

MINUTE

Meeting Number / Meeting Name 02 G.C. meeting

Date 13/02/20

Resolution No.	Members Present / Minutes / Resolutions	Remarks
	<u>Name</u>	
1.	M. R. Holla ✓	<u>Sign.</u> M.R. Holla
2.	M. Rajashekara Reddy ✓	H. Anuram
3.	LOKESH K.V ✓	K. Lokesh
4.	Y. Jayasimha ✓	Y. Jayasimha
5.	J. N. Prasad	J. N. Prasad
6.	R.C. SHANMUKHA SWAMY ✓	R.C. Shanmukha Swamy
7.	R. Srinivas lojn ✓	R. Srinivas lojn

Meeting Number / Meeting Name 02 G.C. MeetingDate 13/02/2010Resolution  
No.

Members Present / Minutes / Resolutions

Remarks

## SAI VIDYA INSTITUTE OF TECHNOLOGY

Proceedings of the Governing Body Meeting held on Saturday the 13<sup>th</sup> February 2010

Venue : Board Room., SVIT

Time : 10:30 AM

### Members Present

1. Prof. M.R.Holla founder Trustee and president
2. Sri. R.Srinivasa Raju founder Trustee and Secretary
3. Sri. R.Rajashekar Reddy., Member, GC
4. Lokesh.K.V., Member, GC – (Head., Commercial Services, TESCO)
5. J.N.Prasad., Member, GC.
6. Prof. Y.Jayasimha., Prof & HOD., E&C., SVIT.
7. Prof. R.C.Shanmukha Swamy., Prof & HOD., CS/IS., 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 Second Meeting of the Governing Body of Sai Vidya Institute Of Technology. He has presented the following brief report of the college during the academic year 2008-09.

### Brief Report – 2009

The even semester classes of BE second semester were started on 10<sup>th</sup> February 2009 and the classes were conducted upto June 1<sup>st</sup> week of 2009. 82 % results have been achieved in the second semester.

One day seminar and training courses on soft skills have been conducted for the benefit of the students during the month of February and March 2009 by inviting professors from IISC and Dr. B.D.Sharma. A refreshing course on "Life A Gift" was conducted by Dr.Thimmappa Hegde on 10<sup>th</sup> February 2009.

Block No.II building was completed during the month of July 2009 with Library, Computer Lab and Class room facilities which is being used from 2009-2010.

A Computer Lab for Data Structures/Unix programming with 70 systems has been setup and being used from 2009-2010 at a cost of Rs.25 lakhs.

Analog Electronics Circuits Lab, Logic Design Lab, Microcontroller/Power Electronics Lab and HDL Lab has been setup for III and IV semesters of Electrical & Electronics branches with a cost of Rs.20 lakhs. Library has been shifted to the new block during September 2009. Browsing facilities with 20 systems has also been provided. The library is being kept open from 8.30 A.M to 8.30 P.M for the benefit of the students.

New Hostel block with a provision of 60 rooms has been constructed and being occupied from 1<sup>st</sup> February 2010. About 175 students (boys) can be accommodated. Presently 55 students are residing in the hostel. A girls hostel has also been provided on rental buildings nearby the campus. 33 students are residing the girls hostel.

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The intake of BE courses has enhanced from 240 to 300 by increasing the intake of electronics from 60 to 120. MBA programme with an intake of 60 students has been started from the year 2009-2010.

The required faculty members and non teaching staff have been appointed.

The ODD semester classes i.e., III semester BE have been started from 02<sup>nd</sup> August 2009 for the academic year 2009-2010. 20 students under diploma quota were admitted under Lateral Entry scheme. The first BE classes have been inaugurated on 02<sup>nd</sup> September 2009. Prof. Chidananda Gowda former Vice Chancellor Kuvempu University and Dr. R.Kartikeyan General Manager SBI were the chief guests for the function.

Students have been encouraged to participate in the VTU youth festival at Jain College, MVIT, BMSIT and some students have won the prizes in the cultural events. The students have also participated in cricket and football tournaments. About 8 students have participated in the VTU atheletic meet and one student Sri.K.R.Dilip Electrical Branch has secured II Prize.

Merit incentives have been given to the students in the inaugural function held on 02.09.2009. First topper has given cash incentive of Rs.10,000/- and Rs.5,000/- was given to 2<sup>nd</sup> topper. For another 8 students have been given books worth of Rs.1,200/- each.

The Administrative Block (Central) with an area of 4000 sq.mts has been taken up for construction from December 2009 and it will be completed by June 2010. Approximate Cost – Rs. 3 Crores.

For the ensuing academic year 2010-2011 the institution is planning to start Mechanical & Civil Engineering courses with an intake of 60 students for each branch.

**Resolution :** All the members have conveyed their appreciation and It is unanimously resolved to record the report given by the Chairman.

**Subject No 3: Details of sanctioned intake and admission made for the year 2009-10.**

UG Course - BE	Intake	Admission					Total
		Regular	Readmission	CET	COMEDK	MQ	
Electronics & Communication Engineering	120	92	-	75	08	09	92
Electrical & Electronics Engineering	60	48	2	42	06	07	48
Computer Science & Engineering	60	55	2	42	00	07	57
Information Science & Engineering	60	49	-	41	00	07	49
<b>Total</b>			300	200	14	30	244
<b>PG Course</b>				<b>CET</b>		<b>MQ</b>	
MBA - Intake- 60	60	46		27		7+12	46
<b>Total</b>				27		19	46

**Resolution :** All the members have noted the intake of 60 students for PG course and additional intake for UG sanctioned by the AICTE , Government of Karnataka, VTU, Belgaum and the admission made by the college and conveyed their appreciation in having done 290 admissions against an intake of 360 (Both UG and PG) for the academic year 2009-10.

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**Subject No 4:** To note the performance of the students during the I & II sem B.E VTU exams held during the year 2009-10.

Branch	I Sem B.E – January 2009 VTU Exam Results								
	Appd	FCD	%	FC	%	SC	%	Total passed	Pass%
Comp. Sc & Engg	59	18	31	16	27	15	25	49	83
Elens & Comm.	59	16	27	23	39	4	7	43	73
Info. Sc & Engg	58	12	21	13	22	11	19	36	62
Elec & Elns	52	06	11	18	31	6	9	30	58
Total Of All Branches	228	52	90	70	30	34	15	158	70

Branch	II Sem B.E July 2009 VTU Exam Results								
	Appd	FCD	%	FC	%	SC	%	Total passed	Pass%
Comp. Sc & Engg	59	21	36	20	34	07	12	48	81
Elens & Comm.	59	19	32	21	36	09	15	49	83
Info. Sc & Engg	56	19	34	15	27	10	18	44	79
Elec & Elns	54	13	24	16	30	15	28	44	82
Total Of All Branches	228	72	31	72	32	41	18	185	82

## SUBJECTY WISE ANALYSIS

### RESULT OF I SEM B.E EXAM HELD JAN 2009

#### DEPT: COMPUTER SCIENCE AND ENGINEERING

SUBJECT CODE	APPD	NO PASS	%	FAIL	36-49	50-69	70-90	>90	AVG	FAIL DUE-IA	FAILS-ONLY
06 MAT 11	59	50	85	9	18	23	09	---	50	---	1 NO
06 PHY 12	59	52	88	7	18	23	13	---	55	02	---
06 CIV 13	59	55	93	4	11	28	16	---	60	---	---
06 EME 14	59	56	95	3	14	33	09	---	56	---	---
06 ELE 15	59	51	86	6	10	31	12	---	55	02	---
06 WSL 16	59	59	100	---	---	42	17	---	33/50	---	---
06 PHYL 17	59	58	99	1	8	13	36	1	35/50	---	---
06 CIP 18	59	59	100	---	15	38	6	---	28/50	---	---

#### DEPT: INFORMATION SCIENCE AND ENGINEERING

SUBJECT CODE	APPD	NO PASS	%	FAIL	36-49	50-69	70-90	>90	AVG	FAIL DUE-IA	FAILS-ONLY
06 MAT 11	58	44	76	14	18	19	7	---	45	01	5 NOS
06 PHY 12	58	49	84	9	24	19	7	---	48	02	4 NOS
06 CIV 13	58	55	95	3	12	25	17	01	60	---	---
06 EME 14	58	56	97	02	22	26	08	---	54	---	---
06 ELE 15	58	46	79	12	28	16	02	---	44	02	4 NOS
06 WSL 16	58	57	99	01	---	09	49	---	38/50	---	---
06 PHYL 17	58	56	97	02	07	16	30	03	33/50	---	---
06 CIP 18	58	57	99	01	17	37	03	---	27/50	---	---

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**DEPT: ELECTRONICS AND COMMUNICATION ENGINEERING**

SUBJECT CODE	APPD	NO PASS	%	FAIL	36-49	50-69	70-90	>90	AVG	FAIL DUE-IA	FAILS-ONLY
06 MAT 11	59	44	75	15	21	18	05	---	46	03	5 NOS
06 CHE 12	59	57	97	02	24	31	03	----	51	---	----
06 CCP 13	59	59	100	---	13	36	10	---	56	---	----
06 CAED 14	59	57	97	02	08	18	31	---	66	---	1 NO
06 ELN 15	59	54	92	05	15	23	16	---	58	02	-----
06 CPL 16	59	57	97	02	04	09	29	14	39/50	---	-----
06 CHEL 17	59	59	100	---	08	14	28	09	37/50	---	-----
06 CIV 18	59	59	100	---	01	12	45	01	39/50	---	---

**DEPT: ELECTRICAL AND ELECTRONICS ENGINEERING**

SUBJECT CODE	APPD	NO PASS	%	FAIL	36-49	50-69	70-90	>90	AVG	FAIL DUE-IA	FAILS-ONLY
06 MAT 11	54	37	69	17	22	13	02	---	40	----	8 NOS
06 CHE 12	54	50	93	04	27	18	05	---	47	----	2 NOS
06 CCP 13	54	54	100	00	23	28	10	---	52	----	-----
06 CAED 14	54	49	91	05	11	28	10	---	56	01	1 NO
06 ELN 15	54	46	85	08	16	23	07	---	51	02	2 NO
06 CPL 16	54	53	99	01	06	14	27	05	36/50	-----	-----
06 CHEL 17	52	52	100	----	10	18	23	01	32/50	NSSR-2	-----
06 CIV 18	54	54	100	----	---	20	31	03	36/50	-----	-----

**RESULT OF II SEM B.E EXAM HELD JUNE/JULY 2009.**

**DEPT: COMPUTER SCIENCE AND ENGINEERING**

SUBJECT CODE	APPD	NO PASS	%	FAIL	35-49	50-69	70-90	>90	AVG	FAIL DUE-IA	FAILS-ONLY
				<18	18-24	25-34	35-45	>45			
06 MAT 21	59	53	90	06	11	23	16	03	59	-----	2 NOS
06 CHE22	59	56	95	03	11	32	13	---	58	-----	----
06 CCP 23	59	56	95	03	13	38	05	---	55	-----	----
06 CAED 24	59	56	95	03	09	17	21	09	68	-----	01 NO
06 ELN 25	59	53	90	5+1AB	15	29	09	--	54	-----	03
06 CPL 26	59	57	97	02	03	10	28	06	39/50	-----	01
06 CHEL 27	59	56	95	03	10	22	20	04	32/50	-----	01
06 CIV 28	59	59	100	---	09	33	17	---	31/50	----	----

**DEPT: INFORMATION SCIENCE AND ENGINEERING**

SUBJECT CODE	APPD	NO PASS	%	FAIL	35-49	50-69	70-90	>90	AVG	FAIL DUE-IA	FAILS-ONLY
				<18	18-24	25-34	35-45	>45			
06 MAT 21	56	48	86	08	12	22	13	01	54	02	02 NOS
06 CHE 22	56	52	93	04	16	28	08	---	53	01	01 NOS
06 CCP 23	56	55	98	01	28	25	02	---	45	----	----
06 CAED 24	56	55	98	01	06	22	19	08	69	----	----
06 ELN 25	56	50	86	06	25	18	07	---	48	02	02 NOS
06 CPL 26	56	56	100	---	06	10	36	04	36/50	----	-----
06 CHEL 27	56	53	95	03	03	10	36	04	39/50	----	-----
06 CIV 28	56	55	98	01	08	35	12	---	29/50	----	-----

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## DEPT: ELECTRONICS AND COMMUNICATION ENGINEERING

SUBJECT CODE	APPD	NO PASS	%	FAIL	35-49	50-69	70-90	>90	AVG	FAIL DUE-IA	FAILS-ONLY
				<18	18-24	25-34	35-45	>45			
06 MAT 21	59	52	88	07	15	16	19	02	57	-----	02 NOS
06 PHY 22	59	56	95	03	18	32	06	----	55	-----	-----
06 CIV 23	59	52	88	07	20	21	09	02	52	-----	03 NOS
06 EME 24	59	59	100	--	11	28	20	---	63	-----	-----
06 ELE 25	59	55	93	04	17	28	09	01	53	-----	-----
06 WSL 26	59	59	100	--	---	01	43	15	43/50	-----	-----
06 PHYL 27	59	59	100	-	01	15	37	06	38/50	-----	-----
06 CIP 28	59	59	100	----	02	18	36	03	38/50	-----	-----

## DEPT: ELECTRICAL AND ELECTRONICS ENGINEERING

SUBJECT CODE	APPD	NO PASS	%	FAIL	35-49	50-69	70-90	>90	AVG	FAIL DUE-IA	FAILS-ONLY
				<18	18-24	25-34	35-45	>45			
06 MAT 21	54	51	94	03	14	24	11	02	58 <sup>7</sup>	-----	01 no
06 PHY 22	54	51	94	03	20	25	06	---	53	-----	01 no
06 CIV 23	54	48	89	06	32	14	02	---	42	-----	03 nos
06 EME 24	54	53	98	01	07	32	14	---	61	-----	-----
06 ELE 25	54	52	96	02	10	31	11	---	58	-----	01 no
06 WSL 26	54	54	100	---	01	02	51	---	40/50	-----	-----
06 PHYL 27	54	54	100	---	01	09	44	---	39/50	-----	-----
06 CIP 28	54	54	100	---	03	27	22	02	34/50	-----	-----

**Resolution :** All the members have noted the results of I and II Semester B.E and appreciated the dedication of the teachers and the students in achieving this excellent result in the very first year itself. This achievement has boosted the confidence level of the teachers and the students alike and has strengthened the morale of the Institution.

**Subject NO.5:** To note and ratify the appointments of teaching & Non-teaching staff made during the year 2009. **Teaching Staff Appointed from 1-1-2009 to 31-12-2009**

Sl. No	Name	Designation	Date of Birth	Qualifications & Specialization	Exp in yrs	Date of joining	Basic Pay	Total Salary
1	D.Jogish	Professor & HOD MBA Dept	01.11.1972	B.Com, MBA, Ph.D	15	30.07.2009	17300	39802
2	Syamala Gouri.P	Asst Prof in MBA Dept	02.05.1974	B.Sc, MBA	8	23.07.2009	12000	27400
3.	Sanjay Meyur	Lect urer, MBA	12.11.1981	B.E, MBA	-	01.08.2009	8000	18040
4	Dr.Lakshminarayanan hari	Asst Prof, Maths	03.07.1975	B.Sc, M.Sc, PhD	8	24.07.2009	12420	28383
5	Kallur V Vijaykumar	Lecturer, Maths	01.08.1980	B.Sc, M.Sc	6	29.07.2009	8550	19327
6	G. Raghothaman	Asst Prof - EC Dept	04.03.1951	BE, M.Sc	31	31.07.2009	13260	31128
7	Kaushik B K	Lect in EC Dept.	03.08.1983	BE, MS	2.5	24.07.2009	9100	20614
8.	Nayana K	Lect in EC Dept.	25.10.1987	BE	-	15.07.2009	12000	11070
9.	Shilpa M	Lect in EC Dept.	01.04.1986	Diploma, BE	-	15.07.2009	12000	11070
10.	Neethu Maney M	Lect in EE Dept.	11.01.1986	BE	-	15.07.2009	12000	11070
11.	Poornima	Lect in EE Dept.	29.01.1980	BE, M Tech	4.8	21.07.2009	8000	18040
12.	Rudresh S	Lect in EE Dept.	16.01.1988	BE	-	31.08.2009	12000	11070
13.	Sandya Rani U	Lect in CS Dept.	29.05.1983	AMIETE, M Tech	3	15.07.2009	8550	19327
14.	Mary M D'souza	Lect in CS Dept.	16.06.1984	BE	3	27.07.2009	8000	18040
16.	Gautham K Rao	Lect in CS Dept.	07.02.1981	BE, PGD, USASK	3.5	01.02.2009	8000	18040
17.	Vijetha Vardhan R N	Lect in Mech Dept	30.05.1987	Diploma BE	-	24.08.2009	12000	11070



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18.	Daruka Prasad	Sr. Lect in Physics Dept.	20.01.1976	B Sc M.Sc M.Phil	10	03.08.2009	10000	22720
19.	Prakash.C.H	Sr Lecturer. Mech Dept	30.12.1970	B.E M.Tech M.B.A	8	01.09.2009	10650	24241
20.	Poornima.G.Vasanth	Lecturer. ISE Dept	23.08.1982	B.E	4.5	15.07.2009	8000	18040
21.	K.V.Nagasharan	Lecturer. CSE Dept	21.08.1988	B.E		27.07.2009	12000	11070

## Non Teaching & Technical Staff Appointed during 1-1-2009 to 31-12-2009

Sl. No	Name	Designation	Date of Birth	Qualification	Exp-in yrs	Date of joining	Basic Pay	Total Salary
1.	Vijay Kumar. J	Lab Assistant	21.12.1987	Diploma	1.5	03.08.2009	8000	7220
2.	Arun Kanavalkadan	Instructor in EC Dept	31.05.1986	ITI Diploma	4	13.08.2009	8000	8000
3.	Srikanth.S.K	Lab Asst EC dept	06.07.1968	P.U.C	19	01.08.2009	6375	9108
4.	R.Chandrashekar	Library Attender	07.06.1978	B.Com	5.6	02.11.2009	5200	4576
5.	Mamatha.M.K	Office Supdt	01.01.1964	M.Com	15	21.10.2009	10000	14595
6.	Chinnaswamy Raju	House Keeping Supervisor	05.06.1948			04.09.2009	5800	5800
7.	T.M.Munikrishnappa	Bus Driver	20.06.1975	PUC		30.07.2009	5500	4840
8.	Mallikarjun Reddy	Bus Driver	25.06.1967	7 <sup>th</sup>	20	30.07.2009	5500	4840
9.	T.Lokesh	Bus Driver	15.05.1969	SSLC	2	30.07.2009	5500	4840
10.	Pramila	Sweeper	06.06.1977	PUC	-	07.09.2009	2500	2200

## Details of Staff who have been relieved during the year 2009

Sl. No.	Name	Designation	Date of Relieving
1	B.G. Yellappa	Lecturer, M E Dept	17.08.2009
2	Natraj. M	Lecturer. M E Dept	21.03.2009
3	Prakash.C.H	Sr Lecturer. M E Dept	09.11.2009
4	S.Ramesh	System Analyst	04.11.2009
5	Aradhana Murthy	Work Shop, Lab Asst, M E Dept.,	31.07.2009
6	Lokesh.T	Bus Driver	31.12.2009

**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 departments of the college to ensure the quality in the faculty recruitments. After the detailed discussions by all the members it is resolved to approve the appointments made by the college so far.

**Subject NO. 6 :** To ratify the sanctioning of Revised DA / HRA to the employees of the college as per the Government of Karnataka Order No.FD05SRP2009 dt 19.05.2009(Non Teaching) & GO No.FD08SR2009 dt 29.05.2009 (Teaching). The DA rate has been increased from 104% to 114 % for teaching and 26.75% to 32.75% for Non-Teaching staff with effect from 01.06.2009

**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 of sanction of Revised D.A/H.R.A.

# BOOK

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Date 12/02/2010

Resolution No.	Members Present / Minutes / Resolutions	Remarks
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**Subject NO. 7 :** To approve the budget for the academic year 2010-2011 and note the purchases made for setting up of the laboratories, furniture and other equipments during the academic year 2009-10.

## STATEMENT SHOWING THE DETAILS OF FIXED ASSETS PURCHASED UPTO 31.12.2009

Sl No	Used in Dept	Party Name	Invoice No	Particulars	Amount
1	Library	Sri Book World	05602,126,130,156, 168,248,265,374	Purchase of Total 724 Books Purchase	1,93,335/-
		Sri Book World	346,449	Total 180 Books Purchase	74,697/-
		Sri Book World	05560,26,36	Total 661 Books Purchase	198,031/-
<b>Total</b>					<b>4,66,063/-</b>
2	Computer Lab	H.P India Pvt Ltd	J9B6052746	Purchase of 120 systems	27,60,000/-
		Aplab Limited	92511055	Purchase of U.P.S	2,70,000/-
		Gravity India Tech Pvt Ltd	343/sale/09-10	Purchase of U.P.S	2,70,000/-
		Value Point Point Pvt Ltd	2	Sun Fire X2250 Rack Mount Server	2,28,800/-
		Value Point Point Pvt Ltd	13-40-0935	Lazer P1008 Printer, M1319F M.F.P Printer	53,976/-
		Value Point Point Pvt Ltd	11-40-0898	Microsoft Campus Aggrement	84,646/-
		Logus Business Systems	7461	Networking Cables, for labs and Library	2,92,202/-
		Logus Business Systems	7609	Networking Cables, for labs.	1,90,185/-
		Vision Next Technologies	281,282	Acer Projector, and Wall Mountable Screen	66,500/-
Gurusons Communication	GCPL/BLR/09-10/068	(Path Communication Server)Siemens PCM/TDM Digital ISDN exchange Hipath 3550 equipped with 4 circuits	1,00,000/-		
<b>Total</b>					<b>43,16,309/-</b>
3	Electronics Lab	Integrated Services and Consultancy	048	Oscilloscope and Function Generators	37,000/-
		Aplab Limited	92840064A,65,930 00325,92830173	Dual Power Supply, Function Generators, Aurocomputer, Digital Multimeter, Cathode Roy Oscilloscope	5,86,462/-
		Enertech Systems		Cathode Ray Oscilloscope	2,21,325/-
		Frax Electro Systems	1172, 1173	Digital IC Trainer, digital Voltmeter, Digital Ammeter, D.C Regular Supply.	2,52,928/-
		Kiran Electronics	117	16 Pin IC Board with 50 spring Terminals Boards	8,650/-
<b>Total</b>					<b>11,06,365/-</b>
4	Physics Lab	Frax electro systems	1173	Power Supply 05-v 1A single output power supply, D.C Ammeter	36,225/-
<b>Total</b>					<b>36,225/-</b>
5	Furniture's and Fixture	White Mark Limited	082009-157	White Magnetic Writing Board	85,860/-
		Sabari Steel	101,145,146,134,11 2,132,125,126,149, 88,87,96,97	Small Cup Board, Notice Boards, Lock Cabinet, Steel Cot, Class room Desks, Hostel Table,	8,67,800/-



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		OTS Office Tech Systems	BMFG/40, BTDG/209, BTDG/229, BTDG/264	Book Stacks, Book Ends, Teacher Table, Book Trolley, Glass Door	2,87,200/-	
		Nuline Seating system	005 008	Class room desks, Computer Chair, Office Chair, Visitor Chair, Profited Chair	3,82,771/-	
		Flux Controls	209	Blue Star 80 Ltrs, and 15Ltrs	65,000/-	
<b>Total</b>					<b>16,88,631/-</b>	
6	Electrical Materials	Meenakshi Electric Corporation	34902	Indicator, M.C B box, Fan Regulator Etc	13,781/-	
			35021	Polo M.C.B, 63A, 40A, 8way, MCB Etc	69,330/-	
			34383	6AMwty, 6A3 Pin top, MCBDP PVC	7,211/-	
			34168	6&16A Socket, 6a pin, 30mtr spring Etc	9,078/-	
			34071	6A 2H Socket, Piano Lway, Indl Lamp, Etc	1,20,500/-	
					<b>2,20,800/-</b>	
		Lighting Palace	2555	pspo summer king high air 1200mm, Orient actor Air 1200mm \48"=75 Fans	78,22	
		Krsna Electronics	10	Modular Econrolgear, 36w, 40w, 36w	24,190/-	
		Manasa Electric Co	987	Telephone Wires	73,648/-	
<b>Total</b>					<b>3,96,946/-</b>	
7	Purchase of busses 3 Nos	Arivind Motors	Tata star Busses 3 Nos busses 11,10,000/- x 3 nos	<b>Veheical Nos</b> 4. KA50-3390 5. Ka50-3392 6. Ka50-3394	33,30,000/-	
<b>Total</b>					<b>33,30,000/-</b>	

**Resolution :** The subject has been deliberated with participation of all the members in detail. The library can be added with more periodicals. Further it is suggested to form a purchase committee with the participation of industrial professionals in procuring the equipments of the laboratories of various departments.

**Subject NO.8 :** To note the progress of building construction work carried out during the year. The following buildings have been constructed during the year 2009 which details are hereunder

1. Block 3 : Academic - Ground + First floor – 4000 sq.mts – cost – Rs.350 lakhs.
2. Boys Hostel Block : Ground + Three floors – 2600 sq. mts – cost – Rs.250 lakhs.
3. Block 2 : Administration/Academic – Ground + First floor – 4000 sq.mts - construction is in progress – Estimated cost – Rs.400 lakhs.
4. Girls Hostel : Buliding will be taken on rental basis for another 2 years. At present 45 girls are residing in rental buildings adjacent to the college campus.

**Resolution :** The Construction work and the building progress during 2009 has been noted by the Governing Council.

# BOOK

Meeting Number / Meeting Name 02 G.C. meeting

Date 13/02/2010

Resolution  
No.

Members Present / Minutes / Resolutions

Remarks

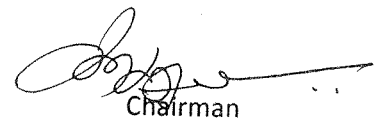
Subject NO.9 : : Proposals for starting new courses for the academic year 2010-11.

To note the proposal for starting additional courses for the year 2010-11 and other developments in the college. It is proposed to seek the permission from AICTE and VTU to start the Mechanical and Civil branches from the academic year 2010-2011 with an intake of 60 students per branch.

Necessary applications have been submitted to AICTE and VTU for according permission to start the Mechanical and Civil branches with an intake of 60 students each for the academic year 2010-11 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 420 students for BE degree and 60 students for MBA programme, and the total strength of the students will be 1080 students for the next academic year 2010-11.

**Resolution:** The above subject has been discussed thoroughly with all the members and have resolved to approve the proposal to start the new courses from the academic year 2010-11 which are awaiting approval by AICTE/VTU and Government of Karnataka.

Date : 16/02/2010



Chairman

**PRESIDENT**  
**SRI SAI VIDYA VIKAS SHIKSHANA SAMITHI**  
No. 1, "Srihari Towers", 5th 'A' Main  
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