

ALVA'S INSTITUTE OF ENGINEERING AND TECHNOLOGY

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



Proceedings of Governing Council

Date: 13/06/2018

(Academic year: 2018 – 19)

(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

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. & Technol-
Mijar. MOODBIDRI - 574 225, D.K.



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

Ref: AIET/GC/2018-19/GC001

Date: 6th June, 2018

To.

Dear Sir/Madam,

Sub: GC meeting on 13th June, 2018...Reg.

With reference to the above cited subject, it is my pleasure to invite you for GC meeting on **13th June 2018** at 10.30 AM at AIET campus. **Dr. M. Mohan Alva**, Chairman, AEF will be presiding over the meeting.

AGENDA

1. Approval of finance and purchase committee recommendations for the academic year 2018 - 19.
2. Approval of staff recruitment for the academic year 2018 - 19.
3. Approval of promotion for the existing faculty.
4. Approval of salary increment for the existing staff.
5. List of students with shortage of attendance to take up May/June 2018 VTU examination.
6. Discussion of odd semester results of BE /MBA for the exams held during Dec 2017/Jan 2018.
7. Approval of Vision and Mission Statements of various departments.
8. Any other matter with the permission of the chairman.

Kindly make it convenient to attend this meeting.

Thanking you,

Yours sincerely,

PRINCIPAL

Member Secretary - Governing council

PRINCIPAL

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Mijar, MOODBIDRI - 574 225, D.K

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Sri. M. Ananda Alva

Mijar Guttu House,

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Ref: AIET/GC/2018-19/GC001

Date: 13th June, 2018

Minutes of the Governing Council Meeting held on 13th June, 2018

Dr. M. Mohan Alva, Chairman, "Alva's Education Foundation", chaired the meeting and thanks all the members attended at the end of the meeting.

Sl No	Name	Designation	Address	Signature
1	Dr. M. Mohan Alva	Chairman	Alva's Education Foundation Moodbidri	
2	Sri. M. Ananda Alva	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. Sri Ravindra Shetty, GC member
2. AICTE, Nominee
3. State Government Nominee

Dr. Peter Fernandes, Principal-Member Secretary, had welcome all the members present in the meeting and presented the following various activities for the grant of approval by the GC members.

1. Approval of finance and purchase committee recommendations for the academic year 2018 - 19.

Principal, with the assistance of Administrative officer presented the budget requirements received from various departments along with the institution level requirements for the academic year 2018 - 19, which was consolidated in the finance and purchase committee meeting. Governing council suggested changes required and had detailed discussion with principal and forwarded the approved budget to the finance section for further process.

2. Approval of faculty recruitments.

Principal presented the following list of faculty members selected for the academic year 2018 - 19 for the approval from Governing council.

Sl.No.	Name	Deparmtent	Designation
1.	Mr. Sreekanth M P	Mechanical	Asst. Professor
2.	Mr. Abhijith S		Asst. Professor
3.	Mr .Sudheer P N		Asst. Professor ,
4.	Mr Prasanna Kumar B K	E & C	Asso .Professor
5.	Mrs .Nishma		Asst. Professor
6.	Mrs .Bhargavi K V		Asst. Professor
7.	Ms. Vanyashree	ISE	Asst. Professor
8.	Mr Srikanth H	Civil	Asst. Professor
9.	Sandeepkumar D S		Asst. Professor

The GC approved the list of faculty selected after going through their qualification and suggested to issue the appointment orders.

3. Promotion for the existing faculty.

Principal presented the list of faculty eligible for promotion in the coming academic year.

Sl.	Name of the faculty	Dept	Old	Promoted as
1	Mr. Chanchal Antony	CSE	Asst. Professor	Sr. Asst. Professor

The GC has given approval for the promotion to the above mentioned existing faculty.

4. Salary increment for the existing staff members

Principal presented the list of faculty members eligible for yearly increment based on their academic performance and asked for the permission. Chairman and the members of GC gave their consent for salary increment.

5. List of students with shortage of attendance to take up May/June 2018 VTU examination.

The list of students, who had shortage of attendance in even Semester BE, MBA for May /June 2018 VTU exams, was presented by the principal.

Principal explained about various measures taken to inform, not only the concerned students, also their parents about the shortage of attendance. Even after the repeated counselling by the class coordinator, HoDs and Principal, the above mentioned students were not able to maintain the required percentage of attendance as prescribed by the VTU. Hence they had shortage of attendance and as per the VTU directions these students were not allowed to appear for the exams.

6. Results of odd semesters of BE & MBA for the exams held during Dec 2017/Jan 2018.

Principal presented the Even semesters results of BE & MBA for the exams held during Dec 2017/Jan 2018. Principal presented the various steps that are being adopted to improve the semester results such as providing special coaching classes for academically weaker students, giving more attention to the weaker students making small groups, boosting up their confidence level by counselling them timely etc. Finally the GC has expressed its satisfactory opinion and approved the results.

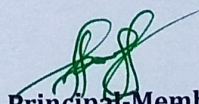
6. Approval of Vision and Mission statements of various departments.

In par with the redefined institute Vision and Mission Statements, various departments defined their vision and Mission statements. Principal presented the Vision and Mission statements of various departments and GC members approved the same.

7. Before the closure of the meeting Principal presented the decisions taken in the IQAC meeting held on 11.06.2018 . He also brought to the notice of GC members that Policy on Training and Placement is revised as per the requirements and presented a copy of the revised policy for the approval. After going through the revised policy, the members of Governing council approved the same and the proceedings of IQAC.

Principal requested to allot auditors for the annual financial document auditing process. Chairman of GC sent instruction to the foundation finance officer to go ahead with the auditing process of AIET financial transactions.

Principal concluded the meeting by thanking everyone for sparing their time.


Principal Member Secretary
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