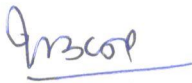


Strategic Plan deployment (of the academic year 2020-21)




Principal
SHRI MADHWA VADIRAJA
INSTITUTE OF TECHNOLOGY & MANAGEMENT
Vishwothama Nagar Udipi Dist.
BANTAKAL - 574 115

Shri Madhwa Vadiraja Institute of Technology and Management
Vishwothama Nagar, Bantakal-574115, Udupi District

July 2021

Institute Vision

"To Establish an Excellent, Value-based Higher Educational Hub to Meet the Challenges of Global Competitiveness"

Institute Mission

"To impart holistic education with state of the art infrastructural facilities and conducive academic ambience, at affordable costs, leading to the creation of Centers of Excellence with best brains collectively interacting for total personality development and intellectual growth"

Objectives

- To create a transparent and attractive academic environment that encourages pursuit of excellence and free from commercial interests and questionable practices
- To inculcate in the students and the teachers, a scientific temper and a spirit of enquiry
- To develop and nurture a value-based, but thoroughly professional educational system in which the teacher and the student alike are at their innovative best at all times, encouraging each other to keep pace with the ever expanding frontiers of knowledge
- To make significant contribution towards the growth of a healthy society through pioneering education and effective industry-institute interactions
- To be the role model in higher education and the most preferred choice of students, faculty and industry

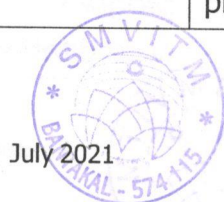
Deployment of strategic plan in the academic year 2020-21

Sl. No.	Strategic Plan	Status/Remarks
1.	Obtaining NBA accreditation for ECE, CSE and Mechanical Engineering UG programs	The institute has submitted SAR for obtaining NBA accreditation for ECE, CSE and Mechanical Engineering UG programs in December-2019. But, NBA expert committee visit could not happen in the academic year 2020-21 also, due to COVID-19 pandemic issues.
2.	Increasing intake to CSE UG program	Could not happen, as the CSE UG program is not having NBA accreditation



3.	Submitting application to AICTE for starting new UG programs in the emerging areas	The institute has submitted the application to AICTE for starting two new UG programs in Artificial Intelligence & Data Science and in Artificial Intelligence & Machine Learning
4.	Participation in ATAL Ranking of Institutions on Innovation Achievements (ARIIA)	The institute has submitted data in the ARIIA portal
5.	Organizing skill development & career guidance programs	Institute has organized skill development & career guidance programs in the online mode due to COVID-19 pandemic.
6.	Strengthening student counseling and addressing issues connected to COVID-19 pandemic	The faculty members have counseled the students in the online mode and assured all support from the institute for teaching-learning process in the COVID-19 pandemic.
7.	Staff Training for quality improvement	The Internal Quality Assurance Cell (IQAC) of the institute has organized programs for faculty/ staff members for quality improvement.
8.	Incentives to the research outcome of the faculty members	Yet to be done.
9.	Organizing campus placement drives	The institute has organized placement drives in the online mode during COVID-19 pandemic.
10.	Organizing international conference	The scheduled international conference 'ICETSE-2020' was held in July-2020 in the online mode.
11.	Strengthening teaching-learning process	The Internal Quality Assurance Cell (IQAC) of the institute has organized programs for faculty members to ensure effective teaching-learning process in the online platforms.

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12.	Encourage self-learning through SWAYAM and other online platforms	Students and faculty members have qualified in the online certification courses like coursera and NPTEL/SWAYAM.
13.	Implementation of AICTE Examination Reform Policy 2018	Could not be implemented due to COVID-19 pandemic issues.


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SMVITM

Shri Madhwa Vadiraja Institute of Technology and Management
(A Unit of Shri Sode Vadiraja Mutt Education Trust®)
Vishwothama Nagar, Bantakal - 574 115, Udupi District, Karnataka, INDIA

Joint Meeting of **Governing Council (GC)** of Shri Sode Vadiraja Mutt Education Trust(R) (SSVMET), Udupi
and
Shri Madhwa Vadiraja Institute of Technology & Management (SMVITM), Bantakal

Minutes of Meeting

Date : **10 July (Saturday) 2021**
Time : **02:00 pm to 04:30 pm**
Mode of Meeting : **Online using GMEET**
Meeting ID : **zbz-jpzzr-pgj**

Members present:

1. H. H. Shri Vishwavallabha Theertha Swamiji
2. Shri Srinivas Tantry
3. Shri Rathnakumar
4. Shri H. V. Gowthama
5. Prof. B. S. Revankar
6. Dr. Udupi Srinivas
7. Shri B. Y. Rajeshwar Singh
8. Shri Sunder Madakshira
9. Prof. Dr. Radhakrishna Aithal
10. Dr. M.S. Moodithaya
11. Shri. Jagdish Acharya
12. Shri H S Shamasunder
13. Dr. Ashwath (University Representative)
14. Shri Harish B
15. Dr. Thirumaleshwara Bhat (Member Secretary)
16. Dr. Ganesh Aithal (Vice Principal and staff representative)

Members Absent/exempted from attending due to various valid reason:

1. Prof. Dr. A Venkatesh
2. Dr. Gopal Mugeraya M
3. Dr. S.G. Gopalkrishna
4. Prof. Dr. P. R. Mukund
5. Shri P. Ramadas

Agenda of the meeting:

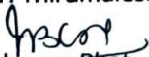
Sl. No	Agenda Points
1	Welcome and Review/Approval of Minutes of Previous Joint Meeting:
2	Discussion on the Fee structure and Admission Policy
3	Discussion on the proposed Budget and budget approval
4	Discussion on the Institute Autonomy
5	Any other points with the permission of the chair

Agenda No.	Discussions held and Actions to be taken	Responsibility	Target date
1	<p>Welcome and Review / Approval of Minutes of Previous Joint Meeting:</p> <p>Principal of SMVITM who is also the member secretary welcomed all the members to the meeting. The President of the Trust (SSVMET) and Chairman of the Governing Council (SMVITM), H. H. Shri Vishwavallabha Theerta Swamiji presided over the meeting.</p> <p>Dr. Thirumaleshwara Bhat, Principal, SMVITM has presented the minutes of previous meeting (held on 27 December 2020) and Action Taken Report. Honorable GC Members approved the minutes of previous meeting. The suggestions, advice given by honorable members are recorded at the end.</p>	<p>Nil</p> <p>Nil</p>	<p>Nil</p> <p>Nil</p>
2	<p>Discussion on the Fee structure and Admission Policy:</p> <p>Principal has presented the details about the courses approved for the AY 2021-22. All the members appreciated for getting two new courses sanctioned on the emerging trends.</p> <p>Similar to last year, this year the parents don't send their child to faraway places. Therefore focus the publicity/admission campaign restricted to Udupi and nearby districts.</p> <p>Proper orientation to the students about the new courses is the need of the hour. Hence guide the students in advance on the selection of the courses. Also conduct webinar from industry experts on the requirements of the industry.</p> <p>The management has decided to continue the reservation policy adopted during 2018-19 and scholarship for the deserving students. Also the management approved increase in the number of scholarships by allocating a budgetary support of Rs. 05 Lakhs during 2020-21.</p> <p>Information about starting B.Sc course by the VTU from the AY 2021-22 is placed before the honorable members. The members welcomed the decision of the University and advised to start B.Sc course at SMVITM with adequate preparation.</p> <p>Following are the advises given by Honorable members:</p> <ul style="list-style-type: none"> B.Sc course should not become another BE program. The members advised to select the course combinations properly. 	<p>Principal/ Publicity team/ Faculty and staff members</p> <p>Principal with the help of management</p> <p>Principal/college Publicity team</p> <p>Principal with the help of senior faculty members</p>	<p>Immediately till the end of admission season.</p> <p>Before the commencement of next AY</p> <p>Before the CET</p> <p>As soon as the University give the permission</p>

	<ul style="list-style-type: none"> Take proper steps to make this course attractive and useful. Otherwise, admissions to BE course may hamper. Focus on Experiential learning. Also adopt open ended discussions to make the courses attractive. 	Principal with the support of management Principal/Dean -QA/HODs	Before the commencement of the course Throughout the year
3	<p>Discussion on the Budget for the FY 2021-22:</p> <p>The annual budget for the academic year 2021-22 placed before the Governing Council. The budget proposals are approved by the council members with the following condition:</p> <p>Focus attention on increasing the revenue with more admissions in the first year (projected admission - 382 students) and second year lateral entry (25 students through lateral entry) than the projected.</p> <p>Also control the expenditure as far as possible to avoid overshooting of expenses over income.</p>	Principal -do-	Throughout the year Throughout the year
4	<p>Discussion on the autonomy policy of the University:</p> <p>The Council members advised to go for autonomy in academics and advised to take all initiatives from the Institute.</p> <p>Also advised to apply for 12 B at the earliest.</p>	Principal / HODs	Immediately
5	<p>Any other points with the permission of the chair:</p> <p>The discussion was fruitful. As there were no other points, the meeting concluded with vote of Thanks by the Principal.</p>	---	---
--	<p>Resolutions of the governing council connecting to the above discussion/decisions are as follows:</p> <p>a. The management has directed the Principal to fill the vacant faculty / staff position by recruiting qualified and experienced candidates as per University and Institute norms.</p> <p>b. The members opined that in spite of pandemic, the outcome of strategic plan for the year 2020-21 is reasonably achieved and it is approved. Also the members approved the annual strategic plan for the year 2021-22 prepared by the IQAC with some modifications.</p> <p>c. Discussed and approved the revised Standard Operating Procedures of the Institute prepared by the IQAC</p> <p>d. Decided to implement "Margadarshi- Industry mentorship program without further delay as the program results in better connectivity. The Council members opined that there shall not be any discussion in the next meeting on this point other than the results of the actions initiated.</p>	Principal Principal IQAC Principal with the support of management members and HODs	Immediately Implement throughout the year ASAP Every month end with the involvement of management members

<p>e. There shall be discussion on this issue every month with selected members of the GC to review the progress.</p>	<p>-do-</p>	<p>-do-</p>
<p>f. Similar to Margadarshi - Industry mentorship, the incubation facility of the college need to be setup before the next GC meeting.</p>	<p>Principal with the support of management, HODs</p>	<p>By end of August 2021</p>
<p>g. The KRA and KPI to be fixed for each individual faculty and staff members and their performance to be evaluated based on the KRA and KPI. Also decided to identify and appoint a suitable person for strengthening HR initiatives in the college.</p>	<p>Principal with the support of Shri Shama Sundar - GC member</p>	<p>By end of July 2021</p>
<p>h. There is a need of evaluating the online classes of faculty members. Considerable changes to be adopted to make the online classes very effective.</p>	<p>HODs with the help of senior faculty members</p>	<p>Throughout the academic year with regular follow-up (twice or thrice in a semester)</p>
<p>i. Emphasis should be given to Experiential Learning and Open ended discussions. Suitable measures to be taken in every department.</p>	<p>Process initiation by the Principal. Implementation by the HODs</p>	<p>Efforts to be made throughout the year</p>
<p>j. Strengthen communication skill of students right from first year. Take all necessary steps to implement the decision seriously</p>	<p>HODs/TPO/ English department with the support from Principal</p>	<p>Immediately</p>
<p>k. Form an internal committee to study the expected end results of introducing the B.Sc course in the institute. The report shall be the basis for taking suitable decision on starting B.Sc program at SMVITM.</p>	<p>Principal</p>	<p>Immediately</p>

Prepared by Dr. Thirumaleshwara Bhat on 12 July 2021


 Dr. Thirumaleshwara Bhat
 Principal, SMVITM, Bantakal

Principal
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 Shri Rathnakumar
 Secretary-SSVMET

President / Secretary
Shri Sode Vadiraja Mutt Education Trust
 Bhoovaraha Complex, Carstreet, Udupi - 576 101


Principal
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