

# **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 29<sup>th</sup> JULY 2017**

<b>AGENDA</b>	<b>DISCUSSION</b>	<b>RESOLUTION</b>
1. Reading and recording of the proceedings of previous meeting held on 07/01/2017.	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 programs of MAY 2017, SEE.	The result and its analysis list of MAY 2017, SEE is enclosed. It was observed that the results of VIII & VI semester are satisfactory. The results of II & IV 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& 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. In all a total of 180 out of 220 eligible students have been placed in various companies. TCS has recruited 120.being the major recruiter every year, where first preference is is provided to the above company. Still a few companies are yet to come for the placement. This time compared to last year the recruitment is less, because there is recession in the IT Industry placement is very good(80% of eligible students have been placed in different companies)	The members appreciated the effort of placement department and suggested to conduct more personality development and communication skill programs from the II year/III year/IV year at different levels.
4. Reporting on the Budget Approval for 2017-18.	Copy of the Budget for the year 2017-18 is enclosed. The total income of the college for the year 2017-18 is Rs.3, 107.4 lakhs. A deficiency of Rs.150 lakhs is supposed to be made good by the society (SSES).	Members appreciated the society for the generosity in the development of the Institution and approved the Budget for 2017-18.
5..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.

6. 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.
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**PRINCIPAL**