



Dr. T. THIMMAIAH INSTITUTE OF TECHNOLOGY

(Estd. 1986) Oorgaum, Kolar Gold Fields, Karnataka – 563120

(Affiliated to VTU, Belgaum, Approved by AICTE - New Delhi)

DATE:25.01.2021

Governing Council

Objective

Governing council of the college has been constituted as per the norms of University Grant Commission, which is the regulatory body of HEIs in India. The main objective of the GC is to make sure that the students, faculty and institutional management, as well as those from the society, have full buoyancy and belief in our college. All the decisions of our college are either ratified or approved by the GC. All the processes including Budget and other major decisions like long term goals, Strategic perspective plans are decided by the Governing Council.

The committee composition is given in the following table.

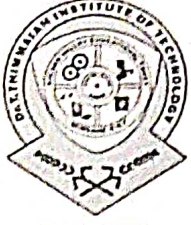
Sl. No	Member present	Designation
1	Dr. T. Venkat Vardhan, President, GVET	Chairman
2	Mr. Raoul Kengal Vardhan, Vice-President, GVET	Member
3	Dr. C. Krishna Kumar, Secretary, GVET	Member
4	Mr. Harisha Prabhu, Treasurer	Member
5	Dr. Rajashekaraiyah Founder Vice Chancellor VTU	Member
6	Dr. H C Nagaraj, Principal NITTE Bengaluru VTU	Nominee
7	Dr. H S Venkatesh Director NIRM	Invitee
8	Prof. Nagaraj, Principal, KGF-FGC	Member
9	Dr. H G Shenoy, Vice Principal	Member (Staff Representative)
10	Prof. Ruckmani Divakaran, Dean (Academics)	Member (Staff Representative)
11	Dr. P D Sudersanan, Head Accreditation and Ranking	Member (Staff Representative)
12	Sri. Balu CY, Head Corporate Affairs	Invitee
13	Dr. Syed Ariff, Principal, Dr. TTIT	Member Secretary

The governing Council of the college is the supreme decision making body consisting of Chairman, Executive Director, Representative from VTU,AICTE and other distinguished personalities from Industry and Academia. With their rich experience and background they are guiding the destiny of the institution so as to occupy a place of eminence in the field of Higher/Technical education. Principal will be the member secretary of the GC.

Role of Governing Council

The governing council is responsible for overseeing the activities of the college for quality improvement, determining its future direction, and fulfilling the institutional Vision and Mission. Governing Council plays major role in adopting guidelines and takes decisions necessary to enable college to achieve and develop its mission and primary objectives for learning, teaching and research. GC also overseas at regular intervals about Long term strategy and Short Term Strategy for quality improvement. Also it oversees the budgetary Allocation of the College.

25/01/21
PRINCIPAL
Dr. T. Thimmaiah Institute of Technology
Oorgaum, K. G. F- 563120



Estd. 1986

Golden Valley Educational Trust
Dr. T. THIMMAIAH INSTITUTE OF TECHNOLOGY

Approved By AICTE Govt. of India New Delhi
Affiliated to Visvesvaraya Technological University Belagavi
ISO 21001: 2018 Certified

Oorgaum, Kolar Gold Fields - 563120

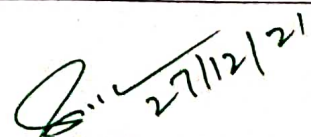
Ph: 08153 265413 | principal@drtit.edu.in | www.drtit.edu.in



Agenda for the 39th Governing Council Meeting to be held on **Monday the 27th December 2021** at **11.30 AM.** in the President's Chamber, Dr. T.T.I.T. Oorgaum, K.G.F.

A g e n d a

Sl. No.	Details
I	To read and confirm the proceedings of the 38 th Governing Council Meeting held on Monday 25 th Jan 2021.
II	To review the report of the Action Taken as per the previous agenda proceedings held on 25 th Jan 2021.
III	To review College academic audit for the year 2020-21 (Even Semester).
IV	To review the admissions for the academic year 2021-22 as on date
V	To review the results of University Examinations of Aug-Sep 2021. (Annexure-1)
VI	To ratify the Purchases made after the last GC meeting. (Annexure-2)
VII	To ratify the Appointments made after last governing council meeting. (Annexure-3)
VIII	To discuss and approve the proposed budget for the year 2021-22
IX	To ratify the audit report for the year 2020-21
X	To discuss the status of NBA & NAAC Accreditation
XI	To discuss on VTU Affiliation & AICTE Extension of Approval (EOA) for the year 2021-22. (Annexure-4)
XII	Proposal and Approval of new course in emerging field for the next academic year 2022-23.
XIII	Placement and Training activities (Annexure-5)
XIV	Faculty, staff, students, and College activities.
XV	Noteworthy Activities / Events.
XVI	Any other subject


27/12/21
Member Secretary
(Dr.Syed Ariff)
Principal
PRINCIPAL

Dr. T. Thimmaiah Institute of Technology
Oorgaum, K.G.F. - 563 120.

I) To read and confirm the proceedings of 38th GC Meeting held on 25th January 2021(Online)

The Proceeding of 38th meeting of Governing council of Dr. TTIT held on Monday 25th January 2021 at 11.30AM virtually (Online Meeting).

Minutes of Meeting

Member Present

1. Dr.T.VenkatVardhan, President, GVET	Chairman
2. Mr.Raoul Kengal Vardhan, Vice-President, GVET	Member
3. Dr.C.Krishna Kumar, Secreatary, GVET	Member
4. Mr.Harisha Prabhu, Treasurer	Member
5. Dr.Rajashekaraiah Founder Vice Chancellor VTU	Member
6. Dr.H.C.Nagaraj, Principal NITTE Bangalore	VTU Nominee
7. Dr.H S Venkatesh Director NIRM	Invitee
8. Prof.Nagaraj, Principal, KGF-FGC	Member
9. Dr.H.G.Shenoy, Vice-Principal	Member (Staff Representative)
10. Prof.Ruckmani Divakaran, Dean (Academics)	Member (Staff Representative)
11. Dr.P.D.Sudersanan, Head Accreditation and Ranking	Member (Staff Representative)
12. Sri.Balu CY, Head Corporate Affairs	Invitee
13. Dr.Syed Ariff, Principal, Dr.TTIT	Member Secretary

- At the beginning of the session the President welcomed the members.

I. To read and confirm the proceedings of the previous Governing Council Meeting held on 07-08-2020

Proceedings of 37th Meeting of Governing Council of Dr. TTIT held on Monday, 07-08-2020 at 11.00am in the college was read and confirmed.

II. To review the report of the action taken as per the previous agenda proceedings held on 07-08-2020.

- The principal read the actions taken report before the council members.
- The council members were satisfied with the action taken report.

III. To review College academic audit for the year 2019 – 20(Odd Semester)

- The Principal briefed the council about the academic audit and stock verification process.

IV. To review the Admissions for the academic year 2020-21.

- The Principal briefed the council about the admissions for UG, PG and Lateral entry.
- The council was satisfied with the efforts being put to get maximum admissions despite stiff competition for engineering courses especially considering the impact had due to Covid-19 pandemic .

V. To review the results of University Examinations of Dec 2019/Jan 2020 – July/Aug 2020.

- Principal brief the council about the results of the examination of Dec 2019/Jan 2020- July.
- Principal assured the council that all the necessary steps will be taken to improve the results.
- Council members appreciated the President Dr T Venkat Vardhan for providing scholarships under DNA CSR schemes for meritorious students of all the semesters who are scoring more than 8.5 CGPA.

VI. To ratify the purchases made after the last GC Meeting.

- Principal explained in detail the procedures followed by the purchases made as per the requirement of the departments.
- The council after going through the details approved and ratified the purchases made.

VII. To ratify the appointments to maintain cadre ratio & staff student ratio.

- Principal explained in detail the procedures followed to recruit the faculty members arising due to vacancies created in various departments.
- Committee after going through the details of the procedures approved and ratified the appointments.

VIII. To discuss the status of NBA & NAAC Accreditation.

- The Principal explained about the ongoing process for NBA and NAAC Accreditations and council noted the same.
- Principal informed to the council that full preparations are on to get accreditation for as many programs as possible within the next two years.

IX. To discuss on VTU Affiliation & AICTE Extension of Approval (EOA) for the year 2020– 21 and proposed intake for 2021-22

- Principal briefed the council about VTU temporary affiliation for the year 2020-21 and about the AICTE Extension of Approval for the year 2020-21. After detail discussion, the committee agreed to apply for closure of Post-graduation program in Machine Design for the academic year 2021-22 in view of less than 25% admissions for the last 5 years. The UG Programs to be continue with the existing intake.

X. Steps Taken During COVID-19.

- Principal briefed the council about the necessary steps taken during the COVID-19 pandemic.
- The council appreciated the initiatives taken by the President GVET during the time of pandemic.

XI. Steps Taken for Online Classes Conducted during the Covid-19 pandemic.

- Principal briefed the council about the steps taken by the faculty members to conduct online classes during the lockdown.
- Classes are conducted in blended mode (Online & Offline). First year classes were conducted online initially.
- The council was satisfied with the steps and efforts taken during the pandemic lockdown.

XII. Placement and Training activities

- Principal briefed the council about the ongoing training and placements activities. The Placements has effected during the Covid-19 Pandemic.
The council took note of the same and appreciated the efforts made.

XIII. Faculty, Staff & Students Technical activities.

- Principal briefed to the council in detail about the faculty, staff and student activities conducted in the campus.
- Council appreciated the steps taken to motivate the faculty and students for publishing the paper in peer reviewed journals during Covid -19 Pandemic.

- The council suggested to motivate faculty members to publish more papers in SCI and Scopus Journal.
- The council was satisfied with the activities and suggested to continue the activities for faculty, Staff and Students.

XIV. Disciplinary Matters

- Principal explained in detail the action taken to maintain the discipline in the college campus.

The council after going through the details appreciated the action taken by the disciplinary committee.

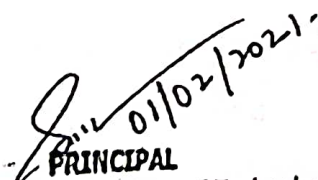
XV. Noteworthy events & Achievements


- The council member after going through the noteworthy events and appreciated for conducting such activities and advised Principal to continue in future also.

XVI. Any Other Subject

No other subjects discussed.

Finally, on behalf of the President, Principal thanked all the members of the council for attending the 38th GC Meeting.


PRINCIPAL
Dr. T. Thimmaiah Institute of Technology,
Oorgaum, K.G.F. - 563 120.
Dr. Syed Ariff
(Principal, Dr. TTIT)
MEMBER SECRETARY


PRESIDENT
GOLDEN VALLEY EDUCATIONAL TRUST
OORGAUM POST, KGF - 563120
Dr. T. Venkat Vardhan
(President, GVET)
CHAIRMAN