



Ref: SVIT/ 63 /2012-13**Proceedings of the Governing Meeting held on 20-04-2013**

## 1. Welcome and brief report about the college.

The higher semester classes of B E & MBA courses have been conducted from 01-08-2012 to 22-11-2012 and I Year classes of BE course have been conducted from 30-08-2012 to 31-01-2013. The I year MBA classes were held between 02-11-2012 to 13-01-2013.

**Practical & Theory exams** for higher semesters were held during the month of December 2012 and the **I semester BE/MBA exams** were held during the month of **January /February 2013**.

The even semester classes of BE course have commenced from 1<sup>st</sup> February 2013 and the MBA classes from 28<sup>th</sup> February 2013.

The college has achieved moderate results in VTU Exams held during Dec 2012 and Jan 2013 i.e., around **75-80%**.

All the engineering departments have formed department student Associations to conduct Technical seminars, Workshops, guest lectures, industrial visits, and similar co curricular activities to enhance the technical skills and improving their knowledge on recent development around the world.

**State Level Paper Presentation** competition "**Technoutsav**" has been held in the college on **17<sup>th</sup> & 18<sup>th</sup> April 2013**.

VTU Single Zone level Basket ball Tournament has been organized in the college on **12 - 13<sup>th</sup> April 2013**. **16 teams** participated in the tournament. **RVCE** won the **Winner's Trophy** and **BMSCE** won the **Runner's Trophy**.

The college Annual Cultural Fest "**SANCHALANA**" and the Sports day are being organized between **25-26<sup>th</sup> April 2013 and 04-05-2013 respectively**.

The college has received the AICTE approval for starting new PG Programs i.e., M.Tech in VLSI & EMBEDDED Technology in E&C Dept., and M.Tech in Computer Sc & Engg., from the coming academic year 2013-14 with an Intake of 18 seats each.

The Trust has constructed additional building facilities in the college i.e. second floor in I Block and III Block. Total area of more than 4000 s.qm has been added at the cost of Rs. 5 crores. All together 14 class rooms have been added during 2012-13.

Three more computer labs have set up with required furniture and networking facilities.

**200 Two seater desks** and **25 four seater desks** with metal Frame structure and wooden planks have been **indigenously fabricated** in the college costing around 5 Lacs.

Separate wings for each department with HOD's chambers and separate staff rooms for each department have been established.

Medical Inspection and counseling room has been established for the convenience of the day boarders and hostelites.

Net Working of the entire college has been carried out costing around Rs 6 Lacs.

In a nut shell the college is striving for all round development within the resource available which is a healthy sign of the progress of the organization..

**Resolution:** It is resolved to record the report pertaining to the year 2012 given by the Principal.

2. To read and record the proceeding of the previous meeting held on 22<sup>nd</sup> September 2012.

**Resolution:** Resolved to record the proceedings of the Governing council meeting held on 22-09-2012..

# MINUTE

Meeting Number / Meeting Name 04, GC Meeting

Date 20.04.2013

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

**Resolution:** It is resolved to record the report pertaining to the year 2012 given by the Principal.

2. To read and record the proceeding of the previous meeting held on 22<sup>nd</sup> September 2012.

**Resolution:** Resolved to record the proceedings of the Governing council meeting held on 22-09-2012..

3. To note the performance of the students in the VTU examinations held during Dec 2012/Jan2013. Result analysis is enclosed in the annexure.

**Resolution:** All the members were happy with the results of Final year engineering but felt that the lower semester's results need to be improved. The principal assured the members that necessary steps will be taken to improve the results further.

4. To note and ratify the appointments of teaching & non-teaching staff made between 01/09/2012 and 31/03/2013.

### LIST OF TECHING STAFF FROM 01.09.2012 and 31.03.2013

| Sl no | Name of the Employee        | Department | Designation      | Date of Birth | Qualification          | Experience |   |   | Date of Joining | Basic Rs | Net Salary |
|-------|-----------------------------|------------|------------------|---------------|------------------------|------------|---|---|-----------------|----------|------------|
| 1     | Mrs. Pushpalatha X          | ISE        | Asst. Prof       | 4/03/1983     | B.E, M.Tech            | 5          | 0 | 0 | 11/09/2012      | 15600    | 25260      |
| 2     | Mr. Arjun S X               | Mechanical | Asst Prof        | 20/06/1986    | B.E, M.Tech            | 2          | 2 | 0 | 21/09/2012      | 8000     | 20000      |
| 3     | Ms Sowmya CS X              | ECE        | Asst. Prof       | 2/08/1988     | B.E (M.Tech)           | 1          | 0 | 0 | 28/01/2013      | 15600    | 18000      |
| 4     | Dr. Narayan K X             | ECE        | Associ Professor | 31/10/1981    | B.E,M.Tech, Ph.D(IISC) | 1          | 0 | 5 | 8/02/2013       | 38530    | 74097      |
| 5     | Ms G Suma                   | ECE        | Lecturer         | 21/03/1990    | B.E                    | 1          | 0 | 0 | 8/02/2013       | 15600    | 15600      |
| 6     | Mr. Devendra N              | ECE        | Asst. Prof       | 15/06/1988    | B.E, M.Tech            | 0          | 1 | 0 | 1/04/2013       | 15600    | 25260      |
| 7     | Ms. Rupashree               | ECE        | Asst. Prof       | 16/09/1988    | B.E, M.Tech            | 1          | 0 | 0 | 1/04/2013       | 15600    | 25260      |
| 8     | Mr Amogha Bharadwaj         | ECE        | Asst. Prof       | 7/07/1983     | B.E, MBA               | 6          | 0 | 0 | 3/04/2013       | 15600    | 65000      |
| 9     | Ms.Vanitha H C X            | CSE        | Lecturer         | 1/09/1983     | B.E                    | 0          | 5 | 0 | 1/02/2013       | 8000     | 20000      |
| 10    | Ms. Ashwini K               | CSE        | Lecturer         | 4/01/1991     | B.E                    | 1          | 0 | 0 | 29/03/2013      | 8000     | 12000      |
| 11    | Ms. Manasa R                | CSE        | Lecturer         | 28/02/1991    | B.E                    | 1          | 0 | 0 | 29/03/2013      | 8000     | 12000      |
| 12    | Ms. Deepthi                 | CSE        | Lecturer         | 11/03/1986    | B.E                    | 3          | 0 | 0 | 1/04/2013       | 8000     | 18000      |
| 13    | Ms. Spurthi G-S X           | ISE        | Asst. Prof       | 18/05/1989    | B.E, M.Tech            | 1          | 0 | 0 | 16/01/2013      | 15600    | 25260      |
| 14    | Mr. Divakara Reddy X        | Mechanical | Asst Prof        | 30/07/1987    | B.E, M.Tech            | 3          | 1 | 0 | 16/01/2013      | 16420    | 26572      |
| 15    | Mr Praveen Kumar K X        | Mechanical | Asst Prof        | 24/12/1987    | B.E, M.Tech            | 1          | 0 | 0 | 16/01/2013      | 15910    | 25755      |
| 16    | Mr.Naveenkumar P Attigeri Y | Civil      | Lecturer         | 25/07/1990    | B.E                    | 1          | 0 | 0 | 8/04/2013       | 8000     | 14000      |
| 17    | Ms. Sindhu S V X            | MBA        | Asst. Prof       | 9/05/1989     | B.Com, MBA (M.Com)     | 1          | 0 | 0 | 4/02/2013       | 15600    | 18000      |

5.

6.

# BOOK

Meeting Number / Meeting Name 04, GC Meetup

Date 20.06.2013

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

## LIST OF SUPORTING TECHNICAL AND ADMINISTRATIVE STAFF FROM 01.09.2012 and 31.03.2013

| Sl no | Name of the Employee | Department     | Designation | Date of Birth | Qualification | Experience | Date of Joining | Basic Rs | Net Salary |
|-------|----------------------|----------------|-------------|---------------|---------------|------------|-----------------|----------|------------|
| 1     | Mr Shivaraju S       | Administration | SDA         | 13/021991     | B.Com         | 1          | 18/03/2013      | 7000     | 7000       |

## Details of Staff who have been relived between 01.09.2012 and 31.03.2013

| Sl no | Name of the Employee  | Department          | Date of Relieving | Remarks |
|-------|-----------------------|---------------------|-------------------|---------|
| 1     | Ms. Megha N M         | ECE, Asst Professor | 30/11/2012        |         |
| 2     | Ms. Kalpha H          | ECE, Lecturer       | 24/11/2012        |         |
| 3     | Mr. Gautham K Rao     | CSE, Lecturer       | 30/11/2012        |         |
| 4     | Ms. Mamatha A         | CSE, Lecturer       | 27/12/2012        |         |
| 5     | Mr. Prashanth Kumar T | ISE, Lecturer       | 29/11/2012        |         |

**Resolution :** After a great deal of deliberations it is resolved to ratify the appointments and resignations of staff during 2012-13 with a suggestion that quality of teachers shall be ensured while appointing the faculty.

5. To approve the budget proposal for the academic year 2013-14. The details of budget is enclosed in the annexure.

**Resolution:** The members have gone through the details of the budget proposals for the year 2013-14 and resolved to approve the same..

6. Ratification of purchases made for the institution and laboratories from 01.09.2012 to 31.03.2013.

## STATEMENT SHOWING THE DETAILS OF FIXED ASSETS PURCHASED UPTO 31.03.2013

### STATEMENT SHOWING THE DETAILS OF FIXED ASSECT PURCHASED UPTO 01.09.2012 to 31.03.2013

| Sl No           | Dept | Vendor's Name                     | Invoice No | Particulars  | Amount in Rs   |
|-----------------|------|-----------------------------------|------------|--|----------------|
| 1               | EEE  | Texonic instruments               | 19740      | Purchase of MAS 830L Multi meters  | 7,338          |
|                 |      | Pragna Microdesigns               | 129        | Purchase of 5 HP/3Ph/415/1440rpm NGEF 1 NO,Rotor resistance starter 1 NO   | 78,547         |
|                 |      | Pragna Microdesigns               | 128        | Purchase of YJIT firing ciruit 3 no,parallel inverter 1 no,Series,inverter 1 no,forced commutation study unit 1 no,DC Chopper firing unit 1 no,Dc chopper power cricuit 1 no | 31,058         |
|                 |      | Electrosystems Associates Pvt Ltd | 1721       |  | 104,181        |
| <b>Total Rs</b> |      |                                   |            |  | <b>221,124</b> |

# MINUTE

Meeting Number / Meeting Name 04, GC Meeting

Date 20.04.2013

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

| 2            | CSE              | Venkateshwara Net Work Solutions       | VNS/12-13/116   | Towards installation of NETWORK Materials etc  | 38,680           |
|--------------|------------------|--|-----------------|--|------------------|
|              |                  | Venkateshwara Net Work Solutions       | VNS/12-13/117   | s Towards installation of NETWORK Materials etc  | 6,461            |
|              | <b>Total Rs</b>  |  |                 |  | <b>45,141</b>    |
| Sl No        | Dept             | Vendor's Name                          | Invoice No      | Particulars  | Amount in Rs     |
| 3            | Mechanical Engg  | BENAKA GAS AGENCY                      | 3445            | Purchase of oxygen cylindors 1 no  | 9,495            |
|              |                  | Mechtrix Engineers                     | 46              | Purchase of Multi Cylinder PETrol Engine Test Rig , Junkers Calorimeter and Valve and Port Timing Diagram  | 426,386          |
|              |                  | ADROITEC ENGINEERING SOLUTIONS PVT LTD | AES/2012-13/128 | Purchase of Ansys software   | 330,000          |
|              |                  | TECH -ED INSTRUMENTS COMPANY           | 92              | Purchase HMT Lab Equipment   | 286,422          |
|              |                  | TECH -ED INSTRUMENTS COMPANY           | 98              | Purchase HMT Lab Equipment   | 233,578          |
| <b>Total</b> |                  |  |                 | <b>Rupees</b>  | <b>1,285,881</b> |
| 4            | Civil Department | SREE LAKSHMI INDUSTRIES                | 134             | Purchase of Verification of Bernoulli's equations, calibration of 90degree V notch ,Verification of Darcy 's equation ETC to HMT Lab of Mechanical Dept. | 344,531          |
|              |                  | SREE LAKSHMI INDUSTRIES                | 138             | Towards purchase Pelton wheel turbine,mechanical loading and Air Blower Set up, pressure gauge etc to Hydraulic's lab.                                   | 274,319          |
|              |                  | SREE LAKSHMI INDUSTRIES                | 139             | Purchase of Reciprocating pump Hydraulic's laboratory.   | 145,557          |
|              |                  | Ever light Glass & Plywood             | 03/12/2012      | Purchase of Plain Glass of 6 MM for windows.   | 7,000            |
| <b>Total</b> |                  |  |                 | <b>Rupees</b>  | <b>771,407</b>   |
| 5            | Electrical Items | Meenakshi Electric Corporation         | 48163           | Purchase of Electrical Wire  | 27,008           |
|              |                  | JAYSHREE ELECTRICALS & HARDWARE        | 11660           | Purchase of Electrical Items   | 66,832           |
|              |                  | Mangal Electric Corporation            | 23670           | Purchase of Hager 125A, 4P MCB, 4 PCS and Hager 63A.MCB DPC 1  | 28,956           |
|              |                  | LENOVA ENTERPRISES                     | 1395            | Purchase of Ceiling and exhaust fans   | 76,284           |
| <b>Total</b> |                  |  |                 | <b>Rupees</b>  | <b>199,080</b>   |

# BOOK

Meeting Number / Meeting Name 04. G.Collecting

Date 20.04.2013

| Resolution No. | Members Present / Minutes / Resolutions |                                    |                                       | Remarks  |  |         |
|----------------|---|------------------------------------|---------------------------------------|--|--|---------|
| 6              | UPS                                     | Switching Power Conversion Pvt Ltd | M090                                  | Purchase Rating 40 KVA and With tubular battery back up            | 450,000  |         |
|                |   | Switching Power Conversion Pvt Ltd | T101                                  | Purchase of 12V, 66AH Southern invader series 32 nos (Batteries )  | 212,219  |         |
| <b>Total</b>   |   |                                    |                                       | <b>662,219</b>   |  |         |
| 7              | Seminar hall Furniture                  | SRI GANESH WATER SOLUTION          | 004                                   | Purchase of Water purifier 10 lts                                  | 10,500   |         |
|                |   |                                    |                                       | Purchase of Water purifier 10 lts x3                               | 31,500   |         |
|                |   | HEERA HARDWARE & ELECTRICAL        | 2587/258<br>1/2583/2<br>582/85/8<br>4 |  | Being Purchase of Painting and plumber items   | 36,152  |
|                |   | Pooja Plywood & Glass              | 640                                   |  | Purchase of Tea, 19mm 8th W/P, 1 x 1/2 Beading   | 9,558   |
|                |   | Anand Steels                       | 1019                                  |  | Purchase of MS Steel 60x40x1 MS GI , MS Angle, Ms W/s Road Etc   | 11,870  |
|                |   | Nuline Seating System              | 11                                    |  | Purchase of Teacher Chairs, PERfo Chairs Executive Chairs, Computer Chairs, Airport Chairs, Library Table, Single Faced Book Rack, Cub Board Small & Big | 491,778 |
|                |   | Nuline Seating System              | 12                                    |  | Purchase of Seminar Hall Chairs with Writing Pad   | 260,487 |
|                |   | Nuline Seating System              | 13                                    |  | Purchase of Seminar Hall Chairs with Writing Pad   | 240,450 |
|                |   | Anand Steels                       | 1791                                  |  | Purchase of MS Rod ect's for Fabrication work Purpose to Making Drawing tables   | 14,684  |
|                |   | Sanshin Devices Pvt Ltd            | 457                                   |  | Purchase of Siren KT 2KM Range   | 5,959   |
|                |   | SRI SIDDESHWARA GLASS & PLYBOARDS  |                                       |  | Purchase of wood   | 500,000 |
| <b>Total</b>   |   |                                    |                                       | <b>1,612,938</b>   |  |         |
| 8              | Library                                 | Sri Book World                     | 3065                                  | Purchase of Books for College Library Purpose for the AY 2012-2013 | 95,378   |         |
|                |   | Sri Book World                     | 3066                                  | Purchase of Books for College Library Purpose for the AY 2012-2013 | 20,272   |         |
|                |   | Sri Book World                     | 3067                                  | Purchase of Books for College Library Purpose for the AY 2012-2013 | 47,031   |         |
|                |   | Sri Book World                     | 3068                                  | Purchase of Books for College Library Purpose for the AY 2012-2013 | 8,668  |         |
|                |   | Sri Book World                     | 3070                                  | Purchase of Books for College Library Purpose for the AY 2012-2013 | 3,114  |         |
|                |   | Sri Book World                     | 3072                                  | Purchase of Books for College Library Purpose for the AY 2012-2013 | 5,853  |         |

# MINUTE

Meeting Number / Meeting Name 06. GC Meeting

Date 20-04-2013

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

| Sl No           | Dept            | Vendor's Name              | Invoice No | Particulars  | Amount in Rs   |
|-----------------|-----------------|----------------------------|------------|--|----------------|
|                 | Library         | Sri Book World             | 3078       | Purchase of Books for College Library Purpose for the AY 2012-2013 | 70,549         |
|                 |                 | Sri Book World             | 3146       | Purchase of Books for College Library Purpose for the AY 2012-2013 | 1,188          |
|                 |                 | Sri Book World             | 3147       | Purchase of Books for College Library Purpose for the AY 2012-2013 | 1,745          |
|                 |                 | Sri Book World             | 3149       | Purchase of Books for College Library Purpose for the AY 2012-2013 | 1,949          |
|                 |                 | Sri Book World             | 3272       | Purchase of Books for College Library Purpose for the AY 2012-2013 | 1,040          |
|                 |                 | Globe Publication PVT .LTD |            | E Journals for college Library purpose                             | 381,988        |
| <b>Total Rs</b> |                 |                            |            |  | <b>638,775</b> |
| 9               | Sports          | Hatrick Sports             | 5479       | Purchase Cricket Bat and other Sports items                        | 51,729         |
|                 |                 | Hatrick Sports             | 5680       | Purchase of sports items   | 29,271         |
|                 | <b>Total Rs</b> |                            |            |  |                |

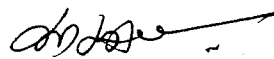
Resolution : Resolved to ratify the purchases made in the college for various laboratories and departments for the year 2012-13..

8. The college has received the AICTE approval for starting new PG Programs i.e., M.Tech in VLSI & EMBEDDED Technology in E&C Dept., and M.Tech in Computer Sc & Engg., from the ensuing academic year 2013-14 with an Intake of 18 seats each.

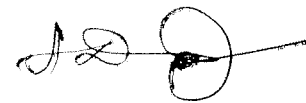
**Resolution:** The members were happy with the approval of the APG program by AICTE.

While concluding the meeting, Sri. Lokesh has suggested that efforts should be made by the Principal and the management for wide publicity through advertisements and other modes of communication to enhance the brand name of the college and to attract brighter students for admissions in the college from the year 2013-14 on wards to improve the results and to avoid the vacant seats.

Date: 27-04-2013

  
Chairman

SRI SAI VIDYA VIKAS SUKSHMA SAMITHI  
No. 1, "Srihari Towers", 5th 'A' Main  
NH-7, Hebbal, Bangalore-560 074



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