


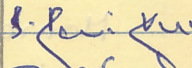
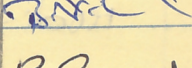
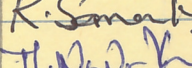
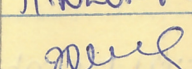
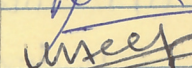
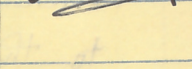
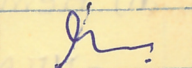

17th Governing Body Meeting

17th Governing Body meeting of SSSI Institute of Technology and Engineering has been convened on 30/10/2017 by 11.00 - AM at Board Room (16009).

Agenda:-

S.No.	Particulars
1	Action on 16th governing body meeting held on 05.01.2017
2	To review the income & expenditure of the college for the financial year 2016-17
3	To discuss and finalize about the budget allocation for the academic year 2017-18
4	To review sanctioned strength and admitted candidates for the academic year 2017-18
5	Discuss about the New Gen IEDC Project establishment and budget allocation
6	To review about the result of Diploma & UG Programs for the academic year 2017-18
7	To review about the FDP organizing by the departments for the academic year 2017-18
8	To discuss about the permanent affiliation renewal process for the academic year 2018-19
9	To discuss about the faculty deputation to various colleges to study the autonomous concept and recommendations
10	Any other matter with the permission of the chair

Members present:

S.No	person Name	Role	signature
1	Shri TS Venu Gopalakrishna	Chairman	
2	Shri TS Ravi Kumar	Vice-chairman	
3	Shri TS Vikramakudh	Secretary	
4	Shri R Soma Sekhara Rao	Member	
5	Shri M Narendra Krishna	Member	
6	Shri N Venkat Rao	Member	
7	Shri EV Sandeep	Member	
8	Dr. V Srinivasa	Member	
9	Shri B Rama Krishna	Member	
10	Dr. I Ramesh Babu	Member	
11	ALTE Nominee Ex-officio	Member	
12	State Govt. Nominee Ex-officio	Member	
13	Dr. K. Khanna Prasad	Member Secretary	

Minutes of Meeting

The chairman Sri. IS Venu Gopala Krishna chaired the meeting and with the permission of the chair, Member Secretary has welcomed the Governing body Member to the governing body meeting on 30th October 2017. at Board Room (16009), Paschal block.

Resolutions:

1. Member Secretary has reviewed about the 16th Governing Body Meeting Resolutions and explained action taken.
2. All the members have reviewed the audited financial statements for the academic year 2017-18 and unanimously accepted.
3. Through discussion is held on budget sanctioning of AY: 2017-18 by considering the department requirements. Members have approved the budget allocations with out any modifications.
4. (i) Members have reviewed the admission status at the UG under graduate level and expressed satisfactory with respect to the admissions made 638 out of 780.
 (ii) Members have reviewed the admission status at the PG - MBA (Management science) level and express satisfactory with respect to the admissions 96 out of 120.
 (iii) Admissions reviewed by members under MITech programme and suggested effort should made to improve the admissions for the academic year 2018-19 and beyond.
 In General members asked the member Secretary to focus

on admission strategy for the Academic Year 2018-19.

5. Member secretary explained about the concept of new Gen IEDC, which promotes research & development and entrepreneurship among the students and the staff members. This project need to carry for five years with assistance of Rupees: 2.92 crores spread over for 5 years (five years) for the AY 2017-18 Rupees sixty lakhs (60,00,000) released (Twenty five lakhs for non recurring expenditure & thirty five lakhs for recurring expenditure).

Members expressed their happiness and cleared for establish the "new Gen IEDC" centre at the campus.

6. Members reviewed the performance of the students at Diploma & UG level and expressed their satisfactory about the performance of the students. at the same time, members suggested to member secretary to focus on to improve the performance of I & II year students, by motivating through faculty.

7. Members reviewed the events organised to improve the ~~of~~ & update knowledge of faculty, by various departments. Members also suggested to implement the same concept in future,

8. Members discussed the need of permanent affiliation to the institute and recommended to renew the same for the academic year 2018-19

9. Members approved to depute the faculty members to various institutes to identify the advantages and disadvantages of Autonomous system and asked to submit the report.
10. under any other matter: Members discussed about the admissions relating to petroleum Engineering and identified that no encouraging admissions are happening. Hence, decided to close down the petroleum Engineering branch with effect from 2018-19 Academic Year.

Meeting closed by 1.00 PM with vote of thanks expressed by Member secretary & invited all the Members for lunch.

1.	Sri IS Venu Gopala Krishna	chairman	B. M. W. D.
2.	Sri IS Ravi Kumar	vice chairman	S. Ravi Kumar
3.	Sri IS Vikramakudiy	secretary	S. V. L. C.
4.	Sri R. Somas Sekhar	Member	R. Somas Sekhar
5.	Sri M. Narendran Krishna	Member	M. Narendran
6.	Sri N. Venkat Rao	Member	N. Venkat Rao
7.	Sri E. V. Sandeep	Member	E. V. Sandeep
8.	Dr. V. Srinivasulu	Member	
9.	Sri B. Ramakrishna	Member	
10.	Dr. I. Ramesh Babu	Member	I. Ramesh Babu
11.	ALOTE nominee Ex-officio	Member	
12.	State Govt. nominee	Member	
13.	Dr. K. Ishanuprasad	Member Secretary	K. Ishanuprasad 30.10.12