

ALVA'S INSTITUTE OF ENGINEERING AND TECHNOLOGY

Shobhavana Campus, Mijar – 574225, Moodbidri.
Dakshina Kannada Karnataka, India.



ALVA'S
Education Foundation®

Proceedings of Governing Council

Date: 28/06/2022

(Academic year: 2022 – 23)

(Meeting No.: 01)



Alva's Institute of Engineering & Technology

Shobhavana Campus, Mijar, Moodbidri, D.K - 574225

Phone: 08258-262725, Fax: 08258-262726

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ALVA'S INSTITUTE OF ENGINEERING AND TECHNOLOGY

A Unit of Alva's Education Foundation (R)

(Affiliated to Visvesvaraya Technological University, Belagavi

Approved by AICTE, New Delhi & Recognised by Government of Karnataka)

Shobhavana Campus, Mijar, Moodbidri - 574 225, Mangalore, D.K., Karnataka State.

Phone : 08258-262724 (O), 262725 (P), Telefax:08258-262726

Email : principalaiet08@gmail.com, Web:www.aiet.org.in

Governing Council Members

Sl No	Name	Designation	Address
1.	Dr. M. Mohan Alva	Chairman	Alva's Education Foundation ®, Moodbidri
2.	Sri. M. Ananda Alva	Trustee	Trustee, Alva's Education Foundation (Mgmt. Nominee)
3.	Sri. Ravindra Shetty	Trustee	Trustee, Alva's Education Foundation (Mgmt. Nominee)
4.	Sri. Vivek Alva	Trustee	Trustee, Alva's Education Foundation (Mgmt. Nominee)
5.	Dr. Vinay Alva	Trustee	Trustee, Alva's Education Foundation (Mgmt. Nominee)
6.	Director/Regional Officer	AICTE, Nominee	South-West AICTE Regional Office, Bangalore
7.	Director	State Govt. Nominee	Board of Technical Education, Palace Road, Bangalore
8.	Dr. Manjunath Kotari	Member - Principal Nominee	Professor AIET, Moodbidri
9.	Prof. Harish Kunder	Member - Principal Nominee	Associate Professor AIET, Moodbidri
10.	Dr. Peter Fernandes	Principal & Member Secretary	Principal AIET, Moodbidri

PRINCIPAL

Alva's Institute of Engg. & Technology,
Mijar. MOODBIDRI - 574 225, D.K



ALVA'S INSTITUTE OF ENGINEERING AND TECHNOLOGY

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Email : principalaiet08@gmail.com, Web:www.aiet.org.in

Ref: AIET/GC/2022-23/GC001

Date: 21st June, 2022

To,

Dear Sir/Madam,

Sub: GC meeting on 28th June, 2022 – Reg.

As per the direction of honorable chairman Dr. M Mohan Alva, it is my pleasure to invite you for Governing Council meeting on 28th June, 2022 at 10.30 AM in AIET campus. **Dr. M. Mohan Alva**, Chairman, AEF will be presiding over the meeting. It is a kind request with you to make it convenient to attend the meeting. The probable agenda for the meeting is specified here.

AGENDA

1. Admission status for the academic year 2022-23.
2. Attendance shortage for 2020 – 21 Even semester exams and Result analysis for Academic year 2020 – 21.
3. Discussion of IQAC Proceedings.
4. Approval of Budget for the academic year 2022 – 23.
5. Staff recruitment in various branches and approval of appointments.
6. Annual increment to the staff.
7. Approval of Vision Mission statements of new branches.
8. Any other matter with the permission of the chairman.

Thanking you,

Yours sincerely,



PRINCIPAL

Member Secretary – Governing council

Alva's Institute of Engg. & Technology,
Mijar, MOODBIDRI - 574 225, D.K



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Email : principalaiet08@gmail.com, Web:www.aiet.org.in

Minutes of the Governing Council Meeting held on 28th June, 2022

Dr. M. Mohan Alva, Chairman, "Alva's Education Foundation", presided over the meeting and welcomed everyone for the meeting and permitted the member secretary to start the meeting.

Sl No	Name	Designation	Address	Signature
1.	Dr. M. Mohan Alva	Chairman	Alva's Education Foundation @, Moodbidri	
2.	Sri. M. Ananda Alva	Trustee	Trustee, Alva's Education Foundation (Mngmnt Nominee)	
3.	Sri. Ravindra Shetty	Trustee	Trustee, Alva's Education Foundation (Mngmnt Nominee)	
4.	Sri. Vivek Alva	Trustee	Trustee, Alva's Education Foundation (Mngmnt Nominee)	
5.	Dr. Vinay Alva	Trustee	Trustee, Alva's Education Foundation (Mngmnt Nominee)	
6.	Director/Regional Officer	AICTE, Nominee	South-West AICTE Regional Office, Bangalore	
7.	Director	State Govt. Nominee	Board of Technical Education, Palace Road, Bangalore	
8.	Dr. Manjunath Kotari	Member - Principal Nominee	Professor AIET, Moodbidri	
9.	Prof. Harish Kunder	Member - Principal Nominee	Associate Professor AIET, Moodbidri	
10.	Dr. Peter Fernandes	Principal & Member Secretary	Principal AIET, Moodbidri	

Dr. Peter Fernandes, Principal & Member Secretary, warmly welcomed the members to the meeting. As per the agenda, Principal presented the following topics for discussion in front of members of GC.

1. Admission status for the academic year 2022 – 23.

Principal brought to the notice of the members that the first-year admission for academic year 2022-23 has begun under management seats. He also informed that the response is good at this time. CET Exam has to be conducted and after results there is hope of good number of admissions this time.

2. Attendance shortage for the exam to be conducted in Aug / Sept 2022

Principal informed to the members that some students are irregular to the classes and as per VTU norms student must have minimum 85% of attendance in every subject. The students who are not regular to the class are called and counselled, parents are informed regarding the same. Principal gave all information about the measures taken to reduce the number of students with attendance shortage.

3. Discussion of IQAC Proceedings.

Principal explained the plans drafted for the academic year 2022 – 23 which was discussed in IQAC meeting conducted 23rd June, 2022.

4. Approval of Budget for the academic year 2022 – 23.

Principal presented the budget requirement for the academic year 2021 – 22, which was prepared in the Finance and Purchase committee meeting held on 21st June, 2022. After discussion with Principal, AIET, Committee members approved the budget proposed for the further process.

5. Staff recruitment in various branches and approval of appointments.

Principal explained the requirements of the faculty in various departments due to the increase in admission. Also, presented the list of shortlisted candidates selected through interview for various departments. He also mentioned that, due to urgent need in some departments, some faculty are appointed after discussion with the Managing trustee. For remaining vacancies in various departments, the candidates are shortlisted and Principal requested to approve the list and permit to issue the appointment order.

Sl No	Name	Dept	Designation
1	Mrs. Radhika	Maths	Asst. Professor
2	Mr. Manoj S P	Phy	Asst. Professor
3	Dr. Damodara N	Chem	Asso. Professor

4	Mrs. Ansha Parathiba	ECE	Asst. Professor
5	Mrs. Aswathi T	ECE	Asst. Professor
6	Mr. Veeraprathap Veerabhadraiah	ECE	Sr. Asst. Professor
7	Mr. Nivin K S	CSE	Asst. Professor
8	Dr. Arun Anoop M	CSE	Asso. Professor
9	Mr. Venugopala Rao A S	CSE	Sr. Asst. Professor
10	Mrs. Anupama K	CSE	Sr. Asst. Professor
11	Mr. Prashanth Kumar	CSE	Asst Professor
12	Ms. Vaishnavi Kulkarni	CSE	Asst. Professor
13	Mrs. Babitha Poojary	CSE	Asst. Professor
14	Mr. Ajith Peter	English	Asst. Professor
15	Mr. Subramanya V Odeyar	AIML	Asst. Professor
16	Mr. Apurba Chakraborty	AIML	Sr. Asst. Professor
17	Mr. Shrikanth N G	AIML	Sr. Asst. Professor
18	Ms. Soundarya B C	AIML	Asst. Professor
19	Mr. Deepak Kumar Kolke	AGRI	Asst. Professor

The GC approved the list of faculties selected and permitted to issue appointment orders for the above-mentioned candidates.

6. Annual increment to the staff

Principal requested Governing Council to approve the annual increment to the staff members of AIET which is due. Governing council agreed to give annual increment for the eligible staff based on their experience. Also suggested to give the increment with effective from August 2022.

7. Approval of Vision Mission statements of new branches.

Principal brought to the notice of the Governing Council that new branches - Computer Science and Design, Agriculture Engineering are set to welcome the students to the branch in 3rd sem. The Vision and Mission of the department is framed by consulting the department advisory board. Principal presented the Vision - Mission statement, PEO, PSOs and requested to approve the same.

8. Any other topics for the development of the college.

Principal explained various measures planned to improve the admission status and the academic excellence in the college. Governing council gave inputs to improve the admission in coming years. Finally, GC meeting was concluded with vote of thanks by the principal.

Principal-Member Secretary

PRINCIPAL

Alva's Institute of Engg. & Technology,
Majur. MOODABIDRI - 574 225, D.K

ALVA'S INSTITUTE OF ENGINEERING AND TECHNOLOGY

Shobhavana Campus, Mijar – 574225, Moodbidri.
Dakshina Kannada Karnataka, India.



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Proceedings of Governing Council

Date: 23/02/2023

(Academic year: 2022 – 23)

(Meeting No.: 02)

ALVA'S INSTITUTE OF ENGINEERING & TECHNOLOGY

(A Unit of Alva's Education Foundation @ Moodbidri)

Affiliated to Visvesvaraya Technological University, Belagavi

Approved by AICTE, New Delhi & Recognised by Government of Karnataka

Accredited by NBA (CSE & ECE)

Governing Council Members (February, 2023)

Sl No	Name	Designation	Address
1.	Dr. M. Mohan Alva	Chairman	Alva's Education Foundation @, Moodbidri
2.	Sri. M. Ananda Alva	Trustee	Trustee, Alva's Education Foundation (Mgmt. Nominee)
3.	Sri. Ravindra Shetty	Trustee	Trustee, Alva's Education Foundation (Mgmt. Nominee)
4.	Sri. Vivek Alva	Trustee	Trustee, Alva's Education Foundation (Mgmt. Nominee)
5.	Dr. Vinay Alva	Trustee	Trustee, Alva's Education Foundation (Mgmt. Nominee)
6.	Director/Regional Officer	AICTE, Nominee	South-West AICTE Regional Office, Bangalore
7.	Director	State Govt. Nominee	Board of Technical Education, Palace Road, Bangalore
8.	Dr. Manjunath Kotari	Member - Principal Nominee	Professor AIET, Moodbidri
9.	Prof. Harish Kunder	Member - Principal Nominee	Associate Professor AIET, Moodbidri
10.	Dr. Peter Fernandes	Principal & Member Secretary	Principal AIET, Moodbidri

Ref: AIET/GC/2022-23/GC002

Date: 13th February 2023

To,

Dear Sir/Madam,

Sub: GC meeting on 23rd February, 2023 – Reg.

As per the direction of the Governing council chairman, Dr. M Mohan Alva, I am pleased to inform you that, Governing Council meeting is convened on 23rd February, 2023 at 10.30 am in AIET campus. **Dr. M. Mohan Alva**, will be presiding over the meeting. I am here by inviting you to the Governing Council meeting. The probable agenda for the meeting is specified here.

AGENDA

1. Introducing MCA Course for the academic year 2023 – 24
2. Increase in intake for MBA course for the academic year 2023 – 24
3. List of students with attendance shortage to take up Feb/March 2023 exams.
4. Faculty recruitment and promotion of eligible faculty.
5. Any other topics for the development of the college.

Thanking you,

Yours sincerely,



PRINCIPAL

Member Secretary – Governing council

PRINCIPAL

**AIET's Institute of Engg. & Technology,
Mijar. MOOBBIDRI - 574 225, D.K**



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Accredited by NBA (CSE & ECE)

Ref: AIET/GC/2022-23/GC002

Date: 23rd February, 2023

Minutes of the Governing Council Meeting held on 23rd February, 2023

Dr. M. Mohan Alva, Chairman, "Alva's Education Foundation", presided over the meeting and permitted the member secretary to proceed with the agenda discussion.

Name	Designation	Address	Signature
Dr. M. Mohan Alva	Chairman	Alva's Education Foundation @, Moodbidri	
Sri. M. Ananda Alva	Trustee	Trustee, Alva's Education Foundation (Management Nominee)	
Sri. Ravindra Shetty	Trustee	Trustee, Alva's Education Foundation (Management Nominee)	
Sri. Vivek Alva	Trustee	Trustee, Alva's Education Foundation (Management Nominee)	
Dr. Vinay Alva	Trustee	Trustee, Alva's Education Foundation (Management Nominee)	
Director/Regional Officer	AICTE, Nominee	South-West AICTE Regional Office, Bangalore	
Director	State Govt. Nominee	Board of Technical Education, Palace Road, Bangalore	
Dr. Manjunath Kotari	Member - Principal Nominee	Professor AIET, Moodbidri	
Prof. Harish Kunder	Member - Principal Nominee	Associate Professor AIET, Moodbidri	
Dr. Peter Fernandes	Principal & Member Secretary	Principal AIET, Moodbidri	

Dr. Peter Fernandes, Principal & Member Secretary, warmly welcomed the members to the meeting. With the permission of the honorable chairman Dr. M Mohan Alva, Principal presented the following topics for discussion in front of members of GC.

1. Introducing MCA Course for the academic year 2023 – 24

Principal proposed to start a new PG course, MCA course in the institute under VTU with initial intake of 60. He also explained the demand for the demand for the course and gave the proposed fee structure for the new course. After discussing he pros and cons of the new course the members of Governing council approved the proposal.

2. Increase in intake for MBA course for the academic year 2023 – 24

Principal brought to the notice of the members about the high demand for the MBA course at present. The present intake for the course is 120. Principal requested to give permission to request VTU to increase the intake to 180. By looking at the high demand for the MBA course, the members permitted for the increase in intake for the course.

3. List of students with attendance shortage to take up Feb/March 2023 exams

Principal brought to the notice of the GC members that very few students were highly regular to the classes. These students were contacted regularly and the information was sent to parents regarding their absence. Still the students were not able to satisfy the VTU norms to take up the semester examination. Hence the students' names were submitted to the University and were not eligible to take up the semester examination. The list of the same is attached in the annexure.

4. Faculty recruitment and promotion of eligible faculty.

Principal explained the GC about the need of faculty due to increase in admission. Also, he presented the list of candidates who are shortlisted and appointed through the interview with the approval.

Sl No	Name	Dept	Designation
1	Dr. Siddesh G.K	ECE	Professor & HOD
2	Dr. Veeraprathap Veerabhadraiah	ECE	Sr. Asst. Professor
3	Mr. K. V. Siddamal	ECE	Sr. Asst. Professor
4	Mr. Udaya Kumar. S	ECE	Sr. Asst. Professor
5	Mr. Napoleon	ECE	Sr. Asst. Professor
6	Mr. Sameera. P	ECE	Asst. Professor
7	Mr. Prajwal B.K	MBA	Asst. Professor
8	Dr. Srinivasan.G	CSE	Professor
9	Mr. Senthil Kumar.R	CSE	Sr. Asst. Professor

10	Dr. Baranitharan K		
11	Dr. Divakara Shetty.S	CSE	Sr. Asst. Professor
			Dean (Academics)

After going through the qualification and details governing council approved the selected candidates and permitted to issue the appointment orders.

Principal brought to the notice of the Governing council that few faculty are eligible for promotion in coming months and presented the list.

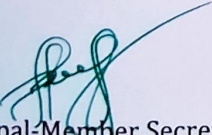
Sl. No.	Name	Department	Present designation	Promoted as
1.	Dr. Roshan Shetty	ECE	Asst. Prof	Sr. Asst. Prof
2.	Mr. Sushanth Anil Lobo	ECE	Asst. Prof	Sr. Asst. Prof
3.	Dr. Madhusudhan S	CSE	Sr. Asst. Prof	Associate Prof.
4.	Mr. Rizwan N Shaikh	CSE	Asst. Prof	Sr. Asst. Prof
5.	Mrs. Vidya	CSE	Asst. Prof	Sr. Asst. Prof
6.	Mrs. Deepika Veerendra Kamath	CSE	Asst. Prof	Sr. Asst. Prof
7.	Mr. Abhijith L Kotian	CSE	Teaching Asst.	Asst. Prof.
8.	Dr. Manjunath H.R	ISE	Sr. Asst. Prof	Associate Prof.
9.	Dr. Shashikumar	AGRI	Associate Prof.	HOD
10.	Mr. Venugopal Rao A.S	CSD	Sr. Asst. Prof	HOD

Members approved the list and permitted to promote to the mentioned designation.

5. Any other topics for the development of the college.

Principal explained various measures planned to improve the admission status in the college. Governing council gave inputs to improve the admission in coming years.

Finally, GC meeting was concluded with vote of thanks by the principal.


Principal-Member Secretary

PRINCIPAL

Alva's Institute of Engg. & Technology,
Mijar, MOODBIDRI - 574 225, D.K