Sree Siddaganga Education Society (R)
Siddaganga Institute of Technology
(An Autonomous Institution Affiliated to VTU, Belagavi Approved by AICTE, New Delhi,
Accredited by NAAC with 'A' grade & ISO 9001:2015 Certified)
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Ref. : S.I.T. No.

Date : 25-03-2023

PROCEEDINGS OF THE 34th GOVERNING COUNCIL MEETING HELD ON 25-03-2023 AT 10.00 AM IN THE BOARDROOM

Members present:

1.	Sree Sree Siddalinga Swamigalu	Chairman
2.	Prof. K.P. Singh	Member, UGC Nominee
3.	Prof. H.C. Nagaraj	Member, VTU Nominee
4.	Prof. K.P.J. Reddy	Member
5.	Prof. S. Rajashekharaiah	Member
6.	Dr. U. Chandrasekhar	Member
7.	Sri T.K. Nanjundappa	Member
8.	Prof. M.N. Channabasappa	Member
9.	Sri S. Shivaprasad	Member
10.	Sri T.M. Swamy	Member
11.	Prof. Shivakumaraiah	Member
12.	Prof. R. Srikantaswamy	Member
13.	Dr. N.G. Siddagangamma	Member
14.	Prof. S.V. Dinesh	Member Secretary

Invitee present:

Prof. H.S. Jayanna, Dean (Academic)

Members on leave of absence:

1.	The DTE	Member, GoK Nominee
2.	Prof. Udaykumar Chairman, EEE Dept., IISc, B'luru.	Member, AICTE Nominee
3.	Prof. V.K. Aatre	Member
4.	Prof. S. Sadagopan	Member
5.	Prof. B. Ravi	Member
6.	Dr. Nagahanumaiah	Member
7.	Sri P.B. Kotur	Member

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The Principal, welcomed the Chairman, His Holiness Sree Sree Siddalinga Swamigalu and requested His Holiness to Chair the meeting. He extended a hearty welcome to all the members and the invitee present.

Sree Sree Siddalinga Swamigalu chaired the meeting and conducted the proceedings.

AGENDA AND DISCUSSION

1. Reading and recording of the proceedings of the previous meeting held on 24-09-2022

The Principal, placed before the Council, the proceedings of the meeting held on 24-09-2022. As it was previously circulated, and there were no comments from the members, the Council accepted as read and recorded.

2. Consideration of Action Taken Report on the decisions taken in the previous meeting held on 24-9-2022

Dr. H.S. Jayanna, Dean (Academic) placed before the Council the Action taken report on the suggestions and decisions taken in the Governing Council meeting held on 24-09-2022.

The Council approved the action taken report with following suggestions:

- Prof. K P J Reddy suggested to consider the implementation of satellite project and money spent on it as an investment. The implementation of the project will provide learning opportunities for the faculty members and students.
- Prof. K P J Reddy mentioned that SIT should explore the possibility of appointing a person exclusively for raising CSR funding.
- Dr. U Chandrashekar suggested that the CSR funding should not be restricted to the SITAA Convention Hall. SIT should try to attract CSR funding for other activities as well.
- Sri T M Swamy suggested that there are professional agencies who help institutions for CSR funding. They may charge a percentage of funding as their professional fees. SIT can think of getting the services of such agencies for raising CSR funding. Siddaganga Math shall raise the CSR funding and then allocate the amount to various institutions.

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- Prof. K P J Reddy briefed the importance of Drone technology in agriculture, military, transportation and other fields and he urged the faculty members and students to learn the technology involved in it. To accomplish this, he suggested to include drone technology in the curriculum of some programs. He also briefed that the hydrogen will be the future fuel for electric vehicles. Hence, he further suggested to include courses related to green hydrogen technology in Chemical Engineering or any other related programs.
- Dr. U Chandrashekar mentioned that Drone survey of villages is carried out by the Karnataka Government. SIT could see the possibilities of taking part in this project with the Government. The Civil engineering department can take the lead in this. He is willing to financially support 3-4 teams of first year students if they carry out innovative projects related to drones and electric vehicles.
- Dr. U Chandrashekar opined that Post-Ph.D. performance of faculty is a cause of concern. Hence, a clear roadmap for research and publications for the faculty members after their Ph.D. should be drawn up and their performance must be closely monitored.
- Prof. K P J Reddy suggested to frame a system of objective evaluation followed by disciplinary measures that must be in place for those who do not fulfil the institute requirements with respect to research and publications.
- Dr. U Chandrashekar suggested to give publicity of various achievements of the institute in articles or education supplements of leading newspapers and other media houses.
- Dr. U Chandrashekar suggested to assign the task of coordinating international internships to a faculty member in SIT. The faculty can connect various agencies and students of SIT for getting international internship projects.
- Prof. K P J Reddy suggested a policy on writing off obsolete assets must be made. Physical stock verification of assets should be taken up every year and the obsolete assets must be written off every year as per the policy.
- Sri T M Swamy suggested to institute gratuity fund for the staff members of SIT with annual contribution. Gratuity payments to staff on retirement can be paid out of the gratuity fund.

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3. Brief presentation about recent developments in the Institute since last meeting by the Principal

Principal presented the following developments that have taken place after the last GC meeting.

- Admissions to various UG and PG programs
- Faculty and Staff Details
- Salient Features of NEP
- Students performance in Semester End Examination
- Campus Placements
- Sponsored R & D projects
- Research Publications
- Industry Institute Interaction Activities
- SIT-AICTE - IDEA Lab
- Faculty and Students Achievements
- TBI Activities
- Revision of Institute Vision and Mission statements
- Increase and reduction in intake of UG & PG programs and closure of PG programs.
- Strategic Plan 2022-27

4. Consideration of Revised Institute Vision and Mission Statements

The Principal placed before the Council for the approval of revised Vision and Mission statements of the Institute. The details are as follows:

	Existing	***Revised***
Vision	To develop young minds in a learning environment of high academic ambience by synergizing spiritual values and technological competence.	To develop thoughtful and creative young minds in a learning environment of high academic ambience by synergising spiritual values and technological competence.
Mission	To continuously strive for the total development of students by educating them in state-of-the-art technologies and helping them imbibe professional ethics and societal commitment, so that they	1. To continuously strive for the total development of students by educating them in state-of-the-art-technologies and managerial competencies providing best in class learning experience with

	emerge as competent professionals to meet the global challenges.	emphasis on skills, values and learning outcomes and helping them imbibe professional ethics and societal commitment. 2. To create research ambience that promotes interdisciplinary research catering to the needs of industry and society. 3. To collaborate with premier academic and research institutions and industries to strengthen multidisciplinary education, applied research, innovation, entrepreneurship and consulting ecosystems.

The Council approved the revised Vision and Mission statements.

5. Approval of Strategic Plan 2022-2027

The Principal placed before the Council the Strategic Plan 2022-27 for the approval.

The salient features of the Strategic Plan 2022-27 are as follows:

a. Involvement of faculty and staff from all departments
b. Detailed discussions on Strengths, Weaknesses, Opportunities and Threats
c. Emphasis on all significant aspects of growth of the Institute
d. Ensuring growth with continuity
e. Time-bound roadmap for implementation
f. Well defined mechanism of review and feedback

The Council approved the Strategic Plan 2022-27.

6. Approval sought for:

1. Reduction in Intake of 3 PG Programmes from 18 to 12
   i) M.Tech. in Structural Engineering
   ii) M.Tech. in Transportation Engineering and Management
   iii) M.Tech. in VLSI Design and Embedded Systems

2. Reduction in Intake of one PG Programme from 12 to 6
   i) M.Tech. in Computer Science and Engineering
3. Closure of 3 PG programmes
   i) M.Tech. in Digital Communication Engineering
   ii) M.Tech. in Power Electronics
   iii) M.Tech. in Manufacturing Science and Engineering

The Council approved the reduction in intake and closure of the above programs due to reduced demand for admission to PG programs.

7. Approval of Budget for the financial year 2023-24 and revised budget for 2022-23

The Principal placed before the Council for the approval of the budget for the financial year 2023-24 and revised budget for 2022-23. **(Refer page no. 48-54 of Agenda book for details)**

The Council approved the budget for the financial year 2023-24 and revised budget for 2022-23.

8. Approval for revision of examination remuneration (TA & DA) rates

The Principal placed before the Council for the revision of examination (TA & DA) rates as per VTU notification.

The Council after detailed deliberations approved the rates of TA & DA with effect from January 2023. **(Refer page no. 56-58 of Agenda book for details)**

9. Approval for reconstitution of Finance Committee

The Principal placed before the Governing Council, the composition of new Finance Committee constituted for SIT for the period from 12-05-2023 to 11-05-2025. **(Refer page no. 60 of Agenda book for details)**

The Council accorded approval for reconstitution of Finance Committee.

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10. Consideration of Annual Report for 2021-22 and its approval:

The Principal placed before the Council the Annual Report for the year 2021-22 (Executive Summary) and provided the gist of the report. **(Refer page no. 62-75 of Agenda book for details)**

The Council approved the Annual Report of the institute for the year 2021-22.

11. Ratification of approval of appointments made after 33rd GC Meeting

The Principal presented the details of the appointments made in the institute since the previous meeting of the Governing Council. The appointment details are as follows:

Cadre	*Newly appointed*	*Promoted to higher cadre*
Professor	01	02
Associate Professors	--	05
Assistant Professors	19	--

(Refer page no. 77 of Agenda book for details)

The Council approved all the appointments made.

12. Approval of purchases made after 33rd GC Meeting

The Principal presented the details of the purchases made in the institute after the 33rd GC Meeting. Equipments worth Rs. 49,12,173 were purchased to various departments.
(Refer page no. 79 of Agenda book for details)

The Council approved all the purchases made.

The Chairman thanked all the external members for offering highly valuable and useful suggestions which would help SIT to grow further. His Holiness suggested to implement all the suggestions earnestly.

The meeting was concluded with vote of thanks by Dr. Shivakumaraiah, CEO to the Chairman and all the members.

CHAIRMAN