



WAYANAMAC EDUCATION TRUST®

DON BOSCO INSTITUTE OF TECHNOLOGY

- Approved by AICTE, New Delhi
- Recognised by Govt. of Karnataka

- Affiliated to VTU, Belagavi
- Accredited by NAAC



Minutes of the 33rd Governing Council Meeting held on April 09, 2022 at 2:30 P. M.

Agenda:

1. To read and approve the Minutes and Action Taken Report of the 32nd G. C. Meeting
2. A Brief Report on the results of Academic Year (2020 – 21)
3. A Brief Report on present courses with student strength and Admission status for the Academic Year (2021 – 22)
4. Seeking approval for commencing New Courses, Increase in Intake and Reduction in Intake and obtaining NOC from VTU for Academic Year (2022 – 23)
5. A Brief Report on Faculty position and New Faculty recruited
6. A Brief Report from IQAC on NAAC and NBA status
7. A Brief Review of Academics, Co-Curricular, Extra-Curricular Activities for the Academic Year (2021 – 22)
8. A Brief Report on R & D Activities
9. Placements during Academic Year (2021 – 22)
10. Any other point with the permission of Hon. Chairman – G. C.

Hon. Members Present:

1. Sri. B. Manjunath – Vice President – DBIT
2. Dr. Syed Shakeeb Ur Rehman – VTU Nominee
3. Dr. Basavarajaiah – Former Principal, NIT - Karnataka
4. Dr. K.N.B Murthy – Vice Chancellor – Dayananda Sagar University
5. Dr. Narasimhamurthy – Head – Quality, Infineon Technologies
6. Dr. Narahari – HOD (Department of IEM) – R. V. College of Engineering
7. Dr. Hemadri Naidu T. – Principal & Member Secretary
8. Dr. Nagabhushan – Dean (Academics) – DBIT
9. Dr. Nataraj – Dean & Director (R & D) – DBIT
10. Dr. Anguraj – HOD (EEE) – DBIT
11. Dr. Ramesh R. L. – HOD (Civil Engineering) & Director (IQAC) - DBIT
12. Dr. Manjunathaswamy – Associate Professor (CSE)
13. Mr. Rafi Ahmed Z. – Assistant Professor (EEE)

- 1) *Minutes of 32nd Governing Council Meeting held on June 26, 2021 read and approved*
- 2) *Principal presented Action Taken Report on observations of the Hon. Members during the 32nd Governing Council Meeting*
- 3) *Hon. Members reviewed the Academic and Administrative progress of the Institution and have offered their valuable suggestions:*
- 4) *Dr. K.N.B Murthy: The Institution should have a 'Unique Selling Proposition (USP) [Why should a student join DBIT ?] and a clear cut Quality Policy. Advised to attract High Quality Faculty, Staff and Students. The Institution must have a Long Term Plan (Three or Five Years) and focus on stabilizing and sustaining rather than constantly responding to Market Forces.*
- 5) *Dr. Murthy suggested that DBIT must focus on bringing in a Cultural Change and building Trust and Credibility in Professional Education as Institutions without Quality will not survive in the Future. AICTE and UGC will likely be merged into a single Regulatory Body. As per guidelines of NEP 2020 students may seek admission in one Institution but may move on to Graduate in a different one based on 'Credit Bank' system*
- 6) *Dr. Murthy advised offering CSE (Artificial Intelligence & Machine Learning), Artificial Intelligence & Data Science, CSE (Cyber-Security) at Post Graduate Level rather than Under Graduate Level as Industrial growth and creation of New Jobs in these niche areas is approximately Ten Per Cent. There is a large knowledge gap in Industry and Academia due to outdated curriculum offered by Universities. Therefore, placements for B. E. Graduates in these Courses is uncertain*

- 7) *Dr. Murthy advised that DBIT must focus on bringing about a 'Transformational Change' and suggested commencing a 'Private University' which will offer greater administrative and academic flexibility in designing Industry relevant courses. He offered suggestions on following Two Models - DBIT may be retained as an affiliated Institution and a New Private University may be applied for (Dayananda Sagar, RV and MSRIT Model) or a single Private University with DBIT as a constituent college (PES Model)*
- 8) *Dr. Murthy advised that the Institution must hire and retain Quality Faculty. He suggested a mix of Twenty Five Per Cent Faculty from reputed Foreign Universities, Twenty Five Per Cent with significant Industrial experience, Twenty Five Per Cent from IITs or IIMs and Twenty Five Per Cent from Local Colleges*
- 9) *Dr. Murthy requested for comparative data on Placements for a Three Year period vis-à-vis Year-on-Year progress, Median Salary offered etc. He also requested for providing Library Usage Metrics and evaluating the efficacy of E Resources through Mobile Access*
- 10) *Dr. Murthy advised that DBIT must promote best practices and ethics in scholarly research and consider signing 'Declaration on Research Assessment -DORA'. He advised the Principal to present 'Four Unique Measures' adopted and implemented in DBIT in the next meeting of the G. C.*

- 11) *Dr. Narasimhamurthy: Dr. Narasimhamurthy advised offering CSE (Cyber-Security) at Post Graduate Level rather than Under Graduate Level due to lacunae in University curriculum and uncertainty of placements for fresh B. E. Graduates in these niche and specialized areas. He advised the Management to consider offering 'Digital Manufacturing' at an Under Graduate Level if the course was instituted in VTU*
- 12) *Dr. Narasimhamurthy advised having a Long Term (Three or Five Year) plan for the Institution and focus on achieving its goals*
- 13) *Dr. Syed Shakeeb Ur Rehman: Dr. Rehman suggested reduction of Intake in B. E. (Mechanical Engineering) by only Fifty Per Cent (60 Seats instead of 30 Seats). He also advised not to pursue Permanent Affiliation and Autonomy as Regulations governing them had undergone significant changes over the years. The power to grant Autonomy to an Affiliated Institution rests with the University Grants Commission (UGC). DBIT could instead consider applying for Private University*
- 14) *Dr. Rehman also enquired if all Associate Professors had Ph. D Qualification*
- 15) *Dr. Rehman appreciated the fact that DBIT continued to make progress during Academic Years (2020 – 21) and (2021 – 22) which were deeply affected by COVID 19 Pandemic. He appreciated the efforts of Faculty for having managed to secure two University Ranks in Telecommunication Engineering*

16) Dr. Narahari: Dr. Narahari advised that DBIT must employ competent Faculty and Staff in order to attract better quality students. He appreciated that Infrastructure was on par with other Institutions. He also suggested a clear Roadmap for development, identifying requirements of Key Stakeholders and appointing Faculty with significant Industrial experience

17) Dr. Narahari appreciated the commitment of Management, Faculty and Staff for development and that DBIT was applying for re-accreditation by NBA. He suggested involvement in Social Outreach programmes and Student Outreach programmes for the Differently Abled which would be viewed positively by NBA Committee

18) Modified Vision & Mission of the Institution and UG and PG Departments has been circulated, discussed and requested for approval

19) Budget Allocation for (2022 - 23) submitted to the G. C. for approval

20) Principal presented a Brief Report on 'Admission Promotional Activities for Academic Year (2022 - 23)' and requested approval

21) Dr. Nagabhushan - Dean (Academics) and Dr. Ramesh R. L. - HOD (Civil Engineering) & Director (IQAC) were introduced to Hon. Members by Principal

22) Vote of Thanks presented by Principal


22.04.2022
PRINCIPAL

PRINCIPAL
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Copy to: The President, Vice President, Secretary DBIT - For kind information please