

Minutes of Meeting for 13th GC Meeting

Proceeding of Thirteenth Meeting of the Governing Council held on 8th January 2022 at 11.00 A.M. at Mangalore Institute of Technology & Engineering , Badaga Mijar, Moodabidri-574 225. Due to current Pandemic situation the meeting was conducted online through Google Meet.

Members Present:

1. Sri. Rajesh Chowta – Chairman
2. Dr. K.V.A.Balaji-Member
3. Prof. G R.Rai-Member
4. Dr. C.R. Rajashekar – Member
5. Dr. Divakar Shetty S –Member
6. Mr. Narendra U P – Member
7. Dr. M.S. Ganesha Prasad – Member Secretary

Members Absent:

1. Dr. N.R. Shetty –Member
2. Mr. Prashanth Chouta – Member

As per the VTU order copy No.VTU/Aca/2021-22/AI/4067 dated 6th December 2021., Mr. Rajesha Chowta , Chairman of the Governing Council welcome the new Principal Dr. M.S. Ganesha Prasad, and Introduced him to the members of Governing Council. The Principal welcomed all the members of Governing Council and initiated the discussions of the Agenda. The action taken on the proceeding of Twelfth Governing Council Meeting were discussed and approved.

AGENDA – 1: Ratification of Principal Appointment

New Principal Dr. M.S. Ganesha Prasad has been appointed as the new principal from 27th December 2021 after considering his academic credentials. All the GC members approved his appointment.

AGENDA –2 Additional UG Courses from 2021-22- Computer Science and Engineering (IOT and Cyber Security with Block chain Technology)

The new UG Course in Engineering “Computer Science and Engineering (IOT and Cyber Security with Block chain Technology) has been introduced from the academic year 2021-22 with a sanctioned intake of 60.The members approved the same.

AGENDA – 3: Students Achievements-

Six Students from MITE secured University ranks during the academic year 2019-20.

| | | |
|---------------------|-----------------------------------|--------------------------------------|
| Mr. Mubashir P. | Mechatronics Engineering | 1 st Rank with Gold Medal |
| Mr. Sanketh S | Mechatronics Engineering | 2 nd Rank |
| Mr. Clavin Sequeira | Aeronautical Engineering | 4 th Rank |
| Mr. Ganesh Kumar | Mechatronics Engineering | 6 th Rank |
| Ms. Rashmi | Information Science & Engineering | 8 th Rank |
| Mr. Vishal Kenny | Mechanical Engineering | 9 th Rank |

- **ANVESHANA -2021**

A Project Competition & presentation by the students of Technical Institution along with Children of Govt. Schools by Agasthya Foundation, for the knowledge transfer to rural schools. MITE students were part of it from last 5 years.

Number of awards won by MITE students from last Two years.

2019-20: 2 Prizes

2020-21: 3 Prizes

AGENDA 4: Faculty Achievements

- Dr.Ramanand Mallya of Information Science & Engineering department has awarded degree of **Doctor of Philosophy** during the current academic year.
- Institute supported all the faculty & students for publishing National/International Journal & Conference papers. In this connection more than 150 technical papers published at different platforms.
- Dept of E & C Engg., received the funding for project proposal entitled “Improvement of industrial waste water treatment process through robust controller design” by Dr.Vinayambika S Bhat, Professor Dean (Q & A) and Head of the Dept., is recommended by VGST funding with an amount of 2.97 lakhs.
- MITE received the AICTE –CII Platinum Award for the year 2020-21 under Brand Excellent Category.
- During the Academic year 2020-21----- 26 Projects & during 2019-20 -----21 Projects received the funds from KSCST.

- MITE has awarded “KSCST Best Performing College of the Year Award”-2020-21 for the Project presentation of final year Mechatronics Engineering students.

AGENDA 5 : NAAC A+ Accreditation status.

- MITE received A+ Grade with 3.44 CGPA from National Board of Assessment & Accreditation Council(NAAC), Ministry of Education, Govt. of India ON 28th December 2021 for the inspection happened during 23rd & 24th December 2021 .

AGENDA 6: Budget for the academic year 2022-23.

The budget for the year 2022-23 has been discussed and approved by the committee.

AGENDA 7: Faculty members recruited after the Twelfth GC meeting.

The following members were recruited after the last GC meeting;

| Sl No | Name of the candidate | Post |
|--|-----------------------|-----------------|
| Department: Civil Engineering | | |
| 1 | Mrs. Swapna S A | Asst. Professor |
| 2 | Ms. Prathiksha G | Asst. Professor |
| Department: Computer Science & Engineering | | |
| 3 | Mrs. Amrutha | Asst. Professor |
| 4 | Mrs. Sowmya P | Asst. Professor |
| Department: Information Science & Engineering | | |
| 5 | Mrs. Divyashree S | Asst. Professor |
| 6 | Mrs. Monika M | Asst. Professor |
| Department: AIML | | |
| 7 | Mrs. Radha E G | Asst. Professor |

| Department: Mechatronics Engineering | | |
|---|---------------------------|-----------------|
| 8 | Dr.Rashmi K M | Asst. Professor |
| 9 | Ms.Nishmitha | Asst. Professor |
| 10 | Mr.Shravana Karanth P | Asst. Professor |
| 11 | Ms.Pavithra Kumari | Asst. Professor |
| Department: Aeronautical Engineering | | |
| 12 | Ms.Aarti Tarunkumar Patel | Asst. Professor |
| Department: Mechanical Engineering | | |
| 13 | Mr. Vinaykumar S Shet | Asst. Professor |
| Department: Mathematics | | |
| 14 | Mr.Vasanth Kumar S | Asst. Professor |
| 15 | Mr.Divyashree N R | Asst. Professor |
| Principal | | |
| 16 | Dr.M.S.Ganesha Prasad | Principal |

The above appointments were noted and resolved to approve the same.

AGENDA 8: MOU

MOU – Toyota Industries Engine India Private Limited (TIEI)

MITE had an agreement with **Toyota Industries Engine India Private Limited (TIEI)**, on April 2nd, 2021, a pioneer in the business of manufacturing automobile engines and auto transmission parts. This Memorandum of Understanding (MoU) has been arrived at skill development in the area of Engine manufacturing and finding value-creating opportunities for Students, teaching faculty and industry personnel. The main objective of this collaboration is to focus on bringing successful opportunities that lead to skill development, training and consultancy in the area of Engine Manufacturing. The MoU also allows the exchange of Students, faculty and Industry executives between MITE and TIEI to enhance the overall competence in the above fields.

The MoU will also focus on identifying the best minds with innovative ideas who can be groomed by Mentors from TIEI. MITE will be conducting Hackathons and students with entrepreneurial ideas will be trained by Industry experts from Toyota. The MoU will also allow selected Students from MBA to attend the ‘Finishing School for MBA’ at TIEI Campus, so that the students can learn Practical Knowledge by interacting, observing and involving in the tasks assigned by Industry Mentors.

MOU WITH KRIDL

MITE has signed MOU with **Karnataka Road Information Development Limited(KRIDL)**, on 30th December 2021. With this MoU, senior faculty members of the department are taking up the quality assessment of government buildings and constructions, which are completed by 3rd party contractors. Also faculty members are responsible in proposing the better design proposals for the government buildings.

AGEND 9: Audited Statement of Expenditure for the year 2020-21

The Audited statement of Income and Expenditure for the year 2020-21 presented were noted by the members and approved the audited statement of Income and expenditure and also approved the e-Governance report.

AGENDA 10: Campus Placement during the academic year 2020-21.

The year 2021-22 has witnessed a stellar previous years we have securing 500+ offers every year. The major Global companies conducting Campus Recruitment to our students. We have placement offers of 624 students. Most of the IT majors like Infosys, TietoEvery, SLK Software,Wipro,TCS,KPIT, Volvo, Jaguar, Autoliv, Bosch Automotives, Netcracker, SAP, Virtusa, Emphasis,Hexaware, Tech-Mahindra, IBM, Capgemini and many more have conducted recruitment drives this year. The highest number of selection has been 120 offers by Wipro.

AGENDA 11:Proposal for Autonomous:

Based on the Resolution of the trust a proposal for Autonomous is approved. The committee suggested to Principal to submit an Autonomous application to VTU and also a copy to UGC.

AGENDA 12: Any other matters with the permission of the Chairman.

- The multidisciplinary Business Idea “NutriTrack” got shortlisted for the state level event **MANTHAN 2021: A Business Plan Competition** conducted by Federation of Karnataka Chambers of Commerce & Industry Bengaluru. The team comprised of Ghanashyam Bailur, Depart of Mechatronics Engineering, Jayantha Nayak, Department of Electronics & Commutation Engineering, Niranjana Kamath, Dept., of Mechanical Engg. Yash S Jogi, Dept of Mechatronics Engg, guided by Mr. Guruprasad A M. Sr. Asst Professor, Dept of Chemistry, Mr. Ramalingam, SAP Dept of E & C Engg.
- Thirty number of webinars have been conducted for the benefit of Students & faculty community in various advances topics of Engineering & Management across all the departments.

- Institute received sponsorship for 14 final year students projects from VTU Belagavi. Institute received around 15 Lakhs of Funds from various Government funding agencies. Also around 20 lakhs of funds are expected from VTU.
- CSE dept., received Rs. 20 lakhs for second phase of the project entitled” Technology aided agricultural optimization” from VGST.
- Aeronautical & Mechanical Engineering departments together received a Grant of Rs. 11,67,500/- from AICTE under Research Promotion Scheme (RPS) during the financial year 2021.

The meeting concluded with vote of thanks of the Principal/Secretary.

(Dr. M.S.Ganesha Prasad)
Principal

(Sri. Rajesh Chowta)
Chairman

