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 : 09-09-2023

PROCEEDINGS OF THE 35th GOVERNING COUNCIL MEETING HELD ON 09-09-2023 AT 10.00 AM IN THE BOARDROOM

Members present:

1.	Sree Sree Siddalinga Swamigalu	Chairman
2.	Prof. Udayakumar	Member, AICTE Nominee
3.	Prof. K.P.J. Reddy	Member
4.	Dr. Nagahanumaiah	Member
5.	Dr. U. Chandrasekhar	Member
6.	Mrs. Chetna Mohan	Member
7.	Sri Prashanth Doreswamy	Member
8.	Sri P.B. Kotur	Member
9.	Prof. M.N. Channabasappa	Member
10.	Sri T.M. Swamy	Member
11.	Prof. Shivakumaraiah	Member
12.	Prof. J.P. Ganjigatti	Member, Faculty
13.	Dr. G.R. Kiranmayi	Member, Faculty
14.	Prof. S.V. Dinesh	Member Secretary

Invitees present:

15.	Prof. S. Rajashekharaiah	Ex-Member
16.	Prof. H.S. Jayanna	Dean (Academic)

Members on leave of absence:

17.	Dr. K.P. Singh	Member, UGC Nominee
18.	Dr. H.C. Nagaraj	Member, VTU Nominee
19.	Sri N. Ravichandran	Member, GoK Nominee
20.	Dr. B. Ravi	Member
21.	Dr. Ravindra M.P.	Member
22.	Sri T.K. Nanjundappa	Member
23.	Sri S. Shivaprasad	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 invitees 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 25-03-2023

The Principal, placed before the Council the proceedings of the 34th Governing Council meeting held on 25-03-2023. 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 25-03-2023

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 25-03-2023.

The Council approved the action taken report with following suggestions:

- Dr U. Chandrashekar suggested to include Dr. Padma Kumar E S, Director-ISRO Inertial System unit, Thiruvananthapuram, Kerala and Dr. Nigar Shaji, Project Director of ISRO's Aditya-L1 Mission and Dr. Sushrala Murthy, Engineer at VSSC, National Institute of Material Science, Thiruvananthapuram in the advisory committee for building SIT satellite in the name of Dr. Sree Sree Sivakumara Swamiji. Mr. P.B. Kottur suggested to speed up the process of satellite design for proficiency and execution with the help of professionals and intellects. Sri T M Swamy suggested to frame a timeline for execution.
- The Chairman of the Governing Council His Holiness Sree Sree Siddalinga Swamiji suggested to include Dr. U Chandrashekar as one of the members of the Advisory Committee for building SIT satellite.
- Sri T M Swamy and Dr. U Chadrashekar suggested to involve the stakeholders for CSR activities and identify multiple projects on different concepts involving rural communities. Further, Sri T M Swamy suggested to take help from

Dr. Nagendra Swamy and Dr. Sharan Patil, MD Sparsh Hospital to identify the projects related to SIT, Siddaganga Math and Siddaganga Medical College and Research Centre.

- Dr U Chandrashekar suggested to establish Centre of Excellence (CoE) in Cybernetics which includes IoT, Cloud Computing, Drone Technology, PLCs (Programmable Logic Controller), Mobile Gaps, BigData etc. Further, he suggested to use part of TBI fund for establishing CoE and train rural children from different background as Drone Pilots.
- Mr. Prashanth Doreswamy suggested to carryout collaborative work with IISc, Bangalore to design Radar and IoT for specific applications including agriculture and Avionics.
- Sri S.B. Kottur suggested to design sustainable curriculum including Software Defined Vehicle whose features and functions are enabled by software is a new thing going around the world. This would solve the problem of admission in Mechnical and Chemical Engineering. Dr. U Chandrashekar suggested to include 1) Alternate Materials 2) Hydrogen Vehicles (Alternate Energies) and 3) Software Defined Vehicles in the curriculum for sustainability.
- Dr. U Chandrashekar suggested to use VIT Vellore best practice of offering seed money to faculty to guide UG students for patents and product development to enhance the research activities in the institute.
- Mr. Prashanth Doresway suggested to scale up industry deputation of faculty for capacity building which would solve the problem of Industry-Institute gap to some extent. Sri T M Swamy suggested to review the membership of CII and depute faculty for industry training
- Dr. Uday Kumar mentioned that extensive funding is required for publications in reputed journals and conferences nowadays. To overcome this, collaborative work for product development, joint proposal for financial assistance and publications with the institutes of national importance and higher learning would help SIT faculty to publish their work with joint authorship. Dr. Nagahanumaiah opined the same.
- Dr. U Chandrashekar suggested to enhance the Industry-Institute Interface by identifying good five industries and depute 100 students for internship to make the students industry ready.

- Dr. P,B, Kottur suggested to drive the culture of joint publications and recognize and reward the faculty for publications, patenting ideas and carrying out sponsored projects.
- Dr T M Swamy and U Chandrashekar suggested to focus on positioning and projecting college during admission time in top advertisement media and communications including leading newspapers, TV channels, FM radios etc. The achievements in college, industry collaboration, faculty strengths, etc. are to be channelized in Social and Digital Media to increase the perception of the Institute. Mrs. Chethna also opined the same and further she told that the visibility of the institute has to enhance through media communications.
- Mr. P.B. Kottur suggested to appoint professors of Practice to teach subjects in the computer science related branches as there is a problem in finding quality faculty.
- Mr P.B. Kottur suggested to compare SIT faculty strength with other colleges in Karnataka in terms of Ph.Ds from premiere institutes and total number of faculty with Ph.D etc. In case, SIT stood first, Digital marketing of these indexes would benefit SIT for quality students admission and brand building.
- Mr. P.B. Kottur suggested to identify at least 200 potential students and encourage them to participate in Hackthon at National level and industries. This would enhances the coding skill of students and it is an important requirement in industries.
- Dr. KPJ Reddy suggested to include Technology, Space engineering, Nuclear Energy and Electric Vehicles related courses in the curriculum from the placement perspective. Further, he suggested to invite experts in nuclear power radiations to teach faculty and students.

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

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.

4. Approval was sought for

a) Apply to accreditation of UG and PG programs

Approval was sought to apply for accreditation of UG Programs namely B.E. in Civil Engineering, B.E. in Biotechnology, B.E. in Chemical Engineering; and PG Programs namely M.Tech. in Computer Science and Engineering, M.Tech. in Structural Engineering, M.Tech. in Transport Engineering and Management, M.Tech. in VLSI Design and Embedded Systems.

The council approved applying for the accreditation of the above programs.

b) Establishment of IoT lab

This council approved the Establishment of IoT lab as a central facility in the new Mechanical Engineering block to provide hands on experience to the students at an expenditure of Rs. 30 lakhs under the mentorship of CMTI, Bengaluru.

c) Launch of Nano satellite

This council approved the launch of Nano satellite in the name of His Holiness Sree Sree Sivakumara Swamiji by taking guidance from ISRO scientists. Detailed proposal may be placed before the Council in the next meeting.

5. Consideration of Annual Report for 2022-23 and its approval:

The Principal placed before the Council the Annual Report for the year 2022-23 (Executive Summary) and provided the gist of the report. **(Refer page no. 17-32 of Agenda book for details).** The Council approved the Annual Report of the institute for the year 2022-23.

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6. Ratification of approval of appointments made after 34th 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	--	--
Associate Professors	--	--
Assistant Professors	19	--
SDA	04	--

(Refer page no. 35 of Agenda book for details)

The Council approved all the appointments made.

7. Approval of purchases made after 34th GC Meeting

The Principal presented the details of the purchases made in the institute after the 34th GC Meeting. Equipments worth Rs. 1,58,78,635 were purchased to various Departments. **(Refer page no. 39 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
CHAIRMAN
Governing Council
Siddaganga Institute of Technology
Tumkur-572103.