

18<sup>th</sup> Governing Body Meeting

18<sup>th</sup> Governing Body Meeting of Savitri Institute of Technology and Engineering has been convened on 10/02/2018 by 11.00 AM at Board Room (16009)

Agenda:

Sl. No.	Particulars
1	Action on 17 <sup>th</sup> Governing body meeting held on 30.10.17
2	To discuss about the payments pending to the JNTUK, Kakinada
3	To discuss and finalize the Sitting Charges, Honorarium and Transport Allowance for the Academic Council Members, Board of Studies Members in the Autonomous System to be implemented from the Academic year 2018-19
4	To discuss about the Examination Requirements that is to be followed in the Autonomous System including the software implementation.
5	To review about the result of Odd Semester University Examinations, AY: 2017-18
6	To review about the progress of the Value added programs introduced for the Academic Year 2017-18
7	To discuss about the Built-Up Area requirements for the AY 2018-19 ✓
8	Any other matter with the permission of the chair.

Members present :

S.No.	Name	Role	Signature
1	Sr <sup>e</sup> II Veny Gopala, Krishna	Chairman	B. Venkatesh
2	Sr <sup>e</sup> II Ravi Kumar	Vice-Chairman	S. Prakash Kumar
3	Sr <sup>e</sup> II Vikramakudiy	Secretary	B. Venkatesh
4	Sr <sup>e</sup> R. Somas Sekhar Rao	Member	R. Somas
5	Sr <sup>e</sup> H. Narendra, Krishna	Member	H. Narendra
6	Sr <sup>e</sup> N. Venkat Rao	Member	N. Venkat Rao
7	Sr <sup>e</sup> E. V. Sandeep	Member	E. V. Sandeep
8	Dr. V. Srinivasulu.	Member	
9	Sr <sup>e</sup> B. Rama Krishna	Member	
10	Dr. I. Ramesh Babu.	Member	I. Ramesh Babu
11	AICTE Nominee Ex-officio	Member	
12	State Govt. Nominee.	Member	
13	Dr. K. Ishanu Prasad.	Member Secretary	K. Ishanu Prasad

## Minutes of Meeting

The chairman Sri B. Venu Gopalakrishna chaired the Meeting and with the permission of the chair, Member Secretary has welcomed the Governing Body Members to the Governing Body Meeting on 10<sup>th</sup> Feb, 2018 at Board Room (16009), Paschal block.

### Resolutions:-

1. Member Secretary has reviewed about the 17<sup>th</sup> Governing Body Meeting Resolutions and explained action taken.
2. Members discussed about the payments pending to University and verified thoroughly. Management decided to pay the payment to the university as and when the reimbursement amount releases.
3. All the members have discussed about the sitting charges, Honorarium and Transport allowance etc... to the Academic Council members, Board of Studies Members in the Autonomous system, and concluded to pay sitting charges at Rs. 5,000/- (Rupees five thousand only), Travelling allowance actual subject in the minimum of Rs. 3,000/- (Rupees three thousand only) + lodging and Boarding charges when ever is applicable.
4. Members asked about the total requirements and expected expenditure to be made and that should be available in the next commencing Governing Body Meeting (i.e 19<sup>th</sup>) for final approval process.

5. Members have discussed about the performance of students for the Academic year 2017-18 (odd sem) first semester, expressed satisfactory and asked to focus for the further improvement.
6. Members have expressed satisfactory about value added programs offered by the various departments in the institution. Members also suggested to improve this kind of programs subject to the Academic improvement.
7. In view of the increased intake in the CSE (Computer science and engineering) & ECE (Electronics and communication Engineering), it is found that additional built-up area was reviewed and required. Members asked the member secretary to submit detailed requirement of built-up area for further step.
8. Under any other matter: 1) Member secretary asked permission and financial assistance for conduction of ANVESHANA Techno cultural fest-2018 in the month of Feb, 2018 on 23<sup>rd</sup> & 24<sup>th</sup> for encouraging students in diff. Areas. Members have approved the proposal unanimously.
- 2) It is proposed to nominate the following distinguished Members as Academic Council Members for two Academic years
- (a) Dr. G Seshikalar, Prof. of ECE, REVA University, Bangalore.
- (b) Dr. C prabhakar Reddy, Dean of Engineering, Presidency University, Bangalore.
- (c) Dr. HM Rajasekharaswamy, Prof and Head, Civil Engg., MS Ramaiah University of Applied Sciences, Bangalore.
- (d) Dr. P.V Subbaiah, Professor, Dept. of ECE, V.R Siddhaswathi Engineering College, Vijaya wada.
- (e) members accepted to open a Bank Account in the Name of SITE-MSME Business Incubation.

Meeting (18th Governing Body Meeting) closed by 1.00 PM with vote of thanks expressed by member secretary and invited all the members for lunch.

Members:

1	Sri B Venk Gopala Krishna	chairman	B. Venk Gopala
2	Sri B Bai Kumar	Vice chairman	B. Bai Kumar
3	Sri B Vikramakudya	secretary	B. Vikram
4	Sri R Somashekhar Rao	Member	R. Somashekhar
5	Sri H Narayana Krishna	Member	H. Narayana
6	Sri N Venkat Rao	Member	N. Venkat Rao
7	Sri EV Sandeep	Member	E. V. Sandeep
8	Dr. V Srinivasulu	Member	V. Srinivasulu
9	Sri B Rama Krishna	Member	B. Rama Krishna
10	Dr. J Ramesh Babu	Member	J. Ramesh Babu
11	AICTE Nominee Ex-officio	Member	
12	State Govt. Nominee	Member	
13	Dr. K Ishanu prasad.	Member secretary	K. Ishanu prasad