

08-04-2015

12th Governing Body Meeting of Sasi Institute of Technology & Engineering has been convened at 11:00 AM on 08-04-2015 in the Board Room.

Agenda:-

S.No.	Particulars
1	Action on 11 th governing body meeting held on 06.09.2014
2	To discuss about NAAC and NBA accreditation achievement for the academic year 2014-15
3	To review the Income & Expenditure of the college for the financial year 2013-14
4	To review about the budget requirements for the academic year 2015-16
5	To discuss about apply for 2(f) & 12B to the university grants commission
6	To discuss about the steps to be taken for permanent affiliation application.
7	To review particulars of the attendance in the last semester, viz., shortage, Condonation and detention details.
8	To review about the details of the readmitted candidates for the academics year 2014-15
9	Any other matter with the permission of the chair.

Members presentSignature

- | | | | |
|-----|----------------------------|--------------------|------------------------|
| 1. | Sr. B. Venu Gopala Krishna | - president | B. Venu Gopala Krishna |
| 2. | Sr. B. Ravi Kumar | - vice president | B. Ravi Kumar |
| 3. | Sr. B. Vikramakuduru | - secretary | B. Vikramakuduru |
| 4. | Sr. R. Soma Sekhar Rao | - Member | R. Soma Sekhar Rao |
| 5. | Sr. M. Narendra Krishna | - Member | M. Narendra Krishna |
| 6. | Sr. N. Venkata Rao | - Member | N. Venkata Rao |
| 7. | Dr. K. Bhanu Prasad | - Member Secretary | K. Bhanu Prasad |
| 8. | Sr. E. V. Sandeep | - Member | E. V. Sandeep |
| 9. | Dr. V. Srihari Vasulu | - Member | V. Srihari Vasulu |
| 10. | Sr. D. Rama Krishna | - Member | D. Rama Krishna |
| 11. | Dr. J. Ramesh Babu | - Member | J. Ramesh Babu |
| 12. | AICTE - Nominee Ex-officio | - Member | |
| 13. | State Govt Nominee " | - Member | |

The Chairman Sri B. Venugopala Krishna chaired the meeting and with the permission of the Chair member Secretary has welcomed the members.

Resolutions:

1. Reviewed the action taken on 11th Governing body meeting held on 06.05.2014
2. Member Secretary briefly explained about the visit of NAAC team & NBA team and the suggestions made by the team. Report of the NBA and NAAC has been invited.
 - a) Focus on Renewal Empowerment-
 - b) Research & development-
 - c) Consultation by the faculty on behalf of the institute to industry etcProf. V. Srinivasulu, Head of the department Civil Engg., JNTUK college (member of GB) has suggested about how to proceed for Consultancy work.
3. All the members have reviewed the fi audited financial statements of the financial year 2013-14 and unanimously accepted.
4. Members of the Governing body has reviewed the budget requirement for the financial year 2015-16 and recommended to maintain various heads in each departments like Research & development, consultancy, training program department events, covering expenditure and non recovering expend. etc

5. All the members have discussed about the importance of 2(B) & 12B act of UGC and university grants commission (UGC) and accepted to process the application immediately.

6. Members have thoroughly discussed about the importance of Perminent affiliation and permitted to do so and complete all the process accordingly.

7. Members have reviewed the attendance & taluk of each semester and shortage, condonation. Accordingly certain points were raised by the members about no. of students were under condonation. Member Secretary has explained about the previous year prevailing situation in the State disturbed the academic atmosphere. However, principal said that he will monitor completely and necessary steps will be taken to improve the attendance of the students.

8. Members have reviewed the readmitted candidates and expressed their satisfaction.

9. Any other matter with the permission the chair.

a) construction of compound wall by the side of university side.

All the members have discussed about the need of construction of

compounded work between AU company and institute company.

All the members have unanimously accepted to take up the work immediately No. of to avoid the misuse of the Path.

Sri B. Venu Gopala Krishna	- president	- B. Venugop
Sri B. Ravi Kumar	- vice president	- B. Ravi Kumar
Sri B. Vikramankudu	- Secretary	- B.V.C
Sri R. Soma Sekhar Rao	- Member	- R. Soma Sekhar
Sri M. Narendra Krishna	- Member	- M. Narendra Krishna
Sri N. Venkata Rao	- Member	- N. Venkata Rao
Sri. E. V. Sandeep	- Member	- E. V. Sandeep
Dr. V. Srinivasulu	- Member	- V. Srinivasulu
Sri. D. Rama Krishna	- Member	- D. Rama Krishna
Dr. I. Ramesh Babu	- Member	- I. Ramesh Babu
AICTE - nominee	- Member	-
State Govt nominee	- Member	-
Dr. K. Bhramu prasad	- Member Secretary	- K. Bhramu prasad