

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: 25/01/2020

(Academic year: 2019 – 20)

(Meeting No.: 02)



Alva's Institute of Engineering & Technology

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

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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

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)

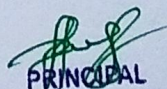
Shobhavana Campus, Mijar, Moodbidri - 574 225, Mangalore, D.K., Karnataka State.

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



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/2019-20/GC002

Date: 18th January, 2020

To,

Dear Sir/Madam,

Sub: GC meeting on 25th January, 2020- Reg.

As per the direction of honorable Chairman Dr. M Mohan Alva, it is my pleasure to invite you for GC meeting on 25th January, 2020 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 2019 - 20.
2. List of students with attendance shortage in 1st, 3rd, 5th & 7th Sem BE and I & III Sem MBA to take up Dec 2019/Jan 2020 exams.
3. Discussion of even semester results of BE /MBA for the exams held during May/June-2019.
4. Financial Audit report for the financial year 2018 - 19.
5. Additional course on "Artificial Intelligence & Machine Learning" & increase in intake for the CSE course.
6. Approval of IQAC proceedings.
7. Approval of amendment on Service rule for AIET
8. Any other topics for the development of the college.

Kindly make it convenient to attend this meeting. Thanking you,

Yours sincerely,



PRINCIPAL

Alva's Institute of Engg. & Technology,
Moodbidri - 574 225, D.K.
Secretary - Governing council

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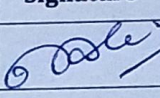
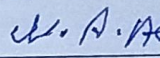
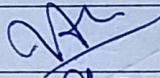
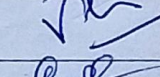
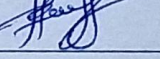
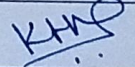
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Ref: AIET/GC/2019-20/GC002

Date: 25th January, 2020

Minutes of the Governing Council Meeting held on 25th January, 2020

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	Trustee	Trustee, Alva's Education Foundation (Mngmnt Nominee)	
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Dr. Peter Fernandes, Principal & Member Secretary, has warmly welcomed the members who have attended the meeting. Principal brought to the notice of the members about the Institute level IQAC (Internal Quality Assessment Committee) which is formed for the overall growth of the institute. IQAC will plan the academic activity for the academic year and look into the smooth execution of the planned activity. Further Principal presented the following activities for the grant of approval by the honorable GC members:

1. List of first year students with USN approved by VTU, for the academic year 2019 – 20.

The list of students admitted to **First year BE & MBA** courses through CET, PG CET and Management quota for the academic year 2019-20 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	110
ECE	120	89
ME	180	36
ISE	60	63
Civil	120	43
Total	600	341

PG: MBA	120	84
Total		84

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 2019-20. The summary of the admission is as shown in the table below:

Name of the Courses	Actual admitted
CSE	05
ECE	04
ME	10
Civil	16
Total	35

The list of students admitted for the academic year 2019 – 20 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 2019 – 20.

Principal brought to the notice of GC members that due to the lockdown classes were conducted in online mode and all students were promoted to next semester without

conducting semester end examination. Hence there is no shortage of attendance to any students.

3. Discussion of even semester results of BE /MBA for the exams held during May/June-2019

Principal presented the Even semesters results of BE & MBA for the exams held during May/June 2019. 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.

4. Financial Audit report for the financial year 2018 - 19.

Principal presented the audit report of the financial expenses for the financial year 2018 - 19 before the governing council and gave explanation about the expenditure occurred under various heads.

5. Additional course on "Artificial Intelligence & Machine Learning" & increase in intake for the CSE course

Principal proposed to start new course in AI & ML and to increase 60 seats in CSE due to heavy demand in the market. Finally governing council agreed to go for to start new course in AI & ML and to increase 60 seats in CSE branch.


6. Approval of IQAC proceedings.

Principal explained various measures planned to improve the admission status in the college. Principal presented the Strategic perspective plan which was discussed and decided in IQAC meeting held on 20.01.2020. Members of Governing council expressed a satisfactory opinion about the strategies planned for the development of the institute.

7. Approval of amendment on Service Rule of AIET

Principal brought to the notice of the Governing Council Members that the Service rule of AIET is added with roles and responsibility of non-teaching staff of the institute. After going through the modified service rule, Governing Council approved the same and instructed to implement the same with effective from 01.02.2020.

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


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