

ALVA'S INSTITUTE OF ENGINEERING AND TECHNOLOGY

Shobhavana Campus, Mijar – 574225, Moodbidri.

Dakshina Kannada Karnataka, India.



Proceedings of Governing Council

Date: 15/01/2019

(Academic year: 2018 – 19)

(Meeting No.: 02)



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)

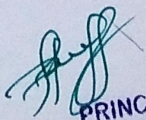
Shobhavana Campus, Mijar, Moodbidri - 574 225, Mangalore, D.K., Karnataka State.

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	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	Associate Professor AIET, Moodbidri
13.	Sri. Harish Kunder	Member	Assistant Professor AIET, Moodbidri


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



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Ref: AIET/GC/2018-19/GC002

Date: 07th January, 2019

To,

Dear Sir/Madam,

Sub: GC meeting on 15th January, 2019 – Reg.

With reference to the above cited subject, it is my pleasure to invite you for GC meeting on 15th January, 2019 at 10.30 AM at AIET campus. **Dr. M. Mohan Alva**, Chairman, AEF will be presiding over the meeting.

AGENDA

1. List of first year students with USN approved by VTU, for the academic year 2018 – 19.
2. List of students with attendance shortage in 1st, 3rd, 5th & 7th Sem BE and I & III Sem MBA to take up Dec 2018/Jan 2019 exams.
3. Discussion of even semester results of BE /MBA for the exams held during May/June-2018.
4. Promotion for the existing faculty
5. Financial Audit report for the financial year 2017 – 18.
6. Any other topics for the development of the college.

Kindly make it convenient to attend this meeting.

Thanking you,

Yours sincerely,

PRINCIPAL

Member Secretary – Governing council

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Ref: AIET/GC/2018-19/GC002

Date: 15th January, 2019

Minutes of the Governing Council Meeting held on 15th January, 2019

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.

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. Sri Ravindra Shetty, GC member
2. AICTE, Nominee
3. State Government Nominee
4. Dr. H C Nagaraj, VTU 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. List of first year students with USN approved by VTU, for the academic year 2018 – 19.

The list of students admitted to **First year BE & MBA** courses through CET, PG CET and Management quota for the academic year 2018-19 which is approved by the University is presented to GC by the principal. The summary of the admission is as follows:

Name of the Courses	Approved intake	Actual admitted
UG: BE		
CSE	120	97
ECE	120	60
ME	180	38
ISE	60	27
Civil	120	49
Total	600	271
PG: MBA		
	120	88
Total		88

Principal presented the VTU approved list of **Diploma students** admitted to **third semester BE** through lateral entry, both by CET and Management, for the academic year 2017-18. The summary of the admission is as shown in the table below:

Name of the Courses	Actual admitted
CSE	04
ECE	01
ME	10
Civil	15
Total	30

The list of students admitted for the academic year 2018 – 19 was forwarded to the University for the Approval after the completion of admission process. The university approved the list of students and allotted University Seat Numbers (USN) to the students. Principal presented the list before the committee.

Governing council expressed its unhappiness towards the less admission in the institute. Also, suggested to take corrective measures to improve the admission.

2. List of students who had shortage attendance during odd semester of the academic year 2017 – 18.

The list of students, who had shortage of attendance in 1st, 3rd, 5th & 7th Sem BE and I & III Sem MBA for Dec 2018/Jan 2019 exams, was presented by the principal.

Principal presented the facts to the members 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.

3. Discussion of even semester results of BE /MBA for the exams held during May/June-2018.

Principal presented the Even semesters results of BE & MBA for the exams held during May/June 2018. Principal presented the various steps that are being adopted to improve the semester results such as providing special coaching classes for academically weak students, giving more attention to the weak 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.

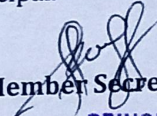
4. Financial Audit report for the financial year 2017 - 18.

Principal presented the audit report of the financial expenses for the financial year 2017 - 18 before the governing council and gave explanation about the expenditure occurred under various heads.

5. Discussion on how to improve admission.

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**