

1st GOVERNING BODY MEETING. 9

The first governing body of Sasi institute of technology and Engineering has been convened at 10.30 AM on 5.1.06 in the office of the institute.

members attended.

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| ① Sri B. Venugopala Krishna | President. | B. Venugopala Krishna | 5/1/06 |
| ② B. Vikraman Kudu | Secretary | B. Vikraman Kudu | |
| ③ Ch. Mahana Rao | member | Ch. Mahana Rao | |
| ④ R. Somasekhara Rao | member | R. Somasekhara Rao | |
| ⑤ N. Tejunata Rao | Treasurer. | N. Tejunata Rao | |
| ⑥ Dr. Y. Sudheer Babu | Principal. SITE | Dr. Y. Sudheer Babu | |
| ⑦ Dr. K. Satya Prasad | Principal. JNTU, KAKINADA | Dr. K. Satya Prasad | |
| ⑧ P. T. Praashakha | R.T.D of Technical Education | P. T. Praashakha | A.P. 5/1/06 |

Agenda

1. To review development during the past from the inception of institute.
2. Activities in progress.
Infrastructure
Academic
3. proposed development
proposed academic activities including new courses.
Resources mobilization of funds.
Any other point as raised by members with the permission of chairman.

The Agenda points were discussed at large by the members of the Governing body.

The following resolutions were made.

1. To improve games and sports activities.
2. To increase the frequency of seminars / workshops / symposium / Technical paper contests for students and encourage them to participate in such activities in other colleges.
3. To collect a security / caution deposit from students at the time of 1st year admission. This may be used to recover losses due to damage / loss caused by students in Library, Laboratories etc. The balance may be returned to student at the time of leaving the institute.
4. To authorize management to include industrialists, Academicians into Governing body.
5. To prepare detailed analysis of academic performance for discussion in the next meeting.
6. To devise a mechanism to retain senior and qualified faculty to achieve academic goals.
7. To identify and recruit senior faculty who can carryout and guide research and sponsored consultancy.
8. To put more emphasis on training and placement and construct auditorium / seminar halls to facilitate companies to conduct campus interviews.

9. To develop industry - institute interaction to encourage sharing of technical knowledge sharing between industry and institute.
10. To make office administration and accounting more transparent.