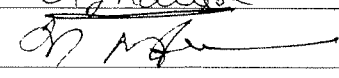
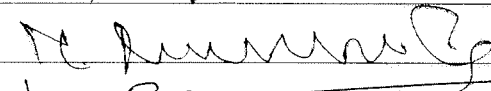

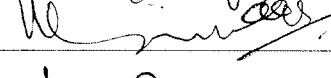

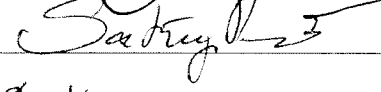

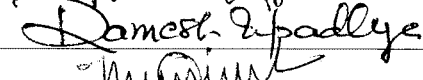
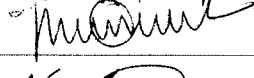
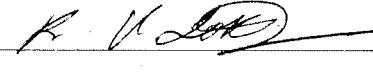
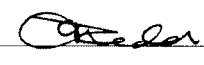


# MINUTE

Meeting Number / Meeting Name Meeting No:1 / G.C meeting

Date 14-02-2009

| Resolution No. | Members Present / Minutes / Resolutions  | Remarks |
|----------------|--|---------|
|                | <p><u>Members present</u></p> <p><u>Signature</u></p>  |         |
| 1.             | Prof. M. R. Holla -          |         |
| 2.             | Sn. M. Rajashekhara Reddy -  |         |
| 3.             | Sn. R. Srinivasa Raju -      |         |
| 4.             | Sn. M. K. Manohar -          |         |
| 5.             | Sn. H. R. Jagadeesh -        |         |
| 6.             | Sn. Satya Prasad -           |         |
| 7.             | Sn. Chandra Flavarty - Signed. 14  |         |
| 8.             | Dr. P. Anjaneyulu -          |         |
| 9.             | Dr. Ramesh Upadhyaya -       |         |
| 10.            | Prof. Y. Jagannatha -       |         |
| 11.            | Sn. Lokesh -                |         |
|                | <u>Special Invitees</u>  |         |
| 12.            | Sn. A. M. Padma Reddy -     |         |
| 13.            | Sn. R. C. Shanmukha Suresh -   |         |
| 14.            | Sn. Chandra Flavarty (Chandrasekhar)   |         |
|                | <u>Absent:</u>   |         |
| 1.             | Dr. S. C. Sharma - Principal, Ruck - Member.   |         |
| 2.             | Dr. K. S. R. Anjaneyulu - Director, R & D, JNTU - Member.  |         |
| 3.             | Sn. J. V. Prasad - Vice President - Siemens  |         |

# BOOK

Meeting Number / Meeting Name Governing Body - 1st - Date 14-02-09

Resolution  
No.

Members Present / Minutes / Resolutions

Remarks

## SAI VIDYA INSTITUTE OF TECHNOLOGY

Proceedings of the Governing body Meeting held on Saturday the 14<sup>th</sup> February 2009

Venue : Board Room ., SVIT Time: 10.30 AM

### Members Present

1. Prof. M.R.Holla., Chairman
2. Sri. R.Srinivasa Raju, Secretary, SSVVSS Trust.
3. Prof. Ramesh Upadhya , Principal, SVIT.
4. Sri. R. Rajashekar Reddy., Member, GC
5. Sri. Chandra Elavarthi., Member, GC – (Manager., Oracle)
6. Sathya Prasad., Member, GC - President., Semi.
7. Lokesh K.V., Member, GC – (Head., Commercial Services, TESCO)
8. Dr. P.Anjaneyalu, Member, GC – Research Associate., INFOSYS.
9. Sri. H.R.Jagadeesh, KAS, Asst. Commissioner., Govt Of Karnataka.
10. Sri. M.K.Manochar., Treasurer., SSVVSS Trust.
11. Prof. Y.Jayasimha., Prof & HOD., E & C., SVIT.
12. Prof. A.M.Padma Reddy., Prof & HOD., CS/IS – Special Invitee.
13. Prof. R.C.Shanmukha Swamy., Prof & HOD., EE – Special Invitee.

Dr. S.C. Sharma., Principal., RVCE , Bangalore, member of GC has requested to grant leave of absence.


Dr. K.S.R. Anjaneyulu, Director, Research Center JNTU., Ananthapur, Member of GC has requested to grant leave of absence.

**Subject No : 1** Welcome and brief report about the trust and the college :

Prof. M.R.Holla., Chairman, Of the Governing Body has welcomed the members of the Governing Body and conveyed his thanks to all the members for having accepted the offer and attended the first meeting of the Governing Body of Sai Vidya Institute Of Technology. He has presented the following brief report of starting of the Trust Sri Sai Vidya Vikas Shikshana Samithi and the engineering college by the name and style of Sai Vidya Institute Of Technology., Rajanakunte., Bangalore – 560 064.

A team of teachers namely Prof. Y.Jayashima , Prof. R.C. Shanmukha Swamy , Prof. A.M. Padma Reddy along with Sri. N.Narayana Raju have thought of forming a trust to start an engineering college during the year 2006. As this is an unique plan to start and develop a model engineering college they have decided to form a Trust with a core team headed by a towering personality in the field of engineering education . Accordingly, Sri Sai Vidya Vikas Shikshana Samithi an educational trust has been formed under the leadership of Prof. M.R. Holla an eminent personality and a Rajyothsava Awardee in the field of technical education on 8<sup>th</sup> November 2006 with the following members as the trustees.

  
Director  
Sai Vidya Institute of Technology  
Rajanakunte, Bangalore - 560 064.

  
Principal  
Sai Vidya Institute of Technology  
Rajanakunte, Bangalore - 560 064.

# MINUTE

Meeting Number / Meeting Name

Governing Body - 1

Date

14-02-09

Resolution  
No.

Members Present / Minutes / Resolutions

Remarks

Re

1. Prof. M.R.Holla founder Trustee and president
2. Sri. R.Srinivasa Raju founder Trustee and Secretary
3. Prof. A.M.Padma Reddy founder Trustee and Vice President
4. Prof. R. C. Shanmukha Swamy founder Trustee and Joint-Secretary
5. Sri. M.K. Manohar founder Trustee and Treasurer
6. Prof Y.Jayashima founder Trustee
7. Sri. N.Narayana Raju founder Trustee.

The trust has acquired land to the extent of 10.5 acres in survey nos 39,50/2,58 in Rajanakunte Village of Doddaballapura Main Road, Bangalore during June 2007 and proposal was submitted to Visweswaraya technological University, Belgaum , and All India Council For Technical Education, New Delhi for permission to start an Engineering College by name and style "SAI VIDYA INSTITUTE OF TECHNOLOGY " from the academic year 2008-09. The trust started construction of the building after getting plan approval from BDA during the month of January 2008 and completed the construction of the building with a required area of 4300 Sq. Mts. It has also provided the necessary infrastructure for setting up the required laboratories of Physics, Chemistry, Computer and Workshop with furnishers. The following are the details of the approvals received from the concerned..

- The AICTE has issued letter of intent (LOI) vide reference no 06/KTK/2008 dated 25-02-2008.
- VTU has inspected the college on 07-03-2008 and conveyed the approval to the government of Karnataka on 14-05-2008 vide reference no 1057.
- The Director of Technical Education, with an expert team of Government of Karnataka has visited the college on 07-05-2008 and recommended for approval to the Government Of Karnataka.
- The expert committee of AICTE visited the institution on 06-06-2008 and 15-07-2008 and conveyed the final approval on 21<sup>st</sup> July 2008 vide reference no 06/KTK/2008/007 dated 21-07-2008.
- The Government Of Karnataka has issued the recognition letter on 28-07-2008 and the college has been included for the CET counseling process from the first week of August 2008.
- The college was formally inaugurated and started the first semester classes for the first batch of students admitted for the academic year 2008-09 on 10<sup>th</sup> September 2008.
- Dr. H.P.Khincha Vice Chancellor , Sri R.N. Setty Chairman RNS Group of companies , Sri M.K.Panduranga Setty President R.V. Institutions of Bangalore , Prof K.A.Ranganatha Setty Former Principal RVCE, Dr. H.N. Shivashankar Director , RNSIT, Dr. Thimappa Hegde , Director Neurocenter , Narayana Hrudayalaya were the Chief guests for the Inaugural function held on 10<sup>th</sup> September 2008.
- 235 students have been admitted against the sanctioned total intake of 240 for the academic year 2008-09 and this is record by any new institution having enrolled the maximum number of students in the commencement year itself in the last 10 years.

**Resolution :** All the members have conveyed their appreciation to the Board Of Trustees for having formed an Educational Trust and started the Engineering College within a short period. It is unanimously resolved to record the report given by the Chairman.

**Director**

Sai Vidya Institute of Technology  
Rajanukunte, Bangalore - 560 064

*Danesh & Padley*  
Principal  
Sai Vidya Institute of Technology  
Rajanukunte, Bangalore - 560 064.

# BOOK

Meeting Number / Meeting Name Governing Body - 1

Date 14-02-09

Resolution No.

Members Present / Minutes / Resolutions

Remarks

**Subject No 2: Details of sanctioned intake and admission made for the year 2008-09.**

| Course - BE     | intake | Admission |        |    | Total |
|-----------------|--------|-----------|--------|----|-------|
|                 |        | CET       | COMEDK | MQ |       |
| Elns & Comm.    | 60     | 33        | 3      | 24 | 60    |
| Comp. Sc & Engg | 60     | 33        | 8      | 19 | 60    |
| Info. Sc & Engg | 60     | 35        | -      | 25 | 60    |
| Elec & Elns     | 60     | 49        | -      | 06 | 55    |
| Total           | 240    | 150       | 11     | 74 | 235   |

**Resolution :** All the members have noted the intake sanctioned by the AICTE , Government Of Karnataka, VTU, Belgaum and the admission made by the College and conveyed their appreciation in completing the admissions within a short period ,though the college has been included in the second round of counseling which commenced during the second week of August 2008.

**Subject No 3: Proposals for starting new courses for the academic year 2009-10**

Necessary application have been submitted to AICTE and VTU for according permission to start the MBA Programme with an intake of 60 students and to increase the intake of electronics and communication engineering branch from 60 to 120 students for the academic year 2009-10 and the approvals are awaited. The VTU inspection committee is visiting the institution on Tuesday the 17<sup>th</sup> February 2009 at 2 PM to consider our proposal. The total intake would be 300 students for BE degree and 60 students for MBA programme, and the total strength of the students will be 600 students for the next academic year 2009-10.

**Resolution :** The above subject have been discussed thoroughly. In this connection Sri Lokesh has suggested to tie up with Foreign Universities to develop the MBA Programme being started in the institution and also to appoint the best Faculty to this Programme so that the MBA course can be conducted in the college on par with the reputed institutions. It is resolved to recommend the college to start the MBA programme from the academic year 2009-10 and also to increase the intake of E & C Branch from 60 to 120 students.

**Subject No 4: To ratify the appointments of teaching and non teaching staff made 2008-09.**

Qualification and Experience of All Full -Time Facilities ( U G Courses)

| Sl. No | Name             | Designation (The qualification as per AICTE norms, to be strictly followed) | Date of Birth | Nature of Appointment | Qualifications and Specialization | Experience (in yrs) Teaching /Practice/ industry/ Research | Date of joining the institution | Basic Pay | Total Salary |
|--------|------------------|---|---------------|-----------------------|-----------------------------------|--|---------------------------------|-----------|--------------|
| 1      | Prof. M.R. Holla | Director  | 20.03.1936    | Permanent             | M.Sc MISTE                        | T I R 49   | 01.08.2008                      | 50000     | 50000        |
| 2      | Ramesh Upadhy    | Principal   | 01-05-1946    | Permanent             | B.E, M. Tech, Ph. D               | 05 25 04   | 01.08.2008                      | 19400     | 42059        |

Director  
Sri Vidya Institute of Technology  
Rajarukunte, Bangalore - 560 064

*Ramesh Upadhy*  
Principal  
Sri Vidya Institute of Technology  
Rajarukunte, Bangalore - 560 064

# MINUTE

Meeting Number / Meeting Name

*Governing Body - I*

Date

*14/04/09*

| Resolution No. | Members Present / Minutes / Resolutions |                                |            |           |                   |      |            |       | Remarks |    |
|----------------|---|--------------------------------|------------|-----------|-------------------|------|------------|-------|---------|----|
| 3              | Y. Jayasimha                            | Professor&HOD, E&C Dept        | 23-11-1960 | Permanent | B.E. M. Tech      | 22   | 01.08.2008 | 22400 | 48516   | 4  |
| 4              | R.C. Shanmukha swamy                    | Professor& HOD EEE Dept        | 25-08-1960 | Permanent | B.E, M.E.         | 22   | 01.08.2008 | 22400 | 48516   | 5  |
| 5              | A.M. Padma Reddy                        | Professor& HOD CSE/ISE         | 18-11-1965 | Permanent | B.E. M. Tech      | 20   | 01.08.2008 | 22400 | 48516   | 6  |
| 6              | D. Avinash                              | Lecturer, CSE                  | 23-09-1986 | Permanent | B.E               |      | 28.08.2008 | 10000 | 10000   | 7  |
| 7              | K. Shashidhara Sastry                   | Asst. Prof & HOD, ME Dept      | 28-05-1959 | Permanent | B.E M.E.          | 21   | 06.08.2008 | 13680 | 29746   | 8  |
| 8              | B.G. Yellappa                           | Lecturer, M E Dept             | 20-05-1968 | Permanent | B.E (M. Tech)     | 8 10 | 01.09.2008 | 9100  | 19888   | 9  |
| 9              | Natraj. M                               | Lecturer. M E Dept             | 01-08-1983 | Permanent | B.E (M. Tech)     | 06 m | 22.08.2008 | 8550  | 17516   | 10 |
| 10             | A.S. Hari Prasad                        | Asst. Prof, Maths.             | 13-09-1968 | Permanent | B. Sc M. Sc       | 10   | 04.08.2008 | 12840 | 27938   | 11 |
| 11             | Kavyashree                              | Lecturer, Maths                | 05-01-1984 | Permanent | B. Sc M. Sc       | 1 ½  | 30.08.2008 | 8000  | 17520   | 12 |
| 12             | A. Sasavaraju                           | Professor&HOD, Physics Dept    | 10-04-1947 | Permanent | B. Sc M. Sc Ph. D | 35   | 28.08.2008 | 16400 | 35601   | 13 |
| 13             | Mona Chibbar                            | Lecturer Physics Dept          | 11-05-1983 | Permanent | B. Sc M. Sc       | 1    | 30.08.2008 | 8000  | 17520   | 14 |
| 14             | Dr. Prashanth. P.A                      | Asst. Prof& HOD, Chemist. Dept | 04-07-1973 | Permanent | B. Sc M. Sc Ph. D | 10   | 18.08.2008 | 13680 | 29746   | 15 |
| 15             | R.S. Raveendra                          | Lecturer Chemistry Dept        | 10-01-1978 | Permanent | B. Sc M. Sc       | 5 ½  | 26.08.2008 | 8550  | 18704   | 16 |
| 16             | S.B. Anadinni                           | Asst. Prof Civil Engg          | 31-07-1966 | Permanent | B.E M.E. Ph. D    | 19   | 16.01.2009 | 14940 | 31478   | 17 |
| 17             | Lakshmi Narayana. H.N                   | Lecturer Kannada Dept          | 08.06.1981 | Permanent | M.A M. Phil       | 4    | 05.02.2009 | 8000  | 8000    | 18 |
| 18             | J.B. Janardhan                          | Lecturer English Dept          | 31.08.1970 | Permanent | M.A M. Phil       | 15   | 27.05.2008 | 8000  | 8000    |    |

### List of Identified Faulty for M B A Prog and Increase of Intake in E&C dept

| Sl. No | Name               | Designation         | Date of Birth | Nature of Appointment | Qualifications and Specialization | Experience (in yrs) Teaching /Practice/ Industry/ Research | Date of joining the Institution | Salary Offered Basic/ (Gross) |
|--------|--------------------|---------------------|---------------|-----------------------|-----------------------------------|--|---------------------------------|-------------------------------|
| 1      | Lohitha. H.N       | Lecturer E & C Dept | 28-03-1982    | Permanent             | B.E, (E & c) M. Tech ( CNE)       | 3  | 01.07.2009                      | 8550 (17516)                  |
| 2      | Manjunath Nalawade | Lecturer E & C Dept | 10.02-1986    | Permanent             | B.E (E & C)                       |  | 01.07.2009                      | 10000                         |
| 3      | Somashekar .S      | Lecturer E & C Dept | 08-11-1981    | Permanent             | B.E, (E & C) M. Tech Commn        | 02   | 01.07.2009                      | 8550 (17516)                  |

*[Signature]*  
Director  
Sai Vidya Institute of Technology  
Rajanukunte, Bangalore - 560 064

*[Signature]*  
Principal  
Sai Vidya Institute of Technology  
Rajanukunte, Bangalore - 560 064

# BOOK

Meeting Number / Meeting Name

Governing Body - 1 Date 16-02-09

| Resolution No. | Members Present / Minutes / Resolutions |                                     |            |           |  |    |    | Remarks    |                  |
|----------------|---|-------------------------------------|------------|-----------|--|----|----|------------|------------------|
| 4              | P. Anjaneyulu                           | Professor<br>E & C Dept             | 01.04.1964 | Permanent | B. Tech, (E & C)<br>M. Tech, (IT)<br>Ph. D (CSE) | 10 | 10 | 01.07.2009 | 22400<br>(48516) |
| 5              | K. Giriprasad                           | Asst. Prof<br>M.B.A Dept            | 01.04.1971 | Permanent | B. Tech (Mech)<br>M.B.A                          | 8  |    | 01.07.2009 | 12000<br>(26160) |
| 6              | Sanjay Meyur                            | Lecturer<br>M.B.A Dept              | 12.11.1981 | Permanent | B.E<br>M.B.A                                     |    |    | 01.07.2009 | 8000<br>(17520)  |
| 7              | I.G.Srikanth                            | Lecturer<br>M.B.A Dept              | 02-05-1985 | Permanent | B.com<br>M.B.A                                   |    |    | 01.07.2009 | 8000<br>(17520)  |
| 8              | M.K.Manoharan                           | Professor<br>M.B.A Dept             | 25-05-1963 | Permanent | B.A, M.A,<br>M.B.A, M. Phil,<br>Ph. D            | 15 |    | 01.07.2009 | 22400<br>(48516) |
| 9              | Nagaraja .K.M                           | Asst.<br>Professor<br>(Math's Dept) | 24-06-1973 | Permanent | M.Sc. Ph. D                                      | 8  |    | 01.07.2009 | 13260<br>(28907) |
| 10             | K.S.Srinath                             | Professor<br>(Math's Dept)          | 17.01.1954 | Permanent | B.Sc.<br>M.Sc. Ph. D                             | 29 |    | 01.07.2009 | 20900<br>(45562) |
| 11             | Vijayakumar .S.<br>Totad                | Asst.<br>Professor<br>(Mech)        | 20-05-1969 | Permanent | B.E. M. Tech<br>(Ph. D)                          | 16 |    | 01.07.2009 | 13260<br>(28907) |

## Details of supporting Staff and Technical Staff

| Sl. No | Name             | Designation                        | Date of Birth | Nature of Appointment | Qualifications       | Experience (in yrs) | Date of joining the Institution | Basic Pay | Salary Offered |
|--------|------------------|------------------------------------|---------------|-----------------------|----------------------|---------------------|---------------------------------|-----------|----------------|
| 1      | N.Sathyanarayana | Foremen<br>WorkShop, ME Dept.      | 13-06-1943    | Permanent             | Diploma in Mech. Eng | 43                  | 21.04.2008                      | 14000     | 14000          |
| 2      | Raghunandan.M    | WorkShop, Lab<br>Asst, M E Dept.   | 02.04.1985    | Permanent             | ITI                  | 4                   | 28.08.2008                      | 5200      | 5200           |
| 3      | Aradhana Murthy  | Work Shop, Lab<br>Asst, M E Dept., | 02.04.1966    | Permanent             | ITI                  | 9                   | 13.08.2008                      | 6500      | 6500           |
| 4      | S.Ramesh         | System Analyst<br>CSE Dept         | 06.08.1960    | Permanent             | M.Sc(Phy), M.Sc(IT)  | 25                  | 06.08.2008                      | 14400     | 14400          |
| 5      | Abdul Haffiz     | CS E, Lab Asst                     | 11.03.1980    | Permanent             | PUC                  | 2                   | 01.08.2008                      | 5200      | 5200           |
| 6      | B.V. Datta       | CSE, Lab Asst                      | 13.04.1967    | Permanent             | PUC                  | 10                  | 21.04.2008                      | 5200      | 5200           |
| 7      | N. Sridevi       | CSE, Lab Asst                      | 30.08.1984    | Permanent             | PUC                  | 2                   | 01.08.2008                      | 5200      | 5200           |
| 8      | G.H. Rachana     | Lab Asst,<br>Chemistry             | 06.08.1986    | Permanent             | PUC                  | 06 m                | 11.09.2008                      | 5200      | 5200           |
| 9      | Pawan Kumar      | Lab Asst, Physics                  | 16.01.1986    | Permanent             | PUC                  | 06m                 | 11.09.2008                      | 5200      | 5200           |
| 10     | Shekarappa       | Librarian                          | 01.06.1979    | Permanent             | M.L.I. Sc<br>M. Phil | 6                   | 21.08.2008                      | 10000     | 10000          |
| 11     | K. Prasad        | Library Asst                       | 22.07.1979    | Permanent             | PUC                  | 10                  | 16.08.2008                      | 5200      | 5200           |

*[Signature]*  
Director

Sri Vidya Institute of Technology  
Rajankunte, Bangalore - 560 064.

*[Signature]*  
Principal

Sri Vidya Institute of Technology  
Rajankunte, Bangalore - 560 064.

# MINUTE

Meeting Number / Meeting Name Governing Body-1

Date 14-02-09

| Resolution No. | Members Present / Minutes / Resolutions | Remarks |
|----------------|---|---------|
|----------------|---|---------|

## Details of Office Staff

| Sl. No | Name                 | Designation   | Date of Birth | Nature of Appointment | Qualifications      | Experience (in yrs) | Date of joining the Institution | Basic Pay | Salary Offered |
|--------|----------------------|---------------|---------------|-----------------------|---------------------|---------------------|---------------------------------|-----------|----------------|
| 1      | N. Narayana Raju     | Administrator | 01.07.1955    | Permanent             | B.Com               | 32                  | 01.08.2008                      | 25050     | 25050          |
| 2      | V. Hemalatha         | S D A, Office | 06.06.1982    | Permanent             | B. Sc               | 01                  | 01.08.2008                      | 5800      | 5800           |
| 3      | V. Mohan Raju        | S D A, Office | 15.08.1988    | Permanent             | B.Com               | 01                  | 01.08.2008                      | 5800      | 5800           |
| 4      | G. Venkatesh         | S D A, Office | 15.07.1982    | Permanent             | B.A                 | 02                  | 01.08.2008                      | 6000      | 6000           |
| 5      | M.M. Vinay           | Driver        | 12.05.1982    | Permanent             | S.S.L.C             | 03                  | 05.09.2008                      | 5500      | 5500           |
| 6      | Mallikarjuna Aradhya | Driver        | 03.07.1979    | Permanent             | 7 <sup>th</sup> std | 09                  | 09.09.2008                      | 5500      | 5500           |
| 7      | Abdul Jabbar         | Driver        | 29.01.1947    | Permanent             |                     | 35                  | 01.08.2008                      | 6000      | 6000           |
| 8      | Shiva Kumar          | Electrician   | 13.06.1969    | Permanent             | S.S.L.C             | 15                  | 01.10.2008                      | 7500      | 7500           |
| 9      | Shivamma             | Sweeper       |               | Permanent             |                     | 1                   | 01.10.2008                      | 2500      | 2500           |
| 10     | Renukamma            | Sweeper       | 01.06.1981    | Permanent             | S.S.L.C             | 1                   | 01.10.2008                      | 2500      | 2500           |
| 11     | Lalithamma           | Sweeper       |               | Permanent             | 6 <sup>th</sup> Std | 1                   | 01.10.2008                      | 2500      | 2500           |
| 12     | Susheelamma          | Sweeper       |               | Permanent             |                     | 1                   | 01.10.2008                      | 2500      | 2500           |

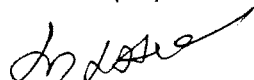
**Resolution:** Prof M.R.Holla has requested the members to help the Institution to identify the best faculty specially the persons having qualification of Ph.D for the various department of the college to ensure the quality in the faculty recruitments. Dr. P. Anjaneyalu has suggested that youngsters may also be preferred in the recruitment process and they can be trained to the requirement of the college which will help the growth of the institution in future. After the detailed discussions by all the members it is resolved to approve the appointments made by the college so far as above.

**Subject No 5:** To note the allotment number of TDS, Professional Tax and EPF is BLRS30051A, P01012024,KN43246 respectively have been received by the college from the concerned authorities.

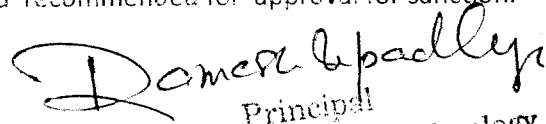
**Resolution:** It is resolved to convey the appreciation to the administration of the college and recommended for approval.

**Subject No 6:** The government of Karnataka has sanctioned the revision of DA. Rates from 22.75 to 26.75 to the employees with effect from 01-07-2008. Accordingly the college has also increased the rate of DA from 22.75 to 26.75 to the non teaching staff and from 96.25 to 100.25 to the teaching staff effective from 1<sup>st</sup> September 2008, as the institution is committed to the welfare of the employees.

**Resolution :** It is resolved to convey the appreciation of the body for having implemented the government order to the employees of the college and recommended for approval for sanction.

  
Director

Sai Vidya Institute of Technology  
Rajanukunte, Bangalore - 560 064.

  
Principal

Sai Vidya Institute of Technology  
Rajanukunte, Bangalore - 560 064.

# BOOK

Meeting Number / Meeting Name Governing Body - 1

Date 16-02-09

| Resolution No. | Members Present / Minutes / Resolutions | Remarks |
|----------------|---|---------|
|----------------|---|---------|

**Subject No 7:** To approve the budget for the academic year 2009-10 and to set up the laboratories in the EC and CSE department for the requirement of 3<sup>rd</sup> and 4<sup>th</sup> Semester classes.

The budget estimates for the two years 2008-09 and 2009-10 Enclosed for approval. *- page - 9 - 10*

The following laboratories/infrastructure have been setup for the 1<sup>st</sup> and 2<sup>nd</sup> Semester classes during the year 2008-09 as per following departments

| S/no  | Particulars           | Amount   |
|-------|-----------------------|----------|
| 1     | Physics Lab           | 561865   |
| 2     | Chemistry Lab         | 570895   |
| 3     | Computer Lab          | 2511976  |
| 4     | Mechanical workshop   | 396230   |
| 5     | Furniture and fixture | 2756413  |
| 6     | Library               | 1590127  |
| 7     | Canteen equipment     | 378440   |
| 8     | Bus 2 nos Star Bus    | 2186600  |
| TOTAL |                       | 10952546 |

The following laboratories will be setup in E & C AND CSE department for conducting 2<sup>nd</sup> year classes for the ensuing academic year 2009-10.

| Department                     | Name of the laboratory   | Cost (in Lakhs)           |
|--------------------------------|--------------------------|---------------------------|
| Electronics And Communication  | Analogue Electronics Lab | 10 Common to all branches |
|                                | Logic Design Lab         | 10 common to all branches |
|                                | Micro Controller Lab     | 10                        |
|                                | HDL Lab                  | 10                        |
| Computer Science & Engineering | Data Structure Lab       | 10                        |
|                                | Microprocessor lab       | 10                        |

120 Systems have been planned to purchase for the laboratory and the college use at the cost of 30 lakhs. In addition to this UPS 40 KVA and networking will be provided at the cost of Rs 10 lakhs.

**Resolution:** The subject has been deliberated with participation of all the members in detail. Sri Chandrakanth and Dr. P. Anjaneyalu have suggested to explore the possibility to tie up with the corporate to set up the laboratory facility in the college. They have also suggested to encourage the students to inculcate the reading culture in the library. The library can be added with more periodicals and also to start IEEE Section with one councillor to register for all periodicals. Sri Sathya Prasad has suggested to start the IEEE Chapter in the institution. A library Committee may be formed to interact with the experts to procure information and to upgrade the library resources. Digital copy of the books may be provided in the library by giving login id for the students. They have also suggested to create a knowledge deposite from senior students in the library.

Further it is suggested to form a purchase committee with a participation of industrial Professional in procuring the equipments of the laboratories of various departments.

*[Signature]*  
Director

*[Signature]*  
Principal

Sai Vidya Institute of Technology  
Rajalakshmi, Bangalore - 560 064.

Sai Vidya Institute of Technology  
Rajalakshmi, Bangalore - 560 064.



# MINUTE

Meeting Number / Meeting Name Governing Body - 1

Date 14-2-09

Resolution No.

Members Present / Minutes / Resolutions

Remarks

After the said detailed deliberation it is resolved to recommend for approval of the proposed Budget estimate of the college for the academic year 2008-09 and 2009-10.

**Subject No 8: Development plan for the next 2 academic years 2009-10 AND 2010-11.**

- To setup the required laboratories for E & C, E&E, CS & IS branches – the cost will be around Rs. 100 Lakhs. 300 Computer systems will be added apart from 50 to 75 systems will be exclusively used for browsing purpose by the students.
- To start the new courses MCA Programme, BE in Mechanical Engineering and Civil Engineering Branches.
- Construction of building - Completion of 3<sup>rd</sup> Block with an area of 4000 Sq. Mts estimated cost 300 Lakhs. Construction of Block II - 4500 Sq. Mts estimated cost will be 400 Lakhs. Hostel Blocks Separately for Boys and Girls - 2 blocks each of 1500 Sq. Mts at an estimated cost of 300 Lakhs.
- Development of Sports grounds - estimated cost of 20 lakhs. Multi Gym facility cost of which will be around 20 Lakhs.
- Expansion of canteen block - 300 Sq. Mts - estimated cost Rs. 15 Lakhs.
- Providing 5 more buses to compute from the various places to the campus will be around 60 Lakhs.
- DG Generator Set - 2 nos each of 50 KVA - 10 Lakhs.
- Library books - 5000 nos - 15 Lakhs. Digital library - 5 lakhs.

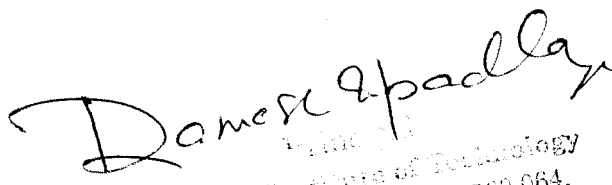
**Resolution:** The subject has been discussed in detail. The members have opined that the proposal for seeking sanction to start Civil And Mechanical Engineering Branches may be deferred now as this can be studied in detail with regard to the demand and job opportunity for the students. This may be brought to the next meeting of the Governing Body to take the appropriate decision. Further, the members have suggested to try for arranging the BMTC transport facilities in order to reduce the initial investment by the college. The BMTC buses may be hired to cover the short distances and for long distances the existing two buses may be used for the transport facilities of the students.

It is resolved to recommend to process the developmental proposals as envisaged by the college for the academic year 2009-10 and 2010-11 after going through all the details.

All the members have thanked the Chair and also decided to conduct the meeting once in three months. It is decided to have the next meeting on Saturday 2<sup>nd</sup> June 2009.

  
Director

Sai Vidya Institute of Technology  
Rajarukunte, Bangalore - 560 064.

  
Chairperson  
Sai Vidya Institute of Technology  
Rajarukunte, Bangalore - 560 064.

|                |   |         |
|----------------|---|---------|
| Resolution No. | Members Present / Minutes / Resolutions | Remarks |
|----------------|---|---------|

**ANNEXURE - III**  
Sai v. Institute of Technology, Bangalore - 560 064  
Budget (Estimated Income & Expenditure statement) for the academic year 2008-09

| Income   | Expenditure   | Recurring         |                   |
|--|---|-------------------|-------------------|
|  |   |                   |                   |
| 1 Fee: for intake of 240 students Tuition Fee  | Salaries including PF Etc.,   |                   | 7,000,000         |
| Tuition fee - CET(55%) 132 x 25000 =   | Teaching 18 Nos   | 3,300,000         | 2,500,000         |
| Comedk/MC - (45%) 108 x 60000 (Avg Collected)  | Non Teaching 15 Nos   | 6,480,000         | 500,000           |
| Other College Fees 240 X 5700  | Advertising Charges   | 1,368,000         | 500,000           |
| Transport Fee 80 X 10000   | AICTE/VTU Affin & Inspections Fee   | 800,000           | 500,000           |
|  | 4 Bus Maintenance   |                   | 400,000           |
|  | 5 Bldg & House Keeping  |                   | 400,000           |
|  | 6 Elect. & DG Set Charges   |                   | 300,000           |
|  | 7 Internet/Phone Charges  |                   | 300,000           |
|  | 8 Lab. Consumables/Maintenance  |                   | 200,000           |
|  | 9 Garden/Sport Ground Maintenance   |                   | 300,000           |
|  | 10 Interest payable on loans  |                   | 200,000           |
|  | 11 Printing & Stationary  |                   | 100,000           |
|  | 12 Library newspaper/Periodicals  |                   | 600,000           |
|  | 13 Office Contingencies & other Misc. Expenditures                          |                   |                   |
|  | <b>Non- Recurring (Capital)</b>   |                   |                   |
|  | 1 Laboratory Equipments   |                   | 5,000,000         |
|  | EEE & ECE Labs (EC & LD), CSE/ISE Departments (100 systems)                 |                   | 2,500,000         |
|  | 2 Furniture/Fixtures  |                   | 800,000           |
|  | 3 Electrical Fixtures/DG Set  |                   | 500,000           |
|  | 4 Audio visual Aids   |                   | 700,000           |
|  | 5 Library Books & Journals  |                   | 1600,000          |
|  | 6 Sports Equipments, Canteen Kitchen Equipments, Bus (3 nos) Loan repayment |                   | 24,900,000        |
|  | <b>Building Construction</b>  |                   |                   |
|  | 1 Phase - II - College - 5000 Sq. Mts                                       |                   | 30,000,000        |
|  | 2 Phase - 1   |                   | 7,500,000         |
|  | 3 Phase - 1   |                   | 7,500,000         |
|  | Boys Hostel - 1000 Sq. Mts.   |                   | 45,000,000        |
|  | Girls Hostel - 1000 Sq. Mts   |                   |                   |
|  | <b>Total Expenditure</b>  |                   | <b>69,900,000</b> |
| <b>Total Income</b>  |   | <b>11,948,000</b> |                   |
| Excess of expenditure over the income which works out to be Rs. 12,952,000 (Rec & Non Rec) will be met by the management/Trust           |   |                   |                   |
| Excess of expenditure over the income which works out to be Rs. 57,952,000 inclusive of Construction will be met by the management/Trust |   |                   |                   |

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*[Signature]*  
Director

Sai Vidya Institute of Technology  
K. S. Road, Bangalore - 560 064.

Meeting Number / Meeting Name Governing Body - 1

Date 14/02/09

Resolution No.

Members Present / Minutes / Resolutions

Remarks

Sai vidya institute of technology, Bangalore - 560 064  
Budget (Estimated Income & Expenditure statement) for the academic year 2009-10

| Income   | Expenditure  |
|--|--|
|  | Recurring  |
| 1 Fee: for the student strength : 680 (1 yr - 300 + MBA 60 + MCA 60 = 420 , 11 Yr 240)   | Salaries including PF Etc.,                              |
| 7,425,000  | Teaching 45 Nos  |
| 18,200,000   | Non Teaching 40 Nos                                      |
| 6,000,000  | Advertising Charges                                      |
| 3,876,000  | AICTE/VTU Affilin & Inspections Fee                      |
| 2,000,000  | Bus Maintenance  |
|  | Bldg & House Keeping                                     |
|  | Elect. & DG Set Charges                                  |
|  | Internet/Phone Charges                                   |
|  | Lab. Consumables/Maintenance                             |
|  | Garden/Sport Ground Maintenance                          |
|  | Interest payable on loans                                |
|  | Printing & Stationary                                    |
|  | Library newspaper/Periodicals                            |
|  | Office Contingencies & Misc. Expenditures                |
|  | Non- Recurring (Capital)                                 |
|  | Laboratory Equipments                                    |
|  | EEE & ECE Labs (MC/MP), CSE/ISE Departments (80 systems) |
|  | MBA/MCA (60 Systems)                                     |
|  | Furniture/Fixtures, Electrical Fixtures                  |
|  | Audio visual Aids, Library Books & Journals              |
|  | Sports Equipments  |
|  | Bus (5 nos) Loan repayment                               |
|  | Building Construction                                    |
|  | Phase - III - College - 5000 Sq. Mts                     |
|  | Phase - II   |
|  | Phase - II   |
|  | Boys Hostel - 1000 Sq. Mts.                              |
|  | Girls Hostel - 1000 Sq. Mts                              |
|  | Total Expenditure  |
| Total Income   | 91,550,000   |
| Excess of expenditure over the income which works out to be Rs. 9,049,000 (Rec & Non Rec) will be met by the management/Trust            |  |
| Excess of expenditure over the income which works out to be Rs. 54,049,000 inclusive of Construction will be met by the management/Trust |  |

 Director

Sai Vidya Institute of Technology