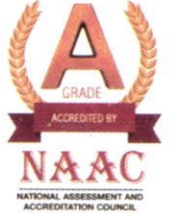


SAI VIDYA INSTITUTE OF TECHNOLOGY

(Approved by AICTE, New Delhi, Affiliated to VTU, Belagavi, Recognised by Govt. of Karnataka)
Accredited by NBA, New Delhi (CSE, ECE & ISE) & NAAC - 'A' Grade
Rajanukunte, Bengaluru - 560 064, Karnataka, India.



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Ref. No.: SVIT/ /20 -20

PROCEEDINGS OF THE 22nd GOVERNING COUNCIL MEETING HELD ON 08-03-2025 AT 11-00 AM IN BLENDED MODE

MEMBERS PRESENT

Prof. M R Holla	Chairman (President, SSVVSS)
Dr. A M Padmareddy	Member (Vice President, SSVVSS)
Mr. R. Srinivas Raju	Member (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)
Dr H S Ramesh Babu	Member
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
VTU Nominee	Member
Prof. R C Shanmukha Swamy	Member (Joint Secretary, SSVVSS)
Mr. Rajashekara Reddy M	Member
Mr Yatheendanath T J	Member

The 22nd G.C. Meeting was held on 08-03-2025. 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 11-30 AM as scheduled, on 08-03-2025.

[Signature]
PRESIDENT

Prof. M R Holla, Chairman, of Governing Council welcomed all the members. Prof. Holla expressed his gratitude to Dr C K Subbaraya, who was the VTU Nominee till recently for his valuable suggestions, guidance through his palatable gestures for the sustainable growth of the Institution. Prof. Holla thanked him for being with us for the last two years and wished that the Lord Almighty would shower upon him His choicest blessings for a healthy and longevous life.

Prof. M R holla welcomed also all those who are attending the Meeting online.

Member-Secretary, with the permission of the Chair, welcomed the Chairman, 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 at the behest of the Chairman. He mentioned that all the relevant Enclosures are made available to all the Members.

SUBJECT-1 To read and ratify the Proceedings of 21st GC Meeting held on 31/08/2024.

The Proceedings of the 21st 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 the members have been implemented. He also presented the finalized budget for the running year 2024-25. The President added that the Budget can be finalized only the admissions are completed. The previous ones can be termed as Tentative Budget only. The Confirmed Budget is enclosed as **Annexure - 1**.

Since the meeting to discuss and decide about going for Autonomous Status is yet to take place as suggested in the 21st GC Meeting, the matter is kept pending.

Further the decision to remunerate the faculty who author books on Technical Issues is Implemented.

Resolution: The Proceedings of 21st 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 21st GC Meeting and the Action Taken Report has been ratified by the Members unanimously. They also appreciated the Actions initiated vis-a-vis the suggestions given by the members.


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SUBJECT-2 Welcome and Report by the Member Secretary about the Progress, Policies and Processes implemented by the Institution during the Academic Year 2024-25 for approval. (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 under review has been screened and depicted by the Principal. Following are the vital ones amongst the gamut of information.

Members were informed that the following approved Policies have been implemented:

(1) Clause 23(H) has been introduced to the existing Service and Conduct Rules which provides for the termination of employees if he or she refuses to comply with the reasonable job instructions given by the higher ups, of course, after following due process of law as per Principles of Natural Justice.

Members suggested to hand over a copy of the Service and Conduct Rules to all the new entrants and obtain acknowledgement to that effect so that in future date they should not be in a position to plead innocence.

(2) As suggested by the members and also to attain good NIRF Ranking Revised Research Reward Policy has been implemented in order to encourage every faculty member to participate in the research work and to avail the Research Reward either on individual or collective basis. The ratios of Reward have been fixed for the main author and the sub-authors as well as for native author and the joint authors from other Institutions as per the AICTE Norms.

Resolution: The Members have appreciated the idea and consequent implementation of the policies.

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

Following are the gist of Students' Performance Reports during EVEN Semester, submitted by the Member Secretary.


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VIII Semester 2020-Batch

Branch	Total	Cleared	Pass %
ECE	90	85	95
CSE	68	66	98
ISE	63	61	97
ME	8	8	100
CV	11	11	100

VI Semester 2021-Batch

Branch	Total	Cleared	Pass %
ECE	128	111	87
CSE	67	66	99
ISE	68	68	100
CSE(AIML)	65	61	94
CSE(DS)	64	57	90
ME	8	1	13
CV	5	4	80

[Signature]
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IV Semester 2022-Batch			
Branch	Total	Cleared	Pass %
ECE	123	87	71
CSE	137	117	86
ISE	126	117	93
CSE(AIML)	129	112	87
CSE(DS)	125	104	84
ME	1	0	0
CV			

II Semester 2023-Batch			
Branch	Total	Cleared	Pass %
ECE	125	93	75
CSE	193	173	90
ISE	124	104	84
CSE(AIML)	128	106	83
CSE(DS)	125	102	82
ME	15	4	27
CV	4	2	50
Avg	714	584	82%

MBA – II Sem			
Branch	Total	Cleared	Pass %
MBA	59	58	98.30

MBA – IV Sem			
Branch	Total	Cleared	Pass %
MBA	59	58	98.30

Prof. Holla said that the results of Civil and Mechanical Engineering Departments are poor and especially the Mechanical Department Results poorer. For this, Principal said that due to poor quality of students the results are poor. The Chairman insisted that the matter will have to be discussed with the HOD-ME for clarification.

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 except in the case of Civil and Mechanical Departments.

SUBJECT-4 Ratification of Purchases made during the period from 01/08/2024 till 31/01/2025 and Purchase Proceedings.

STATEMENT SHOWING THE PURCHASES MADE					
FROM 01.08.2024 to 31.01.2025					
Head	Asset	Particulars	Qty	Itemwise Amount	Amount
Computer and Network Components	CCTV	DS-2CD1323G2-LIU- 20 nos, DS-2CD1323G2-LIU 4MM- 20 nos from M/s. Chandan Radio Center	40	87910.00	5592351.00

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		DS-2CD1323Go-IUF- 20 nos, DS-2CD1023G2-LIU 4MM- 15 nos from M/s. Chandan Radio Center	103250.00		
	Desktop	Desktop of i7 HP 4th Generation from M/s. Lampcomp Space	40	778800.00	
		Desktop of i7 HP 8th Generation 16gb RAM 512 gb SSD from M/s. Lampcomp Space	100	3090000.00	
	HDMI	HDMI Extender HDMI 1in 2out splitter HDMI cable Audio cable to set up AV Interlinked laboratory from M/s. MDM Enterprises	5 nos 1No 1No 1No	95000.00	
	Switch	D link Media converter from M/s. Garden City Computers	4 nos	18644.00	
		Amp cat6 I/o 's W/s Reliff boots grey, Amp cat6 I/o 's W/s Reliff boots black, Amp Face Plate 1port British Style SH & Amp 24port unloaded panel stright, Cat6 IO ports from M/s. Fouress Network Solutions		172575.00	
		Cat6 D-Link (305mts), D -Link Rj- 45 connector from M/s. Supertronix Info		304532.00	
	Smart Board	SensePro 75" Smart board SensePro 86" Smart board from M/s. Microline India Pvt Ltd	2Nos 4Nos	908600.00	
	Printer	Creality Ender 3 (3D Printing Machine) for the CIM lab from M/s. Pragnya Yantra	1	33040.00	
Electricals	FA Girls Hostel Electricals	MR Fan step, Switches, pin sockets, MCB boxes from M/s. Prakash Electrical Enterprises		355543.00	816584.00
		Electrical wires of FRLS 180mtr of 2.5, 1.5 sqmm & 90mtr of 10sqmm from M/s. Meenakshi Electric Corporation		131775.00	
		1" & 3/4" pipe mold of 450 & 100length, 3/4" color , 3/4" bends, 1"D J box & 3/4" flat J Box from M/s. Harish Polymer Industries		46757.00	

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		FRLS wire of 2.5 & 1.5sqmm, 3 pin socket, switches, Module deko plate, plug from M/s. Meenakshi Electric Corporation		282509.00	
Painting	Girls Hostel	Painting items (Primer, Poly putty, Roller,brush, Enamel, Wood primer, Birla Putty etc.,) from M/s. Emkay Hardware		389171.00	389171.00
Plumbing	Girls Hostel	Plumbing items (CPVC pipe, Bend,Tee, reducer elbow,15*3 & 6*3 channel bracket heavy, bolt, gatta, nails, gate valve, coupler, connection pipe, Hindware commond, flush tank, angle cock, pushcock, wall hung wash basin, Strap hindware with seat cover, flush tank sleek & etc) from M/s. Dhanalakshmi Hardware		700699.00	700699.00
Water Filter	Girls Hostel	500 LPH RO Plant STD Configuration from M/s. SZ Enterprises	1 no	150000.00	150000.00
STP	STP	Electro Mechanical Equipment 350KLD Sewage Treatment Plant from M/s. Enewate Projects Private Limited		755200.00	755200.00
Furniture	AIML /CSE	Furnitures workstation tables and chairs setup from M/s. Nuline office systems	240 Nos	1440000.00	5763593.00
		6 module plate 1 way switch Red indicator 3 pin Roma socket for the workstation AIML and CSE Lab Room No 135 and 235 from M/s. Meenakshi Electric Corporation	260 Nos 260N os 240 Nos 250 Nos	67820.00	
		Grey Cable Duct- A40*30, A45*45, A60*60 & 425*25 for the workstation AIML and CSE Lab Room No 135 and 235 from M/s. Veer Electric Stores		47030.00	
		D-Link Cat6 Cable D-Link 24Port GIGA Switch for the workstation AIML and CSE Lab Room No 135 and 235 from M/s. Garden City Computers	240 Nos 6 Nos	62092.00	

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		D-Link Cat6 Cable 2M D-Link 24Port GIGA Switch for the workstation AIML and CSE Lab Room No 135 and 235 from M/s. Garden City Computers	250 Nos 4 Nos	61301.00	
	General Furniture	Two seater classroom desk from M/s. Nuline office systems	330 Nos	2265000.00	
	ME Block / SVFC	Writing boards -Ceramicsteel CB (120*480) CM- Green from M/s. Whitemark Limited	10 nos	271872.00	
	Sanitary Vending Machine	Sanitary vending machine-40cm for 1st floor of ECE dept ladies rest room from M/s. Nature Care Solutions	1 No	51920.00	
	Garden	Grass cutting machine from M/s. Voltex Machine Tools		38100.00	
	Girls Mess Equip-ments	SS Plates, Utensils, spoon, buckets, coffee filter, jara, mess jara, huttu, knife, rice strainer, sout & etc for the girls hostel kitchen from M/s. Misrimal Bhabuthmal & Bros		155738.00	
	Girls Mess Furni-ture	2.5' * 6' steel two tier cot (bunker beds) from M/s. Pari Steel Industries		1302720.00	
<u>Building Construction</u>	Girls Hostel	MS Pipe, MS Flat, MS Bright Bars, MS angles, HR sheets, MS Tube from M/s. Balaji Iron & Steel		247522.00	7159240.00
		TMT Bars, Turbo steel, Binding wire & Ultratech Ready mix concrete from M/s. Bhima Steel & Cement Corporation		2236583.00	
		Air wash M Sand 130 MTS, Triple wash plastering M Sand 196.65 MTS, 20MM Jelly 30.81MTS from M/s. Sand Masters		395063.00	
		P Sand 22.51 MTS from M/s. Sri Nanjundeshwara Enterprises		27014.00	
		Flush doors, beeding from M/s. Om Ganesh Plywood & Hardware		238875.00	

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		4" & 8" Blocks from M/s. BSR Bricks	70422.00
		Flyash Conecc AAC block 600*200*150mm from M/s. Conecc Industries Private Limited	1600 nos 115200.00
		4" & 6" Hydraulic blocks from M/s. SMLP Precast Pavers & Products	271920.00
		SS Towerbolt, D handle, SS Aldrop, bolt, pop screws, hard Navtal godrej locks, MYK adhesive, Poly putty, Roff cement, colorant from M/s. Emkay Hardware	380154.00
		OPC Grade Cement, OPC 43 Grade Cement from M/s. Nandeeshwara Traders	72525.00
		Sovarano Grey 600*600mm, Dresde Gris 400*400mm from M/s. Sunrise Trading Company	1990 box 1404758.00
		Ultratech 43 grade cement from M/s. Ultratech Cement Limited - South Zone A	1500 bags 490000.00
	Canteen	Fibre Glass sheet for Canteen Extension work from M/s. A-1 Fiber Glass Emporium	932sq ft 54988.00
		Colour coated roofing sheets from M/s. Srinifaabs	137.2 0 kgs 15564.00
		MS Angles, MS Bright Bars, Hings, Sheet metal/ Gate Grill fitting from M/s. Balaji Iron & Steel	35077.00
		Polly Putty & Grey Paint from M/s. Emkay Hardware	49491.00
		Square net new 60MM Grey & Red from M/s. SMLP Precast Pavers & Products	21311.00
	ME Block	MS Tube & MS Bright Bars from M/s. Balaji Iron & Steel	17105.00
		Square net new 60MM Grey & Red from M/s. SMLP Precast Pavers & Products	42622.00
		6" Hydraulic blocks from M/s. SMLP Precast Pavers & Products	720 nos 38232.00
		TMT Bars 8MM, 12MM, 16MM, 20MM & 25MM from M/s. Bhima Steel & Cement Corpn.	413852.00

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		Ultratech Ready Mix Concrete from M/s. Bhima Steel & Cement Corporation	267417.00	
	Sump	Ultratech Ready Mix Concrete M30 Aquaseal from M/s. Bhima Steel & Cement Corporation	253545.00	
		TOTAL	21326838.00	21326838.00

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. However, the Chairman pointed that some of the items have been bought for SVFC have been included in the Budget prepared for SVIT and, therefore, suggested to the Member Secretary that the purchases made for different units shall be shown in the Budget prepared for that particular unit.

The Members felt that even in Hostels both SVIT and SFFC students are staying even though the students of SVFC are negligible. The members ultimately felt that such combination shall be avoided for a clear-cut picture.

Signed copy of the Purchases is enclosed as **ANNEXURE – 3**.

Resolution:

The members approved the purchases made during the period from **01/08/2024 till 31/01/2025** except for the observations made above.

The Members felt that even in Hostels both SVIT and SFFC students are staying even though the students of SVFC are negligible. The members ultimately felt that such combinations shall be avoided for a clear-cut picture.

AGENDA-5 Ratification of Appointments (including POPs)/relieving and process of appointments of teaching and non-teaching staff made from 01/08/2024 to 31/01/2025.

PRESIDENT

STATEMENT SHOWING THE DETAILS OF TEACHING STAFF APPOINTMENTS

FROM 01/08/2024 TO 31/12/2024

Sl. No	Name of the Employee	Dept	Designation	Date of Birth	Qualification	Specialization	Experience	Date of Joining	Basic	Gross Salary
1	Prof. Monisha Uday	ECE	Assistant Professor	13.11.1998	M.Tech	Digital Communiacion & Networking	1	30.08.2024	15600/-	35400/-
2	Prof. Sowmya H N	CSE	Assistant Professor	10.04.1991	M.Tech	CSE	-	01.08.2024	35400/-	35400/-
3	Dr. Shashikumar D R	CSE	Professor & HOD	19.05.1963	Ph.D	CSE	35	05.08.2024	49850/-	185000/-
4	Prof. Nandeesh P S	CSE	Assistant Professor (POP)	10.08.1991	-	-	-	24.08.2024	-	-
5	Dr. Ramesh Wadawadagi	CSE	Associate Professor	12.06.1979	Ph.D	CSE	15	31.08.2024	40865/-	122712/-
6	Prof. Vinay Nellagi	ISE	Professor (POP)		BE	-	-	17.08.2024	-	-
7	Prof. Raghu Prasad K S	CSE (AIML)	Professor (POP)	20.07.1970	M.Tech	-	-	08.08.2024	-	-
8	Prof. Geetha M	CSE (AIML)	Assistant Professor	23.06.1989	M.Tech	CSE	9	12.08.2024	19560/-	56310/-
9	Dr. Priti Mishra	CSE (AIML)	Professor	29.08.1978	Ph.D	CSE	15	28.08.2024	46990/-	140276/-
10	Prof. Priyanka S Mandakki	CSE (AIML)	Assistant Professor (POP)	19.11.1995	BE	-	-	30.08.2024	-	-
11	Prof. Shail Kumari Shah	CSE (AIML)	Assistant Professor	24.09.1986	M.Tech	CSE	5	30.08.2024	17900/-	58550/-
12	Dr. Pushpalatha K N	CSE (DS)	Professor	01.01.1970	Ph.D	ECE	30	05.08.2024	46990/-	126028/-
13	Prof. Ashok Patil	CSE (DS)	Assistant Professor	20.07.1979	M.Tech	CSE	12	12.08.2024	21375/-	60394/-
14	Prof. Shilpa N R	CSE (DS)	Assistant Professor (POP)		M.Tech	-	-	31.08.2024	-	-
15	Prof. Vidyashree R	CSE (DS)	Assistant Professor (POP)	18.08.1989	M.Tech	-	-	26.11.2024	-	-
16	Dr. Rajendra S	CV	Professor (POP)	20.05.1961	Ph.D	-	-	20.08.2024	-	-
17	Prof. Saisameer Mahadeeka	Maths	Assistant Professor	24.06.1996	MSc	Maths	1	12.08.2024	30000/-	30000/-
18	Prof. Deepa Boi	Physics	Assistant Professor	26.07.1999	MSc	Physics		07.11.2024	30000/-	30000/-
19	Prof. Subha Priya V	Humanities (English)	Assistant Professor	28.01.1985	MA	English	-	26.08.2024	28000/-	28000/-
20	Prof. Kavya J	MBA	Assistant Professor	11.09.1996	MBA	HR & Finance	3	01.08.2024	16385/-	43166/-
21	Prof. Mohan Kumar S	MBA	Assistant Professor	21.10.1995	M.com	Finance	-	13.11.2024	16875/-	42488/-

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STATEMENT SHOWING THE DETAILS OF NON TEACHING STAFF APPOINTMENTS

FROM 01/08/2024 TO 31/12/2024

Sl. No	Name of the Employee	Dept	Designation	Date of Birth	Qualification	Experience	Date of Joining	Basic	Gross Salary
1	Ms. N Meghana	CSE	Instructor	26.09.2020	BE	-	19.09.2024	20000/-	20000/-
2	Mrs. Radhika R	CSE	Programmer	05.12.1998	MSc	2	24.10.2024	35000/-	35000/-
3	Mrs. Varalakshmi V	CSE	Attender	13.04.1999	PUC	1.5	06.11.2024	13500/-	13500/-
4	Mrs. Saraswathamma	CSE	Helper	01.01.1973	-	-	19.11.2024	12000/-	12000/-
5	Mrs. Gauramma	CSE (AI & ML)	Helper	07.07.1983	-	-	12.08.2024	9000/-	9000/-
6	Mrs. Namitha N	CSE(AI& ML)	Instructor	06.02.2002	BCA	-	18.09.2024	18000/-	18000/-
7	Mr. Vijay Kumar V	Physics	Driver	05.11.1971	SSLC	-	13.11.2024	23000/-	23000/-
8	Mr. Lakshmi Prasad K R	MBA	Attender	07.06.2005	SSLC	-	19.08.2024	13000/-	13000/-
9	Mrs. Padma	MBA	Helper	10.10.1988	-	-	01.11.2024	12000/-	12000/-
10	Mr. Manjunatha N R	Office	Attender/Driver	13.03.1988	SSLC	3	23.08.2024	23000/-	23000/-
11	Mr. Chethanraj	Office	SDA	21.02.1999	B.Com	-	23.10.2024	18000/-	18000/-
12	Mr. Shreyas S	Office	Attender	26.11.2006	SSLC	-	02.12.2024	12000/-	12000/-
13	Mrs. K Shantamma	Office	Helper	01.01.1976	-	-	27.12.2024	12000/-	12000/-
14	Mr. Shekar R	Office	Gardener	10.10.1958	-	-	23.09.2024	12000/-	12000/-

STATEMENT SHOWING THE DETAILS OF TEACHING STAFF RELIEVED

FROM 01/08/2024 TO 31/12/2024

SL. NO	NAME OF THE FACULTY	Department	DESIGNATION	DATE OF RELIEVING
1	Prof. Sanjay S	ECE	Assistant Professor	28.10.2024
2	Prof. Pooja S S	CSE(DS)	Assistant Professor	31.12.2024
3	Prof. Sneha D M	Maths	Assistant Professor	24.08.2024
4	Prof. Nayana L	Physics	Assistant Professor	01.10.2024
5	Prof. Kavya J	MBA	Assistant Professor	07.11.2025

STATEMENT SHOWING THE DETAILS OF NON TEACHING STAFF RELIEVED

FROM 01/08/2024 TO 31/12/2024

SL. NO	NAME OF THE FACULTY	Department	DESIGNATION	DATE OF RELIEVING
1	Mr. Manjunath S Kote	CSE	Programmer	31.08.2024
2	Mr. Manjunath S K	Mathematics	Driver	09.09.2024
3	Mr. Bhushan K S	MBA	Attender	04.10.2024
4	Ms. Lavanya P	Office	SDA	30.09.2024

Member Convener said that the appointments are being made purely as per the guidance of VTU say, TAAS.

Dr Ramesh Babu H S, Member **generally said** that **cognizable NIRF ranking** is very important for any Institution by another 2-3 years because 200 top recruiters are not coming to the Institution who does not have cognizable NIRF Ranking. He further said that four 'Ns' are important to be attained and they are – NEP, NBA, NAAC and NIRF.

Signed copy of the Appointments and Relieving is enclosed as **ANNEXURE - 4**

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-6A Existing “Student to Faculty Ratio” (SFR) across programs.

The following Statement shows the existing (2024-25) SFR Ratio as follows:

Existing Faculty as on February 2025(AY: 2024-25) : SFR 18.77									
Sl. No.	Branch	Strength(2,3,4 years)	Professor		Associate Professor		Assistant Professor		Total
			Regular	POP	Regular	POP	Regular	POP	
1	CSE	180+120+60=360	2		5		14	2	23
2	ISE	120+120+60=300	2	1	2	1	10		16
3	ECE	120+120+120=360	3		4		17		24
4	CS(AIML)	120+120+60=300	3	1	1		11	1	17
5	CS(DS)	120+120+60=300	2		2	1	10	1	16
6	ME	30+30+30=90	2		1		6		9
7	CV	30+30+30=90	1	1	0		4		6
8	MBA	120+120=240	1	1	2		8		12
10	Physics	First Year Courses for 720 intake	0		2		4		6
11	Chemistry		0		2		4		6
12	Mathematics		2		0		7		9
13	Humanities		0		0		3		3
	Total	2760	18	4	21	2	98	4	147

PRESIDENT
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The following Statement shows the SFR Ratio for the Academic Year 2025-26 as follows:

Sl. No.	Branch	Strength (2,3,4 years)	Faculty Required for AY: 2025-26 as per VTU norms												Total		
			Professor			Associate Professor				Assistant Professor					Existing	Req	Short
			Existing	Req	Short	Existing	Req	Short	Existing	Req	Short	Existing	Req	Short			
1	CSE	180+180+120=480	2		3	1	5		5	0	14	2	16+5	5	23	29	6
2	ISE	120+120+120=360	2	1	2	0	2	1	4	0	10		12	2	16	18	2
3	ECE	120+120+120=360	3		2	0	4		4	0	17		12+3	0	24	21	-3
4	CS(AIML)	120+120+120=360	3	1	2	0	1		4	1	11	1	12	0	17	18	1
5	CS(DS)	120+120+120=360	2		2	0	2	1	4	1	10	1	12	2	16	18	2
6	ME	30+30+30=90	2		1	0	1		1	0	6		3+5	1	10	9	1
7	CV	30+30+30=90	1	1	1	0	0		1	0	4		3+3	2	6	8	2
8	MBA	120+120=240	1	1	2	0	2		2	0	8		8	0	12	12	0
10	Physics*		0		1	1	2		1	0	4		4	0	6	6	0
11	Chemistry*	First Year Courses for 720 intake	0		1	1	2		1	0	4		4	0	6	6	0
12	Maths		2		1	0	0		1	0	7		6	0	9	8	-1
13	Humanities		0		0	0	0		0	0	3		3	0	3	3	0
	Total	3060	18	4				21	2			98	4		147	156	9

The Principal said that young people working in Industries can be taken with the following eligibility criteria:

- 17 years' experience with BE qualification, or
- 10 years' experience with ME Qualification.
- 20% of the total teaching faculty can be PoPs

Mr Nagaraj Holla, Member evinced interest in pushing his friends as PoPs.

Secretary said that they need not teach but they can contribute their might in the research area also. This can be done online or offline.

Principal said that the rate of remuneration has been revised to entice the PoPs.

Resolution:

Finally the members made deep deliberations in order to maintain cost effective SFR Ratio to meet the norms of AICTE and they are happy about the SFR ratio maintained touching almost the borders of requirement set by AICTE and also given a green signal to maintain semblance of SFR Ratio taking into consideration the affordability for the year 2025-26 also.

AGENDA 6B Recruit Status.

Principal/Member Secretary said that 28 Teaching faculty members have been appointed against the current year's requirement. For this purpose advertisements have been released in times of India and Deccan Herald and formal interviews were conducted as per the TAAS Norms. Yet, some have joined and some are yet to join during the beginning of next academic year/odd semester.

Secretary suggested to make provision to upload the CVs through the College Web-site so that whenever we need to appoint the Website can be referred and prospective candidates can be shortlisted and called for screening. This can happen throughout the year instead of advertising every now and then. That is the existing practice, rather. Principal also said that there is a provision for the same. Dr Ramesh Babu, member said that it should not be specific but it can be generic.

Resolution:

Members have deliberated thoroughly while accepting the recruitment done and also gave suggestions for better way of recruiting the personnel as per the provisions without much hassle, like the one suggested by the Members.

AGENDA-7 Infrastructure Progress of Girls Hostel Building for the year 2023-24.

The Member Secretary explained with the photos depicted through PPT. The detailed Photos are available in the PPT, enclosed herewith as **ANNEXURE - 2**. Dr H S Ramesh Babu, Member said that having more students in the campus is an indication of continuous academic activity even beyond college hours. The resource of the students can be a put for better utility for the growth of the continuous growth of the institution.

Resolution:

The Members are happy about the progress made in readying the Girls Hostel.

AGENDA-11 Ratification of the following Policies:

(A) Admission Policy 2025-26

(B) R. Score Policy.

(a) Admission Policy

Member Secretary explained that the Admission Policy is placed before the GC Members for approval. He said that there is no change in the fees fixed for the previous academic year. The details are as follows:

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Sl. No.	Branch	Fees Structure for Management Quota for the AY 2025-26 (Rs)
First Year BE		
1	Electronics and Communication Engg	2,00,000
2	Computer Science & Engg	3,00,000
3	Information Science & Engg	2,75,000
4	Computer Science & Engg (AIML)	3,00,000
5	Computer Science & Engg (DS)	2,75,000
6	Mechanical Engg	CET Fees
7	Civil Engg	CET Fees
II Year BE (Lateral Entry)		
1	Electronics and Communication Engg	II Year 1,00,000 + 50,000 III Year 1,00,000 IV Year 1,00,000
2	Computer Science & Engg	
3	Information Science & Engg	
4	Computer Science & Engg (AIML)	
5	Computer Science & Engg (DS)	
6	Mechanical Engg	
7	Civil Engg	
II Year BE (Working Professional Lateral Entry)		
1	Electronics & Communication Engg	II Year 1,00,000 + 50,000 III Year 1,00,000 IV Year 1,00,000
2	Computer Science & Engg	
3	Mechanical Engg	
P.G. Program		
1	Master of Business Administration	1,55,000

Admission Policy in detail has been enclosed as **ANNEXURE - 5**.

At this stage Mr Lokesh V, Member, enquired about the admissions for MBA. For this, Principal said that there are more MBA Colleges in the vicinity. However, our college is doing fine in spite of competitions close-by.

Resolution:

The Admission Policy has been ratified by the members.

R-Score Policy

Secretary suggested naming the Incentive as Research Incentive. Further, the gap between the seniors and Juniors will be wide as their basic salaries will be different. Therefore, in order to encourage everyone uniformly it is better to call it only as 'One Time Research Incentive' or 'Special Incentive' applicable to the achievement during a particular period, say one year. However, the Faculty Members can contribute their might during the following years and claim the Incentive during the year of their contribution.

The necessary R Score and Financial Incentive details of the same is mentioned as below:

FACULTY CADRE	MINIMUM REQUIRED R-SCORE	INCENTIVES AMOUNT (Rs)
Assistant Professor	60	1500
Associate Professor	110	3200
Professor	130	3500

With the above said modification in the nomenclature Members have appreciated and approved the R-Score Policy on the face of it.

Resolution:

With the above said modification in the nomenclature Members have appreciated and approved the R-Score Policy on the face of it.

AGENDA-9

Infrastructure required for future expansion.

Principal said that a list of requirement is placed before the members for future expansion. When Secretary said that it is very easy to say than done, Principal said that some are highlighted which are to be taken up on priority and they are as follows:


- (a) Tarring of the Road inside the campus.
- (b) Department-wise Seminar Halls.
- (c) Common Auditorium with 1000 seating capacity.
- (d) Compound Construction all around the campus

Secretary said that by end April 2025 the road inside the campus will be tarred as by that time the heavy duty vehicles will stop coming because construction work would come to an end. And even in case or other requirements the Management has in its mind similar developments but they can be done one by one gradually. Principal also mentioned about the requirement of 5 classrooms and 2 Laboratories additionally just by modifying the existing structures.

Details are available in **ANNEXURE - 2** (PPT Presentation)

Resolution:

Secretary said that by the end April 2025 the road inside the campus will be tarred as by that time the heavy duty vehicles will stop coming as construction work would come to an end. And even in case or other requirement the Management has in its mind similar developments but they can be done one by one gradually.


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AGENDA-10

Faculty and Student Achievements

The Member Secretary depicted through PPT the achievements of the Faculty Members as well as student achievements, the gist are as follows: **(PPT copy is enclosed for details as Annexure 2)**

- (1) IIC Rating for the Academic Year 2023-24 is **3.5**.
- (2) Ms Swetha H U has brought a **First Rank in MBA** for the institution **with four Gold medals**.
- (3) Ms Komala MB of ISE has brought a **rank** for the Institution.
- (4) Total 15 SBCs under IEEE.
- (5) IEEE Bangalore Section most promising student branch.
- (6) Secured the **3rd place** and a cash prize of ₹20,000/- under **Anveshana** for innovative project - **Solar Powered Auto Milking and Milk Quality Monitoring System** – at the National Level Competition.
- (7) **Prof. Soumya L N** obtained **AICTE QIP PG Certificate** Program in Machine Learning.
- (8) **Dr. Venkatesha M**, Professor and Head , Department of ECE Received **Course Completion certificate, IIIT, Gwalior**.
- (9) **Prof. Divya T M** received a certificate - **AICTE - QIP Program for 18 credits Program** for a period of 6 Months.
- (10) **Lt. Sreenivasa Prabhu B K** Received **Deputy Director General (DDG) Commendation Award 2024-25**.
- (12) Total Patents published – 5, Granted for 1.
- (13) Total papers published – 69 in reputed journals and Conferences and 12 Book Chapters.
- (14) Projects Sanctioned – K-FIST – 1, KSCST – 6.
- (15) **No. of PhDs awarded** during the period under review is **6**
- (16) **6th semester AIML students** got **Runner up prize** in **24 hr short film making category** among 80 colleges **under Yukti Event 2025** organized by VTU at VTU Belagavi.

Other details are available in the PPT copy (**ANNEXURE – 2**)

Resolution:

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

PRESIDENT

AGENDA-11**Report on Training and Placement Activities.****FOLLOWING ARE THE DETAILS OF PLACEMENT**

Sl. No.	Branch	Class Strength	Number of Eligible Students	Number of Eligible Student Offers	Number of Eligible Student Yet to be Placed
1	CSE	67	45	27	18
2	ISE	69	40	30	10
3	ECE	130	56	20	36
4	AIML	65	45	26	19
5	DS	64	40	28	12
6	MECH	08	3	00	03
7	CIVIL	05	2	00	02
TOTAL		408	231	131	100*

The other details are available in the already screened PPT copy sent herewith as **ANNEXURE - 6.**

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 12**Half Yearly Report on Cultural and Sports Activities.****CULTURAL ACTIVITIES**

Sl. No.	Event Conducted	Date	Event Summary
1	Introduction of SANGAMA cultural club to First Year Students as part of Induction program	21-09-2024	Introduced the cultural club- SANGAMA with its clubs Swarasagara-Music club, Natyataranga- Dance club and Kalaakruthi-Theatre club. Also, the different events organized by the Sangama club at the college. Motivated students to join the club and volunteer the same. The art, craft, music and dance talent show is also organized during the Induction program.

2	Teacher's and Engineer's Day celebration	30-09-2024	The event is organized by the Sangama club committee to the entire Working staff of SVIT from 1:30 PM onwards. The event started with an inaugural ceremony consisting of Dr. A M PADmaReddy sir, Dr. Y Jayasimha sir, the Prncipal Dr. M S Ganesha Prasad sir and the convener Prof. Pavithra B, AP, Dept. of CSE(DS). After the inauguration different cultural activities performed by the students and various fun activities like Dumbsharades, Quiz and Singing conducted for the staff. The best performer of all events given with chocolates as token of appreciation. We also organized a art competition for students titled "Celebrating Minds" and awarded best two winners with a certificate and memento.
3	Siri Kannada Utsava 2k24	28-11-2024	The Sangama cultural club organized the Kannada rajyotsava- Siri Kannada Utsava 2k24 on 28-11-2024 at college campus. The event witnessed the elegance presence of chief guest Mr. Mimicry Gopi, Dr. A M PADmaReddy sir, the Principal Dr. M S Ganesha Prasad sir, convener Prof. Pavithra B, the Heads and staff of all the departments and the students. We conducted offstage events such Dollu Kunitha, Chande and Veeragaase by students and onstage events like Bharatnatya, Yakshagana, Play, Kodava dance, Mahila Veeragaase and many more. The event held between 9AM to 3:30PM. Lunch was arranged to the staff and students on the event day.

SPORTS ACTIVITIES

SVIT Teams Participated & Achievements in Sports and Games for the year 2024-25

Sl No	Games/Sports	Venue	Division/ State level	Date	Position	No of Players	
						Men	Women
1	Foot Ball Men	NMIT, B' luru	B N Division	14 & 15 June, 2024	Participation	20	
2	Taekwondo (M&W)	GAT, B' luru	State Level	21 & 22 June, 2024	2 Silver 2 Bronze	5	2
3	Athletics M &W (2023-24)	VTU PG Center, Mysuru	State Level	26 to 29 June 2024	Participation AY: 2023-24	5	
4	Table Tennis MEN	Nagarjuna CE, B' luru	B N Division	1 & 2 July, 2024	Winners	4	-
5	Badminton (M&W)	Sapthagiri C E, B' luru	B N Division	8 & 9 July, 2024	Participation Women S F	6	5
6	Chess (MEN)	BMSCE, B' luru	B Division	16 & 17 July, 2024	Participation	4	-
7	Table Tennis (MEN)	VVCE, Mysuru	State Level	18 to 20 July, 2024	Participation	3	-
8	Yoga (W)	Akshay I T, Tumkuru	State Level	-	5 th Place	-	4
9	Basket Ball (M)	BMSIT&M, B' luru	B N Division	14 to 15 Oct, 2024	Participation	12	-

10	Cricket (M)	SJCIT, Chikkaballapur	B N Division	Oct, 2024	Quarter final	16	-
11	Ball Badminton (W)	SJCIT, Chikkaballapur	B N Division	28 Nov, 2024	Participation	10	-
12	Volley Ball (W)	SVIT, B' luru	B N Division	8 Nov, 2024	Participation		11
13	Kabaddi (W)	Sapathagri CE, B'luru	B N Division	12 Nov, 2024	Participation		12
14	Volley Ball (M)	RRIT, B'luru	B N Division	25 & 26 Nov, 2024	Semifinal	12	
15	Tug of War (M)	CMRIT SPARDHA 24	State Level	05.12.2024	Runners Up	10	
16	Tug of War (W)	CMRIT SPARDHA 24	State Level	05.12.2024	Champions		10
17	Foot Ball (M)	CMRIT SPARDHA 24	State Level	07.12.2024	quarterfinal	15	
18	Tug of War (M)	SVIT, B' luru	B N Division	9 Dec, 2024	Winners	10	
19	Handball (M)	Brindavan CE B' luru	B N Division	10.12.2024	Participation	15	
20	Tug of War (M)	Akshay I T, Tumkuru	State Level	13, 12, 2024	Runners	10	
21	Throw Ball (W)	BMSSA, B' luru	B N Division	16 Dec, 2024	Semifinal		10

VTU Inter-Collegiate Sports organized at SVIT Campus 2024-25.

Sl no	Event	Event Level	Date	Venue
1	Volley Ball (W)	B'luru North Division	08.11.2024	SVIT, Campus.
2	Tug of War (M)	B'luru North Division	09.12.2024	SVIT, Campus.

All India/ South West Zone/South Zone Inter University Participated Players for the year 2024-25

Sl. no	Name	Sem & Branch	Games/ Sports	Venue	All India / South West / South	Date
1	AVUYKTA RAMESH	V CSE DS	YOGA (W)	KIIT, Bhuvaneshwar,	All India	24 th to 27 th Dec, 2024
2	K MOUNIKA	V CSE DS	CRICKET (W)	Mysuru University,	South Zone	23 rd to 28 th Jan, 2025

Resolution:

The Members expressed satisfaction about Cultural and Sports Activities and felt that the concerned personnel and the Principal are putting sincere efforts to see that maximum number of students participate and the Cultural and Sports Activities.

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AGENDA-14**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.

They have started paid Internship to our Students. This is a 15 Weeks Program. This is a paid Internships for those do not get opportunity outside for doing Internship. In order to fulfill the University Norms this has been arranged. Duration of the internship is 200 Hrs. The Course is designed by L2M. 79 Students have registered. Two of our Faculty Members have trained by them to conduct the Program and they are as follows:

Prof. Salma Itagi
Prof. Jayaprada H

Details are enclosed herewith as Annexure – **ANNEXURE – 7**.

Resolution:

The Members after deliberations appreciated the establishment of AI Skill-Lab Facilities in collaboration with L2M and furthering the needs of the students for completing Internships 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

PROF. M R HOLLA
GC CHAIRMAN

Enclosures: Annexures – As stated above.

PRINCIPAL
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