



SAI VIDYA INSTITUTE OF TECHNOLOGY

(Approved by AICTE, New Delhi, Affiliated to VTU, Belagavi, Recognised by Govt., of Karnataka)
Rajanukunte, Bengaluru - 560 064, Karnataka, India.

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Ref. No.: SVIT/ /20 -20

PROCEEDINGS OF THE 19TH GOVERNING COUNCIL MEETING HELD ON 17/06/2023 AT 11-30 AM IN BLENDED MODE

MEMBERS PRESENT

Prof. M R Holla	Chairman, (President, SSVVSS)
Dr. C K Subbaraya	Member (VTU Nominee)
Dr. A M Padmareddy	Member, (Vice President, SSVVSS)
Mr. R. Srinivas Raju	Member, (Secretary, SSVVSS)
Prof. R C Shanmukha S wamy	Member, (Joint Secretary, SSVVSS)
Mr. M K Manohar	Member, (Treasurer, SSVVSS)(online)
Dr. Y Jayasimha	Member, (Founder Trustee, SSVVSS)
Mr. Rajashekara Reddy M	Member (online)
Mr. Lokesh K V	Member (online)
Mr. Prasad J N	Member (online)
Dr H S Ramesh Babu	Member
Mr Yatheendanath T J	Member
Mr Nagaraja Holla	Member
Mr Mehashyam Nadeempalli	Member
Dr. Lakshminarayanachari K	Member (Faculty Representative)
Dr. M S Ganesha Prasad	Principal / Member Secretary

LEAVE OF ABSENCE

AICTE Representative	Member
DTE Representative	Member
Mr. Narayana Raju	Founder Trustee, SSVVSS

The 19th G.C. Meeting was held on 17/06/2023. 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 ie., 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 17/06/2023.

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

SRI SAI VIDYA VIKAS SHIKSHANA SAMITHI
No. 1, "Srihari Towers", 5th Main Road,
NH-7 Hebbal, Bangalore-560 024

Prof. M R Holla, specially welcomed the young and energetic Members Mr Nagaraja Holla, Mr Meghashyam Nadeempalli (both the sons of Prof. M R Holla, President and Mr Narayana Raju N, Founder Trustee respectively) and Mr Yatheendranath T J and said that they are with their experience of to-day's world can understand the changes that are to be made in the higher education field in order to produce tomorrow's citizens to match the requirement of the order of their day, standing firmly on the ground to face any new challenges in the field of engineering.

He specially mentioned about the new Principal, Dr M S Ganesha Prasad, who is visibly proactive for the growth of the Institution.

He welcomed Dr H S Ramesh Babu, Ex-Principal and presently Principal of RNSIT and appreciated him for having come all the way to attend the G C Meeting of his previous Institution enthusiastically. He also welcomed all those who are attending the Meeting online due to their personal constraints.

All the members also lauded the presence the Ex Principal and all the new members on the occasion.

Before going ahead, Prof. M R Holla was particular about the mentioning the sad demise of Mr H R Jagadish, Member, G. C Meeting and remembered his whole-hearted support and service at the time of acquiring the land and its conversion for the purpose of establishing the Engineering College which stands to-day conspicuously. As a mark of tribute to Mr H R Jagadish, he advised all the members to stand for a minute to pray the Lord for his soul to rest in peace in the God's Abode. Accordingly all the Members stood up and paid obeisance to Mr H R Jagadish. The President ordered to send a Condolence Message to his bereaved family mentioning about the tributes offered to him on the occasion of GC Meeting.

Member-Secretary, with the permission of the Chair, welcomed the Chairman, Dr C K Subbaraya, Registrar, Adi Chunchanagiri University, VTU Nominee, existing and new Members present in the Meeting. 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 18th GC Meeting held on 23/12/2022.

The Proceedings of the 18th 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 Dr C K Subbaraya ie. going up to the stge of commercialization of the patented projects, the Member Secretary said that as per KSCST they do grading of the projects ie., in the first grade the projects that can go up publication, second grade is up to the stage of obtaining patents and the third grade is going up to the sage of commercialization. He said that recently the institution has entered into MOU with KSCST as regard to IPR Cell is concerned and in consultation with them it will worked out as to which are projects that can be taken up to the level of commercialization.

Coming to adoption of nearby schools and colleges, Principal said that although it cannot be said that we have gone for adoption, the institution is taking care of the schools and colleges by sending the Senior Faculty Members to the nearby schools and colleges for advising the students as regards to their future plans and as to what options are left for them for higher studies, especially in the engineering field, of course, based on their affordability and capability to go for higher studies relying upon their marks obtained in the qualifying examinations. Apart from this, the Institution also invited a nearby plus two college students during final year project exhibition for kindling interest in them in the engineering field. During that time both logistics and hospitality were also arranged for the visiting students.

(ANNEXURE – 1 may please be referred to for the Action Taken Report)

Resolution: The Proceedings of 18th G.C Meeting is ratified by the Members unanimously.

SUBJECT-2 Welcome and Report by the Member Secretary (A PPT Presentation by the Member Secretary).

The PPT Report (for the period from December 2022 till May 2023) is as follows:

- Sai Vidya Institute of Technology is celebrating 15 years of Academic Excellence.


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➤ **Programs offered for 2021-22 and 2022-23 with in-take:**

UG Courses	2022-23	2023-24
BE - ECE	120	120
BE - CSE	120	180
BE - CSE (AIML)	120	120
BE - CSE (DS)	120	120
BE - ISE	120	120
BE - EEE	--	--
BE - ME	30	30
BE - CV	30	30
UG Total Intake	660	720
PG Course - MBA	60	120
GRAND TOTAL	720	840

➤ **Faculty Strength** (Details enclosed)

No. of Professor	14
No. of Associate Professors	14
No. of Assistant Professors	70
TOTAL	98

➤ **FDPs, Patent Publications**

No. of Patents filed	04
No. of Faculty Paper published / presented	101
No. of FDPs attended by Faculty	64
No. of Book chapters	11
No. of UHV Certifications	55
AICTE - NITTT Courses pursuing in-house Mentors certified by NITTR	25

➤ **Students Publications, MOOC, Internship**

No. of Students Internship	296
No. of MOOC Courses Completed by Students	1743

➤ **Events conducted**

No. of Webinars/Guest Lectures	12
No. of Workshops conducted	12

(ANNEXURE - 2 may please be referred to for the detailed PPT presentation).

Resolution: The Members have appreciated the Report of the Institution and are happy about the presentation of the same.

SUBJECT - 3 Induction of New G.C Members.

Following four New members have been welcomed as a mark of induction:

Mr Nagaraja Holla,
Mr Meghashyam Nadeempalli,
Dr H S Ramesh Babu, Ex Principal of SVIT
Mr Yatheendranath T J, an Industry Expert

The young and energetic Members Mr R Nagaraja Holla, and Mr Meghashyam Nadeempalli (both the sons of Prof. M R Holla, President and Mr Narayana Raju N, Founder Trustee respectively) have been inducted to ensure dynastic management as envisaged in the bye-laws of the Trust and to pass on the yoke of responsibility on the shoulders of the heirs gradually as per the Chairman's revelation.

Dr H S Ramesh Babu, Ex Principal of SVIT and presently Principal of RNSIT have been inducted since he can sense the pulse of the Institution and the individuals working here quickly and their strengths and limitations as well to enable taking the Institution along the line of feasibility for its steady and sustainable growth.

Mr Yatheendranath T J has been inducted as an Industry Expert and to avail his experience, especially in marketing and management.

Resolution: The Members are happy about the induction of the new and more knowledgeable members in different fields which are necessary for the steady and sustainable growth of the Institution. **(ANNEXURE - 3)**

SUBJECT - 4 Report on the Performance of the Students in the VTU Exams of ODD Semester 2022-23.

The gist of the Result Analysis is as follows:

Result Analysis - First Year (ODD SEM.) - Academic Year - 2022-23		
Sl. No.	Semester	Pass %
1	Physics Cycle	66.66
2	Chemistry Cycle	78.13
	Average %	72.39

RESULT ANALYSIS OF ODD SEMESTER FOR THE AY: 2022-23

Sl.no	Dept	III sem		V sem		VII sem		VIII sem	
		Before RV	After RV	Before RV	After RV	Before RV	After RV	Before RV	After RV
1	ECE	68.46	74.61	65.88	69.40	87.36	90.80	91.95	93.10
2	CSE	76.47	83.82	71.01	79.71	95.59	97.06	98.53	100
3	ISE	73.91	78.26	73.02	83.87	79.37	92.06	96.77	98.38
4	CS(DS)	78.13	81.25	-	-	-	-	-	-
5	CS(AI&ML)	60.04	71.21	-	-	-	-	-	-
6	ME	0	14.28	62.50	62.50	88.45	92.31	88.46	88.46
7	CV	20.00	20.00	58.00	58.00	79.00	79.00	75.00	86.00
8	EEE	-	-	69.00	69.00	63.00	63.00	60.00	60.00
Average %		53.85	60.49	66.56	70.41	82.12	85.70	85.11	87.65

RESULT ANALYSIS DEPT OF MBA AY 2022-23

Sl.no	Semester	Pass %
1	III Sem	92
2	IV Sem	96

Principal revealed that 14 students have secured 100 out 100 in different subjects.

Mr Lokesh K V asked whether there is any way to share the discrepancies that are occurring between the results before and after revaluation during the examination conducted by the University-VTU. Principal said that it is being worked out. Principal said that the announcement of first year results is awaited to take up the matter to the University.

It has been opined in general that it is preferred to go for Autonomous Status. The management has also agreed to go for Autonomous Status from the Academic Year 2023-24 and the process has already been started.

Resolution: The members appreciated the results obtained *in toto*. The suggestion given by Mr Lokesh K V has been taken into consideration and the 'matter of discrepancy in results before and after revaluation' shall be taken to the University once the first year results are announced.

(ANNEXURE - 4 may please be referred to for the detailed Result Analysis).

SUBJECT - 5 Budget approval for the Academic year 2023:

Sri Sai Vidya Vikas Shikshana Samithi ®

SAI VIDYA INSTITUTE OF TECHNOLOGY

Approved by AICTE, New Delhi, Affiliated to VTU, Recognized by Govt. of Karnataka Accredited by NBA, New Delhi (CSE, ECE, ISE, MECH & CIVIL),
NAAC "A" Grade

RAJANUKUNTE, BENGALURU 560 064, KARNATAKA

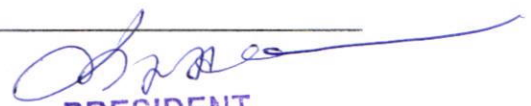
Phone: 080-28468191/96/97/98 * E-mail: info@saividya.ac.in * URL: www.saividya.ac.in

Proposed Budget (Estimated income & expenditure Statement) for the academic year 2023-24

Income					Expenditure			
Sl No	Particulars	2022-23 Actual	No. of Students	2023-24 Estimated	Sl No	Particulars/Recurring	2022-23 Actual	2023-24 Estimated
1	Tuition Fee - B.E- I Year (estimated)					Teaching staff/Technical Staff- salaries/PF etc.,	91,900,850	140,000,000
	ECE -124	10,632,058	126	13,110,000		ECE	16,292,721	20,000,000
	CSE-128	17,193,025	189	32,040,000		EEE	6,566,054	6,000,000
	ISE-126	15,383,691	126	18,060,000		CSE/AI ML/DS	19,425,030	50,000,000
	ME-0	-	30	-		ISE	8,182,040	13,000,000
	CV-0	-	30	-		ME	6,569,482	7,000,000
	CSE (AI & ML) -125	15,294,561	126	18,060,000		CV	5,950,113	7,000,000
	CSE (DS) -126	15,117,442	126	18,060,000		Basic Science & Humanities	11,381,240	12,000,000
	Total Students (629)	73,620,777	753	99,330,000		MBA	4,960,475	8,000,000
						Library & Sports	2,591,748	3,000,000
					Total	81,918,903	126,000,000	
2	Tuition Fee - B.E- II Year				2	Non Teaching staff - Salaries/PF etc.,	9,981,947	14,000,000
	ECE -130	9,669,820	124	10,632,058	3	Advertising Charges	1,885,067	2,000,000
	EEE-	-			4	AICTE/ VTU Affin & Inspection Fee	2,648,490	2,000,000
	CSE-69	7,244,256	128	17,193,025	5	Insurance	449,807	500,000
	ISE-69	6,533,484	126	15,383,691	6	Bus Maintenance	4,507,021	5,000,000
	ME-8	645,340	0	-	7	Hostel	3,577,646	3,000,000
	CV-5	385,680	0	-	8	House Keeping Maintenance	121,354	500,000
	CSE (AI & ML)-66	7,161,436	125	15,294,561	9	Elect. & DG Set Charges	2,178,203	2,000,000
	CSE (DS) -64	6,912,016	126	15,117,442				
	Total Students (411)	38,552,032	629	73,620,777				

3	Tuition Fee - B.E- III Year				10	Internet/Phone Charges	1,421,205	2,000,000
	ECE -86	6,326,320	130	9,669,820	11	Lab. Consumables/Maintenance		
	EEE-11	660,200		-		ECE	62,622	270,000
	CSE-69	7,718,172	69	7,244,256		EEE	8,539	130,000
	ISE-63	5,936,456	69	6,533,484		CSE	119,484	1,100,000
	ME-8	555,280		645,340		ISE	33,888	400,000
	CV-12	671,560	5	385,680		AIML	23,737	170,000
	CSE (AI & ML)		66	7,161,436		DS	23,736	170,000
	CSE (DS)		64	6,912,016		ME	10,587	210,000
	Total Students (249)	21,867,988	403	38,552,032		CV	6,282	210,000
4	Tuition Fee - B.E- IV Year					Physics	20,811	190,000
	ECE -87	5,858,800	86	6,326,320	Chemistry	153,136	200,000	
	EEE- 23	1,411,160	11	660,200	Maths	6,282	120,000	
	CSE-68	7,532,912	69	7,718,172	MBA	6,282	155,000	
	ISE-63	5,980,524	63	5,936,456	12	Library	123,265	185,000
	ME- 26	1,584,920	8	555,280	13	NCC	385,350	1,000,000
	CV- 28	1,808,996	12	671,560	14	Sports and Cultural Activities	2,048,240	1,000,000
	Total Students (295)	24,177,312	249	21,867,988	15	Garden /Sports Ground Maintenance	367,678	500,000
5	Tuition Fee - MBA -I & II Year (118)	8,492,000	180	14,032,000	16	Interest Payable on loan		12,500,000
	Total No of Students (1702)	166,710,109	2,214	247,402,797	17	Printing & Stationery	2,103,151	2,500,000
6	College Other Fee (832)	20,800,000	120	3,000,000	18	Office Contingencies /Misc Expenses	5,910,154	500,000
7	College Other Fee (MBA)		88	2,200,000	19	Software/Licence renewals/AMCs etc.	2,532,862	3,000,000
8	Skill Lab (1& 2nd year)		1382	13,820,000	20	Project/ workshops etc.,	462,310	500,000
9	Skill Lab (3rd year)		411	2,055,000	21	Building Repairs/ Maintenance	1,312,136	2,000,000
10	Hostel Fee -(167)	5,845,000	200	7,000,000	22	Placement & Training	1,865,708	2,000,000
11	Transport Fee - (200)	4,000,000	250	5,000,000	23	Functions and Seminars	544,398	1,000,000

12	Placement and Other Misc. Collection	747,000		2,185,500	24	Water charges	196,963	300,000
13	Departmentwise Income				25	Secutiry charges	1,553,684	2,000,000
	ECE	32,486,998		39,738,198		A-Total Amount	128,570,928	189,310,000
	EEE	2,071,360		660,200		Laboratory Equipment - Non Recuring (Capital)		
	CSE	39,688,365		64,195,453		ECE Labs	188,026	1,500,000
	ISE	33,834,155		45,913,631		EEE Labs		-
	ME	2,230,260		7,716,716		CSE	592,618	1,600,000
	CV	2,194,676		7,583,576		CSE (AI&ML)	592,618	1,600,000
	CSE(AIML)	22,455,997		33,354,561		CSE (DS)	592,618	1,600,000
	CSE(DS)	22,029,458		33,177,442	26	ISE	592,618	1,600,000
						Mechanical Department Labs		-
					Civil Department Labs		-	
					Physics		10,000	
					Chemistry		200,000	
					MBA		-	
					Maths		-	
					Research Centers			
					ECE	87,838	100,000	
					CSE	31,874	100,000	
					ISE	14,736	100,000	
				27	ME	34,942	100,000	
					CV	4,942	100,000	
					Maths	5,000	100,000	
					Physics	5,575	100,000	
					Chemistry	2,500	100,000	



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					MBA	4,500	100,000
					28 Furniture's/Fixtures, Electrical Fixtures	12,298,948	10,000,000
					29 Audio Visual Aids & Projectors	898,330	2,000,000
					30 Library Books	108,487	500,000
					31 Sports Equipments	136,216	200,000
					32 New Vehicle and Loan Repayment	6,345,529	1,800,000
					33 Lift	2,430,315	2,000,000
					34 Building Construction (Hostel/ME block)	21,384,047	50,000,000
					35 Soft Loan repayable	30,000,000	30,000,000
					B-Total Amount	76,352,276	105,510,000
	Total Income	198,102,109		282,663,297	(Total of A+B) Total Expenditure	204,923,204	294,820,000

Members questioned that the Budget for the Academic year 2023-24 is showing deficit budget by approximately one crore. Principal mentioned that this time construction of hostel building annexe is being planned in the light of increase in intake.

Principal said, however, that it is just a proposed budget and the exact expenditure will be matched against the actual income.


Resolution: The members approved the proposed budget for 2023-24. (ANNEXURE-5)

ANNEXURE-6 Ratification of Purchases and Purchase proceedings made from 1/12/2022 till 31/05/2023.

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SAI VIDYA INSTITUTE OF TECHNOLOGY					
STATEMENT SHOWING THE PURCHASES MADE					
FROM 01.12.2022 TO 31.05.2023					
Head	Asset	Particulars	Qty	Item-wise Amount	Amount


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Computer and Network Components	Laptop	1. MAC book PRO 14Inches M2PRO CHIP 10CORE CPU 16SYST CORE GPU 16GB unified memory 512GB SSD Space Grey 2. One assist protect plan for MacBook pro & Portronics C-Konnet USB C To HDMI , USB C) from M/s. Mahathi Technologies		199400.00	1081784.00
	Cables	HDMI 2.0 active 4k Optical cable 20 meters from M/s. Innovative Education Systems	2	35164.00	
		Intel PCIE dual port LAN card from M/s. Garden City Computers	1	6490.00	
	Projector	BenQ LED projector & accessories from M/s. Innovative Education Systems	1	840730.00	
Building Construction	Building Construction	Turbo TMT Bars - 8mm,10mm,12mm,16mm, 20mm & 25mm M/s. Bhima Steel & Cement Corporation	79900 kgs	5661555.00	12023391.00
		Electrical Pipe mould , Bends etc from M/s. Harish Polymer Industries		319025.00	
		Sun park Doubly charges vitrified tiles (600mm*600mm- PEARL CORAL) from M/s. Stone Factor		947200.00	
		6" & 8" solid blocks from M/s. SMLP Precast Pavers & Products	960	1074105.00	
		Jelly, Air wash & Triple wash Plastering M Sand from M/s. Sand Masters		589208.00	
		1. M S flat (25*5mm) 2. Bright bars (10mm round rod) from M/s. Anand steels	134.2 kg 394.2 kg	40592.00	
		Ultra tech Ready mix concrete (RMC) M25 dura plus from M/s. Bhima Steel & Cement corporation		3391706.00	



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Fire Extinguisher	Fire Safety Equipments	One more Fire Safty System - Water tank, Hose pipe etc Installed M/s. AIM fire services		300000.00	300000.00
Solar Boiler		250GCM Solar tank replaced in girls hostel from M/s. ORB Energy pvt ltd		27140.00	27140.00
Girls Hostel	Furniture	1. 2.5'* 6' steel 2 tier Cot 2. 4'.5' Steel palin Almairah 3. 2'*4' steel single drawer table from M/s. Pari Steel Industries	25 23 31	657260.00	657260.00
Lift	Lift	Capacity of 16 passengers Lift from M/s. Schindler India Pvt Ltd	1	1500000.00	1500000.00
Sump	Sump	New 1 HP Aqua Texmo submersible openwell pump from M/s. Sree Lakshmi Electricals	1	10800.00	10800.00
Library	Books	Purchase of Library books for MBA and BE AY 2022-23 from M/s. Sri Book World.	89	286734.00	344985.00
		Mathematics , Physics, Chemistry & EEE Formula Hand book M/s. Edubuddy School Private Limited	1631	58251.00	
	Book Ends	Branded large size book ends M/s. OTS Officetech Systems Pvt Ltd	100	20296.00	20296.00
Sports	Sports Materials	Sports materials (Volley Ball , Foot Ball, Cricket Leather Bat, Javelin Throw , Table Tennis Racket Stag, Soft Ball Gloves etc.) purchased from M/s. Planet Sports	37	125188.00	125188.00
				TOTAL	1,60,90,844.00

An amount of Rs. **1,60,90,844-00** was spent toward purchases during the period under review . Among them an amount of Rs.40,67,453-00 was spent for equipment and an amount of Rs.1,20,23,391-00 was spent towards Civil Work under expansion program.

[Signature]
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When Dr C K Subbaraya asked whether the proper procedure is being followed for the purchases, Mr Srinivasa Raju, Secretary, replied that the Purchases are being strictly as per the laid down policy and procedure, ie., calling quotations from minimum three different parties, negotiating with them for lowering the prices and working out the corresponding services offered by the suppliers, warranty, guarantee, etc. by a team of Purchase Committee comprising of the Management and concerned department heads and then only Purchase Order will be raised in favour of the suitable supplier. He further said that Prof. R C Shanmukha Swamy, Jt Secretary is particular about the procedures to be followed and cost effectivity.

The List purchases made are enclosed herewith as **ANNEXURE-6.**

Resolution: The members approved the purchases made during the period from **1/12/2022 till 31/05/2023.**

SUBJECT-7 Ratification of the appointments/relieving and processes of appointments of Teaching and Non-Teaching Staff made from 01/12/2022 till 31/05/2023.

**STATEMENT SHOWING THE DETAILS OF TEACHING STAFF APPOINTMENTS
FROM 01/12/2022 TO 31/05/2023**

Sl. No	Name of the Employee	Dept	Designation	Date of Birth	Qualification	Experience	Date of Joining	Basic	Gross Salary
1	Prof. Jayaprada S Hiremath	CSE	Assistant Professor	17.07.1977	M.Tech	-	12.12.2022	25750/-	25750/-
2	Dr Nagashree N	CSE	Associate Professor	17.12.1983	Phd	9.2	22.12.2022	37400/-	85008/-
3	Prof. Vijayakumari G	CSE	Assistant Professor	01.06.1983	M.Tech	11	12.01.2023	21375/-	53550/-
4	Prof. Chandana T C	MBA	Assistant Professor	31.03.1998	M.Com	0.11	19.01.2023	25000/-	25000/-
5	Prof. Sneha D M	Maths	Assistant Professor	02.11.1999	MSc	-	20.01.2023	25000/-	25000/-
6	Prof. Suma K	Humanities	Assistant Professor	20.09.1999	MA	-	23.01.2023	28000/-	28000/-
7	Prof. Swathi C S	ISE	Assistant Professor	15.04.1994	M.Tech	0.11	30.01.2023	15600/-	41800/-
8	Dr. Dhivyasri G	DS	Associate Professor	12.06.1992	Phd	1.1	01.02.2023	37400/-	90850/-
9	Dr. Ajay V G	CSE	Associate Professor	25.03.1979	Phd	7.7	14.02.2023	37400/-	90850/-
10	Dr. Priya Arundhati	ISE	Associate Professor	21.05.1987	Phd	7.7	15.02.2023	37400/-	82087/-
11	Prof. Nisha S K	ECE	Assistant Professor	10.07.1996	M.Tech	2	16.03.2023	27000/-	27000/-


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12	Dr. M S Ganesha Prasad	ME	Principal & Professor	01.08.1967	M.Tech	31	27.03.2023	59525/-	225000/-
13	Prof. Shashank S Bhagwat	ECE	Assistant Professor	10.06.1986	M.Tech	8.9	17.04.2023	15910/-	42621/-
14	Prof. Sriramu D S	ECE	Assistant Professor	14.03.1985	M.Tech	10.5	17.04.2023	16875/-	44550/-
15	Prof. Kalyani Potturi	ECE	Assistant Professor	11.04.1989	M.Tech	3.2	17.04.2023	27000/-	27000/-
16	Prof. Divyamani M K	ISE	Assistant Professor	14.05.1987	M.Tech	7.5	21.04.2023	18990/-	48781/-
17	Prof. Eshwaraj	Civil	Assistant Professor	08.08.1995	M.Tech	1	02.05.2023	22000/-	22000/-
18	Prof. H S Poornima Gowda	CSE	Assistant Professor	22.07.1976	M.Tech	5.6	08.05.2023	17900/-	36145/-
19	Dr. Varun E	CSE	Associate Professor	04.08.1986	Phd	12	15.05.2023	37400/-	49956/-
20	Prof. Kishore P J	CSE	Assistant Professor	25.08.1975	M.Tech	19	15.05.2023	25520/-	50115/-
21	Mr. Pavan M Srivatsa	Student Counsellor	Student Counsellor	10.11.1991	MSc	-	17.05.2023		
22	Prof. Jyothi Kumari	CSE (DS)	Assistant Professor	07.03.1994	M.Tech	-	29.05.2023	27000/-	27000/-

**STATEMENT SHOWING THE DETAILS OF NON TEACHING STAFF APPOINTMENTS
FROM 01/12/2022 TO 31/05/2023**

Sl. No	Name of the Employee	Dept	Designation	Date of Birth	Qualification	Experience	Date of Joining	Basic	Gross Salary
1	Mr Nitin R M	AIML	Instructor	16.01.1997	BCA	1	05.12.2022	20000/-	20000/-
2	Mr.Arun Kumar G	CSE	Attender	30.07.1988	PUC	2	08.12.2022	12000/-	12000/-
3	Mr.Doddaiah M	Office	Attender/ Driver	20.07.1970	-	6	01.01.2023	20000/-	20000/-
4	Mr.Girish Kumar R	Office	SDA	08.03.1991	BBM	4	05.01.2023	15500/-	15500/-
5	Mr.Chikkamuniyappa	Office	Scavenger	01.01.1988	-	3	13.01.2023	12000/-	12000/-
6	Mr.Ananda N	Office	SDA	10.09.1992	BA	3	19.01.2023	15500/-	15500/-
7	Mr.Puttaswamy C	Office	Attender/ Driver	20.07.1983	-	2	19.01.2023	20000/-	20000/-
8	Mrs.Nethra A	Office	SDA	01.06.1992	B.com	5	06.02.2023	18000/-	18000/-
9	Mrs.Lakshamma	CSE	Helper	05.03.1978	-	-	06.03.2023	9000/-	9000/-
10	Mr.Binod Singh	Office	Attender/ Driver	28.03.1991	-	3	13.03.2023	20000/-	20000/-
11	Ms Sneha S	ISE	Lab Assistant	08.07.2000	BCA	-	03.05.2023	16000/-	16000/-

**STATEMENT SHOWING THE DETAILS OF NON TEACHING STAFF RELIEVED
FROM 01/12/2022 TO 31/05/2023**

SL. NO	NAME OF THE FACULTY	Depart	DESIGNATION	DATE OF RELIEVING
1	Prof.Pradeep Kumar K	CSE	Assistant Professor	06.12.2023
2	Prof.S Sindhu	Humanities	Assistant Professor	06.01.2023
3	Prof.Leeladharesha R	CV	Professor	24.01.2023
4	Prof.Santosh Bhapri	CV	Assistant Professor	31.01.2023
5	Prof.Nayana Manohari T K	CV	Assistant Professor	31.01.2023
6	Dr.Narayan K	AIML	Dean-R&D & Professor	01.02.2023
7	Mrs.Chethana Srinivas	Office	Student Counsellor	01.02.2023
8	Dr.H S Ramesh Babu	DS	Principal & Professor	25.03.2023
9	Prof.Nagrathna C	ISE	Assistant Professor	28.03.2023
10	Prof.Manjushree T L	ISE	Assistant Professor	31.03.2023
10	Dr.Asha K	ECE	Associate Professor	10.04.2023
11	Dr. Abhijith H V	DS	Associate Professor & HOD	29.04.2023

**STATEMENT SHOWING THE DETAILS OF NON TEACHING STAFF RELIEVED
FROM 01/12/2022 TO 31/05/2023**

SL. NO	NAME OF THE FACULTY	Depart	DESIGNATION	DATE OF RELIEVING
1	Mrs.Parvathi G	Hostel	Warden	06.01.2023
2	Mr. Vishwanath M	Library	Attender /Driver	13.01.2023
3	Mrs.Seetha Chikkili	Office	SDA	08.02.2023
4	Mrs.Lakshamma	CSE	Helper	06.03.2023
5	Mr. Puttaswamy C	Office	Attender /Driver	11.03.2023
6	Mr. Shivanna V H	DS	Helper	13.04.2023
7	Mr.Chikkamuniyappa	Office	Scavenger	03.05.2023
8	Mrs.Chaitra A	Office	SDA	19.05.2023
9	Mrs.Nethra A	Office	SDA	25.05.2023

Dr C K Subbaraya said that the attrition is high. Principal said that it is there only in case of Circuit branches like CSE, ISE, ECE, etc. Dr C K Subbaraya further asked whether the Institution is able to get quality Teachers. Principal said that as regards to quality of teaching is concerned there is no compromise. Secretary said that of late we are increasing the salaries in order to retain the Good and Senior Faculty Members. It has been further opined that all the colleges are going for new courses and also for increase in intake and hence such attrition.

At this juncture Dr Jayasimha said that after conversion to autonomous status how the students will be considered as to which category they are belonging; say either for the college just affiliated to VTU or to the College which has been converted into Autonomous Status.

Members have come to conclusion after a brief discussion that from which academic year the college becomes autonomous from that year, from the students who joins for first year those will be considered that they are belonging to the autonomous college from their onwards and other students who are in the progressive years of academy will be considered to be the students belonging to the college before Autonomy.

Dr C K Subbaraya also opined that if any student who is studying in the progressive years, if opts to come under the jurisdiction of Autonomous College he will have to give in writing to that effect voluntarily. LIC will verify such documents to that effect at the time of LIC inspection.

Dr C K Subbaraya said that even in case of promotions, the faculty has to apply for the promotion and he has to undergo the regular recruitment process for promotion which should be ratified by TAAS simultaneously or at a later stage.


Dr Yatheendranath, new GC member, questioned as to why not the candidates who are working or have worked in Industries shall not be considered for recruitment for Faculty Position on their application as they do have practical experience and can teach better than other Faculty Members. Dr C K Subbaraya also attuned with Dr Yatheendranath's opinion in this connection. He said that it will help in placement, project work or even in internships. Further, through them newly emerging areas will be known by which new syllabuses can be chalked out once the Institution becomes autonomous.

The Member Secretary brought to the notice of all the GC Members that from this Academic Year Skill Enhancement Day is being conducted for improving Technical Skill Sets of pre-final year students by the respective department Alumni which will help the students for their placements. President and Secretary appreciated the efforts of the principal.

It has been further opined that the academicians collect the information from the Alumni as well as they would have gained good lot of experience in their field of working.

The members opined that a chance to be given to a person who wants to work as a sabbatical for some period in any Institution for gaining and sharing knowledge. Mr Nagaraja Holla said that now things are changing faster. For example to-day depending on the hardware is reducing as the cloud system is emerging.

Resolution: The members have approved the appointments and relieving of both faculty and staff. **(ANNEXURE - 7)**


PRESIDENT
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SUBJECT 8 Ratification for the increase in intake from 2023-24 as per the approval received from AICTE.

Sl. No.	Program	Existing Strength	Increase in strength
01	CSE	120	180
02	MBA	60	120

The Member Secretary said that the Institution has received approval from AICTE for the increase in intake in Computer Science from 120 to 180 and for MBA from 60 to 120. According to this, the existing total strength is 720 and from 2023-24 the total strength has risen to 840.

At this juncture, Dr Ramesh Babu H S said that the students' registration at COMED-K is on the decrease. Dr C K Subbaraya said that the fee charged at COMED-K is slightly lower than the fees quoted by Management. But the people opt for admission through Management Quota only. This is because if they come through COMED-K they have to pay at once, whereas, if they come through Management, they get facility of paying in instalments.

Dr C K Subbaraya and Dr Ramesh Babu H S opined that the SFR ratio shall be maintained as per the requirement.

Resolution: The Members expressed their happiness about the approval received from AICTE for the increase in in-take as follows and agreed to enhance the increase in intake accordingly from the Academic year 2023-24. **(ANNEXURE-8)**

Sl. No.	Program	Existing Strength	Increase in strength
01	CSE	120	180
02	MBA	60	120

SUBJECT 9 Revampment of Vision and Mission Statements as suggested by NBA Experts.

**VISION
(No Change)**

Contribute dedicated, skilled, intelligent engineers and business administrators to architect strong India and the world.

MISSION (Revamped)

- To provide quality education and skilled training to produce dedicated engineers and managers.
- To promote research, innovation, and ethical practices by creating supportive environment.
- To undertake collaborative projects with academia and industry that transforms young minds into socially responsible citizen and globally competent professionals.
- To enhance personality traits which lead to entrepreneurship qualities among the students.

The Member Secretary said that while there is no change in Vision Statement the Mission Statement has been changed to make the statement quantifiable. He said that having gone through the Mission statements of various premier Institutions and having under gone thorough brainstorm sessions with the HODs and other stake holders of the Institution finally the above stated Mission Statement has been arrived at.s

Mr Yatheendranath questioned whether Google has been searched as to what according to Google the Mission Statement is. Lot of discussions went on in this connection.

At this juncture the demand for Civil and Mechanical Engineers has come up. The Member Secretary requested the Secretary to give an idea of the availability of Mechanical and Civil Engineers in the market, as of now . It is revealed that by 2028 there will be no civil engineers in BBMP and the fate of other organizations where the services of Civil Engineers or Mechanical Engineers are required can be imagined.

Resolution: The members have given approval in principle to revamp the Institutional Mission Statement as above but retaining the existing Vision Statement as it is, for furtherance.

SUBJECT-10 Revision of the Research Reward Policy – Reward for two Research Papers Publications in an academic year instead for existing one Research Paper Publication.

In order to encourage the Faculty Members it has been approved by the Management to reward for two Research Papers Publications in an academic year instead for existing one Research Paper/Publication. The revised Policy is placed before the Members for approval.

PRESIDENT

Sri Siva Vidya Vikas Shikshana Samithi
GC Meeting - 17/06/2023
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NH-7 Hebbal, Bangalore-560 024

Resolution: The members appreciated and approved for rewarding two papers publications instead for one research paper publication by a faculty in an academic year. **(ANNEXURE-9)**

SUBJECT-11 Inauguration of SVIT intellectual Property Cell (IPR CELL).

The Member Secretary mentioned that SVIT IPR Cell has been inaugurated by the Secretary, KSCST. On the same occasion an MOU has also been entered into between SVIT a KSCST for conducting future programs jointly.

Dr C K Subbaraya asked as to how about the Faculty undergoing various courses like MOOC and NPTEL which add to their knowledge in their subjects they are dealing with in order to update themselves. At this juncture Dr Ramesh Babu H S, who was also ex-Principal of SVIT has explained as to how the faculty members are involved in taking up various courses in order to enrich their knowledge.

The President also said that because of Dr Ramesh Babu H S, many things have been implemented in the Institution.

Resolution: The members appreciated Inauguration of SVIT Intellectual Property Cell and gave their unanimous approval.

SUBJECT-12 Half Yearly Report on Training and Placement Activities during the Academic Year 2022-23.

Following are the Placement details in a nutshell:

Students	AY 2020-21	Ay 2021-22	Ay 2022-23
No. of students placed	184	226	120
No. of Placement offers	350	576	200 still counting
Highest package	8 LPA11 LPA	11 LPA	25LPA
Lowest Package	3 LPA	3.25 LPA	3 LPA

The Secretary expressed that the placement during 2022-23 is not up to the mark. Principal explained that due to Covid Background, the students were not found up to the expectation of the recruiters and hence low figure. Mr Nagaraj Holla quoted recession is one of the reasons for poor recruitment.

Categorically it was mentioned that the only students who have secured more than 60% in the qualifying examination shall be admitted for quality results and good placements.

The Principal explained the other details as regards to Training and Placement Cell. Other details are also enclosed as **ANNEXURE - 10.**


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Resolution: Members expressed satisfaction about the Training and Placement Cell but expressed that improvement in strategies are necessary for the more effective Training and Placement Wing.

SUBJECT-13 Half Yearly Report on Cultural and Sports Activities during the Academic Year 2022-2023.

The Member Secretary while displaying the PPT narrated the following activities conducted in the categories of Sports and Cultural Activities:

SPORTS:

1. SVIT Teams participated in Sports and Games for the year 2022-23.
2. In VTU State Level 'Tug of War Men Championship 2022-23', SVIT Team has secured 2nd Runners Up Trophy.
3. Seven students have participated in All India/South Zone Inter University Sports conducted at various places like Kerala, Odisha, Rajasthan, Mysore.

CULTURAL ACTIVITIES:

1. Conducted Rajyothsava Celebrations.
2. Conducted Workshop on Theatre and Performing Arts.
3. Participated in VTU Youth Festival – Yuvothsava.
4. Conducted Motorcycle Riding Awareness in association with Radio Mirchi and TVS Motors Pvt Ltd.
5. Inaugurated Naatya Taranga Dance Club 2023.

All the activities have also been displayed in the PPT Presentation. Also enclosed the Hard copy of the PPT Presentation (**ANNEXURE-2**) for ready reference.

Mr Yatheendranath suggested for the marketing of the achievements. He said that it is necessary to showcase to the world about the achievements of the Institution. That is the order of the day. If we do not showcase our achievements and give a rosy picture to the outside world the Institution will remain like an unexplored pearl in the belly of a fish.

Dr Y J Jayasimha suggested creating one student and the other one parents whatsapp groups for the dissemination of the achievements and activities conducted in the Institution so that the light is shed on our achievements which brings to light the notable aspects of the Institution and thereby adding the value to the institution.

Mr Meghashyam Nadeempally suggested for putting banners also at the vantage points so that the public in the vicinity will come to know what is happening in the College.

Principal said that this time the Institution has gone for digital advertisement.

PRESIDENT

Secretary suggested to further improve the electricity generation.

About Dr H S Ramesh Babu, Chairman said that it is a rare case of taking an ex-Principal of the Institution as a member of the Governing Body. He appreciated that Dr H S Ramesh Babu has exhibited his belongingness by promptly participating in the Governing Council Meeting.

At this juncture, Dr H S Ramesh Babu spoke. He thanked the Management for having given him an opportunity to take part in the development, as a Governing Council Member of the Institution which, he always feels as his brain child, although he has left the Institution. He said that he has gone to a bigger Institution - RNSIT but he still feels that SVIT has been many steps ahead of the Institution he has joined. For example, he said that the mailing system in SVIT has been implemented by him 10 years back itself for dissemination of the information whereas at RNSIT it is being implemented now.

Resolution: The Members have appreciated the conduction of various Sports and cultural activities.

The Chairman, Governing Body, Prof. M R Holla, thanked everybody who have been present physically in the meeting and also those who are in online mode and have actively participated in the discussions.

Principal also thanked all the members of the Governing Council for their active participation.

Meeting concluded.


Dr M S GANESHA PRASAD
PRINCIPAL
& MEMBER SECRETARY-GC

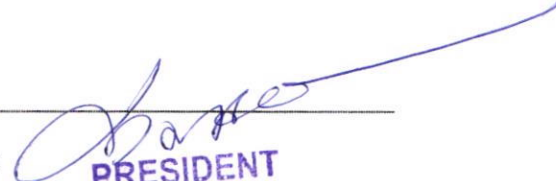
PRINCIPAL

Enclosures: As stated above.
Sai Vidya Institute of Technology,
Rajanukunte, Bengaluru-560 064


PROF. M R HOLLA
CHAIRMAN-GC

PRESIDENT

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