
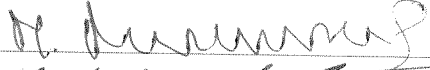


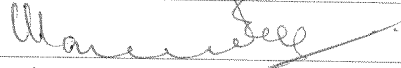







# MINUTE

Meeting Number / Meeting Name 03<sup>rd</sup> GC Meeting

Date 22.09.2012  
22.09.2012  
SATURDAY

Resolution No.	Members Present / Minutes / Resolutions		Remarks
	Name.	Signature	
1	M.R. HALLA		
2	M. RAJASHEKARA REDDY		
3	LOKESH. K. V.		
4	Y. JAYASIMHA		
5	MANOHAR M.K.		
6	SRINIVAS RAJU		
7	R. C. SHANMUKA SWAMY		
8	PADMA REDDY		
9	NARAYAN RAJU		
10	H.D. Ramachandra		

# BOOK

Meeting Number / Meeting Name 03 GC Meeting

Date 22-09-2012

Resolution  
No.

Members Present / Minutes / Resolutions

Remarks

Ref: SVIT/ 1206 /2012-13

## Proceedings of the Governing Council meeting held on 22<sup>nd</sup>

### September 2012.

The Governing Council meeting was convened on **Saturday the 22<sup>nd</sup> September 2012 at 11.00 am** in the chambers of the undersigned and the following points were discussed.

1. Welcome and brief report of the college.

Prof. M R Holla, Chairman, Governing Council has welcomed the members of the Governing Council and conveyed his thanks to all the members for having attended the meeting.

2. To read and record the proceeding of the previous meeting.

**Resolution:** Resolved to record the proceedings of the previous meeting held on 13<sup>th</sup> Feb 2010.

#### **Academic Details for the Academic Year 2011-2012**

The **odd semester classes** (Higher semesters III to VII) were conducted between 1-08-2011 and 19<sup>th</sup> November 2011.

The practical exams were held from 21.11.2011 to 05-12-2011.

Theory Exams were held during 07<sup>th</sup> December 2011 to 30<sup>th</sup> December 2011.

#### **Admissions**

394 students for I Year B E course, 60 Diploma holders under lateral entry to III semester BE and 60 students for MBA program were admitted during 2011-12.

The **I semester B E Classes** were inaugurated on 12-09-2011 and the classes were conducted upto 24-12-2011.

Practical exams were held from 26-12-2011 to 05-01-2012.

Theory exams were held from 09-01-2012 to 22-01-2012.

The **even semester classes** for all semester of engineering for the A Y 2011-2012 were conducted between 01-02-2012 and 22<sup>nd</sup> May 2012.

The practical exams were held from 25-05-2012 to 06-06-2012.

The Theory Exams were held from 07-12-2011 to 30-12-2012.

The college has achieved very good results in all the semesters. The first out going students of Final year have achieved the excellent results more than 97%, 181 students have passed out of 188.

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**Co- curricular Activities**

- \*VTU Level Technical Paper Presentation completion –Tech Vidya’ was conducted on 16<sup>th</sup> March 2012 and more than 150 students were participated in the fest.
- \*Annual Sports day and Cultural Fest has been organized on 4-7<sup>th</sup> April 2012.
- \*VTU North Zone Level Tournament has been organized by the college on 18<sup>th</sup> & 19<sup>th</sup> April 2012.
- \*Fare well Function for Final year BE/MBA students was held on 4<sup>th</sup> May 2012.
- \*New Laboratories such as VLSI in E&C Dept, Electrical Machines Lab& HV lab in EEE Dept,
- \*Material Testing, Geology & Survey Labs In Civil Dept, Foundry & Forging, Machines, & Metrology
- \*Labs in M E Dept have been set up in the college during the year 2011-12.
- \*100 HP computers with latest configuration has been purchased during August 2011.
- \*\* Total Expenditure made for the labs: 65 lacs.

In brief, a tremendous progress has been made in all fronts in the institution.

Resolution: All the members have noted the achievements of the college during 2011-12 and resolved to record the progress report of the College.

3. To note the intake sanctioned by AICTE / VTU, admissions and students strength during the year 2012-13.

**Admission Details during the year 2012-2013**

UG COURSE	NO OF SEATS	ADMISSION			TOTAL ADMISSION	VACANCY
		CET	COMED-K	MQ		
ECE	120	71	1	24	96	24
EEE	60+1 JK	33	0	6	39	21
CSE	60	27+1JK	2	26	55+01 JK	5
ISE	60	30	1	13	44	16
ME	60	33	0	22	55	5
CV	60	27	0	18	45	15
	420	221+01 JK	4	109	334+01 JK	86

PG COURSE	NO OF SEATS	ADMISSION		TOTAL ADMISSION	VACANCY
		PGCET	MQ		
MBA	60	28	28	56	4

Resolution : All the members have pursued the Intake and admissions in the college for the academic year 2012-13 and conveyed their appreciation to the Principal and the management for their efforts.

4. To note the performance of the students in the II, IV, VI & VIII sem B.E and II & IV sem MBA exams held during May/June 2012.

Resolution: The results of II, IV, VI, VIII sem B.E and II, IV sem MBA were pursued by all the GC members and the following observations were recorded.

The members felt that the result of VIII semester is excellent but that of the other semesters were not encouraging. They asked the principal to look into the poor performance and to initiate remedial measures for the same.

# BOOK

Meeting Number / Meeting Name

03 A.C. Meeting

Date

Resolution No.

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Remarks

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5. To note and ratify the appointments of teaching & Non-teaching staffs made between 01-01-2012 to 31-08-2012.

## LIST OF TEACHING STAFF APPOINTED FROM 01/01/2012 TO 31/08/2012

Sl no	Name of the Employee	Department	Designation	Date of Birth	Qualification	Experience			Date of Joining	Basic	Net Salary
						Teaching	In d	Res			
1	Prof Janardhana lyenger	ECE	Professor & HOD	15/12/1949	B.E. M.Tech. Ph.D	32	0	4	26/07/2012	43390	95000
2	Mr. Sandesh R S	ECE	Asst Prof	27/09/1984	B.E. M.Tech (Ph.D)	4	0	0	26/07/2012	16420	30622
3	Mrs. Asha A	ECE	Asst. Prof	14/08/1986	B.E. M.Tech	3	0	0	13/08/2012	15600	25260
4	Mr. Pavan Kumar E	ECE	Lecturer	28/03/1983	B.E (M.Tech)	6	0	0	26/07/2012	8000	23000
5	Ms. Kalpha H	ECE	Lecturer	12/09/1990	B.E	1	0	0	30/07/2012	15600	15600
6	Prof Keshav Swarup	EEE	Professor & HOD	19/01/1952	B.Sc., B.E. M.E. M.I.STE	35	0	0	16/07/2012	37400	56000
7	Mrs. Ambika P Naik	EEE	Lecturer	22/04/1985	B.E	3	0	0	16/07/2012	17000	17000
8	Mrs. Raghasudha	EEE	Asst. Prof	27/11/1980	B.Tech. M.Tech	4	3	0	28/08/2012	15600	25260
9	Dr. Latha C A	CSE	Prof & HOD	21/08/1968	B.E. M.Tech. Ph.D	17	2	0	28/08/2012	43390	100000
10	Mrs. Ashwini T N	CSE	Lecturer	17/03/1990	B.E	2	0	0	14/02/2012	12000	12000
11	Mrs. Mamatha M	CSE	Lecturer	25/11/1986	B.E (M.Tech)	2	0	0	25/07/2012	8000	18000
12	Ms. Divya C	CSE	Asst. Prof	2/04/1986	B.E. M.Tech	2	0	0	27/07/2012	15600	25260
13	Mr. Deepak M	CSE	Lecturer	1/07/1984	B.E. (M.E)	5	0	0	25/07/2012	8000	19000
14	Ms. Shanthi D L	CSE	Lecturer	01/06/1976	B.E. M.Tech	8	0	0	2/01/2012	15600	29000
15	Ms. Shruthi M	CSE	Lecturer	16/02/1989	B.E. M.Tech	1	0	0	2/02/2012	18000	18000
16	Ms. Aruna S M	CSE	Lecturer	08/03/1989	B.E. M.Tech	2	0	0	6/02/2012	18000	18000
17	Ms. Mamatha A	CSE	Lecturer	08/03/1982	B.E. (M.Tech)	6	0	0	25/07/2012	8000	20000
18	Mr. Gautham K Rao	CSE	Lecturer	07/02/1981	B.E, PGD in CS	4	0	0	25/06/2012	8000	20000
19	Ms. Vrinda Shetty	ISE	Asst Prof & HOD	22/10/1974	B.E, M.Tech, (Ph.D)	15	0	0	16/07/2012	32480	63068
20	Ms. Sony V Hovale	ISE	Lecturer	24/04/1989	B.E	1	0	0	1/02/2012	12000	12000

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Sl no	Name of the Employee	Department	Designation	Date of Birth	Qualification	Experience			Date of Joining	Basic	Net Salary
						Teaching	Ind	Res			
21	Ms. Bharathi	ISE	Asst. Prof	1/08/1983	B.E. M.Tech	5	0	0	22/08/2012	15600	25260
22	Mr. Prashanth Kumar T	ISE	Asst. Prof	20/04/1980	BE, M Tech	6	0	0	22/08/2012	18980	38768
23	Ms. Reshma P Vernkar	ISE	Lecturer	13/02/1986	B.E	3	0	0	02/01/2012	8000	20000
24	Dr. H D Ramachandra	Mechanical	Principal	8/10/1949	B.E, M.E. Ph.D	39	0	0	18/06/2012	43390	110000
25	Mr. Ganesha T	Mechanical	Asst Prof	8/01/1985	B.E. M.Tech	2	0	0	28/08/2012	16420	30622
26	Mr. Santhosh Gaidhanka	Mechanical	Asst Prof	24/08/1984	B.E. M.Tech	2	0	0	23/08/2012	15600	25260
27	Mr. Sadashiva M	Mechanical	Asst Prof	15/10/1983	B.E, M.E	3	0	0	27/08/2012	15910	29805
28	Mr. A Lourdu Xavier	Mechanical	Asst Prof	15/07/1972	B.E, M.E	15	3	0	02/01/2012	15600	38000
29	Prof. Jagadeesh C B	Civil	Professor & HOD	10/05/1963	B.E, M.E. (Ph.D)	26	0	0	14/03/2012	40890	65723
30	Prof. R Leeladharesha	Civil	Professor	18/07/1960	B.E. M.Tech	30	0	0	30/01/2012	40890	65723
31	Mr. Ravi Prasad	Civil	Professor	2/11/1980	B.E. M.Tech	8	0	0	23/07/2012	18470	37951
32	Mr. Gangadhar N	Civil	Asst Prof	9/07/1983	B.E. M.Tech	2	0	0	25/07/2012	15910	29805

## LIST OF SUPPORTING TECHNICAL AND ADMINISTRATIVE STAFF FROM 01/01/2012 TO 31/08/2012

Sl no	Name of the Employee	Department	Designation	Date of Birth	Qualification	Experience	Date of Joining	Basic	Net Salary
1	Mr. Kumar Shetty	ECE	Instructor	15/06/1971	Diploma ECE	17	26/07/2012	17000	17000
2	Mr. Anand Kumar G	CSE	Instructor	15/11/1981	Diploma ECE	10	1/05/2012	11500	11500
3	Ms. Keerthana	CS	Lab Asst	01/01/1989	Diploma CSE	1	1/08/2012	5800	5800
4	Ms. Archana P R	CSE	Instructor	24/11/1987	B.E	1	9/02/2012	8000	8000
5	Mr. Hemanth Kumar G	ISE	Lab Assistant (Mechanics)	15/11/1984	B.A	3	6/01/2012	5800	5800
6	Mr. David Solomon Young	Mechanical	Mechanics	10/01/1973	ITI, ATS	13	16/08/2012	8500	8500

# BOOK

Meeting Number / Meeting Name 03rd G.C. Meeting

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Sl no	Name of the Employee	Department	Designation	Date of Birth	Qualification	Experience	Date of Joining	Basic	Net Salary
8	Mr. Jayadevappa	Mechanical	Senior Instructor	06/04/1948	DME	31	21/07/2011	14000	14000
9	Mr. R. Krishna Prasad	Mechanical	Mechanic	15/08/1952		34	9/01/2012	10000	10000
10	Mr. Narasimha Reddy	Civil	Lab Asst	20/06/1982	I.T.I (Fiter)	1	13/08/2012	6500	6500
11	Mr. R Bhanu Shankar	Principal	Personal Assistant	25/02/1987	B.Com	1	6/06/2012	8500	8500
12	Anand Kumar BP	Administration	Driver	10/02/1984	S.S.L.C	5	3/08/2012	5500	5500
13	Mr. S Naveen Singh	Administration	Driver	21/10/1982	S.S.L.C	4	21/07/2012	6500	6500

## Details of Staffs who have been relieved FROM 01/01/2012 TO 31/08/2012

Sl no	Name of the Employee	Department	Date of Relieving	Remarks
1	Dr. Ramesh Upadhya	EEE. Principal	18/06/2012	
2	Dr. A. Sri Rama Chandra Murty	ECE. Professor	30/06/2012	
3	Ms. Rashmi. J. C	ECE. Asst Professor	30/06/2012	
4	Ms. Geetanjali P Kalmath	ECE. Asst Professor	30/06/2012	
6	Mr. Jagannath B R	ECE, Lecturer	30/06/2012	
8	Prof. Basavaraj Vaddatti	CSE. Asst Professor	30/06/2012	
9	Ms. Sonia Maria D Souza	CSE. Lecturer	30/06/2012	
10	Ms. Gayatri Rayar	CSE. Lecturer	30/06/2012	
12	Ms. Navya N	CSE, Asst Professor	30/06/2012	
13	Ms. Aruna S M	CSE. Lecturer	31/07/2012	
14	Ms. Shanthi D L	CSE. Lecturer	30/06/2012	
15	Ms. Shruthi M	CSE, Lecturer	27/06/2012	
16	Mr. Ajay Kashyap S	CSE, Lecturer	27/06/2012	
19	Ms M.S Vijaylakshmi	CSE. Lecturer	30/06/2012	
20	Ms. Sharada S. Kaganurmalth	CSE. Lecturer	30/06/2012	

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*Ord A.C. Meeting*

Date \_\_\_\_\_

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Sl no	Name of the Employee	Department	Date of Relieving	Remarks
21	Mr. Avinash M R	ISE, Lecturer	31/07/2012	
22	Ms. Reshma P Vernkar	ISE, Lecturer	06/07/2012	
23	Mr. T Ramesh	ISE, Lecturer	30/06/2012	
25	Mr. Madan K	ME, Lecturer	30/06/2012	
26	Mr. A Lourdu Xavier	ME, Lecturer	20/07/2012	
27	Mr Kumar Naik	ME, Asst Prof	31/08/2012	
29	Prof. Basavaraju .A	Physics, Professor	30/06/2012	
30	Mr K.R Pundreeka Vittala	MBA, Asst. Professor	15/06/2012	
31	Ms. Pushpa G M	Office, SDA	31/05/2012	
34	Ms. Archana P R	CSE, Instructor	26/04/2012	
35	Mr. Vijay Kumar.J	Mechanical ,Tech Lab Assistant	26/07/2012	
36	Mr. Jayadevappa	Mechanical ,Senior Instructor	30/06/2012	
38	Ms. Renuka. S	Office, Sweeper	30/07/2012	
41	Ms Poornima	ECE, Asst Professor	Terminated	

Resolution : After detailed discussions by all the members it is resolved to ratify the appointments and resignations of staff during 2011-12. .

6. To ratify the sanctioning of Revised DA to the employees of the college as per the Government orders.
  - As per the Government of Karnataka Order No.FD21SPR2011 dt 07.04.2011 & GO No.FD35SRP2011 dt 15.10.2011 the DA rate has been increased from 56.25% to 69.50% for Non-Teaching staff with effect from 01.01.2012.

Resolution : Resolved to approve the sanction of DA to staff by the college..

7. To ratify the implementation of VI Pay to eligible teaching staff.

Resolution : Resolved to convey the approval for having implemented the revision of AICTE pay scales to the Teaching Staff of the college with effect from 1-02-2012 as per the Govt Order No.Ed96 DTE Dated 07-03-2011.

# BOOK

Meeting Number / Meeting Name

03rd B.C. Meeting

Date

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8. To approve the Budget Proposals for the year 2012-13.

SAI VIDYA INSTITUTE OF TECHNOLOGY, RAJANUKUNTE, BANGALORE-560 064					
Budget (Estimated income & expenditure Statement) for the academic year 2012-13					
Income			Expenditure		
			Recurring		
Fee: For the Student Strength:1640 (1yr - 420+400(2 yr)+400(3 yr)+ 300 (4Yr) +MBA-120			Salaries including PF Etc.,		
1	Tuition Fee - B.E- I Year (Proposed)	20,000,000	1	Teaching 110 x 40000/-	52,800,000
2	Tuition Fee - B.E-II Year	18,500,000		Non Teachnin 60 Nos x 12000/-	8,640,000
3	Tuition Fee - B.E-III Year	17,000,000	2	Advertising Charges	500,000
4	Tuition Fee - B.E-IV Year	9,500,000	3	AICTE- VTU Affin & Inspection Fee	500,000
5	Tuition Fee - MBA -I & II Year	6,000,000	4	Bus Maintenance	4,500,000
6	Transport Fee 450 x 12000	5,400,000	5	Bldg & House Keeping	700,000
7	Hostel Fee @ 150 x 22000	3300000	6	Elect. & DG Set Charges	1,500,000
8	College Other Fee 1640 x 10,000 -	16400000	7	Internet/Phone Phone Charges	500,000
			8	Lab. Consumables Maintenance	700,000
				Garden Spot Ground	
			9	Maintenance	600,000
			10	Interest Payable on loan	9,000,000
			11	Printing & Stationery	500,000
				Library	
			12	Newspaper/Periodicals Journals	2,000,000
				Office Contingencies & Mics.	
			13	Expenditures	1,000,000
					83,440,000
			Non Recuring (Capital)		
			Laboratory Equipment		
			1	EEE & ECE Labs	500,000
			2	CSE/ISE (Computer Systems 50 Nos )	1,500,000
			3	Mechanical Department Labs	1,000,000
			4	Civil Department Labs	1,000,000
			5	Mathematics Research Centre	150,000
			6	Physics and chemistry Departments	200,000
			7	MBA Department - Seminar Hall Etc.,	300,000
			8	Furniture's/Fixtures, Electrical Fixtures	2,000,000
			9	Audio Visual Aids & Projectors	500,000
			10	Library Books	500,000
			11	Sports Equipments	300,000
					7,950,000
			Building Construction		
			1	Loan Repayment -Principal & Intrest	6,000,000
			2	Constuction of II floor (Block 2/3)	10,000,000
					16,000,000
	<b>Total Income</b>	<b>96,100,000</b>		<b>Total Expenditure</b>	<b>107,390,000</b>

Excess of expenditure over the income with works out to be Rs.1.12,90,000/-(Rec & Non Rec) will be met by the managements/Trust

Resolution : Resolved to approve the Budget proposal of the college for the 2012-13.



# MINUTE

Meeting Number / Meeting Name 03rd A-C Meeting

Date \_\_\_\_\_

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9. To note the purchases made for setting up of the laboratories, furniture and other equipments during the academic year 2011-12.

STATEMENT SHOWING THE DETAILS OF FIXED ASSETS PURCHASED UPTO 31.08.2012

STATEMENT SHOWING THE DETAILS OF FIXED ASSETS PURCHASED UPTO 31.08.2012					
Sl No	Used in Dept	Party Name	Invoice No	Particulars	Amount
1	EEE	ELPOWER SYSTEMS PVT LTD	24/03/2012	Purchase Hilgh Voltage and Relay laboratory equipments	726,526
		Pragna Microdesigns	12	Purchase Kirloskar 3.5 KW/5HP/220V DC /1500 rpm DC series generator 1 no,Screen Printed polycarbonate panel 1 no,KVA/415V,/1500 rpm three phase 1 no. screen printed polycarbonate panel	240,198
		Sitech Electronics	41	Purchase of DSP Lab equipment	36,000
<b>Total</b>					<b>1,002,724</b>
2	CSE	Hewlett Packard India Sales Pvt Ltd	J9P6045944	Purchase of 60 Computers	1,560,000
		Cito Infotech Pvt Ltd	771	Purchase of Laptop 1 no	29,400
		Cito Infotech Pvt Ltd	227	Purchase of Anti Virus software	252,507
		Venkateshwara Net Work Solutions		Being Installation and network cabling charges	585,000
		Nirantara Computers	4629	Purchase of HP LaserJet printer model 1108 qty 7 nos, wirpro dxi DNF all in one Printer 1 no. HP 1536 DNF all in one printer 1 no	81,500
		United Computers		Purchased of Sony EX100 data Projecter	150,000
<b>Total</b>					<b>2,658,407</b>
3	Mechanical Engineering	Sharavanan.P		Being Carpenter work labour Charges	16,500
		Sanjay Machine Tools Traders	3528	Purchase of reversibile switches 5 no	1,425
		Sanjay Machine Tools Traders	3518	Purchase of Machine shop lab machineries	833,335
		Sanjay Machine Tools Traders		Purchase of Machine shop lab machineries	320,754
		Sanjay Machine Tools Traders	3534	Purchase of Machine shop lab machineries	120,086
		Mangal Electric Corporation	21251	Purchase of Electrical TPST Switch for Machine Shop Lab	22,561
		Efficient Engineers	085	Purchase of Metrology and mesurement lab machineries and equipments	318,288
		Efficient Engineers	101	Purchase of Metrology and mesurement lab machineries and equipments	126,312
		Mechtrix Engineers	34	Purchase of Single Sylinder, Electrical Loading, Multi Cylinder, Variable Compression Ratio, Redwood Viscometer	450,797
<b>Total</b>					<b>2,210,058</b>

# BOOK

Meeting Number / Meeting Name

03rd a.c. Meeting

Date

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Sl No	Used in Dept	Party Name	Invoice No	Particulars	Amount
4	Civil Department	Sharavanan.P		Geology lab furniture carpentry work labour charges for Making ply wood show case and Plyood shelf	30,240
		Bharath Geo Guides	66	Purchase of Materials for Civil Dept	135,000
<b>Total</b>					<b>165,240</b>
5	Electrical Items	Meenakshi Electric Corporation	47820	Purchase of Electrical Items	44,103
		VIMAL ELECTRICAL ENTERPRISES	6643	Purchase of Tube Lights set	11,468
		MM Electricals	822	Purchase of 16 KA MCCB 2 nos	8,868
<b>Total</b>					<b>64,439</b>
6	Furniture & Fixture	PRADEEP R. REVANKAR		Purchase of Glass for Placement	37,650
		Konark Aluminium	1126	Purchase of Aluminum	36,855
		Anand Steels	717	Purchase MS Flat .MS Round Rod.MS.CR pipes.MS CR Pipes for Making student 2 and 4 seating desik making	87,465
		Anand Steels	720	Purchase MS Flat .MS Round Rod.MS.CR pipes.MS CR Pipes	210,630
		SRI SIDDESHWARA GLASS & PLYBOARDS	1429 1426 1427 1422 1417 1 410 1411	Purchase of Lamination sheets and Plywood	393,250
		Konark Aluminium	1439	Purchase of 9mm Preehasheet	18,484
		Konark Aluminium	1146	Purchase of Aluminium Extruded Section 03 Kgs 196 Rate	7,372
		Konark Aluminium	1152	Purchase of Aluminium Extruded Section	22,450
		HEERA HARDWARE & ELECTRICAL	2524	purchase of wood prme 300 ltrs. asian wal putt, white brush, thinner 10	26,291
		HEERA HARDWARE & ELECTRICAL	2525	purchase of 4" Brush, M ntmy, Chak Powder, Brushing, blue Amber, Cutton roll, Spong Rolle Etc.	3,250
		HEERA HARDWARE & ELECTRICAL	2528	Purchase of blue Pains Meterpne. Etc...	3,756
		HEERA HARDWARE & ELECTRICAL	2543	Purchase of Paint items	9,334
		Asian Aluminium Company	5606	Towards Fabrication Work	7,734
		Konark Aluminium	1167	Purchase of of G Clipy etc	89,757
		Sharavanan.P		College girls hostel Carpentry work labour charges (cubboard ,Box ,computer table ,Mirror trame ) 1% TDS AN 100035	100,035
		Anand Steels	870	Towards purchae of MS Steel to College enterence Gate making purpose Total 408 Kgs.	25,384
		SRI Vinayak Engineering Works	193	Labour charges for Making New college entrence gate making Purpose	15,416
Konark Aluminium	1172	Purchase of Aluminium Extruded SEction and G Clops to College	27,706		
White Mark Limited		Purchase of Notice Boards	168,086		
Konark Aluminium	1173	Purchase of 1 x 1/2 Leg 120 Kg Lows 30 Nos, Clips etc to College	60,089		
<b>Total</b>					<b>1,350,994</b>

# MINUTE

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Date \_\_\_\_\_

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Sl No	Used in Dept	Party Name	Invoice No	Particulars	Amount
		Sri Book World	2368	Purchase of 36 Nos Books	12,111
	Library	Sri Book World	2634	Being Purchase Direct tax law and Practice .tex book and students gudie to income tax service tax .tex book	4,820
		Sri Book World	2759	Being Purchase of 36 Nos Books	1,120
		Sri Book World	3069	Purchase of Books for College Library Purpose for the AY 2012-2013	4,709
<b>Total</b>					<b>22,760</b>
8	Electrical HT Installation Work Advance	SRI ONKAR ELECTRIC ALS		Being advance issued towards HT installation work dt 22.08.2012	200,000
9	Sports	Hattrick Sports	5083	Purchase of Sports equipments for College Sport Dept Purpose	68,000
<b>Total</b>					<b>268,000</b>


Resolution : Resolved to ratify the purchases Expenditure incurred by the college towards the Equipment for various Laboratories and Furniture for the college. It is further suggested to form a purchase committee in college to monitor the purchases effectively.

8. To discuss starting of PG courses in Electronics and communication Engineering Department and Computer Science Engineering Department from the year 2013-14.

Resolution : Resolved to approve the proposal of the Principal for starting P G(M Tech) Programme in 1.VLSI &2. Embedded System and Computer Sc & Engg from the year 2012-13.

The meeting ended with thanks to the chair.

  
**PRESIDENT**  
**SRI SAI VIDYA VIKAS SHIKSHANA SAMITHI**  
 No. 1, "Srihari Towers", 5th 'A' Main  
 NH-7, Hebbal, Bangalore-560 024  
 Date: 29/08/12

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