

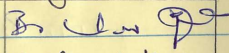
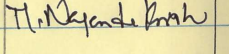
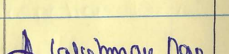

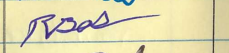
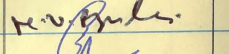
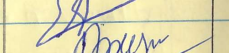
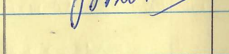
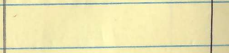

- 2<sup>nd</sup> Governing Body Meeting -

2<sup>nd</sup> Governing Body of Sasi Institute of Technology & Engineering has been conveyed on 06/03/2021 by 10:00 AM at Board Room (16009).

Agenda:-

S. No.	Particulars
1	Action taken on 21 <sup>st</sup> governing body meeting held on 09.11.2019
2	To review about sanctioned strength & admitted candidates for A/Y 2020-21
3	To review the income & expenditure of the college for F/Y 2019-20
4	To discuss about budget allocation for the A/Y 2020-21
5	To discuss & approve the list of staff appointed for the A/Y 2020-21
6	To discuss about the introduction of new programs at Diploma & UG Level for the A/Y 2021-22
7	To review the results for the A/Y 2019-20 for all programs (odd & even semesters)
8	To discuss about the built up area requirements for the UG/PG/Diploma students
9	To discuss about the establishment of R&D laboratories to promote research activities and encourage the faculty to do research
10	To discuss about the promotion of Higher Education through CRT, GATE, GRE & TOFEL training programs to fulfill the student requirements
11	Any other matter with the permission of the chair

Members

SN	Name	Role	Signature
1	Shri B Venkatesh Krishna	Chairman	
2	Shri M Navendra Krishna	Vice Chairman	
3	Smt M Kranti Sudhar	Secretary	
4	Shri A Lakshmana Rao	Member	
5	Dr J Anand Chandulal	Member	
6	Shri R V Babu	Member	
7	Shri M Venkatrayudu	Member	
8	Dr A Anand Kumar	Member	
9	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	



## Minutes of Meeting.

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1] With the permission of the chair, member secretary invited all the members to the 22<sup>nd</sup> Governing Body Meeting at Board Room and introduced the new members to the present members. He has briefed about the resolutions made in 21<sup>st</sup> Governing Body Meeting and present status of the resolutions made.

2] With the permission of the chair, Member Secretary presented the sanctioned strength for UG, PG & Diploma programs for the Academic Year 2020-21

\* At UG Level two new programmes were introduced with intake of 60 in each branch

→ B.Tech (Computer Science & Technology)

→ B.Tech (Electronics & Communication Technology)

\* At the same time in view of present situation it was decided to reduce the intake of B.Tech (Mechanical Engineering) from 180 to 120 and AICTE accepted the same.

\* Based on total intake is 840 at UG Level, seats filled are 710 including category-B & members expressed satisfactory.

\* An average of 50% seats filled at Diploma level, members advised to put an effort to promote diploma programs.

\* And also member secretary suggested to encourage M.Tech admissions by announcing scholarships to an extent of Rs. 1,20,000/- per annum, so that available PG students can be used to share laboratory load & other department works & get absorbed in the department after getting the PG Certificate. All the members have discussed further and agreed to proceed.

3] Members reviewed the income & Expenditure for the AY 2019-20 & chairman briefed about the same. Members expressed satisfactory.

4] Member Secretary submitted the budget proposals for discussion & suggestions.

\* Mr PV Subbaiah suggested correction in R&D funds for Dept. of IT.



\* DR J Anand chandubal raised the point about Budget expenditure is around 29 Crores, but income is only 19 crores, how the difference amount will be supplemented.

\* chairman agreed to supplement the difference amount through the society. Every Member felt happy for the decision expressed by chairman & approved the budget for the AY 2020-21.

5] Member secretary presented to all the members about the list of Staff appointed for the year AY 2020-21.

\* Member secretary briefed about the COVID-19 incident. Institute was closed for six months and as a result many faculty members were left. Hence, it has happened to recruit around 90 faculty members to meet the present demand. Members agreed and approved the same.

6] Discussion is held for the possibility of either getting new branches in computer science related branches or going for increase in intake in the existing CSE and IT branches.

\* Member secretary briefed about the possibility of getting new branches or increase in intake in CSE/IT based on NBA accreditation of ME and IT & AICTE approval process 2021-22.

\* chairman suggested to go for increase in intake in IT program & reduce the intake ME to 60.

\* If possible, Members suggested to go for New branches BS, AI & ML, CSE (IoT). The Members agreed the same.

7] Members review the results of UG, PG and Diploma programs for the AY 2019-20.

\* Members expressed ECE/CSE/IT and EEE branch results are satisfactory. But they expressed their unhappiness about the ME & CE branches. Members suggested to take necessary step in improving the performance of the Mechanical Engg, and civil Engineering.

\* Member secretary agreed the same & promised to do so.



8] Member Secretary explained the need of separate built up area for the CSE, IT & CST branchy to meet the needs of ECT/CST & Diploma/ programs. Discussions were held regarding shortage, \* In view of present fee structure. Sri MV Rayudu suggested to optimize the built up area/ Requirements.

\* Member Secretary briefed about the present situation of shortfall & increased demand of new branches. At 6000 sq.m need to construct in front of parcel block to accommodate computer science branchy.

\* Since AICTE withdrawn the 2nd shift polytechnic & converted to 1st shift, separate building & infra/structure. is required with 4000sqm.

\* Members agreed to have separate training center to accommodate.

\* Seminar Hall, Laboratory, Staff Rooms & Amenities to fulfill the needs at an earliest date.

Members finally agreed to proceed as and when funds supports.

9] Member Secretary briefed about the need of R&D laboratory,

\* Dr A Anand kumar suggested to have a separate I&P Centre, & explained the scenario followed in KLU-CSS. Able III B.Tech in sem exclusive training is given for CRT students over period of 2 months.

Members suggested to establish at our Institute & agreed the same.

10] Member Secretary addressed about the need of introducing the CRT, GATE, GRE & TOEFL. Members discussed about the need and asked the Member Secretary to proceed further.

11] Any other matter: \* chairman suggested to make necessary steps to improve Hostel Admissions - which intern training, skills professional related programs can be organized & intern revenue to the systems will improve the overall growth of the organization.

\* Member Dr PV Subbasah proposed to incorporate the placement statistics in the Meeting agenda - for discussion.

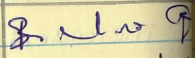
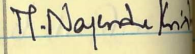
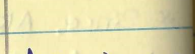
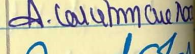
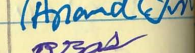
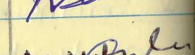


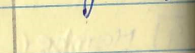
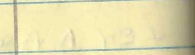
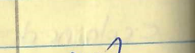
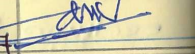
\* Member Dr J Anand chandul suggested to encourage faculty to pursue the Higher Study (PhD / post doctoral) by providing study leave & financial support. All the Members agreed to do so.



\* Member Secretary suggested for Exclusive T&P staff for CE/ME/EEE to improve placements & encourage admissions. All the Members accept to proceed and asked to implement.

Meeting was closed by 1.00PM with vote of thanks & moved to have the Lunch.

Members:

SN	Name	Role	Signature
1	Sri B Venu Gopala Krishna	Chairman	
2	Sri M Narendra Krishna	Vice chairman	
3	smt M Kranti Sudhar	Secretary	
4	Sri A Lakshmana Rao	Member	
5	Dr J Arund Chandulal	Member	
6	Sri R V Babu	Member	
7	Sri M Venkatrayudu	Member	
8	Dr A Arund Kumar	Member	
9	Dr P V Subbaiah	Member	
10	prof A K Thipathi	Member	
11	state Govt. Nominee	Member	
12	Dr V Ravindranath	Member	
13	Dr K Shanu prasad	Member Secretary	