

ALVA'S INSTITUTE OF ENGINEERING AND TECHNOLOGY

Shobhavana Campus, Mijar – 574225, Moodbidri.

Dakshina Kannada Karnataka, India.



Proceedings of Governing Council

Date: 05/06/2017

(Academic year: 2017 – 18)

(Meeting No.: 01)



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	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. Peter Fernandes	Principal & Member Secretary	Principal AIET, Moodbidri
11	Dr. Praveen J	Member	Associate Professor AIET, Moodbidri
12	Sri. Harish Kundar	Member	Assistant Professor AIET, Moodbidri



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Ref: AIET/GC/2017-18/GC001

Date: 29th May, 2017

To.

Dear Sir/Madam,

Sub: GC meeting on 05th June, 2017...Reg.

With reference to the above cited subject, it is my pleasure to invite you for GC meeting on **05th June, 2017** 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 2017 - 18.
2. Approval of staff recruitment.
3. Promotions for the existing faculty
4. Yearly increment in salary for the staff.
5. Attendance shortage in even semester BE and MBA for May/June 2017 VTU exams.
6. Discussion of odd semester results of BE /MBA & M.Tech for the exams held during Dec 2016/Jan 2017.
7. 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

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



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Ref: AIET/GC/2017-18/GC001

Date: 05th June, 2017

Minutes of the Governing Council Meeting held on 05th June, 2017

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)	
3.	Sri. K. Amaranath Shetty	Member	Trustee, Alva's Education Foundation (Mngmnt Nominee)	
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5.	Sri. Ravindra Shetty	Member	Trustee, Alva's Education Foundation (Mngmnt Nominee)	
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7.	Dr. Vinay Alva	Member	Trustee, Alva's Education Foundation (Mngmnt Nominee)	
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. Peter Fernandes	Principal & Member Secretary	Principal AIET, Moodbidri	
11.	Dr. Praveen J	Member	Associate Professor AIET, Moodbidri	
12.	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. Also principal introduced new members of Governing Council, Dr. Praveen J and Prof. Harish Kunder to the Governing Council. Further he 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 2017 - 18.

Principal presented the recommendations of finance and purchase committee for the academic year 2017 - 18 under various heads, with the assistance of Administrative officer and Finance officer. Governing council had detailed discussion about the requirements proposed by the finance and purchase committee. After discussion the Governing council approved the budget for the academic year 2017 - 18 and forwarded the same to finance office for the further action as required.

2. Approval of further staff recruitment.

Principal presented the list of faculty members selected for the academic year 2017 - 18 in various departments for the approval.

Sl No.	Name of the Faculty Appointed	Dept.	Designation
1.	Mr.Thivikram Prabhu	ME	Sr. Asst. Professor
2.	Mr.Ravindra Badigar		Assoc. Professor
3.	Mr. Keshavanth B G		Asst. Professor
4.	Mr. Shailesh M G		Asst. Professor
5.	Mr. Madhu K N		Asst. Professor
6.	Mr. Sagar B S		Asst. Professor
7.	Mr. Anish Augustine		Sr. Lecturer
8.	Mr.Vargees A E		Lecturer
9.	Mrs. Vani Dinesh	ECE	Sr. Asst. Professor
10.	Dr.Roopalakshmi	ISE	Professor
11.	Mr.Manjunath H R		Sr. Asst. Professor
12.	Mr.Ajith Hebbar	CV	Asso. Professor
13.	Mr.Hcm Swamy		Sr.Asst. Professor
14.	Mr.Santhosh K		Asst. Professor
15.	Ms.Shwetha K		Asst. Professor
16.	Ms.Swathi		Asst. Professor
17.	Mr.Sooraj Kumar		Asst. Professor
18.	Ms.Rashmi H		Asst. Professor
19.	Ms.Akshatha S P		Asst. Professor
20.	Ms.Aishwarya Laxmi		Asst. Professor
21.	Ms.Akshatha Durgekar		Asst. Professor
22.	Mrs.Ashwini Nayak		Asst. Professor
23.	Mr.Adithya B Shenoy		Asst. Professor
24.	Dr. Prameela Kolake	Maths	Asst. Professor
25.	Dr. G V Joshi	MBA	Professor
26.	Dr. Claret Elizabeth Mendonca		Assoc. Professor
27.	Mr.Vidyadhara		Lecturer
28.	Mrs. Sumith N	CSE	Assoc. Professor
29.	Dr. Jayaram A	Phy	Assoc. Professor

Among the above mentioned list, 4 candidates for Civil department (Swathi, Rashmi H, Akshatha S P, Adithya Shenoy) are selected based on their B.E degree qualification. Candidates gave their M.Tech examination and waiting for the results. Members of Governing Council suggested appointing the above mentioned candidates as Lecturers and promoting them as Assistant Professors once they submit their M.Tech degree certificate. The GC approved the list of newly selected faculty and suggested to issue appointment letters.

3. Promotions for the existing faculty.

Principal presented the list of faculty eligible for promotion.

Sl.	Name of the faculty	Dept	Old	Promoted as
1.	Mr. Mohan Reddy	Chem	Sr. Lecturer	Asst. Professor
2.	Dr. B Basavaraju		Professor	Sr. Professor
3.	Mr. Hemanth Kumar	CSE	Asst. Professor	Sr. Asst. Professor
4.	Mr. Anish Augustin	ME	Sr. Lecturer	Asst. Professor
5.	Mrs. Nisha Kumari	Maths	Lecturer	Asst. Professor
6.	Ms. Anupama S Jayagondar		Lecturer	Asst. Professor
7.	Ms. Sowmya		Lecturer	Asst. Professor
8.	Mr. Vasanth K R		Lecturer	Asst. Professor

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

4. Yearly increment in salary for the staff

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 who had shortage attendance during odd semester of the academic year 2017-18.

The list of students, who had shortage of attendance and were not eligible for the university examination, BE/MBA, May/June 2017 was presented by the principal.

Sl. No.	Name of student	USN	Branch	Semester
1.	Anjali Bijur	4AL16IS003	ISE	2 nd Sem
2.	Mahesh	4AL16CV022	CV	
3.	Dwarampudi	4AL16CV027		
4.	Rakshith	4AL16CV070		
5.	Shreyas	4AL16ME079	ME	
6.	Prashanth Ramappa Pujar	4AL16ME047		
7.	Akshay Kumar K	4AL15ME011		
8.	Anandu C Nair	4AL14ME007	ME	4 th Sem
9.	Thejass M	4AL16EC412	ECE	
10.	Sharanappa V	4AL16EC411		
11.	Narendranag	4AL16EC406		
12.	Muzammil	4AL12CV050	CV	6 th Sem
13.	Yograj N R	4AL14ME436	ME	8 th Sem
14.	Nagraja P	4AL15MBA55	MBA	4 th Sem

Principal presented the facts to the honourable members with regard to the various measures taken to inform attendance status of the students to the concerned and also for their parents about the shortage of attendance. Even after the repeated counselling by the class coordinator/teacher's guardian, 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 are not eligible for the university exams.

6. Discussion of odd semester results of BE /MBA & M.Tech for the exams held during Dec 2016/Jan 2017.

Principal presented the Even semesters results of BE & MBA and M.Tech for the exams held during Dec 2016/Jan 2017 as shown in the Table. 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 about the results.



Principal-Member Secretary

PRINCIPAL

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