

**ATRIA INSTITUTE OF TECHNOLOGY**  
**I Main, AG's Colony, Anand Nagar, Bengaluru-560024**

Minutes of the 23<sup>rd</sup> GOVERNING COUNCIL meeting held on 29<sup>th</sup> June 2019 at 10:00 AM in the Board Room, Atria Institute of Technology, Bengaluru-560024.

**Members Present:**

- |                            |                  |
|----------------------------|------------------|
| 1. Sri. C. S. Sunder Raju  | Chairman         |
| 2. Dr. M. Rammohan Rao     | Member           |
| 3. Dr. Raj Acharya         | Member           |
| 4. Dr. P. Ramaiah          | Member           |
| 5. Sri. K. Nagaraju        | Member           |
| 6. Dr. K. V. Narayanaswamy | Member Secretary |

Dr. K. V. Narayanaswamy-Principal extended his warm greetings and welcomed the Chairman and all members present.

The Principal and Member Secretary placed on record that the following members will not be able to attend the GC meeting, with prior information.


Member	Reason Intimated
1. Dr K Balaveera Reddy	Chairperson, Board of Governors NIT Surathkal was busy in meeting
2. Dr S Mohan	Out of station
3. Dr Srinivasa Rao Kunte	VTU Executive council meeting

The Principal then requested the Chairman to conduct the proceedings of the meeting.

Sl. No.	Agenda Item	Minutes of the Meeting
1.	Read & Record the Meeting Notice	Meeting notice has been served to all the members. The notice was read and recorded.
2.	Read & Record the minutes of the previous GC meeting held on 29th June'18	Proceedings of the previous meeting held 29th June'18 were read and recorded.



3.	Review of Progress and status of NAAC	<ul style="list-style-type: none"> <li>➤ National Assessment &amp; Accreditation Council, based on the recommendations of the Peer Team, has accredited the Institute for the duration 2017-22, with a CGPA of 2.39/7, at B Grade.</li> <li>➤ As per the requirements of the NAAC, submitted an annual self-reviewed progress report to NAAC, through its IQAC. The report is to detail the tangible results achieved in key areas, specifically identified by the institutional IQAC at the beginning of the academic year, 2018-19. Further reiterated to improve the areas in which the institution to gear up to acquire better grade.</li> </ul>
4.	Faculty present position and recruitment	<ul style="list-style-type: none"> <li>➤ For the odd semester, to start from 1<sup>st</sup> August'19 work load of faculty of each Department has been calculated.</li> <li>➤ Adjunct Faculty are recruited to fill the industry academia gap.</li> <li>➤ Committee suggested recruiting faculty from institutions of national repute like IISc, IITs, NITs &amp; NIRF Ranking Institutions to improve research in the institution.</li> </ul>
5.	Review of Placement Status for AY 2018-19	<ul style="list-style-type: none"> <li>➤ 60 companies have visited the campus, 176 students were offered job opportunities, with ₹10.1 lakhs as the highest package (Mentor Graphics).</li> <li>➤ Measures have been initiated to place even the ineligible (slow learners) students.</li> <li>➤ Committee suggested to conduct bridge programs both technical &amp; aptitude programs to upskill the knowledge required to meet the growing industry requirements.</li> </ul>
6.	Review of Admission Process for AY 2019-20	<ul style="list-style-type: none"> <li>➤ Participation in the following Educational Fairs,             <ol style="list-style-type: none"> <li>1. Karnataka- Vijaya Karnataka (Bengaluru &amp; Kalburgi), Deccan Herald (Bengaluru &amp; Hubli) &amp; TV9 (Bengaluru)</li> <li>2. Kerala- The Hindu (Trivandrum &amp; Trichur), Malayala Manorama (Trichur, Kollam and Kochi), Yuva(Kalady)</li> </ol> </li> </ul>





		<p>3. Nepal-Affairs (Kathmandu &amp; Birganj)  4. Rajasthan-Career Utsav (Kota)  5. Andhra Pradesh- Tirupathi, Anantapur and Vijayawada</p> <p>➤ Enforced cut-off (minimum percentage) for management admissions:  i 65%-CSE  ii 60%-ISE and ECE  iii 55%-ME and CV</p> <p>➤ Various promotional activities are undertaken to get students with strong academic inclination.</p> <ul style="list-style-type: none"> <li>▪ Branding</li> <li>▪ Website revamp &amp; refresh twice a month</li> <li>▪ Focused events (Education fair, contests, etc.) <ul style="list-style-type: none"> <li>• Innovation Challenge- 1 edition</li> <li>• Business Challenge- 2 editions</li> </ul> </li> <li>▪ Direct marketing in PU/12<sup>th</sup> and diploma colleges.</li> </ul>
7	Review of Student Scholarship.	<p>➤ Students have also received scholarships worth ₹ 2,31,46,860/- under various state and central Government schemes.</p> <p>➤ The Management has made a provision to extend financial assistance based on merit for deserving and eligible students through scholarships totaling up to ₹1,56,03,740/- in the AY 2019-20.</p>
8.	Progress of Research Activities	<p>➤ KSCST has awarded two Best Students Projects for the AY 2018-19.</p> <p>➤ 30 project proposals were submitted under various schemes have been submitted to VGST for the AY 2018-19.</p>
9.	Progress of CoE	<p>➤ Was explained</p> <p>➤ New CoEs being set-up with Industry experienced Faculty and Industry Connect</p> <p>➤ Additive manufacturing, digital manufacturing industry 4.0 labs have been set up in the</p>

		mechanical department to inculcate research and training competence.
10.	Review of Atria Business Innovation Centre (ABiC)	<ul style="list-style-type: none"> <li>➤ Focus on Entrepreneurship as a career option</li> <li>➤ Leadership from a TIE Charter Member/ Entrepreneur/ Professor for Connect, Processes, Incubation</li> <li>➤ New Experience Centre proposed to be built</li> </ul>
11.	Review of Expectations from the GC	<ul style="list-style-type: none"> <li>➤ Vision &amp; Mission of the Institution and Departments has been approved</li> <li>➤ Vision &amp; Direction of Education in 2020 to 2030</li> <li>➤ Assist in recruiting excellent faculty (IITs/ NITs/ NIRF 50)</li> <li>➤ Assist for academic partnerships with reputed institutions in India and Abroad</li> </ul>

