

- 20th Governing Body Meeting -

20th Governing Body of Sasi Institute of Technology & Engineering has been conveyed on 13/04/2019 by 11.00 AM at Board Room (16009).

Agenda:

S. No.	Particulars
1.	Action taken on 19th governing body meeting held on 08.12.2018
2.	To discuss about the student performance and the result for the odd semester of academic year 2018-19
3.	To discuss about the promotion of Higher Education through GATE, GRE & TOFEL training programs
4.	To discuss about the deputation of faculty for various short term/long term training programs
5.	To discuss about the establishment of R&D laboratories to promote research activities and encourage the faculty to do research
6.	To review about the placements held for the A/Y 2018-19 and steps to be taken for improvement
7.	To discuss about the promotional activity of the Institute
8.	Any other matter with the permission of the chair

Members :-

S. NO.	Name	Role	Signature
01	Sri B Venu Gopala Krishna	Chairman	B. Ven. Krishna
02	Sri M Navendra Krishna	Vice chairman	M. Navendra Krishna
03	Sri M Kranthi Sudha	Secretary	M. Kranthi Sudha
04	Sri A Lakshmana Rao	Member	A. Lakshmana Rao
05	Sri N V G Prasad	Member	N. V. G. Prasad
06	Sri P Surendra	Member	P. Surendra
07	Sri M Venkatrayudu	Member	
08	Dr. A Ananda Kumar	Member	
09	Dr. P V Subbaiah	Member	
10	Prof. A K Tripathi	Member	
11	State Govt. Nominee	Member	
12	Dr. V Ravindranath	Member	
13	Dr. K Ishani Prasad	Member Secretary	K. Ishani Prasad

Minutes of Meeting

The chairman Sri B.V. Gopalakrishna chaired the meeting and with the permission of the chair, Member Secretary invited all the members and introduced the new Members of the Governing Body on 13/04/2019 @ Board Room.

Resolutions:-

- 1] Reviewed the resolution and action taken on the 19th Governing body meeting held on 08.12.2018.
- 2] Members reviewed the student performance of all the programs and suggested to improve the academic performance by motivating the students towards Outcome based Education, Technical skills by participating in various events etc...
- 3] All the members emphasized the need of Higher Education, Research & Development for sustaining future. In this context member secretary suggested for need of additional training classes for GATE, GRE & TOEFL. Members also agreed and suggested to implement the same from the Academic Year 2019-2020.
- 4] Member secretary addressed the need of updating the knowledge of each and every faculty to meet the present and future requirements. All members unanimously agreed to depute the faculty for the same under need based.
- 5] Member secretary briefed about the R&D activities at the campus to make the institute as centre for excellence. Members reviewed the situation and asked member secretary to submit the proposals for processing the same.

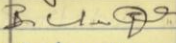
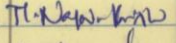

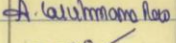

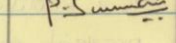
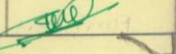
6] Member secretary submitted the document of placement details and the same is reviewed by the members. Members suggested for making appropriate arrangements to train the learners for improving the placements.

7] Member secretary addressed the members about the need of promotional activities and to get the better mileage & keep the institute in lime light. Accordingly members are accepted to do the same.

8] under any other matter:

Meeting closed by 01:00 PM with vote of thanks expressed by Member secretary and invited all the members for lunch.

→ Members Attendance:-

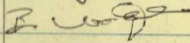
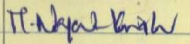
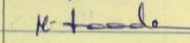
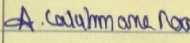
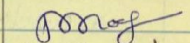
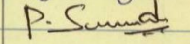
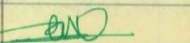
S.No.	Name	Role	Signature
01	Si IS Venu Gopalar kishna	Chairman	
02	Si M Navendrar kishna	Vice chairman	
03	Si M Kranthi Sudhar	Secretary	
04	Si A Lakshmana Rao	Member	
05	Si N V G prasad	Member	
06	Si P Surendra	Member	
07	Si M Venkatrasayudu	Member	
08	Dr. A Ananda kumar	Member	
09	Dr. P V Subbaiah.	Member	
10	prof. A K Tripathi	Member	
11	state Govt. Nominee	Member	
12	Dr. V Ravindranath	Member	
13	Dr. K Ishanu prasad.	Member Secretary	

- 21st Governing Body Meeting -
 21st Governing Body of Sasi Institute of Technology
 & Engineering has been conveyed on 09/11/2019 by
 11.00 AM at Board Room (16009)

Agenda:-

S. No.	Particulars
1.	Action on 20th governing body meeting held on 13.04.2019
2.	To review about the payment dues to the University
3.	To review sanctioned strength & admitted candidates for A/Y 2019-20
4.	To discuss about the readmitted candidates for the A/Y 2019-20
5.	To review the income & expenditure of the college for FY 2018-19
6.	To discuss about budget allocation for the A/Y 2019-20
7.	To discuss & approve the list of staff appointed for the A/Y 2019-20
8.	To discuss about the value added programs for the A/Y 2019-20
9.	To discuss about the introduction of new program at Diploma & UG Level for the A/Y 2020-21
10.	To review the results for the A/Y 2019-20 for all programs
11.	To discuss and finalize the Examination fee of the students admitted under Autonomous
12.	To discuss and modify the Honorarium to the examiners
13.	To discuss about the built up area requirement in view of increase in intake expected
14.	To discuss about the built up area requirements for establishing of full pledged guest house
15.	To discuss about the possibility of applying for NBA accreditation for the programs B.Tech (ME) B.Tech (IT) & B.Tech (CE)
16.	Any other matter with the Permission of the Chair

Members

SN	Name	Role	Signature
01	Dr. B. Venkatesh Kumar	Chairman	
02	Dr. M. Navendra Kumar	Vice Chairman	
03	Dr. M. Krantikrishna	Secretary	
04	Dr. A. Lakshmana Rao	Member	
05	Dr. N. V. G. Prasad	Member	
06	Dr. P. Surendra	Member	
07	Dr. M. Venkatrayudu	Member	
08	Dr. A. Ananda Kumar	Member	
09	Dr. P. V. Subbarah	Member	
10	Prof. A. K. Tripathi	Member	
11	State Govt. Nominee	Member	
12	Dr. V. Ravindranath	Member	
13	Dr. K. Ishanu Prasad	Member Secretary	

Minutes of meeting:

The chairman Sri IS Venu Gopala kishnar chaired the meeting and with the permission of the chair, Member Secretary invited the members to the 8th Governing Body meeting on 09/11/2019 @ Board Room.

Resolutions:-

- 1] Member secretary has reviewed about the 8th Governing body meeting resolutions and explained the action taken.
- 2] Member secretary submitted the detailed report about the JNTUK dues and its necessary to clear. All the members asked the authorities to clear dues immediately after govt. credits the tuition fee.
- 3] Members reviewed about the admissions taken place for the A/Y 2019-20. Asked Member Secretary to take necessary steps to improve the admissions at UG, PG & Diploma level.
- 4] Member secretary addressed the members about the readmission policy under JNTUK & Autonomous system. Members agreed & asked to follow the system accordingly.
- 5] Members reviewed the income & expenditure for the F/Y 2018-19 and approved.
- 6] Member secretary has presented the budget requirement for the A/Y 2019-20 and suggested to optimize the expenditure.

7] Member secretary narrated the procedure of appointing various positions (like identifying vacancies at various levels, advertisements then sending to selection committee for sorting & decisions). All members accepted & approved the list of faculty selected for various positions.

8] Based on technology change, member secretary addressed the need of value added programs. Members agreed to continue with the same and asked to invite various professionals and trainees to fulfill the need.

9] All the members reviewed the present scenario. Members finally decided and asked member secretary to focus on the following programs for the AY 2020-21 AICTE approval process.

- (i) computer science & Technology - like CSE
 - (ii) Artificial Intelligence & Data Science
 - (iii) Electronics & communication Technology - like ECE
- And withdraw one division from Mechanical Engg. in view of poor demand.

10] All members reviewed the academic performance of the students and expressed satisfactory. Members asked member secretary to focus on the below average students by motivating in various means.

11] Member secretary addressed the members about the expenditure expected to incur due to various programs / electives paper setting, valuation and rise in honorarium to the examinees. Member thoroughly discussed the situation and agreed to increase the exam

fee by Rs. 500/- per candidate per exam (i.e. Rs. 2000/- for whole exam.)

12] Member Secretary briefed about the situation related to paper setting, valuation work at UG/PG & other payments at the time of examination conducted. Members reviewed and accepted the proposal to change, and asked to implement the same from March-2020 exam onwards.

13] Member Secretary addressed the members about short fall of the built up area for various events, programs. All the members reviewed the situation and accepted to add separate built up area for Computer Science, for around 6000 SqM and Administrative block including Exam Section around 6000 SqM based on the financial position.

14] In view of frequent visits by various guests, visitors and professionals to the institute, there is a need for providing fullpledged Guest house, and the same has been briefed by member secretary. Members reviewed and accepted to arrange the built up area at the earliest.

15] Member Secretary briefed about the need of submitting application to NBA for accreditation of Utech (ME & IT). Members accepted to submit accordingly.

16] under any other matter:

Meeting closed by 01:00 PM with vote of thanks expressed by Member secretary and invited all the members for lunch.

Members :

SN	Name	Role	Signature
01	si B Venu Gopala Krishna	chairman	B. Ven Gp
02	si M Navarathra Krishna	vice chairman	M. Navarathra Krishna
03	si M Krantika Sudha	secretary	M. K. Sudha
04	si A Lakshmana Rao	Member	A. Lakshmana Rao
05	si N V G Prasad	Member	N. V. G. Prasad
06	si P Surendra	Member	P. Surendra
07	si M Venkatasayudu.	Member	M. Venkatasayudu
08	si A Anand kumar	Member	A. Anand kumar
09	si P V Subbaiah	Member	P. V. Subbaiah
10	prof A K Tripathi	Member	A. K. Tripathi
11	state govt. Nominee	member	
12	si V Ravindranath	Member	V. Ravindranath
13	si K Ishanu Prasad	Member secretary	K. Ishanu Prasad

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