

15th Governing Body Meeting

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15th Governing Body meeting of Sri Institute of Technology and Engineering has been convened at 11:00 AM on 27-10-2016 in the board room.

Agenda:

S.No.	Particulars
1	Action on 14th governing body meeting held on 17.02.2016
2	To discuss and review the budget requirements for the academic year 2016-17
3	To discuss about status of 2(f) & 12B applied to the university grants commission.
4	To discuss about the students examination results of the academic year 2015-16
5	To discuss about the requirements of infrastructure for Petroleum Engineering
6	To discuss about to go for Autonomous status from the academic year 2017-18
7	To discuss and review about the admissions status for the academic year 2016-17
8	To review about the details of the readmitted candidates for the academic year 2016-17
9	To review about the status of the ratified faculty and further step
10	Any other matter with the permission of the chair.

Members Present :-

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

The Chairman Sri B. Venu Gopala Krishna chaired the meeting and with the permission of the chair, member secretary has welcomed the governing body member to 15th governing body meeting on 27.10.2016 at board meeting Hall.

Resolutions:

1. Reviewed the resolution and action taken on the 14th governing body meeting held on 17.2.2016
2. Through discussion is held on budget sanctioning for the AY 2016-17 and small suggestion made to the concerned department relating to details of the equipment to be purchased and with actual cost.
3. Discussion is held on 2(f) and 12(B) certificate issued by the UGC and asked member Secretary to process the necessary project proposals to UGC.
4. Discussion is held with respect to annual results of all the Semesters for the AY 2015-16. members suggested for further improvement, but overall satisfaction is expressed by members.
5. Discussion is held with respect to new branch Petroleum Engg infrastructure and asked member Secretary to depute the senior faculty to various colleges, ~~and~~ for getting necessary details with respect to Lab equipment needed and necessary structure details.

6. Discussed about submission of application to USC relating autonomy for the college from the AY 2016-17 2017-18 onwards.
7. Discussion held with respect to admission to the AY 2016-17 members expressed satisfaction but they suggested improvement admissions of PG Programs in M.Tech. member Secretary accepted suggestion and promised to do so from the AY 2017-18.
8. Discussion is held with respect to readmission of the students. member Secretary said that few students are admitted but many students are not responded. In view of their inability to follow the subject.
9. Discussion is held with respect to ratified faculty at the institution and importance. Member Secretary expressed around 50% of the staff members are ratified and further ratification. Governing body members agreed to submit request letter to the university for further ratification of the non ratified faculty.
10. Under any other matter with the permission of the chair members suggested for applying to USC AICTE with respect to agricultural Engg under UG program. After complete discussion members concluded that for the AY 2017-18 not to apply for any program and focus should be made to stabilise the existing programs.

meeting was closed by 1.00pm with vote of thanks expressed by member Secretary to all members who were present and made it successful completion member Secretary requested all members to move for lunch and same is accepted.

1. Sri B Venk Anopala Krishna	chairman	B. Venk Anopala
2. Sri B Ravi Kumar	Member	B. Ravi Kumar
3. Sri B Vikramakudra	Member	B.V.K
4. Sri R Soma Seshar Rao	Member	R. Soma Seshar
5. Sri M Narendra Krishna	Member	M. Narendra Krishna
6. Sri N Venkate Rao	Member	N. Venkate Rao
7. Sri E V Sandeep	Member	E. V. Sandeep
8. Dr V Srinivasulu	Member	
9. Sri D Rama Krishna	Member	
10. Dr I Ramesh Babu	Member	
11. AICTE Nominee Exofficio	Member	
12. State Govt Nominee Exofficio	Member	
13. Dr K Bhenu Prasad.	Member Secretary	K. Bhenu Prasad