

MINUTES OF 31st GOVERNING COUNCIL MEETING.



ACHARYA INSTITUTE OF TECHNOLOGY

(Affiliated to Visvesvaraya Technological University, Approved by AICTE & GOK, Accredited by NBA)
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Minutes of Thirty first meeting of the Governing Council for Acharya Institute of Technology, Soladevanahalli, Bangalore - 560 107 held on 15th December 2021, 11.00 a.m. onwards through online.

Meeting ID:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGUzMjhlNGEtNTdkZC00M2MwLTg0MTU0OTVmMGEzMDJjODAs%40thread.v2/0?context=%7b%22id%22%3a%22e0d6ce04-c544-491a-959b-0d054fbb9da1%22%2c%22oid%22%3a%22ecafabb2-e521-4027-9e66-5a7e883f641e%22%7d

MEMBERS PRESENT

Shri. C B M Bhooshan
Director Placement &
ES to Chairman,
Acharya Institutes

Chairman Representative

Dr. R. Natarajan
Ex-AICTE Chairman

Member Academician

Dr. Ramachandran
Former Director, GTRE,
Jayanagar, Bengaluru

Member Industry

Prof. Venkatarami Reddy
Former Vice Chancellor,
JNTU, Hyderabad, Andra Pradesh

Member Academician

Shri. George Punnoose
Chief Operating Officer
Kalkitech Communication Technology Ltd.,

Member Industry

Dr. Rajeswari
Prof. & Head, Dept. of E&C,
Acharya Institute of Technology

Member Faculty
Representation Academician

Dr. Maneesh Paul S
Campus Director
Acharya Institutes

Invitee

Dr. Prakash M R
Principal
Acharya Institute of Technology

Ex-Officio Member Secretary

MEMBERS ABSENT

Dr. D.K Subramanian
Retd., Professor, IISc., Bangalore

Member Academician

Dr. H N Shivashankar
Director, RNSIT,
Bengaluru

Member Academician

Nominee of VTU

Member

Nominee of AICTE- Regional Officer

Member

Nominee of State Govt. - Director

Member

The meeting begin with a welcome speech by the Member Secretary/ Principal followed by Chairman Representative welcoming all the honorable GC members, Invitees, Academicians and Member Faculty.

Member Secretary/ Principal gave the report of previous meeting, action taken and implemented by different departments as per the suggestions and guidelines given by GC members.

31.04: PRINCIPAL'S REVIEW REPORT:

31.04.01: Teaching Learning & Resources

The Principal presented and explained to the council about the revision of curriculum and Online certification course undertaken by the faculty members between **01.06.2021 to 30.11.2021.**

As per the explanation Council members noted and reviewed the same.

31.04.02: FACULTY – STUDENT RATIO:

The principal presented the department wise detailed list of faculty members, details included designation, qualification and joining date. Also presented the statistics of attrition and retention details for past four years. VTU has issued a circular on Modalities and guidelines to be followed for teacher appointment and approvals (TASS) of all Teachers in VTU Affiliated and Autonomous colleges, accordingly this institute is planned to follow the same for staff selection.

The Members of the Council noted and recorded the same.

31.04.03: INFRASTRUCTURE FACILITIES

The Principal presented the details of the subscription and expenditure towards library and the details of the equipment and software purchased for the Departments during 2020.

Members Council noted and recorded the same.

31.04.04: RESEARCH PUBLICATIONS:

31:04:04a: PUBLICATION REPORTED IN WOS / SCOPUS / GOOGLE SCHOLAR / UGC CARE LIST / INIDAN CITATION INDEX BY REGULAR FACULTY MEMBERS FROM 01.06.2021 to 01.11.2021.

The principal informed about the publications made by faculty members with paper title, name of the Journal and date of publications in WOS / Scopus / Google Scholar / UGC listed / Indian Citation index.

The Council members appreciated and guided to make it mandatory which will highlight the college name and fame.

ACTION: All HODS and Dean R&D.

31.04.04b: FACULTY MEMBERS PARTICIPATED AND PRESENTED PAPERS AT SEMINAR / CONFERENCE FROM 01.06.2021 to 30.11.2021

The Principal informed about the encouragement provided by the institution to the faculty members in participation for the seminars / conference at national and international level which is highly appreciated and supported by the management.

Members Council highly appreciated the support of the institution for faculty

ACTION : All HODS and Dean R&D.

31.04.04c: PUBLICATIONS REPORTED IN WOS / SCOPUS / GOOGLE SCHOLAR / INDIAN CITATION INDEX BY THE STUDENTS FROM 01.06.2021 to 30.11.2021

The Principal highlighted that, with the guidance of the faculty members the students are also provided with equal opportunity and encouragement for presenting and publishing papers in reputed journals.

Member's council appreciated and suggested to encourage for the research work leads which to patent and to guide the students in that line.

ACTION : All HODS and Dean R&D.

31.04.04d: STUDENTS PARTICIPATED AND PRESENTED PAPERS AT SEMINAR / CONFERENCE FROM 01.06.2021 to 30.11.2021

The Principal informed to Council the students also have presented the papers at seminar / conference and gained knowledge.

Council Members appreciated and recorded.

ACTION : All HODS and Dean R&D.

31.04.4e: PATENT & COPYRIGHT FOR THE RESEARCH WORKS OF THE FACULTY MEMBERS.

The Principal explained to the committee that, faculty members are encouraging for research work leading to Patent & Copyright. The Dept of Computer Science and engineering faculty members have filed 03 works for patent.

Council Members appreciated and recorded.

ACTION : All HODs, R&D Coordinator

31.04.05: OUTREACH PROGRAMME:

31.04.05a: SPECIAL GUEST LECTURES GIVEN BY FACULTY MEMBERS OUTSIDE THE COLLEGE BETWEEN 01.06.2021 to 30.11.2021

The Principal highlighted the achievements of faculty members as a Key note Speakers and Resource persons in many of the conferences and as invitees in different colleges.

Council members appreciated the achievements of faculty members.

31.04.05b: SEMINAR, CONFERENCE, WORKSHOP, SYMPOSIUMS ORGANIZED AT THE COLLEGE FROM 01.06.2021 to 30.11.2021

The Principal presented the brief information about inter college Seminars/ Conference/ Symposiums organized in college campus by various departments.

Council members noted and recorded the same.

31.04.05c: CONTINUING EDUCATION PROGRAM ORGANIZED BY THE INSTITUTE FROM 01.06.2021 to 30.11.2021

The Principal informed about the Summer School Workshop / Winter School Workshops organized by the departments under Continuing Education Program.

Council members noted and recorded the same.

31.04.05d: TEACHER TRAINING AND RELATED OUTREACH ACTIVITIES ORGANIZED BY THE INSTITUTE / DEPARTMENT FROM 01.06.2021 to 30.11.2021

The Principal explained about the Teacher Training and Outreach activities organized by the departments.

Members Council appreciated and recorded the same.

31.04.05e: FACULTY MEMBERS PARTICIPATION IN E-CONTENT DEVELOPMENT PROGRAMS SUCH AS MOOCs OR RELATED ACTIVITIES ETC., FROM 01.06.2021 to 30.11.2021

The Principal informed that, all faculty members are encouraged for content writing and E-Content development through online, presented department wise faculty members' details. The E contents developed are more helpful to the students during online learning.

Members Council appreciated and recorded.

31.04.05f: INTERACTIONS WITH INDUSTRY - SPECIAL GUEST LECTURES CONDUCTED AT THE COLLEGE BY INVITING EMINENT PERSONALITIES FROM INDUSTRY FROM 01.06.2021 to 30.11.2021

The Principal explained that, to bring the Industrial knowledge and experience also overall development to students eminent Industrialist, Communication experts and Professors were invited to share the knowledge and the interaction session were organized for students.

Members of the council appreciated the institutional effort.

31.04.05g: MOUs WITH INDUSTRIES.

The Principal explained the efforts made by the institution for better placement and good industrial exposure for students in this regards MOUS were signed between the Institution and Industries.

Members Council made a noted.

31.04.05h: CONSULTANCY PROJECTS (Contractual Research/ Technology Transfer) UNDERTAKEN DURING 2020 AND UPTO 31.05.2021.

The Principal briefed about the consultancy Projects undertaken by the faculty member.

Members Council made a noted.

31.04.05i: RESEARCH CENTRE ACTIVITIES BETWEEN 01.06.2021 to 30.11.2021

The Principal briefed about to the committee that there are 11 research centers recognized by VTU out of which research centers. There are 85 plus research scholars pursuing Full/Part Time Ph.D. / M.Sc. by research.

Members Council noted and recorded.

31.04.05j: RESEARCH GRANT RECEIVED

The Principal gave the details of research funds / grants received for department by various funding agency and Rs. 32.50 lakh amount received for research work during 2020-21.

Members of the Council suggested to encourage the faculty to submit the quality proposals. Principal briefed the council that departments are applying for funds to various sanctioning bodies like AICTE, VTU, DST, VGST, BIRAC etc.... for the year 2021-22 and 2022-23.

The Council appreciated and authorized the head of the institute to receive such grants.

ACTION: HODs and Dean R&D

31.04.06: Extracurricular activities

31.04.06a: STUDENTS ACHIEVEMENTS IN EXTRACURRICULAR & CO-CURRICULAR ACTIVITIES (INTERCOLLEGIATE / REGIONAL / NATIONAL LEVEL).

The Principal explained to the council about students achievements in extracurricular and co-curricular activities at National/Regional/Intercollegiate levels. Due to lockdown majority of the activities were conducted virtually.

The council members appreciated the students' efforts and recorded.

31.04.06b: DEPARTMENT WISE FORUM ACTIVITIES

The Principal informed about how the students are encouraged to build leadership qualities. As per the curriculum institute has the practice of conducting the department wise Forum leaders for various extracurricular activities conducted at department through the Forum. Also benefits of the activities presented.

The Council Members appreciated and suggested for continuation.

31.04.06c: NSS / RED CROSS ACTIVITIES CONDUCTED FROM 01.06.2021 to 30.11.2021

The Principal informed about to the committee the cell organized the online and offline activities and highlighted few activities conducted such as Covid-19 awareness, Community health, Importance of Vaccination, BT for environment in future, Road safety, Environment Protection. Also explained about the AICTE activity points.

The Council Members appreciated the same and suggested to encourage the students.

ACTION: NSS officer.

31.04.07: Admissions and Academic Performance (University Results)

31.04.7a : Admissions

The Member Secretary / Principal explained to the committee that the admission for engineering during 2020-21 were affected due to covid and care has been taken to fill up the management seats, however, for Govt Quota and COMEDK quota seats admission process is on.

Members Council noted and recorded the same.

31.04.7b: Academic Performance.

The Principal notified the council members about the special regulations issued in view of COVID 19 by VTU for conduct of exam and promotion, he explained that, the university has promoted the intermediate higher semester students to next even semester without conducting examination during 2020-21, the results of promoted even semester is declared based on the performance of the previous odd semester.

Council recorded.

31.04.08: INDUSTRY READINESS / PLACEMENT DETAILS:

31.04.08a: INDUSTRY VISITED FOR CAMPUS RECRUITMENT

The Principal presented the details of Industry contacted campus for recruitment and students placed in different companies

The Council Members highly appreciated companies recruiting fresher with good package.

The Council Members noted the same.

31.04.8b: SUMMER INTERNSHIP

The Principal presented the details of students' took the summer internship.

The Council Members noted the same.

31.04.08c: PRE PLACEMENT TRAINING PROGRAMME CONDUCTED.

The Principal informed that the placement and training cell of the Institute conducted pre-placement Domain training / soft skill training programs to the students.

The Council Members noted the same.

31.05: MHRD/AICTE INITIATIVE PROGRAMS:

The Principal informed the council that AICTE has initiated number of programmes. Accordingly, the programs conducted/ organized at institute.

31.05.01: MHRD- MIC: INNOVATION CELL PROGRAM

The Principal briefed, Acharya Institute Innovation Cell was recognized by MHRD-MIC, the certificate with 5 star rating was issued by MHRD. The institute conducted series of MIC driven / Institute Driven activities / programs activities through IIC (Institute Innovation Cell).

The council appreciated and recorded.

31.05.02: UNNAT BHARATH ABHIYAN

The Principal informed that as per AICTE, our institution was initiated with Unnat Bharat Abhiyan in which we have to take care of five villages around our college for improvements of literacy rate, creating awareness about cleanliness in the village and to create awareness about the facilities extending by GOI to villages and conducted demographical and infrastructure of village and identified the problem of villages for further improvements through UBA scheme.

The council members appreciated.

31.05.03: Green initiative program

Principal explained to the committee that, departments and NSS cell are conducting programs on green initiative, global warming, and environmental pollution control.

The Council members appreciated.

31.05.04: FIT INDIA

The Principal informed council members about organizing yoga program under cultural and sports department followed by the importance of yoga and physical fitness to the staff.

The council noted and recorded.

31.05.06: AICTE ACTIVITY PROGRAM

The Principal informed to the council that, all the students from 2018 batch onward are doing the activities through the identified NOGS to fetch the points under aicte student activity. Through this initiative, the students are exposed to the real time life challenges. They are provide opportunity to gather data, analyse data, propose solutions and implement solutions, provide an opportunity for personal development, to create engineers who are proud volunteers.

The council appreciated and recorded.

31.06: INNOVATION DRIVE / HACKATHON

The Principal informed to the council, that the students have participated in the competition, and got selected to the next level of competition. The department / institute is encouraging the students by mentoring and guiding.

The council appreciated.

31.06.04: INDUSTRY INSTITUTIONS PARTNERSHIP CELL (IIPC)

The principal informed the council that ECE, CSE have set up an Industry Institutions Partnership Cell (IIPC) with Texas Instruments, Tequed Labs Pvt. Ltd, CDAC and Techno Serve for training the students and faculty members.

The council noted and recorded.

31.07: NATIONAL LEVEL SURVEY AICTE-CII, AISHE, NIRF& ARIIA

The Principal narrated to the council that Institute participated in AICTE CII Survey, NIRF, AISHE and ARIIA surveys for the year 2020, 2021.

The Council noted and recorded.

31.08: PROPOSAL FOR COMPLETING AUTHORITY

31.08.01: APPLICATION TO CONTROLLING AND APPROVING AUTHORITIES FOR 2022-23.

The Principal proposed to the council that the institute is planned to start new courses/ program from the year 2022-23. He requested the committee to approve the same to submit the online / offline application to the AICTE/ VTU and GOK the same.

Under Graduate Engineering					
Sl. No.	COURSES	APPROVAL TYPE	APPROVED INTAKE 2021-22	PROPOSED FOR 2022-23	PIO
1	AERONAUTICAL ENGINEERING	EoA Only	60	60	Yes
2	AUTOMOBILE ENGINEERING	Closure	60	Closure	--
3	BIOTECHNOLOGY	EoA Only	60	60	Yes

4	COMPUTER SCIENCE AND ENGINEERING	EoA Only	180	180	Yes
5	CIVIL ENGINEERING	EoA Only	60	60	Yes
6	ELECTRONICS & COMMUNICATION ENGG	EoA Only	120	120	Yes
7	ELECTRICAL AND ELECTRONICS ENGINEERING	EoA Only	60	60	Yes
8	INFORMATION SCIENCE AND ENGINEERING	EoA Only	120	120	Yes
9	MECHANICAL ENGINEERING	EoA Only	60	60	Yes
10	MECHATRONICS	EoA Only	60	60	Yes
11	ARTIFICIAL INTELLIGENCE AND MACHINE LEARNING	Increase in Intake	60	60 to 120	Yes
Post Graduate Programme					
12	MASTERS IN BUSINESS ADMINISTRATION	EoA Only	240	240	Yes

New Course / Program

13	CSE (DATA SCIENCE	UG - New course	--	60	Yes
14	MCA	PG_ New Program	--	120	--

For VTU affiliation the following were proposed for the year 2022-23.

Sl. No.	COURSES	Type of affiliation	APPLIED INTAKE
1	AERONAUTICAL ENGINEERING	Temporary	60
2	ARTIFICIAL INTELLIGENCE AND MACHINE LEARNING	Temporary - Extension and Increase in intake	60 to 120
3	AUTOMOBILE ENGINEERING	Closure	60
4	BIOTECHNOLOGY	Already affiliated up to 2023- 24	60
5	COMPUTER SCIENCE AND ENGINEERING	Temporary	180
6	CIVIL ENGINEERING	Temporary	60
7	ELECTRONICS & COMMUNICATION ENGG	Already affiliated up to 2024-25	120
8	ELECTRICAL AND ELECTRONICS ENGINEERING	Temporary	60
9	INFORMATION SCIENCE AND ENGINEERING	Temporary	120
10	MECHANICAL ENGINEERING	Temporary	60
11	MECHATRONICS	Temporary	60

1 2	MASTERS IN BUSINESS ADMINISTRATION	Already affiliated up to 2024-25	240
1 3	CSE - DATA SCIENCE	UG - New Course	60
1 4	MCA	PG - New Program	60*

* allowable intake

The proposal to VTU for Research centers recognition for 2022-23.

Sl. No.	Department	Remarks
1	BIO- TECHNOLOGY	Recognized for 2021-22 and 2022-23
2	COMPUTER SCIENCE & ENGINEERING	Continuation of Affiliation
3	ELECTRONICS & COMMUNICATION ENGINEERING	Recognized for 2021-22 and 2022-23
4	ELECTRICAL & ELECTRONICS ENGINEERING	Recognized for 2021-22 and 2022-23
5	MECHANICAL ENGINEERING	Recognized for 2021-22 and 2022-23
6	PHYSICS	Continuation of Affiliation
7	CHEMISTRY	Continuation of Affiliation
8	MATHEMATICS	Recognized for 2021-22 and 2022-23
9	MASTER OF BUSINESS ADMINISTRATION (MBA)	Recognized for 2021-22 and 2022-23
10	MASTER OF COMPUTER APPLICATIONS (MCA)	Continuation of Affiliation
11	AERONAUTICAL ENGINEERING	Recognized for 2021-22 and 2022-23

The council viewed the proposal unanimously agreed and approved. The committee authorized The Principal of the institute and The Secretary of the society or his behalf to sign the documents proposed to the statutory authorities as and where applicable.

31.08.02: PROPOSAL TO NBA / NAAC FOR QUALITY ACCREDITATION

The principal explained to the council that, the institute that the NBA accreditation validity period for BT, CSE, EC, ME, MT are expiring on 30th June 2022, hence planned to submit the compliance to 4 dept. and freshly apply for BT program. He requested the committee to approve the same.

He explained that institute is accredited by NAAC with B++ grade effective from 30th October 2017 valid up to 30th October 2022. The periodic reports shall be submitted to NAAC through IQAC.

The Council noted and agreed and approved, the committee authorized the principal of the institute and the secretary of the society or his behalf to sign the documents.

ACTION : IQAC / HODS / A.O.

31.09: ITEM FOR RATIFICATIONS

31.09.01: APPOINTMENTS OF STAFF

The principal explained to the council that faculty requirement is 202 in order to maintain SFR for the academic year 2022-23. He requested to approve 202 as sanctioned post. At present there are 200 faculty members are working and presented the list. He requested the council to approve sanctioned post and to ratify the appointments made.

After deliberate discussion the council approved the sanctioned post and advised to fill up the vacancies. Further the council ratified the appointments made as per the list.

31.09.02: RESIGNATIONS OF STAFF

The principal presented the list of the staff who was relieved from the institution during 01.06.2021 to 30.11.2021

The council ratified the resignations.

31.09.03: APPOINTMENTS OF CO-ORDINATOR

The Principal presented the list of appointment of Co-ordinator.

The council ratified the same.

31.10: GRIEVENCE REDRESSAL COMMITTEE

The Principal informed the council that, the institute has constituted grievance redressal committee as per 2012 UGC guidelines. This committee meets once in every semester and takes report of the situation and plan for the future action. Grievances received from the students will be settled at lower proctor / HOD / Dean Student level itself.

The council noted and appreciated and ratified the same.

31.11: WOMEN CELL AND ANTI SEXUAL HARASSMENT COMMITTEE

The Principal presented the list of Women Cell and Internal Compliant Committee and the activities under this cell.

The Council noted and appreciated and ratified the same.

31.12: EQUAL OPPORTUNITY CELL

The Principal presented the list of Equal Opportunity cell and the activities under this cell.

The Council noted and appreciated and ratified the same.

31.13: INTERNAL QUALITY ASSURANCE CELL (IQAC)

Principal informed to the Council that, the existing IQAC of the Institution is actively working towards the quality in terms of teaching, learning and related documentations.

The Council noted and appreciated.

31.14: STUDENT INDUCTION CELL / UNIVERSAL HUMAN VALUE (UHV)

The Principal briefed to the Council that, Institution has constituted the student induction cell with the listed members, the cell conducted induction programs for first year students and continuing to the higher semester also. Further, requested for ratification of the same.

The Council noted and appreciated.

31.15. BUDGET FOR THE YEAR

The Principal presented the Budget for the year 2020-21, and explained about the estimations for the year 2021-22 he said the estimation is approximately about 40 crores.

The Council noted.

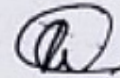
31.16: ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRMAN

At the end, the members expressed the limitation of the online meeting. Chairman Representative concluded the meeting. The Member Secretary expressed the vote of

thanks to all the honorable GC members and invitees for sparing their valuable time and advising with suggestions for the development of the Institution.

Meeting concluded at 2.00 P.M.

SD/--
Chairman


SD/--

(Dr. Prakash M.R)
Ex-Officio Member Secretary & Principal
Acharya Institute of Technology

PRINCIPAL
ACHARYA INSTITUTE OF TECHNOLOGY
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