

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: 21/07/2023

(Academic year: 2023 – 24)

(Meeting No.: 01)

Governing Council Members (July 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



PRINCIPAL

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

Ref: AIET/GC/2023-24/GC001

Date: 17th July, 2023

To,

Dear Sir/Madam,

Sub: GC meeting on 21st July, 2023 – Reg.

As per the direction of honorable managing trustee Mr. Vivek Alva, it is my pleasure to invite you for Governing Council meeting on 21st July, 2023, at 3.30 PM in AIET campus. 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. Discussion of IQAC Proceedings.
2. Approval of Budget for the academic year 2023 – 24.
3. Staff recruitment in various branches and approval of appointments.
4. Annual increment and other promotion to the staff.
5. Attendance shortage for semester exams and Result analysis
6. Any other matter with the permission of the chairman.

Thanking you,
Yours sincerely,



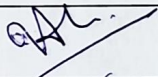
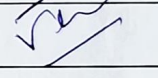

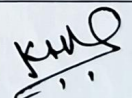
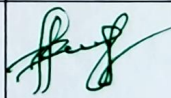
PRINCIPAL

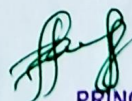
Member Secretary – Governing council
PRINCIPAL

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

Minutes of the Governing Council Meeting held on 21st July, 2023

In the absence of Chairman Dr. M. Mohan Alva, the managing trustee Sri Vivek Alva, 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	



PRINCIPAL

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

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. Discussion of IQAC Proceedings.

Principal explained the plans drafted for the academic year 2023 – 24 which was discussed in IQAC meeting with the heads of various branches. The members appreciated the plan of activities for the academic year.

2. Approval of Budget for the academic year 2023 – 24.

Principal presented the budget requirement for the academic year 2023 – 24, which was prepared in the Finance and Purchase committee meeting held on 5th July, 2023. After discussion with Principal, AIET, Committee members approved the budget proposed for the further process.

3. 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	Dr. Samshuddin	Chem	Associate Prof.
2	Dr. Pradeep Nazareth	AIML	Associate Prof.
3	Dr. Vinuta M Betageri	AGRI	Sr. Asst. Prof.
4	Dr. Kommanaboyina Raju Yadav	AGRI	Sr. Asst. Prof.
5	Dr. Ganesh V N	ECE	Associate Prof.
6	Mr. Nagaraj V Telkar	CSE	Asst. Prof.
7	Mr. H Harshavardhan	CSE	Asst. Prof.
8	Mr. Kiran B V	CSE	Asst. Prof.
9	Mr. Brahma Prakash H P	CSE	Associate Prof.
10	Dr. Aslam B Nandyal	CSE	Sr. Asst. Prof.
11	Dr. Ramesh G	AIML	Sr. Asst. Prof.
12	Dr. Chandra Naik	CSE	Associate Prof.
13	Ms. Devika	CSE	Lab Instructor
14	Mrs. Rajeshwari	Chem	Attender

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

4. Annual increment and other promotion to the staff.

Principal requested Governing Council to approve the annual increment and promotion of the eligible faculty to 7th pay and to the necessary designations which is due. Governing council agreed for the increment and promotion for the eligible staff based on their experience. Also suggested to give the increment with effective from August 2023.

5. Attendance shortage for semester exams and Result analysis

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.

6. 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

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

ALVA'S INSTITUTE OF ENGINEERING AND TECHNOLOGY

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



ALVA'S
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Proceedings of Governing Council

Date: 22/01/2024

(Academic year: 2023 – 24)

(Meeting No.: 02)



Alva's Institute of Engineering & Technology

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

Phone: 08258-262725, Fax: 08258-262726

CONTENTS	
Sl. No.	Descriptions
1.	List of Governing council members
2.	Circular sent to the members about the meeting along with agenda
3.	Attendance sheet
4.	Minutes of the meeting
5.	Annexure

Governing Council Members (January, 2024)

Sl No	Name	Designation	Address
1.	Dr. M. Mohan Alva	Chairman	Alva's Education Foundation ®, Moodbidri
2.	Sri. Ravindra Shetty	Trustee	Trustee, Alva's Education Foundation (Mgmt. Nominee)
3.	Sri. Vivek Alva	Trustee	Trustee, Alva's Education Foundation (Mgmt. Nominee)
4.	Dr. Vinay Alva	Trustee	Trustee, Alva's Education Foundation (Mgmt. Nominee)
5.	Director/Regional Officer	AICTE, Nominee	South-West AICTE Regional Office, Bangalore
6.	Director	State Govt. Nominee	Board of Technical Education, Palace Road, Bangalore
7.	VTU Nominee		
8.	Dr. Manjunath Kotari	Member – Principal Nominee	Professor AIET, Moodbidri
9.	Prof. Harish Kunder	Member – Principal Nominee	Associate Professor AIET, Moodbidri
10.	Dr. Satyanarayana	Member – Principal Nominee	Professor AIET, Moodbidri
11.	Mr. Arjun Rai	Educationist/ industrialist (Nominated by the management)	Managing Director, Sumathi Agro, Mangalore
12.	Mr. P Ronald D'Souza	Educationist / industrialist (Nominated by the management)	Proprietor, Leksa Lighting, Moodbidri
13.	Dr. Peter Fernandes	Principal & Member Secretary	Principal AIET, Moodbidri


PRINCIPAL

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🌐 www.aiet.org.in

Ref: AIET/GC/2023-24/GC002

Date: 14th January, 2024

To,

Dear Sir/Madam,

Sub: GC meeting on 22nd January, 2024 - 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 22nd January, 2024 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. List of students with attendance shortage to take up Feb/March 2024 exams.
2. Faculty recruitment and promotion of eligible faculty.
3. Request for increase in intake of CSE and AIML Branches.
4. Any other topics for the development of the college.

Thanking you,

Yours sincerely,



PRINCIPAL

Member Secretary - Governing council

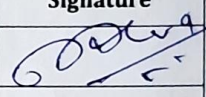
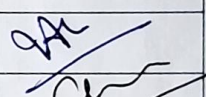
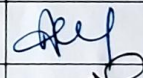
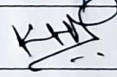
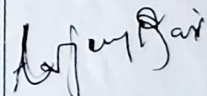
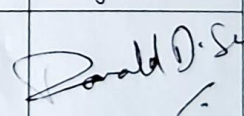
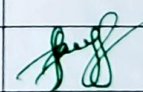
Alva's Institute of Engg. & Technology,
Mijar. MOODBIDRI - 574 225, D.K


Ref: AIET/GC/2023-24/GC002

Date: 22nd January, 2024

Minutes of the Governing Council Meeting held on 22nd January, 2024

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

Sl. No	Name	Designation	Address	Signature
1.	Dr. M. Mohan Alva	Chairman	Alva's Education Foundation ®, Moodbidri	
2.	Sri. Ravindra Shetty	Trustee	Trustee, Alva's Education Foundation (Mgmt. Nominee)	
3.	Sri. Vivek Alva	Trustee	Trustee, Alva's Education Foundation (Mgmt. Nominee)	
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13.	Dr. Peter Fernandes	Principal & Member Secretary	Principal AIET, Moodbidri	


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

Dr. Peter Fernandes, Principal & Member Secretary, warmly welcomed the members to the meeting. Before starting with the discussion of the agenda, Principal brought to the notice of the members about the sad demise of Sri. Ananda Alva, father of Chairman Sri M Mohan Alva. A minute silence was observed to express the condolences before the meeting.

Further in the meeting following points were discussed as per the agenda.

1. List of students with attendance shortage to take up Feb/March 2024 exams.

Principal brought to the notice of the GC members that very few students were highly irregular 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.

2. Faculty recruitment and promotion of eligible faculty.

Principal explained the GC about the need of faculty due to the introduction of new branches and also good number of admission. Members suggested to go ahead with the interview and recruitment process as and when there is requirement of teaching and non-teaching staff.

3. Request for increase in intake of CSE and AIML Branches.

Principal brought to the notice of the members about the high demand for the IT related branches at present. The present intake for the course is 180 and AIML branch intake is 60. Principal requested to give permission to request VTU to increase CSE intake to 240 and AIML intake to 120. By looking at the high demand for course, the members permitted for the increase in intake for the course.

4. 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. Also


principal forwarded the request letter to initiate the process of quarterly internal auditing and external auditing for year 2024-25 for the Engineering College. Chairman forwarded the request to the Finance officer for further process.

Principal expressed his happiness to bring to the notice of the members that the college has received the approval for the autonomous status from UGC and college underwent the inspection process by the members of university for the approval of autonomous status. The committee recommended for the autonomous status and the papers were forwarded for further process.

The members congratulated the team for the efforts to obtain the autonomous status.

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

Annexure



Principal-Member Secretary

PRINCIPAL

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