# NITTE | NMAM INSTITUTE OF TECHNOLOGY
(Deemed to be University)

**57th Meeting of
GOVERNING COUNCIL**

**held on 30  September 2023, at 9.30 am**

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**MINUTES**
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**Dr. Niranjan N. Chiplunkar**  M.Tech., Ph.D

**PRINCIPAL**

# MINUTES OF 57<sup>th</sup>  MEETING OF THE GOVERNING COUNCIL

The 57<sup>th</sup> Meeting of the Governing Council was held on 30 September 2023 at 9.30 am through blended mode and the physical meeting was held in the Board Room.

| **Members Present** | | |
|---|---|---|
| 1. | **Sri N. Vinaya Hegde**<br>President<br>Nitte Education Trust<br>Mangalore | **Chairman** |
| 2. | **Sri Vishal Hegde**<br>Pro-Chancellor (Admn)<br>Nitte (Deemed to be University)<br>Trustee, Nitte Education Trust<br>Mangalore | **Member** |
| 3. | **Sri M. Rajendra**<br>Director (Finance & Planning)<br>Nitte Education Trust<br>Mangalore | **Member** |
| 4. | **Dr. M.S. Moodithaya**<br>Vice Chancellor<br>Nitte (Deemed to be University)<br>Deralakatte, Mangalore | **Member** |
| 5. | **Dr. Gopal Mugeraya**<br>Vice President (Technical Education)<br>Nitte (Deemed to be University)<br>Deralakatte, Mangalore | **Member** |
| 6. | **Dr. H.C. Nagaraj**<br>Principal<br>NMIT, Bangalore | **Member** |
| 7. | **Dr.Gururaj Kidiyoor**<br>Director<br>JKSHIM, Nitte | **Member** |
| 8. | **Dr. Shrinivasa Rao B. R.**<br>Vice Principal & CoE,<br>NMAMIT, Nitte | **Member** |

| 9. | **Dr. S. Y. Kulkarni**<br>Director<br>BNM Institute of Technology<br>Bangalore – 560 070. | **Additional Member** |
|---|---|---|
| 10. | **Dr. Bhamy V. Shenoy**<br>Ex Principal Consultant,<br>PA Consulting, Houston,<br>Texas | **Special Invitee** |
| 11. | **Dr. A.N. Parameswaran**<br>Director,<br>Industry- Institute -Collaboration<br>NMAMIT, Nitte | **Special Invitee** |
| 12. | **Mr. Dinesh Shetty**<br>Asst. Prof. Gd-III<br>Dept. of E&E<br>NMAMIT, Nitte | **Member** |
| 13. | **Dr.Niranjan N.Chiplunkar**<br>**Principal** | **Member/Secretary** |
| **Members Absent** | | |
| 14. | **Sri M. Rohit Bhat**<br>Founder<br>Robosoft Technologies Limited/99 Games<br>Corporate Office, Santekatte,<br>New Udupi – 576 105. | **Member** |
| 15. | **Dr. Karamjeet Singh**<br>Vice Chancellor<br>Jagat Guru Nanak Dev Punjab State Open University,<br>Patiala, Punjab | **Member**<br>**(UGC Nominee)** |
| 16. | **Sri Gopinath. S**<br>Advisor-NMAMIT,<br>Nitte | **Special Invitee** |
| 17. | **Mr.Suvith Kumar**<br>B.E.-CSE<br>(4NM20CS193)<br>NMAMIT, Nitte | **Student Nominee (UG)** |
| 18. | **Mr.Vikram Vinayak Sagekar**<br>M.Tech-Structural Engineering<br>(NNM22STE06)<br>NMAMIT,Nitte | **Student Nominee (PG)** |

Member Secretary welcomed the Chairperson and all Members for the Governing Council meeting.

The Chairman in his opening remarks asked about the admission details for the academic year 2023-24. He told that in the department like E&E, Mechanical Engg. and Civil Engg. the admissions are less compared to other departments. He opined that the faculty must compulsorily be involved in research activities like presentation of good papers, publishing papers in Q1/Q2 journals etc.. He told that those who have registered for Ph.D must complete their Ph.D within 5-6 years. GC Members suggested that faculty should write books or manuscripts related to the subject syllabus and these should be kept in library for students to read.

The Member Secretary explained that the construction work of new academic block with 1.80 Lakhs sq. ft area and the hostel block of 28510 sq. ft. area are under progress. Hostel block will be ready by August 2024 and the 10 floor academic block latest by June 2026.

Dr.S.Y.Kulkarni said that Teaching is to be given utmost importance by every faculty. Dr. H.C. Nagaraj, said that the UG students also should involve in Research activities of the faculty.

Dr.M.S.Moodithaya, Member of GC told that teaching and research should go hand in hand. Sri. Vishal Hegde emphasized the need of improving research outcomes in view of NIRF requirements. The Chairman suggested to appoint a few retired faculty from IITs and NITs to improve the quality of education at the Institution. Member Secretary told that, 27 new faculty were appointed for IT related branches this year.

Member Secretary said that syllabus of UG programmes are modified and the industry specific subjects are added in the syllabus. He presented the details of the latest achievements (after the last GC meeting held on 19-10-2022) of the Institution.

In the presentation he provided the details of new B.Tech programmes and admission details. He informed that the applications for NBA accreditation for MBA and MCA programmes are already submitted. Application for increase in intake of B.Tech ISE from 180 to 240 shall be submitted during this year's AICTE approval process. Civil Engineering intake will be reduced to 60, he said.

Dr. S.Y.Kulkarni asked whether NBA accreditation is necessary for MBA programme under Nitte University. Dr. M.S.Moodithaya said that it is necessary as the MBA programme is approved by AICTE under NMAMIT. However, under Nitte University, JKSHIM is given the status of a separate Institute.

Dr.Bhamy Shenoy, Member of GC asked about the
1. Quantum of Research funds obtained
2. Alumni contributions towards infrastructure development in the college
3. Involvement of students in social activities

Member Secretary said that the seed grant from Nitte University has been provided for Research. About Rs.65 lakhs is approved from extramural research funds.
During forthcoming alumni meets the point about the alumni contribution may be raised, he said.
Principal mentioned that through internship, students involve in societal activities. President said that we expect Alumni to help the college through their involvement in student training, placement and project mentoring.

# I. Approval of Minutes of previous GC meeting

### AGENDA GC/57-01/23 Approval of the Minutes of the 56th Meeting of the Governing Council held on 19 October 2022

*The 56th Meeting of Governing Council was held on **19 October 2022**. The Minutes of the said meeting were circulated to all the members of the Board. No comments were received. The minutes of the same meeting are now placed before the Governing Council for its consideration and approval.*

**Resolution: Resolved to confirm and approve the minutes of 56th meeting of Governing Council.**

# II. Action Taken Reports

**GC/57-02/23 Report of Action taken in pursuance of 56th meeting of Governing Council held on 19 October 2022.**

No action needed.

**Resolution: GC Noted**

# III. Agenda for discussion and approval

**GC/57-03/23: Academic related matters**

➢ Result Analysis of odd and even semester -2022-23 Examinations

Note: Replying to GC members' query CoE said that, under VTU, the external examiners are necessary, and 10% of B.E. papers are evaluated by external examiners. The scheme is continued even under Nitte University.

The matter was placed before Governing Council for its information and approval.

**Resolution: GC noted the examination results and its analysis.**

➢ **List of students eligible for the award of Degrees.**

Note: Member Secretary said, total number of students for award of graduation day certificates under UG programmes is 1099 and for PG Programmes is 160.

The matter was placed before Governing Council for its information and approval.

**Resolution: GC noted and approved the student list for award of graduation day certificates.**

➤ **List of Gold and Silver medal winners**

Note: Dr.S.Y.Kulkarni suggested to increase the number of Gold Medals. It was opined that the suggestion shall be considered when NMAMIT students graduate from Nitte University.

The matter was placed before Governing Council for its information and approval.

**Resolution: GC noted and approved the list of Gold and Silver medalists.**

➤ **Academic council meeting (held on 28 September 2023) approved points are:**

- Approval for a few modifications made in the scheme and syllabi of BE.

- Silver and Gold medalists of 2022-2023 batch along with students eligible for graduation day certificates.

Note: GC Members asked the measures taken for Sports category students missing the classes due to participation in sports. Member Secretary said that extra classes are conducted for such students and grace marks are given in internal assessment.

The matter was placed before Governing Council for its information and approval.

**Resolution: GC noted and approved the same.**

**GC/57-04/23: Budget for 2023-2024**

The matter was placed before Governing Council for its information and approval.

**Resolution: GC noted and approved the same.**

**GC/57-05/23: Matters concerning placements**

| Placement details for the year 2022-23 | | |
|---|---|---|
| Sl.No. | Company Name | No. of positions offered |
| 1 | Textron India | 1 |
| 2 | Yokogawa | 2+6 for Int |
| 3 | Twilio | 1 |
| 4 | Bosch global | 1 |
| 5 | Allegion India | 8 |
| 6 | Avysh | 4 |
| 7 | Trilogy innovations | - |
| 8 | Data Insights | - |
| 9 | Louisa | 6 |
| 10 | Nutanix | 3 |
| 11 | NG Next Tech | 6 |
| 12 | RedBus | 8 |
| 13 | IBM India | 1 |
| 14 | Mercedes benz | 15 |
| 15 | Capillary Technologies | 5 |
| 16 | Amagi | 1 |
| 17 | Clover Bay Technologies | 7 |
| 18 | SamSung Semiconductor | 6+3 Int |
| 19 | Juniper Networks | 16+3 for Int |
| 20 | Kyndryl | 55 |
| 21 | Amadeus Labs | 3+2 Int |
| 22 | IBM Software Labs | 1 |
| 23 | ACI Worldwide | 15+2 Int |
| 24 | Cadence | 1 |
| 25 | Mamiya IT Solutions Japan | 1 |
| 26 | Oracle India Pvt Ltd | 16 |
| 27 | Tismo Technology | 9 |

| 28 | ACT-Atria Convergence Technologies Ltd | 2 |
|----|---|---|
| 29 | Mindtree | 142 |
| 30 | Accenture | 30 |
| 31 | Lam Research | 5+1 Int |
| 32 | Incture | 5 |
| 33 | Accord Software | 1 for int |
| 34 | Continental | 1 for int |
| 35 | Daimler Truck | 14 |
| 36 | Informatica | 3 |
| 37 | Krishitantra | 1 for int |
| 38 | Access Research Labs | 18 |
| 39 | Tietoevry India | 10 |
| 40 | Japan Research Institute | 1 |
| 41 | Tekion India | 2 |
| 42 | DXC | 50 |
| 43 | Cognizant | 147 |
| 44 | TCS | 82 |
| 45 | Surya Software | - |
| 46 | Propel | - |
| 47 | Andpad Inc | 1 |
| 48 | Miraic Inc | 2 |
| 49 | Robosoft Technologies | 6 |
| 50 | Semnox Solutions | 10 |
| 51 | 99Games | 2 |
| 52 | Musigma | 2 |
| 53 | L&T Technologies | 11 |
| 54 | Societe Generale | 8 |
| 55 | Elsevier Technology | 16 |
| 56 | Hashedin by Deloitte | 2+2 for Int |
| 57 | Sasken | 12 |
| 58 | Cyient | 1 |
| 59 | HPE | 8+1 Int |
| 60 | Embitel Technology | 15 |
| 61 | Pace Wisdom Solutions | 1 for Int |
| 62 | Ingersoll-Rand Technologies | 2 for Int |
| 63 | Capgemini | 73 |
| 64 | Sonata Software | 3 |
| 65 | Autoliv India Pvt Ltd | 9 |
| 66 | Sterlite Technologies Limtied | 3 |
| 67 | Cohesity | 4 |
| 68 | IBM CodeKnack | 7 |
| 69 | GA Technologies | - |
| 70 | PLAN B Inc | - |

| 71 | Staqu Technologies | 4 |
|---|---|---|
| 72 | Santec Corporation | - |
| 73 | Tel-Mic Col.Ltd | - |
| 74 | Novigo Solutions | 4 |
| 75 | DNP Information Systems | - |
| 76 | Infosys | - |
| 77 | Belc Co Ltd | 2 |
| 78 | Spurtree Technologies | 2 |
| 79 | Bosch Limited | 2 |
| 80 | Forent Inc | - |
| 81 | MResult | 3 |
| 82 | Accolite Digital | - |
| 83 | Lekha Wireless | - |
| 84 | Ducom Instruments | - |
| 85 | Synopsys | 2 |
| 86 | Diversified India | - |
| 87 | Vikram Solar India | - |
| 88 | Wiley Edge | 1 for int |
| 89 | JSW Group | 9 |
| 90 | Actalent | - |
| 91 | Egrant | - |
| 92 | Thales | - |
| 93 | Numocity Technologies | 3 |
| 94 | Faurecia | - |
| 95 | Aloha Technology | - |
| 96 | Triphase Technologies | - |
| 97 | Vayavya Labs | 3 |
| 98 | Prism Johnson Limited | - |
| 99 | Signalchip innovations | - |
| 100 | Borosil Technologies | 3 |
| 101 | Deltax | - |
| 102 | Vxceed Software solutions | - |
| 103 | Somerset Therapeutics | 15 |
| 104 | Sony India | 8 |
| 105 | Relanto Global | 4 |
| 106 | PwC Cloud & Digital | 10+1 Int |
| 107 | Juego Studio | 2 |
| 108 | Mirafra Technologies | 13 |
| 109 | Velankani Software | 5 |
| 110 | SSI People | 5 |
| 111 | PLM Indishtech Pvt Ltd | 2 |

| 112 | MJA PharmaTech | 4 |
|---|---|---|
| 113 | Temairazu Inc | 2 |
| 114 | Micromatic Machine | 2 |
| 115 | Anglo Eastern | - |
| 116 | Enterprise Minds | 13 |
| 117 | Prism RMC | 9 |
| 118 | Quest Global | - |
| 119 | Toyota Kirloskar | 2 |
| 120 | 3D Product Development | 6 |
| 121 | Nidec Read (CoE 17+Japan 3) | 20 |
| 122 | Signoff Semiconductors | - |
| 123 | Ace Designers Limited | - |
| 124 | Technopro/TechnoBrain | - |
| 125 | Kaijo Corporation | 2 for Int |
| 126 | Tata Consulting Engineers | 6 |
| 127 | Petrocon Engineers | 13 |
| 128 | Target | - |
| 129 | CDD Society | 3 |
| 130 | Collins Aerospace | 2 for Int |
| 131 | UltraTech Cement Limited | 1 |
| 132 | PiCa Corp | 0 |
| 133 | Wuerth Elektronik India Pvt Ltd | - |
| 134 | Kinlong Hardware Pvt Ltd | 2 |
| 135 | Accord Software | 7 |
| 136 | Kobayashi Create | 3 |
| 137 | Tata Technologies | 8 |
| 138 | Brevera Technologies | - |
| 139 | Flowserve India Controls Pvt Limited | - |
| 140 | Tayana Mobility | - |
| 141 | Flexera | 3 |
| 142 | YG Cutting Tools | 3 |
| 143 | Tech Mahindra | - |
| 144 | Aparna Constructions | - |
| 145 | Externsclub | 8 for Int |
| 146 | Liugong India Pvt. Ltd | - |
| 147 | Merkle Sokrati | - |
| 148 | 7Edge | - |

| | | |
|---|---|---|
| 149 | Atria Power | 3 |
| 150 | IndoMIM | - |
| 151 | HiveMinds | 4 |
| 152 | Whatfix | 1 |
| 153 | Euronext Solutions | 3 |
| 154 | Byjus | 3 |
| 155 | Mahindra Aerospace | 2 |
| 156 | SEG Automotive India | 1 |
| 157 | Niveus Solutions. | 2 |
| 158 | Bharti Airtel Limited | 1 |
| 159 | Sapientury | 14 |
| 160 | Corizo | 7 |
| 161 | PrimeSoft | 1 |
| 162 | Bosch Automotive | 2 |
| 163 | Manipal Technologies | 1 |
| 164 | Hycom Engineering | 3 |
| 165 | United Rubber Industries Pvt Ltd | 2 |
| 166 | Sulax & Mallik Engineering | 11 |
| 167 | Monetize360 | 3 |
| 168 | Shibuya Corporation Japan | 8 |
| 169 | Synnova Gear | 4 |
| 170 | Campalin | 6 |
| 171 | MCF Limited | 2 |
| 172 | Winman Software | 1 |
| | **Total** | **1191+40 Int** |

| Branch wise Recruitment for the year 2022-23 | |
|---|---|
| **Branch** | **Total Number of Selections** |
| **Civil** | 50 |
| **Mechanical** | 125+3 |
| **Electrical & Electronics** | 69 |
| **Electronics & Communication** | 209 + 10 |
| **Computer Science** | 361 +16 |
| **Information Science** | 281 +7 |
| **Biotechnology** | 15 |
| **MCA** | 78+1 |

| | | |
|---|---|---|
| | M.Tech. - CCT | |
| | M.Tech. - MD | 1 |
| | M.Tech. - VLSI | 1+1 for Int |
| | M.Tech. - DEC | |
| | M.Tech. - CS | 2+2 for Int |
| | M.Tech. - CNE | |
| | M.Tech. - Energy Sy. | |
| | M.Tech - PE | |
| | M.Tech - Structural Technology | 1 |
| | **Total** | **1191 + 40 Int** |

| Placement details for the year 2023-24 as of date | | |
|---|---|---|
| **Sl.No.** | **Company Name** | **No. of positions offered** |
| 1 | Adobe India | 5+2 for Int |
| 2 | Autoliv India | 1 for Int |
| 3 | Robert Bosch | 1 for Int |
| 4 | Infosys Finacle_Edgeverve | 40 |
| 5 | Textron India Internship | - |
| 6 | United Rubber Industries | 2 |
| 7 | EQ Technologic India | - |
| 8 | Parallel Wireless | - |
| 9 | RedBus | 4 |
| 10 | Euronext Solutions | - |
| 11 | Astr Defence Internship | - |
| 12 | Framewirk | 1 |
| 13 | Codeyoung | - |
| 14 | Hewlett Packard Enterprise | 8 |
| 15 | Louisa Technologies | 4 |
| 16 | ZF Tech Centre India | 10 |
| 17 | Incture | 3 |
| 18 | Infineon Technologies | 2 |
| 19 | System Metrix | 1 |
| 20 | Dover India | 6 |
| 21 | Bosch Limited | 2 |
| 22 | Accolite Digital | 2 |
| 23 | Evertz India | |
| 24 | DNP Information Systems | 1 |
| 25 | Vebuin Corporation | 3 |
| 26 | Tismo | 3 |
| 27 | Juniper Networks | 6 |
| 28 | Robosoft Technologies | 7 |

| 29 | Daimler Truck | 5 |
|----|---------------|---|
| 30 | Tata Elxsi | 12 |
| 31 | Access Research Labs | 2 |
| 32 | Ametek India | 1 for Int |
| 33 | Mirafra Technologies | 13 |
| 34 | Dhanvith Ventures | 2+2 for Int |
| | **Total** | **144 + 7 for Int** |

| Branch wise Recruitment for the year 2023-24 | |
|----|----|
| **Branch** | **Total Number of Selections** |
| **Civil** | 1 |
| **Mechanical** | 6 |
| **Electrical & Electronics** | 7 |
| **Electronics & Communication** | 28+ 2 int |
| **Computer Science** | 47 + 2 Int |
| **Information Science** | 24 |
| **Biotechnology** | 1 |
| **Computer & Communication** | 11 |
| **Artificial Intelligence& Machine Learning** | 8 |
| **MCA** | 7 |
| **M.Tech. - Construction Technology (CCT)** | |
| **M.Tech. - Machine Design (MMD)** | 2+ 1 Int |
| **M.Tech. - VLSI Design & Embedded (LVS)** | 1 |
| **M.Tech. - Cyber Security (CYS)** | |
| **M.Tech. - Computer Science (CSE)** | 1+ 1 Int |
| **M.Tech. - Electric Vehicle Technology (EVT)** | 1 Int |
| **M.Tech - Structural Engineering (STE)** | |
| **Total** | **144 + 7 Int** |

Note: Member Secretary told that Placement for Mechanical Engineering was improved from last y

The matter was placed before Governing Council for its information.

**Resolution: GC noted.**

## GC/57-06/23: Approval of New Recruitments

The matter was placed before Governing Council for its information and approval.

**Resolution: GC ratified**.

## GC/57-07/23: Any other matter with the permission of the Chair.

- Graduation day is scheduled on 21-10-2023. All GC members were cordially invited for the same, l
- International conference ICETE 2023 is scheduled on 19th and 20th December 2023.  Principal said

**Resolution: GC noted the points.**

**Member Secretary proposed the vote of thanks.**

**Dr. Niranjan N. Chiplunkar**                **Sri N. Vinaya Hegde**

**Member/Secretary-Governing Council**        **Chairman-Governing Council**