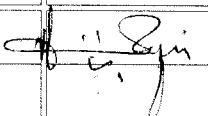
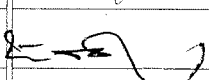

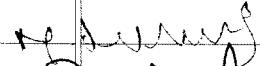
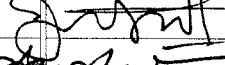
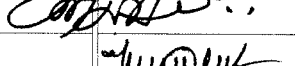
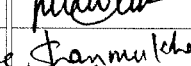
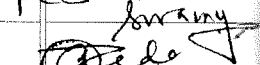
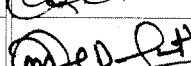



MINUTE

Meeting Number / Meeting Name 07 GC Meeting

Date 20/12/14

Resolution No.	Members Present / Minutes / Resolutions	Remarks
①	R. Srinivas Raju. - Hon Secretary, SEVVST.	
②	H.R. Jagadeesh. - member -	
③	LOKESH VENKATAPPA - member -	
(4)	M. Raja Shekara Reddy - member -	
5.	J. N. Prasad. - member -	
6.	Prof. M.R. Hella - Chairman -	
7.	Prof. Y. Jagasimha - Member -	
8.	Prof. R.C. Shanmukha Swamy (Spl. invitee)	re Shanmukha Swamy 
9.	Prof. A.M. Padma Reddy (Spl. invitee)	
10.	Dr. Ramesh Babu Principal - Convener.	

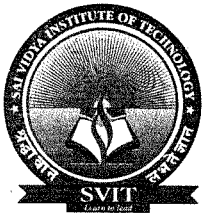
BOOK

Meeting Number / Meeting Name

07. G.C. Meeting

Date

Resolution



Sri Sai Vidya Vikasa Shikshana Samithi (R)

SAI VIDYA INSTITUTE OF TECHNOLOGY

(Approved by AICTE, New Delhi, Affiliated to VTU, Belagavi, Recognised by Govt., of Karnataka)
Rajanukunte, Bengaluru - 560 064, Karnataka, India.

e-mail : info@saividya.ac.in

Phone No. : (080) 28468191/96/97/98

URL : www.saividya.ac.in

Fax : (080) 28468193

Ref. No.: SVIT/

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Proceedings of the Governing Council Meeting held on

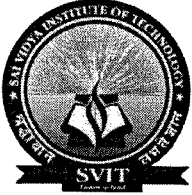
Saturday 20th December 2014, at 10.30 am

Venue: Principal Chambers, Sai Vidya Institute of Technology, Bangalore-560064

The meeting was chaired by Prof. M R Holla, Chairman, Governing Council and deliberated the following Agenda with the members Present in the meeting.

AGENDA

1. Welcome and brief report by the Principal about progress of the institution during 01-04-2014 to 15-12-2014.
- **Resolution:** The principal has welcomed the chairman and all the members of the governing body. He gave the presentation on progress made by the Institution during the period from April to December, 2014. He has highlighted the admissions, Performance of the students in the VTU exams, Placements for the passed out batch of 2014, various academic measures initiated for quality teaching and learning process of the students, Proctor system for regular monitoring the progress and counseling of the students, ongoing research activities in the R&D centers, conduction of seminars, Technical lectures, Sports activities and additional infrastructure facilities added in the Institution during the reported period. All the members have noted the progress made by the Institution and appreciated the principal for having given the exhaustive information about the college and its progress.
2. To read and record the proceedings of previous meeting held on 05-04-2014. (Enclosed-Annexure-1)
- **Resolution:** Resolved to confirm the proceedings of the previous meeting held on 05th April, 2014.
3. Report on admission details and students strength in the college for the year 2014-2015. (Enclosed-Annexure-2)
- **Resolution:** Noted by the members and suggested to take necessary steps for branding of the college to attract the students for improvement of admissions and strength.



SRISAI VIDYA VIKASA SHIKSHANA SAMITHI (R)
SAI VIDYA INSTITUTE OF TECHNOLOGY

(Affiliated to VTU, Belgaum, Recognized by Government of Karnataka, Approved by AICTE, NewDelhi)

Rajanukunte, Bangalore-560064

Tel: 080-2846 8196, Fax: 2846 8193 / 98, Web: www.saividya.ac.in

4. Report on Performance of students in the VTU exams held during May/June 2014. (Enclosed-Annexure-3)
 - **Resolution:** All the members have gone through the performance of the students in the VTU Exam held in June, 2014 and expressed their satisfaction. But, they have suggested to take some remedial classes and measures to improve the performance further betterment. The Principal has assured the members that remedial classes will be taken for the weak and average students based on the Internal test performance in the college.

5. Ratification of the appointments of Teaching & Non-Teaching staff made from 01-04-2014 to 15-12-2014.(Enclosed-Annexure -4)
 - **Resolution:** Noted and ratified. The principal has informed the members that the institution is preparing the HR and service rules policy to ensure the systematic and smooth administration of the college.

6. Ratification of Purchases made for the laboratories and constructions made in the institution during 01-04-2014 to 20-12-2014.(Enclosed-Annexure-5)
 - **Resolution:** Resolved to ratify the purchased made by the institution during the reported period. The members have enquired about the purchase committee and the principal has informed that such committee is existing in the college and purchases being made after obtaining the approval from the committee. Sri. Srinivas Raju, Hon. Secretary, SSVVSS suggested for empanelment of standard vendors for purchasing the required materials/equipment s in the college.

7. To ratify the decision of the management in granting increase of DA to the staff:

Principal in his note dated 18th Aug 2014 had requested the management for enhancement of DA to the staff with effect from 01-08-2014 as the DA has not been increased during the year 2013-14. Hence, the Board of Trustees in their meeting held on 19th August 2014, has sanctioned increase of DA from 35 to 43% (8% increase) to the teaching staff who are drawing the revised AICTE pay scales and to Non-teaching staff drawing State Govt. scales of pay with effect from 01-08-2014.

 - **Resolution:** Resolved to approve the action taken by the management in granting the increase in rates of DA to the staff with effect from 01-08-2014.

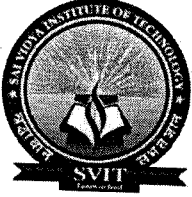
8. Report of the achievement in Sports, Cultural and Co-Curricular activities during 01-04-2014 to 15-12-2014. (Enclosed -Annexure -6)

BOOK

Meeting Number / Meeting Name

OT - G.C. Meeting

Date



SRISAI VIDYA VIKASA SHIKSHANA SAMITHI (R) SAI VIDYA INSTITUTE OF TECHNOLOGY

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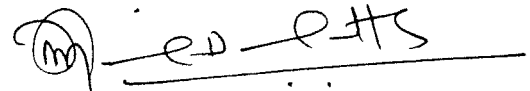
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- **Resolution:** Noted and the members have appreciated the college for encouraging the students in participating the Sports and cultural activities and also for having conducted the VTU level Throw Ball tournament in the college on 9-10th Oct, 2014 and achievements of students winning the Trophies.
- 9. Report on placement and training activities during 2013-2014 and 2014-2015, (Enclosed -Annexure-7)
- **Resolution:** Noted and the members have suggested to contact the major recruiting companies to improve the campus placement opportunities to the students.
- 10. To ratify the decision for initiating NBA accreditation (Tier 2) as per Washington accord.
- **Resolution:** All the members have conveyed their appreciation to the Principal for having initiated the process as it will enhance the reputation of the Institution in the coming years.
- 11. Approval of Budget proposal for the financial year 2015-16-(Enclosed-Annexure-8)
- **Resolution:** Approved with a suggestion to improve the revenue generation through the funding agencies of R&D, Consultancy and MOUs for setting up the labs etc.,
- 12. Approval of proposal for increase in student intake of CSE branch (from 60 to 120 students) from the academic year 2015-16 and to apply for sanction from VTU/AICTE/Govt accordingly.
- **Resolution:** Approved to apply to the concerned agencies for increasing the Intake of CSE Branch from the academic year 2015-16.

All the members have conveyed their appreciation for the comprehensive power point presentation made by the Principal and the meeting ended with thanks to the chair.


CHAIRMAN-GC

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


PRINCIPAL/CONVENOR

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