

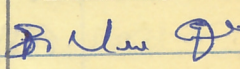
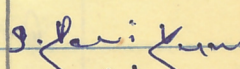
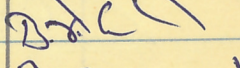
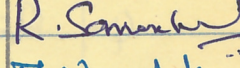
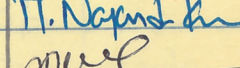
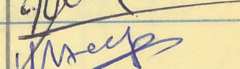
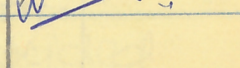
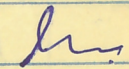
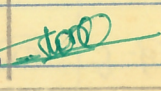
## 16<sup>th</sup> Governing Body Meeting

16<sup>th</sup> Governing body meeting of VJSS Institute of Techno  
and Engineering has been convened on  
05.01.2017 by 11:00AM ON 05.01.2017

### Agenda:

| S.No. | Particulars  |
|-------|--|
| 1     | Action on 15th governing body meeting held on 27.10.2016   |
| 2     | To review about the status of the ratified faculty and further step  |
| 3     | To discuss about the new construction proposal in view of increase in intake   |
| 4     | To review Sanctioned strength, admitted candidates for the academic year 2016-17   |
| 5     | To review the payment dues to the university.  |
| 6     | To discuss about the NBA accreditation renewal process   |
| 7     | To discuss about the processing of application autonomous at the University, Government and UGC  |
| 8     | To discuss about the Opening the Bank accounts in the name of "SITE Polytechnic Association", "SITE -Petroleum Engineering Association", "SITE-Funding Projects" and "SITE- NewGen IEDC" |
| 9     | To discuss and finalize the naming of the library building in the name of "Burugupalli Rataiah Library" and the Auditorium in the name of "Burugupalli Narayanamma Kalavedika"           |
| 10    | Any other matter with the permission of the chair.   |

### Members present :-

| S.No. | Person Name                    | Role             | Signature   |
|-------|--------------------------------|------------------|---|
| 1.    | Sri IS Venu Gopala Krishna     | Chairman         |  |
| 2.    | Sri II Ravi Kumar              | vice. chairman   |  |
| 3.    | Sri II Vikramarkudu            | Secretary        |  |
| 4.    | Sri TK Somu Sekhar Rao         | Member           |  |
| 5.    | Sri M Navendra Krishna         | Member           |  |
| 6.    | Sri N Venkat Rao               | Member           |  |
| 7.    | Sri EV Sandeep                 | Member           |  |
| 8.    | Dr. V Srinivasulu              | Member           |   |
| 9.    | Sri D Rama Krishna             | Member           |   |
| 10.   | Dr. T Ramesh Babu.             | Member           |  |
| 11.   | AICTE Nominee Ex-officio       | Member           |   |
| 12.   | State Govt. Nominee Ex-officio | Member           |   |
| 13.   | Dr. K Ishanu prasad.           | Member Secretary |  |

The Chairman Sri B. Venugopala Krishna chaired the meeting and with the permission of the Chair member Secretary has welcomed the Governing body members to the governing body meeting on 05.01.2017 at Board meeting Room.

### Resolutions:

1. Reviewed the resolutions and action taken on 15th Governing body meeting held on 27.10.2016.
2. Reviewed the list of sanctioned faculty existing at the Institute and suggested to request the University for arranging the faculty to strengthen the Department.
3. All the members reviewed the infrastructure required (built up area) and recommended to go for additional built up area and asked to complete the structure around 6000 Sqm on or before Sep 2017.
4. Reviewed the sanctioned intake of 2016-17 for the AY 2016-17 and expressed satisfaction. Asked the Principal to take necessary steps for to promote better.
5. Discussed about the pending payments of the University and decided to clear in the AY 2017-18.
6. Discussed about NBA accreditation renewal and decided to go for renewal immediately.

- 7 Discussed about the importance of the ~~Cultural~~ and asked member secretary to process the submitted application at UGC.
- 8. All the members discussed about the need of opening the bank accounts in the following names
  - a. SITE - petroleum Engineering Association" operated by principal & Head of the department
  - b. "SITE - polytechnic Association" operated by principal of Sasi Institute of Tech & SITE polytechnic principal.
  - c. "SITE - Funding projects" operated by the principal and the co-ordinator
  - d) "SITE - New Gen 2 BDC" operated by the principal and the project co-ordinators
  - e) SITE - PMYVA operated by Principal & co-ordinator as directed by the members & the funding projects the account should ~~be~~ accounts and joint operation.
- 9 members discussed about the contributions made by Burugupalli Rataiah and Narayanaamma to Sasi Institute of Technology and decided to name the College Library & Auditorium as
  - "Sri Burugupalli Rataiah Grandalayam" for library
  - "Sasi" Burugupalli Narayanaamma Kalavedika for the ~~Library~~ Auditorium.
  - to recall their contribution.

16 Under any other matter with the members suggested, to implement the library networking concept suggested by JNTUK to facilitate the students & staff

b) Based on the suggestions of I. Ramesh Babu, all members agreed to sanction merit scholarships to the rural & merit students for the AY 2016 to 19 admitted

Meeting closed by 1.00 PM with vote of thanks expressed by members Secretary & invited all the members for Memo.

- |                                      |              |  |
|--------------------------------------|--------------|--|
| 1. Sri B. Gopale Krishna Chakraborty | member       |  |
| 2. Sri B. Ravi Kumar                 | via chairman | 3. Sri R. Kumar  |
| 3. Sri B. Vikramakumari              | secretary    | D. V. C.   |
| 4. Sri R. Chama Sekhar               | member       | R. Sankar  |
| 5. Sri M. Navaraj Kumar              | member       | T. Narayana Krishna                                      |
| 6. Sri N. Venkata Rao                | member       | all  |
| 7. Sri EV Sandeep                    | member       | <del>Chand</del>   |
| 8. Dr. V. Srinivasulu                | member       |  |
| 9. Sri D. Rama Krishna               | member       |  |
| 10. Dr. I. Ramesh Babu               | member       |  |
| 11. AICTE                            | member       |  |
| 12. State Government                 | member       |  |
| 13. Dr. K. Ramesh Babu               | member       | Secretary <span style="color: green;">[Signature]</span> |