Governing Council Meetings

Governing Council means Managing Trustee and body of persons permitted to establish and maintain the Trust Institutions, which is a governing body to which the affairs of all the institutions of the Trust are entrusted.

The Duties and the code of conduct for the Governing Council

It shall be the duty of the Governing Council.-To uphold the dignity and integrity of the Trust. To ensure that none of the employees of the institution engage in private tuition, anti-social activities or active politics. To follow the curricula, syllabi and textbooks for any course of instruction prescribed by the Government/ University, RGUHS, ect Medical Council of India, Visvesvaraya Technical University from time to time. Governing Council shall maintain Accounts and Audits of all institutions. The Governing Council shall have power to appoint head of the institution and take disciplinary action against him and have powers of Retrenchment of any employees and is superior to the Managing Committee of the institutions in all matters. The Managing Trustee shall be the president of the Governing Council and have all administrative, controlling and financial powers vested with him.
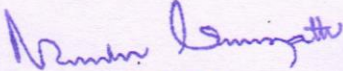
(Mentioned under Sri Shridevi Charitable Trust Service rules in Rule-(7))

SHRIDEVI INSTITUTE OF ENGINEERING AND TECHNOLOGY
Sira Road, Tumkur

AGENDA

25th GOVERNING COUNCIL MEETING
on 23rd April 2022

1. Welcome and Brief Introduction
2. Review of the Proceedings of the Previous Meeting
3. Report on First Year Admission and Student Enrollment status
4. Approval of Budget for 2022 – 23
5. Results Analysis of VTU Exams
6. Report on Placement Activities during 2021-22
7. Report on AICTE/VTU LIC Extension of Approval and Affiliation for the year 2022-23
8. Report on Institution and Departmental Activities
9. Ratification of Appointments / Resignation of faculty
10. Any other matter with the permission of the Chair
11. Vote of Thanks

PRINCIPAL
SIET., TUMAKURU.

Governing Council Members

Sl. No.	Name	Designation
1	Dr. M R Hulinaykar	Managing Trustee & Chairman Sri Shridevi Charitable Trust®, Tumkur
2	Dr. M H Raman	Medical Director, SIMS & RH Trustee SCT, Tumkur
3	Mr. M. S. Patil	Director HR & IT Shridevi Group of Institutions, Tumkur
4	Dr. K N Balasubramanya Murthy	Vice Chancellor PES University, Bangalore, Academic Nominee
5	Regional Director, AICTE SWRO	AICTE Nominee
6	DTE, Govt. of Karnataka	State Govt. Nominee
7	Dr. Vanita Vilas Sondur	Prof. Maratha Mandal Engineering College, Belagavi VTU Nominee
8	Mr. Alexander C Varkey	Chief Executive Officer SCII (P) Ltd. Tumkur Industry Nominee
9	Dr. Chandrashekar N	Dean – Academic Faculty Nominee
10	Dr. Mahesh Kumar G	HoD Civil Engg. Faculty Nominee
11	Dr. Narendra Viswanath	Principal Member Secretary

1. ## Welcome and Brief Introduction
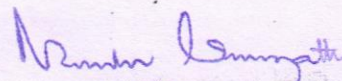The Principal welcomed all the Governing Council Members and requested the Hon'ble Chairman to preside over the 25th Governing Council Meeting.

2. ## Review of the Proceedings of the Previous Meeting
The Member Secretary presented the minutes of the previous Governing Council Meeting held on 18-09-2021. After deliberations the proceedings were approved.

3. ## Report on First Year Admission and Student Enrollment status
The Principal briefed the council about the new First year admission process which was concluded and also gave statistics about the student enrollment status for academic year 2021 – 22.

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PRINCIPAL
SIET., TUMAKURU.

4. Approval of Budget for 2022 – 23

The Principal presented the Annual Budget for the academic year 2022 – 23. He briefed the council about the drop in revenue due to poor admission and delay in payment of fees due to covid 19 pandemic. The Chairman expressed that the revenue of the institute must be increased by making efforts to admit more students both for first year and lateral entry. The Council approved the budget and authorized Chairman to approve the expenses as and when submitted.

5. Results Analysis of VTU Exams

The Principal presented the results analysis for the entire academic year 2020 – 21, as the exams of the odd semester of 2021 – 22 was still in progress. No results for current academic year could be discussed.

)EMIC PERFORMANCE FOR THE YEAR 2020-21

Sl. No.	Discipline	Year 2020-21	Number of students appeared (A)	Number of students Passed in all the subjects(B)	Number of students Failed	% of Pass (B/A * 100
1	Computer Science & Engg.	I	55	35	20	63.64
		II	55	55	0	100.00
		III	88	30	58	34.09
		IV	88	84	4	95.45
		V	39	24	15	61.54
		VI	40	40	0	100.00
		VII	40	32	8	80.00
		VIII	40	40	0	100.00
2	Electronics & Communication Engg.	I	18	7	11	38.89
		II	18	18	0	100.00
		III	34	10	24	29.41
		IV	34	34	0	100.00
		V	29	17	12	58.62
		VI	29	29	0	100.00
		VII	19	16	3	84.21
		VIII	19	18	1	94.74
3	Electrical & Electronics Engg.	I	8	3	5	37.50
		II	7	7	0	100.00
		III	22	3	19	13.64
		IV	19	18	1	94.74
		V	29	6	23	20.69
		VI	29	29	0	100.00
		VII	13	8	5	61.54
		VIII	13	11	2	84.62

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PRINCIPAL
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5. Report on Placement Activities during 2020-21 and 2021 - 22

The Principal presented the status of placement during the Academic year 2020-21 and 2021-22. The governing Council Members expressed satisfaction over the placement status. However Mr. Patil, Director HR & IT, expressed happiness about various training and skill development initiatives from the placement cell and Departments in imparting training to our students.

List of Companies opportunities given to 2021 batch Engineering & MBA students

SN	Company	Opprtunity given to	SN	Company	Opprtunity given to
1	TCS	All branches & MBA	1	Visionet Systems	CSE, ISE & ECE
2	Wipro	CSE, ISE, ECE & EEE	2	HackerEarth	CSE & ISE
3	Infosys	All branches	3	BYJU'S	All branches
4	NTT DATA	CSE, ISE, ECE & EEE	4	Abyeti Technologies Pv Ltd	CSE & ISE
5	Speridian Technologies	CSE, ISE, ECE, ME & EEE	5	Goldman Sachs	All branches
6	PinClick	MBA	6	Juego Studios	CSE, ISE, ECE & MBA
7	Vedantu	MBA	7	Intel	All branches
8	Microchip	CSE, ISE & ECE	8	Twitter	All branches
9	Capgemini	CSE, ISE & ECE	9	IBM	CSE & ISE
10	Visual Bi	CSE & ISE	10	Synopsis	CSE, ISE, ECE & EEE
11	Accenture	All branches	11	Indian Money	All branches
12	EPAM Systems Inc	CSE & ISE	12	Deloitte	CSE, ISE, ECE & EEE
13	Ernst & Young	CSE & ISE	13	Technologics Global Pvt Ltd	CSE, ISE, ECE & EEE
14	IQVIA	CSE, ISE & ECE	14	PEOL Technologies	CSE & ISE
15	Sopra Steria	CSE, ISE & ECE	15	Amazon	CSE, ISE, ECE & EEE
16	IBM	CSE, ISE, ECE & EEE	16	McKinsey & Company	CSE, ISE & ECE
17	Mind Tree	CSE, ISE, ECE & EEE	17	Paytm	All branches
18	GE Health Care	CSE, ISE, ECE & EEE	18	Google	CSE & ISE
19	Microsoft	CSE, ISE, ECE & EEE	19	CodeMonk	CSE, ISE, ECE & EEE
20	Asteria Aerospace	Mechanical	20	Flexera	All branches
21	Sasken	CSE, ISE, ECE & EEE	21	TCS CBO	CSE, ISE, ECE & EEE

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Placement Status – Present 2022 Batch (Still in progress)

Branch	No. of students placed in IT	No. of students placed in Non-IT	Total (IT + Non IT)	Lowest Package (LPA)	Highest Package (LPA)
CSE	15	1	16	3	6.25
ECE	10	4	14	3	6.25
EEE	1	1	2	1.8	6.25
Mech	2	0	2	2.4	2.4
Civil	4	2	6	2.4	2.7
MBA	0	3	3	1.8	2.7
Total	32	11	43		
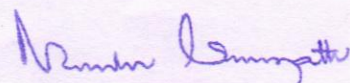
The Council expressed satisfaction over the placement activities for the batch of students of 2020 – 21 and 2021 - 22.

Report on AICTE/VTU LIC Extension of Approval and Affiliation for the year 2022-23.

Principal informed the GC members that since the admission for EEE and CV has also seen a decline, it was decided to reduce the intake from 45 to 30 in both branches and increase the intake in CSE from existing 90 to 120 as demand for admission to CSE is satisfactory. He also mentioned that due to the move taken last year by reducing intake in ME and adding new course AI & DS the admission to new course AI & Ds was satisfactory. He also mentioned that VTU has issued NoC for reduction of Intake in both EEE and Civil Engineering from 45 to 30 and also has approved the increase in intake of CSE from 90 to 120. The same is applied to both VTU and AICTE for academic year 2022 – 23.

A new Research centre in Electronics & Communication Engineering was proposed by the Department as there are 3 nos. of faculty with Ph.D. and the same has been applied to VTU for academic year 2022 – 23.

It has been proposed to close the research centre in Bio Technology as all courses related to the same has been closed.

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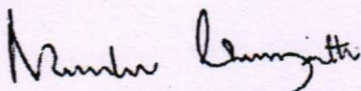## 8. Report on Institution and Departmental Activities

SIET Scholarship Test for Admission to 2022-23 has been planned to be conducted on 3rd July 2022. The Google form for admissions has been uploaded on the website with SIET Scholarship and Mock Test details.

- The Graduation Day Deekshanth-2021was conducted on 22nd September 2021.
- Induction Program for the First Year students was conducted from 20th Dec 2021 to 01-01-2022.
- Inauguration of the First Year B.E classes was held on 5th Feb 2022.
- Inauguration of the First year MBA Classes was conducted on 23rd March 2022.
- The department of ECE has proposed starting of IETE student Chapter.
- The department of Civil Engineering has proposed starting of ICI Student Chapter.
- The CIIE was inaugurated on 29th September 2021.
- The MoUs with Silicon Microsystems and iSETiLAB was signed.
- MoU with LGS Trust for activity points was signed.
- Department of Civil Engineering signed MoU with TECKNOCON.
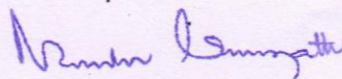- Department of CSE and ECE conducted several Technical Talks.

). Ratification of Appointments/ Resignation of faculty

Principal informed the governing council, about the appointment and resignation of the staff members.
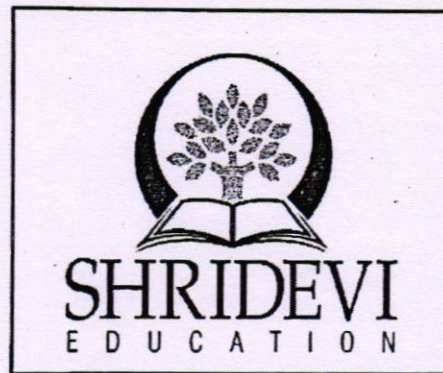
The meeting ended with thanks to the Chair.

Dr. Narendra Viswanath
Principal

SHRIDEVI
EDUCATION

SIET

24th Governing Council Meeting

18-09-2021 at 11-00 A.M.

Shridevi Institute of Engineering & Technology,

Sira Road, TUMKUR – 572 106.

PRINCIPAL
SIET, TUMAKURU

SHRIDEVI INSTITUTE OF ENGINEERING AND TECHNOLOGY
Sira Road, Tumkur

AGENDA

24th GOVERNING COUNCIL MEETING
on 18th September 2021

1. Welcome and Brief Introduction

2. Review of the Proceedings of the Previous Meeting

3. Results Analysis of VTU Exams

4. Report on Placement Activities during 2019-20

5. Report on AICTE/VTU LIC Extension of Approval and Affiliation for the year 2021-22

6. Report on Institution and Departmental Activities

7. Ratification of Appointments/ Resignation of faculty

8. Activities planned for the Academic year 2021-22

9. Vote of Thanks

PRINCIPAL
SIET., TUMAKURU.

Governing Council Members

Sl. No.	Name	Designation
1	Dr. M R Hulinaykar	Managing Trustee & Chairman Sri Shridevi Charitable Trust®, Tumkur
2	Dr. M H Raman	Medical Director, SIMS & RH Trustee SCT, Tumkur
3	Mr. M. S. Patil	Director HR & IT Shridevi Group of Institutions, Tumkur
4	Dr. K N Balasubramanya Murthy	Vice Chancellor PES University, Bangalore, Academic Nominee
5	Regional Director, AICTE SWRO	AICTE Nominee
6	DTE, Govt. of Karnataka	State Govt. Nominee
7	Dr. Vanita Vilas Sondur	Prof. Maratha Mandal Engineering College, Belagavi VTU Nominee
8	Mr. Alexander C Varkey	Chief Executive Officer SCII (P) Ltd. Tumkur Industry Nominee
9	Dr. Chandrashekar N	Dean – Academic Faculty Nominee
10	Dr. Mahesh Kumar G	HoD Civil Engg Faculty Nominee
11	Dr. Narendra Viswanath	Principal Member Secretary

1. Welcome and Brief Introduction
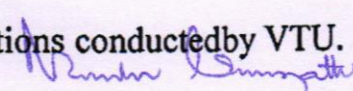
The Principal welcomed all the Governing Council Members and requested the Hon'ble Chairman to preside over the 24th Governing Council Meeting.

2. Review of the Proceedings of the Previous Meeting

The Member Secretary presented the minutes of the previous Governing Council Meeting held on 16-05-2020. After deliberations the proceedings were approved.

3. Results Analysis of VTU Exams

The Principal presented the results analysis of the Examinations conductedby VTU.

PRINCIPAL
SIET., TUMAKURU.

Dr. M H Raman, commented that the TLP and involvement of staff and students must improve to get good results. The chairman authorized the principal to identify faculty efficiency and take suitable action and measures to improve the overall results.

4. Report on Placement Activities during 2019-20

The Principal presented the status of placement during the Academic year 2019-20. The governing Council Members expressed satisfaction over the placement status. However Mr. Alexander Varkey, Industry Nominee expressed concerns about students industry relevant skills and agreed to help the placement cell and imparting training to our students. He also accepted the request of the Principal to enter into an MoU with his Organization for skill Development and Training of students.
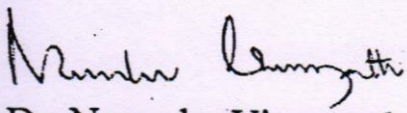
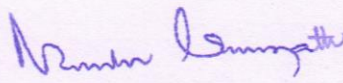| Academic Year		2019-2020
Total No. of Eligible Students		43
Branches	CSE	12
	ISE	4
	ECE	11
	EEE	3
	Mech	5
	Civil	2
	MBA	12
Total No. of Students Placed		49
Percentage of Placement		86
Average Pay (LPA)		2.4

More than 20 campus Placement Drives have been organized and about 49 students have been selected.

The placement activities for the batch of students of 2019 – 20, were not very satisfactory due to the reason that the students belonged to backlog batches as there was no regular admission during 2016 – 17 and also due to pandemic there was no activity of placement by Companies.

4

PRINCIPAL
SIET TUMAKURU

The Chairman enquired about the vaccination status of all employees and requested to take advantage from the Hospital in getting 2nd vaccination.

The meeting ended with thanks to the Chair.

Dr. Narendra Viswanath
    Principal