



SAI VIDYA INSTITUTE OF TECHNOLOGY

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

e-mail : info@saividya.ac.in

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

URL : www.saividya.ac.in

Fax : (080) 28468193

Ref. No.: SVIT/ /20 -20

PROCEEDINGS OF THE 20TH GOVERNING COUNCIL MEETING HELD ON 20/1/2024 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)
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
Dr. Lakshminarayanachari K	Member (Faculty Representative)
Dr. M S Ganesha Prasad	Principal / Member Secretary

LEAVE OF ABSENCE

AICTE Representative	Member
DTE Representative	Member
Prof. R C Shanmukha Swamy	Member, (Joint Secretary, SSVVSS)
Mr. M K Manohar	Member, (Treasurer, SSVVSS)
Mr Meghashyam Nadeempalli	Member

The 20th G.C. Meeting was held on 20/01/2024. 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. Meeting started at 11-30 AM as scheduled on 20/01/2024.

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

Page 1 of 70

Prof. M R Holla, specially welcomed the young and energetic Members Mr Nagaraja Holla, son of Prof. M R Holla, President, 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 enhance the quality of the education in the field of higher education, in our 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.

Before going ahead, Prof. M R Holla was particular about mentioning the sad demise of Mr Narayana Raju N, Member, G. C Meeting. Dr H S Ramesh Babu, Dr Padmareddy A M, Dr Y Jayasimha and Prof. M R Holla have spoken at length, rather emotionally as they were closely associated with Mr Narayana Raju for considerably a long time and expressed the absolute necessity of such a personality for an Institution as he with ocean of knowledge - quoting various instances of the exhibition of his well calibrated wisdom at times of need, especially in the field of Administration and also matter concerning with AICTE, VTU, etc. - concluded in one tone that the vacuum got created due to his unexpected and sudden demise is rather impossible to fill. His services are rather *sine-qua-non* to an Organization not only for its administrative ability but also for its stability. The Member Secretary who is short-associated with Mr Narayana Raju for about nine months also felt the importance of Mr Narayana Raju and also that the difficulty he is faced with without him in solving the day to day problems of Administration due to dearth of timely and appropriate advices. As a mark of revered tribute to Mr Narayana Raju N, all the members stood for a minute to pray the Lord for his soul to rest in peace in the God's Abode and offered flowers devotionally to his Photo kept in the Boardroom. The President ordered to send a Condolence Message to his bereaved family mentioning about his invaluable contributions to the Institution and 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, all the 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 19th GC Meeting held on 17/06/2023.

The Proceedings of the 19th GC Meeting has been read over by the Member-Secretary for information of the G.C Members and ratification.

Coming to **Action Taken Report, (ANNEXURE - 1)** the Member Secretary said that whatever the suggestion given by Mr Lokesh K V ie. Taking up the matter with VTU for the discrepancy in results between before and after revaluation to VTU Authorities through informal means as the issue was sensitive and said that perhaps this may be one of the reasons for the introduction of 'make up examinations for the benefit of lagging students.

Resolution: The Proceedings of 19th G.C Meeting is made available to all the members for their study and since there was nothing to say about the same, the Proceedings of 19th GC Meeting has been **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 July 2023 till December 2023) has been screened and depicted by the Principal. Following are the vital ones amongst the gamut of information.

Programs offered during 2022-23 with in-take:

UG Courses	2023-24
BE – Electronics & Communication Engineering	120
BE – Computer Science and Engineering	180
BE – CSE (AIML)	120
BE – CSE (DS)	120
BE – ISE	120
BE – ME	30
BE – CV	30
UG Total Intake	720
PG Course – MBA	120
GRAND TOTAL	840

➤ **Faculty Strength:**

No. of Professor	15
No. of Associate Professors	15
No. of Assistant Professors	79
TOTAL	109

➤ **Patents filed from various departments:**

Sl. No.	Department	Publication date	Inventors
1	ISE	05/01/2024	Prof Santosh Y N Prof Advait Dr Vrinda Shetty Ms Yashoda M B
2	ISE	05/01/2024	Ms Yashoda M B Dr Vrinda Shetty Prof Santhosh Y N

Sl. No.	Department	Publication date	Inventors
3	CSE (DS)	05/01/2024	Dr Divyasri G Prof Anitha C S Dr Shantakumar Patil Dr A C Vikramathithan Dr M Manikandan Dr Nagashree N
4	CSE (DS)	22/01/2024	Dr Nagashree Dr Divyashri Prof. Smitha B N Dr Shantakumar Patil Dr T G Manjunath Prof. Anitha C S
5	ECE	12/01/2024	Dr Vani B P Mr. Subhash S Mr. Tejas B M Mr. Vasanth R.

Research Activities of various departments are as follows:

Department	Journals	International Conferences	Books authored	Research Project	Funds received (Rs.)
ECE	8	14	-	2	10,000/-
CSE	10	10	1	4	15,000/-
ISE	17	10	-	4	16,000/-
CSE (AIML)	2	5	1	-	-
CSE (DS)	9	3	-	-	-
ME	2	-	-	-	-
CV	1	-	-	1	10,000/-
Basic Science	14	4	2	2	10,000/-
EEE	2	1	-	-	-
MBA	3	3	-	1	5,000/-

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

PRESIDENT

SUBJECT - 3 Report on the performance of students in the VTU Examination of EVEN Semester 2022-23.

The gist of the Result Analysis is as follows:

VIII SEMESTER			
Branch	Total students appeared	No. of students Cleared	Pass Percentage %
ECE	87	86	99
CSE	68	68	100
ISE	63	61	99
ME	26	24	93
CV	28	24	86
EEE	23	14	61
TOTAL	295	277	93.89

VI SEMESTER			
Branch	Total students appeared	No. of students Cleared	Pass Percentage %
ECE	92	70	77
CSE	69	65	95
ISE	63	57	91
ME	8	7	88
CV	12	9	82
EEE	11	8	73
TOTAL	255	216	84.7

IV SEMESTER			
Branch	Total students appeared	No. of students Cleared	Pass Percentage %
ECE	130	98	76
CSE	68	59	87
ISE	68	60	89
CSE (AIML)	66	55	84
CSE (DS)	64	56	88
ME	8	2	25
CV	5	1	20
TOTAL	409	331	80.92

II SEMESTER			
Branch	Total students appeared	No. of students Cleared	Pass Percentage %
ECE	122	109	91
CSE	128	125	97
ISE	126	116	93
CSE (AIML)	125	120	96
CSE (DS)	126	116	93
TOTAL	627	584	92

MBA			
Branch	Total students appeared	No. of students Cleared	Pass Percentage %
II SEm.	60	57	95
IV Sem	57	57	100
TOTAL	117	114	97

Principal said that in CSE the percentage is **100% in 8th Semester**. In **2nd Semester** it is good as the percentage of passes is **92%**. The members felt that at present all the students are opting for circuitous branches but the trend is likely to reverse shortly and there will be good demand for ME and CV Courses and this should be kept in mind. Dr C K Subbaraya said that apart from manufacturing engineers they should take up relevant subjects as per the demand for different knowledge in the present scenario. Principal said that the students are aware of this situation. He also said that lot of enquiries are coming up from the diploma qualified working professionals for joining engineering courses in ECE, CSE and Mechanical Courses.

Diploma qualified working professions are good in practical. We have to conduct classes from 4-30 PM till 7-00 PM.

Members are of the opinion that there will be a good demand for BCA compared to BBA. Even for B.Com there is a good demand. AICTE has given permission to run BCA and BBA courses in the Engineering College.

It is mentioned by the Principal that in MBA 4th semester the result is 100%.

The detailed Performance Report of students in EVEN Semester Examinations 2022-23 is enclosed as **ANNEXURE - 2**

Resolution: The members appreciated the Principal for overall results of the Institution.

PRESIDENT

SUBJECT – 4 Proposed/Tentative Budget approval for the Academic year 2024-25:

**PROPOSED BUDGET
(Estimated income & expenditure Statement)
for the Academic Year 2024 - 25**

Income					Expenditure			
Sl No	Particulars	2023-24 Actual	No. of Students	2024-25 Estimated	Sl No	Particulars/Recurring	2023-24 Actual (as on 12.01.2024)	2024-25 Estimated
1	Tuition Fee - B.E- I Year (estimated)				1	Teaching staff/Technical Staff- salaries/PF etc.,		
	ECE -127	1,31,70,490	126	1,51,20,000		ECE	2,93,61,182	3,25,00,000
	CSE-193	2,84,51,485	189	3,21,30,000		EEE	79,98,421	75,00,000
	ISE-125	1,87,14,119	126	2,01,60,000		CSE	2,61,93,532	3,75,00,000
	ME-15	11,93,430	15	12,00,000		ISE	1,83,99,015	2,50,00,000
	CV-4	2,30,715	10	8,00,000		AIML	1,18,72,766	1,50,00,000
	CSE (AI & ML) -129	1,74,77,714	126	1,89,00,000		DS	93,11,623	1,50,00,000
	CSE (DS) -127	1,71,06,176	126	1,89,00,000		ME	1,46,81,396	1,70,00,000
	Total Students (720)	9,63,44,129	718	10,72,10,000		CV	46,96,788	55,00,000
2	Tuition Fee - B.E- II Year					Basic Science & Humanities	2,49,93,032	2,80,00,000
	ECE -131	1,09,98,062	127	1,31,70,490		MBA	95,60,196	1,25,00,000
	EEE-	-	-	-		Library & Sports	22,77,168	26,00,000
	CSE-137	1,71,72,633	193	2,84,51,485		Total	15,93,45,120	19,81,00,000
	ISE-127	1,51,02,439	125	1,87,14,119	2	Non Teaching staff - Salaries/PF etc.,	2,38,81,892	2,75,00,000
	ME-1	71,874	15	11,93,430	3	Advertising Charges	11,36,540	17,00,000
	CV-0	-	4	2,30,715	4	AICTE/ VTU Affin & Inspection Fee	20,40,413	32,00,000
	CSE (AI & ML)-129	1,52,97,057	129	1,74,77,714	5	Insurance	2,82,747	5,00,000
	CSE (DS) -125	1,49,30,568	127	1,71,06,176	6	Bus Maintenance	78,47,460	1,07,00,000
	Total Students (650)	7,35,72,633	720	9,63,44,129	7	Hostel	31,55,771	50,00,000

PRESIDENT

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

Page 7 of 70

3	Tuition Fee - B.E- III Year			8	House Keeping Maintenance	1,14,743	3,00,000	
	ECE -130	96,59,820	131	1,09,98,062	9	Elect. & DG Set Charges	28,74,635	30,00,000
	EEE-	-	-	-	10	Internet/Phone Charges	12,95,687	20,00,000
	CSE-68	69,34,256	137	1,71,72,633	11 Lab. Consumables/Maintenance			
	ISE-68	63,58,144	127	1,51,02,439	ECE	3,46,922	5,00,000	
	ME-8	6,36,194	1	71,874	EEE	2,048		
	CV-06	4,45,680	0	-	CSE	1,33,072	5,00,000	
	CSE (AI & ML)- 66	70,21,436	129	1,52,97,057	ISE	-	4,00,000	
	CSE (DS) -64	68,72,016	125	1,49,30,568	AIML	-	3,00,000	
	Total Students (410)	3,79,27,546	650	7,35,72,633	DS	-	3,00,000	
4	Tuition Fee - B.E- IV Year			ME	-	1,00,000		
	ECE -91	67,07,680	130	96,59,820	CV	2,048	25,000	
EEE- 11	6,55,000	0	-	Physics	32,103	1,00,000		
CSE-69	76,75,252	68	69,34,256	Chemistry	58,424	2,00,000		
ISE-63	58,74,588	68	63,58,144	Maths	-	1,00,000		
ME- 8	5,50,680	8	6,36,194	MBA	1,200	50,000		
CV- 12	6,66,360	6	4,45,680	12	Library/ ID Card	65,768	1,50,000	
CSE (AI & ML)- 66	-	66	70,21,436	13	NCC	-	10,00,000	
CSE (DS) -64	-	64	68,72,016	14	Sports and Cultural Activities	26,69,495	30,00,000	
Total Students (254)	2,21,29,560	410	3,79,27,546	15	Office /QPDS	64,197	2,00,000	
5	Tuition Fee - MBA -I & II Year (118)	1,35,62,500	240	24,00,000				
	Total No of Students (2214)	24,35,36,368	2,738	31,74,54,308	16	Garden /Sports Ground Maintenance	1,04,442	2,00,000
6	College Other Fee (1144)	2,34,95,000	1,600	3,20,00,000	17	Interest Payable on loan		1,25,00,000
7	College Other Fee (MBA)	22,00,000	120	30,00,000	18	Printing & Stationery	26,77,539	30,00,000
8	Skill Lab (1& 2nd year)	1,37,00,000	2090	2,09,00,000	19	News Papers & periodicals	30,925	45,000
9	Skill Lab (3rd year)		410	20,50,000	20	Office Contingencies,		

PRESIDENT

		20,50,000				Postage & courier, Staff Selection, G C Meeting/Misc Expenses	15,79,095	25,00,000	
10	Hostel Fee -(158)	55,30,000	250	87,50,000	21	Software/Licence renewals/ AMCs etc.	22,00,718	25,00,000	
11	Transport Fee -(250)	50,00,000	250	50,00,000	22	Project/ workshops etc.,	7,53,533	9,00,000	
12	Placement and Other Misc.Collection				23	Building Repairs/ Maintenance	13,33,804	25,00,000	
13	Departmentwise Income				24	Placement & Training	27,24,538	40,00,000	
	ECE	4,05,36,052		4,89,48,372	25	Functions and Seminars (Techvidya,Toppers meet)	15,861	50,000	
	EEE	6,55,000		-	26	Water charges	8,400	20,000	
	CSE	6,02,33,626		8,46,88,374	27	Secutiry charges	13,37,805	20,00,000	
	ISE	4,60,49,290		6,03,34,702	A-Total Amount			21,81,16,945	28,91,40,000
	ME	24,52,178		31,01,498	28	Laboratory Equipment - Non Recuring (Capital)			
	CV	13,42,755		14,76,395		ECE Labs	-	15,00,000	
	CSE(AIML)	3,97,96,207		5,86,96,207		EEE Labs	-	-	
	CSE(DS)	3,89,08,760		5,78,08,760		CSE	1,15,19,961	16,00,000	
	MBA	1,35,62,500		24,00,000		CSE (AI&ML)	-	5,00,000	
						CSE (DS)	-	5,00,000	
						ISE	-	5,00,000	
						Mechanical Department Labs	-	50,000	
						Civil Department Labs	-	20,000	
						Physics	-	1,00,000	
						Chemistry	-	1,00,000	
						MBA	-	-	
						Maths	-	-	
					29	Research Centers			
						ECE	38,050	1,00,000	
						CSE	64,734	1,00,000	

				AIML		
				DS		
				ISE	10,012	1,00,000
				ME	-	1,00,000
				CV	-	1,00,000
				Maths	-	1,00,000
				Physics	15,500	1,00,000
				Chemistry	-	1,00,000
				MBA	27,532	1,00,000
				30 Furniture's/Fixtures, Electrical Fixtures	76,22,944	90,00,000
				31 Projectors	7,02,030	9,00,000
				32 Library Books	4,07,058	10,00,000
				33 Sports Equipments	9,440	2,00,000
				34 Building Construction (Hostel/ME block)	4,23,57,282	7,00,00,000
				35 Soft Loan repayable		3,00,00,000
				B-Total Amount	6,27,74,543	11,68,70,000
	Total Income	29,55,11,368	38,91,54,308	(Total of A+B) Total Expenditure	28,08,91,488	40,60,10,000

Principal said that although this is a deficit budget, taking into consideration the lateral entry students and increase in intake it is hoped that we can make up the income vis-à-vis expenditure. Tentative Budget Copy is enclosed as **ANNEXURE - 3**.

Further, the Principal also presented the Progressive Income from the 2023-24 to 2027-28 as follows:

Academic Year	Progressive Income for the Institution in Crores
2023-24	29.55
2024-25	40.79
2025-26	49.24
2026-27	53.53
2027-28	55.93

PRESIDENT

Dr Ramesh Babu H S exclaimed that when he was the Principal he presented the budget which was just 8 Crore and now it has grown up to 28 Crores.

Resolution: The members approved the proposed budget for 2024-25.

SUBJECT-5 Ratification of Purchases and Purchase proceedings made from 1/6/2023 till 31/12/2023.

STATEMENT SHOWING THE PURCHASES MADE					
FROM 01.06.2023 to 31.12.2023					
Head	Asset	Particulars	Qty	Item-wise Amount	Amount
Computer and Network Components	CCTV	Dome Camera			353056.00
		Bullet Camera	40		
		Network video Recorder	10		
		POE 24 port Switch	02		
		PVC Box	03		
		4TB Hard disk from	60		
	M/s. Chandan Radio Centre	4			
Desktop	HP Desktop from M/s. Cito Infotech Pvt Ltd	190	10089000.00		
Smart Board	SensePro 86" Smart board from M/s. Microline India Pvt Ltd	1	236000.00		
Printer	HP Laserjet Printers from M/s. Cito Infotech Pvt Ltd	2	236000.00	11831086.00	
Virtual Class Room	Ahuja Amplifier Speaker Gooseneck Mic Audio cable HDMI Cable HDMI Splitter from M/s. Innovative Education Systems	1		215000.00	
		20			
		2			
		1			
		2			
Projector	BenQ LED Projector from M/s. Innovative Education Systems Panasonic LCD Projector from M/s. Innovative Education Systems	2	108000.00		
		7	594030.00		
Building Construction	Building Construction	Readymix concrete, Binding wire, Astra covering block, Turbo TMT Bars from M/s. Bhima Steel & Cement Corporation		8229178.00	15903411.00
		Aluminium window from M/s. Sunmax		650000.00	

		Sun park Doubly charges vitrified tiles (600mm*600mm- PEARL CORAL) from M/s. Stone Factor		1868538.00	
		4", 6" & 8" solid blocks from M/s. SMLP Precast Pavers & Products		636597.00	
		Jelly, Air wash & Triple wash Plastering M Sand from M/s. Sand Masters		980084.00	
		M S Flat, M S bar, M S Pipe, cutting blades etc from M/s. Balaji Iron and Steel		444899.00	
		Painting items (Roller, Enamel, Wood primer, Birla Putty etc.) from M/s. Emkay Hardware		1305212.00	
		OPC 43 Grade Cement from M/s. Nandeeshwara Traders		1429350.00	
		Granites slabs from M/s. Chamundeshwari Marble & Granites	3926 sqft	359553.00	
Biometric	Biometric	ESSL MB 160 (face Recognition) Biometric from M/s. R V Solutions	1	12390.00	12390.00
Furniture	Furniture	Steel Table Cupboard Computer chairs Teachers chair Two seater classroom desk from M/s. OTS Officetech system Pvt Ltd	30 30 170 30 360	3578350.00	3578350.00
Girls Hostel	Furniture	Whirlpool Washing Machine M/s. Girias Investment Pvt Ltd	4	50000.00	50000.00
Library	Books	Mathematics , Physics, Chemistry & EEE Formula Hand book M/s. Edubuddy School Private Limited	325	12175.00	12175.00
			TOTAL		3,13,87,412.00

An amount of Rs. **3,13,87,412/-** was spent toward purchases during the period under review.

Prof. Holla asked whether new cameras have been installed. Principal said affirmatively that the cameras have also been fitted in all the class rooms and laboratories including in the rooms of the new building.

Principal said that we have opened combined laboratories wherein 65 systems have been installed instead of 30 in the existing laboratories for the purpose of conducting combined laboratories.


PRESIDENT

When Prof. M R Holla asked whether the proper procedure is being followed for the purchases, Member Secretary replied that the Purchases are being made strictly as per the laid down policy and procedure, i.e., 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.

The Purchase Details is enclosed as **ANNEXURE - 4**

Resolution: The members approved the purchases made during the period from **1/06/2023 till 31/12/2023.**

SUBJECT-6 Ratification of the appointments/relieving and processes of appointments of Teaching and Non-Teaching Staff made from 01/06/2022 till 31/12/2023.

TEACHING STAFF APPOINTMENTS FROM 01/06/2023 TO 31/12/2023

Sl. No	Name of the Employee	Dept	Designation	Date of Birth	Qualification	Specialization	Experience	Date of Joining	Basic	Gross Salary
1	Prof. Karthikeyan S M	CSE	Assistant Professor	22.06.1991	M.Tech	CSE	7.8	13.07.2023	18990/-	55028/-
2	Prof. Deepika G	CSE	Assistant Professor	24.04.1998	M.Tech	CSE	1	24.07.2023	15600/-	41400/-
3	Prof. Bhagyashree P Pujeri	CSE	Assistant Professor	24.12.1996	M.Tech	Software Engineering	1.3	11.09.2023	15910/-	48098/-
4	Prof. Yashaswini D M	CSE	Assistant Professor	08.04.1999	M.Tech	CSE	-	16.10.2023	15600/-	41400/-
5	Prof. Thanuja M	ISE	Assistant Professor	21.07.1992	M.Tech	CSE	2.8	17.07.2023	15600/-	47400/-
6	Prof. Shivaram	ISE	Associate Professor	09.08.1963	M.Eng	CSE	30	07.09.2023	100000/-	100000/-
7	Prof. Jayshri	CSE (AIML)	Assistant Professor	17.12.1997	M.Tech	CSE	1.5	19.09.2023	15910/-	48098/-
8	Prof. Shilpa Patil	CSE (AIML)	Assistant Professor	04.11.1986	M.Tech	Digital Electronics	12	03.10.2023	18435/-	53779/-
9	Prof. Pooja A	CSE (AIML)	Assistant Professor	02.01.1997	M.Tech	CSE	2	04.10.2023	15600/-	47400/-
10	Prof. Pavithra B	CSE (DS)	Assistant Professor	11.07.1985	M.Tech	Software Engineering	5.3	01.09.2023	18990/-	55028/-

11	Prof. Amarnath	CSE (DS)	Assistant Professor	30.12.1992	M.Tech	CSE	3	04.10.2023	15600/-	47400/-
12	Prof. Shwetha H C	CSE (DS)	Assistant Professor	02.02.1986	M.Tech	CSE	-	16.11.2023	40000/-	40000/-
13	Prof. Bhavya T N	CSE (DS)	Assistant Professor	31.12.1989	M.Tech	CSE	-	07.12.2023	15600/-	35400/-
14	Prof. Vishwanath H S	Physics	Assistant Professor	01.07.1993	MSc	Physics	5	20.09.2023	15600/-	35400/-
15	Prof. Sathyanarayana S	Chemistry	Assistant Professor	07.07.1980	MSc	Chemistry	15	21.09.2023	17900/-	40575/-
16	Prof. Niveditha M	Maths	Assistant Professor	19.05.1985	MSc	Mathematics	3.2	25.10.2023	15910/-	36098/-
17	Prof. Abhishek P A	Maths	Assistant Professor	04.04.1999	MSc	Mathematics	0.11	02.11.2023	30000/-	30000/-
18	Prof. Aravinda H G	MBA	Assistant Professor	28.05.1985	MBA	Marketing	12	27.11.2023	17900/-	52575/-
19	Prof. Umesh R	MBA	Assistant Professor	31.07.1985	MBA	Finance & Marketing	13	12.06.2023	15600/-	47400/-

NON-TEACHING STAFF APPOINTMENTS FROM 01/06/2023 TO 31/12/2023

Sl. No	Name of the Employee	Dept	Designation	Date of Birth	Qualification	Specialization	Experience	Date of Joining	Basic	Gross Salary
1	Mr. Adarsh Patel K A	ECE	Mechanic	25.10.1998	Diploma	ECE	-	08.09.2023	16000/-	16000/-
2	Mr. Bharath C R	CSE	Instructor	19.05.1993	BE	ECE	-	08.09.2023	21000/-	21000/-
3	Mrs. Sahana R	ISE	Instructor	23.06.1994	BE	CSE	-	07.06.2023	20000/-	20000/-
4	Mr. Siddharama	CSE-AIML	Attender	13.04.1978	PUC	-	-	04.09.2023	10000/-	10000/-
5	Mrs. Konduru Tejovathi	CSE-DS	Assistant Instructor	25.07.1998	BCA	-	-	03.07.2023	16000/-	16000/-
6	Mr. Akhil Ashwin	CSE-DS	Instructor	09.10.2000	B.Tech	EEE	-	17.08.2023	18000/-	18000/-
7	Mr. Rakesh R	CSE-DS	Instructor	13.04.1999	BE	ECE	-	05.01.2024	16000/-	16000/-
8	Mr. Mallesha C R	Chemistry	Helper	25.02.2000	PUC	-	-	11.09.2023	9000/-	9000/-
9	Mrs. Bharathamma	MBA	Helper	06.10.1976	-	-	-	25.09.2023	9000/-	9000/-
10	Mrs. Munirathamma	MBA	Helper	10.09.1976	-	-	-	08.11.2023	9000/-	9000/-
11	Ms. Likhitha R	Office	SDA	22.01.2002	B.Com	-	-	25.10.2023	15500/-	15500/-

TEACHING STAFF RELIEVED FROM 01/06/2023 TO 31/12/2023

SL. NO	NAME OF THE FACULTY	Department	DESIGNATION	DATE OF RELIEVING
1	Prof. Sunil G L	CSE	Assistant Professor	10.07.2023
2	Prof. Vijayakumari G	CSE	Assistant Professor	31.08.2023

PRESIDENT

3	Dr. Madhura K	Maths	Assistant Professor	23.09.2023
4	Prof. Sriramu D S	ECE	Assistant Professor	27.09.2023
5	Prof. Smitha B N	CSE	Assistant Professor	30.09.2023
6	Prof. Shilpa Patil	EEE	Assistant Professor	30.09.2023

NON-TEACHING STAFF RELIEVED FROM 01/06/2023 TO 31/12/2023

SL. NO	NAME OF THE FACULTY	Department	DESIGNATION	DATE OF RELIEVING
1	Mr. Abhishek G S	CSE(DS)	Instructor	30.06.2023
2	Mr. Golla Nagarjuna	Hostel	Helper	03.07.2023
3	Mr. Girish Kumar R	Office	SDA	15.09.2023
5	Mr. Ananda N	Office	SDA	10.10.2023
4	Mrs. Bhavya T N	ISE	Programmer	06.12.2023

The Member Secretary said that 19 new faces have joined and 6 have left among Teaching Staff. Likewise, 11 new faces have joined and 4 have left in the Non-teaching category.

Appointments are being purely as per the guidance of VTU say., TAAS. When questioned by the members whether the SF ratio is being maintained, Principal said that it is being maintained as per the AICTE Norms.

The Details have been given in the **ANNEXURE - 5**

Resolution: The members have approved the appointments and relieving of both faculty and staff.

SUBJECT 7 Request for approval for intake from 2024-25.

Sl. No.	Program	Existing Strength	Increase in strength to
01	CSE	180	240
02	CSE-AIML	120	180
03	MBA	120	180

The Member Secretary said that as a token of development the Institution is in tend going for further increase in in-take provided the infrastructure, especially, building would be ready by September 2024. For this purpose the approvals from the local authorities are required.

Resolution: The Members expressed their happiness about the expansion plans and agreed to enhance the increase in intake accordingly from the Academic year 2025-26 after getting necessary approval from competent authorities of BBMP/BDA for 2nd Floor Plan.

SUBJECT 8 Engineering Courses for Diploma qualified working professionals.

Principal placed before the Members that out of so many colleges affiliated to VTU opportunity has been given by the VTU only to few colleges and Sai Vidya Institute of College is one among such privileged colleges for starting courses for diploma qualified working professionals vide their official Notification ಸಂ. ಇಡಿ/ಕೆಇಎ/ಆಡಳಿತ/ಸಿ.ಆರ್.-01/2023 ದಿನಾಂಕ: 14-12-2023 from the Academic Year 2023-24 in the Electronics and Communication, Computer Science and Mechanical Engineering Programs. He also said that lot of enquiries are coming up from the diploma qualified working professionals for joining engineering courses in ECE, CSE and Mechanical Courses. Diploma qualified working professions are good in practical. We have to take classes from 4-30 PM till 7-00 PM. He sought Governing Council Body's approval to start the classes for the diploma qualified working professionals.

Resolution: After deliberations in this behalf the Governing Body has formally approved to start the courses for Working Diploma holders w.e.f. 2023-24.

SUBJECT-9 Submission of NAAC – AQAR for the year 2022-23.

Principal informed the Governing Body that the NAAC – AQAR (Annual Quality Assurance Report) for the year 2022-23 has been successfully submitted to NAAC Authorities on 29th December 2023.

Resolution: The members appreciated and approved the submission of NAAC – AQAR for the year 2022-23.

SUBJECT-10 Submission of NBA – Compliance Report for the three branches ECE/CSE/ISE.

Principal informed the Governing Body that the NBA – Compliance Report for the three branches ECE/CSE/ISE has been successfully submitted to NBA Authorities on 29th December 2023. Further Principal said that the Compliance could be submitted only for three departments due to 'ineligible admission level of students' in Civil and Mechanical Engineering programs.

Resolution: The members appreciated NBA – Compliance Report only for the three branches ECE/CSE/ISE due to inevitability.

SUBJECT-11 Establishment of following Centers of Excellence:

- (a) 5 G Lab
- (b) AIML Lab
- (c) Photonics Lab

PRESIDENT

(d) Outdoor Lab

Principal explained that by opening the Centers of Excellence, it will create opportunity for our students to work as Interns on handsome stipend basis - 10 students who have completed '5th semester and above that' are qualified for each Center, for two years. In this connection, Lab to Market has given a draft MOU also for our acceptance. Principal said that as per the MOU even the cost of Investment for infrastructure will be borne by Lab to Market only.

When Prof. M R Holla asked whether the rooms have been identified Principal answered affirmatively.

Principal said that for each patent germinated, Lab to Market would provide an amount of Rs.50,000/- to the Institution.

At this stage, Dr H S Ramesh Babu said that SVIT is a good Institution and has earned good name and fame. Dr Y Jayasimha expressed that it is a positive trend.

After giving lot of motivating talk, Mr Yatheendra T J said that no opportunity should be left as adage goes in Kannada "ಧಾರಣೆಯ ನಡಿಗೆಯಲಿ ಮೇರುವಿನ ಗುರಿ ಇರಲಿ". Further he said that for conducting variegated activities for the improvement of the Institution in all respects, the Institution better become Autonomous as soon as possible.

Resolution: After thorough deliberation Members appreciated about the opening of Centers of Excellence in association with Lab to Market for the improvement of the Institution.

SUBJECT-12 Infrastructure Progress of Girls' Hostel Building for the year 2023-24.

Principal said that about 160 outstation girl students are residing in different PGs outside the campus due to want of accommodation in the existing Institution's Girls Hostel. Among them about 70 outstation girl students are residing in the PGs arranged by the Institution providing them free transport facility and, therefore, he expected the Girls Hostel Annex which is under construction to be ready by September 2024. Even the parents are after him, he said, as they expected their female wards to stay safely inside the Campus during off-college hours.

Resolution: The members in general and Dr Y Jayasimha, in particular assured that the Girls Hostel Annex which is under construction would be ready, atleast partially, say one or two floors, by September 2024 and expressed that they are equally concerned about the safety and security of the girl students.

SUBJECT-13 Ratification of Research Policy.

PRESIDENT

Principal expressed the new features of revamped Research Policy such as giving Scholarship of Rs.25,000/- and holidays on Saturdays to the PhD Pursuers provided they publish worthwhile Articles which satisfies the tenets set for considering for scholarship and holidays. He said that already one scholar is benefited in the department of Computer Science and Engineering. Such incentives are necessary to encourage more Faculties to pursue PhD.

KSCST fostered IPR Cell is already working for the identification of scholars for the generation of as many publications as possible and taking the same through the windows for obtaining patents even. About 16 articles have been identified for the purpose of obtaining patents. Principal said that there are both part time and full time research scholars. In fact, this is one of the criteria for NIRF. More the publications more the recognition. (see **ANNEXURE - 6**).

Resolution: Members were happy about the Research Policy and the developments that is taking place in this direction and approved the same unanimously.

SUBJECT-14 Ratification of Policy formulated for achieving Best Results.

Principal placed before the Governing Body the Policy for achieving Best Results. (**Annexure-7**)

Resolution: The Members have gone through the Policy for achieving the Best Results, appreciated and approved the same unanimously.

SUBJECT-15 Ratification of the Policy for fixing emoluments for the outside Resource Persons.

Principal placed before the Governing Body the Policy for fixing emoluments for the outside Resource Persons. (**ANNEXURE-8**)

Mr Yatheendra T J suggested to invite industrialists and instead of asking them to deliver a talk it is better to insist upon them to conduct a practical workshop which may benefit the students more than just a talk so that their skill learnt out of their experience can be shared to the students.

Resolution: The Members have gone through the same and felt the necessity of uniformity in fixing the emoluments; proportionate to their ranks, their output and the time spent and approved the same unanimously.

SUBJECT-16 Ratification of Plagiarism Policy.

Principal placed before the Governing Body the Plagiarism Policy for consideration and approval for application by BE, MBA, PhD Students

as well as staff. He said that at present 'Turnitin' and 'drillbit' Plagiarism filters are being used. **(ANNEXURE-9)**

Mr Yathindra T J said that the path of learning is infinite. One should develop inquisitive attitude for becoming a good researcher. 'One should not worry about the depth to be dug to get a precious metal'. Mr R Srinivas Raju said that the students are confined to commonly appearing questions in the examination with a view to just get through in the examination. With such an attitude the toiling in the research work is next to impossibility. Unless one is confident of coming across precious metal by digging deep he will never do that job.

Concluding, it was felt that such policies are required for inducing Researchers to publish irrejectable Articles.

Resolution: With the intention of inducing Researchers to publish irrejectable articles the members felt that such Policy is required and approved the Plagiarism Policy.

SUBJECT-17 Half Yearly Report on Training and Placement Activities during the ACADEMIC Year 2022-23.

Following is the gist of Training and Placement Activity:

Sl. No.	Branch	Class Strength	Eligible Students	No. of students offered	Eligible students yet to be placed
01	CSE	69	48	12	36
02	ISE	65	50	08	42
03	ECE	92	60	12	48
04	EEE	11	04	03	01
05	MECH	08	04	03	01
06	CIVIL	12	04	01	03
Total	257	170	39	12	131

Resolution: The Members were satisfactory about the activities of Training and Placement Cell and approved the same.

For details please refer **ANNEXURE - 10**

SUBJECT-18 Half Yearly Report on SPORTS and CULTURAL ACTIVITIES during the Academic Year 2022-2023.

SPORTS ACTIVITIES

A. SVIT Teams Participated & Achievements in Sports and Games for the year - 2023

Sl No	Games/ Sports	Venue	Division/ State level	Date	Position
1	Table Tennis (M)	SVIT, Bengaluru	B'luru North Division	12 & 13 July, 2023	Winners
2	Badminton (W)	Brindavan C E, B'luru	B'luru North Division	18 & 19 July, 2023	Runners Up
3	Taekwondo (M & W)	SIT, Tumkur.	VTU State Level	21.08.2023	3 Silver, 2 Bronze Medal Men 2 nd Runner UP Trophy
4	Tug of War (M)	CMRIT SPARDHA	STATE Level	13 Dec. 2023	Winners

B. VTU Inter-Collegiate Sports organized at SVIT Campus

Sl No	Event	Event Level	Date	Venue
1	TABLE TENNIS (M & W)	Bengaluru North Division	12 & 13 July, 2023	SVIT Campus
2	Tug of War (M)	VTU State Level	18 & 19, Dec, 2023	SVIT Campus

Sports Department Achievement for the year 2023-24.

Our college sports team has participated in VTU Inter-Collegiate various sports & games and invitational tournament for the year 2023-24.



C. Individual Achievements in VTU Sports for the year 2023-24



Sl. No	Name	Sem. & Branch	Games/Sports	Venue	Place
1	JAYANTH K A	II MBA	TAEKWONDO	SIT, Tumakur	II
2	K S JEEVAN	II CSE	TAEKWONDO	SIT, Tumakur	II
3	VENU	II ECE	TAEKWONDO	SIT, Tumakur	II
4	VISHWANATH BEVINAMARAD	II ECE	TAEKWONDOA	SIT, Tumakur	III
5	A L DISHA	II CSE	TAEKWONDOA	SIT, Tumakur	III

D. All India/ South West Zone/South Zone Inter University Participated Players for the year 2023-24.

Sl No	Name	Sem & Branch	Games/ Sports	Venue	Photo
-------	------	--------------	---------------	-------	-------

PRESIDENT

1	K S JEEVAN	II CSE	TAEKWOND O (M) South West Zone	Shri Jagadish Prasad Jabrmal Tibrewala University. Rjasthan. 2023 2 nd to 5 th Nov 2023	
2	A L DISHA	II CSE	TAEKWOND O (W) South West Zone	Shri Jagadish prasad Jabrmal Tibrewala University. Rjasthan. 2023 6 th to 9 th Nov, 2023	

Sl No	Name	Sem & Branch	Games/ Sports	Venue	Photo
3	S R INDU	III CS AIML	VOLLEY BALL (W) South Zone	Sri Padma Vidyalayam (Women's) University, Tirupati, A P. 27 th to 31 st Dec 2023	
4	A L DISHA	III CSE	TAEKWOND O (W) All India	Shri Jagadish Prasad Jabrmal Tibrewala University. Rjasthan.	

CULTURAL ACTIVITIES

1. Sanchalana-2K22

Sanchalana-2K22 was celebrated on a grand scale for the academic year 2022-2023. This "State level College Fest - **Sanchalana**, is celebrated on 23rd and 24th June 2023. The chief guest for the event was **MC Bijju**, famously known as Bijju Bhai, a rapper & lyricist based out of Bangalore, Considered as one of the pioneers in the Kannada Hip-Hop scene.

2. Ride Awareness Program in association with Radio Mirchi and TVS Motors Pvt. Ltd

The Sangama Cultural club, in association with Radio Mirchi and TVS Motors Private Limited organized a "Ride Awareness Program" & also a session on safety tips for 'Driving & Young Torques Scholarship Program' to the students of Sai Vidya Institute of Technology on 7th August 2023 from 12-30 PM to 04-00 PM at Svit Basketball court.

3. Teacher's day and Engineer's Day

Dr. Sarvepalli Radhakrishnan & Sir. M. Visvesvaraya birthday was marked on 5th Sep and 15th Sep as Teachers day & Engineers day. A combined celebration to mark **Teachers day, Engineers day & Founders day** was held on **27/09/2023** at SVIT in Vivekananda Seminar hall.

4. Kannada Rajyostava Celebration-Siri Kannada Utsava 2023

SIRI Kannada Utsava was celebrated on a grand scale. 68th Kannada Rajyostava Celebration was filled with great enthusiasm among all the students and staff of SVIT which was held on November 24th, 2023. The program was presided by Sri. Prof. M R Holla Sir, Director of SVIT, who is the backbone of our college and always cheerful and motivating legend. The program was well cultured with our Chief Guest Ms. Indushree Ravindra, First Female Ventriloquist of India, First Female Magician of Karnataka & Received "The First ladies Award" by the Honourable President of India. Also Performed more than 4000 shows all over the country and around the Globe.

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

SUBJECT 19. Any other subjects:

(a) Admission Policy for 2024-25:

Principal placed before the Governing Body the Admission Policy for 2024-25 for the approval. The Admission Policy has been prepared as is done every year for hassle-free admission of the students in concurrence with the Management' Policy. **(ANNEXURE - 11)**

Resolution: After thorough deliberation, the Admission Policy has been approved by the Governing Body for implementation during the admissions for the Academic Year 2024-25.

(b) MOU with M/s M V Partners, Advocates, for legal assistance:

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

SVIT - 20th GC Meeting - 20/1/2024

Principal placed before the Governing Body for the green signal to go ahead to enter into an MOU with a legal firm M/s M V Partners, Advocates, for any legal assistance at times of legal tangles between the Institution and outsiders – Parents, Students, staff, University, Government Organizations, etc. since the Institution is growing fast and in the course of such growth it is most likely that the Institution coming across legal tangle of sorts.

Resolution: On hearing the Principal, the members felt that it is high time to take the assistance of qualified Advocates for facing and fighting out various legal complications which the Institutions may come across and hence the Governing Body has approved unanimously to go ahead with an MOU with M/s M V Partners who are supposed to be familiar with the cases usually faced by the Education Institutions.

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
Sri Vidya Institute of Technology
Rajanukunte, Bengaluru-560 064

PROF. M R HOLLA
CHAIRMAN-GC

Enclosures: Annexures from 1 to 11.

PRESIDENT