– 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	Sri B Venu Gopala Kishnar	Chairman	B. ...
02	Sri M Narendra Kishnar	Vice Chairman	M. Nyal Knish
03	Sri M Kranthi Sudhar	Secretary	K. ...
04	Sri A Lakshmana Rao	Member	A. Lakshmana Rao
05	Sri N V G Prasad	Member	...
06	Sri P Surendra	Member	P. ...
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 Bhanu Prasad	Member Secretary	...

Minutes of meeting:

The chairman Sri B venu Gopala kishner chaired the meeting and with the permission of the chair, Member secretary invited the members to the 21st Governing body meeting on 09/11/2019 @ Board Room.

Resolutions:-

1] Member secretary has reviewed about the 20th 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 tution 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 require-ment 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 A/Y 2020-21 AICTE approval process.
   (i) computer science & Technology - like CSE
   (ii) Artificial intelligence & Data Science.
   (iii) Electronics & communication Technology - like ECE
   And withdraws one division from Mechanical Engg. inview 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 /electivies 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 charge 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 seperate 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 fill pledged 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 to submitting application to NBA for accreditation of B.Tech (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	Sri TS Venu Gopala Krishna	chairman	B. V. Ps
02	Sri M Navendra Krishna	Vice chairman	M. Najendr Krishn
03	Sri M Kranthi Sudha	secretary	M. Joode
04	Sri A Lakshmana Rao	Member	A. Calushmana Rao
05	Sri N V G prasad	Member	Jay
06	Sri P Surendra	Member	P. Sumod
07	Sri M Venkatrayudu.	Member	
08	Sri A Ananda kumar	Member	
09	Sr PV Subbaiah	Member	
10	prof A K Tripathi	Member	
11	state govt. Nominee	Member	
12	Dr. V Ravindranath	Member	
13	Dr. K Bhanu prasad	Member secretary	

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