










Ref: GC/25/AIT/Dated 20th March 2021

Proceedings of the Twenty Fifth Governing Council meeting held on Saturday the 20th March 2021 at Atria Institute of Technology, Bengaluru – 24.

Members Present :

Sl.No	Name	Designation	Signature
1.	Sri. C.S.Sunder Raju	Chairman – AIT, Trustee	
2.	Sri. K.Nagaraju	Trustee	
3.	Dr. P. Ramaiah	Ex-MLC and <i>Senior Journalist</i> Hindu Editor, Member	
4.	Dr. K. Balaveera Reddy	Former Vice Chancellor of VTU, Member	
5.	Dr. S. Mohan	Professor Emeritus IISc, Member	online
6.	Dr. M. Rammohan Rao	Dean Emeritus of Indian School of Business, Hyderabad, Member	online
7.	Dr. Raj Acharya	Professor of Engineering, Computer Science and Informatics, Indiana University, USA. Member	online
8.	Dr. M K Venkatesha	Principal RNSIT, Bengaluru, VTU Nominee	
9.	Regional Officer	Regional Officer, AICTE – SWRO, Ex Officio Member	Absent
10.	Mr. Kaushik S. Raju	Technical Director, Member	
11.	Mr. Shaheem Rahiman	CEO, Member	
12.	Dr. Nalinakshi N	Faculty Representative	
13.	Dr. T N Sreenivasa	Member Secretary	 Principal

Agenda :

- 1) Welcome address
- 2) Review of action taken on proceedings of 24th Governing Council Meeting held on 27th June 2020
- 3) Presentation of College activities between 24th and 25th GC meeting
- 4) Shifting of ECE Department
- 5) Starting of new programs for the academic year 2021-22
- 6) Revision of fee structure for academic year 2021-22
- 7) UGC 2F Certificate
- 8) NBA Accreditation
- 9) Preparation for NAAC accreditation – 2nd Cycle
- 10) Professional Body memberships and activities
- 11) Review and approval of Strategic development Plan
- 12) Review and approval of Handbooks and Policies
- 13) Faculty Promotion
- 14) Ratification of appointments made from June 2020 to Feb 2021
- 15) Any other points with the permission of the chair

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Proceedings :

1. Dr. T N Sreenivasa, Principal, Atria Institute of Technology welcomed all the members.
2. The proceedings of the Governing Council Meeting held on 27th June 2020 was reviewed and action taken was discussed.
3. The Principal highlighted the various development work and academic activities carried out in the college during June 2020 to Feb.2021.
4. The Council appreciated the stake holders of all departments for their contributions towards the various reforms across the Institution.
5. It was decided that the department of ECE be shifted to B and C blocks with a well-defined plan and the same will be executed by Sri. K. Nagaraju, Trustee and Dr. K V Narayanaswamy, Professor, Department of ECE in consultation with Dr. Arun Balodi, HoD, department of ECE.
6. The Principal proposed the addition of new programs in the Institution as per the current industry demand like M.Tech in Data Science, Artificial Intelligence & Machine Learning, UG programs like Computer Science and Design, Bachelor of Science in Allied Sciences etc. He also said that the existing M.Tech programs in ISE and ECE will be closed. The members had a brain storming session and cleared the proposal for implementation.
7. The revised fee structure was proposed by the Principal and the same was approved by the council with minor variations. Also, it was decided to collect nominal fee for student verification sent by various agencies for higher studies and placement.
8. As per the requirement of affiliating agencies, it is mandatory to get UGC 2F and 12B certification for the institution. This makes the colleges eligible for central assistance from the Government of India or any organization receiving funds from the Central Government. The Principal informed that we are in the process of getting the same.
9. NBA Accreditation: The Principal communicated that NBA Accreditation is mandatory as per the AICTE norms, as it is essential to increase intake in the existing programs, start new programs and also to get the autonomous status. He requested for budget approval to recruit new staff, training of staff, printing of sign boards, building maintenance, equipment maintenance, calibration, renovation of rest rooms for physically challenged etc. which are mandatory for NBA accreditation. The Council felt that the proposal is apt and extended their support for the same.
10. NAAC Accreditation: The preparation of fourth Annual Quality Assurance Report (AQAR) is in process, subsequently work would be done on the Self Study Report (SSR) for second cycle of accreditation.

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11. The Principal expressed that the institute should cater to a greater number of Professional Body memberships and activities to enhance the knowledge of faculty and students. The Council has approved and requested the Principal to go ahead with the Professional Memberships.
12. The Strategic Development Plan (SDP) – 2015-2020 was reviewed and updated for the next five years (2021 – 2025). The Principal presented the highlights. After the discussion and deliberations, the revised SDP was approved.
13. The Principal informed that the Employee handbook, Student handbook, Research policy, Placement policy, IT policy, Innovation and Entrepreneurship policy was revised. He also requested for the budget approval for the same. The highlights of the same was presented and the Council accepted and appreciated the efforts.
14. The Council ratified appointments of the following Faculty members between June 2020 – March 2021:

Sl. NO	NAME	DESIGNATION	DEPARTMENT	DOJ
1	Mr. Karthik J	Assistant Prof.	Civil	2/7/20
2	Dr. T P Bharathesh	Professor	Mechanical	10/8/20
3	Dr. Shivalingappa	Professor	Mechanical	20/8/20
4	Dr. Pramod Ms	Associate Prof	Electronics & Communications	21/8/20
5	Vaishnavi Pataki	Assistant Prof.	Electronics & Communications	24/8/20
6	Sanjeev Kumar	Assistant Prof.	Mechanical	25/8/20
7	Deep Narayan Singh Baudh	Assistant Prof.	Mechanical	25/8/20
8	Pavithra K S	Assistant Prof.	Electronics & Communications	25/8/20
9	Padmini C	Assistant Prof.	Computer Science	28/8/20
10	Prapulla G	Assistant Prof.	Information Science	28/8/20
11	Uzma Sulthana	Assistant Prof.	Information Science	28/8/20
12	Krishnamurthy H	Assistant Prof.	Computer Science	28/8/20
13	Maqdam Shariff	Assistant Prof.	Computer Science	31/8/20
14	Chikka Krishnappa Tk	Assistant Prof.	Computer Science	31/8/20
15	Ranjitha J	Assistant Prof.	Information Science	31/8/20
16	Rupesh Raj	Asst. Prof (Junior)	Civil	5/9/20
17	Srinidhi S U	Assistant Prof.	Civil	28/9/20


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18	Dr. T N Sreenivasa	Professor & Principal	Mechanical	23/11/20
19	Dr Manash Sarkar	Associate Prof.	Computer Science	7/12/20
20	Niranjan	Assistant Prof.	Mechanical	21/12/20
21	V Shainy Mohan	Assistant Prof.	Bs - Chemistry	27/1/21
22	Anu S	Assistant Prof.	Bs - Mathematics	27/1/21
23	Venkateswarlu Dasari	Assistant Prof.	Bs - Physics	1/2/21
24	Dr. G R Roshini	Asst. Prof (Junior)	Bs - Mathematics	1/2/21
25	Dr. Kayyunnapara Divya Joseph	Asst. Prof (Junior)	Bs - Mathematics	1/2/21
26	Dr. Nidhi Baranwal	Assistant Prof.	Mechanical	2/2/21
27	Dr. M S Rajendra Kumar	Professor	Mechanical	4/2/21
28	Saswati Mitra	Asst. Prof (Junior)	Electronics & Communications	8/2/21
29	Asma Begum S	Assistant Prof.	Information Science	18/2/21
30	Dr. Venkategowda C	Associate Prof.	Mechanical	20/2/21
31	Dr. N Shivashankarappa	Professor	Electronics & Communications	20/2/21
32	Dr. A Sathyanarayanawamy	Professor	Mechanical	20/2/21
33	Indira S	Assistant Prof.	Bs - Mathematics	22/2/21
34	Rangasamy K V	Assistant Prof.	Mechanical	22/2/21
35	Dr. L Udaya Simha	Professor	Civil	25/2/21

The meeting concluded with the principal thanking the members present.


 PRINCIPAL
 20.3.21
 Principal
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