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)
Dr. Sree Sree Shivakumara Swamiji Road, Tumkur - 572 103, Karnataka, INDIA.
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Ref. : S.I.T. No.

Date : 18-09-2024

PROCEEDINGS OF THE 37th GOVERNING COUNCIL MEETING HELD ON 14-09-2024 AT 10.00 AM IN THE BOARDROOM

Members present:

1.	Sree Sree Siddalinga Swamigalu	Chairman
2.	Prof. Udayakumar	Member, AICTE Nominee
3.	Dr. Ravindra M.P.	Member
4.	Prof. K.P.J. Reddy	Member
5.	Dr. U. Chandrasekhar	Member
6.	Prof. M.N. Channabasappa	Member
7.	Dr. Shivakumaraiah	Member
8.	Sri T.M. Swamy	Member
9.	Prof. J.P. Ganjigatti	Member
10.	Dr. G.R. Kiranmayi	Member
11.	Prof. S.V. Dinesh	Member Secretary

Invitees present:

1.	Prof. H.S. Jayanna	Dean (Academic)
2.	Dr. T.S. Sagar	IQAC Co-ordinator
3.	Ms. Varsha G.C.	Student Representative
4.	Ms. Neha B.	Student Representative

Members on leave of absence:

1.	Dr. K.P. Singh	Member, UGC Nominee
2.	Dr. S.H. Manjula	Member, VTU Nominee
3.	Sri N. Ravichandran	Member, GoK Nominee
4.	Dr. B. Ravi	Member
5.	Dr. Nagahanumaiah	Member
6.	Mrs. Chetna Mohan	Member
7.	Sri Prashanth Doreswamy	Member
8.	Sri P.B. Kotur	Member
9.	Sri T.K. Nanjundappa	Member
10.	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 hearty welcome to all the members and the invitees present.

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

AGENDA AND DISCUSSION

37.1 Reading and recording of the proceedings of the 36th Governing Council meeting held on 23-03-2024

The Principal, placed before the Council the proceedings of the 36th Governing Council meeting held on 23-03-2024. As it was previously circulated, and there were no comments from the members, the Council accepted the proceedings of the 36th Governing Council as read and recorded. **(Please refer page No. 03 of Agenda Book for details)**

37.2 Consideration of Action Taken Report on the decisions taken in the previous meeting held on 23-03-2024

The Principal placed before the Council the Action taken report on the suggestions and decisions taken in the Governing Council meeting held on 23-03-2024. **(Please refer page No. 11 of Agenda Book for details)**

The Council approved the action taken report with the following suggestions:

- Sri TM Swamy suggested to conduct short term courses on Electrical Vehicle Technologies for our students on the lines of IIT Delhi and VIT Vellore who are conducting short term courses on Electrical Vehicle Technologies for their students. Dr. KPJ Reddy also opined the same and suggested to collaborate with Electric Vehicle Technology Research and Manufacturing industries as there is huge potential for Electric Vehicle Technology.
- Dr. MP Ravindra suggested to include Battery technology in the curriculum as it is very critical for Electric Vehicle Technology.
- Dr. MP Ravindra suggested to use CSR fund collected from industries for academic activities such as proof of concept implementation, entrepreneur development, experiment conducting etc.
- Council suggested to invite Dr. Ramadurga to SIT to discuss about CSR fund raising.

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- Dr. KPJ Reddy suggested to encourage students to take up courses on Drone Technology as it is a potential technology now and in future. Further, he suggested to take help from Dr. Suresh Sundaram, Professor, Aerospace Engineering, IISc and Dr. SN Onkar, Chief Research Scientific officer, Aerospace Engineering, IISc, Bangaluru to set up Drone laboratory in the college and a Drone centre to help villagers.
- Sri TM Swamy suggested to make a survey to identify parents of students who are having industries and invite them to the campus in any forum to motivate students to become entrepreneurs. Dr. MP Ravindra opined the same and suggested to enhance entrepreneurship programmes for all the students to shift focus from placements to entrepreneurship.
- Dr. MP Ravindra suggested to identify former students who have ventured into entrepreneurship. Once identified, you can feature these entrepreneurs in a dedicated section of the brochure and website, showcasing their achievements. This approach could inspire current students and enhance the institute's image as a hub for entrepreneurial growth.
- Dr. TM Swamy suggested that conducting mock interviews is an excellent strategy to prepare students for campus placements.
- Dr. KPJ Reddy suggested to inform faculty and students of Biotechnology, Chemical Engineering and any other department interested to work on Aeroponics as this field has a lot scope in future in the agriculture sector.

37.3 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 previous GC meeting.

- Accreditation and Ranking
- Admissions to various UG and PG programs
- Faculty and Staff Details
- Students performance in Semester End Examination
- Campus Placements
- Sponsored R&D projects
- Research Publications
- Industry-Institute-Interaction Activities

- Faculty and Students Achievements
- Siddaganga TBI Activities
- Starting of Off-Campus of SIT at Bengaluru.

37.4 Consideration of Annual Report 2023-24 and its approval

The Principal placed before the Council the Annual Report for the year 2023-24 (Executive Summary) and provided the gist of the report. **(Please refer page no. 17-32 of Agenda book for details).** The Council approved the Annual Report of the institute for the year 2023-24.

37.5 Ratification of appointments made after 36th GC Meeting

The Principal presented the details of the appointments made in the institute since the previous meeting of the Governing Council. The Council ratified the appointments of 01 Assistant Professor on regular basis, 04 Assistant Professors and 05 Non-teaching staff on temporary basis. The details are given in **Annexure-I** (enclosed).

37.6 Approval sought for applying to NBA reaccreditation of the following UG programs

i) **Computer Science and Engineering**
ii) **Information Science and Engineering**
iii) **Electronics and Communication Engineering**
iv) **Civil Engineering**

The Council accorded permission to apply to NBA for reaccreditation of the above UG programs.

37.7 Permission to start Off-Campus of SIT at Bengaluru

The Principal mentioned that the SIT shall start an Off-Campus at Bengaluru as the AICTE has given permission to start off-campus unit within 5 - 75 km from an existing institution within the jurisdiction of the affiliating University. The Governing Council suggested to prepare and present a feasibility report to the Management.

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37.8 Approval of purchases made after 36th GC Meeting

The Principal presented the details of the purchases made in the institute after the 36th GC meeting. Equipment worth Rs.68,97,638/- were purchased to various Departments by following the norms and with the kind approval of Revered President, Sree Siddaganga Education Society. The details are given in **Annexure-II** (enclosed).

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, Joint Secretary-SSES and CEO-SIT to the Chairman and all the members.

CHAIRMAN