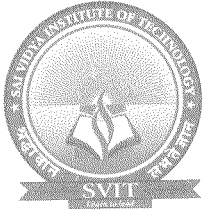


12th G.C. Meeting MINUTE

Meeting Number / Meeting Name _____

Date _____

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
URL : www.saividya.ac.in

Phone No. : (080) 28468191/96/97/98
Fax : (080) 28468193

Ref. No.: SVIT/3740/2018-2019

March 28, 2019

Dr Ramesh Babu H S
Principal
Sai Vidya Institute of Technology
Rajanukunte
Bangalore 560 064

Respected Sir:

SUB: Governing Council Meeting on Saturday the 27th April 2019, at 11-30 AM.

I am pleased to inform you that Governing Council Meeting of the Institution is convened on Saturday the 27th April 2019, at the Principal's Chamber, at 11-30 AM.

1. To read and ratify the proceedings of the previous meeting held on 8th September 2018.
2. Welcome and brief report by the Principal about the progress of the Institution during the academic year 2018-2019.
3. Report on the performance of the students in the VTU exams of ODD Semester 2018-19.
4. Ratifications of the appointments of Teaching and Non-Teaching Staff made from 01/07/2018 till 31/03/2019.
5. Ratification of purchases made for the laboratories and constructions made in the Institution during 01/09/2018 till 31/03/2019.
6. Budget Approval for 2019-20.
7. Report on Placement and Training Activities during 2018-19 as on date.
8. Report of the achievements in sports, Cultural and Co-curricular activities during the academic year 2018-19.
9. Approval of Service Rules of SVIT.
10. Any other matter with the permission of the Chair.

Thanking you,

Yours faithfully

Dr RAMESH BABU H S
PRINCIPAL

PRINCIPAL

Enclosures: All the Annexures will be either sent later or meeting please.

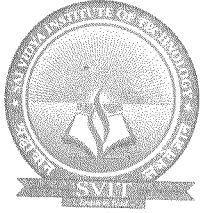
Sai Vidya Institute of Technology
Rajanukunte, Bengaluru-560 064

BOOK

Meeting Number / Meeting Name

12th G.C. Meeting

Date



Sri Sai Vidya Vikasa Shikshana Samithi (R)

SAI VIDYA INSTITUTE OF TECHNOLOGY

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PROCEEDINGS

OF THE GOVERNING COUNCIL MEETING HELD ON 27/04/2019 AT THE PRINCIPAL'S CHAMBER OF SAI VIDYA INSTITUTE OF TECHNOLOGY, RAJANUKUNTE, BENGALURU 560 064.

The Governing body Meeting started as per the schedule.

The Chairman, Governing Council welcomed all the members. He expressed that the members are less in number. He said that it is necessary for the members to attend the meeting. He also expressed that it is necessary to recast the governing body eliminating the irregular/dormant members and to include the members who are really interested in the progression of the Institution.

SUBJECT - 1 The Chairman requested the Principal to present a brief report about the progress made by the Institution during the academic year 2018-19. (Point No. 2 in the agenda).

Accordingly, Principal, welcoming the members once again, gave a detailed Power Point Presentation of the activities of the Institution. Following are some of **highlights**:

A. RESULT Analysis (Agenda 3)

Deptt.> Semester	DEC 2018 / JAN 2019 (%)						Overall
	ECE	EEE	CV	CSE	ISE	ME	
I	78	79	59	83	83	55	73
III	69	55	50	85	76	65	67
V	90	65	51	87	89	54	76
VII	79	96	97	87	99	94	90

Principal also gave comparative statement of semester wise results of the Odd Semesters from the academic year 2013-14 till 2018-19 and is as follows:

Departments	Semester	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19
ECE	I	77.00%	61.00%	75.68%	74.17%	93.00%	78.00%
EEE		56.00%	25.00%	71.88%	57.41%	81.00%	79.00%
CSE		74.00%	31.00%	68.25%	70.97%	79.00%	83.00%
ISE		74.00%	46.00%	88.13%	46.03%	85.00%	83.00%
CV		34.00%	23.00%	48.33%	53.70%	49.00%	59.00%
ME		65.00%	47.00%	40.62%	64.91%	67.00%	55.00%
Overall		63.00%	39.00%	70.00%	61.00%	76.00%	73.00%

Meeting Number / Meeting Name 12th. G.C. Meeting Date _____

Department	Semester	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19
ECE	III	82.00%	70.00%	44.50%	53.00%	78.00%	69.00%
EEE		77.00%	29.00%	19.23%	14.00%	77.00%	55.00%
CSE		57.00%	77.00%	53.00%	72.00%	92.00%	85.00%
ISE		59.00%	77.00%	69.34%	74.00%	94.00%	76.00%
CV		32.00%	54.00%	55.35%	53.00%	83.00%	50.00%
ME		50.00%	39.00%	34.48%	24.00%	82.00%	65.00%
Overall		60.00%	58.00%	46.00%	48.00%	84.00%	67.00%

Department	Semester	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19
ECE	V	69.00%	72.00%	84.00%	79.00%	91.00%	90.00%
EEE		68.00%	69.00%	47.00%	51.00%	67.00%	65.00%
CSE		82.00%	80.00%	88.00%	72.00%	92.00%	87.00%
ISE		80.00%	54.00%	96.00%	73.00%	95.00%	89.00%
CV		74.00%	70.00%	83.00%	80.00%	87.00%	51.00%
ME		52.00%	35.00%	44.00%	63.00%	43.00%	54.00%
Overall		71.00%	63.00%	74.00%	70.00%	79.00%	73.00%

Department	Semester	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19
ECE	VII	78.00%	82.00%	96.00%	85.00%	79.00%	79.00%
EEE		82.00%	42.00%	44.00%	81.00%	41.00%	96.00%
CSE		74.00%	92.00%	44.00%	84.00%	77.00%	87.00%
ISE		83.00%	79.00%	31.00%	89.00%	72.00%	99.00%
CV		94.00%	96.00%	41.00%	90.00%	50.00%	97.00%
ME		85.00%	60.00%	38.00%	81.00%	50.00%	94.00%
Overall		83.00%	75.00%	49.00%	85.00%	62.00%	92.00%

B. Faculty Strength

Department	Professor	Assoc Prof.	Asst. Prof.	Total
ECE	1	3	17	21
EEE	0	2	9	11
CV	1	2	7	10
CSE	1	1	10	12
ISE	1	0	8	09
ME	1	2	9	12
MATHS	1	1	3	05
PHYSICS	0	0	4	04
CHEM	0	0	4	04
MBA	1	1	5	07
HUMANITIES	0	0	2	02
TOTAL	7	12	78	97

C. Placement Details

	(2017-2018) AY	(2018-2019) AY(AS on date)
Number of Companies	41	51
Number of Offers received	158	133
Lowest CTC	1.8LPA	2.4 LPA
Highest CTC	3.6LPA	6.0 LPA

D. (1) PhD pursuers highlights

- Currently 33 faculty have registered for PhD (34% of the faculty strength) in VTU and other universities.
- Dr. Yogananda H S from Physics Department is awarded with PhD degree in Physics from Bhartiyar University.
- Prof. Raveendra R S, Assistant Professor and In-Charge HOD, Dept. of Chemistry submitted thesis to Bhartiyar University.
- Prof. Shankar, Assistant Professor and HOD, Dept. of Physics submitted thesis to VTU.

(2) Following faculty members completed open seminar/colloquium.

- Prof. Manjunath T G, Associate Professor and HOD, Dept. of EEF.
- Prof. Venkatesh, Assistant Professor, Dept. of ECE.
- Prof. Chaya, Assistant Professor, Dept. of ECE.

(3) Following faculty members completed Pre-PhD comprehensive viva under VTU:

Sl. No	Name	Department	Guide
1	Prof. Abhijith H V	ISE	Dr. H S Ramesh Babu
2	Prof. Nagamahesh	CSE	External
3	Prof. Shwetha	ECE	Dr. Narayan K
4	Prof. Asha	ECE	Dr. Narayan K
5	Prof. Manoranjan	ECE	Dr. Narayan K

E. R & D Achievements

(1) Research Proposals sent:

- 12 research proposals are sent to VGST for funding by various departments.
- 2 Proposals sent to AICTE under MODROBS Scheme.
- 4 Proposals sent to AICTE under STTP Scheme.

Meeting Number / Meeting Name 12th A.C. Meeting Date _____

(2) R & D funds sanctioned for Students:

- **Ms Raksha** of 6th Sem ECE has got travel grant of **USD 500** from **SPIE** for attending **SPIE International conference, SPIE OPTICS and OPTOELECTRONICS 2019** held in **Prague Czech Republic** during 1st to 4th April 2019.
- **Mr Bhavani Prasad, Mr. Goutham L, Mr Harendra Kumar Yadav, Mr. Shiva Kumar B R** of Civil Engineering received **Rs 40,000/-** from **Association for Consulting Civil Engineers (ACCE)** for attending **EURASIA International Conference at National University, Singapore** during 15th and 16th March 2019.
- **Mr Sharath K Prabhu and Ms Priyanka R** of ECE received travel grant of **USD 4000** from **IEEE Photonics Society**.
- **Ms Navya K** of ECE received travel grant of **USD 400** from **SPIE** for attending **SPIE Optical Systems Design 2018 symposium Frankfurt, Germany** during May 2018.
- **Ms Samprita** of CSE received travel grant of **Rs. 79730/-** from **AICTE INAE** for SPIE Paper Presentation at **San Francisco, USE**.
- **27 project** proposals were sent to **KSCST** in January 2019 and **10 projects** received funding from **KSCST**.

KARNATAKA STATE COUNCIL FOR SCIENCE AND TECHNOLOGY

Indian Institute of Science Campus, Bengaluru - 560 012
 Website: <http://www.kscst.isc.ernet.in/spp.html> | Email: kpp@kscst.isc.ernet.in | Phone: 080 23600978

42nd Series of Student Project Programme: 2018:19
List of Projects Sanctioned Under Stream C

Sr. No.	PROJECT REFERENCE NO.	PROJECT TITLE	BRANCH	DEGREE	NAME OF THE GUIDE	NAME OF THE TEAM LEADER	TOTAL (IN Rs)
1	425 BE 1562	APPLICATION OF GIS AND RS FOR AQUIFER MAPPING AND SITE SUSTAINABILITY FOR GROUND WATER RECHARGING IN BANGARPETTA LUK OF KOLAR DISTRICT KARNATAKA	CIVIL ENGINEERING	BE	DR. J. S. SURESH	SRINIVAS RAO	20000
2	425 BE 1563	RETENTION BE-HAVIOUR OF SOIL DURING AND AFTER CONSTRUCTION TO CONTROL MIGRATION OF HEAVY METALS OF LAND FILL LEACHATE SOLID WASTE DISPOSAL SITE BELLANUR NEAR BAGALUR, KARNATAKA	CIVIL ENGINEERING	BE	DR. S. S. SURESH	SRINIVAS RAO	20000
3	425 BE 1585	SIGNAL OPTIMIZATION IN SELECTED AREAS OF BENGALURU URBAN AND ITS EFFECT ON FUEL CONSUMPTION	CIVIL ENGINEERING	BE	DR. S. S. SURESH	SRINIVAS RAO	20000
4	425 BE 1596	DESIGN AND FABRICATION OF PERMEABLE PAVEMENT MATS TO ANALYSE ITS APPLICABILITY FOR HEAVY RAINFALL ROADS AND PARKING LOTS	CIVIL ENGINEERING	BE	DR. S. S. SURESH	SRINIVAS RAO	20000
5	425 BE 1534	GROUND WATER QUALITY ASSESSMENT USING GIS AND REMOTE SENSING: A CASE STUDY IN KOLAR DISTRICT, KARNATAKA	CIVIL ENGINEERING	BE	DR. S. S. SURESH	SRINIVAS RAO	20000
6	425 BE 1592	EYE MOVEMENT BASED CONTROLLING OF WHEEL CHAIR	INFORMATION SCIENCE AND TECHNOLOGY	BE	DR. S. S. SURESH	SRINIVAS RAO	20000
7	425 BE 1581	DESIGN AND DEVELOPMENT OF BUS STAND SHELTER USING COIR FIBER COMPOSITES	METROPOLITAN ENGINEERING	BE	DR. S. S. SURESH	SRINIVAS RAO	20000
8	425 BE 1584	ADVANCEMENT IN TRAFFIC SYSTEM TO IMPLEMENT AUTONOMOUS SELF-DRIVING CAR	ELECTRONICS AND COMMUNICATION ENGINEERING	BE	DR. S. S. SURESH	SRINIVAS RAO	20000
9	425 BE 1586	A NOVEL DESIGN AND IMPLEMENTATION OF CROSS OF PAUL TREE BUS	ELECTRONICS AND COMMUNICATION ENGINEERING	BE	DR. S. S. SURESH	SRINIVAS RAO	20000
10	425 BE 1583	ENERGY REGULATION AND SPEED CONTROL OF A DC MOTOR USING FUZZY LOGIC AND PID CONTROLLER	ELECTRONICS AND COMMUNICATION ENGINEERING	BE	DR. S. S. SURESH	SRINIVAS RAO	20000

Note:
 * The sanctioned amount will be sent by KSCST to the College by direct transfer in the name of the Principal.

(3) R & D Departmental Activities

- A Project on **Green Campus** has been selected for presentation in International Conference organized by **Advanced Research Society for Science and Sociology, Hongkong**, Further it is in process of funding of Rs. 50 Lakhs.
- Intensifying MOOC Certification- 172 Students and Faculty appeared for certification examination.

F. Other Achievements:

- SVIT has bagged 35th RANK in TOP 100 T SCHOOLS (PRIVATE) and 53rd RANK in TOP 100 T SCHOOLS (OVERALL) in the ALL INDIA T SCHOOLS SURVEY conducted by DATA QUEST MAGAZINE.
- SVIT stands 7th Rank in TOP PRIVATE T SCHOOLS and 9th RANK in TOP T SCHOOLS (OVERALL) in Karnataka State.

G. MOUs with Industry:

- ATS Infotech for Microsoft Certification.
- Karnataka German Tech Training Institute (KGTTI) for Students' training and internship.

In Pipeline:

- Institute of Cost Accountant of India (CMA).

H. Milestones:

- International Conference on Tropical Transcends in Science Technology and Management 2018.
- LOCE 2019 - Learning Opportunities for Career Engagement.
- SVIT IoT Club was Initiated.
- Centre for Innovation, Entrepreneurship & Incubation (CIEI).
- Birth of SANGAMA - Cultural club of SVIT.
- Implementation of SVAS - Campus Management Software.
- Initiation of SVIT YouTube Channel SAVI.
- Nationwide Competition on Legal Rights for Women.

I. Workshops for Students:

- IOT Workshop for CSE/ISE.
- Workshop on Research paper writing using Latex.
- 3-Day student Development program with hands-on session by Universal Power controls for final EEE students organized by Department of EEE.
- NS2 Workshop for CSE/ISE.
- Object Oriented Programming using C++ Training -CSE/ISE.

J. Project Ideas and Patents:

- 7 Project Ideas were sent to smart India Hackathon 2019 (SIH 2019).
- 2 Project ideas were sent to IIGP 2.0.
- "SAPHIRE CODERS" won the prize in SIH 2019 held at COIMBATORE.
- 3 Patents are filed.

K. Road Map for 2019-20:

- NBA Accreditation by 2020-21.
- Improving of results – particularly in lower semester (I and II).
- International conference in association with renowned societies.
- Working on reducing 'not eligible cases'.
- Improving Admissions.

L. Long term goal:

- Permanent Affiliation by 2021.
- Autonomous by 2024.

At this juncture, Sri Srinivas Raju enquired about the scope of NITEL Course. Principal explained in detail about this. Principal said that the student's quality of knowledge will improve and they develop the inquisitive attitude through deeper involvement.

Principal also narrated the following to the Governing Council Members:

- MOUs have been entered into with outside agencies on various activities in the areas of student learning, R&D, Innovation, etc.
- **SVAS (Sai Vidya Automation System)** a Student Management Software has been introduced for quick and accurate data feeding, accessibility, obtaining data with different calibration of requirement and such other usefulness.
- 'SAVI', You Tube Channel where the lectures of difficult subjects and the processes of all the laboratories are video recorded and uploaded for rumination by the students at the time of the examinations of respective subjects.
- Sri Srinivas Raju also appreciated the introduction of SAVI.
- Presentation of papers by our students at many foreign countries received lot of appreciation because at most of the places the papers were presented mostly by the Research Scholars and those who are pursuing PhDs.
- Some foreign nationals from France are doing Internship under the guidance Dr Narayan C.
- In the recent **Sammilana** about 280 old students were participated.
- Under NSS the students are participating in various social Activities to imbibe social culture and thus shouldering social responsibilities:
- College is putting efforts to have an NCC centre in order to inculcate discipline in the students. Having a college NCC unit is also a prestige question and adds to the value of the college.

BOOK

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12th A.C. Meeting

Date

- A workshop has been arranged for the Mechanical Engineering to become conversant in English Communication with the help of Prof. Sujatha Mukherjee. It is reported that the students have not only showed the interest but they really put efforts to improve themselves in written and spoken English Communications.

Resolution: The Report about the progress of the Institution, aged just 11 years, is in fact lauded by the members present and approved.

- SUBJECT - 2** To read and record the proceedings of the previous meeting held on 16/12/2017 (Minutes of the previous Meeting circulated to all the members as **Annexure - 1**)

The Proceedings of the previous meeting was read over and the same has been taken on record after ratification by the members.

Resolution: Minutes of the previous Meeting's Proceedings ratified.

- SUBJECT - 3** Report on the performance of students in the VTU exams of Odd and Even Semesters of 2018-19 (Details circulated to all the members as **Annexure - 2**).

Sri Srinivas Raju pointed out at the results saying that the results have dropped, especially in 1st and 3rd semesters.

Principal said that the quality of students is one of the main concern since the students joining in the recent years are lacking seriousness. However, with all out efforts they are made to do well in the examinations. Principal said that in the higher semesters the students are doing well since the non-performers get filtered in the lower semesters.

Resolution: Different strategies are to be explored for improving the results in the coming years.

- SUBJECT - 4** Ratification of the appointments of Teaching and non-Teaching Staff made from 1/7/2018 till 31/3/2019. (Details circulated to all the members as **Annexure - 3**).

When the members expressed that so many personnel have been appointed, Principal said that they include all categories and an equal amount of personnel have been separated rather relieved based on their performance during previous period. Principal also pointed out that in fact the strength of non-teaching staff is below the requirement of VTU.

Resolution: Appointments made during the period from 1/7/2018 till 31/3/2019 have been ratified.

- SUBJECT - 5** Ratification of purchases made for laboratories and constructions made in the institution during 1/9/2018 till 31/3/2019. (Details circulated to all the members as **Annexure - 4**).

Principal said that no major purchases have been made during this period.

Resolution: Purchases made during the period from 1/9/2018 till 31/3/2019 are ratified.

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Date

SUBJECT - 6 Budget approval for 2019-20. (Details circulated to all the members as **Annexure - 5**).

Budget was presented by the Principal.

Resolution: The members did not find anything to debate on the matter and the members approved the Budget for 2019-20 unanimously.

SUBJECT - 7 Report on Placement and Training Activities during 2017-18 and plans for 2018-19 (Details circulated to all the members as **Annexure - 6**).

Members are abreast of the achievements made in the field of Placement and Training which have been lucidly displayed in the Principal's Power Point presentation.

Resolution: The Members appreciated and were satisfied with the activities in the Placement Cell and approved.

SUBJECT - 8 Report on the achievements in Sports, Cultural and Co-curricular activities during the academic year 2017-18. (Details circulated to all the members as **Annexure - 7**)

Chairman said that the college is giving due encouragement for sports, cultural and other co-curricular activities. He further said that our boys and girls have won many prizes during the previous academic year.

Resolution: Members approved the Sports and Cultural activities carried out during the period under review and approved.

SUBJECT - 9 Approval of Service Rules of SVIT.

Chairman said that the Service Rules of the College is ready. However, since it is felt that slight modifications are to be made here and there it will be presented in the next GC Meeting for approval after the incorporation of the indented changes, he said.

SUBJECT - 10 Any other matter with the permission of the Chairman (**AOS**).

AOS - 1 Sri Srinivasa Raju was particular about acquiring NBA Accreditation. He insisted rather to go for NBA Accreditation by September 2019 itself so that by December 2019 inspection will be over and by March 2020 NBA Accreditation can be obtained. The Chairman said that it is necessary to enhance the sanctioned strength thereafter in the following order.

ECE - to 180

ISE - to 120

CSE - to 120

Resolution: It has been unanimously decided to go for NBA Accreditation by the end of 2019 and subsequently for the increase in the sanctioned strength.

BOOK

Meeting Number / Meeting Name _____ Date _____

12th A.C. Meeting

- AOS - 2** For a question from the Chairman about the NPTEL registrations, Principal said that about 2400 students and teachers have registered and among them 170 students and teachers have applied for certification.
- AOS - 3** Chairman observed that many things which have presented by the Principal through Power Point Presentation do not find place in the regular Agenda. Therefore, he suggested from next time to include everything as a part of Agenda and with the help of Power Point Presentation the Meeting can be completed in short duration.
- AOS - 4** Chairman also highlighted that many GC members are absent and hence opined that it is necessary to write to them about the importance of their presence in the GC Meeting to pool their ideas for the overall improvement of the Institution.
- AOS - 2** Chairman appreciated the Principal for a neat and comprehensive presentation of the report encompassing all the areas of institutional curricular and non-curricular activities.

At this point of time the Meeting concluded with the vote of thanks by the Principal.



DR. H S RAMESH BABU
PRINCIPAL AND CONVENER

PRINCIPAL

Sai Vidya Institute of Technology
Rajanukunte, Bengaluru-560 064



PROF. M R HOLLA
DIRECTOR

Director

Sai Vidya Institute of Technology
Rajanukunte, Bangalore - 560 064

Meeting Number / Meeting Name

12th A.C. Meeting

Date

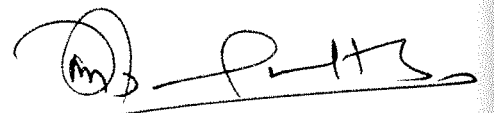
(14) Annexure for Agenda

**STATEMENT SHOWING THE DETAILS OF STAFF APPOINTMENTS
FROM 01/07/2018 TO 31/03/2019**

Sl. No	Name of the Employee	Department	Designation	Date of Birth	Qualification	Experience	Date of Joining	Basic	Gross Salary
1	Prof. Prabha K	ECE	Asst.Prof	10.06.1973	BE, MTECH	20	16.07.2018	15,600	36,600
2	Dr. Raj S Barath	ECE	Asso.Prof	19.06.1988	BE.Mtech(P.hd)	8	05.03.2019	37,400	79,200
3	Prof. Kumara K R	ECE	Asst.Prof	29.03.1988	BE. Mtech	6	29.07.2018	15,600	27,600
4	Prof. Akshitha Monappa k	ECE	Asst.Prof	15.12.1990	BE. Mtech	0.5	16.07.2018	20,000	20,000
5	Prof. Manjunatha Chari	ECE	Asst.Prof	25.04.1992	BE	0.5	26.07.2018	20,000	20,000
6	Prof. Manoranjan Kumar	ECE	Asst.Prof	05.02.1985	BE, MSC	10	09.11.2018	19,560	43,560
7	Prof. Rajesh G N	ECE	Asst.Prof	25.11.1989	BE.	3	10.07.2018	20,000	20,000
8	Prof. Mamatha A	CSE	Asst.Prof	05.07.2018	BE	12	08.03.1982	15,600	36,600
9	Prof. Lokesh S	CSE	Asst.Prof	24.07.1980	BE.Mtech	13	25.07.2018	20,145	44,580
10	Prof. Sri Kanta Rao S	CSE	Asst.Prof	08.07.1984	BE.Mtech	6	16.07.2018	15,600	31,080
11	Prof. Sanju D J	CSE	Asst.Prof	18.12.1990	BE.Mtech	4	23.07.2018	15,600	22,320
12	Prof. N Arun Kumar	CSE	Asst.Prof	02.03.1987	BE .Mtech	6	25.07.2018	15,910	34,780
13	Mr. Vishwas Srinivas	CSE	Instructor	19.07.1990	BCA	3	16.07.2018	15,000	15,000
14	Prof. Sushma A	ISE	Asst.Prof	05.07.1991	BE.Mtech	1.5	16.07.2018	15,600	27,600
15	Prof. Mamatha G	ISE	Asst.Prof	08.02.1993	BE.Mtech	0.5	16.07.2018	20,000	20,000
16	Prof. Kusha K R	ISE	Asst.Prof	01.04.1990	BE.Mtech	6	16.07.2018	16,390	37,980
17	Mrs Sireesha A	ISE	Programmer	22.06.1987	BSC,MCA	1	01.03.2019	15,000	15,000
18	Mr. C Yatish	ISE	HELPER	09.10.1994	SSLC	3	05.03.2019	8,000	8,000
19	Prof. G Satish Chandra	ME	Asst.Prof	07.03.1978	BE.Mtech	11	16.07.2018	16,390	37,980
20	Prof. Thejas M S	ME	Asst.Prof	03.07.1990	BE.Mtech	1	16.07.2018	15,600	27,600
21	Mr. Mohan G	ME	Supervisor	13.04.1994	BE.Mtech	2	16.07.2018	20,000	20,000
22	Dr. Megha N Kulkarni	CV	Asso.Prof	22.07.1978	Ph.d., MTech	16	23.07.2018	38,520	81,240
23	Prof. Dileep S	Humanities	Asst.Prof	29.12.1990	BA,BED	3	06.08.2018	20,700	20,700
24	Prof. Agilandeshwari M	PHY	Asst.Prof	24.09.1988	BE,Mtech	7	17.09.2018	20,000	20,000
25	Mrs Chandana P	PHY	Lab Inst	01.02.1998	DIPLOMA	2	05.09.2018	13,000	13,000
26	Prof. Varalakshmi	CHE	Asst.Prof	21.04.1992	BSC, MSC	2	18.09.2018	20,000	20,000
27	Prof. VMS Sumathy	MBA	Asst.Prof	27.08.1983	MBA	3	01.08.2018	25,000	25,000
28	Prof. Deepali Kusanale	MBA	Asst.Prof	09.06.1986	MBA	5.5	05.10.2018	32,000	32,000
29	Mr. Narsimha Murthy L	OFFICE	SDA	16.07.1987	PUC	4	13.12.2018	12,000	12,000
30	Mr. Jnana Shankar K M	OFFICE	SDA	19.01.1996	B.COM	1.5	13.12.2018	13,000	13,000
31	Ms. Nayana R	OFFICE	SDA	09.09.1997	B.COM	NIL	17.12.2018	10,000	10,000
32	Mrs. Poornima D	OFFICE	SDA	12.10.1973	B.COM	3	02.01.2019	18,500	18,500
33	Mr. Ashwathappa S M	OFFICE	Gardener	01.01.1954	NIL	NIL	07.02.2019	10,000	10,000
34	Mr. Hanumantharaya	Hostel	Helper	13.07.1992	SSLC	9	13.08.2018	8,500	8,500

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Sai Vidya Institute of Technology
Rajanukunte, Bengaluru-560 064



Sri Sai Vidya Vikas Shikshana Samithi ®
SAI VIDYA INSTITUTE OF TECHNOLOGY

(Approved by AICTE, New Delhi, Affiliated to VTU, Recognised by Govt. of Karnataka)

RAJANUKUNTE, BANGALORE 560 064, KARNATAKA.

**STATEMENT SHOWING THE DETAILS OF STAFF RELIEVED
 FROM 01/07/2018 TO 30/03/2019**

SL. NO	NAME OF THE FACULTY	Depart	DESIGNATION	DATE OF RELEAVING	REMARKS
1	Dr. Sathesh Kumar H C	ECE	Asst.Prof	01.03.2019	
2	Prof. Pravalika S	ECE	Asst.Prof	31.08.2018	
3	Prof. Rajesh G N	ECE	Asst.Prof	31.12.2018	
4	Prof. Sukumar S J	EEE	Asst.Prof	31.07.2018	
5	Mr. Hanumant Hugar	CSE	Programmer	31.07.2018	
6	Mr. Mahesha A	ISE	Attender	06.02.2019	
7	Prof. Deepak C	ME	Asst.Prof	03.08.2018	
8	Mr. Noor	ME	Driver	16.07.2018	
9	Ms. Ambika G M	Physics	Lab Instructor	18.08.2018	
10	Prof. Priyan R Naik	MBA	Asso.Prof	14.07.2018	
11	Mr. Vinod B S	OFFICE	PED	01.03.2019	
12	Ms. Nayana R	OFFICE	SDA	04.01.2019	
13	Mrs. Poornima D	OFFICE	SDA	07.02.2019	
14	Mrs. Jayamala B K	OFFICE	SDA	30.03.2019	

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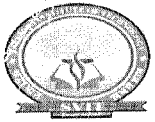
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 Sai Vidya Institute of Technology
 Rajanukunte, Bengaluru-560 064

Meeting Number / Meeting Name

12th A.C. Meeting

Date

Annexure (A) for Agenda 5



SAI VIDYA INSTITUTE OF TECHNOLOGY

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RAJANUKUNTE, BANGALORE 560 064, KARNATAKA.

LABORATORY EXPENSES FROM 01/09/2018 TO 31/03/2019

Dept	Date	Company	Particulars	Amount	Total Amount
ECE	20-09-2018	Rextronics	Being cash paid to Rextronics towards Transformer 12-0-12/500ma for consumable ECE Lab vide bill no - 2661 dated 28.08.2018 Rs.1062/-	1062.00	
	11-10-2018	Texonic Instruments	Being cash paid to Texonic Instruments towards SSP7BK banana plug 4mm spring loaded 25 nos @ Rs.8.50, SSP7BL 4mm spring loaded banana plug with 4mm socket 17nos @ Rs.8.50, SSP7G 4mm spring loaded banana plug with 4mm socket green 25nos @ Rs.8.50, SSP7GR 4mm spring loaded banana plug with 4 mm socket grey 25nos @ Rs.8.50, SSP7R banana plug 4mm spring loaded 25nos @ Rs.8.50, SSP7Y 4mm spring loaded banana plug with 4mm socket yellow 25nos @ Rs.8.50 for ECE lab vide bill no - 1819ECSG3295 dtd 22.09.2018 paid Rs. 1424 GST NO - 29AAAF1650M1ZY	1424.00	
	30-11-2018	Arihant Electronics	Being ECE lab components purchased from Arihant Electronics bill no 1916 dated 23.11.2018 paid	7874.00	
	15-12-2018	Skyway International	Being networking cable and OFC cable purchased for ECE lab from Skyway International vide bill no 28017 dated 30.11.2018	5163.00	
	12-01-2019	Siddhivinayaka Systems & Services	Being ch no -802676 dated 12.01.2019 paid to Siddhivinayaka Systems & services towards ECE lab equipments serviced bill dated 12.12.2018 vide bill no - SSS/INV-082/2018-19 bill amount Rs.13393/-.	13393.00	28916.00

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12th A.C. Meeting

Date



SAI VIDYA INSTITUTE OF TECHNOLOGY

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RAJANUKUNTE, BANGALORE 560 064, KARNATAKA.

LABORATORY EXPENSES FROM 01/09/2018 TO 31/03/2019

Dept	Date	Company	Particulars	Amount	Total Amount
EEE	20-09-2018		Being cash paid towards High Waltage Resistor for conducting Ist Year Electrical Lab purchased on 28.08.201,4 pin lugs-200 nos @ Rs.280,4 Ring lugs-200 nos @ Rs.420,6 R lugs-200 nos @ Rs.420 & 2 L54 indicator lamps -3 Nos @ Rs.600 etc for setup of I Year Electrical Lab	21318.00	
	25-09-2018	Nidiyoor Electric	Being ch no 367162 dated 25.09.2018 favoring Nidiyoor Electric towards purchase of measuring instruments for setting up of Ist year electrical lab as per 2018 VTU syllabus vide bill no INV-000645 dated 23.09.2018 - 6No- 0-750 V AC, 8No-0-200V DC etc	27859.00	49177.00
CSE/ISE	10-12-2018	Cito Infotech P	Being ch no 802572 dated 30.10.2018 - Paid to Cito Infotech Pvt LTd towards computer peripheal - RAM supplied- Base amt Rs.127940/- TDS @10% Rs.12794/- bill amt Rs.150969- tds Rs.12794 paid Rs.138175/-	150969.00	
	13-11-2018	Amazon	Being ch no - 802583 dated -13.11.2018 paid to Dr. Ramesh Babu H S (Principal) towards one Laptop Purchased from Amazon.in for Principal Office vide bill No - 9140330 dated 08.11.2018 Lenova Laptop 330 intel core i5 15.6Inch bill amt Rs.41990/-	41990.00	
	28-12-2018	Fouress Network Solutions	Being I/O crimping tool purchased for crimping the cat 6 cables for connecting cctv from Fouress Network Solutions vide bill no 1207 dt 28.12.2018	5900.00	
	23-01-2019	Garden City Computers	Being ch no 802723 dated 23..01.2019 favoring Garden City Computers towards payment of bill no 39727 dt 22.01.2019 for purchase of Logitech BCC 950 HD conference camera 1 no, & Wacom bamboo spark CDS 600g/go -cx notepad 1 No, Payable Rs. 28320/-	28320.00	227179.00

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SAI VIDYA INSTITUTE OF TECHNOLOGY

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RAJANUKUNTE, BANGALORE 560 064, KARNATAKA.

LABORATORY EXPENSES FROM 01/09/2018 TO 31/03/2019

Dept	Date	Company	Particulars	Amount	Total Amount
Mechanic al Lab	03-10-2018	Anand Steels	Being ch no - 367180 dtaed 03.10.2018 issued to Anand Steels towards MS TMT Bar/round road hsn-7214 Qty 81 kgs @ Rs.48 & Bright Bars hsn-7215 qty 25 kgs @ Rs.51 purchased vide bill no-1258 datd 29.09.2018	6490.00	
	05-10-2018	Bharat Tools Corporation, Evergreen Power Tools	Being cash paid to Manjunath M A ME dept towards 12 tong purchased @ Rs.300 each total Rs.3600 vide bill dated 04.10.2018, MF1 DOL Starter 4-6.5A SS972100OTO for Mechanical workshop lab plus conveyance 150/- from Veer Electric Stores vide bill no A128893/25.01.2019, Hss Sgt 1/2*6 Zedd Miranda Consumables purchased from Bharat tools Co,Lubricant from Greasol vide bill no - 00995, blower switch from Ever green power tools,welding holder from union tools syndicate bill no-1259 total paid Rs.3522	8225.00	
	06-12-2018	Anand Service	Being Ch No 802624 dated 06.12.2018 Issued to Anand Service station towards Vehicle Diesel charges for the month November 2018 Bill No - 024 dated 01.12.2018 Amount Rs. 100868/- (Car Rs.7922.14/- , DG -15063.30 Con ME 1100.40 & Transport - 76782.62)	2290.40	17005.40
Physics Lab	14-11-2018		Being cash paid towards 1 laser source, 4 springs, wooden scales, OFC cable, Copper wire purchased for Experiment Purpose paid Rs.1004 /-, Shoba Enterprises towards Copper wire HSN - 8544 qty 12450 @ Rs.585/- vide bill no -1358 dated - 27.10.2018 paid Rs.996/- & conveyance charge padi Rs.329/-, Vasa Scientific Co., towards magneto meter deflection Compass purchased for i year Physics Lab vide bill no - CB1808427 dated 13.11.2018 (HSN-9027 1 Qty@ Rs.350/- total	2420.00	2420.00

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12th G.C. Meeting

Date



SAI VIDYA INSTITUTE OF TECHNOLOGY

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RAJANUKUNTE, BANGALORE 560 064, KARNATAKA.

LABORATORY EXPENSES FROM 01/09/2018 TO 31/03/2019

Dept	Date	Company	Particulars	Amount	Total Amount
Chemistry Lab	14-02-2019	The Prince Chemical Co.	Being ch no 802762 dated 14.02.2019 for Rs.45049/- towards purchase of chemicals for Chemistry department Lab vide bill no 06060 dated 16.11.2018 for Rs.44412/- and 06327 dated 07.12.2018 for Rs.637/-	45049.00	45049.00
			Total Amount		369746.40

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Sai Vidya Institute of Technology
Rajanukunte, Bengaluru-560 064

Meeting Number / Meeting Name

12th A.C. Meeting

Date

Annexure-B for Agenda-5



SAI VIDYA INSTITUTE OF TECHNOLOGY

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RAJANUKUNTE, BANGALORE 560 064, KARNATAKA, 19

Statement Showing The Fixed Assets Purchases from 01.09.2018 to 31.03.2019

Dept	Date	Company	Particulars	Amount	Total Amount
EEE	28-11-2018	Suman Electricals	Being ch no - 802613 dated - 28.11.2018 issued to Suman Electricals towards 1200MM Summer king ivory -HSN - 8414 100PCs @ Rs.1285 per pcs = 128500/- & 250MM ventilatoe fan -HSN-8414 8 Pcs @ Rs.904per pcs =7232/- GST =24432/- total Rs.160164/- vide bill no - F793 dated- 28.11.2018	160164.00	
	15-12-2018	Ammar Tools & Machinery India Ltd	Being 1Air Compressor NIKO pump Rs.11500, 15 PVC braided hose Rs.420/-, 6 hose clamp Rs.36 and 1 spray gun pilot Rs.2100 purchased for bus painting	16586.00	176750.0
Fixograph	15-03-2019	Paramount Plastic and Stationery	Being ch no 802800 dated 15.03.2019 favoring Paramount Plastic & Stationery - fixograph big 7 boards and medium 4 boards purchased vide bill no 4367 dated 16.03.2019	75520.00	
	22-03-2019	Paramount Plastic and Stationery	Being cash paid to Paramount towards Notice board letters purchased (Letter set 1.50 inch 5 pkts & presko letter set of 100 - 1 inch 14 pkts total paid Rs.3328 vide bill no - P2558 dated - 20.03.2019	3328.00	78848.0
TV	23-10-2018	Amazon	TO TRANSFER-INB SVIT MITV RNTArya--CTE2005223 TRANSFER TO 36473540622 Mr. THONTADARYA R N / Being MI LED TV purchased for college use	14998.00	14998.0

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Sai Vidya Institute of Technology
Rajanukunte, Bengaluru-560 064

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Meeting Number / Meeting Name 12th G.C. Meeting

Date _____



SAI VIDYA INSTITUTE OF TECHNOLOGY

(Approved by AICTE, New Delhi, Affiliated to VTU, Recognised by Govt. of Karnataka)
RAJANUKUNTE, BANGALORE 560 064, KARNATAKA,

Library	10-12-2018	Sri Book World	Being ch no 802627 dated 10.12.2018 for Rs.139876/- - Bill No IN4456, IN4457, IN4458, IN4459, IN4460, IN4461, IN4462, IN4463, IN4464, IN4465, IN4488, IN4491, IN4492 dated 09.10.2018 towards purchase of books for Library, ch no 802627 dated 10.12.2018 for Rs.139876/- - Bill No IN4456, IN4457, IN4458, IN4459, IN4460, IN4461, IN4462, IN4463, IN4464, IN4465, IN4488, IN4491, IN4492 dated 09.10.2018 towards purchase of books for Library, ch no - 802759 dated - 13.02.2019 paid to Sri Book world towards 113 books purchased (CSE 36 books = 16333/- vide bill no - IN4720 dtd - 24.01.2019, ISE 32 books Rs.13382/- vide bill no - IN4721 dtd - 25.01.2019, ECE 45 books Rs.24208/- bill no - IN4722 dtd 28.01.2019 total PaidRs.53,923/-	193799.00	193799.00
Sports-Drums	22-03-2019	Reynold's Inc	Being ch no - 802813 dated - 22.03.2019 paid to Reynold's INC towards Ludwing Accent, Clayton Q521, Mapex Tornado paid Rs.32088/- Drums (Band set) purchased vide bill no 180018400468 dated 21.03.2019	32088.00	32088.00
Biometric	05-11-2018	Chandan Radio Center	Being cash paid to Chandan Radio Center towards 2 biometric units purchased (TZ Identix K21) HSN - 85437099 vide bill no - 04164 dated 27.10.2018 paid Rs.8001/-	8001.00	8001.00
CC..		Garden City Computers	Being CCTV, NVR, Cable, other accessories purchased for all class rooms in block I, II and III	239755	239755.00
BUILDING	28-09-2018	S R K Steel	Being bill no 149 dated 16.12.2018 for Rs.40622/- , bill no 150 dated 17.12.2018 for Rs.49649/- and bill no 151 dated 18.12.2018 for Rs.10336/- Total Rs.100607/- towards making and fixing of steel gate near layout entrance	100607.00	147097.00
Total Amount					891336.00

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Sai Vidya Institute of Technology
Rajanukunte, Bengaluru-560 064

Meeting Number / Meeting Name 12th h.c. meeting

Date _____

Annexure to
Agenda - 6.



SAI VIDYA INSTITUTE OF TECHNOLOGY

Rajanukunte, Bangalore-560 064

Budget (Estimated income & expenditure Statement) for the academic year 2019-20

Income				Expenditure				
Sl.No	Particulars	2018-19 Actual	No. of Students	2019-20-Estm	Sl.No	Particulars/Recurring	2018-19 Actual	2019-20-Estm
1	Tuition Fee - B.E- I Year (310)	24,060,520	312	25,000,000	1	Teaching staff- salaries/PF etc.,	61,800,000	70,000,000
2	Tuition Fee - B.E-II Year (383)	27,581,950	300	23,000,000		Non Teaching staff - Salaries/PF etc.,	13,500,000	15,000,000
3	Tuition Fee - B.E-III Year(411)	24,020,970	350	25,000,000	2	Advertising Charges	800,000	1,000,000
4	Tuition Fee - B.E-IV Year (334)	21,766,020	375	22,500,000	3	AICTE/ VTU Affin & Inspection Fee	600,000	2,000,000
5	Tuition Fee - MBA -I & II Year (96)	8,162,150	110	8,500,000	4	Bus Maintenance (Pvt Buses 03 Nos)	3,200,000	3,500,000
6	Transport Fee -(285)	4,300,000	250	4,000,000	5	Diesel /Petrol/Vehicle Reapirs/Maintenance	1,800,000	2,500,000
7	Hostel Fee -(118)	3,600,000	120	3,500,000	6	House Keeping Maintenance	300,000	500,000
8	College Other Fee	21,744,000		20,000,000	7	Elect. & DG Set Charges	3,000,000	4,000,000
9	Placement and Other Misc.Collection	300,000		500,000	8	Internet/Phone Charges	1,200,000	1,500,000
					9	Lab. Consumables/Maintenance	250,000	600,000
					10	Garden /Sports Ground Maintenance	120,000	300,000
					11	Interest Payable on loan		
					12	Printing & Stationery	1,000,000	1,200,000
					13	Library Newspaper/Periodical/Journals	300,000	300,000
					14	Office Contingencies /Misc Expenses	1,000,000	1,000,000
					15	Software/Licence renewals/ AMCs etc.	800,000	800,000
					16	Sports and Cultural Activities	300,000	300,000
					17	Project/ workshops etc.,	300,000	500,000
					19	Building Repairs/ Maintenance	800,000	1,000,000
					20	Placement & Training	500,000	500,000
					21	Functions and Seminars	400,000	500,000
					22	Water charges	400,000	500,000
					23	Security charges	1,800,000	2,000,000
A-Total Amount							94,170,000	109,500,000
Laboratory Equipment - Non Recuring (Capital)								
					1	ECE Labs	37,000	200,000
					2	EEE Labs	60,000	100,000
					3	CSE-CCTV/Wifi Etc	600,000	300,000
					4	ISE	200,000	200,000
					5	Mechanical Department Labs	45,000	100,000
					6	Civil Department Labs	45,000	100,000
					Research Centers			
						ECE	200,000	200,000
						CSE	200,000	200,000
					7	ME	200,000	200,000
						CV	200,000	200,000
						Maths	100,000	100,000
						Chemistry	100,000	100,000
					8	Physics, Maths and chemistry Departments	50,000	100,000
					9	MBA / Seminar Hall Etc..	25,000	100,000
					10	Furniture's/Fixtures, Electrical Fixtures	350,000	500,000
					11	Audio Visual Aids & Projectors	10,000	500,000
					12	Library Books	200,000	300,000
					13	Sports Equipments (Gym)	40,000	100,000
					14	Placement	300,000	300,000
					15	Loan Repayment -Principal		
					16	Building Construction Block-1/2 (2nd Floor)		25,000,000
					17	NBA Accrediation/ related expenses		3,000,000
B-Total Amount							2,962,000	31,900,000
Total Income							135,535,610	132,000,000
(Total of A+B) Total Expenditure							97,132,000	141,400,000

"Excess of Expenditure over the Income works out to be Rs.-94,00,000/- (Rec & Non Rec).

Principal 23/4/19.

Director

Additional Director

PRINCIPAL

Sai Vidya Institute of Technology
Rajanukunte, Bengaluru-560 064

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Rajanukunte, Bangalore-560

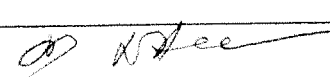
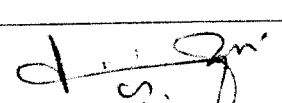
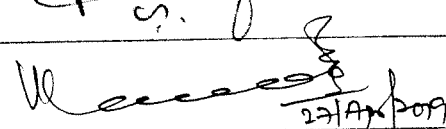
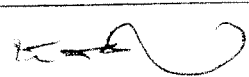
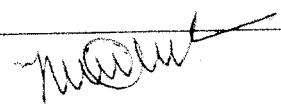
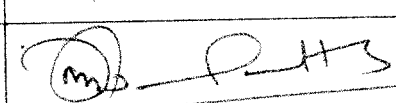
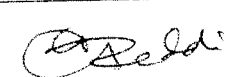
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Meeting Number / Meeting Name 12th G.C. Meeting

Date _____

SAI VIDYA INSTITUTE OF TECHNOLOGY
(Affiliated to Visvesvaraya Technological University (VTU), Approved by AICTE, New Delhi)
Tel: 080-2846 8196, Fax: 2846 8193 / 98, Web: www.saividya.ac.in

ATTENDANCE OF GOVERNING COUNCIL MEMBERS DURING THE GC MEETING ON 27/04/2019 AT 11-30 AM IN THE PRINCIPAL'S CHAMBER

Sl. No.	Name	Designation	Signature
1	Prof. M R Holla	Chairman	
2	Sri H U Talawar	Member (Nominated by DTE)	
3	Dr Ramesh Unnikrishnan	Member (Nominated by AICTE)	
4	Dr S Subramanya Swamy	Member (Nominated by VTU)	
5	Sri M Rajashekar Reddy	Member	
6	Sri R.Srinivasa Raju	Member	
7	Sri M K Manohar	Member	 27/4/2019
8	Sri H R Jagadish	Member	
9	Sri Prasad J N	Member	
10	Sri Lokesh K V	Member	
11	Prof. Y Jayasimha	Member	
12	Dr Ramesh Babu. H.S	Principal, Member & Convener	
13	Prof. A M Padmareddy	Special Invitee	
14	Prof. R C Shanmukha Swamy	Special Invitee	
15	Sri Narayana Raju	Special Invitee	