

SRI SIDDHARTHA INSTITUTE OF TECHNOLOGY, TUMKUR -572105

(A Constituent College of Sri Siddhartha Academy of Higher Education, Agalakote, Tumkur)

MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON 25th JULY 2015

AGENDA	DISCUSSION	RESOLUTION
1. Reading and recording of the proceedings of previous meeting held on 21/02/2015.	Proceedings of the previous meeting was read & recorded. Dr.M.K.Veeraiah, Principal and member Secretary welcomed all the members present in the meeting and read minutes of previous meeting and Agenda of the present meeting. Dr.G.Parameshwara, Joint Secretary SSES, Presided over the meeting and conducted the proceedings.	Read and Recorded. Approved.
2. Reporting on reviewing of results of VIII,VI, IV & II semester UG,BE June 2015 Deemed University, SEE.	The result analysis of JUN 2015, VIII, VI, IV & II semester Deemed University batch is enclosed. It was observed that the results of VIII semester are satisfactory. The results of II, IV & VI semester Deemed University batch are comparatively better than VTU results. However, there is scope for improvement in the context of Deemed University Status.	Members suggested improving the result further in view of getting University status.
3. Reporting on the placement activities in the campus.	Placement Activity for the year 2014-15 is under progress many companies like TCS, Wipro, Mind tree, Mphasis, L & T InfoTech, LG equipments, ALL States and Quest Global has given their consent to visit the campus for recruitment during Sep/Oct 2015.	The members appreciated the effort of placement department and suggested to conduct more personality development and communication skill programs for the students.
4.Reporting on the Curriculum and syllabus approval.	Pending Ratification by the GC, The III year Curriculum and syllabus of UG and II year PG programs is modified (last year II year curriculum & syllabus was modified) and Curriculum of IV year is modified. The above syllabus and curriculum has been approved by the	It was resolved to accept and approve the syllabus/curriculum for III year of UG and II year PG programs recommended by the Academic council.

	academic council as recommended by various BOS of different departments.	
5. Reporting on the approval of the Budget.	<p>The copy of the budget for the year 2015-16 is enclosed.</p> <p>The income for the 2015-16 is 2,568 lakhs. A deficit of Rs.342 lakhs is supposed to be made good by the society (SSES).</p>	Budget was approved.
6. Reporting on the National Conference by the EEE department.	<p>The department of EEE had organized a National conference Second in the series, on “ Developments in the Domain of Electrical Engineering,(NCDDEE) during 13th & 14th July 2015.</p> <p>.Out of 100 papers received, 66 papers were selected for presentation and publishing. The conference was inaugurated by Dr.P.BalaKrishnashetty , VC, SSAHE and Er. S.Sumanth,Director KPTCL Bangalore was the chief guest and presented the key Note address.The Three Planary talks were presented by</p> <p>i) Dr.S.NaganGowda, Director , National Training Centre for Solar Technology ,Bangalore (ii) Dr.N.Vasudev,Joint Director, CPRI Bangalore (iii) DR.J.SunderRajan , Joint Director CPRI, Gas Insulated systems, Bangalore.</p>	Members appreciated the effort in conducting the National conference by EEE department and suggested to conduct National conference by the other department and organize International conference under TEQIP II.
7. Reporting on Status of TEQIP-Phase-2.	<p>TEQIP Activities in the college during last six months, the management of SSIT has contributed Rs.80 lakhs as Institutional fund for TEQIP. BOG Meeting was conducted at ATRIA HOTEL.</p> <p>Advanced Pedagogical training for the In house faculty was conducted during July</p>	Members appreciated the development towards TEQIP-Phase-2 and lauded the efforts made.

	<p>2015 and two Industry Institute Interaction Programs were also conducted.</p> <p>Our college SSIT will receive “Performance excellence award” from IIIE at CEO’s conference Dubai during October 2015.</p>	
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