

**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 11<sup>th</sup> JUN 2016**

AGENDA	DISCUSSION	RESOLUTION
1. Reading and recording of the proceedings of previous meeting held on 26/12/2015.	<p>Proceedings of the previous meeting was read &amp; recorded.</p> <p>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.</p> <p>Dr.G.Parameshwara, Joint Secretary SSES, Presided over the meeting and conducted the proceedings.</p>	Read and Recorded. Approved.
2. Reporting on reviewing of results of VII,V, III & I semester UG,BE May 2016,SEE.	<p>The result analysis of May 2016, VIII, VI, IV &amp; II semester Deemed University batch is enclosed.</p> <p>It was observed that the results of VIII &amp; VI semester are satisfactory. The results of II &amp; IV semester Deemed University batch are comparatively better than VTU results. However, there is scope for improvement in the context of Deemed University Status.</p>	Members suggested improving the result further in view of getting University status.
3. Reporting on the placement activities in the campus.	<p>List of Placement details for the 2016 batch students is enclosed.</p> <p>In all a total of 240 have been placed this year (List attached).compared to last year placement is very good(80% of eligible students have been placed in different companies)</p>	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 TEQIP Activities in the college	The Progress of TEQIP in the last 6 months is better as 42 fellowships have been awarded to eligible M.Tech Students, 25 faculty development programs by various departments have been conducted. Capacity building training program has been done by 15 members of faculty. No. of faculty deputed for out of the college activities is 10, for in house activity it is 8. BOS Meeting for all the departments for the academic year 2015-16 has been conducted.	Members appreciated the development towards TEQIP-Phase-2 and lauded the efforts made.
5. Reporting on Admission for 2016 batch of students and Awards received by the Institutes.	<p>The Admission list is enclosed which indicate for UG 515/670 and II year (Diploma Lateral Entry 150,for PG there is slightly decrease in the Admissions because of Improvement in the campus placement and off campus placement.</p> <p>Our Institute has received the following awards 1) Performance Excellence award 2) Best Engineering College--South 3) Best Teacher Award to Dr.Prakash(HOD,IEM Dept)</p> <p>Also our Institute University SSAHE has awarded 'A' grade by NAAC Committee visited our Institute during April 2015.</p>	<p>Members appreciated the Improvement in Admission for UG and were concerned about PG Admissions.</p> <p>All the members appreciated the effort of all the Constituent colleges of University in getting 'A' grade by NAAC Committee.</p> <p>Also lauded the SSIT Staff in getting the above three awards to the Institution.</p>

6. Reporting on the Budget Approval for 2015-16.	As we have applied for NBA for five courses –CV, ME, EE, EC & CS, Principal requested for approval and allocation of Rs.Ten lakh each to five departments (applied for NBA) and Rs.Five lakh each for remaining departments.	Members agreed to provide special budget allocation for each dept in view of NBA and suggested to all the Staff to Co-operate in the process and work hard to achieve NBA for five years.
7.Reporting on the Curriculum and Syllabus approval	Pending ratification by the Governing council, the fourth year UG curriculum and syllabus is modified. The above has been approved by various BOS of different departments and by the academic council of the University.	It was resolved to accept the syllabus and curriculum of fourth year UG as recommended by the academic council and various BOS.

**PRINCIPAL**