

Minutes of the 24th GOVERNING COUNCIL meeting held on 27<sup>th</sup> June 2020 at 2:00 pm in the Board Room, Atria Institute of Technology, Bengaluru-560024.

Members Present:

1.	Sri. C. S. Sunder Raju	Chairman
2.	Dr. M. Rammohan Rao	Member
3.	Dr. Raj Acharya	Member
4.	Dr. P. Ramaiah	Member
5.	Sri. K. Nagaraju	Member
6.	Dr. K. V. Narayanaswamy	Member Secretary

Dr. K. V. Narayanaswamy-Principal extended his warm greetings and welcomed the Chairman and all members present.

The Principal and Member Secretary placed on record that the following members will not be able to attend the GC meeting, with prior information.

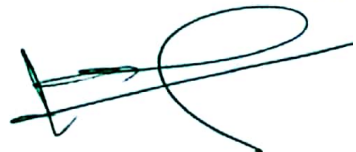
	Member	Reason Intimated
1.	Dr. K Balaveera Reddy	Busy in NIT
2.	Dr. S Mohan	Out of country
3.	Dr. Srinivasa Rao Kunte	Busy in their college

The Principal then requested the Chairman to conduct the proceedings of the meeting.


Sl. No.	Agenda Item	Minutes of the Meeting
1.	Read & Record the Meeting Notice	Meeting notice has been served to all the members. The notice was read and recorded.
2.	Read & Record the minutes of the previous GC meeting held on 29 <sup>th</sup> June 2019	Proceedings of the previous meeting held on 29 <sup>th</sup> June 2019 were read and recorded.
3.	Review of Progress and status of NAAC	<ul style="list-style-type: none"> <li>➤ As per the requirements of the NAAC, submitted an annual self-reviewed progress report to NAAC, through its IQAC. The report is to detail the tangible results achieved in key areas, specifically identified by the institutional IQAC at the beginning of the academic year, 2020-21. Suggested to focus on NBA to expand UG and PG programs.</li> </ul>



4.	Faculty position present and recruitment	<ul style="list-style-type: none"> <li>➤ For the odd semester, to start from 1<sup>st</sup> August '20 work load of faculty of each Department has been calculated.</li> <li>➤ Adjunct Faculty are recruited to fill the industry academia gap, also to improve internship opportunities.</li> <li>➤ Committee suggested recruiting faculty from institutions of national repute like IISc, IITs, NITs &amp; NIRF Ranking Institutions.</li> </ul>
5.	Review of Placement Status for AY 2019-20	<ul style="list-style-type: none"> <li>➤ 85 companies have visited the campus, 229 students were offered job opportunities, with ₹11.00 lakhs as the highest package.</li> <li>➤ Measures have been initiated to place even low CGPA students.</li> <li>➤ Committee suggested to conduct bridge programs both technical &amp; aptitude programs to upskill the knowledge required to meet the growing industry requirements.</li> </ul>
6.	Review of Admission Process for AY 2020-21	<ul style="list-style-type: none"> <li>➤ Participation in the following Educational Fairs,             <ol style="list-style-type: none"> <li>1. Karnataka- Vijaya Karnataka (Bengaluru &amp; Kalburgi), Deccan Herald (Bengaluru &amp; Hubli) &amp; TV9 (Bengaluru)</li> <li>2. Kerala- The Hindu (Trivandrum &amp; Trichur), Malayala Manorama (Trichur, Kollam and Kochi), Yuva(Kalady)</li> <li>3. Nepal-Affairs (Kathmandu &amp; Birganj)</li> <li>4. Rajasthan-Career Utsav (Kota)</li> <li>5. Andhra Pradesh- Tirupathi, Anantapur and Vijayawada</li> </ol> </li> <li>➤ Enforced cut-off (minimum percentage) for management admissions:             <ol style="list-style-type: none"> <li>i 65%-CSE</li> <li>ii 60%-ISE and ECE</li> <li>iii 55%-ME and CV</li> </ol> </li> <li>➤ Various promotional activities are undertaken to get students with strong academic inclination.             <ul style="list-style-type: none"> <li>▪ Branding</li> <li>▪ Website revamp &amp; refresh twice a month</li> <li>▪ Focused events (Education fair, contests, etc.)                 <ul style="list-style-type: none"> <li>• Innovation Challenge- 1 edition</li> <li>• Business Challenge- 2 editions</li> </ul> </li> <li>▪ Direct marketing in PU/12<sup>th</sup> Colleges.</li> <li>▪ Engaging more consultants in the north and western regions.</li> </ul> </li> </ul>
8.	Review of Student Scholarship.	<ul style="list-style-type: none"> <li>➤ Students have also received scholarships worth</li> </ul>



		<p>₹1,87,86,819/- under various Government &amp; Trust schemes.</p> <p>➤ The Management has made a provision for financial assistance to deserving and eligible students through scholarships totaling up to ₹1,14,45,904/- in the AY 2020-21.</p>																																	
9.	Progress of Research Activities	<p>➤ KSCST has awarded two Best Students Projects for the AY 2019-20</p> <p>➤ 33 project proposals were submitted under various schemes have been submitted to VGST for the AY 2020-21</p>																																	
10.	Progress of CoE	<p>➤ Was explained</p> <p>➤ New CoEs being set-up with Industry experienced Faculty and Industry Connect. In the department of ECE IoT and embedded system lab have been set up to encourage students to carry out hands on mini projects.</p>																																	
11.	Review of Atria Business Innovation Centre (ABiC)	<p>➤ Focus on Entrepreneurship as a career option</p> <p>➤ Leadership from a TIE Charter Member/ Entrepreneur/ Professor for Connect, Processes, Incubation</p> <p>➤ New Experience Centre proposed to be built</p>																																	
12.	Review of Expectations from the GC	<p>➤ Vision &amp; Direction of Education in 2020 to 2030</p> <p>➤ Assist in recruiting excellent faculty ( IITs/ NITs/ NIRF 50)</p> <p>➤ Institution to focus on NBA</p> <p>➤ Institution must focus on research proposal</p> <p>➤ Assist for academic partnerships with reputed institutions in India and Abroad</p>																																	
13.	Budget approval for the year 2021-2022	<table border="1"> <thead> <tr> <th>Sl.no</th> <th>Description</th> <th>Amount (in Crore)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Salary</td> <td>10</td> </tr> <tr> <td>2</td> <td>Infrastructure</td> <td>6</td> </tr> <tr> <td>3</td> <td>University Fee</td> <td>1.5</td> </tr> <tr> <td>4</td> <td>Maintenance</td> <td>0.6</td> </tr> <tr> <td>5</td> <td>Dept. Maintenance</td> <td>1</td> </tr> <tr> <td>6</td> <td>Hostel</td> <td>2</td> </tr> <tr> <td>7</td> <td>Research/Funding</td> <td>1</td> </tr> <tr> <td>8</td> <td>Admission/ Marketing/ Consultancy</td> <td>2</td> </tr> <tr> <td>9</td> <td>Miscellaneous</td> <td>0.5</td> </tr> <tr> <td colspan="2"><b>Total</b></td> <td><b>24.6 Crore</b></td> </tr> </tbody> </table> <p>Budget details discussed and approved</p>	Sl.no	Description	Amount (in Crore)	1	Salary	10	2	Infrastructure	6	3	University Fee	1.5	4	Maintenance	0.6	5	Dept. Maintenance	1	6	Hostel	2	7	Research/Funding	1	8	Admission/ Marketing/ Consultancy	2	9	Miscellaneous	0.5	<b>Total</b>		<b>24.6 Crore</b>
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**Principal**  
 Atria Institute of Technology  
 Anandanagar, Bengaluru-24