

13th Governing Council Meeting held on 21-09-2015 at
3 PM at College Premises

44

List of G.C. Members.

Sl. No	Names	Designations	Signatures
1	Sri. L. Arun Kumar	Chairman	[Signature]
2	Sri. K. Shiva Shankar	Member	[Signature]
3	Sri. K. Veeresh	Member	[Signature]
4	Sri. H. Venkatesh	Member	[Signature]
5	Sri. Dheendra Kumar R Netha	Member	[Signature]
6	Dr. Syed Shokeeb - Ur. Bahman	Member	[Signature]
7	Dr. S.S. Hebbal	Member	[Signature]
8	Dr. K. Chidananda Gowda	Member	[Signature]
9	Prof. K.R. Mallikarjunappa	Member	[Signature]
10	Sri. S.R. Mahesh	Member	[Signature]
11	Sri. Shyan Valudev	Member	[Signature]
12	Sri. Veerendra Kumar M.S	Member	[Signature]
13	AICTE Nominee	Member	[Signature]
14	DTE Nominee	Member	[Signature]
15	Dr. L. Basavaraj	Member Secretary	[Signature] 21/9/15

Subject: 1 : Welcome

Dr. L. Basavaraj, Principal and member Secretary welcomed all the governing council members individually to the 13th governing council meeting. Further he requested Sri L. Arun Kumar, Hon'ble chairman of ATME college of Engineering to preside over the meeting.

Subject: 2 : Reading and recording of Proceeding of the Previous G.C. meeting.

The member Secretary Read the Minutes of the Previous G.C. Meeting held on 25-11-2014. The same was recorded and confirmed by the members.

Subject: 3 : Action taken for the suggestion made by the members during last G.C. Meeting

The member Secretary explained the action taken for the suggestions made by the governing council members during 12th governing council meeting

held on 25/11/2014

- Initiating discussion on this topic the members Secretary explained in detail the action taken by the management for the suggestions made by the members during the last G.C Meeting held on 25/11/2014

* During the course of discussion on the above subject Dr. Syed Shakeeb - Ur. rahman suggested to send soft copy of the minutes of the governing council meeting within 15 days duly approved by the Hon'ble chairman. Further, he pointed out that, if any member does not respond within a stipulated time it may be considered as approved and minutes of the meeting can be used for all purpose.

* Participating in the discussion with respect to vocational training Mr. Shyam vasudeva Rao suggested to conduct short term courses to the students by utilizing Central government schemes named after Dheen dayal Upadhaya and many other such schemes. Further, Dr. Syed Shakeeb - ur - Rahman suggested to utilize the services of Dr. Haraprasad, Professor, Department of bio-technology, Dr. Mahananda, Professor, Department of Information Science, SJCE, Mysuru, and Mr. Nagabhushan T.N. Professor, Dept of Information Science, SJCE, Mysuru, who are the established trainers in the field of outcome-based education and to obtain national board of accreditation certificate chairman requested Mr. Venkatesh H to initiate discussion with any trainers known to him in BNB college of Engineering, Hubli.

* Mr. Dharendra Kumar R Mehta, pointed out that, students finishing BE should possess knowledge related to Industrial requirements. To overcome this he suggested including this subject in the regular curriculum. Replying to this chairman and principal

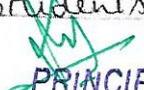
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made him know subject in the regular curriculum that only curriculum prescribed by VTU be taught in the college other than this nothing can be included and excluded. However, Chairman informed the member that, to overcome this issue students are being trained in the laboratories / workshops and also by way of taking them to industrial visits.

* During discussion related to faculties pursuing Ph.D Principal informed that, if given permission to more number of faculties to pursue Ph.D creates academic imbalance and as an example he informed that, Ph.D course work examinations are being conducted by VTU during week days and that too during middle of the semester. To attend to the exams faculties utilize leave on the examination day and as well preceding and successive days of examination which results in lot of inconvenience to manage the academics on those days. For this Chairman suggested the Principal to take up this matter in Principals meeting convened by VTU.

* Mr. Veerendra Kumar . M.S suggested to extend financial assistance on laptops, to the needy bright students. Chairman replied to the member that, Students cannot be classified on their economic background. Adding to this Mr. Shivashankar, K informed the member that already a sum of Rs. 10,000/- fee concession each for 5 students have been granted under ATME Foundation this year and will continue to extend fee concession and deduction in transportation fee nominally in future also.

* Mr. Veerendra Kumar M.S suggested to outsource the counselling process for students as the students


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ATME College of Engineering

13th KM Mysuru-Kanakapura-Bangalore Road

Mysuru, Karnataka - 576 102

of our college are not coming out with their problems and hesitant to talk with our faculties. Replying to this chairman told the member to identify any free lance counselor for this purpose so that management will look in to it and take a decision.

- * All the governing council members were satisfied and expressed happiness for the efforts of the management Principal in implementing the suggestions given by the members in the previous governing council meeting.

Subject: 4 : Ratification of Teaching & non-teaching Staff details.

Details of Teaching & non teaching Staff members, newly joined and left the college during the period 01-11-2014 to 19-09-2015 was placed before the governing council members.

without much discussion on this topic it was ratified.

Subject : 5 Ratifications for the major Purchases made for various Laboratories.

Details of the major Purchase made for various laboratories during December - 2014 to August 2015 was placed before the governing council.

- * Dr. Shakeeb - ur - Rahman and Mr. Dheerend Kumar R Mehta wanted to know the system being followed for the maintenance of the lab equipments with respect to servicing, replacement of spares etc. Replying to this chairman informed the member that, computers and accessories are covered under annual maintenance contract system and rest of the equipments are being monitored in the newly introduced EERP Software.

~~Principal~~
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Dr. Shakeeb-ur-Rahman suggested to appoint retired experienced Foremen specially for mechanical and civil department so that, they will take care of the Lab equipments in a better way and also their services can be utilized for consultation also.

This was also ratified after due discussions.

Subject : 6 Review of the Results of odd & even Semester for the year 2014-15.

The odd & even semester results for the academic year 2014-15 were placed before the governing council meeting. During discussion members expressed their surprise for the drastic change in results after reevaluation.

Subject : 7 Admission Status for the Academic year 2015-16.

The details with respect to admissions for the academic year 2015-16 were presented by the member Secretary.

* During discussion on this topic chairman informed the members that, admission to engineering colleges is coming down year possibly for the reason many Engineering colleges are coming up every year.

Subject : 8 Starting of Research Centre.

Principal informed in the meeting about the proposal to start a research centre in mechanical engineering department.

Subject : 9 Departmental activities of the college.

The Principal presented before the governing council members the various activities that took place.

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in the college department wise.

* Principal informed the members that, college bagged institutional cash award of Rs. 1,00,000/- for achievements in cultural and sports activities in the college and exhibited the model of the cheque issued by VIT. All the members expressed happiness for the achievements. Dr. Shakeeb-Ur-Rahman advised to issue an appreciation letter to the physical education director.

* Principal informed about formation of IQAC - Quality Assurance. During discussions Governing Council members suggested the following:

* Sri Shyam Vasudev suggested to organize a velocity programme as being conducted in US for the students not getting in to job immediately after completing BE. It is an entrepreneurship course on concept based social service. Replying to this chairman suggested to identify dedicated faculties and they can be deputed to get trained in this field and further these faculties can train students of our college and also advised Mr. M.S. Veerendra Kumar to get detailed information and give a proposal for the management's consideration.

* Mr. Shyam Vasudeva Rao suggested that, faculties can identify good projects and send proposal to the funding agencies. out of the so received amount 10 to 15 percent can be used for remuneration purpose and balance can be utilized for executing the projects. This proposal was endorsed by Dr. Syed Shakeeb-Ur-Rahman.

* As there was no other matter for discussion, the member Secretary proposed a vote of thanks. And further adjourned for next governing council meeting.

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