

**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 20<sup>th</sup> JAN 2018**

<b>AGENDA</b>	<b>DISCUSSION</b>	<b>RESOLUTION</b>
1. Reading and recording of the proceedings of previous meeting held on 29/07/2017.	<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 Dec 2017 Deemed University, SEE.	<p>The result analysis of DEC 2017, VII, V, III &amp; I semester Deemed University batch is enclosed.</p> <p>It was observed that the results of VII semester are satisfactory. The results of I, III &amp; V 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 by conducting extra/special classes for the weaker students, after indentifying them in the middle of the semester itself, in view of getting University status.
3. Reporting on the placement activities in the campus.	Placement Activity for the year 2017-18 is under progress and will continue till July 2018.This time TCS company is conducting online recruitment to all the colleges in Karnataka and not selecting from the reputed colleges. So our students has to compete with all the other graduated students	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 Admission for 2015-16 batch students and Awards received by the Institute	<p>The Admission list for the year 2017-18 is enclosed, which indicate for UG -625/670 &amp; II year (Diploma lateral entry) 88.</p> <p>For PG there is slight decrease in the admission because of improvement of the campus and off campus placements.</p> <p>Admissions for the PG and MCA has been reduced due to various reasons.</p>	Member Appreciated the Improvement in Admission for UG and were concern about the PG Admissions.
5. Reporting on the approval of the Budget.	<p>The copy of the budget for the year 2017-18 is enclosed.</p> <p>The income for the 2017-18 is 3,107 lakhs. A deficit of Rs.342 lakhs is supposed to be made good by the society (SSES).</p>	Budget was approved.
6. Reporting on NBA Results.	For NBA four branches (CSE, EEE, ME & CVE) had applied and only EEE & CVE have been accredited for three years and it is unfortunate that CSE and ME have denied the NBA status.	Members appreciated the principal and staff in getting accreditation for two branches and suggested for the other departments to start preparing for the NBA.

7. Reporting on other matters that are discussed.	It was decided to apply for increase in Intake for both EEE & CVE from 60 to 120 as both have been accredited.	It was approved.
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**PRINCIPAL**