



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 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 (All the Semesters) | ECE | :: | 415 |
| | 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)**

| July 2021 – Aug 2021 (%) | | | | | | | |
|--------------------------|-----|-----|-----|-----|-----|-----|---------|
| Semester | ECE | EEE | CV | CSE | ISE | ME | Overall |
| 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 |
|----|-----|-----|-----|----|----|-----|-----|

**(b) Result Analysis of Dept of MBA
(Details enclosed as Annexure – 2)**

| <u>2020-21 Even Semester</u> | |
|------------------------------|---------|
| 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.

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.

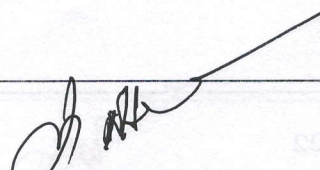
(a) Institutional Strategic Perspective plan - (2015-2020)

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


PRESIDENT

- 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 Improvising 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.

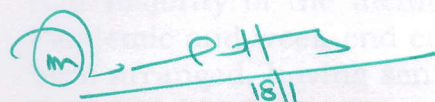
- (a) Coming to NAAC SSR Preparation the Member Secretary said that the documentation is being prepared under the able guide ship of Dr Varaprasad and Dr Sheshachala and Team. The documentation runs into around 3000 pages.
- (b) Coming to attaining Autonomous Status by the VTU affiliated Institutions, 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 Lakshminarayanachari 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.

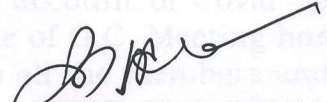
At this juncture the Meeting concluded. The Chairman wholeheartedly thanked everyone for their active participation in the Meeting pooling ideas for the improvement of the Institution.

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.



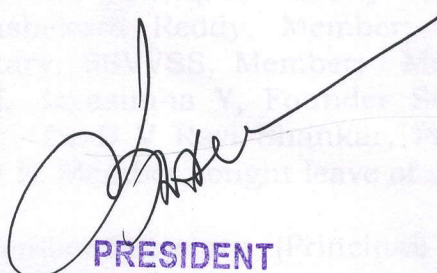
Dr H S RAMESH BABU
PRINCIPAL
& MEMBER SECRETARY-GC



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

The Proceedings of the 15th GC Meeting has been read over by the Member-Secretary for information of the Members and nodification.