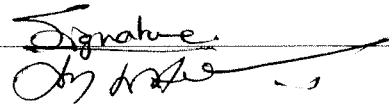
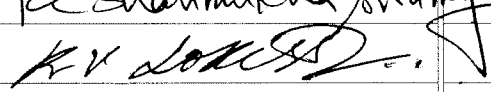
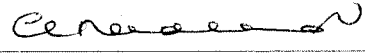
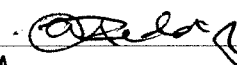

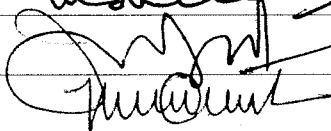
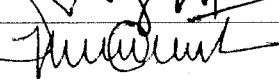



# MINUTE

Meeting Number / Meeting Name OS: GC Meeting

Date OS: 21/9/2013

Resolution No.	Members Present / Minutes / Resolutions	Remarks
	<u>Name of the members</u>	<u>Signature</u>
1	Prof. Holla	
2	Sri. Srinivas Raju	- Expressed
3	Sri. H. R. Jagadish	
4	Prof. R. C. Shanmukha Swamy	• R. C. Shanmukha Swamy
5	Sri. Lokesh	
6	Dr. G. Raghavendra	
7	Prof. Padma Reddy	
8	Sri. M. K. Manohar	 21/9/2013
9	Sri. Prasad. J. N	
10	Prof. Y. Jaya Simha	
11	Dr. H. D. Ramachandra	
12	Sri. M. Rajastekar Reddy	- Expressed his inability to attend, because of his preoccupation

Ref: SVIT/

/2013-14

**Proceedings of the Governing Council Meeting held on 21-09-2013**

1. Welcoming the Honourable members of the Governing Council  
 Prof M R Holla, Director, SVIT and Chairman of the Governing body along with Dr. H D Ramachandra, Principal & Convener of the Governing Body have welcomed the following members of the Governing body attended the meeting :  
 Dr. Raghavendra Rao, NIE, Mysore-VTU Nominee  
 Sri. J N Prasad, Vice President, Siemens-  
 Sri. Lokesh, Senior Manager, Accenture-  
 Sri. R Srinivas Raju, Hon, Secretary, SSVVSS Trust  
 Sri. M K Manohar, Hon. Treasurer, SSVVSS Trust  
 Prof. Y Jayasimha, Prof& HOD, E&C, SVIT  
 Prof. A M Padma Reddy, Prof& HOD,CSE, SVIT  
 Prof. R C Shanmukha Swamy, Prof& HOD, EEE, SVIT  
 Sri. N Narayan Raju, Administrative Officer, SVIT  
 The Meeting was presided by Prof. M R Holla, Chairman for deliberations of Agenda of the meeting.

2. Brief report about the activity of the Institution for the period from 21-04-2013 to 14-09-2013.
  - **SANCHALANA-2013**, the college annual cultural fest and the Sports day were organized on 25<sup>th</sup> April 2013 and 4<sup>th</sup> May, 2013.
  - **The Local Inspection Committee** of VTU has visited the Institution on 09-05-2013 for granting the Continuation of Affiliation to the existing courses and new affiliation for M.Tech Courses.

SI No	Branch	Specialization	Approved Intake
01	Electronics and Comm Engg	VLSI	18
02	Computer Science and Engg	CSE	18

- **The higher semester classes (III/V/VII)** of B E & MBA courses have been started from 01-08-2013 as per the VTU calendar of events.
- For the academic year , **349 students** have been admitted against the intake of 420 to I year B E degree course and **56 Diploma** holders have been admitted to II year B E classes under lateral entry category. The admission s for PG Courses-MBA and M.Tech in VLSI & embedded Sys, Comp Sc are in progress.
- **Inauguration Function** for newly admitted students of I Year classes of BE course for the academic year 2013-14 has been held on Sunday,11-09-2013. Sri.P B Kotur, Head, Mission 10X and Dr. Thimmappa Hegde, Director, Neurology have graced the function as Chef Guests and gave the inaugural talk.
- **Practical & Theory exams** for all semesters were held during the months of May 2013 and June 2013.
- The college has achieved **very good results of 97%** in final year B E and MBA Courses and the moderate results of 80% in the II/IV/VI Exams held by VTU during June 2013.
- **Farewell function** for outgoing students of B E and MBA courses has been held on 11-05-2013.
- **Two new labs** i.e, *Design Lab* and *CIM labs* have been setup in **Mechanical dept** and another **two new labs** i.e., *Concrete & Highway Tech lab* and *Environmental Labs* in **Civil Engg Dept.**, with the purchase of necessary equipments worth of Rs.30 Lakhs.
- **New D G set** capacity of 125 kva Mahindra Navistar Make has been purchased at the cost of Rs.6.5 lacs.

# MINUTE

Meeting Number / Meeting Name

05. A.C. Meeting

Date

Resolution

Members Present / Minutes / Resolutions

Remarks

- **Sewerage Treatment Plant** being installed in the campus at the cost of Rs.14 Lacs and the work will be completed by November 2013.
- In spite of Hardship, being a new Institution, the Principal, Faculty, Staff and the Management are striving for all round development of the college.

Resolution: Dr. Rama Chandra, Principal of the Institution has briefed the all the members about the salient features of the progress made by the Institution during the academic year 2012-13. Prof, raghavendra Rao, has suggested to concentrate to enroll admissions to fill all the seats and also to achieve better results in III/IV/V/VI semester by monitoring the periodical progress of the average and below average students. After great deal of deliberations by all the members it is resolved to take note of the brief report on progress of the Institution given by the principal.

3. To read and record the proceeding of the previous meeting held on 20-04-2013.

Resolution: Resolved to record the proceedings of the previous meeting held on 20<sup>th</sup> April 2013.

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

Resolution: All the members have gone through the results of all the semesters. The members felt very happy to note the achievement of 100% results of VI sem civil Engg and 99 % result of II Sem MBA students and resolved to convey their appreciation to the HODs and Faculties of Civil and MBA depts. The members have advised the principal and HODs to concentrate on the performance of the lower semester exam as it requires improvement. Further, the members have suggested to take necessary measures to improve the results of the students especially at the level of II and III year students by keenly monitoring the teaching and learning performance of the concerned teachers by the Principal and HODs. It is also suggested to interact with the students to know the lacuna in the teacher and asking such teachers to attend the classes of the senior faculty whose feedback is more than 90% .

5. To note and ratify the appointments of teaching & non-teaching staff made between 21/04/2013 and 15-09-2013 and also the resignations and relieving of staff during 21-04-2013 to 15-09-2013.

## LIST OF TEACHING STAFF FROM 21-04-2013 and 15-09-2013

Sl no	Name of the Employee	Department	Designation	Date of Birth	Qualification	Experience	Date of Joining	Basic Rs	Net Salary
01	Ms Nitya S	ECE	Asst. Professor	28/11/1989	B.E, M.Tech	01	22.07.2013	18,000/-	18,000/-
02	Mr Pramod K B	ECE	Asst. Professor	28/03/1989	B.E, M.Tech	01	26.07.2013	15,600/-	25,260/-
03	Ms.Nayana.K	ECE	Asst. Professor	25/10/1987	BE, M.Tech	03	29.07.2013	15,600/-	25,260/-
04	Ms Vanishree	ECE	Asst. Professor	21/07/1980	BE, M.Tech	06	29.07.2013	15,600/-	25,260/-
05	Ms Rekha Murthy	ECE	Asst. Professor	09/05/1986	BE, M.Tech	05	02.08.2013	15,600/- + 3,000/- AGP	29,310/-
06	Ms Varalakshmi K R	ECE	Asst. Professor	14/02/1986	BE, (M.Tech)	03	02.08.2013	18,000/-	18,000/-
07	Ms Rajesh G N	ECE	Lecturer	25/11/1989	B.E	01	07.08.2013	12,000/-	12,000/-
08	Mrs G Suma	ECE	Lecturer	21/03/1990	B.E	01	15.07.2013	15,600/-	15,600/-
09	Mrs. Kalpha H	ECE	Lecturer	12/09/1990	B.E	01	15.07.2013	15,600/-	15,600/-
10	Mr Manjeet Kumar	ECE	Lecturer	17/01/1991	B.E	00	26.07.2013	12,000/-	12,000/-
11	Mr Rudresh S	EEE	Asst. Professor	16/01/1988	B.E, M.Tech	02	15.07.2013	15,600/- + 3,000/- AGP	29,310/-
12	Ms Nandini B R	EEE	Asst. Professor	31/05/1988	B.E, M.Tech	02	22.07.2013	18,000/-	18,000/-
13	Mr Suhas M S	EEE	Lecturer	08/07/2013	B.E	01	02.08.2013	12,000/-	12,000/-

# BOOK

Meeting Number / Meeting Name

05. G.C. Meeting

Date

Resolution	Members Present / Minutes / Resolutions							Remarks	
14	Ms Vinutha S	EEE	Lecturer	15/12/1986	B.E	03	15.07.2013	16,000/-	16,000/-
15	Mr Pruthvi Kumar K R	CSE	Asst. Professor	31/05/1989	B.E, M.Tech	01	15.07.2013	18,000/-	18,000/-
16	Ms Karabi Barik	CSE	Asst. Professor	19/01/1980	B.E, M.Tech	05	01.08.2013	15,600/-	25,260/-
17	Ms Gayatri Rayar	CSE	Asst. Professor	01/04/1986	B.E, M.E	02	01.08.2013	18,000/-	18,000/-
18	Ms Shilpa D	CSE	Asst. Professor	08/03/1988	B.E, (M.E)	01	23.08.2013	18,000/-	18,000/-
19	Ms Nagashree C	CSE	Lecturer	20/05/1987	B.E, (M.Tech)	01	15.07.2013	18,000/-	18,000/-
20	Ms Ramya K	CSE	Lecturer	18/07/1989	B.E, (M.E)	01	15.07.2013	18,000/-	18,000/-
21	Ms Deepthi V S	CSE	Lecturer	11/03/1986	B.E, (M.Tech)	04	25.07.2013	18,000/-	18,000/-
22	Ms. Spurthi G S	ISE	Asst Professor		B.E, M.Tech	01	16.01.2013	15,600/-	25,260/-
23	Mr Harisha D S	ISE	Asst Professor	30/03/1984	B.E, M.Tech	01	29.07.2013	22,000/-	22,000/-
24	Ms. Sony V Hovale	ISE	Lecturer	29/04/1989	B.E	02	22.07.2013	15,600/-	15,600/-
25	Mr Bhaskar Raju S A	ME	Asst. Professor	01/10/1984	B.E, M.Tech	04	25.07.2013	15,600/- + 6,000/- AGP	33,360/-
26	Mr Jayasimha S L N	ME	Asst. Professor	29/05/1984	B.E, M.Tech	03	30.07.2013	15,600/- + 3,000/- AGP	29,310/-
27	Ms Bindu H C	ME	Lecturer	05/06/1989	B.E	02	07.08.2013	18,000/-	18,000/-
28	Mr Shashi Kumar	CV	Asst Professor	29/03/1990	B.E, (M.Tech)	01	15.07.2013	20,000/-	20,000/-
29	Mr Sunil H G	CV	Asst Professor	02/10/1989	B.E, (M.Tech)	01	15.07.2013	20,000/-	20,000/-
30	Mr Susmitha N Anand	CV	Asst Professor	14/05/1982	B.E, M.Tech	01	22.07.2013	15,600/- + 3,000/- AGP	29,310/-
31	Mr Vijetha R V	CV	Asst Professor	06/08/1989	B.E, M.Tech	01	31.07.2013	15,600/-	25,260/-
32	Ms Pallavi P	CV	Asst Professor	29/06/1990	B.E, M.Tech	01	07.08.2013	18,000/-	18,000/-
33	Mr Irfan Ahmed	MBA	Asst Professor	09/05/1988	B.Sc, M.B.A	03	17.07.2013	24,000/-	24,000/-
34	Mr Naveen Kumar R	EEE	Mechanic	12/05/1985	ITI (Electrician)	03	02.05.2013	9,000/-	9,000/-
35	Mr Jagadeesha T	CSE	Lab Asst	11/07/1986	Dip in Print Technology, A.F.P	04	15.04.2013	10,000/-	10,000/-
36	Mr Vinay Kumar K	ME	Mechanic	11/07/1988	Diploma + App Training	05	25.07.2013	8,000/-	8,000/-
37	Mr Mohan S R	ME	Mechanic		Dip in CSE	08	02.09.2013	13,600/-	13,600/-

# MINUTE

Meeting Number / Meeting Name

05 A.C. Meeting

Date

Resolution

Members Present / Minutes / Resolutions

38	Ms Vanitha N	Office	Principal PA	05/08/1980	B.Com	05	12/07/2013	13,000/-	13,000/-
39	Mr Shivakumar	Office	SDA	25/05/1989	B.Com	02	12/07/2013	6,000/-	6,000/-
40	Ms Kavitha	Office	Warden/S DA	23/07/1987	B.Com (M.Com)	01	27.08.2013	9,000/-	9,000/-
41	Mr Chench Reddy	EEE	Attender	15/07/1967	S S L C	01	19.08.2013	6,000/-	6,000/-
42	Mr Deepak Kumar	Office	Attender	07/09/1992	S.S.L.C	01	27.06.2013	5,500/-	5,500/-
43	Mr Dinesh R	Office	Attender	05/05/1985	S.S.L.C	02	19.08.2013	5,500/-	5,500/-
44	Mr Rakesh	Office	Attender	15/03/1993	S.S.L.C	02	19.08.2013	5,500/-	5,500/-
45	Mr Noor	Office	Driver	10/12/1951	-	40	20.08.2013	10,000/-	10,000/-
46	Mr Rahim Sab	Office	Driver	30/09/1962	-	28	30.07.2013	10,000/-	10,000/-

Sl no	Name of the Employee	Department	Date of Relieving	Remarks
01	Prof Janardhana Iyenger ✓	ECE	30/06/2013	
02	Prof.Krupa Prasad K. R ✓	ECE	16/07/2013	
03	Prof Raghothaman ✓	ECE	31/05/2013 ✓	
04	Ms. Divya A.Sagar	ECE	15/05/2013	
05	Ms Sowmya CS ✓	ECE	31/05/2013	
06	Prof Keshav Swarup ✓	EEE	30/06/2013	
07	Ms. Bhavya M ✓	EEE	16/07/2013	
08	Ms. Ambika P Naik ✓	EEE	31/05/2013	
09	Ms.Raghasudha ✓	EEE	10/06/2013	
10	Prof. Latha C A ✓	CSE	25/05/2013	
11	Ms. Ashwini T N ✓	CSE	31/05/2013	
12	Ms. Mamatha M ✓	CSE	31/05/2013	
13	Prof.Ananda Reddy	ISE	30/06/2013	
14	Mr. H S Chandrashekar ✓	ME	31/05/2013	
15	Mr. Naveenkumar P Attigeri ✓	CV	31/05/2013	
16	Ms. Manjushree M ✓	MBA	30/06/2013	
17	Mr Shivaraju S	OFFICE	30/05/2013	
18	Mr. Mallikarjuna aradhya	OFFICE	30/05/2013	
19	Mr. Lakshmeesha	OFFICE	30/05/2013	
20	Mr.Raghunandan.M	MECHANICAL	20/07/2013	

# BOOK

Meeting Number / Meeting Name

05 - G.C. Meeting

Date

Resolution

Resolution: The members specially Prof. Raghavendra Rao, Lokesh and J N Prasad have given the following suggestions for appointment and retention of good faculty members in the college.

- Persons with good track of teaching and qualification as per the AICTE norms may be appointed offering with good salary package.
- To discourage the teachers leaving the institution in the middle of the term of the academic year, a revised employment conditions may be insisted to maintain the salary deposit of equal to one month's salary till the completion of probation period. This amount can be deducted in 10 equal monthly installments in the salary bill by the college and can be refunded on successful completion of probation period by the staff member, In case of staff member leave the service in the middle of the academic session or without proper notice, the salary deposit may be forfeited.
- To encourage the faculty with good performance by introducing annual appraisal containing Teaching performance, Results, contribution to the growth of Institution and branding of the Institution for attracting cream of the students to fill all the seats in the college by giving 30% weight age to each parameter. Retention bonus may be introduced on the basis of annual performance appraisals.
- One expert H R professional may be appointed on consultation basis to interact with students and staff to chalk out a new policy for the assessment of staff annually, offering incentives, retention of staff, termination and encouragements on the above lines. Sri. J N Prasad suggested that he will try to find one H R expert Mr. Sudhish Venkatesh to contact the college to work out the policy as discussed.

Resolved to ratify the appointments and resignation of staff as per the above details given by the principal.

- To note the Approved Intake by AICTE/VTU and admission made for BE/MBA/M.Tech courses in the college for the academic year 2013-14

Sl No	Course	Intake	ADMISSION			Vacancy
			CET	MQ	Total	
01	BE-Electronics & Commn	120+06	89	15	104	22
02	BE-Electrical & Electronics	060+03	41	04	45	18
03	BE-Computer Science & Engg	060+03	30	19	49	14
04	BE-Information Sc & Engg	060+03	44	09	53	10
05	BE-Mechanical Engg	060+03	35	18	53	10
06	BE-Civil Engg	060+03	35	10	45	18
	<b>Total- B E courses</b>	<b>420+21</b>	<b>274</b>	<b>75</b>	<b>349</b>	<b>92</b>
07	P G Course-MBA	060			45	15
08	P G Course-M.Tech(VLSI)	018	In Progress			
09	P G Course-MBA (CSE)	018	In Progress			

Resolution: Noted by all the members and they have suggested to project the branding of the college to fill all the seats and to avoid the vacant seats in the interest of the Institution.

- To note the approved budget proposals for the academic year 2013-14 in the previous meeting held on 20-04-2013. The copy of the approved budget is enclosed in the annexure II.

Resolution: Noted and resolved to approve the budget proposals of the college for the year 2013-14.

- Ratification of purchases made for the institution and laboratories from 21.04.2013 to 15-09-2013.

# MINUTE

Meeting Number / Meeting Name

05<sup>th</sup> GC Meeting

Date

21.09.2014

Resolution

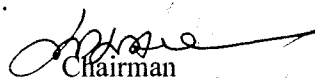
## STATEMENT SHOWING THE DETAILS OF PURCHASES MADE FROM -21-04-2013 TO 15-09-2013.

Sl No	Dept	Vendor	Invoice No	Particulars of Purchase/Specification	Amount in Rs.
1	CSE/Telephone	Sripada data services		Techrout1725 E1 Router with 2 fast ethernet Ports qty 1 no	29,430/-
		Mangal Electric Corporation		Havells On load c/o 400A cnfe for college DG Purpose	19,308/-
		Sripada data services	Bill No 46	UPBX System	66,465/-
		Manik switchgears		Fabrication of LT Main Panel With Powder Quoting wining Bus Bar With Accessories as Per drawing	2,29,000/-
2	Civil Dept	Scientific & engineering equipment.co	002528/2529/2530	Lab equipments supplied to Civil dept Geotechnical eng lab Purpose	7,50,000/-
		CADD CENTRE Software Solutions Pvt.Ltd	026	STADD .Pro V 8i Structural Design SW 5 User Units 1 Rs 469000	4,69,000/-
		Hydraulic and Engineering Instruments		Concrete and Highway Material lab equipments	9,50,000/-
		Elico Limited		Environmental Engineering lab equipments	2,00,000/-
		SK Chemicals & Allied Products		Environmental Engineering lab equipments	4,00,000/-
3	Mechanical Department	Cadem Technologies Pvt Ltd		CADEM CAM Lab Software	5,09,000/-
		Raju Perfect Mechanisms Enterprises		Supply of Design Lab equipments	4,74,000/-
4	Chemistry	The prince chemical co.	Bill no 19784	Centrifuge R -8C and centrifuge Head 8x15ml tt ,R-81B Centrifuge head	19,351/-
5	Civil Work (STP)	CP Hydro Projects (India) Pvt Ltd.,		Electro Mech Equipments for Sewage treatment Plant- 150 KLD as per the specification mentioned in your quotation dated 07.08.2013 (Attached) –Excluding Civil Works	12,50,000/-
6	D.G	Nano generators (i) pvt ltd		125KVA D G Power Generator Set	6,55,000/-
7	Furniture & Fixture	Samhitha Innovations		500 Ltrs Cap. Mfrd using 6mm HR Plates, with anti- corrosive coating. Ht: 2000mm, width:625mm Dia.	65,000/-

Resolution: Resolved to ratify the expenditure made by the college towards the purchase of equipment and materials to set up the labs and other infrastructure facilities in the college.

The meeting ended with thanks to the chair.

Date:

  
Chairman

  
Principal

Director

Sai Vidya Institute of Technology  
Rajanukunte, Bangalore - 560 064

PRINCIPAL

Sai Vidya Institute of Technology  
Rajanukunte, Bengaluru-560 064