

Ref. No. MITE/17th GC/2025/6991

Date: 10.05.2025

Minutes of the 17th Governing Body meeting held on 10.05.2025 in the Boardroom, 2nd floor, Administrative Block, MITE Campus

Members Present

1. Mr. Rajesh Chowta, Chairman, MITE & Chairman, Governing Body, MITE
2. Mr. Videya, EC Member, VTU & VTU Nominee
3. Dr. Shanthala, Principal, Govt. Engineering College, Karwar, Govt. Nominee
4. Dr. Manaswini Rath, Vice President, KPIT – Industry Expert
5. Dr. Rajashekar C.R, Vice Principal, MITE
6. Mr. Narendra U.P., Director, Placements & Training, MITE
7. Dr. Prashanth C.M., Principal, MITE
8. Mr. Prakash Devadiga, Office Superintendent, MITE

Members Absent

1. MS. Rajalakshmi Chowta, Trustee, Rajalaxmi Education Trust, Mangalore
2. Prof. G.R. Rai, Former Principal, NMAMIT, NITTE
3. Dr. N.R. Shetty, Former VC, Bangalore University
4. Mr. Prashanth Chowta, Industry Representative

The meeting started at 11.15 a.m. with Mr. Rajesh Chowta, Chairman of Governing Body and Chairman, MITE, welcoming all the members and expressed appreciation for their continued support in the progress of the institution.

Dr. Prashanth C.M, Principal & Member Secretary, Governing Body, then welcomed all the distinguished members of the Governing Body to the meeting.

The following agenda points were discussed

Item No. 1: Induction of Dr. Shanthala, DTE nominee to the Governing Body:

The Governing Body formally inducted **Dr. Shanthala**, Principal, Government College of Engineering, Karwar, as a Member of the Governing Body of Mangalore Institute of Technology & Engineering (MITE), Moodbidri. Dr. Shanthala joins as the **Nominee of the Department of Technical Education, Government of Karnataka**. The Governing Body extended a warm welcome to Dr. Shanthala and

expressed confidence that her experience and insights would greatly contribute to the growth and strategic development of the institution.

Item No. 2: Review of action taken on suggestions given in the previous GB meeting held on 16-03-2024:

The principal/member secretary presented the action(s) taken on the suggestions given during the 16th GC meeting held on 16-03-2024. Members of the governing council appreciated the actions taken.

Item No. 3: Admissions:

The member secretary presented the admission statistics of 2024-25. The members of the Governing Body ratified the admissions & appreciated the efforts of the institution (over all admission was 96%). Mr. Rajesh Chowta, Chairperson of GB, expressed that the enrollment of the students to B.E. in Mechanical Engineering programme is on the rise compared to last year.

Item No. 4: Institutional Progress:

The member secretary presented a comprehensive report on the academic progress of the institution for the academic year 2024–25. The Governing Body took note of the following key highlights:

- The pass percentage of UG and PG students averaged about 97% in the University examinations conducted during 2023–24. Additionally, MITE secured 9 University Ranks in the final year examinations under Visvesvaraya Technological University (VTU), which includes Mr. Pravesh Prasanna Naik of Mechatronics securing First rank.
- 234 research papers were published in 2024 in reputed national, international journals and conferences. This includes 79 Scopus indexed and 8 Q1 journal papers.
- The institute received external funding of approximately ₹3 Crores during the academic year from various government agencies. This includes ₹1.86 Crores under the New Age Innovation Network (NAIN) scheme of Govt. of Karnataka and 30 lakhs from AICTE to set up IDEA laboratory.

The Governing Body appreciated the institution's academic progress and achievements during the year and encouraged further enhancement of research infrastructure, global academic partnerships, and strategic industry collaborations.

Item 5: Appointment of Faculty & Supporting staff:

The member secretary presented details of faculty and supporting staff appointments made during the academic year 2023–24, along with the list of faculty members promoted based on performance appraisal and recommendations of the duly constituted selection committees.

The Governing Body ratified the following appointments made during the year:

- 26 Faculty Members across various academic departments.
- 13 Supporting Staff in technical and administrative roles.

The Governing Body also ratified the promotion of the following faculty members:

1. Dr. Ravi Narayana B, Department of Computer Science & Engineering – Promoted to Professor position
2. Dr. Shreekumar T, Department of Computer Science & Engineering – Promoted to Professor position
3. Dr. Ramalingam H M, Department of Electronics & Communication Engineering – Promoted to Associate Professor position
4. Dr. Shreekant G Naik, Department of MBA – Promoted to Associate Professor position
5. Dr. Amit Donald Menezes, Department of MBA – Promoted to Associate Professor position
6. Dr. Sujesh Kumar, Department of Aeronautical Engineering – Promoted to Associate Professor position
7. Dr. Madanraj V, Department of Aeronautical Engineering – Promoted to Associate Professor position

Item 6: Statement of accounts/balance sheet of 2023-24

The Governing Body reviewed the Statement of Accounts and the Balance Sheet for the financial year 2023–24 and approved the same.

Item 7: Budget for the financial year 2025-26

The Governing Body reviewed the budget proposal for the financial year 2025 – 26, which included projected income, planned expenditure, and allocation of resources across academic, administrative, and infrastructural heads. After due deliberation and consideration of the institution's strategic priorities, the Governing Body approved the proposed budget.

Item 8: Increase in Annual intake of B.E programme AI & ML

Members of the Governing Body ratified submission of application to increase annual intake of U.G course B.E in Artificial Intelligence & Machine Learning from 60 to 120. GB members also took note of the approval granted by the AICTE for the same.

Item 9: Syllabus for II and III year

Dr. Manaswini Rath, proposed the organization of a 3 to 5-day Faculty Development Program (FDP) on “*Systems Engineering*”, as the course has been newly introduced in the 2023 curriculum for non-IT Engineering disciplines in the III year. She recommended inviting expert resource persons from KPIT and MATLAB to deliver sessions on key concepts and practical applications.

She further emphasized the importance of incorporating industry standards and codes used in Systems Engineering into the syllabus, to ensure that faculty are equipped to teach the subject in alignment with current industry practices and expectations.

Item 10: Feedback of stakeholders prepared by IQAC

Discussion on the feedback received from stakeholders was done and Governing Body members suggested to come out with the actionable measures for the concerns expressed. Following are some of the suggested areas of improvement:

1. Integrate Skill Enhancement courses in the curriculum
2. Focus on experiential learning
3. Internal Funding for projects for the students
4. Learning in online mode is to be encouraged
5. Integrate Industry Certifications in the curriculum
6. Strengthen entrepreneurial eco-system – Training to be conducted
7. Enhance the period of internship to at least 6 months
8. More Faculty up-skilling programs

Item 11: Amendments to Conference Grant Policy and Staff Welfare Policy

The proposed amendments to the Conference Grant Policy and Staff Welfare Policy of the institution were presented to the Governing Body for consideration. The amendments aim to enhance support for faculty attending conferences and to extend financial welfare benefits to faculty and non-teaching staff based on their years of service at the institution.

Amendments Proposed:

- Enhancement of financial support for attending International Conferences: From ₹50,000 to ₹80,000 for faculty.
- Enhancement of financial support for attending National Conferences: From ₹15,000 to ₹20,000 for faculty.
- Non-recoverable hospital charges of up to ₹25,000, applicable to non-teaching staff who have completed 3 years of service at MITE. This benefit can be availed once every 2 years thereafter.
- Zero-Interest One-Time Monetary Support of ₹5,00,000 and ₹3,00,000 for faculty members upon completion of 10 years or 5 years of continuous service at MITE respectively.

The Governing Body unanimously **ratified** the above amendments

Items 12: Replacement of two of Governing Body members

As **Prof. G.R. Rai**, Former Principal, NMAMIT, NITTE and **Dr. N.R. Shetty**, Former VC, Bangalore University, management nominated members of the Governing Body, are aged, having health issues and unable to travel; Mr. Rajesh Chowta, Chairman of the Governing Body proposed the replacement of these members. All the members of the Governing Body present for the meeting unanimously accepted the proposal and suggested to look for equally competent people for replacement.

Item 13: Authorization

It is resolve to authorize **Dr. Prashanth C.M., Principal**, to apply for, accept, and receive financial assistance, grants, or any other form of funding on behalf of the Institution from the **Anusandhan National Research Foundation (ANRF)** (formerly **Science and Engineering Research Board – SERB**), Government of India and other similar research funding agencies.

Items 14: Other relevant matters

Chairman of the Governing Body suggested that institute should focus on the following areas & plan for actionable measures:

1. Aim for NIRF top 100 by improving research output, graduation outcomes, and employer perception.
2. Organize international conferences, workshops, Technology immersive Faculty Development and Student Development Programmes.
3. Maintaining the accreditation status for all the eligible programs all the time
4. Leverage MoA with Binghamton University by initiating faculty, student exchange, joint certification, and joint research projects.
5. Digitize the evaluation process, digitize student records, and expedite integration with the Academic Bank of Credits (ABC)/NAD.

Chairman also felt that starting of courses on thrust areas such as Semiconductor Technology and Electronics & Computer Engineering may be explored as such courses have industry demand and potential for research.

The meeting concluded with the **Member Secretary** expressing sincere gratitude to all the members for their active participation and valuable suggestions, which will significantly contribute to the strategic development of the institution.


Dr. Prashanth C.M.

Principal & Member Secretary, GB

Principal

Mangalore Institute of Technology & Engineering
Badaga Mijar, MOOBDIDRI 574 225



Mr. Rajesh Chowta
Chairman, GB