SRI SIDDHARTHA INSTITUTE OF TECHNOLOGY, TUMAKURU – 572105
(A Constituent College of Sri Siddhartha Academy of Higher Education, Agalakote, Tumakuru-07)

MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON 12th March 2021

<table>
<tr><th>AGENDA</th><th>DISCUSSION</th><th>RESOLUTION</th></tr>
<tr><td>1. Reading and recording of the proceedings of previous meeting held on 07/03/2020</td><td>Dr.G.Parameshwara, Chancellor SSAHE, Secretary SSES and Chairman of GC, Presided over the meeting and conducted the proceedings.
Dr.M.S.Raviprakasha, Principal and member Secretary Welcomed all the members present in the meeting, Read and Recorded the minutes of previous meeting and Agenda of the present meeting was taken up for Discussion.</td><td>Read and Recorded. Approved.</td></tr>
<tr><td>2. Report by the Principal</td><td>Dr. M.S. Raviprakasha presented a brief report of the activities and achievements by the students and faculty during the year 2020-21</td><td>The members appreciated the efforts put in by faculty and students in this direction.</td></tr>
<tr><td>3. Reporting on reviewing of result of UG, BE Dec 2020 & PG SEE's (Deemed University)</td><td>The result analysis of Dec 20 – Jan21 SEE's of odd sem. UG & PG were reviewed. As usual, the final year results are satisfactory. There is still scope for improvement.
Summary by results of VIII sem. 2019-20, as submitted to convocation chair is as under.
<table>
<tr><th>Branch</th><th>No of Students</th><th>Passed</th><th>Passed %</th></tr>
<tr><td>CS</td><td>134</td><td>128</td><td>95.52</td></tr>
<tr><td>IS</td><td>89</td><td>60</td><td>67.42</td></tr>
<tr><td>EC</td><td>141</td><td>134</td><td>95.04</td></tr>
<tr><td>ME</td><td>76</td><td>62</td><td>81.58</td></tr>
<tr><td>EE</td><td>70</td><td>62</td><td>88.57</td></tr>
<tr><td>CV</td><td>93</td><td>77</td><td>82.80</td></tr>
<tr><td>ETC</td><td>65</td><td>50</td><td>76.92</td></tr>
<tr><td>IM</td><td>19</td><td>19</td><td>100</td></tr>
<tr><td>ML</td><td>22</td><td>21</td><td>95.45</td></tr>
</table></td><td>Member opined to have a better introspection and initiate actions to improve the results.</td></tr>
<tr><td>4. Reporting on the Admissions for the Academic year 2020-21 Batch.</td><td>The Admission list for the year 2020-21 Batch is as under UG:433/790; II year Dip. Lateral Entry:97; PG: As usual there is less demand for M Tech Courses:60. However for MCA = 60 + 35 Lateral Entry seats are filled completely.</td><td>a) UG Admissions for 2020-21 were appreciated
b) Since admission to (UG) BE (IEM) has been low, the council proposed to start new UG courses on AI&ML or DS.</td></tr>
<tr><td>5. NBA accreditation</td><td>Principal informed about the NBA Preparation initiated for 4 departments EC, CS, IS & ME, with proposal to submit SAR-NBA by September 2021.</td><td>Members appreciated the efforts and have directions for preparing the SAR documents</td></tr>
</table>

		diligently so as to be successful in getting accreditations for all 4 courses.
6. Covid-19 issues	Principal explained in detail all the steps/ efforts initiated to combat the Covid-19 issues.	Members Appreciated the efforts initiated
7. On-line Exams	Due to Covid-19 issues, the exams were held On-line for selected internal CIE/SEE as compelled by the prevailing conditions.	The council approved the steps taken as per prevailing situations.
8. Other issues.	1) Principal presented a brief report of activities and achievements by the students and faculty during the year 2019-20. 2) The numbers of research publication have increased during the year, mainly due to increasing in Ph.D. enrolment. 3) IQAC conducts Dr.HMG Extramural Lectures for faculty and students to enhance the knowledge and to provoke the Innovative thinking. 4) In view of the ever increasing requirement to support research and development among students and young faculty in various domains of cutting edge Technology, the Lecture series on Emerging Research Topics, is organised by the Research sub-committee of the Institute every week.	1. Incentives: Incentive up to 2% of R&D grant for successfully carrying out the projects by the Faculty Members / Students. 2. Fee waiver: The Fee for the children of staff members for UG/PG seat offered at SSIT @ <CET Fees depending on their service and financial conditions. 3. Recruitments made as per the existing practice / procedure, as per with UGC/AICTE norms. 4. Promotions as per the recommendations by the superior authority.
With vote of thanks by Dr. K. Karunakara, Member and Dean (Examination) the meeting was concluded.		

PRINCIPAL