

Ref. No.: SVIT/ /20 -20

PROCEEDINGS OF THE 21st GOVERNING COUNCIL MEETING HELD ON 31-08-2024 AT 11-00 AM IN BLENDED MODE

MEMBERS PRESENT

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

The 21st G.C. Meeting was held on 31-8-2024. 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 i.e., in both offline and online modes, having sent the intimation to this effect to all the Members of the Governing Council. Meeting started at 11-00 AM as scheduled on 31-8-2024.

[Signature]
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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 also the VTU Nominee who have come all the way from Adi Chunchanagiri.

Prof. M R Holla, specially welcomed the young and energetic Members Mr Nagaraja Holla, and Mr Meghashyam Nadeempalli and said that they are with their experience of to-day's world can understand the changes that are necessary in the higher education field in order to enhance the quality of the education, in our Institution. He also welcomed all those who are attending the Meeting online.

Member-Secretary, with the permission of the Chair, welcomed the Chairman, Dr C K Subbaraya, Registrar, Adi Chunchanagiri University, VTU Nominee, all the Members physically present in the Meeting as well as the Members attending the meeting through 'online' mode. 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 20th GC Meeting held on 20/01/2024.

The Proceedings of the 20th 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 Yathreendra T J ie. Inviting industrialists for conducting practical workshops as it would benefit the students more than just a talk is under the process of implementation. To attain this goal as provided by AICTE Norms, those who are working in the industries and who are interested to work as Professors are being taken on rolls as 'Professor of Practice' for the benefit of the students. This will also serve the purpose of maintaining SFR ratio as there is a provision for this in the said AICTE Norms.

Further, the suggestions given by Mr Srinivas Raju, and Mr Yatheendra the students are being encouraged in the Research Activities. Even Faculties especially those who are dormant as well as new entrants are encouraged to take up individually or jointly with those who are put up with some experience in the field so that new entrants and who are dormant will come out of static state which will be helpful to the faculty members, to the departments and to the Institution as a whole. (Annexure-1)


PRESIDENT

Resolution: The Proceedings of 20th 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 20th GC Meeting has been ratified by the Members unanimously. They also appreciated the Actions initiated vis-à-vis the suggestions given by the members.

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

(During presentation, simultaneously the Agenda of the GC is also being covered) (ANNEXURE-2)

The PPT Report (for the period from January 2024 till the end of July 2024) has been screened and depicted by the Principal. Following are the vital ones amongst the gamut of information.

SUBJECT-3 Report on the performance of the Students in the VTU Exams in the ODD Semester 2023-24.

Following are the gist of Students Performance Reports submitted by the Member Secretary. *(Annexure 3)*

BE I SEMESTER

Physics Cycle - I Semester			
Branch	Total	Cleared	Pass %
CSE	194	163	84.02%
CSE (AIML)	128	103	80.46%

Chemistry Cycle - I Semester			
Branch	Total	Cleared	Pass %
ECE	126	86	68.25%
ISE	124	103	83.06%
CS(DS)	127	108	85.03%

BE II SEMESTER

Chemistry Cycle - II Semester			
Branch	Total	Cleared	Pass %
ECE	126	86	69.00%
ISE	125	99	80.00%
CS(DS)	126	99	80.00%

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Physics Cycle - II Semester			
Branch	Total	Cleared	Pass %
CSE	194	170	89.00%
CSE (AIML)	128	102	80.00%

BE III SEMESTER

Branch	Total	Cleared	Pass %
ECE	125	74	59.20%
CSE	137	118	86.13%
ISE	130	114	87.69%
CSE (AIML)	129	114	87.69%
CSE (DS)	125	99	79.20%

BE V SEMESTER

Branch	Total	Cleared	Pass %
ECE	130	111	85.38%
CSE	67	61	91.04%
ISE	68	63	92.64%
CSE (AIML)	65	56	86.15%
CSE (DS)	64	52	81.25%

BE VII SEMESTER

Branch	Total	Cleared	Pass %
ECE	90	77	85.56%
CSE	68	65	95.60%
ISE	63	57	90.47%
ME	8	7	87.50%
CV	11	9	81.81%

BE VIII SEMESTER

Branch	Total	Cleared	Pass %
ECE	90	85	85.56%
CSE	68	68	100.00%
ISE	64	63	98.43%
ME	8	8	100.00%
CV	11	11	100.00%

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MBA

Branch	Total	Cleared	Pass %
I Semester	116	100	87.06%
III Semester	59	58	98.30%

OVERALL RESULTS 2023-24 IN %AGE

UG						PG	
P Cycle	C Cycle	III Sem	V Sem	VII Sem	VIII Sem	1 Sem	III Sem
82.24	78.78	78.56	82.74	88.18	98.57	87.06	98.3

Prof. Holla asked whether both Mechanical and Civil Engineering Departments are being combined for the purpose of conducting classes. Principal answered affirmatively that due to lean strength of students in both the departments and most of the syllabuses are one and same Mechanical and Civil Engineering Departments are combined to take the classes. It is like combining both Physics and Chemistry Departments. Dr C K Subbaraya added that the curriculum is also same. He further stated that especially in these two departments the students are slow to understand. Dr Lakshminarayanachari K said that because of this, more number of remedial classes are being conducted. If there is only one student he can be taught in the staff room itself, Dr C K Subbaraya said. For a query, Dr Jayasimha said that in the 3rd Sem the subjects are tough to digest. Members were also of the opinion that the students in CSE and ISE are better than the students of ECE. When the Secretary suggested for the compartmentalization of the dull students and the bright students, it is contended that in case of mixed students the dullards will learn from the bright students and hence compartmentalization is not advisable. Ultimately all the members are of the opinion that mixed type of students are preferred to that of compartmentalization.

Resolution: The Members have crosschecked with the performance of the students and in conclusion they are happy about the results as there found to be cognizable improvement in the overall results and ratified the same.


PRESIDENT

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

SUBJECT-4 Budget Approval for the Academic Year 2024-25.

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), 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 2024-25

Income			Expenditure		
SI No	Particulars	2024-25 Estimated	SI No	Particulars/Recurring	2024-25 Estimated
1	Tuition Fee - B.E- I Year (estimated)		1	Teaching staff/Technical Staff- salaries/PF etc.,	21,80,00,000
	ECE -126	1,57,88,184		ECE	2,50,00,000
	CSE-189	2,95,02,270		EEE	80,00,000
	ISE-126	1,87,68,180		CSE	4,00,00,000
	ME-33	27,84,344		ISE	1,80,00,000
				DS	1,30,00,000
	CV-32	27,99,748		AIML	1,30,00,000
	CSE (AI & ML) -126	2,02,68,180		ME	1,50,00,000
	CSE (DS) -126	1,95,18,180		CV	70,00,000
	Total Students (720)	10,94,29,086			Basic Science & Humanities
2	Tuition Fee - B.E- II Year			MBA	1,30,00,000
	ECE -127	1,31,53,457		Library & Sports	30,00,000
	EEE			Total	18,30,00,000
	CSE-194	2,85,80,677	2	Non-Teaching staff - Salaries/PF etc.,	3,50,00,000
	ISE-125	1,87,14,119	3	Advertising Charges	20,00,000
	ME-15	11,93,430	4	AICTE/ VTU Affin & Inspection Fee	20,00,000
	CV-4	2,30,715	5	Insurance	5,00,000
	CSE (AI & ML)-128	1,73,60,297	6	Bus Maintenance	70,00,000
	CSE (DS) -127	1,70,66,176	7	Hostel	30,00,000
	Total Students (720)	9,62,98,871	8	House Keeping Maintenance	10,00,000
3	Tuition Fee - B.E- III Year		9	Elect. & DG Set Charges	40,00,000
	ECE -129	1,07,78,062	10	Internet/Phone Charges	30,00,000
	EEE	-	11	Lab. Consumables/ Maintenance	
	CSE-137	1,71,72,633		ECE	2,70,000
	ISE-127	1,50,82,439		EEE	1,30,000
				CSE	11,00,000

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 H-7 Hebbal, Bangalore, 560 024

	ME-15	71,874		ISE	4,00,000
	CV-			AIML	1,70,000
	CSE (AI & ML)-129	1,52,97,057		DS	1,70,000
	CSE (DS) -125	1,49,30,568		ME	2,10,000
	Total Students (648)	7,33,32,633		CV	2,10,000
4	Tuition Fee - B.E- IV Year			Physics	1,90,000
	ECE -130	96,59,820		Chemistry	2,00,000
	EEE			Maths	1,20,000
	CSE-67	69,34,256		MBA	1,55,000
	ISE-68	63,38,144	12	Library	3,00,000
	ME- 8	6,36,194	13	NCC	20,00,000
	CV- 6	4,45,680	14	Sports and Cultural Activities	10,00,000
	CSE (AI&ML)-66	70,21,436		Office /QPDS	
	CSE (DS)-64	68,72,016			
	Total Students (409)	3,79,07,546	15	Garden /Sports Ground Maintenance	7,00,000
5	Tuition Fee - MBA -I & II Year (238)	1,85,51,750	16	Interest Payable on loan	1,25,00,000
	Total No of Students (2735)	33,55,19,886	17	Printing & Stationery	25,00,000
6	College Other Fee (1561)	3,12,20,000	19	News Papers & periodicals	45,000
7	College Other Fee (MBA)-117	23,40,000	18	Office Contingencies /Misc Expenses	20,00,000
8	Skill Lab (1, 2 & 3rd year)-2326	2,32,60,000	19	Software/Licence renewals/AMCs etc.	30,00,000
9	Skill Lab (4th year)-409	20,45,000	20	Project/ workshops etc.,	5,00,000
	Working Professional-20	18,37,480	21	Building Repairs/ Maintenance	30,00,000
10	Hostel Fee -(250)	1,00,00,000			
11	Transport Fee -(250)	62,50,000	22	Placement & Training	40,00,000
12	Placement and Other Misc.Collection	21,85,500	23	Functions and Seminars	20,00,000
13	Departmentwise Income		24	Water charges	10,00,000
	ECE	4,93,79,523	25	Secutiry charges	30,00,000
	EEE	-		A-Total Amount	28,13,70,000
	CSE	8,21,89,836		Laboratory Equipment - Non Recuring (Capital)	
	ISE	5,89,02,882		ECE Labs	15,00,000
	ME	46,85,842		EEE Labs	-
	CV	34,76,143	26	CSE	16,00,000
	CSE(AIML)	5,99,46,970		CSE (AI&ML)	16,00,000
	CSE(DS)	5,83,86,940		CSE (DS)	16,00,000
			ISE	16,00,000	

			Mechanical Department Labs	-
			Civil Department Labs	-
			Physics	10,000
			Chemistry	2,00,000
			MBA	5,00,000
			Maths	1,00,000
			Research Centers	
			ECE	1,00,000
			CSE	1,00,000
			ISE	1,00,000
			ME	1,00,000
		27	CV	1,00,000
			Maths	1,00,000
			Physics	1,00,000
			Chemistry	1,00,000
			MBA	1,00,000
		28	Furniture's/Fixtures, Electrical Fixtures	1,00,00,000
		29	Audio Visual Aids & Projectors	20,00,000
		30	Library Books	5,00,000
		31	Sports Equipments	2,00,000
		32	New Vehicle and Loan Repayment	68,00,000
		33	Lift	20,00,000
		34	Building Construction (Hostel/ME block)	6,00,00,000
		35	Soft Loan repayable	3,00,00,000
			B-Total Amount	12,11,10,000
	Total Income	41,46,57,866	(Total of A+B) Total Expenditure	40,24,80,000

The Member Convener also projected the probable Income for the future four 4 Academic Years.

INCOME PROJECTED FOR THE FUTURE IN CRORES	
2024-25	40.79
2025-26	49.24
2026-27	53.53
2027-28	55.93

The Members have gone through the Budget for the year 2024-25 and said that since the Admissions are not yet completed changes are likely to happen in the figures although there may be a little chance. Hence the Members have approved the presented Budget at its current state. *(Annexure-4)*

[Signature]
PRESIDENT

SRI SAI VIDYA VIKAS SHIKSHANA SAMITHI
1, "Srihari Towers", 5th Main Road

NH-7 Hyderabad, Bangalore - 560 024
SVH - 21st GC Meeting - 31-08-2024

Resolution:

The members have approved the Budget on the face of it for the year 2024-25. Principal said that the Final figures of the Budget will be presented in the next GC Meeting.

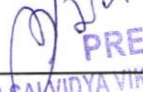
SUBJECT-5 Ratification of Purchases made during the period from 01/01/2024 till 31/07/2024 and Purchase Proceedings.

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STATEMENT SHOWING THE PURCHASES MADE FROM 01.01.2024 to 31.07.2024					
Head	Asset	Particulars	Qty	Itemwise Amount	Amount
<u>Computer and Network Components</u>	Desktop	Core I5/4th Gen/ 16GB RAM/ 512 GB SSD with 19" Backlight LED Monitor, Keyboard, Mouse and cables from M/s. Arrow Systems	100	1557600.00	3914538.00
		Desktop of i5 4th & 5th Generation from M/s. RV Infosolutios	2 nos	40179.00	
		Desktop of i5 HP 4th & i7 HP 4th Generation from M/s. Lampcomp Space	42 nos	814436.00	
	Cartridge	HP 610 Toner 147A Catridge from M/s. Cito Infotech Pvt Ltd	4 nos	70210.00	
	Switch	D link Cat6 cable, D-link 8port & 16 port Giga Switch from M/s. Garden City Computers		74458.00	
		Cat6 D-Link (305mts) from M/s. Supertronix Info	10 nos	80240.00	
	Smart Board	SensePro 75" Smart board from M/s. Microline India Pvt Ltd	1	389400.00	
	Printer	HP Laser Printer from M/s. Digiinnovations India Pvt Ltd	1	20000.00	

	Virtual Class Room	10mtrs Fibre optical HDMI cable 15mtrs Fibre optical HDMI cable 4K HDMI Cable HDMI Splitter 1in-4 out from M/s. Innovative Education Systems		67130.00	
	Projector	Viewsonic LED Projector, LS500WP Model with accessories from M/s. Digiinnovations India Pvt Ltd	12	800885.00	
Electricals	General Electrical	Deep Junction box, Bond, collar & Insulation Tape from M/s. Poly Plast (India)		35414.00	983150.00
		Chipping Machine Chisel Flated Matrix from M/s. National Power Tools	1 nos 2 nos	26432.00	
	ME block	3 pin Socket & MCB from M/s. Prakash Electrical Enterprises Pvt Ltd		16925.00	
	FA Girls Hostel Electricals	1"PVC Pipe mold, 1" Color, 1"PVC Bend & Fan box from M/s. Harish Polymer Industries		111392.00	
		40mm GI Pipe, Earthing GI, copper strip, bolt nut, copper wire from M/s. Jayashree Electricals & Hardware		69830.00	
		40mm GI Pipe, Earthing GI, copper strip, bolt nut, copper wire from M/s. Jayashree Electricals & Hardware		25415.00	
		LED Batten T5 20W Oppl Tube lights from M/s. Mahaveer Electric Co	225 nos	45000.00	
		Junction box from M/s. Poly Plast (India)	24 Nos	42250.00	
		LED Batten T5 20W Oppl Tube lights from M/s. Mahaveer Electric Co	175 Nos	35000.00	
		FRLS of 4.00sq, 2.50sq & 1.50sq, 1 way switch & 54 coil from		500852.00	

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		M/s. Meenakashi Electric			
		LG MS box of 2,3,8,6 mm, MR PL of 2mm, DX3 SP MCB, DFP & MCCB encloser from M/s. Prakash Electrical Enterprises Pvt Ltd		74640.00	
Painting	Girls Hostel	Painting items (Primer, Poly putty, Roller, brush, Enamel, Wood primer, Birla Putty etc.,) from M/s. Emkay Hardware		579471.00	579471.00
Plumbing	Girls Hostel	Cinder purchased from M/s. Saravana Enterprises		22242.00	597368.00
		Plumbing items (cpvc pipe, coller, elbow, solvent etc.,) from M/s. Saxena & Co.		575126.00	
Water Filter	ME Block	RO systems of 100 lts water pufier from M/s. Hydrotech Systems	1 no	45000.00	45000.00
Building Construc- tion	Girls Hostel	Random Granites slabs from M/s. Ashapura Marbles & Granites	2962 sqft	244660.00	21142835.00
		MS Pipe, MS Flat, MS Bright Bars, MS Section, MS Tube, MS Angles Blank Washer from M/s. Balaji Iron & Steel		299248.00	
		TMT Bars, Binding wire, Astra covering blocks & Ultratech Ready mix concrete from M/s. Bhima Steel & Cement Corporation		12029504.00	
		4" , 6" & 8" Blocks from BSR Bricks		696886.00	
		8" Blocks from M/s. CMK Infra & Constructions	400nos	23128.00	
		Flyash Conecc AAC block 600*200*150mm from M/s. Conecc Industries Private Limited	800 nos	177800.00	
		4" Inches Fly Ash Blocks from M/s. Pragathi Enterprises		82720.00	


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 "Grihari Towers", 5th Main Road
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	6" Blocks from M/s. G V S P Enterprises		110304.00
	Wood for making door frame work from M/s. Karnataka Wood & timber		238800.00
	Plumbing items purchased from M/s. KPC Distributors LLP		330061.00
	OPC 43 Grade Cement from M/s. Nandeeshwara Traders		957350.00
	Priya OPC 53 Cement from M/s. Rohith Enterprisse	200 bags	70000.00
	Priya OPC 53 Cement from M/s. Shreya Enterprisse	150 bags	52500.00
	4"& 6" Hydraulic blocks from M/s. SMLP Precast Pavers & Products		399802.00
	Air wash M Sand from M/s. Sand Masters		1119708.00
	28mm of wpc doors, Wpc frames, screw & etc from M/s.Mathrushree Associates		364784.00
	MCCB distribution pannel from M/s. Star Switch Gear		75520.00
	Dresde gris 400*400mm tiles , Grouting powder of ivory, Tiles Alexa Pink & Sovarano Grey 600*600mm from M/s. Sunrise Trading Company		1144113.00
	Ultratech 43 grade cement from M/s. Ultratech Cement Limited -South Zone A	1000 bags	335000.00
	Windows & Bathroom Ventilators from M/s. Vagmine		400000.00
	Granites slabs from M/s. Chamundeshwari Marble & Granites	7022 sqft	588867.00
	MS Pipe, MS Flat, MS Bright Bars, MS Section,		388245.00

[Handwritten Signature]

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

		MS Tube, MS Angles Blank Washer from M/s. Balaji Iron & Steel			
		Apollo BGL 150 GSM 0.5MM ginc sheet (26.5feet*30nos & 21feet*12Nos), turbo ventilator fan, P C Fan base, colour coated ridges & self drilling screws from M/s. Srinifaabs		186760.00	
		Pearl Biscuits (600*600mm), Keros White (600*600mm) from M/s. Paxal tiles & Bathware		196115.00	
		4" , 6" & 8" Blocks from BSR Bricks		67260.00	
	ME Block	MS Pipe, MS Flat, MS Bright Bars, MS Section, MS Tube, MS Angles Blank Washer from M/s. Balaji Iron & Steel		52046.00	
		Air wash M Sand from M/s. Sand Masters		25578.00	
		Pearl Biscuits (600*600mm), Keros White (600*600mm) from M/s. Paxal tiles & Bathware		88800.00	
		Aluminium window (Aluminium 2track windows, aluminium Jindal 1.5mm outer frame 1.2mm thickness inne frame, 4mm clear glass) from M/s. Sunmax		245266.00	
		OPC 43 Grade Cement from M/s. Nandeeshwara Traders		84750.00	
	STP	4" , 6" & 8" Blocks from BSR Bricks		67260.00	
Furniture	General Furniture	Two seater classroom desk from M/s. OTS Officetech system Pvt Ltd	90	741630.00	9797986.00
		Trolley & 4 wheelsfor shifting of material from M/s. N A Industries		11210.00	

		LG AC (Air Conditioner) 1.00 TION TS- Q12CNXE 3* White from M/s. Pai International Electronics Ltd	01 nos	34000.00	
	ME Block / SVFC	1200MM Summer King XL white fans from M/s. Suman Electricals	100 nos	186960.00	
		Usha Stainless Steel Drinking Water cooler Model no.SS-80120 NC & Model no.SS150150NC of 2nos from M/s. Supreme Enterprises		144800.00	
		Writing boards - Ceramicsteel (90*120) white & Stand on wheels from M/s. Whitemark Limited		51212.00	
	Girls Hostel	1. Steel Almirah 78"H*35.5"W*21"D 2. Visitor Perforated chair with arm 3. 2'*4' steel single drawer table from M/s. Pari Steel Industries	200 nos 150 nos 200 nos	4475150.00	
	Girls Mess Equip- ments	Kitchen Equipments M/s. A S V Equipments		3500000.00	
		Automatic Chapati Making Machine from M/s. Girnar Machine Pvt Ltd	1 nos	355593.00	
	Library	Library chairs & Reading table from M/s. Vipra Office System		297431.00	
Borewell	Borewell	Texmo 3HP sub Pumpset & Aquatex 5HP AMH4 monoblock pumpset from M/s.Guru Associates		61800.00	61800.00
Solar	Girls Hostel	4000 Ltrs MS Hot Water Storage tank with 1kg/sq.cm pressure from M/s. Ushnaurja Energy India Private Limited		580000.00	1270300.00
		Heat pump water heater systems from M/s. Sai Heating & Cooling solutions		690300.00	
Books	Library	Mathematics formula hand books from M/s. Edubuddy School Private Limited		26000.00	26000.00

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<u>Gym</u>	Equip-ments	Tricep Handle Imp, Tricep Rope, Tricep Single Rope from M/s. Matrix Sports		6363.00	6363.00
<u>Sports</u>	Uniforms	Playing kit (Front sublimation) sports uniforms from M/s. Zed Sports and Uniforms		80798.00	80798.00
<u>Vehicle</u>	Vehicle	Eicher 3011L Skyline Pro College bus, WB-5260 MM, 55+1 HHR 3*2 Seats, BS6 Version, 6+1 Tyres 2023 model for college 41+1 (2*2) Seats from M/s. PSN Automotive Marketing Pvt Ltd	1 nos	348290.00	1335351.00
		Maruthi Suzuki Dzire car from M/s. RNS Motors Private Limited	1 nos	987061.00	
TOTAL				39840960.00	39840960.00

Member Secretary said that the Purchases are made 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 departmental heads and then only Purchase Order will be raised in favour of the suitable supplier. *(Annexure-5)*

Resolution:

The members approved the purchases made during the period from **1/01/2024 till 31/07/2024.**

AGENDA-6 Ratification of Appointments (including POPs)/relieving and process of appointments of teaching and non-teaching staff made from 01/01/2024 to 31/07/2024.


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 RAJANUKUNTE, BENGALURU 560 064, KARNATAKA
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STATEMENT SHOWING THE DETAILS OF TEACHING STAFF APPOINTMENTS
FROM 01/01/2024 TO 31/07/2024

Sl. No	Name	Dept	Designation	Date of Birth	Qualification	Specialization	Experience in years	Date of Joining	Basic	Gross Salary
1	Prof. Soumya L N	ECE	Assistant Professor	01.09.1984	M.Tech	VLSI Design & Embedded Systems	1.9	01.01.24	15600/-	35400/-
2	Dr. Vinod Desai	CSE	Associate Professor	22.07.1987	Ph.D	CSE	11	08.01.24	37400/-	93450/-
3	Prof. Sunil Kumar B	CSE	Assistant Professor	24.07.1986	M.Tech	CSE	8.5	08.01.24	21375/-	60394/-
4	Prof. Madhura N	CSE	Assistant Professor	10.04.1991	M.Tech	CSE	-	13.03.24	15600/-	41400/-
5	Prof. G Ramanjinamma	CSE	Assistant Professor	12.01.1990	M.Tech	CSE	8.8	01.04.24	20145/-	57626/-
6	Prof. Daniel D	ISE	Assistant Professor	16.06.1993	M.Tech	CSE	5.2	01.03.24	15600/-	47400/-
7	Prof. Baswanthrao Patil	CSE (AIML)	Assistant Professor	08.09.1989	M.Tech	CSE	10.6	01.04.24	20750/-	58988/-
8	Prof. Sanjay N C	ME	Assistant Professor	22.04.1998	M.Tech	ME	-	18.03.24	15600/-	35400/-
9	Prof. Nagesh H	ME	Assistant Professor	30.07.1987	M.Tech	ME	7	27.03.24	15600/-	35400/-
10	Prof. Raghuvaran	Maths	Assistant Professor	10.08.1998	MSc	Maths	-	22.05.24	30000/-	30000/-
11	Prof. Nayana L	Physics	Assistant Professor	09.02.1995	MSc	Physics	-	01.03.24	28000/-	28000/-
12	Prof. Udaya S	MBA	Assistant Professor	19.03.2000	MBA	IB	2	05.02.24	28000/-	28000/-

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Phone: 080-28468191/96/97/98 * E-mail: info@saividya.ac.in * URL www.saividya.ac.in**STATEMENT SHOWING THE DETAILS OF NON TEACHING STAFF APPOINTMENTS****FROM 01/01/2024 TO 31/07/2024**

Sl. No	Name of the Employee	Dept	Designation	Date of Birth	Qualification	Date of Joining	Basic	Gross Salary
1	Mr. Harshakiran M	CSE	Attender	01.06.2003	PUC	18.03.2024	10000/-	10000/-
2	Mr. Rakesh R	CSE(DS)	Instructor	13.04.1999	B.Tech	05.01.2024	16000/-	16000/-
3	Mrs. Shyamala N	MBA	Helper	29.01.2005	-	08.07.2024	9000/-	9000/-
4	Mrs. Gagana	Office	SDA	30.12.2001	B.Sc	08.01.2024	15500/-	15500/-
5	Mr. Muniraju	Office	Driver	25.06.2000	SSLC	01.03.2024	19000/-	19000/-
6	Mrs. Bhavani S	Office	SDA	10.06.2001	B.Com	03.06.2024	15500/-	15500/-
7	Mr. Vinod Kumar M	Office	SDA	05.06.2001	B.Com	01.07.2024	15500/-	15500/-
8	Ms. Lavanya P	Office	SDA	07.09.2001	B.Com	11.07.2024	15500/-	15500/-

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Phone: 080-28468191/96/97/98 * E-mail: info@saividya.ac.in * URL www.saividya.ac.in**STATEMENT SHOWING THE DETAILS OF TEACHING STAFF RELIEVED****FROM 01/01/2024 TO 31/07/2024**

SL. NO	NAME OF THE FACULTY	Department	DESIGNATION	DATE OF RELIEVING
1	Prof. Jahnvi D M	ECE	Assistant Professor	29.06.2024
2	Prof. Karthikeyan S M	CSE	Assistant Professor	29.06.2024
3	Prof. Sanjay H M	ME	Assistant Professor	29.06.2024
4	Prof. Ganesh C	ME	Assistant Professor	29.06.2024
5	Prof. Suma K	Humanities (English)	Assistant Professor	31.07.2024


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STATEMENT SHOWING THE DETAILS OF NON TEACHING STAFF RELIEVED

FROM 01/01/2024 TO 31/07/2024

SL. NO	NAME OF THE FACULTY	Department	DESIGNATION	DATE OF RELIEVING
1	Mr. Bharath C R	CSE	Lab Instructor	06.03.2024
2	Mr. Anjana Murthy K L	CV	Driver	27.07.2024
3	Mrs. Munirathamma	MBA	Helper	09.01.2024
4	Mrs. Bharathamma	MBA	Helper	25.05.2024
5	Mr. D Srinivas Reddy	Office	Attender/ Peon	03.02.2024
6	Mrs. Gagana	Office	SDA	06.02.2024

Member Convener said that the appointments are being made purely as per the guidance of VTU say, TAAS. (Annexure-6)

Resolution:

The members have approved the appointments as per the VTU-TAAS and relieving of the Teaching and Non-teaching Staff as per the above statements.

AGENDA-7 NBA Surveillance Audit and Approval for further three years for ECE/CSE/ISE.

When Mr Srinivas Raju asked as to for which are the programs the renewal of NBA Accreditation has been extended, the Member Secretary said that it has been renewed for ECE, CSE and ISE vide their letter No.25-224-2019-NBA dated 5-4-2024. As there was no enough admissions in ME and CV, renewal of these branches were not applied for. The Member Secretary said, however, now the Institution can go for the renewal of NBA Accreditation for these two branches also due to required number of admissions taken place during the Academic Year 2024-25. (Annexure-7)

Resolution:

The Members were happy that the NBA Accreditation has been renewed for another three years for the ECE, CSE and ISE branches and advised to go for the renewal of NBA Accreditation for CV and ME at the first available opportunity.

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AGENDA-8 (A) Existing "Student to Faculty Ratio" (SFR) across all Programs.

(B) Approval for the recruitment to fill the vacancy positions of faculty & staff for 2024-25 as per VTU TAAS Guidelines.

The Member Secretary explained to the members the existing position of the faculty strength which does not meet the SFR ratio, as stated above. He said that in order to bridge the gap between the existing strength and the strength to meet the SFR ratio, as per AICTE and VTU Norms, personnel working in the industries who are interested in teaching can be taken as Professor of Practice (PoP). Principal also gave picture of faculty strength, as stated below, to meet the future requirement, from time to time and SFR Ratio:

Faculty & staff for 2024-25 as per VTU TAAS Guidelines							
2024-25							
Sl. No.	Branch	Strength(2,3,4 years)	Professor	Associate Professor	Assistant Professor	First year 720	Total
1	CSE	180+120+60=360	2	4	12	5	23
2	ISE	120+120+60=300	2	3	10		15
3	ECE	120+120+120=360	2	4	12	3+2	23
4	CS(AIML)	120+120+60=300	2	3	10		15
5	CS(DS)	120+120+60=300	2	3	10		15
6	ME	30+30+30=90	1	1	3	5	10
7	CV	30+30+30=90	1	1	3	3	8
8	MBA	120+120=240	1	3	8		12
10	Physics		1	1	4		6
11	Chemistry		1	1	4		6
12	Mathematics		1	1	6		8
	Total	2760	16	25	82	18	141
SFR=2760/138= 20.14							

Under the Circumstances, Principal explained that we are going for PoPs. 20% of the total strength of the Faculties can be PoPs. Among them 5% can be Women faculty. Mr Meghashyam said that recruiting PoPs are better and economical. When the members were told about the emoluments being given to PoPs, the members felt that the emoluments can be raised by Rs.250/- to all the categories. With this increase, A Professor of Practice will get 2250/-, an Associate Professor of Practice will get Rs.1,750/-, and an Assistant Professor of Practice will get Rs.1,250/- Per hour.

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(b) faculty & staff for 2025-26 as per VTU TAAS Guidelines

2025-26							
Sl. No.	Branch	Strength(2,3,4 years)	Professor	Associate Professor	Assistant Professor	First year 720	Total
1	CSE	180+180+120=480	3	5	16	5	29
2	ISE	120+120+120=360	2	4	12		18
3	ECE	120+120+120=360	2	4	12	3+2	23
4	CS(AIML)	120+120+120=360	2	4	12		18
5	CS(DS)	120+120+120=360	2	4	12		18
6	ME	30+30+30=90	1	1	3	5	10*
7	CV	30+30+30=90	1	1	3	3	8*
8	MBA	120+120=240	1	3	8		12
10	Physics		1	1	4		6
11	Chemistry		1	1	4		6
12	Mathematics		1	1	6		8
	Total	3060	17	29	92	18	156

Faculty Required as per AICTE / VTU SFR (1:20)**Additional Faculties required to match SFR as follows:**

Year	2024-25	2025-26
Faculty required	03	15

Resolution:

The Members have ruminated to understand the arrangements proposed to meet the SFR Ratio as per the requirement of AICTE and VTU under the provisions of 'Guidelines for Industry – Academia Mobility' and appreciated the efforts being put in this direction. Also they recommended to enhance the emoluments to be paid for the Professors of Practice by Rs.250/- in each category, ie., Rs.2,250/- for Professors of Practice, Rs.1750/- for Associate Professor of Practice and Rs.1,250/- for Assistant Professor of Practice. The members also gave green signal to appoint the faculties in order to meet the SFR Ratio as and when required.

AGENDA-9**Decision for Autonomous Status w.e.f. 2025-26.**

The Member Secretary said that the Institution is ready to go to Autonomous status either for 5 years or for 10 years. The charges will be Rupees Ten Lakhs per branch. This includes one PG Program. Further one Controller of Examination is required. Mr Srinivas Raju said to prepare financial implications. As regards to faculty position, it should be 1:15.

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He also said that one day or the other we have got to go for Autonomous Status. Dr C K Subbaraya said that except in India everywhere in the world only autonomous institutions are existing. In all probability by 2030 we should go for Autonomous Status. Mr Srinivas Raju was serious about going for autonomous status and said that it can be discussed separately. He said that by next academic year we can go for autonomous status. The Member Secretary said that out of 5 modules one module can be changed. Mr J N Prasad who was attending the Meeting 'online' said that the quality of education may get deteriorated. Dr C K Subbaraya said that it is better to prepare comparative statement. Dr C K Subbaraya said that financially the Autonomous bodies are doing good.

Resolution:

The Members were serious about going in for Autonomous Status. A separate meeting is suggested. Before that, immediate financial implication is to be worked out and Comparative Statement is to be prepared to work out how difficult/easy to go for autonomous status and the Institution's stability and recognition there after compared to the present position.

AGENDA-10

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

The Member Secretary explained with the photos depicted through PPT. He said that by the time regular classes start for 2024-25, the Hostel building will be ready to accommodate the Girl Students as the inauguration has been planned on 13/9/2024. (Annexure - 9)

Resolution:

The Members are happy about the progress made in readying the Girls Hostel atleast by the beginning of Academic Year 2024-25 to accommodate the Girl Students.

AGENDA-11

Ratification of the following Policies:

- (A) Admission Policy.
- (B) Encompassing all the Faculties for the provision of Research Reward Policy.
- (C) Best Outgoing Student - Academics and Best Outgoing Student - Co-curricular & Extra-Curricular Activities.


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Member Secretary explained that the Admission Policy was already placed and approved in the previous GC Meeting. However, in order to enhance the financial stability of the Institution the Admission Fees has been slightly increased with some riders and hence it is being placed before the GC Meeting for approval once again. In case of MBA separate fees has been fixed for the first 30 seats and raised admission fees for those who join after 30 admissions. (Annexure-10)

In case of Research Reward Policy, the Policy has been modified in such a way to induce the new or dormant faculty members to contribute their might in the field of research field and by this to cover both active and passive faculties by way of alluring them with cognizable financial benefits to involve in the Research Activities. (Annexure-11)

Secretary suggested to give remuneration to those who have written books.

Coming to Best Outgoing Student, there was only one criterion of academia. However, in order to encourage the students who are good in co-curricular and extra-curricular activities one more Best Outgoing Student, based on their talent and performance, has been brought into existence w.e.f. the Academic Year 2023-24. (Annexure-12)

The Members suggested to upload the Policies in the College Website.

Resolution:

Members were happy the reasons behind the bringing of each of the above policies and approved whole-heartedly all the above three policies. Members suggested giving remuneration to those who have written books. The Members suggested uploading the Policies in the College Website.

AGENDA-12

Infrastructure required for future expansion.

Principal said that the Institution is going for one more floor in the new block as 10 more rooms are required for the Academic Year 2025-26. For a question from the members, Principal said that the laboratories are optimally utilized. The Member Secretary also mentioned about the purchase of a new Bus for commuting of the Staff and the Students. (Annexure-13)


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Resolution:

The Members opined the necessity for the further growth of the Institution and approved for the furtherance in the matter.

AGENDA-13

Faculty Achievements

The Member Secretary depicted through PPT the achievements of the Faculty Members. Principal also explained that the Faculty

Members can now do various Post Graduation Certification Courses prescribed under AICTE. He mentioned the names of Mrs Divya, Mrs Soumya to name a few and said that many faculty members have taken up the courses.

The Member Secretary also mentioned that 35 patents have been obtained during the Academic Year 2023-24.

At this juncture, Mr Lokesh, who was attending the Meeting in 'online' mode said that as per NIRF just obtaining the patents is not sufficient but it should also help in obtaining grants. The Member Secretary gave the details of grants obtained from KSCST and VGST by various faculty members and the same was depicted through PPT.

Some of the highlights are as follows:

Research at SVIT						
Sl.No	Type	Date	Number Research Supervisors	Number of Ph.D. Guided	Number of Ph.D. Guiding	
1	Research Supervisors	Jan 2024 To Aug 2024	ECE	2	2	8
			CSE	3	-	2
			ISE	2	1	1
			CSE(DS)	2	-	-
			ME	2	5	7
			CV	1	-	3
			PHY	-	-	-
			CHEM	-	-	-
			MATHS	3	1	8
MBA	1	-	6			
Sl.No	Type	Date	Number of Ph.D. Supervisors	Number of Ph.D. Guided	Number of Ph.D. Guiding	
2	Research Supervisors	Jan 2024 To Aug 2024	16	9	35	

John
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Patents Published at SVIT by Departments as on 2024

Sl.No	Type	Date	Number of Patents Published	Department wise	Number of Patents Published
1	PATENTS	Jan 2024 To Aug 2024	ECE	05	35
			CSE	02	
			ISE	06	
			CSE(DS)	02	
			CSE(AIML)	04	
			ME	01	
			CV	03	
			PHY	02	
			CHEM	05	
			MATHS	03	
MBA	02				

Grants obtained by Departments as on 2024

Sl.No	Type	Date	VGST/DST/SERB/K-FIST		KSCST	
1	PROJECTS	Jan 2024 To Aug 2024	PHY	01	ECE	01
				VGST K-FIST 15 Lakhs ongoing	CSE	02
					ME	01
					CV	01
Total			01	05		

Book Published and Paper Presented Award 2024

Sl.No	Date	Authors	Work
1	August 2024	Dr. Nagashree N Head, Dept of CSE(DS)	Book Publication
		Dr. Shantha Kumar Patil Assoc. Dean ,Dept of CSE	
2	August 2024	Prof. Salma Itagi, Dept of CSE Best Paper Presenter IEEE -NMITCON 2024	Best Paper Presenter award

Other details are enclosed.

Resolution:

The Members appreciated the steps initiated for the Faculty Development Program and approved the same.

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SVIT - 21st GC Meeting - 31-08-2024

NH-7 Hebbal, Bengaluru

AGENDA-14**Students' Achievements.**

The Member Secretary said that in ISE one student has obtained 7th rank.

University Rank VTU- UG 2024				
Department of ISE	Head	Name and USN of Rank holder		7
		Dr. Vrinda Shetty	Komala M B 1VA20IS026	

- Seven students have scored 100/100 in Mathematics.
- Our students secured 6th place in VTU Youth Festival.
- Students presented SIX conference papers in 5NANO International Conference, conducted by IEEE at Visat Engineering College in Ernakulam, Kerala.
- There are two new startups in the Institution to begin with.

Other details are enclosed.

Resolution:

The Members are happy about the students' achievement. They have appreciated and approved the achievement and wished for more and more such achievements in the days ahead.

AGENDA-15**Report on Training and Placement Activities.**

As on the end of July 31, 2024, The Institution was able to kick start the placements towards **150** Placement Offers. **110** were placed as detailed below.

Sl #	Branch	# of Students Eligible	# of Eligible Students Placed
1	CSE	48	38
2	ISE	50	32
3	ECE	60	30
4	EEE	04	04
5	MECH	04	04
6	CIVIL	04	02
Total		170	110

RECENT TOP PACKAGES OFFERED

Sl #	Branch	USN	Name	CTC offered
1	CSE	1VA20CS003	Aditya K. S	20.00 LPA
2	CSE	1VA20CS001	Aastha Prasad	9.00 LPA
3	CSE	1VA20CS014	Arjun.S	7.60 LPA
4	ISE	1VA20IS026	Komala M. B	7.25 LPA
5	CSE	1VA20CS031	Kirti	6.18 LPA
6	ISE	1VA20IS039	Sahana. A	6.18 LPA
7	ISE	1VA20IS044	Shamanth. S	6.18 LPA
8	CSE	1VA20CS001	Anupam Saha	6.00 LPA
9	ECE	1VA20EC075	Shrinidhi.A	5.00 LPA
10	ECE	1VA20EC032	K. Rajesh	5.00 LPA

NO. OF COMPANIES WHICH OFFERED PLACEMENTS

Sl #	Companies
1	Influencer Labs
2	GTS Tech Labs
3	JOBOX HIRE
4	Autoliv
5	UST
6	HPE
7	Enerparc
8	Zysk Technologies
9	Johnson Controls
10	Imicrosystems
11	Kannini Softwares
12	Skill Forge
13	Featherlite
14	EFI
15	Intellipaat
16	JARO EDUCATION
17	Emotocup
18	Lab 2 Market
19	Playto Labs
20	ExcelR
21	Blue Danio
22	SKOLAR
23	COMARADO
24	MITSOGO
25	X-Workz
26	QSpiders
27	C Square
28	CORIZO
29	All Grow Technologies
30	Kodnest
31	TAP ACADEMY
32	Centum
33	Semicon

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34	Acme grade
35	Teneeco
36	Q Bits
37	Kaapicat
38	Capital Via Fintech
39	Tech Avant Garde
40	Suprajit
41	ExcelR
42	Antz Systems
43	Tech Mahindra

The Member Secretary said that the Internships get converted into appointments in most of the cases depending upon the performance of the students taken as interns. (Annexure-14)

Other details have been depicted through PPT and the same are enclosed herewith.

Resolution:

The Members expressed satisfaction about Training and Placement Activities and felt that the concerned personnel and the Principal are putting sincere efforts to see that maximum number of students walk out with a letter of appointment in their hand after their course completion. They have approved the progress made in the Training and Placement.

AGENDA 16 Half Yearly Report on Cultural and Sports Activities.

REPORT ON SPORTS ACTIVITIES

SVIT TEAM PARTICIPATION IN SPORTS & GAMES

Sl. No	Sports	Venue	Division/ State level	Date	Position	No. Participants
1	Taekwondo (Men & Women)	GAT, Bengaluru	VTU, State Level	21 st and 22 nd June 2024	2 Silver medals 2 Bronze medals	7
2	Table Tennis (Men & Women)	NCET, Bengaluru	Bengaluru North Division	1 st and 2 nd July 2024	1 st Place (Winners) qualified to state level championship	4


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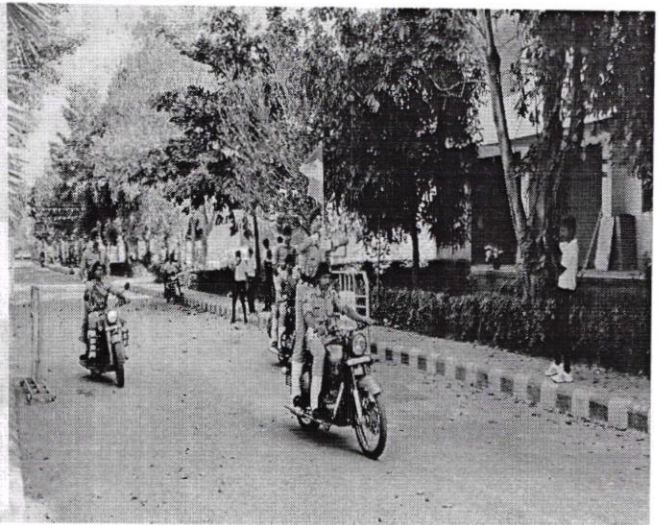
PED RECEIVING 1\ONE LAKH RUPEES CHEQUE -2024



ON THE OCCASION OF REPUBLIC DAY, A PHOTOGRAPH WITH ONE MR SURAJ, ALUMNI WHO IS SERVING THE COUNTRY NOW AS A CAPTAIN AT THE NATION'S BORDER. HE WAS INVITED AS THE CHIEF GUEST ON THE OCCASION.



INDEPENDENCE DAY CELEBRATION



Handwritten signature in blue ink.

PRESIDENT

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REPORT ON CULTURAL ACTIVITIES

Sl. No.	Title of the Event/Program
1	Sanchalana-2K23
2	Ride Awareness Program in association with Radio Mirchi and TVS Motors Pvt. Ltd
3	Teacher's day and Engineer's Day
4	Kannada Rajyostava Celebration-Siri Kannada Utsava 2023

GLIMPSES OF CULTURAL ACTIVITIES



The details have been depicted by the Members Secretary through PPT and the same is enclosed herewith for reference.

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 Mr MC Biju, Famously known as Biju Bhai, a rapper & lyricist based out of Bangalore, considered as one of the pioneers in the Kannada Hip-Hop scene.

Rider 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 all the students of Sai Vidya Institute of Technology on 7th August 2023 from 12:30 PM to 04:00 PM at Svit Basketball court.

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.

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, 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. (Annexure-15)

Resolution:

The Members after viewing the photos of Sports and Cultural activities and listening to the Member Secretary who narrated while depicting through PPT appreciated the perfect synchronization of the Staff with that of Students in the conduct of sports and cultural activities thus balancing the importance of both academia, sports and cultural interest of the students. The Members appreciated and approved the activities unanimously.

AGENDA-17

AI Skill-Lab Facilities in technical collaboration with L2M

The Member Secretary said that AI Skill Lab has been established. They will be working on projects. The Lab 2 Market is helpful. One Railway Contract is coming up for test running. The Member Secretary narrated the benefit of establishing AI Skill-Lab Facility to our students. (Annexure-16)

Resolution:

The Members after deliberations appreciated the establishment of AI Skill-Lab Facilities in collaboration with L2M in the interest of the students and approved the same unanimously.

Since there are no other issues to discuss as the topics have been elaborately covered the 21st Governing Body Meeting concluded. 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.

The Member Secretary also thanked all the members of the Governing Council for their active participation.

Meeting concluded.

Dr M S GANESHA PRASAD

PRINCIPAL

& MEMBER SECRETARY-GC

Sai Vidyo Institute of Technology

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Enclosures: Annexures – As stated above.

PROF. M R HOLLA

GC CHAIRMAN

PRESIDENT

SRI SAI VIDYA VIKAS SHIKSHANA SAMITHI

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