

# **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: 15/10/2020**

**(Academic year: 2020 – 21)**

**(Meeting No.: 01)**





# 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 )

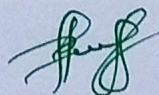
Shobhavana Campus, Mijar, Moodbidri - 574 225, Mangalore, D.K., Karnataka State.

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	Trustee	Trustee, Alva's Education Foundation (Mngmnt Nominee)
3.	Sri. Ravindra Shetty	Trustee	Trustee, Alva's Education Foundation (Mngmnt Nominee)
4.	Sri. Vivek Mohan Alva	Trustee	Trustee, Alva's Education Foundation (Mngmnt Nominee)
5.	Dr. Vinay Mohan Alva	Trustee	Trustee, Alva's Education Foundation (Mngmnt Nominee)
6.	Dr. Sadashive Gowda	University Nominee	Principal, Vidya Vardhaka College of Engg. Mysore.
7.	Dr. Peter Fernandes	Principal & Member Secretary	Principal AIET, Moodbidri
8.	Director/Regional Officer	AICTE, Nominee	South-West AICTE Regional Office, Bangalore
9.	Director	State Govt. Nominee	Board of Technical Education, Palace Road, Bangalore
10.	Dr. Manjunath Kotari	Member – Principal Nominee	Professor AIET, Moodbidri
11.	Prof. 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/2020-21/GC001

Date: 08/10/2020

To,

Dear Sir/Madam,

**Sub: GC meeting on 15<sup>th</sup> October, 2020- Reg.**

As per the direction of Chairman, Dr. M Mohan Alva, I am inviting you for the Governing Council meeting on 15<sup>th</sup> October, 2020 at 10.30 AM in AIET campus. **Dr. M. Mohan Alva**, Chairman, AEF will be presiding over the meeting.


## AGENDA

1. Approval of Budget for the academic year 2020-21.
2. Approval of staff recruitment for the academic year 2020-21.
3. Discussion of 2019 - 20 even semester results of BE /MBA.
4. Discussion about admission process.
5. Discussion of IQAC Proceedings.
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  
Alva's Institute of Engg. & Technology  
Mijar. MOODBIDRI - 574 225, D.K





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Email : principalaiet08@gmail.com, Web: www.aief.org.in

Ref: AIET/GC/2020-21/GC001

Date: 15<sup>th</sup> October, 2020

## Minutes of the Governing Council Meeting held on 15<sup>th</sup> October 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)	
3.	Sri. Ravindra Shetty	Trustee	Trustee, Alva's Education Foundation (Mngmnt Nominee)	
4.	Sri. Vivek Mohan Alva	Trustee	Trustee, Alva's Education Foundation (Mngmnt Nominee)	
5.	Dr. Vinay Mohan Alva	Trustee	Trustee, Alva's Education Foundation (Mngmnt Nominee)	
6.	Dr. Sadashive Gowda	University Nominee	Principal, Vidya Vardhaka College of Engg. Mysore.	
7.	Dr. Peter Fernandes	Principal & Member Secretary	Principal AIET, Moodbidri	
8.	Director/Regional Officer	AICTE, Nominee	South-West AICTE Regional Office, Bangalore	
9.	Director	State Govt. Nominee	Board of Technical Education, Palace Road, Bangalore	
10.	Dr. Manjunath Kotari	Member - Principal Nominee	Professor AIET, Moodbidri	
11.	Prof. Harish Kunder	Member - Principal Nominee	Assistant Professor AIET, Moodbidri	



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. Approval of Budget for the academic year 2020-21**

Principal, with the assistance of Administrative officer and Finance officer and Purchase Officer, has presented the details of the budget required for the academic year 2020-21. After detailed discussion with the principal, Governing council approved the same and forwarded to the finance section.

**2. Approval of faculty recruitments.**

Principal presented the following list of faculty members selected for teaching position in various departments through online interview for the approval by the governing council.

Sl No	Name	Dept	Designation
1	Mrs. Veena M	CS	Asst. Professor
2	Mr. Abdul Khader	CS	Asst. Professor
3	Ms. Pranitha	CS	Lecturer
4	Dr. Kiran Malagi	IS	Asso. Professor
5	Dr. Mrinmoy Mishra	EC	Asso. Professor
6	Dr. Manoj Kumar A P	ME	Asso. Professor
7	Dr. Vishnu Prasanna K N	MBA	Professor
8	Mr. Varadaraj	Civil	Asst Professor
9	Mr. Madhusudhan S	CS	Sr. Asst. Professor
10	Mr. K Surendra	CS	Sr. Asst. Professor
11	Mr. Partha Sarathi Pati	CS	Sr. Asst Professor
12	Mr. Sreesankar	EC	Asst. Professor
13	Mr. Sudheer Shetty	IS	Asso. Professor
14	Dr. Prashanthi K S	Maths	Sr. Asst. Professor
15	Dr. Kamalakannan	MBA	Asst. Professor
16	Mr. Neeraj S Rai	MBA	Asst. Professor

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

Principal brought to the notice of GC that as there was urgent requirement in few departments, few faculty were asked to report in the first week of October after discussing with the Managing Trustee.

**3. Discussion of even semester results of BE /MBA for the exams held during May/June-2020**

Principal presented the Even semesters results of BE & MBA for the exams held during Aug/Sept 2020. 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



Principal brought to the notice of GC that as there was urgent requirement in few departments, few faculty were asked to report in the first week of October after discussing with the Managing Trustee.

### **3. Discussion of 2019 - 20 even semester results of BE /MBA.**

Due to COVID - 19, students were promoted to the next semester without conducting the examination. For the continuous evaluation and development of students, online classes, webinars, being in touch with the students, and other active measures are taken.

### **4. Discussion on how to improve admission and IQAC proceedings.**

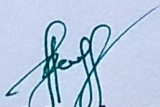
Principal presented the admission status for the academic year 2020-21. Admission has improved in COVID situation and the so far, the admission status is good. Principal also presented the details of IQAC proceedings, which was held on 09.10.2020 for the overall development of the institute. Also, principal explained various measures and strategic perspective plan for the improvement in admission status and the overall development in the institute. Governing council gave inputs to improve the admission in coming years and expressed satisfactory opinion about the IQAC proceedings.

### **5. Any other matter.**

As per the suggestion received from NBA committee members, the Program Educational Objectives (PEOs) of the department is modified after discussing with the stakeholders. Principal presented the modified PEOs to the Governing Council members and members approved the same.

Principal requested chairman to initiate the process of internal and external auditing for the financial year 2020 - 21 of AIET. Chairman sent an instruction to the AEF Finance officer to look into the matter and initiate the auditing process.

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



Principal- Member secretary

PRINCIPAL

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