentation of College Report by the principal and the discussion on the same: 27.03 A – Deputation of faculty, staff, and students for Workshops, Training Programs, Conferences, etc.**
- a. The Honorable Chairman opined that many of the activities attended by the faculty members are not counted for NAAC and NBA. It was opined that despite the observation given by GC members in the previous GC meeting about the poor participation, still the condition has not improved and is pathetic. It was suggested to take stringent action. It was also opined that nothing can be implemented effectively without a proper monitoring mechanism.
 - b. The Honorable Chairman suggested following the calendar year for the publications as per NIRF.
 - c. The Principal mentioned that 53 research paper authored by the faculty of the college submitted to ICRTST are accepted and will be published by November-2023
 - d. The Honorable Chairman opined that it will not apply to even the 2024 NIRF.
 - e. The Honorable Chairman mentioned that the publication numbers are pathetic and suggested that each faculty must publish at least one paper in Scopus indexed journal other wise no salary increment will be sanctioned.
 - f. The Honorable Chairman informed the principal to pass on strict instructions.
 - g. The principal mentioned that if faculty do not publish papers in Scopus-indexed journals increment will be withheld.

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- h. Concerning Online Certification courses the Honorable Chairman sought information from the principal on the target number of courses to be attended by each faculty. The principal mentioned that at least one certification course must be completed.
- i. The Honorable Chairman mentioned that out of 1600 students, only 90 have taken the certification course and sought the reason for this poor registration.
- j. The principal mentioned that some students have registered on other MOOC platforms and some students were reluctant to pay the examination fee of Rs. 1000.
- k. The Honorable Chairman expressed that this issue was not brought to the notice earlier and it's a shocker and opined that either the numbers displayed are wrong or proper information has not reached the student.
- l. The Honorable Chairman informed the Principal to call the HODs to get clarification on the same. The Honorable Chairman informed principal that this should not have been reported in the GC meeting until it had been discussed in the fortnight meeting.
- m. The HODs mentioned that all students have enrolled for the NPTEL Courses but some have not taken the examination by paying a registration fee of Rs. 1000.
- n. The Honorable Chairman mentioned that despite not completing the course students have been awarded marks which is against the policy that was made. It was opined that HODs and the Principal are not monitoring effectively.
- o. Dr. Parthasarathy mentioned that course and exam registrations are different. All students have registered and only some have taken the examinations.

27.03 B – Faculty Achievements and Student Achievements.

- p. The GC members congratulated the four faculty members of the college for completing the Ph.D. and informed the principal to convey the same to the respective faculty.
- q. The principal reported that the Student from E&C Department, Mr. Sheetal K Athreya secured 8th rank in E&C Engineering with a CGPA of 9.65. The student belonged to the 2018-22 batch and the rank was announced in the 22nd Convocation of VTU. It was also mentioned that the said student is placed in Vivarthan and doing M.Tech at Christ University.

27.03 C – Placement Activity and Statistics so far.

- r. The Honorable Chairman mentioned that 17% placement is very less. The principal mentioned that results of many drives are yet to be announced.

27.03 D – Report on Social Outreach Programs Organized by the College.

- s. The Principal briefed about the conduction of ATMEYA, the college fest, with the theme " Protecting the lives of the Lifesavers" on 24th and 25th March 2023. During the



fest as a part of social responsibility the forest frontline works are honored and provided with military-grade torches. It was reported that there was a concert organized in which the famous singer and musician Raghu Dixit performed and entertained on 24th March. It was also reported that a performance by "Gichchi Gili Gili" was also organized on 25th March.

t. It was reported that His Holiness Shri. Veereshananda Swamiji of Tumkur Ramkrishna Matt addressed the students and faculty of the college with the themes "Make men, Make Nation" and "Able Teacher, Nation Builder". It was mentioned that the program was conducted by the women's cell of the college.

27.03 E – Result Analysis of Previous Examinations.

u. The Honorable Chairman informed the Principal to speak to the faculty of the ME Department Mr. Anil Kumar concerning 20 failures and a low result of 39%.

27.03 F – Report on Faculty Members Completing and Pursuing Ph.D.

v. The Honorable Chairman sought information about Mr. Abhilash K of the EC Department as his Ph.D. registration was in the year 2019 and yet the course work is not completed.

w. The Honorable Chairman informed Dr. Bhagyashree S R to inform the faculty to withdraw.

x. Dr. Chidananda Gowda sought the reason for not clearing the coursework.

y. The principal mentioned that on speaking to the candidate, the candidate mentioned that it was due to the frequent ill health of the his father-in-law.

z. The Honorable Chairman sought details on the number of candidates registered and completed doctoral degrees under the guidance of the eligible college supervisors.

6. 27.04: Progress of NBA Accreditation – CSE

a. The principal reported that the SAR has been submitted.

b. The Honorable Chairman mentioned that four other departments are successfully accredited in the **second cycle** of NBA accreditation. But the CSE department could not be through in the first attempt and this year the college has applied for the NBA Accreditation of CSE.

7. 27.05: Department Budget Utilization.

a. Dr. Syed Shakib-Ur-Rahman opined that there is no change in the status of budget utilization since the previous GC meeting.

b. The Honorable Chairman, based on the report of budget utilization, opined that under many headers the utilization is zero for many of the departments.

c. Dr. Syed Shakib-Ur-Rahman sought information on the unused budget under the header consumables from the chemistry department. The principal mentioned that there were plenty of chemicals available from the previous year. Dr. Syed Shakib-

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- Ur-Rahman mentioned that while budgeting the department should have taken care of.
- d. The Department Budget Utilization was ratified by the GC members.
8. **27.06: To Consider the promotions and appointments made since the last GC meeting and approve the same.**
- a. The Principal mentioned the appointment of Mr. Chetan who is active in research activities.
- b. The promotions and appointments were ratified by the GC members.
9. **27.07: To Consider the relieving staff since the last GC meeting and approve the same.**
- a. The relieving of staff since the last GC meeting was ratified by the GC members.
10. **27.08: To Consider and Approve the expenditure made on Building infrastructure.**
- a. Dr. Chidananda Gowda sought information on the new hostels that are coming up.
- b. The principal mentioned that both the boy's and Girl's Hostels are coming up in the college campus. The construction work is in progress.
- c. The expenditure made on Building infrastructure was ratified by the GC members.
11. **27.09: To Consider and Approve the expenditure made on IT infrastructure.**
- a. The expenditure made on IT infrastructure was ratified by the GC members.
12. **27.10: Sports Activities**
- a. The principal mentioned that many of our students are representing college in the university-level sports teams. It was mentioned that Mr. Sumanth Uttappa has represented the college and university in the softball tournament.
- b. The Honorable Chairman mentioned that all the achievers are honored with cash awards.
13. **27.11: To Start New Programs in Engineering.**
- a. The GC members had given authority to the Honorable Chairman to have discretion and take the decision in the previous GC meeting held on 30th December 2023.
14. **27.12: To Approve the Budget for the Year 2023-24**
- a. The budget for the financial year 2023-24 was approved by the GC members.
15. **27.13: Any Other Subject with the Permission of Chairman.**


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16. 27.14: Table Agenda

- a. The Honorable Chairman informed S R Bhagyashree, Dean Research to brief about the revised self-appraisal part of faculty appraisal.
- b. Dr. S R Bhagyashree briefed the various changes made to the self-appraisal in line with the NIRF, NAAC, and NBA requirements, and approval was sought from the GC members.
- c. GC members approved the same.
- d. **Change of College Bank Account:** Based on the request from the stakeholders for all types of financial transactions, the committee has passed a resolution to transfer the existing accounts from the **Canara Bank to ICICI bank.**

17. The principal thanked the Honorable Chairman and Other GC members and the 27th GC meeting concluded.


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