



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 18TH GOVERNING COUNCIL MEETING HELD ON 23/12/2022 AT 11-30 AM IN BLENDED MODE

MEMBERS PRESENT

Prof. M R Holla	Chairman
Dr. C K Subbaraya	Member (VTU Nominee)
Mr. R. Srinivas Raju	Member
Mr. M K Manohar	Member
Mr. Rajashekara Reddy M	Member (online mode)
Mr. Lokesh K V	Member (online mode)
Mr. Prasad J N	Member (online mode)
Dr. Y Jayasimha	Member
Dr. Lakshminarayananachari K	Member (Faculty Representative)
Dr. H S Ramesh Babu	Principal / Member Secretary

SPECIAL INVITEES

Dr. A M Padmareddy	Vice President, SSVVSS
Prof. R C Shanmukha Swamy	Joint Secretary, SSVVSS
Mr. Narayana Raju	Founder Trustee, SSVVSS

LEAVE OF ABSENCE

AICTE Representative	Member
DTE Representative	Member
Mr. H R Jagadish	Member

The 18th G.C. Meeting was held on 23/12/2022. As some of the members opted for online mode, on approval from the Chairman, Governing Council, the Governing Council Meeting was held in blended mode i.e., in both offline and online modes, having sent the intimation to this effect to all the Members of the Governing Council and the Special Invitees.

Meeting started at 11-30 AM as scheduled on 23/12/2022.

Prof. M R Holla, Chairman, of Governing Council welcomed all the members. The Chairman specially welcomed Dr C K Subbaraya, Registrar, Adi Chunchanagiri University who is the VTU Nominee.

PRESIDENT

Further, He also congratulated the Principal and his Team for being successful in getting NAAC 'A' Grade Certificate for the Institution and appreciated the commensurate efforts put in that regard which is palpable. He specially mentioned about the proactive service being rendered by the Principal for the Institution which is continuously yielding results culminating in the fortification of the Institution.

This followed by all the members who hastened to appreciate the Principal on the occasion of obtaining NAAC 'A' Grade Certificate and also for his good jobs which is contributing for the improvement of the College.

Dr C K Subbaraya, VTU Nominee has also congratulated the Principal and his Team at the instance of obtaining NAAC 'A' Grade Certificate for the Institution. He also congratulated for having obtained NBA Accreditation for five branches two years ago.

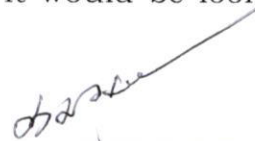
Member-Secretary, with the permission of the Chair, welcomed the Chairman, Dr C K Subbaraya, Registrar, Adi Chunchanagiri University, VTU Nominee, Members and Special Invitees present in the Meeting. He said that with the sincere help of his Team Members and support from the Management that the Institution could get NAAC 'A' Grade Accreditation at the first instance itself. He started presenting the details for each Agenda of the Meeting for deliberations and decisions. He mentioned that all the relevant Enclosures are made available to all the Members.

SUBJECT-1 To read and ratify the Proceedings of 17th GC Meeting held on 23/17/2022. (ANNEXURE - 1).

The Proceedings of the 17th GC Meeting has been read over by the Member-Secretary for information of the G.C Members and ratification.

Coming to **Action Taken Report**, the Member Secretary said that whatever the suggestion given by Mr Rajashekara Reddy and the Chairman in the last Meeting has been implemented. **(ANNEXURE - 1A)**

Resolution: The Proceedings of 17th G.C Meeting is ratified by the Members unanimously. The matter suggested by Dr C K Subbaraya is welcomed and it would be looked into and worked out for implementation.



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1, "Srihari Towers", 5th Main Road,
NH-7 Hebbal, Bangalore - 560 024

SUBJECT-2 Welcome and Report by the Member Secretary about the progress, policies and processes implemented by the Institution during the Academic Year 2021-22 for approval. (A PPT Presentation by the Member Secretary). (Annexure – 3)

The Report (for the period from July 2022 till November 2022) is as follows:

- Sai Vidya Institute of Technology is accredited with NAAC 'A' Grade on 29th November 2022 for 5 years by NAAC.
- Sai Vidya Institute of Technology is celebrating 15 years of Academic Excellence.
- **Programs offered for 2021-22 and 2022-23:**

UG Courses	2021-22	2022-23
BE - ECE	120	120
BE – CSE	60	120
BE – CSE (AIML)	60	120
BE – CSE (DS)	60	120
BE – ISE	60	120
BE - EEE	--	--
BE – ME	30	30
BE – CV	30	30
UG Total Intake	420	660

PG Course – MBA	60	60
GRAND TOTAL	480	720

- **Present Student Strength:**

Branch	Intake	1 st Yr	2 nd Yr	3 rd Yr	4 th Yr	Total
UG COURSES						
ECE	120	125	126	87	93	415
EEE	00	0	0	11	22	51
CSE	120	126	64	69	68	268
ISE	120	126	63	64	63	242
ME	30	0	8	9	26	75
CV	30	0	4	12	30	86
AIML	120	126	63	0	0	189
DS	120	126	63	0	0	189
TOTAL	660	629	391	252	302	1574

PG COURSE						
MBA	60	Under Process	48	--	--	48
GRAND TOTAL						1622

➤ **Faculty Strength** (Details enclosed)

No. of Professor	11
No. of Associate Professors	15
No. of Assistant Professors	65
TOTAL	91

➤ **VTU Recognized Research Centers**

No. of Research Guides	16
No. of Research Scholars	28
No. of Scholars completed PhD during last 5 years	11
No. of Scholars completed PhD during the period under review	7
No. of Scholars submitted PhD thesis	2
No. of Scholars who completed Open Seminars / Colloquium	4
No. of Scholars completed CVV	2

➤ **R&D Highlights**

1	28 Candidates are pursuing PhD in SVIT Research Centers
2	28 Faculty (31%) are PhD Holders.
3	4 Project Proposals are shortlisted for VGST funding review during 2022-23

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

1	India 4 IAS	For Career Guidance related to Civil Service Examinations
2	M/s Invictus	For Career Guidance related to Higher Education abroad

➤ **Events conducted**

No. of Webinars/Guest Lectures	12
No. of Workshops conducted	12
No. of Industry Visits	8

➤ **FDPs, Patents publications**

No. of FDPs attended by faculty	31
No. of Patents filed	02
No. of Faculty papers published/presented	21
No. of Faculty completed UHV Certificates	40

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

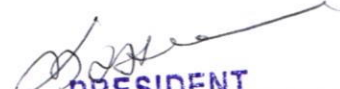
No. paper publications/presentation	45
No. of Internship	515
No. of MOOC Courses	21

➤ **Processes implemented:**

- (a) Funding for converting student projects into patents.
- (b) Career Advancement Scheme (CAS)
- (c) Industry Consultancy and Sponsored Research (ICSR) Policy
- (d) Faculty Reward Policy for Research Publications.

➤ **Milestone Activities in the last 6 months:**

- (a) NAAC Peer Team Visit.
- (b) Graduation Day 2022.
- (c) Vignotsava 2022.
- (d) Azadi Ka Amruth Mahotsav – 75th Independence Day.
- (e) Workshops for students from each department.
- (f) MICROSOFT Certification Program.
- (g) Student Induction Program (SIP) Phase 1, 2022-2023.
- (h) Prathibimba 2022.
- (i) Inauguration of First year Classes.
- (j) Koti Kanta Gayana.
- (k) Siri Kannada Utsava 2022.
- (l) IEEE Day.
- (m) National Library Week.
- (n) IEEE Membership Drive.
- (o) Ideathon by E-Cell SVIT in association with E-Cell, IIT Bombay.
- (p) Installation of Rotaract Club.
- (q) School Adoption by Rotaract Club – SVIT.
- (r) 2 star IIC rating.


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Dr C K Subbaraya, VTU Nominee opined that the research projects for which patents have been obtained shall go up to commercialization and for which a workable mechanism shall be evolved.

For this a team is to be readied to process the patented projects to the stage of commercialization so that the products become marketable, then only the efforts put for the research will get the money value depending upon as to how the consumer recognizes the usage of the product and receives the same in the market. Unless the patented research project is not marketable, there will be no point in simply obtaining the patents. It is the duty of the Institution to extend the support to the students or research scholars in this behalf.

The Chairman opined that the Principal is doing good job in all-round development of the institution including bringing NCC into the Institution for the benefit of the students.

Dr C K Subbaraya, VTU Nominee also suggested to adopt Schools from 8-10 standard for guiding them for higher education against future requirement of the society and their capability under Institution's Social Responsibility (ISR).

Resolution: The G.C. Members appreciated the progress and processes implemented by the institution and approved the same. The points suggested by Dr C K Subbaraya has been noted for ISR Activity.

SUBJECT – 3

Report on the performance of the students in the VTU exams of ODD Semester 2020-21. (ANNEXURE -4)

(a) Result Analysis of BE Courses

Feb – April 2021-2022 Even Semester (%age)							
SEM.	ECE	EEE	CV	CSE	ISE	ME	Overall
VIII	91.00	98.00	94.00	96.00	98.00	100.00	95.00
VI	68.00	36.00	61.00	90.00	79.00	31.00	69.00
IV	51.00	73.00	17.00	75.00	73.00	38.00	64.00

May 2022 (%age) (Before Revaluation)			
SEM.	Physics Cycle	Chemistry Cycle	Overall
I	91.00	93.47	92.00

(b) Department of MBA

Feb-April 2022 (%age)	
II Sem.	3 rd Sem.
75	91

Chairman pointed out that wherever the results are not up to the bench mark set, concerned subject handling faculties are to be called and spoken to for knowing the reasons for low parentage results and also the remedies that are being planned to improve the results in their subjects, in future.

Dr C K Subbaraya, VTU Nominee suggested to conduct remedial classes as some students' grasping some subjects and storing them in memory are poor compared to others. For this Principal said that conducting of remedial classes is already in practice in the departments.

Resolution: The Members approved the results but resolved for a meeting for discussion with HODs for obtaining best results and to submit the strategies for improvement of the results along with explanation from the faculties for achieving less results (<80%).

SUBJECT -4 Ratification of Purchases and Purchase Proceedings made from 1/06/2022 till 30/11/2022 (ANNEXURE-5).

STATEMENT SHOWING THE PURCHASES MADE					
FROM 01.07.2022 TO 30.11.2022					
Head	Asset	Particulars	Qty	Itemwise Amount	Amount
Computer and Network Components	Lab Equipments	1.Digital Storage Oscilloscope 2.2 MHz Function Generator, 3.DC Regulated Multi Power Supply & 4.Digital Multimeter for DS/AIML from M/s. Micro Logics costing	6 6 6 5	253200	5559840
	Desk tops	Lenovo Think Centre V50t GEN2 Desktop 19.05 inch for CSE,ISE,AIML,ECE and DS from M/s. Binary Systems Pvt Ltd	100	4720000	


PRESIDENT

	Cables	1.Ahuja Amplifier 2.Ahuja Stereo Speaker 3.Ahuja Gooseneck 4.Audio Cable 5.HDMI Cable - 40 mtrs 6.HDMI Cable- 20 mtrs 7.HDMI Splitter 8.Studiomaster Cordless Mic 9.Studiomaster Headset for setup Virtual Class rooms from M/s. Innovative Education Systems	2 16 2 1 1 1 2 2 2	171000	
	Printer	Canon Pixma GM4070 Printer for DS & AIML from M/s. Vishal Infotech	2	33040	
	Proje-ctor	Panasonic Projector PT-LW336D for MBA department from M/s. Innovative Education Systems	1	57600	
	Lab Equip-ments	1. Digital IC Trainer 2.Spring Board for CSE (AIML/DS) Lab from M/s. Frax Electro Systems	15 15	175300	
	Lan-card	Intel Lancard for Firewall and 84gb RAM for Firewall Server From M/s Garden City Computers		20400	
	Cat6 Cable	1.Amp Cat6 24 port Loaded Jack Panel 2.Amp Cat6 Patch Chord 1mtr,2mtr,3mtr and 5mtr 3.D-Link 16 Port 10/100/100 Giga Switch DGS From M/s Fouress Network Solution	6 64 5	86100	
		D-Link Cat Cable for Networking from M/s Garden City Computers	9	24200	
	Display Board	Display Boards big for DS & AIML HOD Room from M/s. Paramount Plastic & Stationery		19000	
	Fire Safety Equipmen ts	Supply and Installation of Fire Hydrant System for Fire Safety from M/s Dhanalakshmi Hardware		272000	431000
		Hitank Triple Layer 5000 ltr black for fire extinguisher from M/s Dhanalakshmi Hardware	4	159000	
Furniture & Fixtures - General	Suit-case	Aristocrat Suitcase - purchased for admission campaign from M/s. SPAR Max Hypermarket India Pvt Ltd	2	5000	7067200
	Mobile	Samsung mobile blue (A13,22) for Admission team from M/s. Girias Investment Pvt Ltd costing	1	14000	
	Chairs	1.Officer Chair with Cushion Seat & Back. Tilt CC 02	105		
		2.Steel Dual Faced Library Book Stacks from M/s. OTS Officetech Systems Pvt Ltd	2	576000	
		1.Non Revolving chair from M/s OTS Officetech Systems Pvt Ltd	75	309000	

	Boards	1.Pin Board (19*120)cms 2.Writing Boards- Ceramic steel WB(60*90)CM 3.Writing Boards- Ceramic steel WB(120*180)CM from M/s. White mark Limited	20 8 4	112200	
	Fans	1200MM Summer King Ivory fans purchased for college from M/s Suman Electricals	100	191000	
	Wood Work	Ply Wood & Laminates, Hardware Items, Screws, Nails, , Soft board etc., purchased for AIML/DS and Computer Lab furniture work from M/s Om Ganesh Plywood & Hardware		660000	
Transporta- tion	Bus	Eicher 2090L Star Line School Bus 41+1 seats for College from PSN Automotive Marketing Pvt Ltd	2	5200000	
	Car	EECO 5 STR AC Car purchased for college Use from M/s RNS Motors Pvt Ltd		627000	627000
Electronics Lab	Electronic s items	Plastic box, module plate , switch, Indicator red,3 pin socket, Pole plastic for electrical maintenance from M/s Meenakshi Electric Corporation		110200	110200
Library	Books	Purchase of Library books Titles Humanities English for the AY 2022-23 from M/S Sri Book World.	5	8500	8500
		TOTAL			13803740

Principal explained that purchases have been made to the tune of **Rs.1,38,03,740/-** during the period under review and that established Purchase Procedure has been followed for the procurement of the items mentioned in the Statement of Purchases.

Resolution: The Members expressed satisfaction and ratified the purchases made and Purchase Procedures and procedures followed during the period from **01/06/2021** till **30/11/2022**.

SUBJECT-5 Ratification of appointments/relieving and processes of Appointment of Teaching and Non-Teaching Staff made from 01/07/2022 will 30/11/2022. (ANNEXURE-6).

The Member Secretary presented the list of the Appointments and the list of those who were relieved during the period from 1/07/2022 till 30/11/2022.


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**STATEMENT SHOWING THE DETAILS OF TEACHING STAFF APPOINTMENTS
FROM 01/07/2022 TO 30/11/2022**

Sl. No	Name of the Employee	Dept	Designation	Date of Birth	Qualification	Specialization	Experience	Date of Joining	Basic	Gross Salary
1	Prof. Ajay Kumar N	ECE	Asst. Professor	09-07-86	M.E	Embedded System	10.11	11-08-2022	15910	39334
2	Prof. Vani B P	ECE	Asst. Professor	27-05-84	M.Tech	Digital Electronics	15	25-08-2022	22015	50628
3	Prof. Manjuvani K M	ECE	Asst. Professor	19-01-88	M.Tech	VLSI design & Embedded Systems	4.1	25-08-2022	15600	29160
4	Prof. Divya C	ECE	Asst. Professor	23-11-96	M.Tech	Digital Electronics & Communication	0	01-09-2022	27000	27000
5	Prof. Jahnavi D M	ECE	Asst. Professor	01-06-91	M.Tech	VLSI design & Embedded Systems	3.3	15-09-2022	27000	27000
6	Prof. Shruthi N	ECE	Asst. Professor	15-03-94	M.Tech	Control & Instrumentation	1.4	15-09-2022	27000	27000
7	Dr. Tejashwini N	CSE	Asso. Professor	11-01-85	Ph.D	Design of Energy Efficient & Secure Algorithm for Wireless Environment using Public key encryption	8	01-10-22	37400	83890
8	Prof. Manjusha	CSE	Asst. Professor	30-11-82	M.Tech	Computer Network Engineering	12.6	17-10-22	20145	47168
9	Prof. Smitha B N	CSE	Asst. Professor	30-09-85	M.Tech	Computer Science and Engineering	3.6	21-11-22	15600	38760
10	Dr. Vijayashree R Budyal	ISE	Professor	22-01-71	Ph.D	Electrical & Electronics Engineering Sciences	28	26-09-2022	43000	125000
11	Prof. Navya B R	ISE	Asst. Professor	17-04-87	M.Tech	Computer Science and Engineering	0	10-10-2022	15600	33960
12	Prof. Pooja S S	CSE (DS)	Asst. Professor	28-09-96	M.Tech	Computer Science and Engineering	0	19-09-22	15600	30160
13	Prof. Sowmya R	Civil	Asst. Professor	12-10-90	M.Tech	Geo- Technical Engineering	3.9	10-11-22	Part Time Faculty	
14	Prof. R Leeladharesha	Civil	Asst. Professor	18-07-60	M.Tech	Structural Engineering	38	22-11-22	Part Time Faculty	
15	Prof. Kishore Kumar V	Maths	Asst. Professor	25-04-94	M.Sc	Mathematics	6	11-07-2022	15600	33960
16	Dr. Yogananda HS	Physics	Asso. Professor	30-03-84	Ph.D	Physics	14.4	01-09-2022	37400	69490
17	Dr. Shankar P	Physics	Asso. Professor	04-01-78	Ph.D	Physics	18.3	01-09-2022	37400	69490
18	Dr. Bhagya N P	Chemistry	Asso. Professor	29-07-84	Ph.D	Chemistry	14.6	01-09-2022	37400	69490
19	Dr. Raveendra R.S	Chemistry	Asso. Professor	10-01-78	Ph.D	Chemistry	19	01-09-2022	37400	69490
20	Mr. Sreenivasa Prabhu B K	Sports	Physical Education Director	31-07-88	M.Ped	Physical Education	9.6	09-09-2022	35000	35000

[Signature]
PRESIDENT

**STATEMENT SHOWING THE DETAILS OF NON TEACHING STAFF APPOINTMENTS
FROM 01/07/2022 TO 30/11/2022**

Sl. No	Name of the Employee	Dept	Designation	Date of Birth	Qualification	Specialization	Experience	Date of Joining	Basic	Gross Salary
1	Mr. Abhishek G S	CSE (DS)	Instructor	08-04-98	BE	Information Science & Engineering	-	16-11-22	20000	20000
2	Mrs. Seetha Chikkili	Office	SDA	02-07-81	MSW	Social work	6	01-08-22	15500	15500
3	Mr. Prajwal R P	Office	SDA	17-04-98	MBA	Finance & Marketing	-	22-08-22	15500	15500
4	Mrs. Ramjanbi	ECE	Helper/Sweeper	01-01-88	-	-	-	01-08-22	9000	9000
5	Mrs. Sanchalakshmi	ECE	Helper/Sweeper	20-03-75	-	-	-	14-09-2022	12025	12025
6	Mr. Shivanna V H	CSE (AI&ML)	Scavenger / Helper	01-01-81	-	-	-	20-09-2022	12000	12000
7	Mr. Srinivas N	CSE (DS)	Scavenger / Helper	25-06-66	-	-	-	20-09-2022	12000	12000
8	Mr. Dhanunjaya N	Hostel	Helper	30-06-04	-	-	-	07-07-2022	11000	11000
9	Mrs. Mahiboobi	Hostel	Helper/Sweeper	01-01-87	-	-	-	27-07-2022	9000	9000
10	Mrs. Nagalakshmi R	Hostel	Helper/Sweeper	06-08-73	-	-	-	02-11-22	9000	9000
11	Mrs. Sushila Shata	Hostel	Helper/Sweeper	01-01-65	-	-	-	18-11-2022	9000	9000

**STATEMENT SHOWING THE DETAILS OF TEACHING STAFF
RELIEVED
FROM 01/07/2022 TO 30/11/2022**

SL. NO	NAME OF THE FACULTY	Department	DESIGNATION	DATE OF RELIEVING
1	Dr. Mukesh Kumar Singh	ECE	Professor	31-08-22
2	Prof. Manjunatha Chari S	ECE	Assistant Professor	18-07-22
3	Prof. Deepika M	EEE	Assistant Professor	29-08-22
4	Prof. Sreelatha P K	CSE	Assistant Professor	07-07-22
5	Prof. Kshama S B	CSE	Assistant Professor	02-08-22
6	Prof. Mamatha A	CSE	Assistant Professor	10-10-22
7	Prof. Mary.M Dsouza	ISE	Assistant Professor	14-09-22
8	Prof. R Leeladharesha	CV	Professor	30-09-22
9	Prof. Sreekumary	CV	Assistant Professor	30-09-22
10	Prof. Sushmitha G S	CV	Assistant Professor	29-08-22
11	Prof. Priyadarshini N	MBA	Assistant Professor	26-11-22
12	Dr. Pradeep N E	MBA	Associate Professor & Placement officer	30-11-22


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STATEMENT SHOWING THE DETAILS OF NON TEACHING STAFF RELIEVED FROM 01/07/2022 TO 30/11/2022				
SL. NO	NAME OF THE FACULTY	Department	DESIGNATION	DATE OF RELIEVING
1	Mr. V Vijaykumar	ECE	Driver	27-10-22
2	Mrs. Ramjanbi	ECE	Helper/Sweeper	01-10-22
3	Mrs. Mahiboobi	Hostel	Sweeper	01-10-22
4	Mrs. Venkatalakshamma	Hostel	Sweeper	07-11-22

At this juncture Mr Narayana Raju, Founder Trustee sought advice of VTU Nominee whether the faculties of CV and ME can be deployed to teach the Programming Subjects of other branches. For this, Dr C K Subbaraya answered that as of now the Rules are not permitting but in future things may change where there may be chances of allowing intelligent faculties who are capable of handling the subjects of other branches.

Member Secretary apprised that in 2022 VTU Scheme Faculty of any department can teach emerging courses and programming courses. He also apprised that the appointments have been as per the VTU – Teacher Appointment Approval System (TAAS). He said that of late, it is becoming difficult to retain the faculty.

Resolution: Members approved the appointments and relieving and also the Recruitment Procedure and Processes followed as per the VTU TAAS Norms of VTU and also the relieving done during the period from 01/07/2022 till 30/11/2022.

SUBJECT-6 Ratification of Increase in DA to Faculty Members from and to grant VI Pay Scale of KCSR to Non-Teaching Staff. (ANNEXURE-7)

Chairman opined that financial implications will have to be looked into.

Prof. R C Shanmukha Swamy expressed that even diploma students are not coming. It was opined that anybody who has done Diploma in Mechanical Engineering can join BE in ECE.

At this stage, Mr Rajashekara Reddy M suggested that 7th Pay Scale shall be given to the Trustees and the Principal who are putting extraordinary efforts for the improvement of the Institution in token of having recognized their efforts.



PRESIDENT

Replying to this, Mr Narayana Raju N, Founder Trustee said that his suggestion has been noted down and it will be placed before the Board of Trustees for discussion and decision in this behalf.

Resolution: The Members ratified the increase in DA to Faculty Members from 60% to 75% and to grant 6th Pay Scale to Non-Teaching Staff stating based on the necessity to retain experienced faculty and staff.

The Suggestion of Mr Rajahekara Reddy M on offering 7th Pay Scale to Trustees and Principal who are working in the College bringing laurels to be put up for the Decision in the Board Meeting.

SUBJECT-7 Ratification of Research Reward Policy. (ANNEXURE-8)

Principal read out the Research Reward Policy and said that this has got the approval from the Management.

Dr C K Subbaraya asked the Member Secretary as to how it will be implemented and the Principal explained the Norms and Procedure for implementation.

Resolution: The Members approved the Research Reward Policy.

SUBJECT-8 Ratification of C & R Rules. (ANNEXURE -9)

Principal apprised that it is high time for the Institution to implement the C & R Rules as it stands as a guide as to who fits where and what should be his/her remuneration as per the Norms and it will act as a mirror giving no room for any ambiguity.

Resolution: The Members appreciated the Policy – C & R Rules and the intention of its implementation and approved the same in principle subject to approval from SSVSS Board.

SUBJECT-9 Ratification of Admission Policy for the Admissions during 2023-24 : (ANNEXURE 10)

Principal explained the Admission Policy 2023-24 will guide everybody in the Institution, especially who sits at the helm of Admissions, as regards to conditions to be observed, Fees to be fixed and the Rules relating to the payment of fees, etc. as the Policy will not change whoever responsible for the admissions as all those sit for admissions will follow the same Policy.


PRESIDENT

Moreover there will be no room for bargaining in the fees and the instalments that could be allowed for the payment of fees. Especially, it saves lot of time otherwise being spent for admissions.

Principal said that it will also be uploaded in the College Website and in the college Main Notice Board for transparency to facilitate the students and parents to take decision as to where they should get admitted.

Dr C K Subbaraya, VTU Nominee opined that even in Medical Institutions similar policy is being adopted and the children will be in a position to compare the fees of various colleges and join the college of their choice.

Mr Rajashekara Reddy M opined that there should be a separate head for Administration as it is high time to strengthen the administration. Principal cannot involve himself in both academic and administrative activities.

Resolution: The Members appreciated the Admission Policy – 2023-24 and unanimously resolved to approve the Admission Policy 2023-24 in principle subject to approval from SSVSS Board.

SUBJECT-10 Ratification of Increase in In-take / Starting New Courses from 2023-24 (ANNEXURE 11)

Principal narrated that the Institution is left with one unutilized unit at the instance of getting NBA Accreditation two years ago since only four units were allowed to be used during 2022-23 as per permitted. Therefore, now the Institution would like to utilize that one unutilized unit to increase the intake of BE Computer Science and Engineering from 120 to 180.

At this juncture Principal also opined to start MCA with 60 Intake and Enhancement of MBA Intake from 60 to 120.

Resolution: The Members unanimously resolved to approve for applying for increase in In-take to AICTE/VTU from the Academic Year 2023-24 for BE in CSE from 120 seats to 180 Seats.

Increasing In-take in MBA from 60 to 120 and starting of MCA Program with 60 seats will be decided in the SSVSS Board Meeting and Principal to submit a DPR for the same.


PRESIDENT

SUBJECT-11 Half yearly Report on Training and Placement Activities during the Academic Year 2022-23. (ANNEXURE 12)

The matter was narrated in detail at the time of Institutional Report given by the Principal/Member Secretary.

- **The details of Placement and Internship are as follows:**

2021-22 (As on 30/11/2022)	
No. of hiring companies	08
No. of Students placed	45
No. of Offers	55
Maximum CTC	10.24 LPA
Minimum CTC	3.25 LPA
Average CTC	4.4 LPA
No. of Stipend Internships	49

Resolution: The Members expressed satisfaction on Training and Placement Activities and resolved to approve the Report of Training and Placement Activities.

SUBJECT -12 Half Yearly Report on Cultural and Sports Activities during the Academic Year 2022-23 (ANNEXURE-13).

The matter was discussed in detail at the time of Institutional Report given by the Principal/Member Secretary. However following are the salient features:

- 2 students have been selected for University Football Team.
- 1 Student has been selected for University Volleyball Team.
- As per VTU, the students have to register for Yoga or sports or to NSS Activities. We have got a school at Allalassandra and they charge Rs.300/-, for teaching yoga. They also provide a certificate to that effect.

Resolution: The Members expressed satisfaction on Sports and Cultural Activities and resolved to approve the Report of Sports and Cultural Activities unanimously.

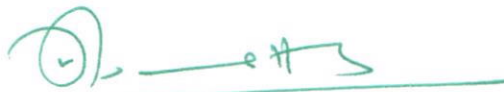
SUBJECT-12 Any other subjects with the permission of the Chair.

General Discussions

- From 3rd Semester onwards the students will have to involve themselves in the Social Connectivity activities as per VTU Scheme and Syllabus.
- Under this scheme, the students have to visit Organic Farms, Solid Waste Management Plant, etc., in order to understand various processes that will be adopted in life for healthy living. Principal said that it is an opportunity for the students to get exposed to such activities. University has given us the choice for various such activities and it is up to the Institution how to adopt the students to them.
- Chairman expressed that Prof. R C Shanmukha Swamy has taken personal interest in installing Solar Units. He has also established the Borewell Recharge Mechanism in the Campus. Even NAAC Peer Team had appreciated them.
- Dr C K Subbaraya, VTU Nominee enquired about NEP. For this Principal replied that Dr T G Manjunath, HOD CS(AIML) has been made Nodal Officer and he is conducting various activities under NEP for effective implementation of NEP.


Since no other subjects were there for discussion the meeting declared to be concluded.

Both the Chairman and the Principal/Member Secretary thanked all the Honorable Members of the Governing Council for having attended 18th Governing Council Meeting in 'online' / 'offline' mode, specially invited members and the VTU Nominee, for their involvement and pooling valuable suggestions for the all-round improvement of the Institution.



Dr H S RAMESH BABU
PRINCIPAL
& MEMBER SECRETARY-GC

Sri Vidya Institute of Technology
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PROF. M R HOLLA
CHAIRMAN-GC
PRESIDENT

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