



MANGALORE INSTITUTE OF TECHNOLOGY & ENGINEERING

Accredited by NAAC with A+ Grade, An ISO 9001: 2015 Certified Institution,
(A Unit of Rajalaxmi Education Trust ®, Mangalore - 575001)
Affiliated to V.T.U., Belagavi, Approved by AICTE, New Delhi.

Minutes of the 15th meeting of Governing Council held on 02.06.2023 at 11:30 AM in MITE Campus.

Office of the Principal, MITE

1. **Review of action taken on suggestions given in the previous GC meeting:** Prof. Prashanth C.M, member secretary of the governing council presented the action taken on the suggestions given during the 14th GC meeting held on 28-05-2022. The details of the action taken are given in Annexure I. Members of the Governing Council appreciated the action taken on the 14th GC meeting suggestion and expressed their satisfaction on swift implementation.
2. **Presentation of admission statistics of 2022-2023:** The member secretary presented the admission statistics for the academic year 2022-23. Details of the same give in Annexure 2. Members of the Governing Council appreciated the overall admission around 87.5% against the approved intake and expressed their satisfaction on admission statistics. The members also advised to formulate an effective strategy to improve the students' admissions for the branches wherever less admission were observed.
3. **Presenting academic progress/University Results of academic year 2022-23:** The member secretary presented the details of accreditation, Student Achievements in various events, University Ranks, university result statistics and PhD's awarded through VTU recognized MITE research centers. The details of the same are given in Annexure 3. The members of the governing council appreciated the academic progress and expressed their satisfaction.
4. **Presenting Placement Statistics, MoA with Binghamton University, USA:** The member secretary of Governing Council presented the placement statistics of the academic year 2022-23. He informed the members that the total of 511 offers was made to the students during academic year. Also, the MOU signed with 'SYSFORE' was apprised to the members. The renewal of MOA with Binghamton University, USA was also presented before the members. The members appreciated the efforts of the team MITE.
5. **Ratification of appointment of Principal/faculty/staff in the year 2022-2023:** The appointment of Principal, faculty for various departments and staff was presented before the Governing Council. The details of new appointments are given in Annexure 4. Based the recommendations made from competent authorities, the Governing council ratified the of Principal/faculty/staff in the year 2022-2023.

6. **Approval of budget for the financial year 2023-2024:** The member secretary presented the budget for the financial year 2023-24 for the approval of governing council. The details of the budget for the financial year 2023-2024 are given in annexure 5. The members of the council discussed about the proposed budget and approved the same for financial year 2023-2024
7. **Approval of increase in intake in B.E Programs and closure of B.E in Civil Engineering program:** Considering the demand for MBA, IT and allied programs member secretary proposed to increase in intake as given below:

Sl. No.	Name of the Program	Existing Intake	Proposed Intake
1	Computer Science & Engineering	180	240
2	Information Science & Engineering	60	120
3	Master of Business Administration	120	150
4	Master of Computer Applications	60	90


The members of the council discussed about the proposed increase in intake and approved for the same.

8. **Approval for implementation of 7th pay scale to the employees:** Member secretary proposed to implement the 7th pay scale to existing employees and direct recruits with effect from 1st July 2023 and request for needful suggestions and approval. The members of the council discussed about the proposed implementation of 7th pay scale and approved the same. The members suggested to build an ecosystem to improve the skill sets of faculty. They also suggested having more industry collaboration and MOU/MOA with reputed Universities India/abroad for collaborative work.
9. **Approval of accounts/balance sheet of 2021-2022:** The member secretary presented the audited accounts/balance sheet of the financial year 2021-22 and requested for the approval of the same. The audited accounts/balance sheet is given in annexure 6. Members of the council reviewed the audited accounts/balance sheet and approved the same.

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10. **Approval for the induction of new members for governing council:** Honorable President RET, Mangalore and Chairman, MITE, Moodabidri proposed the name of Dr. Manaswini Rath, Senior Vice President and Global Business Head, SDV, Autonomous Driving, Chassis for inclusion in the governing council. Members were satisfied with the accomplishments of Dr. Manaswini Rath and approved her inclusion in governing council. The council also authorized Honorable President RET, Mangalore and Chairman, MITE, Moodbidri to nominate a senior faculty of MITE for induction into GC in place of Dr. Diwakar Shetty who has left the institute.
11. **Establishing quality policies & procedures for effective implementation of autonomous status:** The member secretary informed about the institutions intent of obtained academic autonomy and the status of the application submitted to UGC, New Delhi. The members of the council advised to appoint Dean Academics and Controller of Examination for effective implementation of academic autonomy. Members also suggested including more industry representatives to Board of Studies (BoS) and Academic council to seek their opinion in order to frame courses which gives industry relevant skills to the students.
12. **Any other matter(s) with the permission of the honorable Chairman:** Revision to the Service rules made regarding TA & DA to be paid to MITE staff members (currently in page No.46-48, Schedule-I of service rule book) has been brought to notice of GC Members and all members unanimously approved the same and decided to include the same in service rule book with effect from 1st July 2023.

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


Dr. Prashanth C M
(Member secretary/Principal)
Principal
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Sri Rajesh Chouta
(Chairman)