



**A. J. INSTITUTE OF ENGINEERING AND TECHNOLOGY**  
(A Unit of Laxmi Memorial Education Trust. ®)  
NH -66 Kottara Chowki, Mangaluru – 575006



**GOVERNING COUNCIL MEETING**

**ON**

**23-04-2022**





# AJ INSTITUTE OF ENGINEERING & TECHNOLOGY

A Unit of Laxmi Memorial Education Trust®

(Approved by AICTE, New Delhi, Affiliated to Visvesvaraya Technological University, Belgaavi)

## THE GOVERNING COUNCIL MEETING MINUTES

DATE : April, 23<sup>rd</sup> 2022

VENUE: AJIET Board Room

### Agenda discussed:-

1. Approval of resolutions passed in the previous meeting held on 09/02/2022.
2. Admissions of the year 2022-23.
3. Academic and other important activities and major events of the college to be discussed.
4. Faculty Recruitment for the year 2022-23.
5. Proposed budget for the year 2022-23.
6. NBA accreditation preparations.
7. Attract companies for placement
8. Any other matter with the permission of the President.

### Members:-

- |  |                                |
|--|--------------------------------|
| 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. P. Mahabaleshwarappa, Principal, MVJ College of Engineering (VTU Nominee) | - Member                       |
| 8. Prof. G.R. Krishnamurthy, Professor, AJIM                                     | - Member                       |
| 9. Dr. Shantharama Rai C., Principal, AJIET                                      | - Principal / Member Secretary |



### **Minutes:-**

The below mentioned subjects were discussed and decisions were taken in the meeting.

**1. Approval for the resolution passed in the previous meeting held on 28<sup>th</sup> Feb, 2022:**

Principal presented the reports on the action taken for points discussed in the previous meeting held on 28<sup>th</sup> Feb, 2022 and appreciated that all the resolutions passed in the meeting has been implemented.

**2. Students admission for the year 2022-23:**

Principal discussed the admission details

**3. Academic and other important activities and major events of the college to be discussed.**

Discussed the major and inter college events that has to be conducted in the college for the year 2022-23 such as Aakar2022-23, Annual Day, International Conference, 2<sup>nd</sup> Graduation day,

**4. Faculty Recruitment for the year 2022-23.**

Principal discussed the strength of faculty for each department along with the shortfall of the staffs as well in respective branches such as Information science.

**5. Proposed Budget for the year 2022-23.**

Principal proposed the Budget for the year 2022-23 before the committee members.

**6. NBA accreditation preparations.**

Principal updated in regards to NBA preparation along with NAAC accreditation.

**7. Attract companies for placement**

Principal updated on the steps taken in regards to placement. He also said that we are looking forward in getting associated with other companies for placement. Also suggested, that we need to improve the quality of admission.



**8. Any other matter with the permission of the President.**

- a) VTU nominee Dr. P. Mahabaleshwarappa addressed the gathering. He suggested the GC member to meet up yet least 4times in a year to update on the college development. He also suggested that the HOD's provide the upgrade to the departments in the GC meeting which will improve the quality of the students.
- b) He also discussed on the betterment of R & D which would help in the development of the college.
- c) He also suggested on establishing 'Ability enhance course'.
- d) 'Tinking lab' to be established with no time sustains for the staffs working in this lab and to provide all facility required for the smooth function of the lab.
- e) He suggested having 'Idea Box'. The box would enable students to drop in their innovative ideas which could be worked on if it is interesting. This would encourage students to come up with different ideas and give opportunity to students to growth career wise.
- f) He suggested establishing 'Industry 4.4' & 'Industry 4.1'.
- g) He informed to keep in touch with Alumni to understand the upgrade of the college. He suggested meeting the Alumni once a year.
- h) Best of the project of the students' needs to be preserved for future.
- i) FSIPD foundation skill for product development to be implemented.
- j) Webinars to be conducted for students to keep them updated about the subjects.
- k) He also suggested giving important for paper presentation and publications.



- l) He suggested conducting GC Meeting once in 6 months. Also to include more number of experts to the GC meeting committee.
- m) Suggested to hire one Counsellor/mentor for the betterment of faculty members.
- n) Suggested to invite more number of industries to participate in the campus program.
- o) To organize alumni meet once in a 6 months for alumni students.
- p) Encourage the students to do internship program from first year itself internally within the campus in order to gain experience or satisfy requirements for a qualification.

Dr. Mahabaleshwappa concluded by saying that all the above mentioned points where some of the steps taken up by MVJ college which has shown result and always contributed towards the admission of the college which indirectly attracts the students which is not done with any advertisement. He wished college all the best for the better performance in the coming year.

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**

Copy to:

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



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**Mangaluru**

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Budget for the year 2020-2021 (from 1st JULY 2022-to 31 st AUG 2023)

Sl.No	INCOME	Budget 2022-23		EXPENSES	Budget 2022-23
			A	Recurring Expense	
1	TUITION AND OTHER FEES	120000000	1	SALARY	75000000.00
2	APPLICATION AND PROSPECTUS	160000	2	LAB CONSUMABLES	700000.00
3	INTREST CREDIT	500000	3	MAINTENANCE SPARES	3000000.00
4	OTHER RECIEPT	5000000	4	R&D	1200000.00
5	(STATIONARY, REVALUTION FEE, EXAM FEE ETC)		5	TRAINING&TRAVEL	875000.00
6	RENT RECIEVABLE	650000	6	MISCELLANEOUS EXPENSES	500000.00
			7	OTHERS	15000000.00
			B	Non Recurring Expense	
			1	LAB EQUIPMENTS	1865000.00
			2	LIBRARY BOOKS & JOURNALS	2000000.00
			3	FURNITURE & FIXTURES	100000.00
			4	BUILDING	1500000.00
				Management contibution	24570000.00
		126310000			126310000.00





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## Governing Council Meeting, April, 23<sup>rd</sup> 2022

Sl. No.	Name	Designation	Signature
1.	Dr. A. J. Shetty President - LMET	Chairman.	
2.	Mr. Prashanth Shetty vice president - LMET	Member	
3.	Dr. P. Mahabaleswaraappa Principal - MVJ college	Member (VTU Nominee)	
4.	Dr. Shantharama Rai C Principal - AJIET	Member Secretary	
5.	Mrs. Shobana T. Shetty Director LMET	member.	
6.	Mrs. Ashwini P. Shetty Director LMET	member.	
7.	Prof. G. R. Krishnakumar Professor AJIET	member.	
8.			
9.			
10.			
11.			