

ACHARYA INSTITUTE OF GRADUATE STUDIES

NAAC Re-Accredited 'A' and Affiliated to Bengaluru City University
Soladevanahalli, Bengaluru 560107



17th Governing Council Meeting

MINUTES OF MEETING

Date: 15 JUNE 2023





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17TH GC MINUTES OF MEETING

WELCOME Address by Mr. Krishna K Basani - Chairperson, Governing Council											
1 Chairperson welcomed the Members of Governing Council for the 17 th GC meeting. He also requested the members to give valuable suggestions for the growth and development of the Institution. He presided over the meeting and conducted the proceedings.											
ADDRESS BY Member Secretary											
2	Dr. Gurunath Rao Vaidya, Principal, AIGS, briefed the report on activities and achievements of AIGS during the period. Principal expressed his <i>sincere gratitude to the outgoing members</i> Mr. T. H. Srinivasaiah, Syndicate Member, Bengaluru City University, Bengaluru and Dr. Maneesh Paul, Campus Director, Acharya Institutes, Bengaluru.										
	<table border="1"><thead><tr><th>Abstract</th><th>Comments</th></tr></thead><tbody><tr><td>Recording of Minutes of the 17th Governing Council meeting held on 15 JUNE 2023</td><td></td></tr><tr><td>The minutes of the previous Governing Council was presented before the committee along with details of progress achieved.</td><td></td></tr><tr><td>Principal presented the AIGS annual report of the academic year 2022–23 to the members. The report was segmented into approval of intake, renewal of affiliation, admissions, academic calendar, AIGS activities 2022–23, research activities, achievements and result Statistics. The items for ratification, discussion and approval were placed before the members for their permission, review and approval. Principal also emphasized on the future plans of the Institution. The agenda is discussed as below</td><td>The members approved the same</td></tr><tr><td>5 ITEMS FOR RATIFICATION</td><td></td></tr></tbody></table>	Abstract	Comments	Recording of Minutes of the 17 th Governing Council meeting held on 15 JUNE 2023		The minutes of the previous Governing Council was presented before the committee along with details of progress achieved.		Principal presented the AIGS annual report of the academic year 2022–23 to the members. The report was segmented into approval of intake, renewal of affiliation, admissions, academic calendar, AIGS activities 2022–23, research activities, achievements and result Statistics. The items for ratification, discussion and approval were placed before the members for their permission, review and approval. Principal also emphasized on the future plans of the Institution. The agenda is discussed as below	The members approved the same	5 ITEMS FOR RATIFICATION	
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5.1 FACULTY & STAFF		
1 APPOINTMENTS OF FACULTY AND STAFF		
Latest appointments of faculty and staff as recommended by the Selection Committee		
To fill the vacancies, interviews were conducted as per the norms for the eligible candidates. Accordingly, the selected candidates have been appointed as per the recommendation of the Selection Committee. The latest appointments made are due for formal approval. Attached at Appendix B.	The members approved the same	
2 RESIGNATIONS		
The list of faculty who resigned is hereby submitted for formal approval. Attached at Appendix C.	The members approved the same	
3 ANNUAL INCREMENTS		
The list of eligible faculty who received the annual increments submitted for formal approval. Attached at Appendix D.	The members approved the same	
5.2 ADMINISTRATION		
1 MoU		
1. MOU has been signed with Mylogic team to start Integrated B.Com with CMA from the Academic Year 2022-23		
3. MOU with TulasiEdTech (IBM certification) company for Data Science		
MOU with Cloudthat company (Microsoft certification) for Cloud Computing		
Submitted for formal approval		
2 STAFF WELFARE MEASURES		



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- Enriching Work Life as the Acharya Way (Employee benefits and welfare initiatives)
- The workplace is a second home (Engagement, empowerment, Rewards, Recognition, and work enablers)
- Well-being equals Living Well (Engagement of family and growth of employees' children) titled as Staff Welfare Initiatives.

Acharya is its first of its kind in the education sector to introduce the Staff Incentives with a budgetary allocation of Rs.1.50 crores per annum. These incentives are aimed at rewarding the employees contributing in 3 areas - viz

1. TLP. 2. Research and 3. Placements

- Transport Free Conveyance
- Cafeteria Services at 50% Concession in campus
- Submitted for formal approval

Attached at Appendix E.

6 ITEMS FOR DISCUSSION AND APPROVAL	
6.1	ACADEMIC & ADMINISTRATION
1	Renewal/Additional Intake/New Course
Seeking approval for procurement of books and journals as per the requirement for the BCA (Enhancement of 120), Newly added MBA and MCA courses	The members approved the same
1.1 New Course	
Seeking Approval to start M.Sc Computer Science with an intake of 30 from the academic year 2023-24.	The members approved the same
1.2 Increase in Intake	
Seeking Approval to apply for enhancement of intake for BCA from the academic year 2023-24	The members approved the same
1. BCA – 360 to 420 (60 Enhancement – 1 Section)	
1.3 Reduction in Intake	



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<p>Seeking Approval for the reduction in intake for the below mentioned programs due to poor admissions from the academic year 2023-24.</p> <p>1. M.Com – 30 (Existing 60)</p> <p>2. M.Sc Physics – 30 (Existing 45)</p> <p>3. MA Mass Communication and Journalism - 30 (Existing 40)</p> <p>4. B.Com – 100 (Existing 200)</p>		The members approved the same
<p>1.4 Closure of Programs</p> <p>Seeking Approval for the closure of the program B.Sc with combination PCM due to poor admissions from the academic year 2023-24.</p>		The members approved the same
<p>2 NEW SANCTIONED POSTS</p> <p>Request to the Management to sanction SEVEN posts (Professor – 01, Associate Professor – 02 and Assistant Professor – 04) for the proposed new course M.Sc Computer Science.</p> <p>Three faculties in BCA Department</p> <p>Seeking Approval for Recruiting Teaching staff as per the guidelines of BCU and AICTE.</p>		The members approved the same
<p>3 INFRASTRUCTURE</p> <p>Seeking Approval for procuring 60 New systems (two additional computer labs each with 30 New systems) for additional intake of BCA and new course M.Sc Computer Science.</p>		The members approved the same
<p>4 LIBRARY BOOKS</p> <p>Seeking approval for procurement of books and journals as per the requirement for the BCA (Enhancement of 60), Newly added M.Sc Computer Science course.</p>		Chairman Suggested to include in next year budget
<p>6.2 FINANCE</p>		<i>Ananya</i>



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1 Utilisation of Budget 2022-23

The expenditure incurred during the academic year 2022-23 (**Appendix F**) was particularized with a briefing on each head in the budget. The **Utilisation of Budget 2022-23** is placed to the committee for their formal approval.

The members approved the same

2 Proposed Budget 2023-24

The proposed budget for the academic year 2023-24 (**Appendix G**) is placed to the committee for their formal approval.

The members approved the same

7 FUTURE PLANS

The NAAC 3rd Cycle Accreditation is presented to the members. The submission of IIQA, NAAC fee payments, SSR submission, DVV clarifications and responses and proposed date of NAAC peer team visit is placed before the committee.

The members approved the same

8 DISCUSSION SUMMARY

1. **The Principal** presented agenda of the meeting.
2. **Mr. Krishna K Basani** informed the members about the industry tie-ups, incentives, center of excellence and newer work tools that are technology oriented.
3. **Principal** pronounced the compliance report to the suggestions from the previous GC meeting. The member secretary also emphasized on the certification courses conducted in collaboration with the IBM and Microsoft for the students of BCA program.
4. **Mr. Krishna K Basani** proposed the alumni connect idea through the formation of alumni association in parallel with the registered alumni. The new company is joining to enhance the network and interaction with alumni with an intention to mutually benefit and progress constructively. The alumni portal would support the career guidance, placements, upskilling, short-term courses and more.
5. Principal portrayed the AIGS activities of the academic year 2022-23. It was concluded that the focus was to engage the students and faculty to newer academic and nonacademic attainments by linking through industry, academic institutions/schools, members of locality, villages/towns and supports, to address various global challenges and learning.
6. **Mr. Krishna K Basani** mentioned that the AIGS has been organizing prominent activities and



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practicing to promote students interest for learning beyond the classroom.

7. **Dr. Prema** appreciated the Institution to hold such a significant and plentiful number of activities within an academic year.
8. **Principal** discussed on the training and employability provided for the woman in the adopted villages under the UBA scheme.
9. **Principal** enumerated experiences gained through workshop during the industrial visit at Krishnagiri organized for the students. The students have conducted research work and published in reputed journals.
10. **Mr. Venugopal** questioned on the percentage of placement v/s number students passed out. Principal responded that monotropism is not the choice of any passed out student. Students tend to look for jobs, higher education goals, entrepreneurial achievement and self-employed possibilities. Hence, the ratio is appreciably good.
11. **Mr. Mahanandesha Hallur** pointed about the support provided by the Institution to faculty to attend the professional/administrative programs. Principal informed that the financial support is provided to the faculty to attend and organize the conferences/seminars/FDPs.
12. **Principal** presented the agenda of ratification to the chair and committee members. The chair and members approved the same.
13. **Principal** presented the agenda of discussion and approval to the chair and committee members. The chair and members approved the same.
14. **Mr. Nagaraj** enquired on the reduction of intake. Principal informed that the trifurcation, the enforcement of University norms for seeking admissions under the jurisdiction and priority for filling-up first the University seats sets back the admissions and hence, the reduction of intake.
15. **Mr. Krishna K Basani** described the Institute's accentuated efforts in providing the certificate programs along with the fundamental learning to upgrade to applied learning among the students. The Industries are pooled-in by collaborations. The collaboration with Vision Pro laboratory and Candla (an approval agency for apple, facebook, Microsoft, networking devices and AI) is planned to provide the students and faculty a through insight of IT.
16. **Mr. Nagaraj** requested the Chair to visit the apartments and residents along with the teaching experts to interact and suggest with students and parents on decision making with desirable future goals.
17. **Principal** briefed on the IIQA and Self Study Report (SSR) submitted to NAAC. The DVV clarifications were brought to the notice of the members. Based on the possible examination



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schedule, availability of students and class commencements, three of the proposed dates for NAAC peer team visit were presented. The suggested dates were accepted by the members.

18. Ms. Soumya Ningappa appreciated the efforts of team AIGS. The member offered a **project proposal for the students of MSW and BSW program on ecofriendly theme**. The tie-up/collaboration with Aster Hospital was also ensured by the member. The **job vacancies for the students of Engineering Mechatronics** was conferred by the member.

19. Mr. Nagaraj suggested to attempt research works on semiconductor materials. These materials if found with significant applications can be devised to any microlevel equipment's and devices.

9 Felicitation of Ph.D Awardees

Respected Managing Director of Acharya Institute and The Principal of AIGS, felicitated **Dr. Lakshmi V, Dr. Raghuram, Dr. Bharath Booshan M S and Dr. Pramod Nag**.

On this occasion the faculty thanked the Chairman, Management of Acharya Institutes and Principal of AIGS for their cordial support extended during the long tenure of their research work.

10 Vote of Thanks

The Member Secretary thanked all the members for their valuable inputs, with an assurance to take steps to improve the quality of education.

Principal, on behalf of the Management and the members present in meeting and congratulated all the faculty Doctorates for their commendable research contribution in the areas of their subjects.

PRINCIPAL

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