



Ref. No. BITM/2018-19/445

Date: 18.11.2018

Dear Sir,

**MEETING NOTICE**

It is proposed to hold the **37<sup>th</sup> Governing Body Meeting** on **Saturday, 15<sup>th</sup> Dec. 2018** at **10.00 AM** at "Jnana Gangotri" Campus, #873/2, Ballari-Hosapete Road, Allipura, Ballari - 583 104 (Karnataka).

The agenda is....

S.No	Particulars
I	To note the Proceedings of the <b>36<sup>th</sup> Governing Body Meeting</b> which is held on <b>Saturday, 23<sup>rd</sup> June, 2018 &amp; Action Report (Annexure 'A')</b>
II	To note the audited balance sheet as on 31.03.2018 and also to note the filing of returns with the IT Department. <b>(Annexure - 'B') Balance sheet tabled.</b>
III	To approve the Revised Budget for the year 2018-19. <b>(Annexure 'C')</b>
IV	To note the Appointments, Promotions & Resignation of the staff for the period 01.04.2018 to 01.12.2018. <b>(Annexure 'D')</b>
V	To Discuss regarding admissions of UG & PG for the year 2018-19 and also to suggest ways and means to improve the admissions. <b>(Page: 01)</b>
VI	To review the Results of the Even Semester. <b>(Annexure 'E')</b>
VII	To review the academic activities of the Odd Semester.
VIII	To note & approve the Major Equipment purchased from 01.04.2018 to 01.12.2018. <b>(Annexure 'F')</b>
IX	To discuss regarding new building namely "New Electric Block" and its progress & expenditure and etc.,
X	To discuss regarding <b>NBA</b> preparation.
XI	Any other subject with the permission of Chair.

**Kindly make it convenient to attend the meeting.****Dr. V.C. Patil**

Principal / Member Secretary

**GB Members:**

- |     |                        |                   |
|-----|------------------------|-------------------|
| 1.  | Dr. Yashvanth Bhupal   | Chairman          |
| 2.  | Dr. S.J.V. Mahipal     | Member            |
| 3.  | Sri. S.B. Ashok Bhupal | Member            |
| 4.  | Prof. Prithviraj. Y. J | Member            |
| 5.  | Sri. N. Srinivasan     | Member            |
| 6.  | The RO, AICTE, B'lore. | Member            |
| 7.  | Prof. E.S. Rao         | Member            |
| 8.  | Dr. Venkatesh          | Member            |
| 9.  | DTE, Bangalore.        | Member            |
| 10. | Prof. A.J. Hegde       | Member            |
| 11. | Dr. G.P. Dinesh        | Member            |
| 12. | Dr. R.N. Kulkarni      | Member            |
| 13. | Dr. V. J. Bharath      | Additional Member |
| 14. | Dr. Amar Raj Bhupal    | Additional Member |

**Meeting Agenda of the 37<sup>th</sup> Governing Body Meeting on Saturday, 15<sup>th</sup> Dec, 2018 at 10.00 AM at "Jnana Gangotri" Campus, #873/2, Ballari-Hosapete Road, Allipura, Ballari - 583 104**

- I. **To note the Proceedings of the 36<sup>th</sup> Governing Body Meeting on Saturday, 23<sup>rd</sup> Jun, 2018 & Action Report**  
The copy of the Proceedings of the Meeting is herewith enclosed for approval and is as **(Annexure 'A')**
  
- II. **To note the audited balance sheet as on 31.08.2018 and also to note the filing of returns with the IT Department.**  
The Audited Balance sheet as on 31.08.2018 is hereby tabled and members are advised to promote the same and also the trust has filed the IT returns in in-time. The copy of the acknowledged is also tabled in the balance sheet.  
**(Annexure - 'B')**
  
- III. **To approve the Revised Budget for the year 2018-19.**  
Revised Budget for the year 2018-19 is enclosed as **(Annexure 'C')**, members are required to note the same. Budget is revised, based on the admissions accordingly expenditure is also corrected. The same is approved and forwarded by the Financial Committee.
  
- IV. **To note the Appointments, Promotions & Resignation of the staff for the period 31.03.2018 to 01.12.2018.**  
The details are herewith enclosed as **(Annexure 'D')**
  
- V. **To Discuss regarding admissions of UG & PG for the year 2018-19 and also to suggest ways and means to improve the admissions.**  
Discussed regarding the admissions, the details of the admission for UG & PG as follows.

UG PROGRAMMES (ENGG.)														
SN	Course	Total seats	Govt. Quota 45%				Comed-K Quota 30%		NRI & Other Quota (Comed-K UFS & KEA-UFS)=25%				Total (100%)	
			Intake			Adm.	Intake	Adm.	Intake			Adm.	Adm.	Total in %
			Govt. Quota = 45%	Surrendered	Total				Mgt.	Comed-K UFS	KEA UFS			
1	CIVIL	120	54	30	84	44	36	0	0	36	40	32	76	<b>63.33</b>
2	CSE	180	81	0	81	72	54	0	45	54	9	101	173	<b>96.11</b>
3	ECE	180	81	45	126	90	54	0	0	54	36	59	149	<b>82.77</b>
4	EEE	120	54	30	84	52	36	1	0	35	32	41	94	<b>78.33</b>
5	ME	240	108	60	168	31	72	0	0	72	137	40	71	<b>29.58</b>
<b>TOTAL</b>		<b>840</b>	<b>378</b>	<b>165</b>	<b>543</b>	<b>289</b>	<b>252</b>	<b>1</b>	<b>45</b>	<b>251</b>	<b>254</b>	<b>273</b>	<b>563</b>	<b>67.02</b>
<b>Note: Above Intake details are without SNQ Quota.</b>														



PG Programmes (Engg.)								
SN	Course	Total seats	Govt. Quota 80%		Management Quota 20%		Total (100%)	
			Intake	Admitted	Intake	Admitted	Admitted	Total in %
1	M.Tech. – Computer Network Engg.	18	14	04	04	01	05	27.77%
2	M.Tech. – VLSI Design & Embedded System	18	15	05	03	01	06	33.33%
3	M.Tech. – Design Engg.	18	15	05	03	01	06	33.33%
4	M.Tech. – Power Electronics	24	19	10	05	6	16	66.66%
5	M.Tech. – Digital Electronics	30	24	01	06	0	01	3.33%
<b>TOTAL</b>		<b>108</b>	<b>87</b>	<b>25</b>	<b>21</b>	<b>9</b>	<b>34</b>	<b>31.48%</b>
PG Programmes (Management)								
SN	Course	Total seats	Govt. Quota 50%		Management Quota 50% + KEA UFS		Total (100%)	
			Intake	Admitted	Intake	Admitted	Admitted	Total in %
1	MBA	180	90	34	90	90 + 44 = 134	168	93.33%

Fee structure for UG Programme under Management Quota is as under;

Branch	Tuition Fee PA
ECE	90,000/-
ME	90,000/-
CSE	90,000/-
EEE	80,000/-
Civil	80,000/-

**Other Fee Rs. 16,000/- per annum for all branches.**

**University Eligibility Fee: Rs. 2,500/- for Non-Karnataka Students only.**

**Examination Fee: Rs. 1,500/- per Semester (Appx.)**

Fee structure for PG Programme (M. Tech and MBA) under Management Quota is **Rs. 75,000/- per annum.**

**VI. To review the Results of the Even Semester.**

The Results for the Even Semester is as Under. Enclosed copy as **Annexure 'E'**

**VII. To review the academic activities of the Odd Semester.**

Academic activity of the Odd Semester is smooth. Most of the syllabus is completed well in advance. Students are busy in examinations.



**VIII. To note & approve the Major Equipment purchased from 01.04.2018 to 01.12.2018**

The list of major equipment purchased is herewith enclosed as (*Annexure 'F'*).

**IX. To discuss regarding new building namely “New Electric Block” and its progress & expenditure and etc.**

New Electrical block named as D.R. Reddy block is completed in all respect, entire building is occupied for laboratories, faculty rooms, classrooms and mostly it is occupied with department of Electrical and Electronics Engineering. The total expenditure for the above building is **4.3 lakhs** in rupees.

**X. To discuss regarding NBA preparation.**

Our NBA Application for pre-qualifier is approved by the NBA for three programs of ME, EEE, CSE and we have to upload SAR before the due date. The work is under full progress and the same will be submitted to NBA office.

**XI. Any other subject with the permission of Chair.**

**Dr. V.C. Patil**  
Principal / Member Secretary

**ANNEXURE 'A'**

**Proceedings of the 36<sup>th</sup> Governing Body Meeting held on Saturday, 23<sup>rd</sup> June, 2018 at 10.00 AM at "Jnana Gangotri" Campus, #873/2, Ballari-Hosapete Road, Allipura, Ballari - 583 104.**

**Members Present:**

1. Dr. Yashvanth Bhupal
2. Dr. S.J.V. Mahipal
3. Sri. S.B. Ashok Bhupal
4. Prof. Prithviraj.Y.J.
5. Dr. Venkatesh
6. Prof. A.J. Hegde
7. Dr. G.P. Dinesh
8. Dr. R.N. Kulkarni
9. Sri. Amar Raj Bhupal
10. Dr. Bharath V.J
11. Dr. V.C. Patil

**Leave of Absence Granted:**

1. Sri. N Srinivasan,
2. Prof. E.S. Rao
3. The Regional Officer, AICTE, B'lore
4. The Director, DTE, Bengaluru

*Dr. V.C. Patil, Principal & Member Secretary, put the meeting in order and requested Dr. Yashvanth Bhupal, Chairman to preside over the Meeting.*

*The following subjects were discussed:*

**I. To note the Proceedings of the 35<sup>th</sup> Governing Body Meeting on Saturday, 23<sup>rd</sup> Dec, 2017 & Action Report (Annexure 'A')**

The proceedings of the last meeting were read and approved.

**II To note the Provisional Balance Sheet as on 31.03.2018 and to approve the same with or without modifications.**

Members noted the provisional balance sheet along with income & expenditure statement.

**III To approve the Budget for the year 2018-19.**

Members noted the budget proposal for the year 2018-19, while debating on the above subject, it was brought to the notice of the Hon'ble members that the budget estimates are based on the previous data followed by admissions assumptions. We may have to if necessary to recast the same, based on the final admission and the revenue receipts. Members noted and approved the same.

**IV To note & approve the Appointments, Promotions & Resignation of the staff from 01.12.2017 to 31.03.2018. (Annexure 'B')**

Members noted and approved the appointments / promotions & resignations for the period ending 31.03.2018.

**V To discuss about the Admission Policy, Fee Structure for the academic year 2018-19, both UG & PG.**

The admission policy for the year was well debated among the members. The details which are submitted are reviewed and approved the same. Further on the subject, the details were sought with respect to present admission status, for this, it was informed that admission is in progress and Computer Science & Engg., branch is in preference followed by ECE and other branches remained to be average.

**VI To review the Results of the Odd Semester.**

Results for the Odd semester as explained by the Principal, Dr. V.C. Patil was reviewed. The results at the higher semester are good compared to the results of the 3<sup>rd</sup> semesters. The branch of Mechanical Engg., EEE and Civil Engg. members expressed their concern and advised Dr. V.C. Patil to see that there is an improvement in the results in the later date. On this subject, Prof. Prithviraj. Y.J informed the members, we had introduced extra class at the 1<sup>st</sup> Year level, which has improved our results by 6% relative to last year and the same way, we will try to have an additional extra class at the higher semesters to improve the overall performance. Further on the subject, Dr. Venkatesh suggested that senior people should handle more of the theory, which can only make to improve the results. His suggestion was well appreciated by all the members and same will be communicated to the staff.



- VII To review the academic activities of the Even Semester.**  
Members noted.
- VIII To note & approve the Major Equipment purchased from 01.12.2017 to 31.03.2018. (Annexure 'C')**  
Members noted and approved.
- IX To discuss with regard to building progress & expenditure including other developments.**  
The matter came for the discussion and it was informed that the New Electrical Block named as “D Rajasekhar Reddy Block” is completed in all aspects and will be utilized for the academic activity from the next academic session and they also approved the expenditure relating to the above building. Further members were informed that shifting of old laboratories to the new building is under progress and will be completed before the commencement of the next academic year.
- X To discuss with regard to NBA.**  
It was informed to the members that pre-requisite qualifying results are awaited.
- XI Any other subject with the permission of Chair.**
- a. To note the Resignation of Senior Faculty**  
Members noted and approved the same.
- b. To note submission of AQAR report (2017-18) to NAAC**  
Members noted and approved.

Meeting ended with vote of thanks to the Chair.

**Dr. V.C. Patil**  
Principal / Member Secretary

**ACTION REPORT**For 36<sup>th</sup> Governing Body Meeting on Saturday, 23<sup>rd</sup> June, 2018

- I. **To note the Proceedings of the 36<sup>th</sup> Governing Body Meeting on Saturday, 23<sup>rd</sup> June, 2018 & Action Report.**  
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- II. **Provisional Balance Sheet:**  
Audited Provisional Balance Sheet is tabled  
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- III. **Budget proposal for the year 2018-19:**  
Revised Budget estimates submitted for the year 2018-19.  
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- IV. **To note & approve the Appointments, Promotions & Resignation of the staff from 01.04.2018 to 30.11.2018:**  
XXXXXX  
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- V. **To note the admissions for the academic year 2018-19, Fee Structure for both UG & PG:**  
Admission and Fee Structure details furnished in the 36<sup>th</sup> Governing Body Meeting dated: 23<sup>rd</sup> June 2018.
- VI. **To review the Results of the Even Semester:**  
Necessary advices implemented, seniors are taking classes.  
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- VII. **To review the academic activities of the Odd Semester:**  
XXXXXXXXXX  
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- VIII. **To note & approve the Major Equipment purchased from 01.04.2018 to 30.11.2018:**  
XXXXXXXXXX  
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- IX. **To discuss about building progress & expenditure including other developments.**  
The matter came for the discussion and it was informed that the New Electrical Block named as "**D. R. Reddy Block**" is completed in all aspects and is utilizing full-fledgedly for the academic activities.  
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- X. **To discuss with regard to NBA:**  
Details available in 36<sup>th</sup> Governing Body Meeting dated: 23<sup>rd</sup> June 2018.  
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- XI. **To discuss about the resignation of the Senior Faculty:**  
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<b>ANNEXURE 'D'</b>				
<b>To note &amp; approve the Appointments, Promotions &amp; Resignation of the staff</b>				
<b>from 01.04.2018 to 30.11.2018.</b>				
<b>Promotions: NIL</b>				
<b>APPOINTMENTS</b>				
<b>Electronics &amp; Communication Engineering: NIL</b>				
<b>Computer Science &amp; Engineering: NIL</b>				
<b>Mechanical Engineering</b>				
<b>SN</b>	<b>Staff Name</b>	<b>Designation</b>	<b>Qualification</b>	<b>DOJ / DOR</b>
1	Dr. Ravi. V	Professor - Retired Extn.	Ph.D	01.10.2018
<b>Electrical &amp; Electronics Engineering</b>				
<b>SN</b>	<b>Staff Name</b>	<b>Designation</b>	<b>Qualification</b>	<b>DOJ / DOR</b>
1	Mr. Gangadhar M	Assistant Prof.	M.Tech	01.08.2018
2	Ms. Shashirekha M	Assistant Prof.	M.Tech	01.08.2018
3	Ms. Nandini S Patil	Assistant Prof.	M.Tech	01.08.2018
4	Ms. Priyanka H.T	Assistant Prof.	M.Tech	01.09.2018
5	Mr. Raghavendra R M	Instructor	BE	01.08.2018
6	Mr. Vishwanath K	Instructor	Dip.	16.08.2018
7	Mr. Nandeesh O	Helper	ITI	02.04.2018
<b>Civil Engineering</b>				
<b>SN</b>	<b>Staff Name</b>	<b>Designation</b>	<b>Qualification</b>	<b>DOJ / DOR</b>
1	Dr. T H Patel	Prof. - Retired Extn.	Ph.D	23.07.2018
2	Mr. Jayarama Settty K	Assistant Prof.	M.Sc	01.08.2018
3	Mr. Ravi Teja U	Assistant Prof.	M.Tech	01.09.2018
<b>Humanities &amp; Sciences</b>				
<b>SN</b>	<b>Staff Name</b>	<b>Designation</b>	<b>Qualification</b>	<b>DOJ / DOR</b>
1	Mr. Laxmikanth Kulkarni	Assistant Prof.	M.A	02.05.2018
2	Mrs. Sarala Ravi	Assistant Prof.	M.Sc	01.08.2018
3	Mr. Vedavyas J	Assistant Prof.	M.Tech	01.08.2018
4	Mr. Ravindra Mallaiah Hirematha	Assistant Prof.	M.A	21.08.2018
5	Mr. Mohammed Iliyas M A	Assistant Prof.	M.A	17.09.2018
<b>MBA</b>				
<b>SN</b>	<b>Staff Name</b>	<b>Designation</b>	<b>Qualification</b>	<b>DOJ / DOR</b>
1	Ms. Renuka S	Assistant Prof.	M.B.A	01.10.2018
2	Mr. Diwakar B	Assistant Prof.	M.B.A	01.10.2018
<b>BIRED - CELL - NIL</b>				
<b>LIBRARY - NIL</b>				
<b>Admin Office.</b>				
<b>SN</b>	<b>Staff Name</b>	<b>Designation</b>	<b>Qualification</b>	<b>DOJ / DOR</b>
1	Mr. Inayath Basha K	FDA	B.Com	01.07.2018
2	Mrs. Rathanamma.A.V	Staff Nurse - Retired Extn.	SSLC	01.07.2018
3	Mr. Bandur Patil Sivakumar	SDA	B.Com	06.08.2018
4	Mr. Viswanath Murthy N.P	FDA - Retired Extn.	B.Com	01.10.2018
5	Mr. Amaresh	Driver	(SSLC)	01.08.2018
6	Mr. Venkatesh B	Driver	(SSLC)	04.08.2018

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<b>RESIGNATIONS / RETIREMENT</b>				
<b>Electronics &amp; Communication Engg.,</b>				
SN	Staff Name	Designation	Qualification	DOJ / DOR
1	Ms. Poornima. P	Assistant Prof.	M.Tech	09.05.2018
2	Ms. Sarala S Shirabadagi	Assistant Prof.	M.Tech	31.05.2018
3	Ms. Pallavi Roy Choudhury	Supervisor	BE	31.07.2018
<b>Mechanical Engg.,</b>				
SN	Staff Name	Designation	Qualification	DOJ / DOR
1	Dr. Ravi. V	Professor - Retired	Ph.D	30.09.2018
<b>Computer Science &amp; Engg.,</b>				
SN	Staff Name	Designation	Qualification	DOJ / DOR
1	Ms. Roopa S Meharwade	Assistant Prof.	M.Tech	31.05.2018
<b>Electrical &amp; Electronics Engg.,</b>				
SN	Staff Name	Designation	Qualification	DOJ / DOR
1	Ms. Sarala J	Assistant Prof.	M.Tech	20.04.2018
2	Ms. Vaishali N B	Assistant Prof.	M.Tech	31.05.2018
3	Mr. Gangadhar M	Supervisor	BE	30.07.2018
4	Mr. Diwakar B	Instructor	BE	31.07.2018
5	Ms. Shashirekha M	Instructor	BE	30.07.2018
6	Ms. Priyanka H.T	Technical Asst.	BE	30.08.2018
<b>Civil Engineering</b>				
SN	Staff Name	Designation	Qualification	DOJ / DOR
1	Dr. Vishwanath R	Assistant Prof.	Ph.D	26.05.2018
2	Ms. Kasheebai Byakod	Assistant Prof.	M.Tech	15.06.2018
3	Mr. Vinayaka B	Assistant Prof.	M.Tech	11.07.2018
4	Mr. Sadananda M Kythnatti	Instructor	Dip.	14.07.2018
<b>H&amp;S</b>				
SN	Staff Name	Designation	Qualification	DOJ / DOR
1	Dr. Anantha N S	Assistant Prof.	Ph.D	19.05.2018
2	Mrs. Gangamma G	Assistant Prof.	M.Sc	15.06.2018
<b>MBA</b>				
SN	Staff Name	Designation	Qualification	DOJ / DOR
1	Dr. Mansur Baig	Prof.	Ph.D	30.04.2018
2	Mr. Jaysheelan.N	Assistant Prof.	MBA	30.04.2018
<b>MCA</b>				
SN	Staff Name	Designation	Qualification	DOJ / DOR
1	Mr. B Hari Prasad	Associate Prof.	MCA	30.06.2018
2	Mr. Vedavyas J	Assistant Prof.	MCA	30.06.2018
<b>Library</b>				
SN	Staff Name	Designation	Qualification	DOJ / DOR
1	Mr. Mohammad Yaseen	Attender	10th	17.04.2018
<b>BIRED - CELL</b>				
SN	Staff Name	Designation	Qualification	DOJ / DOR
1	Ms. Nandini V	AM-CR	B.Com	10.08.2018
2	Mr. Anantha Nag M.S	PRM-CR	M.B.A	31.08.2018
3	Mrs. Radhika G Kongovi	PRM	B.Com	30.09.2018
<b>Admin Office.</b>				
SN	Staff Name	Designation	Qualification	DOJ / DOR
1	Mrs. Rathanamma.A.V	Staff Nurse - Retired	SSLC	30.06.2018
2	Mr. Prasanna Kumar.Y.M	SDA	B.Com	30.06.2018
3	Mr. Hiralala Singh R	Driver	(SSLC)	01.07.2018
4	Mr. Sreenivasulu U	CSO	PUC	31.07.2018
5	Mr. Viswanath Murthy N.P	FDA - Retired	B.Com	30.09.2018

**ANNEXURE 'E'****Result Analysis of EVEN Semesters 2017-18**

<b>2<sup>nd</sup> SEMESTER - CHEMISTRY CYCLE</b>			
<b>Section</b>	<b>Appeared</b>	<b>Pass</b>	<b>% of Pass</b>
A	51	43	84.31
B	49	28	57.14
C	54	31	57.40
D	67	45	67.16
E	59	44	74.57
F	61	45	73.77
<b>Total</b>	<b>341</b>	<b>235</b>	<b>68.91</b>

<b>2<sup>nd</sup> SEMESTER - PHYSICS CYCLE</b>			
<b>Section</b>	<b>Appeared</b>	<b>Pass</b>	<b>% of Pass</b>
G	71	61	85.91
H	64	52	81.25
I	84	71	72.62
J	82	62	75.60
K	55	37	67.27
L	58	43	74.14
<b>Total</b>	<b>414</b>	<b>316</b>	<b>76.33</b>

<b>4<sup>th</sup> SEMESTER</b>			
<b>Branch</b>	<b>Appeared</b>	<b>Pass</b>	<b>% of Pass</b>
CIV	95	61	63.22
CSE	164	100	60.98
ECE	179	104	58.10
EEE	148	89	60.10
ME	250	105	42.00
<b>Total</b>	<b>836</b>	<b>459</b>	<b>54.90</b>

<b>6<sup>th</sup> SEMESTER</b>			
<b>Branch</b>	<b>Appeared</b>	<b>Pass</b>	<b>% of Pass</b>
CIV	107	99	92.53
CSE	138	113	81.88
ECE	142	115	80.98
EEE	103	88	85.40
ME	209	132	63.00
<b>Total</b>	<b>699</b>	<b>547</b>	<b>78.25</b>

<b>8<sup>th</sup> SEMESTER</b>			
<b>Branch</b>	<b>Appeared</b>	<b>Pass</b>	<b>% of Pass</b>
CIV	112	106	94.60
CSE	160	153	95.63
ECE	200	193	96.50
EEE	133	111	83.40
ME	269	262	97.50
<b>Total</b>	<b>874</b>	<b>825</b>	<b>94.39</b>

**ANNEXURE 'F'****Major Equipment purchased from 01.04.2018 to 01.12.2018**

Ballari Institute of Technology & Management						
List Showing the different Major Purchases of Equipment's and the expenditure for the period 01.04.2018 To 09.11.2018						
Sl. No.	Name of the Supplier	Date of Purchase	Equipment's	Qty.	Amount	Department
1	Chandan Radio Station	19.07.18	CC TV Cameras & Accessories		99,769.00	CC TV Cameras
2	Chandan Radio Station	19.08.18	CC TV Cameras & Accessories		62,127.00	CC TV Cameras
			<b>TOTAL</b>		<b>161,896.00</b>	
1	V.K. Instruments	06.08.18	Civil Dept. Lab Equipment's		18,172.00	Civil Lab Equipment's
			<b>TOTAL</b>		<b>18,172.00</b>	
1	Classic Computers	08.05.18	CPU & Mouse	60 Nos.	1,680,000.00	Computers (40 for Internet Centre & 20 in CSE Lab 5)
2	Classic Computers	11.08.18	Desktops	3 Nos.	106,200.00	Computers (Accounts Sec.)
			<b>TOTAL</b>		<b>1,786,200.00</b>	
1	Sri Balaji Computers	16.04.18	Projectors	20 Nos.	933,000.00	LCD Projectors
			<b>TOTAL</b>		<b>933,000.00</b>	
1	SLN Edutech	03.09.18	Physics Lab Equipment's		70,800.00	Physics Lab Equipment's
2	Sri Yerriswamy Scientific Traders	04.09.18	Physics Lab Equipment's		39,325.00	Physics Lab Equipment's
			<b>TOTAL</b>		<b>110,125.00</b>	
1	Sri Balaji Computers	09.05.18	Canon Printer	1 No.	13,200.00	Printer (BIRED Cell)
2	Classic Computers	11.08.18	Canon Printer	1 No.	14,500.00	Printer (Civil HOD)
			<b>TOTAL</b>		<b>27,700.00</b>	
1	Weather Refrigeration's	28.06.18	Air Conditioners	1 No.	33,000.00	Air Conditioners
			<b>TOTAL</b>		<b>33,000.00</b>	
1	Gold Finch	09.04.18	Steel Ceramic Green Chalk Board	17 Nos.	353,566.00	Classroom Boards
2	Gold Finch	30.07.18	Steel Ceramic Green Chalk Board	4 Nos.	67,968.00	Classroom Boards
			<b>TOTAL</b>		<b>421,534.00</b>	
1	Gold Finch	09.04.18	Acrylic Shutter Notice Board	10 Nos.	49,560.00	Furniture & Fixtures
2	Geometry	13.04.18	Desks 4 seater	120 Nos.	1,302,720.00	Furniture & Fixtures
3	Geometry	24.04.18	Desks 4 seater	60 Nos.	651,360.00	Furniture & Fixtures
4	Jyothi Agencies	23.06.18	Almira	2 Nos.	17,000.00	Furniture & Fixtures
5	Maruthi Enterprises	01.03.18	Office Chairs	41 Nos.	242,840.00	Furniture & Fixtures
6	Gold Finch	30.07.18	Podium	17 Nos.	165,495.00	Furniture & Fixtures
7	Geometry	24.08.18	Linear Computer Work Station	21 Nos.	706,230.00	Furniture & Fixtures
7	Geometry	24.08.18	Revolving Chairs	84 Nos.	287,448.00	Furniture & Fixtures
8	Jyothi Agencies	17.07.18	Almira	1 No.	8,500.00	Furniture & Fixtures
			<b>TOTAL</b>		<b>3,431,153.00</b>	
1	Classic Computers	11.08.18	LED Monitor	2 Nos.	15,800.00	Monitors
			<b>TOTAL</b>		<b>15,800.00</b>	
1	Consulting Rooms Pvt. Ltd. (Flipkart)	10.05.18	VU TV	1 No.	29,999.00	Television (Security Office)
			<b>TOTAL</b>		<b>29,999.00</b>	
1	Amogha Enterprises	17.09.18	Sharp AR6010 Xerox machine	1 No.	97,421.00	Xerox Machine (Principal Office)
			<b>TOTAL</b>		<b>97,421.00</b>	

**37<sup>th</sup> Governing Body Meeting on Saturday, 15<sup>th</sup> Dec. 2018**

<b>SN</b>	<b>Nominated Position in Governing Council</b>	<b>Name of the Member</b>	<b>Date of App.</b>	<b>Extension upto</b>
1	Chairman	<b>Dr. Yashvanth Bhupal</b> , MS, Ph.D., MIE, Chairman & Director, BITM, Ballari	31.05.2008/ 15.02.2010	2020
2	Member	<b>DR. S.J.V.MAHIPAL</b> , MBBS,MD, No.35, 3 <sup>rd</sup> Cross, Gandhinagar, Ballari – 583 103.	01.01.1998 Reappointed on 31.05.2008	2020
3	Member	<b>Sri. S.B. Ashok Bhupal</b> , BA Dhadesugur – Post, Sindhannur - Tq., Raichur-Dist.	01.01.1998 Reappointed on 31.05.2008	2020
4	Member	<b>Prof. Prithviraj.Y.J.</b> , B.E., M.Tech. Dy. Director, BITM, Ballari	31.05.2008	2020
5	Member	<b>Sri. N. Srinivasan</b> , CA Chartered Accountant, 132, 2 <sup>nd</sup> Floor, Kantha Court, Lalbagh Road, Bangalore.	02.04.2005	2020
6	Member	<b>Dr. V.J. Bharath</b> , MBBS, MD No.35, 3 <sup>rd</sup> Cross, Gandhinagar, Ballari.	23.12.2017	2022
7	Member	<b>Mr. Amarraj Bhupal</b> , LL.M H.No: 496, RMV Extension, 9 <sup>th</sup> cross, 3 <sup>rd</sup> main Bengaluru.	23.12.2017	2022
8	Nominee of AICTE – Regional Office (Ex-Officio)	The Regional Officer/ Dy. Director & Member Secretary, All India Council for Technical Education, (SWRO), Bangalore.	05.02.2004	--
9	An industrialist/ Technologist/ Educationalist from the Region to be nominated by the concerned Regional Committee as nominee of the Council, out of the panel approved by the Chairman of the Council.	<b>Prof. E.S. Rao</b> , BE, DIET, M.Tech. 302, Sai Mansion, 191/B, B.K. Guda Park, S.R. Nagar, Hyderabad – 500 038	25.06.2002	--
10	Nominee of the Affiliating Body/ University/ State Board of Technical Education.	<b>Dr. Venkatesh</b> , Principal, Govt. Engg. College, Kushalnagar -571234, Kodagu District	01.03.2018	--
11	Nominee of State Government – Director of Technical Education/ Director of Medical Education/ Drugs Controller (Ex-Officio)	The Director of Technical Education Board, Govt. of Karnataka, Palace Road, Bangalore.	04.12.2003/ 31.01.2007	--
12	An Industrialist Technologist/ Educationalist from the Region nominated by the State Government.	<b>Prof. A. Jayakara Hegde</b> , B.E., M.Tech. D.No.2-112, Bantwady Post, Via Trasi – 576235 Senapur Village, Kundapur-Tq., Udupi Dist.,	23.01.2003	--
13	Faculty members nominated from the regular staff.	<b>Dr. G.P. Dinesh</b> , BE, MBA, Ph.D., Professor, BITM, Ballari	20.12.2014	2020
14	Faculty members nominated from the regular staff.	<b>Dr. R.N. Kulkarni</b> , BE, M.Tech., Ph.D., Prof. & HOD, Dept. of CSE, BITM, Ballari	20.12.2014	2020
15	Principal/ Director of the Concerned Technical Institution (as nominee of the Society/Trust). Member Secretary.	<b>Dr. V.C. Patil</b> , BE, M.Tech., Ph.D., Principal – Member Secretary, BITM, Ballari	20.12.2014	---



**Proceedings of the 36<sup>th</sup> Governing Body Meeting held on Saturday, 23<sup>rd</sup> June, 2018  
@ 10.00 AM at "Jnana Gangotri" Campus, #873/2, Ballari-Hosapete Road, Allipura,  
Ballari - 583 104.**

**Members Present:**

1. Dr. Yashvanth Bhupal
2. Dr. S.J.V. Mahipal
3. Sri. S.B. Ashok Bhupal
4. Prof. Prithviraj.Y.J.
5. Dr. Venkatesh
6. Prof. A.J. Hegde
7. Dr. G.P. Dinesh
8. Dr. R.N. Kulkarni
9. Sri. Amarraj Bhupal
10. Dr. Bharath V.J
11. Dr. V.C. Patil

**Leave of Absence Granted:**

1. Sri. N Srinivasan,
2. Prof. E.S. Rao
3. The Regional Officer, AICTE, B'lore
4. The Director, DTE, Bengaluru

*Dr. V.C. Patil, Principal & Member Secretary, put the meeting in order and requested Dr. Yashvanth Bhupal, Chairman to preside over the Meeting.*

*The following subjects were discussed:*

**I. To note the Proceedings of the 35<sup>th</sup> Governing Body Meeting on Saturday, 23<sup>rd</sup> Dec, 2017 & Action Report (*Annexure 'A'*)**

The proceedings of the last meeting was read and approved.

**II To note the Provisional Balance Sheet as on 31.03.2018 and to approve the same with or without modifications.**

Members noted the provisional balance sheet along with income & expenditure statement.

**III To approve the Budget for the year 2018-19.**

Members noted the budget proposal for the year 2018-19, while debating on the above subject, it was brought to the notice of the Hon'ble members that the budget estimates are based on the previous data followed by admissions assumptions. We may have to if necessary to recast the same, based on the final admission and the revenue receipts. Members noted and approved the same.

**IV To note & approve the Appointments, Promotions & Resignation of the staff from 01.12.2017 to 31.03.2018. (*Annexure 'B'*)**

Members noted and approved the appointments / promotions & resignations for the period ending 31.03.2018.

**V To discuss about the Admission Policy, Fee Structure for the academic year 2018-19, both UG & PG.**

The admission policy for the year was well debated among the members. The details which are submitted are reviewed and approved the same. Further on the subject, the details were sought with respect to present admission status, for this, it was informed that admission is in progress and Computer Science & Engg., branch is in preference followed by ECE and other branches remained to be average.

**VI To review the Results of the Odd Semester.**

Results for the Odd semester as explained by the Principal, Dr. V.C. Patil was reviewed. The results at the higher semester are good compared to the results of the 3<sup>rd</sup> semesters. The branch of Mechanical Engg., EEE and Civil Engg. members expressed their concern and advised Dr. V.C. Patil to see that there is an improvement in the results in the later date. On this subject, Prof. Prithviraj.Y.J informed the members, we had introduced extra class at the 1<sup>st</sup> Year level,



which has improved our results by 6% relative to last year and the same way, we will try to have an additional extra class at the higher semesters to improve the overall performance. Further on the subject, Dr. Venkatesh suggested that senior people should handle more of the theory, which can only make to improve the results. His suggestion was well appreciated by all the members and same will be communicated to the staff.

**VII To review the academic activities of the Even Semester.**

Members noted.

**VIII To note & approve the Major Equipment purchased from 01.12.2017 to 31.03.2018. (Annexure 'C')**

Members noted and approved.

**IX To discuss with regard to building progress & expenditure including other developments.**

The matter came for the discussion and it was informed that the New Electrical Block named as “D Rajasekhar Reddy Block” is completed in all aspects and will be utilized for the academic activity from the next academic session and they also approved the expenditure relating to the above building. Further members were informed that shifting of old laboratories to the new building is under progress and will be completed before the commencement of the next academic year.

**X To discuss with regard to NBA.**

It was informed to the members that pre-requisite qualifying results are awaited.

**XI Any other subject with the permission of Chair.**

**a. To note the Resignation of Senior Faculty**

Members noted and approved the same.

Meeting ended with vote of thanks to the Chair.

**Dr. V.C. Patil**  
Principal / Member Secretary



**Proceedings of the 37<sup>th</sup> Governing Body Meeting held on Saturday, 15<sup>th</sup> Dec, 2018 at 10.00 AM at "Jnana Gangotri" Campus, #873/2, Ballari-Hosapete Road, Allipura, Ballari - 583 104.**

**Members Present:**

1. Dr. Yashvanth Bhupal
2. Dr. S.J.V. Mahipal
3. Sri. S.B. Ashok Bhupal
4. Prof. Prithviraj.Y.J.
5. Sri. N Srinivasan
6. Prof. E.S. Rao
7. Dr. Venkatesh
8. Prof. A.J. Hegde
9. Dr. G.P. Dinesh
10. Dr. R.N. Kulkarni
11. Sri. Amarraj Bhupal
12. Dr. Bharath V.J
13. Dr. V.C. Patil

**Leave of Absence Granted:**

1. The Regional Officer, AICTE, B'lore
2. The Director, DTE, Bengaluru

*Dr. V.C. Patil, Principal & Member Secretary, put the meeting in order and requested Dr. Yashvanth Bhupal, Chairman to preside over the Meeting.*

*The following subjects were discussed:*

**1. To note the Proceedings of the 36<sup>th</sup> Governing Body Meeting which is held on Saturday, 23<sup>rd</sup> June, 2018 & Action Report.**

Members noted the proceedings of the 36<sup>th</sup> Governing Body Meeting which was held on Saturday of 23<sup>rd</sup> June 2018 along with action report and approved the same.

**2. To note the audited balance sheet as on 31.03.2018 and also to note the filing of returns with the IT Department.**

Members carefully went through the balance sheet along with income and expenditure statement. Members further also went through the returns filed with IT department. While discussing on the above subject, Sri. N. Srinivasan, Chartered accountant suggested that we have fee auditing and the same may be communicated to the statutory auditors on the subject chairman informed that the specific instructions are given to the auditors on the above matter. Nevertheless, the same will be communicated to the auditors.

**3. To approve the Revised Budget for the year 2018-19.**

The revised Budget for the year 2018-19 has forwarded by finance committee is hereby approved. While discussing on the revised budget it was informed to the members, that the income side is corrected based on the actual admission and the fees.

**4. To note the Appointments, Promotions & Resignation of the staff for the period 01.04.2018 to 01.12.2018.**

Members noted the appointments, promotions and resignations of the teaching and non-teaching staff for the period ending 01.04.2018 to 31.11.2018. while on this subject Prof. E.S. Rao, asked the clarification with respect to the appointment of Dr. Ravi. V. on this Principal informed that Dr. Ravi is from the department of Mechanical who had retired after attaining the age of 58 and was eligible for extension upto 02yrs and same was given to Dr. Ravi. Further members also noted the appointment of Dr. T. H. Patil, retired professor in the department of Civil engineering as there is a vacancy. Further on this subject, members asked, what is the strength of Doctorates? For this, Principal informed that there are 29 doctorates in our college from various departments. He also further informed that there is no shortage of Professor's as per the norms.





**5. To Discuss regarding admissions of UG & PG for the year 2018-19 and also to suggest ways and means to improve the admissions.**

Members went through the admissions and lot of discussions were happened with regard to falling admissions, and particularly in Mechanical Branch. Member's unanimously expressed the concern, regarding the admission and informed the Management to take such effective steps in the upcoming years and to improve the admission.

**6. To review the Results of the Even Semester.**

Principal had submitted detailed result analysis. Members went through the results year wise. As for as higher semester the results are good, comparative to the second year results. The first year result is fairly good which was acknowledged by Dr. Venkatesh. Professor E.S. Rao asked the principal, how good proctor system is working? To this Deputy Director informed that, the system is in order. Further we also informed to the Hon'ble members that, hourly absent communication system is being implemented and was improved the attendance by eight percent.

**7. To review the academic activities of the Odd Semester.**

Principal informed Hon'ble members that, by and large syllabus is completed. Students are busy in taking examinations.

**8. To note & approve the Major Equipment purchased from 01.04.2018 to 01.12.2018.**

Members noted and approved.

**9. To discuss regarding new building namely “New Electric Block” and its progress & expenditure and etc.,**

Members noted and approved the new Electric Block named as D. R. Reddy Block along with its expenditure so far...

**10. To discuss regarding NBA preparation.**

Principal brought to the notice of the members that, three programs namely CSE, ECE, & ME having qualified under Pre-Requisite were asked to submit SAR. Accordingly, the SAR is uploaded and we are waiting for inspection.

**11. Any other subject with the permission of Chair.**

No Subject came, meeting ended with vote of thanks to the Chair.

**Dr. V. C. Patil**  
**Member Secretary**