



Date: 02.01.2023

Meeting Notice

The meeting of Governing Council members of AITM for the academic year 2022-23 will be held in the conference room on Saturday, 07th Jan 2023, at 3.00 PM to consider the agenda set below.

Dr. Anand Deshpande
Principal & Director
Ex-Officio Member Secretary

Agenda:

1. To confirm the minutes of the last meeting of the Governing Council held on 09th July 2022.
2. AICTE approval and VTU affiliation status for the AY-2023-24.
3. Discussion on budget for the AY 2022-23.
4. Preparation of NBA SAR report by the CV, CSE and ECE department.
5. Review and submission of AQAR reports for 2021-22.
6. Any other item(s) with the permission of the Chairman.



Governing Council Members List

S. No	Name	Designation	Signature
1	Smt. Mangal S Angadi	Chairman	
2	Dr. Spoorti R. Patil	Member	
3	Mrs. Shraddha Shettar	Member	
4	Mr. Raju P Joshi	Member	
5	Mr. Murgendra Koujalagi	Member	
6	Dr. Ravindra Eklarker	VTU Nominee	
7	Dr. Shaktivel	AICTE Nominee	
8	Dr. B T Sureshababu	Member	
9	Dr. Suryakumar Khanai	Member	
10	Dr. Anand Deshpande	Ex-Officio Member Secretary	



Date: 14.01.2022

Minutes of the Meeting

Meeting Title	Governing Council Members Meeting		
Date of Meeting	Saturday, 07 th Jan 2023, at 3.00 PM		
Meeting Venue	Conference Room, AITM		
Meeting Agenda	Agenda Points	Raised By	Type (Carry Over/ General/ Amendment)
1	To confirm the minutes of the last meeting of the Governing Council held on 09 th July 2022.	Member Secretary	General
2	AICTE approval and VTU affiliation status for the AY-2023-24.	Member Secretary	General
3	Discussion on budget for the AY 2023-24.	Member Secretary	General
4	Preparation of NBA SAR report by the CV, CSE and ECE department.	Member Secretary	General
5	Review and submission of AQAR reports for 2021-22.	Member Secretary	General
6	Any other item(s) with the permission of the Chairman.	Member Secretary	General
In Attendance	Name	Title/ Department/ Organization	Signature
1	Smt. Mangal S Angadi	Chairman	
2	Dr. Spoorti R. Patil	Member	
3	Mrs. Shrddha Shettar	Member	
4	Mr. Raju P Joshi	Member	
5	Mr. Murgendra Koujalagi	Member	
6	Dr. Ravindra Eklarker	VTU Nominee	
7	Dr. Shaktivel	AICTE Nominee	
8	Dr. B T Sureshababu	Member	
9	Dr. Suryakumar Khanai	Member	
10	Dr. Anand Deshpande	Ex-officio Member	

**Key Meeting Outcomes**

1	<p>Principal & Director Dr. Anand Deshpande member secretary cordially welcomed all the members of the Governing Council , Member Secretary presented the agenda of the Meeting</p> <p>The Governing council members confirmed the minutes of the last meeting of the Governing Council held on 09th July 2022.</p>
2	<p>Principal & director informed to all committee members that AICTE and VTU approval process was started for the AY-2023-24. The Principal & director were confirmed that there is no change in the affiliation.</p>
3	<p>Principal & Director gave presentation to all the members on budget for the AY 2021-22.</p>
4	<p>Principal & Director informed and confirmed that three departments are in the process of preparation of NBA pre-qualifier and SAR preparation. Sir was confirmed that we going to submit the NBA pre-qualifier at the end of the Jan 2023.</p>
5	<p>Principal & Director presented the AQAR report for the AY-2021-22, all committee members are reviewed and approved the same.</p> <p>Dr. Spoorti Patil, director, SAEF asked about the status of 2f&12(B) of the institute, the Principal & Director informed that is in process of approval.</p>

Dr. Anand DeshpandePrincipal & Director
Ex-Officio Member Secretary



Date: 08.07.2023

Meeting Notice

The meeting of Governing Council members of AITM for the academic year 2022-23 will be held in the conference room on Saturday, 15th July 2023, at 3.00 PM to consider the agenda set below.

Dr. Anand Deshpande
Principal & Director
Ex-Officio Member Secretary

Agenda:

1. To confirm the minutes of the last meeting of the Governing Council held on 07th Jan 2023.
2. Faculty recruitment and their ratification, promotions, resignations. (department wise)
3. P files preparation of NBA accreditation of CV, CSE and ECE department.
4. Discussion on up gradation of central facilities.
5. Laboratory requirements related to purchase of new computers, softwares etc.,
6. Any other item(s) with the permission of the Chairman.



Governing Council Members List

S. No	Name	Designation	Signature
1	Smt. Mangal S Angadi	Chairman	
2	Dr. Spoorti R. Patil	Member	
3	Mrs. Shraddha Shettar	Member	
4	Mr. Raju P Joshi	Member	
5	Mr. Murgendra Koujalagi	Member	
6	Dr. Ravindra Eklarker	VTU Nominee	
7	Dr. Shaktivel	AICTE Nominee	
8	Dr. B T Sureshababu	Member	
9	Dr. Suryakumar Khanai	Member	
10	Dr. Anand Deshpande	Ex-Officio Member Secretary	



Date: 19.07.2023

Minutes of the Meeting

Meeting Title	Governing Council Members Meeting		
Date of Meeting	Saturday, 15 th July 2023, at 3.00 PM		
Meeting Venue	Conference Room, AITM		
Meeting Agenda	Agenda Points	Raised By	Type (Carry Over/ General/ Amendment)
1	To confirm the minutes of the last meeting of the Governing Council held on 07 th Jan 2023.	Member Secretary	General
2	Faculty recruitment and their ratification, promotions, resignations. (department wise)	Member Secretary	General
3	P files preparation of NBA accreditation of CV, CSE and ECE department.	Member Secretary	General
4	Discussion on up gradation of central facilities.	Member Secretary	General
5	Laboratory requirements related to purchase of new computers, softwares etc.,	Member Secretary	General
6	Any other item(s) with the permission of the Chairman.	Member Secretary	General
In Attendance	Name	Title/ Department/ Organization	Signature
1	Smt. Mangal S Angadi	Chairman	
2	Dr. Spoorti R. Patil	Member	
3	Mrs. Shraddha Shettar	Member	
4	Mr. Raju P Joshi	Member	
5	Mr. Murgendra Koujalagi	Member	
6	Dr. Ravindra Eklarker	VTU Nominee	
7	Dr. Shaktivel	AICTE Nominee	
8	Dr. B T Sureshbabu	Member	
9	Dr. Suryakumar Khanai	Member	
10	Dr. Anand Deshpande	Ex-Officio Member Secretary	



SURESH ANGADI EDUCATION FOUNDATION'S
ANGADI INSTITUTE OF TECHNOLOGY AND MANAGEMENT

Savagaon Road, Belagavi – 590 009.
(Approved by AICTE, New Delhi & Affiliated to Visvesvaraya Technological University, Belagavi)
Accredited by NAAC



Key Meeting Outcomes	
1	<p>Principal & Director Dr. Anand Deshpande member secretary cordially welcomed all the members of the Governing Council , Member Secretary presented the agenda of the Meeting.</p> <p>Principal & Director confirmed the minutes of the last meeting of the Governing Council held on 07th Jan 2023.</p>
2	<p>Principal & Director presented requirement of Faculty recruitment and their ratification, promotions, resignations. (department wise)</p> <p>Committee members approved for the same.</p>
3	<p>Principal & Director informed about the P and I files related to NBA.</p>
4	<p>Principal & Director Discussed on up gradation of central facilities and its impact on academics, probability of getting admission for the current year.</p>
5	<p>Principal & Director primed Laboratory requirements related to purchase of new computers, softwares etc.,</p> <p>Principal & director informed to all committee members regarding the up gradation of computing facilities. However in order to conduct regular academic activities it is requested to approve permission for up gradation of labs. All committee members are considered the proposal and approved the same for further action.</p>
6	<p>Principal & Director discussed about Maternity Leave with Pay in coming days so as to give as an additional benefit to all lady staff members.</p>

Dr. Anand Deshpande
Principal & Director
Ex-Officio Member Secretary