SRI SIDDHARTHA INSTITUTE OF TECHNOLOGY, TUMKUR -572105 (A Constituent College of Sri Siddhartha Academy of Higher Eduction, Agalakote, Tumkur)

MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON 26th DEC 2015

AGENDA	DISCUSSION	RESOLUTION
1. Reading and recording of the proceedings of previous meeting held on 25/07/2015.	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 UG & PG VIII, VI, IV & II semester June 2015 and Summer 2015 SEE.	The result analysis of JUN 2015, VIII, VI, IV & II semester and Summer 2015 SEE, list 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 results of I& II year by conducting extra/special classes for the weaker students, after identifying them soon after the midterm examination, in view of getting University status.
3. Reporting on the placement activities in the campus.	Placement Activity for the year 2015-16 is under progress many companies like TCS, Wipro, Mindtree, Mphasis, L & T Infotech, LG equipments, ALL States and Quest Global have recruited and total campus placement is 206, much better than previous year and recruitment process will continue till July 2016.	The members appreciated the effort of placement department and suggested to conduct more personality development and soft-skills programs separately for II year & III year, so that when they come to final year make them ready to face the companies with confidence.
4. Reporting on the Admission for 2015-16 batch students and	The Admission list for the year 2015- 16 is enclosed, which indicate for UG - 515/670 & II year (Diploma lateral	Member Appreciated the Improvement in Admission for UG and were concern

Awards received by the Institute	entry) 150/ 220.For PG there is slight decrease in the admission because of improvement of the campus and off campus placements. Our Institute has received: (i) Performance Excellence Award (ii) Best Engineering college-South (iii)Best Teacher Award to Dr. Prakash (HOD,IEM Dept) during 2015-16. Also our University SSAHE has awarded 'A' Grade by NAAC Committee visited our Institute during April, 2015.	about the PG Admissions. All the members appreciated the effort of all the three constituent college of University in getting 'A' Grade by the NAAC Committee. Also lauded the SSIT Staff in getting the above three awards to the Institution.
5. Reporting on the approval of the Budget.	The copy of the budget for the year 2015-16 is enclosed. 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). As we have applied for NBA for five branches CV,ME,EE,EC & CS, principal requested for approval and allocate Rs.10 lakhs to each of five departments (applied for NBA) and Rs.five lakhs for the remaining departments. For NBA accreditation fees of Rs.14 lakhs has been paid for the five courses by the TEQIP-II 1.2. Submitting the SAR is scheduled for first week of march.	Members agreed to provide special budget allocation to each department in view of NBA and suggested all the staff to co-operate in the above process and work hard to achieve NBA for 5 years.
6. Reporting on the Enhancement of Seats and starting new programme.	Management has decided to start a new programme "Aeronautical Engineering" (60 seats) and enhance the seats in Civil Engineering and Mechanical Engineering from 60 to 120.	Members appreciated the Management and suggested to develop Infrastructure and recruitment of new staff for starting the new programme and seat enhancement.

7.Reporting on Alumni meet 2015

The Alumni meet of the Institute was held on 2nd Sunday of December (13/12/2015), about 242 Alumni for different parts of the state and the Vice country have participated. president of Alumni Association and HOD IEM (Dr. R. Prakash welcomed the guests & the gathering. Dr. G. Honorable Parameshwara. Home minister, GOK and KPCC President Inaugurated the function and spoke about the importance of Alumni and their contribution to the Institute and society. He also narrated the status of the country with reference to GDP and its growing trend. He also distributed the prizes to the winners of "On the Spot Painting Competition" held on 5th Dec,2015., in memory of Founder Secretary late.Dr.H.M.Gangadharaiah . Sri H.M Mallesh Deputy GM, BEML ,Bangalore (I batch Alumni from CV branch) was the chief guest of the function and he memorized his college days in the Institute and appreciated the growth of Institute. Dr.M.K. Veeraiah, Principal presented

Members appreciated the Alumni function and suggested to utilize their technical expertise in the growth of Institution.

8.Reporting on Extra Curricular and Co-Curricular Activities of the college List of Extra Curricular & Co-Curricular Activities of the college held during 2015 and different activities planned for Even semester 2016 is enclosed. Kalotsava 2016 is planned during 1st week of march.

the presidential speech, he spoke about the college development from past 36 years from an Institute to Deemed to be University level. He requested the alumni to contribute towards growth of Institute (To provide their technical expertise, providing placement in their company and financial contribution).

Members appreciated the different activities held in the college through the year and suggested to conduct National Yoga day and start the departmental association functions.

9. Report	ing on	This Even semester three National	
conduction	National	Conferences have been scheduled, CS	Members appreciated the
conference,	different	& IS departments during last week of	effort of principal, HOD's
workshops	and	FEB, EEE department during April and	and staff members.
seminars.		TCE department during MAY 2016.	
		National seminar by ML department is	
		scheduled during 1st week of April.	
		Various departments are conducting	
		workshops throughout the semester.All	
		the above programmes are sponsored	
		by TEQIP-II 1.2.	

PRINCIPAL