



MANGALORE INSTITUTE OF TECHNOLOGY & ENGINEERING

(A Unit of Rajalaxmi Education Trust®, Mangalore)

Autonomous Institute affiliated to VTU, Belagavi, Approved by AICTE, New Delhi

Accredited by NAAC with A+ Grade & ISO 9001:2015 Certified Institution

Ref. No. MITE/16th GC/2024/5940

Date: 16.03.2024

Minutes of the Meeting of 16th Governing Council meeting held on 16.03.2024 at 11.00 a.m. in conference hall – II, MITE Campus

The meeting started at 11.15 a.m. with Dr. Prashanth C.M, Principal/Member Secretary welcoming all the distinguished members of the Governing Council to the meeting. The following agenda points were discussed

- 1. Review of action taken on suggestions given in the previous GC meeting held on 02-06-2023:** The principal/member secretary presented the action(s) taken on the suggestions given during the 15th GC meeting held on 02-06-2023. The details of the action taken are given in Annexure- 1. Members of the governing council appreciated the actions taken and suggested organizing more skill enhancement programs for both faculty and students in the coming year.
- 2. Admission statistics of UG and PG programs for the academic year 2023-24:** The member secretary presented the admission statistics for the academic year 2023-24. Details of the same is given in Annexure – 2. Members of the governing council appreciated the efforts of the institution (overall admission is 93%). Mr. Rajesh Chowta, Chairman of the committee informed the members that except in Mechanical Engineering, student enrollment in other programs is good and expressed that it may gain importance in the years to come. Further, the members advised that research, other co-curricular activities happening in the department and notable achievements should be publicized so that the program gets greater visibility.
- 3. Academic Progress, University Results, and other achievements for the academic year 2022-2023:** Members of the governing council expressed their satisfaction with students winning national-level/state-level project exhibitions, getting financial support from KSCST, and faculty receiving research grants. Mr. Videya, EC member VTU/GC member informed the principal to present these actions taken & the outcomes to the LIC as well.
- 4. Placement statistics, Industry Interaction efforts, and status of MOUs with industry and Universities:** The member secretary presented the statistics of ongoing campus placement for the year 2024 and also brought to the notice of the members 3 of our students got 25 LPA, 26 LPA, and 28 LPA respectively. The director, Placements who is one of the members of the Council said that as of date 175 students have been placed, and many mass recruiting companies such as Infosys and Wipro have stopped recruiting freshers for the past two years. Members appreciated the efforts of the Department of Placements and congratulated all the students who got those higher salary packages.



5. **Ratification of the appointment of Faculty/Staff and promotions to faculty/staff in the years 2023-2024:**The member secretary presented that due to the start of new programs, an increase in intake in various programs last year, and some of the faculty members leaving the institution vacancies were created. The institute recruited 39 people for faculty positions in different cadres and 09 non-teaching staff (List is attached as an Annexure - 3). The distinguished members ratified the appointment.
6. **Approval of financial statements comprising the balance sheet as of 31st March 2023:** The member secretary handed over the audit statement for the financial year 2022-23 and requested approval for the same. The council approved the same (The audit report is given as Annexure - 4).
7. **Approval for purchase of new Campus/Examination Management Software – Contineo:** The members were told about the necessity of procuring a new comprehensive software solution for managing student admission, examination, and teaching-learning processes as an autonomous institution by the member secretary. The distinguishing features of the software were also discussed. The members of the council approved the purchase.
8. **Approval of the proposed budget for the financial year 2024 -25:**The member secretary presented the budget for the financial year 2024-25 for the approval of the governing council (Refer to Annexure – 5). Mr. Rajesh Chowta, Chairman of the Governing Council justified the proposed budget. He informed the members that Rs 15,00,00,000 and Rs 26,00,000 are earmarked for the construction of the Global Innovation Centre and Research respectively. The members of the council approved the same. Dr. Manaswini Rath added that if solar energy is used for meeting the lighting requirements of all the buildings on the campus, electricity expense which is around 1,80,00,000 at present could be brought down drastically and carbon emissions could also be reduced drastically. The chairman appreciated the idea and said management will think in that direction.
9. **Approval for**
 1. **Starting a new UG program in Robotics & Artificial Intelligence with an annual intake of 60**
 2. **Increase in annual intake of students of UG – Information Science & Engineering and PG- Master of Computer Applications from 90 to 120**
 3. **Starting of a research Centre in MCA**

The member secretary proposed the above-mentioned points and informed the council members that there is a huge demand for IT-related programs in India especially in Karnataka. The institute is also focusing on pioneering education relating to IT, hence start of a new UG Engineering program on Robotics & Artificial Intelligence and enhancement in annual intake of Information Science & Engineering and Master of



Computer Application is proposed. Mr. Videya, VTU nominee to the council expressed that the institute has good infrastructure and could extend the annual intake. The members of the council approved the proposal.

10. Ratification of the following committees constituted for effective implementation of autonomous status

- 1. Academic Council**
- 2. Board of Studies**
- 3. Examination Cell**
- 4. Finance Committee**
- 5. Malpractice Cases Consideration Committee**
- 6. IQAC peer committee**

The constitution of the Academic Council, Board of Studies in Computer Sc. & Engineering allied branches, Basic Sciences & Humanities, Mathematics, Mechanical Engineering, Electronics & Communication Engineering, Aeronautical Engineering, Mechatronics Engineering, Examination Cell, Finance Committee and Malpractice Cases Consideration Committee as per the guidelines of UGC are presented (Annexure – 6) by the member secretary. The minutes of meetings of all these statutory committees are also presented to the council. The members of the council ratified the constitution of all these committees after verifying that the constitution is as prescribed by UGC and VTU.

Mr. Rajesh Chowta and the Principal informed the members of the council that we are in the process of constituting the IQAC peer committee consisting of at least 3 eminent professors from reputed Universities whose responsibility is to audit the quality of the teaching-learning and research at the institute once a year and give a report to the Chairman of the Governing Council. The same report should also be submitted to VTU (Parent University) and UGC mandatorily.

11. Approval/ Ratification of

- 1. Academic Regulations (Autonomous) - 2023**
- 2. Examination Rules & Regulations (Autonomous) – 2023**
- 3. Curriculum Framework (Autonomous) - 2023**
- 4. Syllabus of first-year UG and PG (Autonomous) – 2023**

The council approved/ratified the regulations, curriculum framework, and syllabus of the first year. Dr. Manaswini Rath was of the opinion that MITE is focusing on a lot of IT-related programs and suggested making students use online coding skills assessment platforms like HackerEarth, Imocha, HackerRank, etc., to check their coding/programming skills as it is the coveted skill for getting high rewarding jobs. She also said that it is researched and stated that a fresh graduate coming out of a good University in France would have coding skills that are equivalent to skills possessed by the 3 IT engineers in India having at least 5 years of experience. Mr. Narendra, Director



of Placements added that the coding skills of students at MITE are tested by a third-party assessor like Cocubes.

12. Approval of consolidated report on structured feedback prepared by IQAC

The annual report of IQAC consisting of structured/360-degree feedback was presented to members of the council for approval by the member secretary. Dr. Manaswini Rath, Vice President, KPIT, pointed out that the employer's feedback emphasizes programming skills and endorses her earlier statement that students should be made to do a lot of coding and should use online coding skills testing platforms for the same. The council members approved the report for 2022 – 23 (Annexure – 7).

13. Open house for all the members to provide suggestions to improve the Teaching-Learning Process, attract a talented workforce, improve retention of good faculty/staff & Entrepreneurial ecosystem

The principal presented the following short-term and long-term goals of the institution and invited the house for suggestions:

Short Term Goals:

1. Maintaining the accreditation status for all the eligible programs all the time
2. Setting up of "Centre of Excellence for Studies on Autonomous Vehicles (CoE – SAV)" in association with Binghamton University, USA, and KPIT, Bengaluru in the next year
3. Enhancing the research facilities in terms of infrastructure and equipment in all the departments through in-house funds and sponsored research projects
4. Establishing a robust audit process to enhance the quality of the Teaching-Learning process & Research
5. Construction of Global Innovation Center which accommodates space for 30 start-ups and 50 incubates in the next two years
6. Construction of Staff Residential Complex in the next two years

Long Term Goals:

To be a Globally Renowned Research University by carrying out quality multi-disciplinary research and establishing state-of-the-art Centres of Excellence in the fields of Robotics, Artificial Intelligence, Healthcare Systems, and Autonomous Systems.

To be a University of International Repute catering to students aspiring to specialize in the fields of Medicine, Para Medicine, Engineering, Arts & Science of the country and the world.



Dr. Manaswani Rath, who has vast experience in Autonomous Systems especially vehicles agreed to support in whatever way possible to set up the Centre of Excellence for studies on Autonomous Vehicles. She also said she would participate in designing the syllabus related to autonomous systems under the Electronics & Communication Engineering program. She added that it should become a vertical of specialization for not just students of one Engineering program but for all the related Engineering disciplines. Mr. Rajesh Chowta informed the members that this has been chosen as one of the focus areas for research after a lot of deliberations and he said this technology is going to stay for the next 3 decades at least.

14. Any other matter(s) with the permission of the honorable Chairman

The principal showed the video of the design of the "Global Innovation Centre", which is planned to be constructed next to the existing canteen building. Mr. Rajesh Chowta, Chairman of the council added that this GIC is going to be the flagship infrastructure at MITE having space for 30 startups and 50 incubates. He further said that this is to expand the existing innovation ecosystem available in the Institution. He also said that the management has procured 10 acres of land opposite the institution for the construction of the principal/faculty/staff residential quarters. The construction has begun and a well is dug in the site whose water will be used for construction and drinking. The members appreciated the initiative very much.

The meeting concluded with the Principal/Member Secretary GC thanking all the members for attending the meeting and giving valuable suggestions.


Dr. Prashanth C.M

Principal, MITE & Member Secretary GC.

Principal

Mangalore Institute of Technology & Engineering
Badaga Mijar, MOODABIDRI - 574 225


Mr. Rajesh Chowta

Chairman, MITE & GC

