



ATRITIA INSTITUTE OF TECHNOLOGY
1ST Main, AG's Colony, Anand Nagar, Bengaluru-560024

Minutes of the 21st Governing Council meeting held on Thursday 14th July 2016 at 10:30 Am in the board Room of Atria Institute of Technology, Bangalore-560024

Member Present:

Sri A.S. Chinnaswamy Raju	Chairman
Sri C.S. Sunder Raju	Member
Sri K.Muniswamy Raju	Member
Dr. K.Balaveera Reddy	Member
Dr.M.V.Chaitanyakumar	Member
Dr.K.N.Venkatakrishna Rao	Member
Dr.K.V.Narayanaswamy	Principal & Member Secretary

Dr. K.V. Narayanaswamy, Principal extended his warm greeting and welcomed the Chairman and all member present. He then requested the Chairman to preside over the meeting and conduct the proceedings.

Agenda items:

- 1. Read & Record the Meeting Notice.**
- 2. Read and Record the minutes of the previous GC Meeting held on 28.01.2016.**
- 3. Infrastructure, Building area requirement**
- 4. Review of Admission Progress 2016-17**
- 5. Review of Progress and Status of NAAC**
- 6. Research Activities /New Project sanctioned.**
- 7. Faculty / Staff present position and recruitment.**
- 8. Preparation toward establishment of New Research Centers.**
- 9. Record of appreciation and achievements by students who have gold medals.**
- 10. Smart Campus training & progress.**

Following in the minutes, as discussed, and the action taken upon as on today.

Agenda Items	Minutes	Action Taken
1	Read & Record the Meeting Notice
2	Read and Record the minutes of the previous Meeting held on 28.01.2016


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3	Infrastructure, Building area requirement	<ul style="list-style-type: none"> • Due to increase in intake in Electronics and Civil Engineering 2 classroom requirements were placed before the committee and same has been approved. • Faculty sitting are for Civil Mechanical and Electronics have been identified and drawings were submitted. The partial work in Electronics is completed. Civil, Mechanical and Maths department cubical work yet to start.
4	Review of Admission Progress 2016 - 2017	<ul style="list-style-type: none"> • The process on the Education expo/fair were presented before the committee by the Principal and the Education fair and the advertisement cost was Rs. 7.00 Lakh. For 2016-2017 admissions. Principal informed the Chairman • And ADC member regarding the current/daily status of CET 2016 admissions. • The complete details of the admission process of 2016-2017 is also added in today's meeting agenda item number 3.
5	Review of Progress and status of NAAC	<ul style="list-style-type: none"> • Prof. Vasanthi and Principal discussed the draft copy of the self-study report with Chairman and ADC members. • Members of the committee have suggested to go through the criteria wise to supplement documents required based on the parameters in each criteria also suggested to present before all NAAC coordination committee members from their respective dept. to collect the required support documents.
6	Progress of Research Activities/New Projects sanctioned.	<ul style="list-style-type: none"> • Completion report of VGST under K_FIST level 1. And SMYSR for Rs. 10 Lakh and Rs. 4 lakhs respectively has been submitted for the year 2014-15 • For the year 2015-16 under Technology related innovative project Rs. 40,000/- got sanctioned from the VGST Govt. of Karnataka and report has been submitted. • KSCST sanctioned Rs. 31,000/- for 8 batches of student projects for the year 2015-16 and report has been submitted. • For the year 2015-16 the Dept. of Computer science and Engineering has got Rs. 20 Lakhs under K-Fist level-1 and Rs. 6 Lakhs under SMYSR from the VGST Govt. of Karnataka. • Received cheque of Rs. 10 Lakhs under K-Fist and Rs. 6 Lakhs under SMYSR on 25-06-2016. The procurement is under progress. • For the EC Dept under K-Fist, the remaining 10 Lakhs to be received for the year 2015-16
7	Faculty /Staff present position and recruitment	<ul style="list-style-type: none"> • For the odd semester which is starting from 1st August 2016 work load faculty / Dept. wise has been calculated by Principal, Dean (Aca) and explained to Dr . K. Balaveera Reddy • The present status and recruitment is done the details are given in today's meeting item number 4.


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8	Preparation towards establishment of New Research Centers.	<ul style="list-style-type: none"> • VTU-LIC Committee has visited our campus on 28-04-2016 for granting continuation/affiliation and recognition of the research centres for academic year 2016-17. Only observations are received from VTU-LIC. <ol style="list-style-type: none"> 1. Continuous affiliation for all existing branches of UG/PG. 2. Continuous affiliation for all existing research centres, Electronics, Mechanical, Civil and MBA. 3. Recognition of New research Centre in Computer science and Mathematics Departments. 4. Awaiting reply from VTU
9	Record of appreciation and achievements by students who have secured ranks and gold medals.	<ul style="list-style-type: none"> • For the year 2014-15 VTU has announced the Rank list. • Our honourable managing trustee has agreed to give advertisement in times of India and published on 27-06-2016 and also felicitate all rank holders on 31st July 2016 during the “FRESHERS DAY - 2016” total amount of Rs. 3,50,000/- with citations to all rank holder. • The Atria Scholarship Policy was presented by the Principal and the same was approved by GC. • Dept. of ISE : 1st Rank(worth of 1 Lakh includes 1 gold Coin with ATRIA emblem and remaining amount in the form cheque : 5th rank (30 thousand Cheque) • Dept of TCE : 1st rank (worth of 1 lakh includes 1 gold Coin with ATRIA emblem and remaining amount in the form cheque) <ol style="list-style-type: none"> 3rd Rank (50 thousand Cheque) 7th Rank(15 thousand Cheque) 8th Rank (10 thousand Cheque) <ul style="list-style-type: none"> • Dept. of MBA : 7th Rank (15 thousand Cheque) • For the year 2013-14 Dept. of ECE : 5th Rank (30 thousand Cheque) <ul style="list-style-type: none"> • The Principal, dean, HOD’s and Faculty members of Atria are extremely grateful to our honourable managing trustee for having felicitated with the cash and citation to the department heads who are responsible for producing ranks. <ul style="list-style-type: none"> • Also our honourable managing trustee is very magnanimous, and identified and felicitated faculty members who have served in this institution from its inception.
10	Smart Campus training & progress.	<p>The college has decided in implement E-Campus software and released PO dated 19-05-2016.</p> <p>The Progress in as follows.</p> <p>Training of the main coordinators are completed in the following modules.</p> <ol style="list-style-type: none"> 1. Admission 2. Fees Collection 3. Academic <p>The training of the remaining faculty by the main coordinator is in progress across the college.</p>

The meeting was concluded with thanks to the Chair


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