

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 7th JAN 2017

AGENDA	DISCUSSION	RESOLUTION
1. Reading and recording of the proceedings of previous meeting held on 11/06/2016.	<p>Proceedings of the previous meeting was read & 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 UG & PG programs of DEC 2016,SEE.	<p>The result and its analysis list of DEC 2016,SEE is enclosed.</p> <p>It was observed that the results of VII & V semester are satisfactory.</p> <p>The results of I & III semester Deemed University batch are comparatively better than VTU results.</p> <p>However, there is scope for improvement in the context of Deemed University Status.</p>	Members suggested improving the results of I& III semester UG results by conducting extra/special classes for the weaker students, after identifying them in the middle of the semester itself.
3. Reporting on the placement activities in the campus.	List of Placement details for the 2017 batch students is enclosed, This will continue till July 2017(TCS being the major contributor in placement process and the process is going on)	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 2016-17 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.	The Admission list is enclosed which indicate for UG 620/670 and II year (Diploma Lateral Entry 110, for PG there is slightly decrease in the Admissions because of Improvement in the campus placement and off campus placement.	Members appreciated the Improvement in Admission for UG and were concerned about PG Admissions.

6. Reporting on the Budget Approval for 2016-17.	As we have applied for NBA for four courses –CV, ME,EE& 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 Staff Selection and its approval by the Governing Council.	The List of candidates selected for various posts is enclosed. Pending ratification by the governing council, the candidates were selected by the selection committee. Principal presented the list for approval.	It was resolved to approve the list of selected candidates.

PRINCIPAL

