# Srinivas Institute of Technology Mangaluru

#### Vision:

To transform society by imparting quality technical education in dynamic equilibrium with social, ecological and economic environment, striving continuously for excellence in education, research and technological service to the nation.

## Mission:

To provide knowledge based technological education to the students and train them as a competent professional manpower with ethical values to fulfill the needs of the society and industry by implementing the State-of-the Art education including technological innovation.





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#### MINUTES OF GOVERNING COUNCIL MEETING HELD ON 26TH AUGUST 2017

The following is the proceedings of the Governing council Meeting of Srinivas Institute of Technology, Mangalore which was held on 26<sup>th</sup> August 2017 at 4 P.M in the administrative office, GHS road, Mangalore.

#### Members present

1.Sri A.Raghavendra Rao

President, A. Shama Rao Foundation, Mangalore

2.Sri A.Srinivas Rao

Vice President, A.Shama Rao Foundation, Mangalore

3.Mrs Mitra S rao

Secretary, A. Shama Rao Foundation, Mangalore

4.Mrs.Vijayalakshni R rao

Member,

5.DR.Udaya Kumar Maiyya

Member

6.Dr.PS Aithal

Member, Principal, Srinivas Institute of Management Studies, Mangalore

7.Dr.Shrinivasa Mayya D

Member, Principal Srinivas Institute of technology, Mangalore

8.Dr.Anil Kumar

Member

9. Prof. Shivakumar G.S

HOD, Cs. Engg. Dept. SIT

Absent:

Dr.B.R Laxmikantha, Member, VTU Nominee

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Beginning, Dr. Shrinivasa Mayya D, Principal SIT welcomed the members to the meeting and requested the President, C A .A.Raghavendra Rao , A. Shama Rao, Foundation to take the Chair and conduct the proceedings.

CA. A. Raghavendra Rao, President welcomed the members to the Meeting and then cited agenda to be placed for discussion.

It is discussed about the status of preparation regarding the examinations in general and in particulars about the training given to the faculty and non teaching staffs in various labs and workshops, So that the students can take up the exams with full confidence.

The committee suggested the following:

- Effectiveness of women grievance redressal cell Genuine grievance may be encouraged.
- The committee suggested that a refresher course may be conducted to the newly joined faculty
  members. The committee also suggested that a training on teaching and learning methods to be
  given by a good trainer and Centre for teaching and learning may be established.

It is decided that the existing encouragement/support/Incentives to the faculty members may be continued for:

- Publishing research papers in journals
- · Receiving Research funding
- · Improving Academic qualification
- Attending faculty development program/seminars/Workshop/Refresher courses etc.

It was decided to hire the services of Spaneos Software Solutions Pvt. Ltd, Bangalore for providing ERP solutions to the institution.

Suggestion received from the members:

- To improve the publications in the technical journals by teachers
- To organise blood donation camp in the campus 2-3 times in a year
- Reinforce the activities of Entrepreneurship Development Cell by inviting eminent people from academia and industry as resource person

Finally the meeting was concluded with the vote of thanks to the chair and other members of the committee by the Member Secretary and Principal of the College Dr. Shrinivasa Mayya D.

PRINCIPAL

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Valachil. Merlapadavu





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## Minutes of the Principal - HOD's Meeting held on 14/05/18 at 10 A.M in Principal chamber

Principal welcomed all the HODs/Sectional heads to the meeting and following points were discussed.

- III internal tests will be from 14<sup>th</sup> to 16<sup>th</sup> May 2018
- Principal asked if the 2<sup>nd</sup> test IA mark are sent to parents via software. Except some batches of I st year and B.Arch all marks sent to parents
- All HODs monitor 100 % syllabus completion
- Attendance finalization requested to send the report 18<sup>th</sup> May to office
- HOD s to note that overlapping of labs is not there.
- 11<sup>th</sup> June 2018 farewell for final year students
- HODs to remove non eligible practical examiners from list to avoid problem
- Student feedback will be taken both online and hard copy from the students
- Exam Duties: Lots of problems during invigilation duty.
- · Invigilators to be present on time
- Avoid of use of whitener in answer papers of VTU exam
- Using of mobile in the exam hall by the staff having exam duty is prohibited
- · Invigilators to make necessary announcements in exam hall
- 19th May 2018 Syllabus revision workshop in Sahyadri College
- NAAC: May 17th Last date is given to submit the NAAC criteria to the committee to apply for NAAC (before 19 May)
- No vacation will be given to faculty unless or until finish the NAAC work.
- Requirement for Departments: HODs are requested to submit the requirement of dept too Principal with budget and proposals
- Exam allotment duty on 24<sup>th</sup> May 2018
- · Staff planning to resign to inform before this month
- Admissions All need to promote the various courses offered by college
- Some faculties have to be deputed for admission work.

PRINCIPAL
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#### Member's Present

1.Dr.Shriniyasa Mayya D	11. Dr. Soorykrishna
C.D.Commivasa wayya D	
(Principal)	(HOD EC Engineering Department)
2.Shivakumar G.S	12.Prof. Lokesha
(HOD CS Department)	(HOD EE Engineering Department)
3.Dr.Shashidhar kini	13.Gopalakrishna Bhat.N
(HOD MCA Department)	(HOD Chemistry Department)
4.Dr. Thomas Pinto	14.Hariprakash HOD Mt
(HOD Mechanical Engineering Department)	(HOD MBA Department)
5.Prof.A.K Kulkarni	15.Bheema Shastry
(HOD Maths Department)	(EC Department)
6.Dr.Ramachandra C.G	16.R.K Hegde
(HOD Marine Engineering Department)	(HOD Automobile/Aeronautical Engineering Department)
7.Prof.A. Vasudev Shet	17.Harsharaj.C
(HOD Architecture Department)	(Office Superintend)
8.Dr. Prasad	18. Prof. Gourish Hedge
(HOD Nano Technology)	(EC Engineering Department)
9. Dr.Suryanarayana	19.Janardhana bhat K
(HOD Physics Department)	(HOD IS Department)
10.Dr. Sujatha .B	20. K Krishna Shenoy
(Librarian)	(Placement Officer)

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