

01.05.2014

10<sup>th</sup> Governing Body Meeting of Sasi Institute of Technology & Engineering has been convened at 9.30 A.M on 01.05.2014 in the principal's chamber.

Agenda:-

S.No	Particulars
1	To welcome the new members
2	Action on 9 <sup>th</sup> governing body meeting
3	To review the income & expenditure of the college for the financial year 2012-13
4	To note approve the major purchase of equipment for the financial year 2013-14
5	To review and approve the Infrastructure/accommodation requirement for the academic Requirements 2014-15
6	To review the budget requirements for the financial year 2014-15
7	To review Sanctioned strength, admitted candidates for the academic year 2013-14
8	To review the details of the re admitted candidates Academic Year 2013-2014
9	To review the scribe permitted & malpractice cases in the previous examination ( Dec,2013 to March 2014)
10	To review the attendance particulars of the students previous semester & result analysis 2013 -2014 1 <sup>st</sup> Semester
11	To review the payment dues to the university
12	To review the cases received under RTI Act and information communicated to the respective agencies
13	To review the NBA & NAAC accreditation processing status.
14	To review the placement track record of outgoing students.
15	Any other matter with the permission of the chair.

Members Present:-

1. Sri. B. Renu Gopala Krishna - president
2. Sri. B. Ravi Kumar - vice president
3. Sri. B. Vikramasanku - secretary
4. Sri. R. Soma Sekhar Rao - Member
5. Sri. M. Nagesandra Krishna - Member
6. Sri. N. Venkata Rao - Member
7. Dr. K. Bhanu Prasad - Member Secretary
8. Sri. E. V. Sandeep - Member
9. Dr. V. Srihari Vasulu - Member
10. Sri. D. Rama Krishna - Member
11. Dr. I. Ramesh Babu - Member
12. AICTE - Nominee - Ex-officio - Member
13. State Govt, Nominee - Ex-officio - Member

Signature

B. Renu Gopala Krishna

B. Ravi Kumar

B. Vikramasanku

R. Soma Sekhar Rao

M. Nagesandra Krishna

N. Venkata Rao

K. Bhanu Prasad

E. V. Sandeep

V. Srihari Vasulu

D. Rama Krishna

I. Ramesh Babu

AICTE - Nominee - Ex-officio

State Govt, Nominee - Ex-officio

11/5/2014

The Chairman Sri B. Venugopala Krishna chaired the meeting and with the permission of the Chair member secretary invited the members.

### Resolutions:

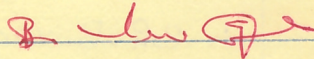
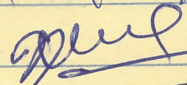

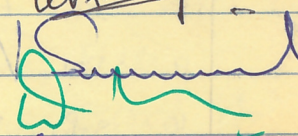
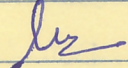
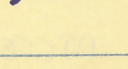
1. Member secretary addressed all the members about the institute and continued with the agenda of meetings.
2. Briefly reviewed the action taken on 9th Governing body meeting held on 29.12.2012
3. Members have read the Income & expenditure of the college for the financial year 2012-13 and expressed satisfactory.
4. List of equipment reviewed that is purchased in the financial 2013-14 and approved.
5. In view of expansion, the infrastructure/accommodation requirements are reviewed and all the members are unanimously accepted to implement at any earliest date.
6. Financial requirement, interest of recurring expenditure for the financial 2014-15 submitted by member secretary has been reviewed unanimously and approved.
7. In view of prevailing situation admitted for the academic year 2013-14 not satisfactory and members expressed to take necessary steps to improve admission.

8. Re-admitted candidates of the academic year 2013-14 has been reviewed thoroughly and all members expressed satisfactory
9. No Scribe is allotted as it was not asked by any of the student. No malpractice cases were resisted and members expressed satisfactory
10. All the members reviewed the attendance & result analysis and expressed satisfactory
11. All the members have expressed satisfactory about the payment made to the university related to registration / special fee / affiliation fees paid upto 2012-13 and asked to arrange to pay for the academic year 2013-14 at an earlier
12. Under RTI at one case were registered and necessary details were submitted to the person who has asked information under RTI. members expressed their satisfactory
13. All the members thoroughly discussed about the submission NAAC / NBA application and reviewed the process. members asked the principal to submit on or before 30th of May, 2014
14. All the members have reviewed the placement record of outgoing students & expressed satisfactory

15 Any other matter with the permission of the chair

a) Vice Chairman B. Ravikumar member Governing body is raised a point about increase in intake of Mechanical Engg branch at undergraduate level.

Members have thoroughly discussed about the future of growth/demand and suggested to apply for increase in intake of B.Tech mech from 120 to 180. Accordingly application may be processed to the respective higher authorities -

		Signature
1.	Sri B. Venu Gopala Krishna - President	
2.	Sri. B. Ravi Kumar - Vice President	S. Ravi Kumar
3.	Sri. B. Vikramakudu - Secretary	B.V.K.
4.	Sri. R. Soma Sekhar Rao - Member	R. Somenkh
5.	Sri. M. Narandisa Krishna - Member	M. Narandisa Krishna
6.	Sri. N. Venkata Rao - Member	
7.	Dr. K. Bhanu Prasad - Member-Secretary	
8.	Sri. E.V. Sandeep - Member	<del>Signature</del>
9.	Dr. V. Sriprivasulu - Member	
10.	Sri. D. Rama Krishna - Member	
11.	Dr. R. Ramesh Babu - Member	
12.	ASCTE - Nominee - Ex-officio - Member	
13.	State Govt, Nominee - Ex-officio - Member	