

14th Governing body meeting of Sasi Institute of Technology & Engineering has been convened at 11:00 AM on 17-02-2016 in the board Room.

Agenda:-

S.No.	Particulars
1	Action on 13 th Governing body meeting held on 19.11.2015
2	To discuss about the withdrawal of closing the Information Technology Program at Under Graduate level.
3	To discuss about the introduction of new program at the Undergraduate level of Engineering.
4	To discuss about adding additional divisions in B.Tech ECE and CSE Programs (One divisions In each Program)
5	To discuss and approve the authorised signature on UGC 2(b) and 12(f) Bond by Dr.Kavuru Bhanu Prasad, Principal, Sasi Institute of Technology and Engineering, Tadepalligudem-534101.
6	To discuss about the opening bank account in the name of Training & Placements, Sasi Institute of Technology & Engineering, Tadepalligudem-534101.
7	Any other matter with the permission of the chair.

Members present:-

Signature

1.	Sr. B. Venu Gopala Krishna	- Chairman	B. Venu Gopala Krishna
2.	Sr. B. Ravi Kumar	- Member	B. Ravi Kumar
3.	Sr. B. Vikramakudh	- Member	B.V.C
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. Srinivasulu	- Member	V. Srinivasulu
10.	Sr. D. Rama Krishna	- Member	D. Rama Krishna
11.	Dr. I. Ramesh Babu	- Member	I. Ramesh Babu
12.	AICTE - Nominee Ex-officio	- Member	
13.	State Govt. Nominee Ex-officio	- Member	

The Chairperson, Sri B. Venu Gopala Krishna chaired the meeting and with the permission of the Chair, member Secretary has welcomed the members of the Governing Body to 14th Governing body meeting @ Board Room on 17.02.2016 by 11:00 AM.

Resolutions:

1. Reviewed the action taken on 13th Governing body meeting held on 19.11.2015
2. All the members have reviewed about the importance of Information Tech program at UG level and finally accepted to retain the program at B.Tech level and asked member Secretary to process accordingly
3. Members discussed about the introduction of new program Petroleum Engineering at UG level and its importance in the new State of Andhra Pradesh. Hence, suggested to arrange an application to AICTE 2016-17 and accordingly to the Government of Andhra Pradesh
4. All the members discussed about the additional intake at UG level for the programs like ... Electronic & Communication Engg and Computer Science & Engg. Finally it is decided to add one division each in ECE and one division at CSE branch.

6 members discussed about the importance of 2(b) & 12(b) approval from UGC and permission is granted to Dr. Kavuru Bhanu Prasad, Principal, Sasi Institute of Tech & Engg, Tadepalli Gud - 534101 is authorized to sign on board and related matters concern.

7 Members discussed about the need of opening an bank account in the name of Training and Placements, Sasi Institute of Tech & Engg, Tadepalligudem. Accordingly agreed to do so and operated by the principal & Training & Placement - officer or Dean Placements.

7 Members discussed about the need of Teacher Training and chairman asked member secretary to take necessary steps to do so:

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| 1. | Sri. B. Venu Gopala Krishna | - chairman | B. V. G. P. |
| 2. | Sri. B. Ravi Kumar | - Member | B. R. K. |
| 3. | Sri. B. Vikramakundu | - Member | B. V. K. |
| 4. | Sri. R. Soma Sekhar Rao | - Member | R. S. S. |
| 5. | Sri. M. Narendra Krishna | - Member | M. N. K. |
| 6. | Sri. N. Venkata Rao | - Member | N. V. R. |
| 7. | Sri. E. V. Sandeep | - Member | E. V. S. |
| 8. | Dr. V. Sriprasadulu | - Member | |
| 9. | Sri. D. Rama Krishna | - Member | |
| 10. | Dr. I. Ramesh Babu | - Member | |
| 11. | AICTE - Nominee Ex-officio | - Member | |
| 12. | State Govt. Nominee Ex-officio | - Member | |
| 13. | Dr. K. Bhanu Prasad | - Member Secretary | |