

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: 25/02/2021

(Academic year: 2020 – 21)

(Meeting No.: 02)



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)

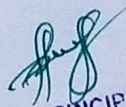
Shobhavana Campus, Mijar, Moodbidri - 574 225, Mangalore, D.K., Karnataka State.

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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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Ref: AIET/GC/2020-21/GC002

Date: 22nd February, 2021

To,

Dear Sir/Madam,

Sub: GC meeting on 25th February, 2021- Reg.

With reference to the above cited subject, it is my pleasure to invite you for GC meeting on 25th February, 2021 at 10.30 AM at AIET campus. **Dr. M. Mohan Alva**, Chairman, AEF will be presiding over the meeting.

AGENDA

1. Branch Wise admission details for the academic year 2020-21.
2. List of students with attendance shortage in 1st, 3rd, 5th & 7th Sem BE and I & III Sem MBA to take up Jan/Feb 2021 exams.
3. Financial Audit report for the financial year 2019-20.
4. Additional course on "Agriculture Engineering and Computer Science & Design" & decrease in intake for the Civil & Mechanical Engineering courses.
5. Approval of e-Governance Report.
6. Any other topics for the development of the college.

Kindly make it convenient to attend this meeting.

Thanking you,

Yours sincerely,


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



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Ref: AIET/GC/2020-21/GC002

Date: 25th February, 2021

Minutes of the Governing Council Meeting held on 25th February, 2021

Dr. M. Mohan Alva, Chairman, "Alva's Education Foundation", presided over the meeting and welcomed everyone to the meeting and permitted the member secretary to start the meeting.

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)	
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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, warmly welcomed the members to the meeting. As per the agenda, Principal kept the following matters for discussion in front of members of GC.

1. Branch Wise admission details for the academic year 2020-21.

The list of students admitted to First year B.E & MBA courses through CET, PG CET and Management quota for the academic year 2020-21 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	180	173
ECE	120	64
ME	120	22
ISE	60	59
Civil	120	27
AIML	60	49
Total	660	394

PG: MBA	120	86
Total		86

Principal presented the list of Diploma students admitted to third semester BE through lateral entry, both by CET and Management, for the academic year 2020-21. The summary of the admission is as shown in the table below:

Name of the Courses	Actual admitted
CSE	06
ECE	02
ME	03
Civil	11
Total	22

The list of students admitted for the academic year 2020-21 was forwarded to the University for the Approval after the completion of admission process.

2. List of students with attendance shortage in 1st, 3rd, 5th & 7th Sem. BE and I & III Sem. MBA to take up Jan/Feb 2021 exams.

The list of students, who had shortage of attendance in 1st, 3rd, 5th & 7th Sem BE and I & III Sem MBA for Jan/Feb 2021 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 counseling by the class coordinator, HoDs and Principal, 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. Financial Audit report for the financial year 2019-20.

Principal presented the audit report of the financial expenses for the financial year 2019-20 before the governing council and gave explanation about the expenditure occurred under various heads.

4. Additional course on "Agriculture Engineering and Computer Science & Design" & decrease in intake for the Civil & Mechanical Engineering courses.

Principal proposed to start new course in Agriculture Engineering and Computer Science & Design and to decrease 30 seats in Civil Engineering and Mechanical Engineering due to low admission since last three years and the intake can be reduced to 90 in both the branches from the academic year 2021-22. Finally governing council agreed to start new course in Agriculture Engineering and Computer Science & Design and to decrease 30 seats in ME & Civil branch.

Members of GC suggested to that existing faculty from Mechanical Engineering & Civil Engineering can be designated to handle classes for Agriculture Engineering & Computer Science & Design courses.

Also, management suggested revising the fee structure for management seats which should be implemented from the academic year 2021 - 22.

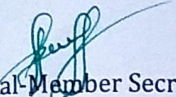
5. Approval of e-Governance report

Principal brought to the notice of members of GC that institute is updating e-Governance software to provide transparent, reliable, and efficient governance system in all its functional units. After detailed discussion on the report, the members approved the same.

6. Any other topics for the development of the college.

Principal proposed Prof. Harish Kunder as Head for the Artificial Intelligence and Machine Learning branch. The members of the committee agreed the proposal and approved to

appoint Prof. Harish Kunder as the Head of AIML branch and promote him as Associate Professor. Finally, GC meeting was concluded with vote of thanks by the principal.


Principal Member Secretary

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

Annexure