

ALVA'S INSTITUTE OF ENGINEERING AND TECHNOLOGY

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



Proceedings of Governing Council

Date: 06/04/2018

(Academic year: 2017 – 18)

(Meeting No.: 03)



Alva's Institute of Engineering & Technology

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

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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	Member	Trustee, Alva's Education Foundation (Mngmnt Nominee)
3	Sri. K. Amaranath Shetty	Member	Trustee, Alva's Education Foundation (Mngmnt Nominee)
4	Smt. Jayashree Amaranath Shetty	Member	Trustee, Alva's Education Foundation (Mngmnt Nominee)
5	Sri. Ravindra Shetty	Member	Trustee, Alva's Education Foundation (Mngmnt Nominee)
6	Sri Vivek Alva	Member	Trustee, Alva's Education Foundation (Mngmnt Nominee)
7	Dr. Vinay Alva	Member	Trustee, Alva's Education Foundation (Mngmnt Nominee)
8	Dr. H.C. Nagaraj	VTU-Member	Principal, Nitte , Meenakshi Institute of Technology, Bangalore.
9	Dr. Peter Fernandes	Principal & Member Secretary	Principal AIET, Moodbidri
10	Director/Regional Officer	AICTE, Nominee	South-West AICTE Regional Office, Bangalore
11	Director	State Govt. Nominee	Board of Technical Education, Palace Road, Bangalore
12	Dr. Praveen J	Member	Professor AIET, Moodbidri
13	Sri. Harish Kunder	Member	Assistant Professor AIET, Moodbidri


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



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Email : principalalet08@gmail.com, Web:www.alet.org.in

Ref: AIET/GC/2017-18/GC003

Date: 20th March, 2018

To,

Dear Sir/Madam,

Very warm greetings to you.

Alva's Institute of Engineering & Technology is developing as a centre of excellence imparting quality education and generating competent technical manpower with a high degree of credibility, integrity and ethical and good academic standards and maintaining discipline in the campus.

To adopt outcome based education system, the institute is planning to go for NBA accreditation process and revise some of the institution vision , mission, rules. In this regard, as per the instructions of Dr. M. Mohan Alva, Chairman, Alva's Education Foundation, I am pleased to convene a Governing Council meeting on **06th April 2018 at 3.30 PM** in the Board Room of the institution to discuss the following:

1. Revision of Vision & mission of the institute.
2. Accreditation process: NAAC and NBA.
3. Establishment of Alva's Center for Advanced Research
4. Revision of Service Rules, Responsibilities of various officials.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,

PRINCIPAL

Member Secretary - Governing council

PRINCIPAL

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

Ref: AIET/GC/2018-19/GC001

Date: 06th April 2018

Minutes of the Governing Council Meeting held on 06th April 2018

Dr. M. Mohan Alva, Chairman, "Alva's Education Foundation", has presided over the meeting and thanks all the members who have attended the meeting at the end.

Following members were present.

Sl No	Name	Designation	Address	Signature
1	Dr. M. Mohan Alva	Chairman	Alva's Education Foundation Moodbidri	
2	Sri. M. Ananda Alva	Member	Trustee, Alvas Education Foundation (Mngmnt Nominee)	
3	Sri. K. Amaranath Shetty	Member	Trustee, Alva's Education Foundation (Mngmnt Nominee)	
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12	Dr. Praveen J	Member	Professor AIET, Moodbidri	
13	Sri. Harish Kunder	Member	Assistant Professor AIET, Moodbidri	

Members absent:

1. Dr. H.C. Nagaraj, VTU-Member
2. Sri Ravindra Shetty, GC member
3. AICTE, Nominee
4. State Government Nominee

Dr. Peter Fernandes, Principal & Member Secretary, has warmly welcomed the members who have attended the meeting and presented the following activities for the grant of approval by the honourable GC members.

1. Revision of Vision & mission of the institute.

Since the institution has adopted Outcome Based Education (OBE) as per guidelines issued by the accreditation agencies, the Vision and mission of the Institution is reframed. The reframed statements were presented for the approval of GC and were approved.

2. Accreditation Process: NAAC and NBA.

It is need of the hour for all the institutions to get accredited by NBA to deliver Outcome Based Education (OBE). This system focuses on the skills and results achieved by the students as the most important aspect of education; Hence, Principal asked the permission of the GC members to submit the application for accreditation board, NBA. The GC members suggested applying for NAAC also. The committee members gave their consent to initiate the accreditation process, NBA and NAAC.

3. Establishment of Alva's Center for Advanced Research

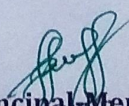
The institute in its strive towards establishment of state-of-the-art research center, submitted a proposal to Karnataka State Council for Technological Up gradation (KCTU) for the development of chemical sensors. The proposal was approved by KCTU. In this regard GC members approved for establishment of "Alva's Centre for Advanced Research lab".

4. Revision of Service Rules, Responsibilities of various officials

The service rule was presented in front of the committee for any modification. Committee suggested some modifications in the service rules for the institute. Since the roles and responsibility of various officials were not included in the service rule, committee suggested including it in the service rule and republishing it. Also, principal brought to the notice of Governing Council that the management is providing incentives for funded projects and research activities. But the clause was not included in the service rule. Hence principal asked permission to include about the incentive in the service rule. Members of GC permitted to include the same and publish the revised service rules. Also, principal brought to the notice of the members that policy on code of ethics and handbook on human values and professional ethics is revised as per the requirement. GC members went through the revised copy and approved the same.

Principal presented the Strategic Perspective Plan 2018. Strategic Plan Advisory Committee - SPAC drafted Strategic Perspective Plan for fifteen years (2018-2032) by gathering inputs from various stake holders, which draws out action plan for achieving the Mission of the institute. After going through the SPP 2018, members of GC appreciated the goal set for the growth of the institute and approved the same.

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


Principal Member Secretary
Alva's Institute of Engg. & Technology,
Mijar, MOODRIDRI - 574 225, D.K.