

Sl. NO.	Names	Designation	Signature
1.	Sri. L. Arun Kumar	Chairman	
2.	Sri. K. Shiva Shankar	Member	
3.	Sri. R. Veeresh	Member	
4.	Sri. H. Venkatesh	Member	
5.	Dr. Syed Shakeeb-Ur-Rahman	Member	
6.	Dr. K. Chidananda Gowda	Member	Chidananda Gowda
7.	Dr. Shyam Vasudev Rao	Member	
8.	Sri. Dhirendra Kumar R Mehta	Member	
9.	Prof. K.R. Mallikarjunappa	Member	
10.	Sri. S. R. Mahesh	Member	
11.	Dr. N. Krishna Gowda	VTU Nominee	
12.	AICTE Nominee	Member	
13.	DTE Nominee	Member	
14.	Dr. Bhagyashree S. R	Member	
15.	Dr. L. Basavaraj	Member Secretary	
16.			

## **Minutes of the 29<sup>th</sup> Governing Council Meeting**

**26<sup>th</sup> March 2024, Board Room, 11:30 AM**

### **Members Present**

<b>Shri. Arun Kumar L</b>	<b>: Honorable Chairman</b>
<b>Shri. Shivashankar K</b>	<b>: Member</b>
<b>Shri. Veeresh R</b>	<b>: Member</b>
<b>Shri Venkatesh H</b>	<b>: Member</b>
<b>Dr. Syed Shakeeb-Ur-Rahman</b>	<b>: Member</b>
<b>Dr. Chidananda Gowda K</b>	<b>: Member</b>
<b>Dr. S R Bhagyashree</b>	<b>: Member</b>
<b>Dr. Krishne Gowda N</b>	<b>: VTU Nominee</b>
<b>Dr. Basavaraj L</b>	<b>: Member Secretary</b>

### **Members Seeking Leave of Absence:**

<b>Dr. Shyam Vasudeva Rao</b>	<b>: Member</b>
<b>Shri. Dhirendra Kumar R Mehta</b>	<b>: Member</b>
<b>Shri. S. R. Mahesh</b>	<b>: Member</b>
<b>Shri. Mallikarjunappa K</b>	<b>: Member</b>

The Principal and the Member Secretary welcomed the Members of the Governing Council for the 29<sup>th</sup> GC Meeting and requested the Honorable Chairman to preside over the meeting. The Honorable Chairman informed the Member Secretary to start the presentation.

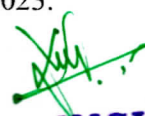
#### **1. 29.01 : To Confirm the minutes of the Governing Council meeting held on 27<sup>th</sup> December 2023**

The 28<sup>th</sup> meeting of the Governing Council was held on 27<sup>th</sup> December, 2023. The Minutes of the said meeting were circulated to all the members of the Board. The minutes of the same meeting are now placed before the Governing Council for its consideration and approval.

**Resolution: Resolved to confirm and approve the minutes of 28<sup>th</sup> meeting of Governing Council.**

#### **2. 29.02 : To discuss the action taken report on the minutes of the Governing Council meeting held on 27<sup>th</sup> December 2023**

The Principal provided a report on the actions taken regarding the minutes of the Governing Council meeting that took place on December 27, 2023.





### **Action Point 1:**

The Principal shared that the Civil and Mechanical Engineering Departments have developed a plan to boost admissions for the upcoming academic year, with progress seen in Lateral Entry admissions. Additionally, ongoing major civil projects will be showcased during promotional activities to attract prospective students to Civil Engineering.

### **Action Point 2:**

The Principal presented the Action Taken Report to enhance student participation in technical events, which was approved by the Governing Council members.

### **Action Point 3**

The Principal outlined the plan of action for assessing students' knowledge gained during industry visits, which was approved by the Governing Council members.

### **Action Point 4:**

The Principal assured the honorable Governing Council members that separate statistics for student and faculty participation in activities would be provided, which was approved by the members.

### **Action Point 5:**

The Dean Research reported 140 publications this year, up from 102 last year. The Chairman emphasized a 1:2 faculty publication ratio, requiring two journal papers per faculty.

### **Action Point 6:**

The Heads of Departments provided explanations for budget underutilization and presented a plan of action for utilizing the budget in the subsequent period, which was approved by the Governing Council members.

### **Action Point 7:**

The Principal outlined the plan of action to invite alumni to address students on industry requirements and recent trends which were approved by GC members.

## **3. 29.03: Presentation of College Report on various activities**

### **a) 29.03a: Conduction of FDP/Workshop/Training Program for Faculties:**

The Principal provided an overview of activities between the 28th and 29th GC meetings, highlighting improvements in numbers, which are crucial for accreditation and NIRF rankings. Specific targets for FDPs were assigned to departments to achieve these improvements.

### **b) 29.03b: Deputation of Staff and Students like FDP Workshops, Training Programs, Conferences etc.**

The Principal reported that eight staff members participated in events at prestigious institutions such as IITs and NITs since the last GC meeting. The Chairman suggested including the table from the PPT in the report for better comparison of activities.

### **c) 29.03c: Career guidance and Placement statistics**

The Principal reported that five placement drives were conducted since the last GC meeting, totaling 16 events for the year, resulting in 19 students being placed.

### **d) 29.03d: Result Analysis**

The Chairman highlighted academic performance concerns, noting seven ECE students failed one subject in the 7th semester, though improvement is anticipated. The Principal reported students have 8 applied for revaluation, while Dr. Syed Shakeeb Ur-Rahman emphasized the need to elevate

outcomes from Second Class to First Class. Poor performance in ME, CV, EEE, and AIML during the first semester was discussed, with specific concerns about failures in BPOPS103 and Python Programming in AIML and civil engineering. The Chairman called for a detailed analysis of results for AIML, EEE, ME, and CV programs, and Dr. Shakeeb-Ur-Rahman suggested comparing current results with the previous year to identify trends. The Principal explained the frequent curriculum changes, and Dr. Chidananda Gowda K recommended experienced faculty for first-year courses, noting senior faculty are already teaching them.

**e) 29.03e: Report on Social Outreach and Sports programs.**

GC Members commended the first-year students for their participation and success in the softball game. The Principal noted that the college provides high-quality softball gear, senior players mentor new recruits, and students from other institutions often seek the college's assistance.

**f) 29.03f: R&D and Publication Details**

Dr. Syed Shakeeb-Ur-Rahman sought clarification on the duration in which 10 research scholars were awarded Ph.D.s at the CSE Research Center, and the Principal explained that this count is since the center's establishment. In response to Dr. Chidananda Gowda, the Principal confirmed that all research centers in the college are affiliated with VTU. Dr. Gowda also inquired about Dr. Chetana S., who has effectively utilized research incentives, and the Principal stated that, with the Chairman's approval, three faculty members, including Dr. Chetana S., have been appointed to focus on research activities.

**g) 29.03g: Status of K-Tech NAIN projects.**

The Principal updated on the K-Tech NAIN projects, initiated during the students' third year and now in their final year. The Chairman noted that ten projects have been approved for seed funding of ₹17.29 lakh. The Principal added that the project will span five years, with 10 projects approved annually.

All the points of agenda **29.03** were **endorsed** by the GC Members.

**4. 29.04 : Accreditation Details**

**a) 29.04a : NABL Accreditation Status**

The Principal reported that the pursuit of NABL accreditation began in May 2023 and provided an update on the progress. The Chairman highlighted the benefits of NABL accreditation for improving consulting services in Civil and Mechanical Engineering, noting that no other college in Mysore has sought this accreditation.

**b) 29.04b : Status of NIRF.**

The Principal informed that the NIRF 2023 rankings are yet to be released but expressed optimism about an improved ranking this year based on the provided criteria.

**c) 29.04c : Status QS-I Gauge Rankings**

The Principal informed that the Dean Academics is overseeing the QS-I Gauge procedures. The Chairman noted that the institution currently holds a Gold rating and aims to achieve a Diamond ranking in the next cycle.

**d) 29.04d : Status of SII Ranking**

The college applied for the Sustainable Institutions of India (SII) ranking on March 1, 2024, and achieved a Silver ranking with results announced on March 15, 2024. The Chairman highlighted that the green energy ranking focuses on environmental impact and emphasized aiming for a higher ranking in the future.

All the points of agenda **29.04** was **endorsed** by the GC Members.

**5. 29.05: To Consider the Appointments made since last GC meeting and approve the same.**

The point **29.05** was reported by the Principal and approved by the GC Members.

**6. 29.06: To Consider the relieving of the staff from service since last GC meeting and**



**approve the same.**

The point **29.06** was reported by the Principal and approved by the GC Members.

**7. 29.07: To Consider and approve the expenditure made on Building infrastructure.**

The Principal presented an overview of construction expenditure, which was ratified and approved by the GC members. Dr. Chidananda Gowda requested details on hostel facilities and occupancy. The Chairman informed that the furnished hostels, operational since last semester, have accommodations for 120 girls and 180 boys with single, double, and triple occupancy rooms, currently at approximately 50% occupancy. The same was subsequently ratified and approved by the GC members.

**8. 29.08 : To Consider and approve the expenditure made on IT infrastructure**

The Principal provided an overview of IT expenditure, explaining that new computers were procured to support the introduction of four computer science allied branches. Dr. Chidananda Gowda sought clarification on the significant IT infrastructure costs, which were subsequently ratified and approved by the GC members.

**9. 29.09 : To start new programmes in Science, Engineering and Management.**

The Principal informed that proposals for new UG and PG programs have been submitted to AICTE, with a document verification meeting set for March 27, 2024, and the GC members approved their initiation. The GC also approved increasing the intake for CSE-AI & ML from 60 to 120 for AY 2025-26. Based on a three-year admission analysis, a proposal to reduce the Civil Engineering intake from 60 to 30 for AY 2025-26 was presented, and the GC authorized the honorable Chairman to decide on this matter.

**10. 29.10: To Approve the Budget for the year 2024-25.**

The Principal presented the 2024-25 budget, allocating ₹19 crore for hostels, partly funded by an ₹8 crore loan from HDFC Bank, with nearly half the budget allocated for salaries. He highlighted the steep affiliation fees, with ₹15 lakh paid to VTU and ₹12 lakh to AICTE. The principal noted that a 10-year advance payment of affiliation fees is required for autonomy status. After detailed discussion about various provisions made, the budget expenditure for 2024-25 was approved by the GC members.

**11. 29.11 : Any other subject with the permission of the Chair.**

a) Nil

  
26/3/2024  
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## **30.02**

**To discuss the action taken report on the minutes of the  
Governing Council meeting held on 26<sup>th</sup> March 2024.**

## **30.02 List of Action Points and Action Taken**

### **5. 29.03: Presentation of College Report on various activities**

29.03b: Deputation of Staff and Students like FDP Workshops, Training Programs, Conferences etc.

#### **Action Point 1:**

5.b.ii. The Chairman suggested to include the table what you are presenting in the PPT also in the report to compare activities.

**Action Taken:** The suggestion is implemented in the presentation and report of 30th GC meeting.

### **29.03d: Result Analysis**

#### **Action Point 2:**

5.d.vii. The Chairman informed to provide a comprehensive analysis of the outcomes for the AIML, EEE, ME, and CV programs.

#### **Action Taken:**

A comprehensive analysis for all branches was presented during the department-wise result analysis meetings, providing detailed insights into performance across various disciplines.

  
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