

06.09.2014

11th Governing Body Meeting of Sasi Institute of Technology & Engineering has been convened at 11:00 A.M. on 06-09-2014 in the principal's chamber.

Agenda:-

S.No	Particulars
1	Action on 10 <sup>th</sup> governing body meeting.
2	To discuss about the deficiencies pointed out by the university and compliance report submitted to the University.
3	To discuss about the faculty ratified previously and action plan.
4	To discuss about the new construction proposal in view of increase in intake.
5	To review the payment dues to the university.
6	To review the details of the readmitted candidates Academic Year 2014 - 2015.
7	Any other matter with the permission of the chair.

Members present:-

		Signature
1.	Sri. B. Venu Gopala Krishna - Chairman	B. Venugopal
2.	Sri. B. Ravi Kumar - Member	B. Ravi Kumar
3.	Sri. B. Vikramakudu - Member	B. V. C. K.
4.	Sri. R. Soma Sekhar Rao - Member	R. Soma Sekhar Rao
5.	Sri. M. Narendra Krishna - Member	M. Narendra Krishna
6.	Sri. N. Venkata Rao - Member	N. Venkata Rao
7.	Sri. Dr. K. Bhanuprasad - Member Secretary	Dr. K. Bhanuprasad
8.	Sri. E. V. Sandeep - Member	E. V. Sandeep
9.	Dr. V. Srinivasulu - Member	V. Srinivasulu
10.	Sri. D. Rama Krishna - Member	D. Rama Krishna
11.	Dr. T. Ramesh Babu - Member	T. Ramesh Babu
12.	AICTE - Nominee - Ex-officio - Member	
13.	State Govt. - Nominee - Ex-officio - Member	

The chairman Sri B. Venugopala Krishna Chaired the meeting and with the permission of the ~~on~~ chair members secretly invited the members

## Resolutions;

1. Briefly reviewed the action taken on 10th Governing body meeting held on 01.05.2014

2. It is brought to the notice of all the members about the deficiencies brought out by fact finding committee of JNTUK Kakinada on 22-04-2014

a) Insufficient play ground

b) Exam session is not attached to principal

c) Student faculty ratio

Affidavite is submitted on 05.07.2014 stating that above deficiencies will be rectified within in a month and the same is accepted by all the members

3. It is briefed about the importance of bacellis certification to stabilize the department and quality approach. Members accepted for arranging the bacellis certification that is to be held at the end of September, 2014

4. Members have reviewed the need of additional infrastructure requirement and accepted to create additional infrastructure for the academic year 2015-16

5. Members have unanimously accepted to clear all the dues related to the university before 30.01.2014

6. The details of the re-admitted candidates at UG, & PG levels are reviewed and the same has been accepted

7. Any other matters with the permission of the Chair.

a) Renovation of administrative office -  
 headed by Sri K. Bhramu Prasad, member Secretary.

The need is discussed by all the members and asked to take up the immediately & complete by end of November 2011

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|----|---------------------------|----------|--------------------------------|
| 1  | Sri B. Venugopala Krishna | Chairman | B. Venugopala Krishna          |
| 2  | Sri B. Ravi Kumar         | member   | S. Devi Kumar                  |
| 3  | Sri B. Vikramakudu        | member   | B.V.K                          |
| 4  | Sri R. Soma Sekhara Rao   | member   | R. Soma Sekhara Rao            |
| 5  | Sri M. Narasimha Krishna  | member   | M. Narasimha Krishna           |
| 6  | Sri N. Venkata Rao        | member   | N. Venkata Rao                 |
| 7  | Dr K. Bhramu Prasad       | ms       | <del>Dr K. Bhramu Prasad</del> |
| 8  | Sri E V Sandeep           | member   | <del>E V Sandeep</del>         |
| 9  | Sri Dr. V. Srinivasulu    | member   | <del>V. Srinivasulu</del>      |
| 10 | Sri D. Rama Krishna       | member   | <del>D. Rama Krishna</del>     |
| 11 | Dr F. Ramesh Babu         | member   | <del>F. Ramesh Babu</del>      |
| 12 | AICTE Nominee             | member   |                                |
| 13 | State Govt Nominee        | member   |                                |