



SAI VIDYA INSTITUTE OF TECHNOLOGY

(Approved by AICTE, New Delhi, Affiliated to VTU, Belagavi, Recognised by Govt., of Karnataka)
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Ref. No.: SVIT/ /20 -20

PROCEEDINGS OF THE 15TH GOVERNING COUNCIL MEETING HELD ON 28-8-2021 AT 11-30 AM IN THE BOARDROOM OF SVIT IN BLENDED MODE

The G.C. Meeting was held in the blended mode due to the reason that majority of the members opted for blended mode on account of Covid 19 Pandemic and accordingly, the mode of G.C. Meeting has been arranged, having sent the intimation to this effect to all the members and the special invitees.

Meeting started at 11-30 AM as scheduled on 28/8/2021. Prof. M R Holla, Chairman of Governing Council welcomed all the members present in the meeting. He welcomed Dr B V Ravi Shankar, Principal, BMSCE, VTU Nominee for the GC, SVIT. He also heartily welcomed Prof. Padmareddy A M and Prof. R C Shanmukha Swamy, Special Invitees for the G.C. Meeting. He also welcomed Dr K Lakshminarayananachari K, HOD, Mathematics, Faculty Representative for G C Meeting.

He also welcomed the Member-Secretary (Principal) mentioning that his proactive services for the Institution are promisingly yielding results in the growth of the Institution.

Chairman appreciated about his dream project, the generation of the Solar Energy in the campus and for this arrangement he appreciated Sri Srinivas Raju. R, Secretary and Prof. R C Shanmukhaswamy, Joint Secretary. He said that this saves lot of money on power bills presently being paid. He also appreciated Prof. R C Shankmukha Swamy for having made arrangements for the bore well recharging through rain water harvesting and thus working out for the retention of depleting ground water. Chairman informed the Member Secretary to present the Agenda one by one for discussions and decisions.

Member-Secretary, with the permission of the Chair, welcomed the Chairman, Dr B V Ravishankar, Principal, BMSCE and VTU Nominee, Members and the Special Invitees present, started presenting the details for each Agenda of the Meeting for deliberations and decisions. He mentioned that all the relevant Enclosures are already sent through mail since it happens to be the Meeting conducted in online/blended mode.

SUBJECT-1 To read and ratify the Proceedings of 14th GC Meeting held on 21st December 2019.

The Proceedings of the 14th GC Meeting has been read over by the Member-Secretary for information of the Members and ratification.

Resolution: The Proceedings has been ratified by the members.

ACTION TAKEN REPORT ON RESOLUTIONS OF 14TH GC MEETING.

The Member Secretary narrated the Action Taken Report against the **previous Meetings Proceedings** as follows.

On Subject 2 - The Member Secretary said that as resolved in the previous meeting; the paper publications in SCOPUS / SCI indexed Journals / Conferences is made mandatory along with atleast one NPTEL Course of minimum 4 weeks duration and above. At the same time, all PhD Holders and Research Scholars shall submit atleast one Research Proposal of various funding agencies like VGST / DST / AICTE / VTU, Projects. He said that it has been incorporated in the Performance Based Appraisal System (PBAS) Forms proposed to implement from the Academic Year 2021-22.

Members appreciated about the implementation of the decisions taken and ratified the Action Plan.

On Subject 3 - The Members were informed that as suggested by the Members the subject teachers who achieved low percentage of results were called to appear before the Teaching Performance Committee and explanations were sought. Counseling was given suitably to these teaching faculties and the ATR/MOM were filed in their personnel files.

It has also been planned to conduct Bridge Course for 1st to 4th semesters from the Academic Year 2021-22. The matter was also discussed in the ACM and a Circular was sent to the First year Coordinators and HODs to this effect for implementation.

Members appreciated about the implementation of the decision taken and approved the Action Plan.

On Subject 7 – As suggested by the Members, Undertaking will be taken from those students who wish to undergo Placement Training Program, with effect from the current year from the final year students – graduating in 2020. However, registration by all the students has been made compulsory.

Members appreciated and approved the implementation and the process initiated for the registration and taking undertaking from every final year student.

On Subject 8 – The Members were informed that two new Courses viz., BE-CSE (Data Science) and BE-CSE (AI&ML) were applied for and got the approval for starting these two new courses from AICTE, on obtaining NBA Accreditation during the month of May 2021 for which NBA visit was taken place during March 2021.

Member Secretary informed the members that however, approval for the increase in in-take from 60 to 180 for CSE Program could not be obtained, as per the new AICTE Norms, vide APH 2021.

It is said that minor degrees were offered by AICTE to affiliated Institutions and SVIT has been selected by AICTE under AICTE-LITE Program to offer Minor Degrees.

Dr B V Ravishankar, VTU Nominee, suggested the necessity for thorough training of the teaching faculty handling BE-CSE in Data Science and BE-CSE in AI & ML so that they can take the classes without any hassles or faltering since the first impression is the best impression.

Members appreciated and approved the implementation of the decisions taken.

On Subject 9 – The Members were also informed that the approval was taken for the reduction of seats of BE in ME from 60 to 30 and BE in CV from 60 to 30 from the Academic Year 2021-22.

At the same time, approval was said to have been taken for the closure of the non-performing course BE in EEE from the Academic Year 2021-22.

Members appreciated process of action taken for the implementation of the decisions taken in the 14th GC Meeting.

On Subject 10 – The Members were apprised that due to lockdown on account of Covid 19 Pandemic, NAAC SSR submission got postponed. However, faculty and staff have completed the assigned preparation work and the draft SSR is ready and planning to submit the same before the end of ODD Semester 2021-22 after 4th, 5th and 6th reviews, in the best case and by December 2021 in worst case.

Members appreciated and ratified the processes of Action taken schedules for NAAC-SSR submission.

On subject 11 – The members were informed that there is no necessity to go for permanent affiliation to become Autonomous Institution for the courses – BE in CSE, ISE and ECE as per the new UGC/VTU Policy and hence not applied for the same.

However, Sri Srinivas Raju, Member and Secretary SSVVSS expressed his concern whether the Institution would be missing any benefit of permanent affiliation.

The Member Secretary said that earlier NBA Accreditation with 675 marks in 3 programs and NAAC 'A' Certification and Permanent Affiliation from VTU were the required criteria for applying for Autonomous Status but now the UGC Rules have changed and as per New Guidelines permanent affiliation from the University affiliated with has been relaxed.

The Member Secretary expressed the eligibility criteria: NBA Accreditation with minimum eligibility marks of 675 in three programs and NAAC 'A' Grade Certification are the requirements for applying for Autonomous Status. However, it has generally been felt that the Permanent Affiliation is important for the visible growth of the Institution.

When the Member Secretary sought the clarification from Dr B V Ravishankar, VTU Nominee, in this behalf, Dr B V Ravishankar said that physical verification is to be done by VTU and because of Covid 19 Pandemic, physical verification is not possible.

Dr B V Ravishankar, informed that, even in case of NAAC Accreditation, 70% is made for quantitative information and 30% for qualitative information and in case of quantitative information he said that the Institution will have a list of documents, relevant proceedings and Minutes, IQ and knowledge. Therefore, thorough understanding is required.

He mentioned that if any help is required, BMSCE will always be ready to extend the same. However, it has been felt that before the implementation of NEP the Institution should go for Autonomous Status.

The Chairman appreciated the homework that has been done by Member Secretary and his team to implement the decisions/resolutions of 14th GC meeting.

Resolution: The Members expressed their appreciation and approved the processes and the Action Taken against the decisions made during the previous meeting as attached as **Annexure-1.**

SUBJECT-2 Welcome and Report by the Member Secretary about the progress and processes implemented by the institution during the Academic Year 2020-21 (even Semester 2020-21) for approval:

- Member Secretary presented the Report on the Institution's progress through PPT presentation. The detailed report is also enclosed herewith for reference. Some of the highlights and suggestions are as follows:
- Member Secretary presented that because of team Efforts we could get NBA for all the five branches – CSE, ISE, ECE, ME and CV Courses applied for. Even students were cooperative and attended the classes when the classes were held with the permission from the University based on the request made by of the Chairman, Prof. M R Holla to the Vice Chancellor. The Member Secretary also shared the account of marks given by NBA Committee to each program, as follows:

1. BE in ECE	662
2. BE in ISE	641.5
3. BE in CSE	636
4. BE in ME	617.5
5. BE in CV	608

NBA is being reviewed at the beginning of the Semester and Action Plan is being drawn for second review at the end of the Semester. The Final Review will be made just before NBA Surveillance Audit after three years.

- The Member Secretary said that the Action Plan for Compliance of NBA committee observations has been drawn. HODs and Program Coordinators Meeting has been conducted on 8th July 2021 with the following Agenda:

(a) Review of marks and observations obtained during NBA visit.

(b) Submission of Action Plan for addressing weaknesses, concerns and suggestions.

It has been decided to conduct 2 meetings per semester ie., one during beginning of the semester to present the '**plan of action**' by concerned HOD/Program Coordinators for the compliance and the other one at the end of the Semester to review the '**Action Taken Report**'. Targeted outcome: Ready with 100% compliance report to be submitted to NBA during Jan 2024.

- Member Secretary further furnished following details:

- Total **Research Proposals** sent to VGST for funding - **23**.
- Dr Raghavendra S from ME received **3 lakhs** under RGS/F Scheme.
- Dr Narayan K from ECE received **0.25 Lakhs** under ARP Scheme.
- No. of student projects got funding - overall - **8**.
- MOUs entered with Industries -
 - (a) M/s Technoserve (CapGemini CSR Initiative), and
 - (b) M/s Pupilfirst for AICTE LITE Program
- Webinars conducted - **20**.
- Workshops were conducted - **4**.
- Total number of FDPs attended by Faculty - **67**.
- No. of patents filed - **06**.
- No. of papers published/presented - **47**.
- MOOC Courses completed by Faculty - **13**.
- No. of students paper published/presented - **76**.
- No. of Students' Internship - **40**.

➤ **NCC:**

- 3/1 COY NCC affiliated to 1 Karnataka Signal Regiment NCC is established.
- Raised on 10th June 2020.
- Cadet Divisions: SD /SW Cadets Cadet Strength: 80 Cadets.
- Currently 28 cadets have been enrolled for the division from 1 year.

➤ **Milestone Activities during last year:**

- NBA Accreditation.
- Graduation Day 2021.
- Project Exhibition 2021.
- Selection of Best Outgoing Student 2021.
- Covid Test to all Faculty and Staff.
- Fit India Movement - Cyclethone.
- Rashtrereya Ekatha Divas.
- ECO Club Inauguration.

➤ **Road Map:**

Short Term:

- Improving of Results.
- International conference in Association with renowned society.
- Working on reducing the not eligible cases.
- Improving admissions in core branches.

Long Term:

- NAAC by December 2021.
- Autonomous by 2024-2025.

A. Dr B V Ravishankar, Principal, BMSCE, **suggested** for a '**Think Tank**' involving a Group of Professors. Minimum 10 proposals should be sent from the college every year.

B. Dr B V Ravishankar, Principal, BMSCE, **insisted** that every Research Scholar pursuing PhD at the Research Centers of SVIT should publish 2 Research Publications in Scopus indexed journals (Q1/Q2/Q3) / SCI indexed journals. All the thesis submitted from SVIT should be of high quality.

The detailed Report / Presentation Deck are attached as **Annexure - 2.**

Resolution: Members appreciated and ratified the activities and procedures implemented by the Institution. The Action Plan for complying observations of NBA Committee points mentioned above as **A & B** were approved for implementation.

SUBJECT - 3 Report on the performance of the students in the VTU exams of ODD & EVEN Semester 2020-21.

Aug 2020/Sep 2020 (%)							
Semester	ECE	EEE	CV	CSE	ISE	ME	Overall
II	100	94	100	100	100	100	99
IV	100	100	100	100	100	100	100
VI	100	100	100	100	100	100	100
VIII	100	81	93	100	100	98	96

Jan 2021 - April 2021(%)							
Semester	ECE	EEE	CV	CSE	ISE	ME	Overall
III	38	26	13	69	44	19	35
V	67	67	57	73	76	56	66
VII	88	85	88	90	92	81	87

July 2021 - Aug 2021 (%)							
Semester	ECE	EEE	CV	CSE	ISE	ME	Overall
VIII	95	82	89	97	98	95	93

Aug 2020/Sep 2020 and Jan 2021 - April 2021			
1st sem	2nd sem	3rd sem	4th Sem
Results Awaited	100%	78%	95%

For this, Dr B V Ravishankar, Principal, BMSCE opined that the similar scenario is existing even in the well established Colleges due to online classes and offline regular paper examinations and hence he suggested taking soft measures.

Resolution: The Members appreciated the results and processes followed for handling Teachers with poor results in the subjects (ie., < 70%) as it is ONLINE Classes & OFFLINE Examinations, in spite of the obstacles cropped up due to COVID 19 Pandemic Situation.

SUBJECT-4 Provisional Budget approval for the Academic Year 2021-22.

The Member Secretary presented the Provisional Budget proposal for the Academic Year 2021-22. The Budget Proposal is enclosed herewith as **Annexure - 3**.

Resolution: The members, after thorough discussions, approved the Intermediate/Provisional Budget for the Academic Year 2021-22.

SUBJECT-5 Ratification of the appointments and the process of Appointment of Teaching Staff made during the period from 1/2/2021 till 31/7/2021.

The Member Secretary presented the list of the Appointments and the list of those who were relieved during the period from 1/2/2021 till 31/7/2021.

The Member Secretary also said that the TAAS Norms of VTU has been put in place for the appointment processes of teaching staff, especially appointments and Relieving.

The List of Appointments and Relieving are as follows:

STATEMENT SHOWING THE DETAILS OF TEACHING STAFF APPOINTMENTS

FROM 01/02/2021 TO 31/07/2021									
Sl. No	Name of the Employee	Dept	Designation	Date of Birth	Qualification	Experience	Date of Joining	Basic	Gross Salary
1	Prof. Abhijith Das	ISE	Assistant Professor	02.04.1980	M.Tech	14	01.02.2021	21375	46707
2	Prof. D Rajesh Babu	MBA	Adjunct Faculty	01.06.1984	MBA & M.com	13	08.02.2021	Hourly Basis	
3	Dr. S Kishore Verma	CSE	Associate Professor	03.07.1982	Ph.D	14	14.06.2021	37400	80000
4	Prof. Nagaraj Naik	CSE	Associate Professor	09.06.1984	M.Tech	13	26.07.2021	77000	77000
5	Prof. Balaraju G	ISE	Assistant Professor	12.06.1990	M.Tech	8	09.08.2021	15600	36600

STATEMENT SHOWING THE DETAILS OF NON-TEACHING STAFF APPOINTMENTS

FROM 01/02/2021 TO 31/07/2021									
Sl. No	Name of the Employee	Dept	Designation	Date of Birth	Qualification	Experience	Date of Joining	Basic	Gross Salary
1	Mrs. Ashvini M	CSE	Attender	01.01.1988	SSLC		01.02.21	7000	7000
2	Mrs. Sowmya Shree K N	Office	SDA	15.07.1989	B.com	2	01.02.21	10000	10000
3	Mrs.Parvathamma	Hostel	Sweeper cum Helper	01.01.1985			02.02.21	6500	6500
4	Mr. Sanjeeva Rayudu	Office	Helper	01.01.1981			10.02.21	7000	7000
5	Ms.Vanitha Hudar	Office	SDA	22.03.2021	B.com		15.02.21	10000	10000
6	Mrs. G Parvathi	Hostel	Warden	21.02.1974	PUC		02.03.21	15000	15000
7	Ms. Hemalatha R V	ISE	Assistant Instructor	02.03.1995	Diploma		08.03.21	10000	10000
8	Mr. Sandeep V	Physic s	Helper	08.03.1999	PUC		08.03.21	8500	8500
9	Mr. Shivegowda	Hostel	Cook	01.01.1973			08.03.20	16000	16000
10	Mrs. Dakshayani	Hostel	Helper	01.01.1968			08.03.20	9000	9000
11	Mrs. Parvati Devi	CSE	Sweeper cum Helper	01.01.1987			05.04.20	7000	7000

STATEMENT SHOWING THE DETAILS OF TEACHING STAFF RELIEVED

FROM 01/02/2021 TO 31/07/2021				
SL. NO	NAME OF THE FACULTY	Depart	DESIGNATION	DATE OF RELIEVING
1	Prof. Amrutha Lokhande	ISE	Assistant Professor	07.03.2021
2	Prof. Sumam	CV	Assistant Professor	15.03.2021
3	Dr.Archana R A	CSE	Associate Professor	24.03.2021
4	Prof. Nagashree	CSE	Assistant Professor	30.04.2021
5	Prof, Nagamahesh	CSE	Assistant Professor	30.04.2021
6	Prof. Sangeetha V	ISE	Associate Professor	30.04.2021
7	Prof. Deeksha Hegde	CSE	Assistant Professor	31.05.2021
8	Prof. Ravichandra Koti	ME	Assistant Professor	30.06.2021
9	Prof. Pallavi	CV	Assistant Professor	31.07.2021

STATEMENT SHOWING THE DETAILS OF NON-TEACHING STAFF RELIEVED

FROM 01/02/2021 TO 31/07/2021				
SL. NO	NAME OF THE FACULTY	Department	DESIGNATION	DATE OF RELIEVING
1	Mrs. Bhavya N	Office	Admission Co-ordinator	23.06.2021
2	Ms. Monica D	Lab Instructor	CSE	30.06.2021
3	Mrs. Ashvini M	CSE	Attender	31.06.2021
4	Mr. Shivegowda	Hostel	Cook	31.07.2021
5	Mrs. H N Dakshayani	Hostel	Helper	31.07.2021

Resolution: Members ratified the appointments and the relieving done during the period from **1/2/2021 till 31/7/2021** and they also ratified the processes followed for appointments adopted as per the VTU TAAS Norms set by VTU.

SUBJECT-6 Ratification of Purchases and Proceedings made from 1/2/2021 till 31/7/2021.

The Member Secretary presented 'The list of purchases' made during the period from 1/2/2021 till 31/7/2021. The Member Secretary also gave a brief detail of the Purchases made during this period. The List of Purchases made is attached herewith.

STATEMENT SHOWING THE PURCHASES MADE		
FROM 01.02.2021 TO 31.07.2021		
Head	Particulars	Amount (Rs)
Building Construction	Construction material and Labour charges paid	2131365
Building Painting	Paint purchased and painting labour paid	14400
Building Fixtures	EPABX System - Rs.98000/- New solar panel for hot water for girls hostel - Rs.125000/-	223000
Fire Extinguisher	3 Nos Hose reel drum with 30 mtrs pipe purchased	23000
Hotspot Module	AAA- WiFi hotspot Module(ADD ON -AAA) purchased	70060

STATEMENT SHOWING THE PURCHASES MADE (CONTD)		
FROM 01.02.2021 TO 31.07.2021		
Printer	1 Printer - MBA -Canon Printer MF241D Rs.14900/- 1 Printer - QPDS -Canon LBP 351X (55PPM Machine) Rs.93000/-	107900
UPS	AMC charges for 2021-2022	33040
Electrical	Electrical cables, switch board, mcb etc for II floor new bldg	296963
Furniture & fixtures	55" Nokia Tv Purchased ,Bosch speakers ,cables1.5 Sqmm,apmlifier and accessories	158380
Barcode Scanner	Barcode Scanner -Honey Well HF 680 Scanner 1 no for Library	8024
Borewell & Rainwater harvesting	6" & 8" Pipes and accessories for borewell recharge	86617
	TOTAL	3152749

Resolution: The Members, after going through the list of purchases made, expressed satisfaction and ratified the purchases made and Purchase Process followed during the period 1/2/2021 till 31/7/2021.

SUBJECT-7 Report on Training and Placement Activities during the Academic Year 2020-21.

The Member Secretary explained progress made in the field of Training and Placement Cell as follows:

The Member Secretary said that almost all Campus Interview processes are being 'online' this time. However, when compared to last time, this time the response is very good.

He further said that this time the Training Program has been entrusted to M/s QSPIDERS. He said that their method and conviction is good as they train the students even outside the college in their own Training Centre wherever the students are not selected during the campus interview, provided the students have registered and attended their training program as per their requirement.

Placement Details

	2019-2020	2020-2021 (As on date)
Number of Companies	109	122
Number of Offers received	162	208 Max CTC - 8.0 lac Min CTC - 2.4 lac

Resolution: The Members appreciated the progress made in the Training and Placement Cell and approved the Training and Placement Cell activities, attached as **Annexure - 4**.

SUBJECT-8 Status Report and Ratification and approval for NAAC - SSR submission.

The Member Secretary apprised about the delay in the submission of NAAC-SSR during May 2021 as per the earlier plan due to Covid 19 Pandemic Situation.

He said that, however, the things are brought on track and once again three more presentations have been arranged by the NAAC Coordinators for their thoroughness. Rather it is being fine-tuned. The Member Secretary said that in all probability NAAC - SSR will be submitted by October 2021, ie., before the end of the extant semester in the best case and by December 2021 in the worst case.

Executive summary of NAAC-SSR filing:

Sl. No	Action Plan	Proposed dates
1	Submission of IIQA	20-08-2021
2	Presentation-I	26/08/2021 to 28/08/2021
3	Presentation-II	13/09/2021 to 15/09/2021
4	Final presentation -III	27/09/2021 to 29/09/2021
5	SSR Submission	31st October 2021 31st December 2021

All were informed to be in line with the Schedule mentioned above and coordinate and cooperate in filing NAAC - SSR by 31/10/2021.

[Signature]
PRESIDENT

Resolution: The Members have appreciated the efforts being put for NAAC and approved the progress and schedules being made in this regard.

SUBJECT-9 Approval for the implementation of cadre based 'Performance based Appraisal System (PBAS) for faculty, with effect from the Academic year 2021-22.


The Member Secretary has produced the three types of PBAS Forms (enclosed herewith) for appraising HODs/Professors, Associate Professors and Assistant Professors on the basis of their performances in order to have accountability. He said that the NBA Chairman also has suggested the same. He said that the forms are being placed before the GC Members for approval.

Resolution: Members have approved the PBAS forms separately made for the HODs/Professors, Associate Professors and Assistant Professors for implementation from the Academic Year 2021-22 for Assessment.

The Chairman thanked all the Members for their active participation and suggestions given.

The Member Secretary thanked the Chairman, Dr B V Ravishankar, VTU Nominee, all the Members and Special Invitees for their presence and their active participation in the meeting and the suggestions given by them for the healthy growth of the Institution and said that the suggestions will be implemented promptly.


Meeting concluded.



Dr H S RAMESH BABU
MEMBER SECRETARY

PRINCIPAL

Sai Vidya Institute of Technology
Rajanukunte, Bengaluru-560 064



PROF. M R HOLLA
CHAIRMAN-GOVERNING COUNCIL

PRESIDENT

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PROCEEDINGS OF THE 16TH GOVERNING COUNCIL MEETING HELD ON 8-1-2022 AT 11-30 AM IN ONLINE MODE

The 16th G.C. Meeting which was initially scheduled to be held on 31/12/2021 was postponed and held in 'ONLINE' mode on 8/01/2022 due to the reason that majority of the members opted for online mode on account of Covid 19 Pandemic and week-end curfew and accordingly, the mode of G.C. Meeting has been arranged, having sent the intimation to this effect to all the members and the special invitees.

Meeting started at 11-30 AM as scheduled on 8/1/2022. Prof. M R Holla, Chairman of Governing Council welcomed all the members present in the meeting. He also heartily welcomed Prof. Padmareddy A M, Vice President, SSVVSS and Prof. R C Shanmukha Swamy, Jt. Secretary, SSVVSS Special Invitees for the G.C. Meeting. He also welcomed Dr K Lakshminarayanachari K, HOD, Mathematics and Vice Principal, Faculty Representative, Mr J N Prasad, Member; Mr Rajashekara Reddy, Member; Mr Lokesh, Member; Mr Srinivas Raju R, Secretary, SSVVSS, Member; Mr Manohar, Treasurer, SSVVSS, Member and Prof. Jayasimha Y, Founder Secretary, SSVVSS and Dean (Academics), Member. Dr B V Ravi Shankar, Principal, BMSCE, VTU Nominee and Mr Jagadish H R, Member sought leave of absence.

He also welcomed the Member-Secretary (Principal) mentioning that his proactive services for the Institution are continuously yielding results culminating in the growth of the Institution.

Member-Secretary, with the permission of the Chair, welcomed the Chairman, Members and Special Invitees present in the Meeting and started presenting the details for each Agenda of the Meeting for deliberations and decisions. He mentioned that all the relevant Enclosures are already sent through mail since it happened to be the Meeting conducted in ONLINE mode.

SUBJECT-1 To read and ratify the Proceedings of 15th GC Meeting held on 28th December 2019.

The Proceedings of the 14th GC Meeting has been read over by the Member-Secretary for information of the Members and ratification.

Resolution: Chairman said that it is elaborative and clear and hoped that there is no objection from anybody. The Proceedings has been ratified by the members unanimously.

ACTION TAKEN REPORT ON RESOLUTIONS OF 15TH GC MEETING.

The Member Secretary narrated the Action Taken Report against the **previous G.C Meeting's Proceedings** as follows.

On Subject 2 - The Member Secretary said that as resolved in the previous meeting; it has been already mandated that the Research Scholars pursuing PhD at the Research Centers of SVIT shall publish two Research Publications in Scopus Indexed Journals (Q1 / Q2 / Q3) / SCI Journals and also to ensure quality publications and quality thesis from SVIT Research Centers.

Members appreciated about the implementation of the decisions taken and ratified the Action Plan.

On Subject 3 (of 14th GC Meeting) - As per the suggestions by Governing Council, Bridge Courses were conducted for 1st and 3rd Semesters for one week and it was well received by the students.

Members appreciated about the implementation of the decision taken and approved the Action Plan.

On Subject 8 - IIQA has been submitted to NAAC on 18th November 2021 under the Mentorship of Dr Varaprasad, Dr Sheshachala and Team from BMSCE, Bangalore. Four Internal and three external reviews of SSR have been completed. The NAAC SSR would be submitted before 15th January 2022.

Members appreciated about the implementation of the decision taken and approved the Action Plan.

On Subject 9 - The PBAS Forms for Faculty has been implemented from the Academic Year 2021-22 regarding the performance of the Faculty for 2020-21 (July 2020 to June 2021). When Member Secretary expressed that it is a 360 Degree Feedback, Mr Prasad J N, Member sought clarification as to how it is 360 Degree Feed Back. When Principal said that it is three dimensional feedback, viz., - Students, HODs and the Principal - still Mr Prasad J N is not convinced. He contended that it is not free from bias.

Principal tried to convince him stating that as per AICTE it is 360 Degree, he mentioned that it is 360 Degree. He further said that in industries everything is accountable but the same is not the case in case of educational institutions. Chairman said that in case of Educational Institutions we cannot follow what is being followed in the corporate world.

Finally, the Member Secretary said that the details would be sent to him for his study and requested him to give suggestions for implementation. Mr Prasad J N also expressed that in ONLINE mode it cannot be elaborately convinced as to what 360 Degree Feedback is meant by.

The matter is open for debate, separately.

Resolution: Members appreciated and approved the implementation of the decisions taken but subject to further debate in the matter as opined by Mr Prasad. J N, Member, for more clarity.

SUBJECT-2 Welcome and Report by the Member Secretary about the progress and processes implemented by the institution during the Academic Year 2021-22 (ODD Semester 2020-22) for approval:

- Member Secretary presented the Report on the Institution's progress through PPT presentation. The detailed report is also enclosed herewith as **Annexure - 1** for reference. Some of the highlights and suggestions are as follows:

Student Strength are as follows:

(a) UG Programs	ECE	::	415
(All the Semesters)	EEE	::	51
	CSE	::	268
	ISE	::	242
	ME	::	75
	CV	::	86
	CSE (AIML)	::	63
	CSE (DS)	::	62

Sub-total **1262**

(b) PG Program
(All the Semesters) :: 83

GRAND TOTAL **1345**

➤ **Faculty Strength** (Details enclosed)

(a) Number of Professors	12
(b) Number of Associate Professors	11
(c) Number of Assistant Professors	71

Total Strength **94**

Principal said that we need to recruit 112 faculties as per AICTE Norms in order to maintain Student-Faculty Ratio as per AICTE/NBA Norms.

➤ **R&D Highlights**

(a) Candidates doing Research in SVIT	38
(b) No. of Faculty registered for PhD	21

➤ **MOUs entered with Industry in the last six months**

- (a) **Medini** – For AutoCAD training for CIVIL and MECH students.
- (b) **M/s Rao Institute** For Railway Skill Development.
- (c) **Prakruthi Institute of Environmental Studies** – Programs on Environmental awareness and projects.
- (d) **INFOSYS – Spring Board** - -for online certification courses.

➤ **Events conducted**

(a) No. of Webinars/Gust Lectures	11
(b) No. of workshops conducted	7

➤ **FDPs, Patents publications**

(a) No. of FDPs	40
(b) No. of Patents filed	09
(c) No. of Faculty papers Published/presented	24
(d) No. of MOOC Courses completed by Faculty	15

➤ **Students' Publications, MOOC, Internships**

- (a) No. of students' paper published/
Presented 04
- (b) No. of students' Internships. 338
- (c) No. of MOOC Courses completed
By students 115

At this stage, Mr Prasad J N has intervened and asked to describe Public Perception. For this, Member Secretary said that it is through public interest projects. Mr Prasad said that Public Perception is a wide subject.

In this regard, after a length of deliberations Member Secretary said that he would share the details and requested Mr Prasad J N to give detailed input.

➤ **NCC**

➤

- (a) 3.1 coy NCC Affiliated to 1 Karnataka Signal Regiment - NCC.
- (b) First NCC Camp was organized in Camps from 6th to 16th Oct 2021.

Resolution: The G.C. Members appreciated the presentation of the Report by the Member Secretary about the progress and processes implemented by the institution during the Academic Year 2021-22 (ODD Semester 2020-22).

SUBJECT - 3 Report on the performance of the students in the VTU exams of EVEN Semester 2020-21.

- (a) **Result Analysis of BE Courses**
(Details Enclosed as ANNEXURE-2)

Semester	July 2021 - Aug 2021 (%)						Overall
	ECE	EEE	CV	CSE	ISE	ME	
VIII	95	89	98	99	98	96	96
VI	100	100	100	100	100	100	100
IV	100	92	100	100	100	100	99

II	100	100	100	99	99	100	100
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**(b) Result Analysis of Dept of MBA
(Details enclosed as Annexure - 2)**

2020-21 Even Semester	
2nd sem	4th Sem
100%	82%

Resolution: The Members appreciated the results and processes followed for handling Teachers producing poor results in their subjects through Teaching Performance Review Committee.

SUBJECT-4 Budget approval for the Academic Year 2021-22.

The Member Secretary presented the Budget proposal for the Academic Year 2021-22.

The Member Secretary gave a Bird's eye view of the Budget as follows:

Total Revenue: Rs.11,86,36,554-00
Total Expenditure: Rs. 8,71,80,000-00

The Budget Proposal is enclosed herewith as **(Annexure - 3)**

Resolution: The members, after thorough discussions and deliberations approved the Budget for the Academic Year 2021-22.

SUBJECT-5 Ratification of the appointments and relieving and the Process followed for Appointment of Teaching Staff and non-teaching staff made during the period from 1/8/2021 till 31/12/2021. (Annexure - 4)

The Member Secretary presented the list of the Appointments and the list of those who were relieved during the period from 1/2/2021 till 31/12/2021.

The Member Secretary said that there is a good demand for computer related branch faculty members. After Accreditation it is necessary to maintain Student Faculty Ration at 1:15. Total 29 Faculties have been recruited during the period under review. Following is the detailed list of appointments and

relieving of teaching and non-teaching staff members during the period.

**STATEMENT SHOWING THE DETAILS OF TEACHING STAFF APPOINTMENTS
FROM 01/08/2021 TO 31/12/2021**

Sl. No	Mr/Mrs	Dept	Designation	Date of Birth	Qualification	Specialization	Experience	Date of Joining	Basic	Gross Salary
1	Advaith P R	ECE	Assistant Professor	1/9/1992	M.Tech	VLSI design and Embedded Systems	5 yrs 6 M	9/27/2021	15600	36600
2	Nagayya S Hiremath	ECE	Assistant Professor	6/1/1987	M.Tech	Power Electronics	9 yrs 5 M	10/4/2021	15600	36600
3	Divya T M	ECE	Assistant Professor	8/21/1986	M.Tech	Digital Communication and Networking	5 yr 10 M	11/15/2021	15910	32643
4	Tejashree S	ECE	Assistant Professor	3/12/1993	M.Tech	Digital Communication and Networking	4 yrs	11/15/2021	27000	27000
5	Pavithra B G	ECE	Assistant Professor	1/31/1991	M.Tech	Digital Electronics and communication Systems	4 yrs	11/15/2021	27000	27000
6	Pradeep kumar K	CSE	Assistant Professor	9/9/1985	M.Tech	Computer Science and Engineering	6 yrs 5 M	8/30/2021	15910	37143
7	Salma Itagi	CSE	Assistant Professor	10/3/1987	M.Tech	Computer Science and Engineering	-	9/14/2021	25000	25000
8	Ashwini S S	CSE	Assistant Professor	6/13/1985	M.Tech	Computer Science and Engineering	10 yrs	11/15/2021	15600	36600
9	Aruna Holla B M	CSE	Assistant Professor	10/12/1994	M.Tech	Computer Science and Engineering	3 yrs	11/15/2021	25000	25000
10	Abhijith D A	CSE	Assistant Professor	3/30/1981	M.Tech	VLSI design and Embedded Systems	8 yrs 5 M	12/7/2021	15910	32643
11	Nagamahesh B S	CSE	Adjunct Faculty	1/7/1986	M.E	Computer Science and Engineering	12 yrs	11/17/2021	Rs.1000/- per hour	
12	Kaustubh Sundar	CSE	Adjunct Faculty		M.S	Computer Science and Engineering	9 yrs	11/17/2021	Rs.1000/- per hour	

13	Ramya C	ISE	Associate Professor	12/23/1985	PhD	Computer Science and Engineering	7 yrs	8/31/2021	37400	65750
14	Manjushree T L	ISE	Assistant Professor	6/7/1995	M.Tech	Computer Science and Engineering	-	10/4/2021	25000	25000
15	Deepa Pattan	ISE	Assistant Professor	10/21/1987	M.Tech	Computer Science and Engineering	5 yrs 6 M	10/4/2021	15600	36600
16	Radha R	ISE	Assistant Professor	10/13/1987	M.Tech	Computer Science and Engineering	9 yrs	10/4/2021	16420	36777
17	Nagarathna	ISE	Assistant Professor	11/21/1987	M.Tech	Computer Science and Engineering	4 yrs	11/8/2021	15600	36600
18	Vidya H A	ISE	Assistant Professor	1/31/1985	M.Tech	Computer Science and Engineering	11 yrs 3 M	12/10/2021	30000	30000
19	Hemanth Kumar A	ISE	Adjunct Faculty		M.Tech	Computer Science and Engineering	8yrs 9M	11/17/2021	Rs.1000/- per hour	
20	Sanjay H M	ME	Assistant Professor	3/16/1989	M.Tech	Thermal Engineering Systems Technology	8 yrs	10/22/2021	30000	30000
21	Ganesh C	ME	Assistant Professor	8/4/1995	M.Tech	Thermal Power Engineering	2 yrs	11/18/2021	25000	25000
22	Santhosh Bhapri	Civil	Assistant Professor	25/05/1996	M.Tech	Geo-Technical Engineering	-	10/25/2021	20000	20000
23	Vathsala P M	Civil	Assistant Professor	30/10/1996	M.Tech	Environmental Engineering	-	10/25/2021	20000	20000
24	Naveena G N	Maths	Assistant Professor	6/25/1989	M.Tech	Mathematics	4 yrs	08/11/2021	16390	33483
25	Shruthi D L	Physics	Assistant Professor	1/16/1991	M.Tech	Physics	1 yr	08/11/2021	25000	25000
26	Mutthuraju M	Chemistry	Assistant Professor	1/26/1990	MSc	Chemistry	5 yrs 8 M	13/12/2021	28000	28000
27	K V Sunitha	Humanities	Assistant Professor	6/11/1980	MA	Kannada	9 yrs	11/11/2021	Rs.600/- per hour	
28	Prasad Gowda T S	Humanities	Assistant Professor	11/30/1990	MA	English	8 yrs	27/12/2021	Rs.600/- per hour	
29	Priyadarshini N	MBA	Assistant Professor	5/17/1995	MBA	HR and Marketing	-	08/11/2021	24000	24000

**STATEMENT SHOWING THE DETAILS OF NON TEACHING STAFF APPOINTMENTS
FROM 01/08/2021 TO 31/12/2021**

Sl. No	Mr/Mrs	Dept	Designation	Date of Birth	Qualification	Expe-rience	Date of Joining	Basic	Gross Salary
1	Farida Banu	ECE	Helper	11/11/1970	5th Std	1 yr	8/11/2021	7000	7000
2	Vijaya kumar V	ECE	Driver	11/5/1971	SSLC	-	11/25/2021	17000	17000
3	Prema	CSE	Attender	7/14/1992	SSLC	-	11/25/2021	7000	7000
4	Sudhakar T V	Admin	Supervisor	8/28/1976	SSLC	-	8/2/2021	12000	12000
5	Padmavathi	Admin	Helper	2/21/1983		-	11/17/2021	7000	7000
6	Gangaraju G S	Hostel	Assistant Cook			-	12/18/2021	19000	19000
7	Vijayakumari N	Hostel	Helper			-	12/22/2021	6500	6500

**STATEMENT SHOWING THE DETAILS OF TEACHING STAFF RELIEVED
FROM 01/08/2021 TO 31/12/2021**

SL. NO	NAME OF THE FACULTY	Depart	DESIGNATION	DATE OF RELIEVING
1	Prof. P D Harshitha	ECE	Assistant Professor	9/20/2021
2	Prof. Nagaraj Naik	CSE	Associate Professor	9/30/2021
3	Prof. Santhosh Reddy P	CSE	Assistant Professor	9/15/2021
4	Dr. Komala C R	ISE	Associate Professor	9/22/2021
5	Prof. Abhijith Das	ISE	Assistant Professor	9/15/2021
6	Prof. Smitha S P	ISE	Assistant Professor	9/30/2021
7	Dr. Seethagirish A V	ME	Professor	11/26/2021
8	Prof. Raghavendra M J	ME	Assistant Professor	9/8/2021
9	Prof. Sujatha Mukerji	Humanities	Assistant Professor	9/30/2021

STATEMENT SHOWING THE DETAILS OF NON TEACHING STAFF RELIEVED

FROM 01/08/2021 TO 31/12/2021

SL. NO	NAME OF THE FACULTY	Depart	DESIGNATION	DATE OF RELIEVING
1	Mrs Farida Banu	ECE	Helper	9/25/2021

Resolution: Members ratified the appointments and the relieving done during the period from **1/8/2021** till **31/12/2021** and they also ratified the processes followed for appointments adopted as per the VTU TAAS Norms set by VTU.

[Signature]
PRESIDENT

SUBJECT-6 Ratification of assignment of additional responsibilities in various departments (Annexure - 5)

In order to decentralize the responsibilities following Faculties have been given additional responsibilities as mentioned against each of them.

Sl. No.	Name	Existing Responsibility	Additional Responsibilities	Effective date and Duration
01	Dr Lakshmi narayanachari K	Professor & HOD Department of Maths	Vice Principal	01/01/2022 for Two Academic Years (2021-22 & 2022-23)
02	Dr Shantakumar B Patil	Professor Department of CSE	HOD Department of CSE	06/09/2021 Till further orders
03	Dr Raghavendra S	Associate Professor	HOD Department of ME	16/8/2021 Till further orders
04	Dr Manjunath T G	Associate Professor & HOD, Deptt. of EEE	HOD Department of CSE (AI & ML)	01/01/2022 for Two Academic Years (2021-22 & 2022-23)
05	Dr Yogananda H S	Assistant Professor, Physics	HOD, Physics & 1st year Coordinator - Physics Cycle	30/10/2021 Till further Orders
06	Mrs Bhagya N P	Assistant Professor, Chemistry	HOD, Chemistry & 1st Year Coordinator - Chemistry Cycle	30/10/2021 Till further Orders
07	Mr Abhijith H V	Assistant Professor, ISE	HOD Department of CSE (Data Science)	01/01/2022 Till further Orders

Resolution: Members realized the necessity of decentralization at this stage of development and ratified the assignment of additional responsibilities assigned to senior and qualified teachers in various departments.

**SUBJECT - 7 Approval for Institutional Strategic Plan for 2021-25
(Annexure - 6)**

The Member Secretary put forth the Institutional Strategic Plan for 2015-20 and 2021-25 for approval:

Albeit the Institutional Strategic Plan for the period from 2015-20 has been prepared now it has been planned as per the given set of circumstances and achieved everything in the intended sphere.

(a) Institutional Strategic Perspective plan - (2015-2020)

1. LONG TERM GOALS

- 1.1 To get accredited by National Board of Accreditation (NBA)
- 1.2 To get accredited by National Assessment and Accreditation Council (NAAC)
- 1.3 Having Transparent Administration and Student Monitoring System.
- 1.4 To provide state of art modern infrastructure facility
- 1.5 To strengthen human resources
- 1.6 To strengthen Research & Development
- 1.7 Enhancing the output in research and consultancy
- 1.8 Fostering innovation and creativity
- 1.9 To collaborate with industries, foreign and National Institutions.
- 1.10 To introduce engineering programs in emerging areas.

2. SHORT TERM GOALS

- 2.1 To orient the institution for NBA accreditation for all programs
- 2.3. Strengthening student proctorial system / mentoring system.
- 2.4 Strengthen the campus facilities and support systems
- 2.5 To enable ICT facilities in Teaching Learning process and encouraging self-learning.
- 2.6 Infrastructure requirements
- 2.7 Improve Teaching Learning Process

- 2.8 To improve carrier guidance and placements
- 2.9 To facilitate students to become entrepreneurs
- 2.10 Enhance Industry Institute Collaborations
- 2.11 Events and activities

(b) Institutional Strategic Perspective plan - (2021-2025)

Following are the salient features of the Institutional Strategic Plan for 2021-25. The Strategic Plan for 2021-25 is attached herewith:

1. LONG TERM GOALS

- 1.1 Second cycle of accreditation by National Board of Accreditation (NBA).
- 1.2 Good Star rating in AICTE-IIC.
- 1.3 NIRF Ranking.
- 1.4 ARIIA Ranking.
- 1.5 Building Institute as Center of Excellence.
- 1.6 Autonomous status for the institution.
- 1.7 Financial sustainability of the Institution

2. SHORT TERM GOALS

- 2.1 Improved Results and securing University Ranks
- 2.2 To orient the institution for NAAC accreditation and second cycle NBA.
- 2.3 Increasing the intake in existing programs and starting new programs in emerging areas of engineering.
- 2.4 Enhancing infrastructure facilities.
- 2.5 Enhancing ICT facilities.
- 2.6 Enhancing R&D activities
- 2.7 Augmenting industry institute interactions.
- 2.8 Improving campus placements / higher education / entrepreneurship.
- 2.9 Improving skill development activities.
- 2.10 Social responsibilities through NSS and NCC.
- 2.11 Motivating and enabling the students to participate in events of state and national repute.

Resolution: The Members, after deliberations, appreciated and approved the Institutional Strategic Plan for 2015-20 and 2021-25.

SUBJECT-8 Read and ratification of below mentioned Institutional Policies (Annexure - 7)

- (a) Proctor/Mentor Policy
- (b) Green Initiative Policy
- (c) Policy for Barrier free Environment
- (d) Policy for Student Code of Conduct
- (e) Policy for the identification of Slow Learners and active learners.
- (f) Institutional Policy for "Gender Equity / Women Empowerment.

Chairman said that the Institution has already been following the above since the inception of the Institution but were not documented. Now they have been documented. Chairman appreciated Principal for bringing the systems and also simultaneously developing relevant documents and placing before the Governing Body for approval. Chairman also said that in all the big colleges these policies are being followed but doubted that many of the colleges have documented these policies either partially or fully.

Coming to Proctor/Mentor Policy, Member Secretary said that the hand holding of students in the Institution, especially during 1st and 2nd semesters is very good. Such caring and sharing are spreading and this is forming the strength for good admissions. For every 20 students one faculty is being allotted for taking care of the students for studying the students' performance, attendance and their general behavior. Also the students will be monitored and encouraged to participate in all the activities of the Institution for ensuring all round development of the students.

SUBJECT-9 Approval for the increase in intake and starting of new courses from 2022-23.

The Member Secretary expressed that the Approval Process Hand Book is yet to be received. However, as per the deliberations with the Management the following two proposals have emerged:

Proposal -1			
Sl. No	UG Course	Existing Intake	Proposed Intake
1	BE in CSE (Artificial Intelligence and Machine Learning)	60	120
2	BE in CSE (Data Science)	60	120
3	BE in CSE (Cyber Security)	--	60
Proposal -2			
1	BE in CSE (Artificial Intelligence and Machine Learning)	60	120
2	BE in CSE (Cyber Security)	--	60
3	BE in CSE (IoT & Cyber Security including Block Chain Technology)	--	60

The Member Secretary informed that we had applied for the increase in sanctioned strength from 60 – 180 in case of Computer Science but the same was turned down by AICTE due to new policy since they were particular about the emerging areas.

Resolution: A detailed deliberation has taken place and majority of the Members have suggested to go for Proposal – 1. In the mean time, the new emerging areas are also said to be released which will be known only when the Approval Process Hand Book comes from AICTE. Therefore, it has been unanimously decided to wait till the new courses are announced. However, Chairman said that there is no question of going back from applying for additional courses and increase in intake based on the availability of new suitable courses and eligibility.

SUBJECT-10 Ratification of Purchases and Purchase Proceedings made from 1/8/2021 till 31/12/2021. (ANNEXURE-8)

The Member Secretary expressed that Desktops – i5, Desktops – i7, Projectors, Scanners worth 60 lakhs have been purchased. Apart from this, money has also been spent for the up-gradation of existing systems, Chemicals, Building Construction, furniture and fixtures for hostel and general purposes, worth Rs.73,84,175/-.

STATEMENT SHOWING THE PURCHASES MADE FROM 01.08.2021 TO 31.12.2021				
Head	Particulars	Quantity	Itemwise Amount	Amount
Computer and Network Components	Desktops - i5 Dell Vostro 3681 Desktops 10th gen Intel® Core™ i5-10400 Processor from M/s.Cito Infotech Pvt Ltd	80	3776000.00	6031827.00
	Desktops - i7 Dell Vostro 3681 Desktops 10th gen Intel® Core™ i7 -10700 Processor - M/s.Cito Infotech Pvt Ltd	15	963393.00	
	Projectors - Panasonic LCD Projectors -PTLW-376 and Accessories - M/s. Innovative Education Systems	14	1128320.00	
	Scanner - Canon DR-C225II scanner for office purchased - M/s. Vishal Infotech Pvt Ltd	1	25370.00	
	Networking Switch - HP J9980A-1820-24G-Semi Managed 24 Port giga switch with 2SFP ports- 300 mps switches from M/s.Cito Infotech Pvt Ltd	2	31860.00	
	Mouse - Dell USB Mouse -10 Nos Patch Panel - 24 port Patch Panel - 1 No Switch - Dlink 8 port Giga Switches 10 nos Switch - Dlink Dgs 1024c switch - 2 No Switch - Dlink Dgs 1210-28 port switch- 1 No Switch - Netgare - Gs324TP Switch - 1 No Cable - Dlink Cable 5 mtr - 50 Nos SMPS - Zebronic - SMPS gold 470w - 20 Nos RAM - 4GB DDR RAM - 2 Nos from M/s. Garden City Computers		106884.00	

Head	Particulars	Quantity	Itemwise Amount	Amount
Upgradation of Systems	8GB RAM sticks for civil CAED lab department of civil Engineering from M/s. Garden City Computers	58	88288.00	88288.00
Chemicals	Chemicals and Glasswares purchased for Department of Chemistry from M/s Prince Chemicals Pvt Ltd		38725.00	38725.00
Building Construction and Painting of II Floor	Tiles purchase and Laying charges from M/s. Sunrise Trading Company		196000.00	1048000.00
	Aluminium frame & glass purchased for windows and fitting charges from M/s Sunmax		321200.00	
	Construction materials (cement, msand, wood primer, Electricla items etc)		380000.00	
	Paint charges and Labour charges		150800.00	
Furniture & fixtures - Hostel	Samsung washing machines	03	67306.00	105191.00
	Hot water dispenser - from M/s. Croma	01		
	Glasses, Bowls, Spoons purchased Girls Hostel Mess from M/s. Misrimal Bhabuthmal & Bros.		12085.00	
	Cello Versa - Dining Chairs for Girls Hostel Mess from M/s. G P Distributors	50	25800.00	
Furniture & fixtures - General	Eureka forbes vacum cleaner Steller purchased for college use from M/s. Croma		10500.00	72144.00
	Hospital Wheel chair folding R*809 Purchased for physically disabled persons as per AICTE Norms from M/s. Bangalore Surgical Co.		5145.00	
	Cello Indidana - Chairs for Seminar Hall and all departments from M/s. G P Distributors	100	56499.00	
	TOTAL			7384175.00

Resolution: The Members, after going through the list of purchases made and Purchase procedures followed expressed satisfaction and ratified the purchases made and Purchase Procedures followed during the period 1/8/2021 till 31/12/2021.

SUBJECT-11 Half Yearly Report on Training and Placement Activities during the Academic Year 2020-21.

The Member Secretary explained the activities taken place in Placement Cell as follows:

(a) Placement Details

PLACEMENT DETAILS		
Particulars	2020-21	2021-22 (As on date)
Number of Companies visited	195	50
Number of offers received	350	187

(b) During 2021-22 Batch: 1 month Pre-placement Training Program was conducted in association with M/s QSPIDERS.

(c) Department-wise the placement details are enclosed herewith.

(d) The details regarding recent Placement Drives are also attached herewith as **Annexure - 9**.

Resolution: The Members, after going through the list of activities made in the Placement Department, expressed satisfaction and ratified the Placement Activities during the period 1/8/2021 till 31/12/2021.

SUBJECT - Half Yearly Report on Cultural and Sports Activities during the Academic Year 2021-22. Annexure - 10.

(a) The Member Secretary explained that our students, under the banner of 'Sangama' Cultural club, had given wonderful performance especially during Independence Day and Rajyotsava Day. The detailed report has been given in the **Annexure - 10**.

- (b) Coming to Sports Activities Member Secretary said that our students have participated in various VTU Inter Collegiate (Men & Women Tournaments 2021-22). Due to pandemic situation they participated without adequate practice and hence none of the Teams could come up to Finals. Once the pandemic situation eases the students will concentrate and win medals like in the past.

Resolution: The Members, after going through the list of activities made in the Sports and Cultural Activities, expressed satisfaction and ratified the Sports and Cultural Activities in the Institution during the period 1/8/2021 till 31/12/2021.

SUBJECT-13 Any other subjects (AOS) with the permission of the chair.

- (a) Coming to NAAC SSR Preparation the Member Secretary said that the documentation is being prepared under the able guide ship of Dr Varaprasad and Dr Sheshachala and Team. The documentation runs into around 3000 pages.
- (b) Coming to attaining Autonomous Status by the VTU affiliated Institutions, the Member Secretary said that the Vice Chancellor is insisting upon the Colleges under the affiliation of VTU to attain 'autonomous' status at the earliest.
- (c) M/s Lab to Market startup inducted in the campus is doing well and it is providing lot of opportunities.
- (d) VTU has permitted to collect Rs.10,000/- from the students. However we are collecting Rs.5000/- towards Skill Development Fees.
- (e) The Hon. Secretary announced that in order to reduce the workload upon the Principal, Dr Lakshminarayananachari K has been assigned additional responsibility as Vice Principal.
- (f) The Secretary said that he held discussions with the Trustees and decided to appoint one Administrator. He said that a new Administrator will be appointed with a relevant experience of 5-7 years to carry out all the Administrative Work. The Vice President has seconded the same.

The Chairman approved the same.

At this juncture the Meeting concluded. The Chairman wholeheartedly thanked everyone for their active participation in the Meeting pooling ideas for the improvement of the Institution.

He expressed that in case Dr B V Ravishankar, Principal of BMSCE was present he would have pooled more useful inputs, unfortunately he is out of station. He said that the discussions are very good.

The Member Secretary informed Mr Prasad J N for submitting documents pertaining to AICTE's 360 degree feedback and NIRF Public Perception.

Dr H S RAMESH BABU
PRINCIPAL
& MEMBER SECRETARY-GC

PROF. M R HOLLA
CHAIRMAN-GC

PRESIDENT
SRI SAI VIDYA VIKAS SHIKSHANA SAMITHI
1, "Srihari Towers", 5th Main Road
NH-7 Hebbal, Bangalore - 560 024

PRESIDENT
SRI SAI VIDYA VIKAS SHIKSHANA SAMITHI
1, "Srihari Towers", 5th Main Road
NH-7 Hebbal, Bangalore - 560 024

SUBJECT:- To read and ratify the Proceedings of 16th GC Meeting held on 22nd November 2022.

The Proceedings of the 16th GC Meeting has been read over by the Member Secretary for information of the Members and minutes.