

BOOK

Meeting Number / Meeting Name 09th GIC Meeting

Date 03/09/2016

Resolution No.	Members Present / Minutes / Resolutions	Remarks
1)	Prof. M. R. Holla - Chairman	
2)	Sri. R. Srinivas Raju - Hon. Secretary, SSVSS	
3)	Sri. H. R. Jagadeesh - Member	
4)	Sri. Lokesh Venkatappa - Member - Absent	
5)	Sri. N. Rajashekari Reddy - Member	
6)	Sri. J. V. Prasad - Member - Absent	
7)	Prof. Y. Jayasimha - Member - Absent	
8)	Prof. R. C. Shanmukha Swamy (SPI. invitee) - Absent	
9)	Prof. A. M. Padma Reddy (SPI. invitee)	
10)	Sri. M. K. Manohar - Member	
11)	Dr. Ramesh Babu. H.S - Principal - Convener	

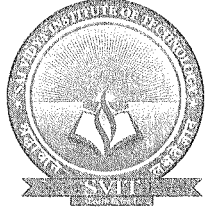
3/9/16

Meeting Number / Meeting Name

09th G.C. Meeting

Date

Sri Sai Vidya Vikasa Shikshana Samithi (R)



SAI VIDYA INSTITUTE OF TECHNOLOGY

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/20 -20

Proceedings of the Governing Council Meeting held on Saturday, 3rd September 2016

Venue: Principal Chamber, Sai Vidya Institute of Technology, Bengaluru – 560064

Prof. M.R.Holla, Chariman, Governing Council welcomed all the members and deliberated the following agenda with the members present in the meeting. Prof.M.R.Holla, Chairman, Governing Council wholeheartedly congratulated Prof.A.M.Padmareddy, Prof.Y.Jayasimha, Pro.R.C.Shanmukha Swamy, Sri.Narayana Raju and Dr.Ramesh Babu.H.S, Principal for discharging their duties diligently and successfully completing the admission process by filling up 95% seats for the academic year 2016-17.

AGENDA

1. Welcome and brief report by the Principal about progress report of the Institution during 26-02-2016 to 03.09.2016.

- At the outset Principal formally welcomed the Honorable Chairman and all the members of the governing body.

Institution report summary:-

- Detailed admission statistics was placed to the Governing Council for the academic year 2016-17 and as on date 416 students got admitted against 442 intake (94%) for 1 sem BE Programme for the academic year 2016-17.
- MHRD along with seven Indian Institute of Technologies (IITs) and Indian Institute of Science (IISc) has initiated National Programme on Technology Enhanced Learning (NPTEL). NPTEL Local Chapter is being started in our Institution from the academic year 2016-17. Prof. Vikramaditya.J.M, Assistant Professor, Department of Information Science and Engineering has been nominated as Single Point of Contact (SPOC) and department wise MOOC coordinators have been nominated to coordinate for NPTEL courses in our Institution. As on date more than 300 students and faculty have registered for NPTEL certification courses.
- Mrs.Karen.L.Hawkins, Chief Marketing Officer of IEEE, USA visited our Institution on 24.08.2016 afternoon to discuss about the progress of IEEE-RTL and Verilog

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courses organized to Electronics and Communication Engineering students through IEEE blended e-learning. She was overwhelmed to note the proactive participation of students and staff. She also interacted with 3 students and 1 staff and collected the feedback about the blended learning.

- 30 students from Department of Mechanical Engineering attended 5 days internship at BMRCL from 30.08.2016 to 03.09.2016. Students from Civil Engineering department will also be attending internship at BMRCL during the current academic year 2016-17, as per the plan.
- III semester students of Civil Engineering department visited **VSM Solar Pvt Ltd, Bengaluru on 27th August 2016 (Saturday)** as part of their curriculum to undergo Industry training.
- Department of Computer Science and Engineering and Department of Information Science and Engineering conducted 2 days Faculty Development Programme on **"Data Structures and its applications"** on **19th to 20th July 2016**.
- As per the guidelines of AICTE and MHRD, SVIT celebrated **"AZADI-70" Saptaha during 17.08.2016 to 23.08.2016**. The following events were conducted and prizes were distributed to the winners of the competitions.

SL. No.	Event Name	Department	Date
1	Collage	ISE & CSE	17.08.2016
2	Painting	EEE	18.08.2016
3	Patriotic Singing	ECE	19.08.2016
4	Kannada & English Essay Writing	ME	22.08.2016
5	Débate	Civil	23.08.2016

- Department of Electrical and Electronics Engineering conducted 3 days Faculty Development Programme on **"Recent Trends in Power Electronic and Drives in association"** with M/s. Vishwajothi Technologies Pvt Ltd, Bengaluru during 18th to 20th July 2016.
- Department of Mechanical Engineering conducted Two days National Level Workshop on **"3D Printing"** in association with e-Cell IIT, Bombay and Robokart.com on 19th & 20th August 2016.
- SVIT has signed MOU with M/s. **Wadhvani Foundation, (National Entrepreneurship Network)**. The foundation is driving economic growth in India through initiatives in job creation and skill development. Interested students can

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enroll for this programme. This program does not involve any financial cost from the students and Institution.

- Sai Vidya Institute of Technology has participated in AICTE-CII college ranking survey 2016. We have submitted the application and waiting for result which is anticipated by end of September 2016.
- Meghana.Y.M, III semester ISE Branch has been bagged as a regional topper in "ICT ACT youth icon contest" held at SVCE, Bengaluru and stood 4th in finals, conducted at Coimbatore.
- Proctorship is very effective and every proctor is proactive in handling issues with their proctees.
- On 31.08.2016, Lord Ganesha was installed permanently in the entrance of the college block.
- Prof. Sujata Mukherjee, has been appointed as Assistant Professor, Department of Humanities & Social Sciences to conduct English Training for I year students and English classes are accommodated in regular timetable of I year classes.

Resolution : Governing Council members appreciated the efforts in conducting student centric activities.

2. To read and record the proceedings of previous meeting held on 26.02.2016. (Enclosed – Annexure-1).

Resolution: Governing Council members reviewed and approved the proceedings of previous GC meeting held on 26.02.2016.

3. Report on admission details and students strength in the college for the year 2016-2017. (Enclosed – Annexure-2).

Resolution: The Governing Council members were pleased to know that the admission process was successfully completed by filling up 95% seats for the year 2016-17 and approved the same.

4. Report on performance of students in the VTU exams of ODD / EVEN semester for the year 2015-16. (Enclosed – Annexure-3).

Resolutions:

4.1. The Governing Council members reviewed the performance of the students in the VTU exams of ODD / EVEN semester for the year 2015-16.

4.2. Sri. Srinivas Raju, Hon. Secretary, SSVVSS, suggested preparing comparative result analysis of ten colleges for reference to review the result of such teachers who had achieved less result in one particular subject. There from, to issue memo to such teachers and obtain explanation for poor results and the same should be documented.

The house has decided to have cut-off result as 70% and those who obtain less than 70% result shall be asked to submit explanation in writing.

4.3. Sri. Srinivas Raju, Hon. Secretary, SSVVSS, opined to summon the parents of such students those who are irregular to classes and obtain undertaking from parents and students by end of September 2016 stating that in case student fails to meet the required attendance as per the norms, the Institution can initiate action on such students.

5. Ratification of the appointments and resignations of Teaching & Non-Teaching staff made from 02.01.2016-03.09.2016. (Enclosed – Annexure – 4).

Resolution: The Governing Council members reviewed the appointments and resignations of Teaching & Non-Teaching staff made from 02.01.2016-03.09.2016 and approved the same.

6. Ratification of purchases made for the laboratories and constructions made in the Institution during 21.02.2016 – 03.09.2016. (Enclosed – Annexure – 5).

Resolution: Resolved to ratify the purchases made by the Institution during the reported period. The council ratified that the purchases were made for essential use in the college.

7. Report on placement and training activities during 2016-17 and plans for 2016-17. (Enclosed – Annexure – 6).

Resolution: The Governing Council reviewed and was pleased to note that 250+ students got placed during the year 2016-17 and appreciated and approved the placement plans for 2016-17 has been enclosed in the annexure – 6.

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8. Report of the achievement in Sports, Cultural and Co-Curricular activities during 01.02.2016 to 03.09.2016. (Enclosed – Annexure – 7).

Resolution: The Governing Council reviewed the achievement in Sports, Cultural and Co-Curricular activities during 01.02.2016 to 03.09.2016 and congratulated Mahesh Kumar.P, 5th sem ISE Department for representing in Karnataka State Cricket team and Karnataka Premier League (Belagavi Panthers Team) 2015 & 2016.

9. Postponement of submission of NBA application.

Resolution: The report was obtained from all the HODs in the Academic Council Meeting and stated that it would be too early for us to go ahead for autonomous status.

9.1. As it involves infrastructural investment, considering the current financial position it was decided by the Board to postpone NBA application filing and same was approved by the Governing Council members.

10. Any other matter with permission of the Chairman.

Resolutions:

10.1. The Governing Council has approved to install CCTV cameras in college corridors, labs, college entrance, Boys Hostel and in Girls Hostel CCTV will be installed only in dining hall, kitchen and store room.

10.2. Sri. Srinivas Raju, Hon.Secretary, SSVVSS, with permission of the Chairman opined to conduct next Governing Council meeting in the Board Room followed by dinner outside. Hon.Chairman has approved the same.

10.3. Sri. Srinivas Raju, Hon.Secretary, SSVVSS, informed the Council that he will invite industry people from next Governing Council meeting. Henceforth, industry people will be GC member.

10.4. Sri. Srinivas Raju, Hon.Secretary, SSVVSS, suggested that the Governing Council meeting agenda shall be categorized into infrastructure related agenda, teaching related agenda and students achievements and activities agenda.

Hon. Chairman concluded the Governing Council meeting by thanking all the Governing Council members who were present for the meeting.



PRINCIPAL / CONVENOR

PRINCIPAL

Sai Vidya Institute of Technology
Rajanukunte, Bengaluru-560 064



CHAIRMAN

Director

Sai Vidya Institute of Technology
Rajanukunte, Bangalore - 560 064