

Minutes of the ^{22nd} ~~23rd~~ GOVERNING COUNCIL meeting held on 29th June 2018 at 1:00 pm in the Board Room, Atria Institute of Technology, Bengaluru-560024.

Members Present:

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| 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 | VTU Founders Day |
| 2. Dr S Mohan | Out of country |
| 3. Dr Srinivasa Rao Kunte | VTU Founders Day |

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 10th July'17	Proceedings of the previous meeting held on 10 th July'17 were read and recorded.
3.	Review of Progress and status of NAAC	<ul style="list-style-type: none"> ➤ National Assessment & Accreditation Council, based on the recommendations of the Peer Team, has accredited the Institute for the duration 2017-22, with a CGPA of 2.39/7, at B Grade. ➤ 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, 2017-18.
4.	Infrastructure, Building Area Requirement	<ul style="list-style-type: none"> ➤ Toilet Construction status <ul style="list-style-type: none"> ❖ ECE Dept- Completed ❖ CSE Dept- under completion stage. ➤ RO Drinking water facility <ul style="list-style-type: none"> ❖ Installed on each floor of the B&C block. ❖ To be installed in C block. ➤ Food Court containing Hostel Mess, Canteen and other amenities has been newly constructed, behind the A block and has been in use since July 2018. ➤ New building is under construction (opposite to A block), to accommodate the requirements of ABiC (Atria Business

		Innovation Centre).
5.	Faculty present position and recruitment	<ul style="list-style-type: none"> ➤ For the odd semester, to start from 1st August'18 work load of faculty of each Department has been calculated. ➤ Adjunct Faculty are recruited to fill the industry academia gap. ➤ Committee suggested recruiting faculty from institutions of national repute like IISc, IITs, NITs & NIRF Ranking Institutions.
6.	Review of Placement Status for AY 2017-18	<ul style="list-style-type: none"> ➤ 60 companies have visited the campus, 140 students were offered job opportunities, with ₹10.1 lakhs as the highest package (Mentor Graphics). ➤ Measures have been initiated to place even the ineligible (slow learners) students. ➤ Committee suggested to conduct bridge programs both technical & aptitude programs to upskill the knowledge required to meet the growing industry requirements.
7.	Review of Admission Process for AY 2018-19	<ul style="list-style-type: none"> ➤ Participation in the following Educational Fairs, <ol style="list-style-type: none"> 1. Karnataka- Vijaya Karnataka (Bengaluru & Kalburgi), Deccan Herald (Bengaluru & Hubli) & TV9 (Bengaluru) 2. Kerala- The Hindu (Trivandrum & Trichur), Malayala Manorama (Trichur, Kollam and Kochi), Yuva(Kalady) 3. Nepal-Affairs (Kathmandu & Birganj) 4. Rajasthan-Career Utsav (Kota) 5. Andhra Pradesh- Tirupathi, Anantapur and Vijayawada ➤ Enforced cut-off (minimum percentage) for management admissions: <ol style="list-style-type: none"> i 65%-CSE ii 60%-ISE and ECE iii 55%-ME and CV ➤ Various promotional activities are undertaken to get students with strong academic inclination. <ul style="list-style-type: none"> ▪ Branding ▪ Website revamp & refresh twice a month ▪ Focused events (Education fair, contests, etc.) <ul style="list-style-type: none"> • Innovation Challenge- 1 edition • Business Challenge- 2 editions ▪ Direct marketing in PU/12th Colleges.
8.	Review of Student Scholarship.	<ul style="list-style-type: none"> ➤ The Management has provided financial assistance to students through scholarships of ₹40,31,699/- in the AY 2017-18. Students have also received scholarships worth ₹2,49,27,295/- under various Government & Trust schemes. ➤ The Management has made a provision for financial assistance to deserving and eligible students through scholarships totalling upto ₹51,00,000/- in the AY 2018-19.
9.	Progress of Research Activities	<ul style="list-style-type: none"> ➤ New Research Centre in the Dept of ISE, has been sanctioned by the VTU, Belagavi. ➤ For the ECE Dept, VGST has approved the release of 2nd instalment worth ₹10,00,000/- under K-FIST (level 1) ➤ Dept of ISE, has received ₹6,50,000/- from VGST under RFTT scheme. ➤ KSCST has awarded two Best Students Projects for the AY 2017-18. ➤ 26 project proposals were submitted under various schemes have been submitted to VGST for the AY 2017-18.

10.	Progress of CoE	<ul style="list-style-type: none"> ➤ Was explained ➤ New CoEs being set-up with industry experienced Faculty and Industry Connect.
11.	Review of Vision of Atria 2.0	<ul style="list-style-type: none"> ➤ The Vision proposed is a Atria Learning City on this campus-focus on Quality education; aspire to be Ties 1 and known for cognitive Sciences and Transportation in 5 to 10 years ➤ Education, research and consultancy hub.
12.	Review of proposed Transformation under Atria 2.0	<ul style="list-style-type: none"> ➤ Transformation of the institution along the following main elements: <ol style="list-style-type: none"> 1. Engineering School, School of Management & Entrepreneurship, Atria Business Innovation Centre. 2. Focus on New Age Learning & Global Citizens of Future with Competencies & Values.
13.	Review of Core Purpose of Atria 2.0	<ul style="list-style-type: none"> ➤ Reiterated the Core Purpose of the Institution. Competence through knowledge and value based education ➤ Reviewed the Core Values- Added Ethics in place of Discipline, in line with Vision
14.	Review of Approach Top Down of Atria 2.0	<ul style="list-style-type: none"> ➤ Direction & Governance – Additions of eminent members to the GC, Advisory Boards being set up for each Stream, Student Centricity, Faculty Leadership. ➤ In Pursuit of Excellence – Raise the Bar, Create Culture, Walk the Talk.
15.	Review of Transformational Initiatives under Atria 2.0	<ul style="list-style-type: none"> ➤ Students – Intake quality improvement ➤ Faculty – High performance Culture, Performance Goals, Recognitions & Rewards ➤ Faculty –Assess, mentor or Replace/Refresh faculty. New faculty with Ph. D from IITs/ IIMs/ NITs of repute/ NIRF 50 institutions. ➤ Infrastructure – Invest & Optimize; Long-term master plan, leverage industry partnerships/ CoEs ➤ Course Value-adds & Industry Skills: Add-on to VTU; Advantage Courses.
16.	Sample Stream – Engineering under Atria 2.0	<ul style="list-style-type: none"> ➤ Explained the Transformation through one sample engineering stream-Computer Science
17.	Sample Stream – Management under Atria 2.0	<ul style="list-style-type: none"> ➤ Transformation of Management Stream is complete ➤ Outstanding Faculty (Tenure and Visiting) – from IIMs/ IITs/ Institution of repute; Brand new MBA Block (Infrastructure) with IIM Style classroom and discussion/ seminar room infrastructure ➤ Offer Professional Advancement / Executive Education Programs to enhance the brand
18.	Review of Atria Business Innovation Centre(ABiC)	<ul style="list-style-type: none"> ➤ Focus Entrepreneurships as a career option ➤ Leadership from a TIE Charter Member/ Entrepreneur/ Professor for Connect, Processes, Incubation ➤ New Experience Centre proposed to be built
19.	Review of Expectations from the GC	<ul style="list-style-type: none"> ➤ Vision & Direction of Education in 2020 to 2030 ➤ Assists in recruiting excellent faculty (IITs/ NITs/ NIRF 50) ➤ Assists for academic partnerships with reputed institutions in India and Abroad ➤ Vision & Mission of the Institute and Departments to be revised.