

13th Governing Body Meeting

19-11-2015

13th Governing Body Meeting of Sasi Institute of Technology & Engineering has been convened at 11:00 AM on 19-11-2015 in the Board Room.

Agenda:-

S.No.	Particulars
1	Action on 12 th governing body meeting held on 08.04.2015.
2	To review the Income & Expenditure of the college for the financial year 2014-15.
3	To review about the status of the ratified faculty and further step
4	To review Sanctioned strength, admitted candidates for the academic year 2015-16
5	To discuss about the possibility of increase in intake in B.Tech (CSE), B.Tech (ECE) and B.Tech(CE)
6	To discuss about the closer of MCA ^{IT} , M.Tech(VLSI) and reducing intake in M.Tech (CSE) and M.Tech(PE) from 24 to 18
7	To review about the result of Polytechnic, UG and PG Programs for the academic year 2014-15
8	To review about the readmitted candidates
9	To discuss about establishing Incubation Centre
10	Any other matter with the permission of the chair.

Members present:-

		Signature
1. Sri B. Venu Gopala Krishna	- Member	- B. Venu Gopala Krishna
2. Sri B. Ravi Kumar	- Member	- B. Ravi Kumar
3. Sri B. Vikramakrishna	- Member	- B. Vikramakrishna
4. Sri R. Soma Sekhar Rao	- Member	- R. Soma Sekhar Rao
5. Sri M. Narendar Krishna	- Member	- M. Narendar Krishna
6. Sri N. Venkata Rao	- Member	- N. Venkata Rao
7. Dr. K. Bhanu Prasad	- Member Secretary	- K. Bhanu Prasad
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. J. Ramesh Babu	- Member	- J. Ramesh Babu
12. AICTE - Nominee Ex-officio	- Member	-
13. State Govt - Nominee Ex-officio	- Member	-

The chairman Sri B Venu Gopala Krishna, chaired the meeting and with the permission of the chair, member secretary has welcomed the members of Governing Body to 13th Governing Body Meeting @ Board Room on 19-11-2015 at 11:00AM.

Resolutions:

1. Reviewed the action taken on 12th Governing Body meeting held on 08-04-2015.
2. All the members have reviewed the audited financial statements for the year 2014-15 and unanimously accepted.
3. Member Secretary briefed about the ratification of the faculty and at present 60% of the existing has been ratified. members suggested to go for further ratification to strengthen the department of Civil Engineering & Mechanical Engngs depart.
4. All the members discussed about the future trend of admissions and suggested the following:
 - a) Advised to close down the B-Tech Information Tech branch from the academic year 2016-17
 - b) Advised to apply for increase in intake for B.Tech CSEs from 120 to 240, B.Tech (ECE) from 120 to 180
 - c) members also advised to close down the MCA, since there is no admissions from last two academic years
 - d) Advised to close down M.Tech (VLSI) due to less no of admissions.

e) Advised to reduce the intake in
M.Tech (E-SE) & M.Tech (PE) from
24 to 18.

f) Member also advised to go for
increase in intake DME from 60 to 120,
& new course to be introduced DCE with
an intake of 60.

7. All the members have reviewed the result of
all the courses and expressed satisfactory
and suggested to offer practical training
for better employability.

8. All the members have reviewed about the
readmitted candidates and expressed
unsatisfactory. Suggested the member
secretary to motivate & counseling the
students & parents. The need of education

9. All the members have discussed about
the need of research work & development
through incubation center and suggested
to initiate the centre immediately.

10. Under any other matter with permission
of the chair, Sri D. Rama Krishna, member
who was sent certain suggestion through
written communication in his absence.

a) Introducing courses like

IoT, Data Analytics, General network,

3D printing, Big data, Mobile communication

Machine Drawing & Cloud computing

Members suggested to recommend the

came to the university for possibility of including
 b. possibility for faculty industry training
 c. conducting program like workshops, training sessions, Seminars by industry experts
 members discussed and recommended for implementing the same

d) Ebtroonics came forward for giving the training to the faculty for one or two months and also came forward to offer industrial institute collaborate programs.

All members accepted after discussion and asked member Secretary to work out on the same.

meeting was closed by 01.15 pm with vote of thanks by member Secretary and moved to afternoon lunch.

Members present	Description	Designation
1. B. Venugopala Krishna	Chairman	B. Venugopala Krishna
2. B. Ravi Kumar	member	B. Ravi Kumar
3. R. Suresh Chandra Rao	member	R. Suresh Chandra Rao
4. N. Narayana Krishna	member	N. Narayana Krishna
5. N. Venkata Rao	member	N. Venkata Rao
6. E. V. Sandeep	member	E. V. Sandeep
7. V. Srinivalulu	member	V. Srinivalulu
8. D. Rama Krishna	member	D. Rama Krishna
9. T. Rameesh Babu	member	T. Rameesh Babu
10. AICTE - Nominee	member	AICTE - Nominee
11. State Govt - Nominee	member	State Govt - Nominee
12. B. Vikra Sankudeti	member	B. Vikra Sankudeti
13. K. Bharu Prasad	member - Secretary	K. Bharu Prasad