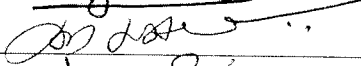
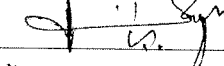
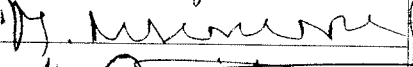
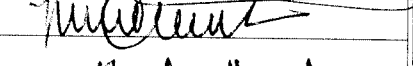
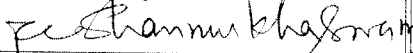


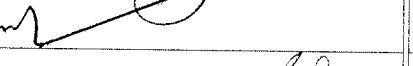
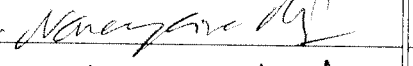


# MINUTE

Meeting Number / Meeting Name 06. GC Meeting

Date 05.06.2014

Resolution No.	Members Present / Minutes / Resolutions	Remarks
	<u>Members who attended the meeting with their Signature</u>	
	<u>Name of the members</u>	<u>Signature</u>
1	Prof. Holla	
2	Dr. Srinivas Raju.	
3	Dr. M. Rajashekar Reddy	
4	Prof. Y. Jayasimha	
5	Dr. Prasad	informed not able to attend
6	Dr. Lokesh K.V	informed not able to attend
7	Dr. M. K. Manohar	informed out of station on emergency.
8	Prof. R. C. Shanmukhaswamy	
9	Prof. A. M. Adna Reddy	
10	Prof. H. D. Ramachandra	
11	Prof. Ramesh	
12	Dr. N. Narayan Raju.	
13	Dr. H. R. Jagadeesh.	informed not able to attend.

# BOOK

Meeting Number / Meeting Name

06. G.C. Meeting

Date

Ref: SVIT/ 885 /2014-15

24-04-2014

## Proceedings of the Governing Council Meeting held on Saturday, 5<sup>th</sup> April 2014

1. Hon. Director welcomed all the members present to the meeting.
2. Brief report about the activity of the Institution for the period 22.09.2013 to 04.04.2014
  - ❖ Classes of I Year M.Tech Students of CSE and VLSI have been commenced from Monday, 23<sup>rd</sup> Sept 2013.
  - ❖ VTU Exams were conducted from 27-11-2013 to 20-01-2014.
  - ❖ VTU Exam Nov13/Jan 14- aggregate Results : B E: I Sem: 70%, III Sem:60%, V Sem:75%, VII Sem :82% MBA: I Sem; 77% III Sem:80% . M.Tech: CSE I Sem: 100% VLSI: 88%
3. Department wise Extra Curricular Activities
  - A. CSE/ISE Dept
    - ❖ 23-10-2013- Group Discussion organized for the students of CS/IS.
    - ❖ 26-10-2013- Pick & Speak was held. I & II prizes were given to Brinda Mukunda and Rajani M S respectively for both the events
    - ❖ Work Shop on Android Development in association with IIT, Roorkee was held on 7-8<sup>th</sup> Feb 2014.
    - ❖ Seminar on 'Preparation & Presentation of Research Papers' for 6 & 8<sup>th</sup> sem students conducted on 01-03-2014. Speaker: **Dr. Garu Prasad Prof & HOD, ISE of BMSCE**
    - ❖ Seminar on 'Speech Processing' for all students conducted on 12-03-2014 by Dr. Deshmukh, Sr Scientist, Xerox.
    - ❖ **TCS Tech Bytes Quiz competition** for students was conducted on 13-03-2014.
    - ❖ AICTE Sponsored National seminar on "**Soft Computing**" was conducted on 21-22<sup>nd</sup> March 2014.
    - ❖ Seminar on "**cyber crime and information security**" was conducted on 25<sup>th</sup> March 2014.
  - B. Mechanical Engineering Dept
    - ❖ CATIA Training was imparted for V & VII semester students from 1-09-2013 to 16-11-2013.
    - ❖ Industrial Visits have been organized to IV, VI & VII sem students during the I & II week of March 2014.
  - C. Electrical & Electronics Dept
    - ❖ One day work shop on Solar Energy by KREDL on 11-10-2013
    - ❖ Industrial visits to KPTCL Load Dispatch centre, Kaiga Nuclear power plant & Varahi Hydrel power Plants have been arranged during Feb-March 2014.
  - D. Sports & Cultural Activities
    - ❖ **College Table Tennis Team** has won **First place** in State **Dasara Table Tennis Tournament** held on 17-18<sup>th</sup> Oct 2013.
    - ❖ **Won 3<sup>rd</sup> Place** in **Bangalore zonal level TT Tournament** held on 14-15<sup>th</sup> Mar 2014
    - ❖ **Won Silver Medal VTU Annual Youth Fest** in "**Cartooning**" by **Vivek Raveesh Bhat** on 01-03-2014.
    - ❖ **Kiran Kumar K J** and **Kavya** have been selected for **VTU Kabadi Team**
    - ❖ **Ramya Vasist** has been selected for **VTU Basket Ball team**.

# MINUTE

Meeting Number / Meeting Name

06 G.C. Meeting

Date

## Placement and Training

- ❖ More than 19 companies have visited the institution for recruitment process in the college and 103 students have been placed in various companies so far. Details are enclosed for kind perusal of the members. (Annexure-01)
  - ❖ In a nutshell the college is striving for all round development and has shown marked improvement in Sports, Departmental Extra Curriculum activities and Placement, etc, which is a healthy sign of the progress of the institution.
  - ❖ **Resolution** : Principal, Dr. H.D Ramachandra, briefed all the members present about the progress made by the Institution during the Odd semester of the academic year 2013-14
  - ❖ After Lot of deliberations by all the members, it was resolved to take note of the brief report of the progress of the Institution given by the Principal.
4. To read and record the proceedings of the previous meeting held on 21.09.2013.
- Resolution** : Resolved to record the proceedings of the previous meeting held on 21.09.2013
5. Result of the students in the VTU exams held during Dec13/Jan-14. (Annexure 02)
- ❖ To note the performance of the students in the VTU examination held during May/June/July-2013 and analysis enclosed in annexure 2.
  - ❖ **Resolution** : All the members after going through the results of all the semester and branches felt that there is a decline in the result of all the branches in all the semester when compared to the previous even semester result barring a few subjects in different branches. At this point, our new GC member, Dr. Ramesh, Prof. Department of Mechanical Engineering PESIT, provided lot of suggestions of various aspects. Accreditation, improvement of results, improvement of aptitude and communication skills, improvement of co-curriculum activities among the staff, project proposals, alumini association, student chapters, budgeting etc. These suggestions were taken in the right spirit and appreciated by the other members and lot of deliberations went on about these suggestions. The list of suggestions made was recorded and enclosed herewith. The members requested the Principal to direct the HODs to concentrate on the performance of the lowest semester exams.
  - ❖ **Suggestion by GC members during GC meeting:**
    - Introducing bar code for equipment, furniture etc., both new and old. The bar code contains the details of Purchase Order, Supplier details, date of acquisition etc.
    - Remedial classes : Subject wise, test wise for students who have less than 50% marks in the previous test.
    - Special classes for failed students : On Mondays afternoon during placement training.
    - Staff with passion and easy reach of students should be trained to teach GRE, TOEFL, GATE etc.
    - GATE training or talk from IISC Professors.
    - Subject wise experts for each subject, videos should be made available for the students.
    - Internship for students at IISC, Industrial visits, talk or entrepreneurship.
    - Staff should be encouraged to attend workshops and seminars and they should be encouraged to give a talk on the same after attending the same.

# BOOK

Meeting Number / Meeting Name

06. A.C. Meeting

Date

- Project proposals : It should be mandatory, that each department will send atleast 2 to 3 proposals in a semester to any of the funding agencies such as Defence, DRDO, Universities, AICTE, Research laboratories etc.
- Alumni association should be given top priority.
- Student's chapter : Student's chapter in various professional bodies such as IEEE, ISTE, Fluid Power, Tribology Council of India etc., should be encouraged.
- Department wise budget should be made.

6. Ratification of Appointments and relieve of Teaching and Non Teaching Staff for the period from 22-09-2013 to 31-03-2014.

## List of appointments of teaching and non teaching staff -22-09-2013 to 31-03-2014

Sl no	Name of the Employee	Department	Designation	Date of Birth	Qualification	Experience	Date of Joining	Basic Rs	Net Salary Rs
01	Mr Darsha R V	ECE	Lecturer	21/08/1991	B.E	-	20/01/2014	12,000/-	12,000/-
02	Ms Mallika C S - Re-Join	ECE	Lecturer	06/11/1985	B.E, (M.Tech)	04 Yrs	29/01/2014	21,000/-	21,000/-
03	Mr Sukumar S J	EEE	Asst Prof	14/11/1983	B.E, M.Tech	03 Yrs	10/02/2014	15,600/-	25,260/-
04	Ms Deeksha Hegde B	CSE	Asst Prof	14/09/1985	B.E. M.Tech	03.5 Yrs	16/09/2013	25,000/-	25,000/-
05	Prof Meghashree E M	CSE	Asst Prof	25/07/1986	B.E. M.Tech	-	20/01/2014	15,600/-	25,260/-
06	Chandrika C N.	CSE	Asst Prof	09/05/1982	B.E, M.Tech	04 Yrs	29/01/2014	15,600/-	25,260/-
07	Mr Goutham R	CSE	Asst Prof	04/01/1991	B.E, (M.Tech)	-	20/01/2014	18,000/-	18,000/-
08	Mr Mahesh K N	ISE	Asst Prof	25/02/1986	B.E, M.Tech	-	10/02/2014	15,600/-	25,260/-
09	Mr.Hanumantha M	CSE	Lab Inst	02/02/1985	B.Sc (PME)	05 Yrs	05/02/2014	13,000/-	13,000/-
10	Mr.MohanKumarO	ME	Asst Prof	18/03/1981	B.E, M.Tech	06 Yrs	03/02/2014	15,600/-	33,360/-
11	Mr Ravichandra V Koti	ME	Asst Prof	01/01/1987	B.E, M.Tech	3.5 Yrs	29/01/2014	32,500/-	32,500/-
12	Mr.V Sushanthkumar	ME	Asst Prof	22/07/1987	B.E, M.E	02 Yrs	01/02/2014	15,910/-	33,855/-
13	Mr Ravikiran K V	CV	Asst Prof	20/08/1989	B.E, M.Tech	-	12/02/2014	15,600/-	25,260/-
14	Ms Pavithra N R	CV	Asst Prof	06/02/1988	B.E, M.Tech	01 Yr	07/08/2013	15,600/-	25,260/-
15	Ms Pooja	CV	Asst Prof	05/10/1988	B.E, M.E	01 Yr	03/02/2014	15,600/-	25,260/-
16	Mrs Yashodha S R	PHY	Asst Prof	01/08/1986	-	-	07/10/2013	16,420/-	34,672/-
17	Mr Pranesh KH	Off	A/c Manager	11/08/1962	B.Com, M.B.A	20 Yrs	07/11/2013	30,000/-	30,000/-
18	Mr Ramakrishna M R	Office	Driver	16/06/1976	S S L C	05 Yrs	05/02/2014	10,000/-	10,000/-
19	Mr. Hari Prasad N	Office	Driver	02/07/1986	S S L C	06 Yrs	25/10/2013	10,000/-	10,000/-
20	Mr Kotresh	Office	Driver	14/03/1981	7 <sup>th</sup> Std	12 Yrs	07/10/2013	10,000/-	10,000/-
21	Mr Jagadesh	Office	Driver	10/06/1981	P U C	12 Yrs	07/10/2013	10,000/-	10,000/-
22	Mr Nagappa	H/k	Garden Cleaner	-	-	-	05/02/2014	5,500/-	5,500/-

# MINUTE

Meeting Number / Meeting Name

06- A.C. Meeting

Date

## List of teaching and non teaching staff relived - 16-09-2013 and 31-03-2014

Sl no	Name of the Employee	Department	Date of Relieving	Remarks
01	Mrs. Asha.A ✓ Asst.Prof.	ECE	31.12.2013	Relieved
02	Mr. Pramod.K.B Asst.Prof.	ECE	31.12.2013	Relieved
03	Mrs. Jyothi.P.Phatak ✓ Asst.Prof.	EEE	07.01.2014	Resigned
04	Prof. Shishira.S.Vasan's ✓ Asst.Prof.	CSE	30.11.2013	Resigned
05	Ms Karabi Barik Asst.Prof.	CSE	08.10.2013	Left
06	Mr. Sadashiva.M ✓ Asst.Prof.	ME	25.01.2014	Resigned
07	Mr. Ganesh.T ✓ Asst.Prof.	ME	01.01.2014	Resigned
08	Mr. Gangadhar.N ✓ Asst.Prof.	Civil	20.01.2014	Resigned
09	Ms. Pavithra N R Asst.Prof.	Civil	19.03.2014	Resigned
10	Ms Vijetha R V Asst.Prof.	Civil	31.01.2014	Resigned
11	Prof. Daruka Prasad .B Asst.Prof.	Physics	24.09.2013	Resigned
12	Mrs. Ramya.H.P ✓ Asst.Prof.	MBA	07.02.2014	Resigned
13	Mr Jagadeesh Driver	Office	01.03.2014	Relieved
14	Mr. Dinesh.R Attender	Office	03.03.2014	Relieved
15	Mr. M.H.Raju Driver	Office	30.09.2013	Relieved
16	Mr Rahim Sab Driver	Office	01.02.2014	Relieved
17	Mr. Hari Prasad N Driver	Office	29.02.2014	Relieved

**Resolution :** Resolved to ratify the appointments and relieving of staff during 22.09.2013 to 31.03.2014, as per the details provided by the Principal. The members stressed to ensure quality teachers while appointing the same.

### 7. Approval of the Budget Estimates for the academic year 2014-15.-

Enclosed- (Annexure-03)

**Resolution :** The members went through the details of the budget proposals for the year 2014-15 and resolved to approve the same.

# BOOK

Meeting Number / Meeting Name

06. G.C. Meeting

Date

## 8. Ratification of Purchase of equipments and other materials for the various laboratories and the college during the period 22-09-2013 to 31-03-2014.

Sl No	Used in Dept	Party Name	Invoice No	Particulars	Amount in Rs
1	ECE	Aplab Limited	Bill no 13100881 Dt 30.09.2013	Supplied of ECE Lab equipments	110250/-
		ACCURA EQUIPMENTS	Bill No Ateq/13-14/20, Dt 05.09.2013	Being Purchase of ECE Lab Equipments (30 MHZ Analog oscilloscope Serial no 101310557 /58/59/101310548 /49/01139810/01139811/01139812/01139813/01139814 10 qty and Analog & Digital ic tester qty 01	186875/-
		Pragna Microdesigns	Bill no 217, Dt 20.11.2013	Purchase of ECE Lab equipments	47649/-
<b>Total</b>					<b>3,44,774/-</b>
					<b>Rs</b>
2	CSE	SRIPADA DATA SERVICES	Bill No 113	Purchase of Rack 9U wall mount rack with front glass door +6skt power stop 1 nos,19 model tray 2 U 1 nos @ Rs 6500 Per qty and VAT 14.50%	7443/-
		A R COMPUTERS	Bill no 7861 Dt 14.09.2013	Purchase of External DVD drive 1 nos @ Rs 1680 for College CSE Dept Purpose	1680/-
		A R COMPUTERS	Bill No 5911 Dt 06.08.	Being Purchase of Web Cam 1 no ,2013 for college office Purpose @ Rs 1034	1034/-
			Bill No 12239, 4774 , 12402, 1379233	Purchas of SMPS and Mouse for Computers Purpose	7712/-
		RELYON SOFTECH Ltd	Bill No RSL/BKG/14672 Dt 04.12.2013	Purchase of TDS Software (Salar) Single user	14607/-
		A R COMPUTERS	Bill no 7865 Dt 14.09.2013	Purchase of Scanner 1 Nos Model No Matmib000239	2321/-
		VISHAL INFOTECH	Bill no CS/671 Dt 18.09.2013	Purchase of Scanner for College Library Purpose (Mode Name is TVS just Saen BS-L 101 Platina MANMDB000241)	3482/-
		RSP Infotech	Bill no 1147 Dt 26.08.2013	Purchase of Printer (Epson L 210 ) qty 1	9495/-
<b>Total</b>					<b>47,774/-</b>
3	Mechanical	RAJU PERFECT MECHANISMS ENTERPRISES	Bill No 391/3013 Dt 5.11.2013	Purchase of Design Lab equipments for college ME Dept Lab Purpose	474200/-
<b>Total</b>					<b>4,74,200/-</b>
4	Civil	HYDRAULIC & ENGINEERING INSTRUMENTS	Bill No 171 Dt 14.09.2013	Purchase of Concrete & Highway Material testing Laboratory equipments (Civil dept) total Billed amount Rs 907052 less 10% Bank Gauranty RS 90705 till warranty Period	907052/-
		S K Chemicals & Allied Products		Supplied Civil dept Environmental engineering lab equipments Vide Bill No 006 dt 18.09.2013 Rs 128340	115506/-
		Elico Limited	Bill No 0783 Dt 19.10.2013	Purchase of Environmental lab equipment for Civil lab Purpose	209706/-

# MINUTE

Meeting Number / Meeting Name

OG. A.C. Meeting

Date

		Bhaskar & Bhaskar	Bill No 53902 Dt 10.03.2014	Purchase of Drawing Board 23x32 qty 16 PCS @ RS 850 Per and Vat 14.50%	15572/-
<b>Total</b>					<b>12,47,836/-</b>
5	Chemistry	RAGHAVEND RA SCIENTIFIC WORKS	Bill No 5176 Dt 21.08.2013	Supplied of Chemistry Lab Glassware Lab equipments	25557/-
		RAGHAVEND RA SCIENTIFIC WORKS		Supplied of Chemistry Lab Glassware Lab equipments dt 04.09.2013 Bill No 5205	10557/-
<b>Total</b>					<b>36,114/-</b>
6	Girls Mess		Bill no65202 Dt 19.02.2013	Purchase of Weighing machine and Mixe for Girls Hostel Mess Purpose	8925/-
<b>Total</b>					<b>8,925/-</b>
7	Water Heater	Samhitha Innovations	Dt 09.10.2013	Being Purchase of Bio Mass Water Heaters for College Girls Hostel purpose	77925/-
<b>Total</b>					<b>77,925/-</b>
					Rs
8	Generator	NANO GENERATORS(I) PVT LTD	Bill No 007 Dt 18.09.2013	Purchase of DG for College Purpose 1 no 125 KVA/100KW ( Invoice No 047 dt 27.09.2013) VAT 5.5 % an 620853 = RS 34147	655000/-
		BATTERY HOUSE	Bill No 1613 Dt 16.11.2013	Being Purchase of Battery for college Small DG Purpose Qty 1 NO	8000/-
<b>Total</b>					<b>6,63,000/-</b>
9	Furniture's and Fixtures	G P Distributors	Bill no Dt	Purchase of Cello Maxima Chairs with Arms to Seminar Hall! Make:H793 x W560 x D610 (200 No's x 380/-Per Chair- Total 76,000/-)	76000/-
		White Mark Limited	Bill No 092013	Towards purchase of class room boards P3 11M(120x360) 2 NO@ Rs 9600 /P3(120x180) 2 nos @ Rs 4920 Green and white and tray 2 no	35255/-
		Modern Machinery Company	Bill no 10395 Dt 01.02.2014	Purchase of Wood cutting Machine	4250/-
		Sharavanan.P		Class room desks and Civil Block Desks 4 ft and 6 ft made labour charges	30000/-
<b>Total</b>					<b>1,45,505/-</b>
10	Building Fixtures	SEAGULL TECHNOLOGIES	Bill No 2321 Dt 17.09.2013	supply of Automatic water lever controller cum indicator DLX Model 1 qty	3406/-
		Mangal Electric Corporation	Bill No Bo/27781 Dt 16.11.2013	Purchase of Capacitor and LT exora 63a 4P MCB for College HT Line Transform Purpose	12421/-
		Mangal Electric Corporation	Bill no BO/25099 Dt 23.02.2013	Purchase of Haveil's on load change over switch 200 amps	7531/-
		Higeco Electrical Industries	Bill no 3102 Dt 27.07.2013	towards Purchase of Line capacitors of 60 Kvar	15801/-

# BOOK

Meeting Number / Meeting Name

06. A.C. Meeting

Date

Re

		JAYSHREE ELECTRICALS & HARDWARE	Bill no 17736 Dt 17.07.2013	Purchase electrical items	913/-
			Bill no 17941 Dt 26.08.2013	Purchase of grounding material	5699/-
			Dt 04.09.2013	Towards Purchase of Grounding materials for DG Set grounding Work Purpose	6791/-
<b>Total</b>					<b>52,562/-</b>
	FA Telephone/ Internet Charges	BSNL Reddy	-	Purchase of Telephone Box 1 No ,Models 20 Nos,and fixture 2 No for college intercome Purpose	3500/-
11			Bill no 104 Dt. 03.04.2013, bill no 053 Dt 03.04.2013	Purchase of Hub USB (Data Card) 6920702732983 and modem (Sr No E303) /CMJ CZ	3300/-
<b>Total</b>					<b>6,800/-</b>
					Rs
		Madhu Book House	Bill No nil Dt 06.12.2013	Being Bill Received from Madhu Book Hosue	3375/-
		SUNRISE PUBLISHERS & DISTRIBUTORS	Bill No 1957/13-14 Dt 12.09.2013	Supplied of 10 Books (Micro and Smart Systems ) for ECE Dept	3737/-
		Madhu Book House	Bill no 11621 Dt 02.12.2013	Supply of Books of Metch	18675/-
		BUREAU OF INDIAN STANDARDS	DD No. 674418/ 4.12.13,on Sbm.	purchase of design of steel structure /design of prestressed concrete structures/ design of marenry structures VII sem Civil Dept vide	4460/-
		SUNRISE PUBLISHERS & DISTRIBUTORS	Bill No 2096 Dt 16.10.2013	Purchase of Books for Civil Dept Purpose	8456/-
		SUNRISE PUBLISHERS & DISTRIBUTORS	Bill No 2270 Dt 05.12.2013	towards Purchase of Books for Civil Dept Purpose	6927/-
12	Library	SUNRISE PUBLISHERS & DISTRIBUTORS	Bill No 2181 Dt 07.11.2013	Purchase of M Tech (ECE) dept Books	8233/-
		SUNRISE PUBLISHERS & DISTRIBUTORS	Bill no 2543/13-14 Dt 08.02.2014	Purchase of Books 10 nos of BE ( ISE,EEE,ME,CV)	3195/-
		SUNRISE PUBLISHERS & DISTRIBUTORS	Bill no 2544/13-14 Dt 08.02.2014	towards Purchase of Books 18 nos of BE ( ISE,EEE,ME,CV)	4664/-
		SUNRISE PUBLISHERS & DISTRIBUTORS	Bill no 2545/13-14 Dt 08.02.2014	Purchase of Books 78 nos of BE ( ISE,EEE,ME,CV)	30883/-
		SUNRISE PUBLISHERS & DISTRIBUTORS	Bill no 2538/13-14 Dt 08.02.2014	Purchase of Books 4 for M tech (CSE) dept Purpose	2343/-
		SUNRISE PUBLISHERS & DISTRIBUTORS	Bill no 2542/13-14 Dt 08.02.2014	Purchase of Books 11nos for M tech ECE Dept Purpose	4701/-



# MINUTE

Meeting Number / Meeting Name 06. A-C Meeting

Date \_\_\_\_\_

All clear Learning Systems	Bill no 151 Dt 30.01.2013	towards Purchase of Books for CSE dept Purpose	1552/-
SUNRISE PUBLISHERS & DISTRIBUTORS	Bill no 2627/13-14 Dt 08.02.2014	Purchase of Books 128nos of BE ( ISE,EEE,ME,CV)	40695/-
SUNRISE PUBLISHERS & DISTRIBUTORS	Bill no 2628/13-14 Dt 19.02.2014	Purchase of Books 4 no's for M Tech ECE dept Purpose	1136/-
<b>Total</b>			<b>1,43,032/-</b>

**Resolution :** Resolved to ratify purchases made by the college for various laboratories and departments for the period 22.09.2013 to 31.03.2014.

9. Any other subject with permission of the chair. As there was no other subject for d discussion the meeting was concluded.

  
Director

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

  
PRINCIPAL

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