



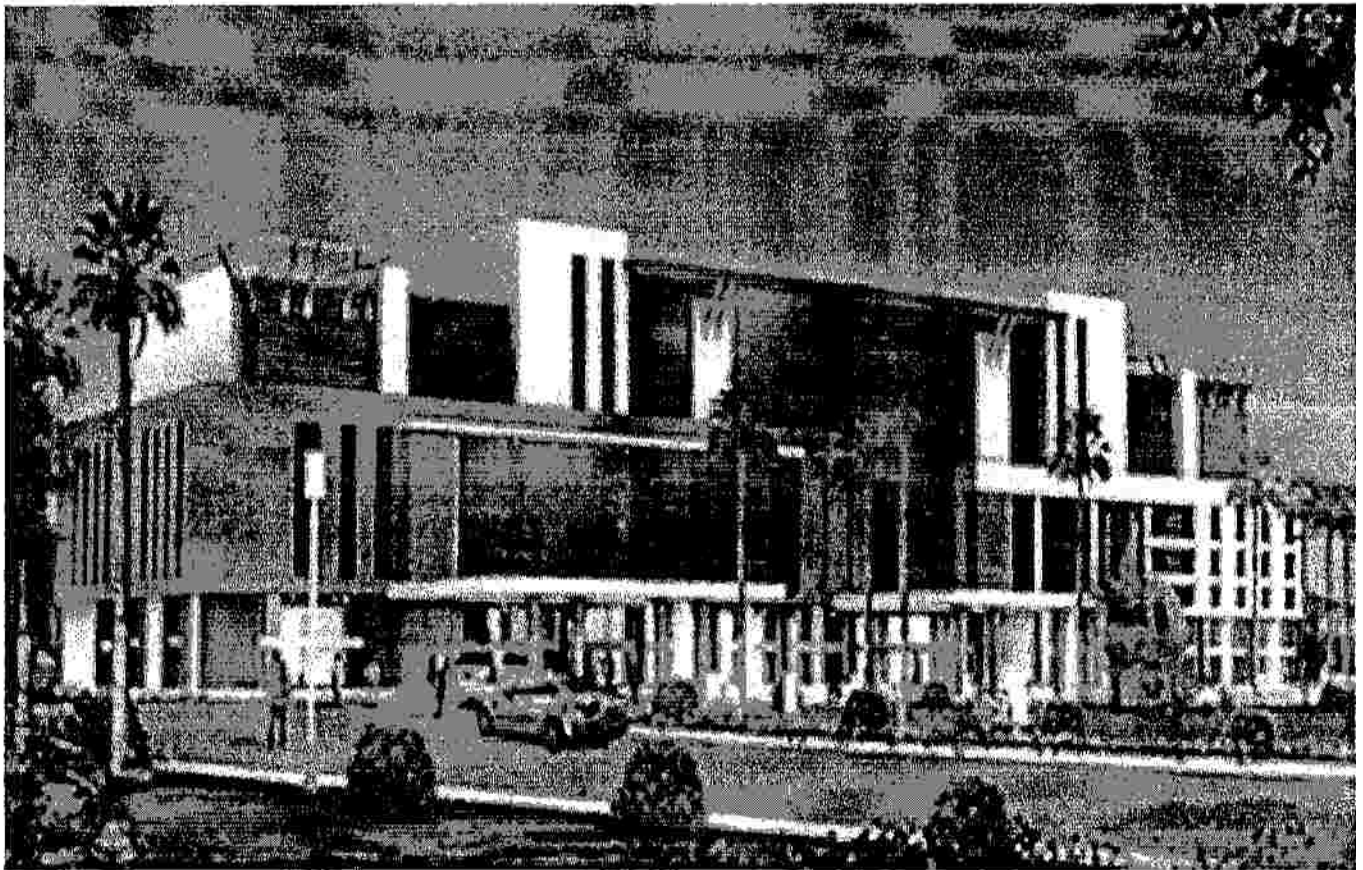
A. J. INSTITUTE OF ENGINEERING AND TECHNOLOGY

(A Unit of Laxmi Memorial Education Trust.®)

Approved by AICTE New Delhi, Affiliated to VTU Belagavi

NBA Accredited: BE(CV, CS, EC, IS & ME & Recognised by Govt. of Karnataka

NH -66 Kottara Chowki, Mangaluru - 575006



GOVERNING COUNCIL MEETING

ON

26-08-2023



A J Institute of Engineering and Technology Mangaluru



(A Unit of Laxmi Memorial Education Trust)

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& Recognised by Govt. of Karnataka

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Email: ajenggcollege@gmail.com | Website: WWW.ajiet.edu.in

THE GOVERNING COUNCIL MEETING MINUTES

DATE : August 26th, 2023

VENUE: AJIET Board Room

Agenda discussed:-

1. Approval of resolutions passed in the previous meeting held on 13/03/2023.
2. Presentation of Trust Resolution
3. Presentation of Institutional Activities by the Principal.
4. Presentation of Institutional Polices
5. Presentation of department requirement & presentation of Annual Budget for the academic year 2023-24
6. Discussion on appointment on Department Advisory committee members and Assessment process and tools used for various scheme.
7. Any other matter with the permission of the chair.

Members of Council:-

- | | |
|--|------------------------|
| 1. Dr. A.J. Shetty - Managing Director, LMET | - President |
| 2. Sri. A. Prashanth Shetty- Vice President, LMET | - Member |
| 3. Dr. Sharada J. Shetty- Director, LMET | - Member |
| 4. Mrs. Ashritha P. Shetty- Director, LMET | - Member |
| 5. Dr. Prashanth Marla - Director, LMET | - Member |
| 6. Dr. Amitha P. Marla - Director, LMET | - Member |
| 7. Dr. T. Vasudev – Professor – Dept. of ISE&E Maharaja Institute of Technology Mysuru (VTU Nominee)- | Member |
| 8. Prof. G.R. Krishnamurthy- Professor, AJIM | - Member |
| 9. Dr. Antony P. J. – Professor & HOD (CSE), AJIET | - Staff Representative |
| 10. Mr. Manjukiran B. – Asst. Professor (ECE), AJIET | - Staff Representative |
| 11. Dr. Shantharama Rai C. - Principal, AJIET | - Member Secretary |

Minutes:-

The following subjects were discussed and decisions were taken in the meeting.

1. Approval of resolutions passed in the previous meeting held on 13/03/2023.

The Principal presented the reports on the action taken for points the discussed in the previous meeting held on 13th March, 2023 and appraised that all the resolutions passed in the meeting has been implemented.

2. Presentation of Trust Resolution

Principal put forward the Trust Resolutions decided in the meeting held on 08/08/2023 in LMET Trust office Premises for the variation in intake and starting for additional Post Graduation courses in our A. J. Institute of Engineering and Technology, Mangaluru as mentioned below

| Sl. No. | UG Course | Existing Intake (2023-24) | Proposed intake (2024-25) |
|---------|---|---------------------------|---------------------------|
| 1. | Computer Science & Engineering | 120 | 150 |
| 2. | Computer Science & Engineering (Artificial Intelligence & Machine Learning Engineering) | 60 | 120 |
| 3. | Electronics & Communication Engineering | 60 | 120 |
| 4. | Civil Engineering | 60 | 30 |

Launch of new Post Graduation program effectively from the Academic year 2024-25:

| Sl. No. | PG Course | Proposed intake (2024-25) |
|---------|-----------------------------------|---------------------------|
| 1. | Master of Business Administration | 60 |
| 2. | Master of Computer Applications | 60 |

In reference to the above, request you to provide Affiliation & approval from Government of Karnataka to proceed further with the process.

Committee discussed about the faculty position, requirement once the above resolution is approved for the academic year 2024-25 as per the AICTE norms. The body decides to give paper notification and recruit the required Faculty for the respective departments once all necessary approval received for the requirement

3. Presentation of Institutional Activities by the Principal.

Principal presented activities taken place in the institution for the academic year 2022-23. Principal also informed the various steps taken by the Institution and Management for the next academic year.

He also presented the ideas to attain the Autonomous status for the college at the earliest and to be recognised as Deemed to be University in the near future.

Principal also explained the enhancing the testing & consultancy facilities to various Government, Semi Government, & private Organizations for students Internship purpose.

He also presented the idea of starting Incubation Centres, which will be essential for exchanging interdisciplinary Knowledge with appropriate technology in the emerging fields like Artificial Intelligence, Data Science, Mechatronics, Robotic Process Automation etc.

He also presented to have global alumni Chapters operational to have AJIET recognised worldwide.

4. Presentation of Institutional Polices.

Principal put forward the presentation of frequency of accessing digital technology in classroom which would be effective and with the implementation it would also increase the teaching – learning process. He also informed that active mode of teaching – learning strategy has been strictly followed in the classrooms, concentrating more on problem based, case based and project based learning. He also informed.

5. Presentation of department requirement & presentation of Annual Budget for the academic year 2023-24:-

5.1 Purchase of consumables and non-consumables of Rs.3,00,000/- for Physics Department for the year 2023-24.

5.2 Purchase of lab equipment's and consumables of Rs.3,00,000/- for Chemistry Department for the year 2023-24.

5.3 Purchase of Lab equipment's and consumables of Rs.5,00,000/- for Civil Department for the year 2023-24.

5.4 Purchase of Lab equipment's of Rs.7,00,000/- for Computer Science Department for the year 2023-24.

5.5 Purchase of Lab equipment's and consumables of Rs.6,00,000/- for Electronics & Communication Department for the year 2023-24.

5.6 Purchase of Lab equipment's of Rs.6,00,000/- for Information Science Department for the year 2023-24.

5.7 Purchase of Lab equipment's and consumables of Rs.4,00,000/- for Mechanical Department for the year 2023-24.

5.8 Library budget for the academic year Rs.60,00,000/- discussed and approved. Library budget includes procurement of books and Library Software, VTU E-Resources, Print Journals, Newspapers, furniture's etc.

5.9 Committee discussed on the requirements for increase of intake of students. Approved the budget for supply of furniture's

5.10 Committee discussed on the annual budget for the year 2023-24 and approved.

6. Discussion on appointment on Department Advisory committee members and Assessment process and tools used for various scheme.

Committee discussed on the members selected for IQAC Committee and several evaluation rubrics and formats was approved by the committee.

7. Any other matter with the permission of the chair:-

Governing Council members unanimously decided to implement all the administrative system through E-Governance for Academic and Non-Academic Activities.

During the session the resource person spoke about the various key aspects related to research. Dr. T Vasudev informed to focus on R&D activities of the institution. He informed students to participate in Technical and Non-Technical events within college and intercollege level. He suggested the best student's research to be preserved for future. He also suggested encouraging faculties on paper presentation and publications. Dr. Vasudev suggested on inviting more number of industries to participate in college recruitment programs with which we could. Finally he informed that Alumni are backbone of the institution and should be kept in touch so that we could know the progress of the college.

The meeting was concluded with the vote of thanks by Dr. Shantharama Rai C., Principal / Member Secretary.

For GOVERNING COUNCIL OF AJIET

Principal/Member Secretary
Principal

A. J. Institute of Engineering & Technology
Copy to: Mangaluru-575006

- 1) President, LMET.
- 2) The Vice President, LMET.
- 3) Directors, LMET.
- 4) The Governing Council Meeting File.



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GOVERNING COUNCIL MEETING

Academic year: 2023-24

Date: 26/08/2023

| Sl. No. | Name | Designation | Signature |
|---------|---|-------------------------|-----------|
| 1. | Dr. A.J. Shetty President- LMET | Chairman | |
| 2. | Mr. Prashanth Shetty Vice President - LMET | Member | |
| 3. | Mrs. Sharada J. Shetty Director - LMET | Member | |
| 4. | Dr. Prashanth Marla Director - LMET | Member | |
| 5. | Dr. Amitha P. Marla Director - LMET | Member | |
| 6. | Mrs. Ashritha P. Shetty Director - LMET | Member | |
| 7. | Dr. T. Vasudev, Dept of ISE&E, Maharaj Institute of Technology Mysuru | Member (VTU Nominee) | |
| 8. | Dr. Shantharama Rai C. Principal - AJIET | Member Secretary | |
| 9. | Mrs. Mangukiram B. Asst. Professor (ECE) - AJIET | Staff Representative | |
| 10. | Dr. Antony P. J. Professor & HOD (ESE) - AJIET | Staff Representative | |
| 11. | | | |