



sasi INSTITUTE OF
autonomous TECHNOLOGY &
ENGINEERING

Accredited by NAAC with "A" Grade,
Recognised by UGC under section 2(f) & 12(B)
Approved by AICTE - New Delhi
Permanently Affiliated to JNTUK, SBTET,
Ranked as "A" Grade by Govt. of A.P.,

Ref: SITE/AO/BOM-XXIII/03/2021-22/02

Date: 15-03-2022

Minutes of the Meeting of the 23rd Governing Body held on 12th March, 2022
(Saturday) from 11.00 a.m. onwards in "Boardroom" of Sasi Institute of Technology &
Engineering (SITE), Tadepalligudem, W.G District, and AP

The 23rd Governing Body meeting of Sasi Institute of Technology & Engineering is convened to be held on **12th March, 2022 (Saturday)** from 11.00 a.m. onwards in "Boardroom" of SITE, Tadepalligudem, W.G District, and AP.



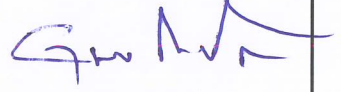

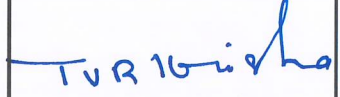

The members of the Governing Body are requested to make it convenient to attend the meeting.

AGENDA ITEMS

Si.No	Name of the Agenda Items
1	Confirmation of minutes of 22 nd Governing Body Meeting held on 06-03-2021. (Annexure 1)
2	Approval for the Minutes of the IV Academic council Meeting held on 12 th November 2021. (Annexure 2)
3	Approval for the Minutes of the 1 st Finance Committee Meeting held on 11.03.2022. (Annexure 3)
4	Approval for the Minutes of the 1 st Planning and Development Committee Meeting held on 11.03.2022. (Annexure 4)
5	Academic Regulations and syllabus of UG and PG Courses for the year 2021. (Annexure 2)

6	To review about sanctioned strength & admitted candidates for A.Y 2021-2022. (Annexure 5)
7	To review the income & expenditure of the college for F.Y 2021-2022. (Annexure 6)
8	To discuss about the Budget Proposal for the F.Y 2022-2023. (Annexure 7)
9	To discuss & approve the Administrative and Academic process in the college. (Annexure 8)
10	Examination Results both autonomous and non-autonomous (B.Tech, M.Tech, Diploma & MBA) which was declared for the Academic year 2020-2021(Odd & Even Semesters) (Annexure 9)
11	Details of the placement track record of the outgoing students and efforts to improve in the current semester for the Academic year 2021-2022. (Annexure 10)
12	To discuss about the built up area requirements for the UG/PG/ Diploma programmes.
13	To discuss about the establishment of R & D laboratories to promote research activities and encourage the students/faculty to do research.
14	To discuss about the new programmes to be introduced from academic year 2022-23.
15	To discuss & approve the list of staff appointed for the A.Y 2021-2022. (Annexure 11)
16	To discuss about of applying for NBA accreditation for the programs B.Tech (ECE, CSE, EEE, IT&CE). (Annexure 12)
17	Proposal for 5 Year strategic Planning (Annexure 13)
18	Proposal for Internal Funding (Annexure 14)
19	To discuss about the doing certificate courses compulsory for the A.Y 2021-2022. (Annexure 15)
20	To discuss about the Examination work Honorarium modifications (Annexure 16)
21	Any other issues permitted by Hon'ble Chairman <ul style="list-style-type: none"> ➤ Submitted Institute Data for NIRF'2022' (Annexure 17) ➤ Planning to submit the NAAC application on June 2023 (Valid date up to Dec 31st, 2023)

Members Presents

Sl. No.	Name of the Governing Body member	Designation	Signature
1	Sri B Venu Gopala Krishna, President, Sasi Educational Society, Tadepalligudem . Mobile: 9866235599 Email: chairman@sasi.ac.in	Chairperson	
2	Sri. M Narendra Krishna, Vice-President, Sasi Educational Society, Tadepalligudem . Mobile: 8886259999 Email: narendra@sasi.ac.in	Member	
3	Sri B Kranthi Sudha, Secretary cum Correspondent, Sasi Educational Society, Tadepalligudem . Mobile: 8886257777 Email: kranthi@sasi.ac.in	Member	
4	Smt. Burugupalli Radha Rani, Treasurer, Sasi Educational Society, Tadepalligudem . Mobile: 9177235599	Member	
5	Sri. G. S Venkata Vara Prasad Joint Secretary, Sasi Educational Society, Tadepalligudem , Mobile: 9333444355 Email: gsvvprasad@gmail.com	Member	
6	Dr. K Bhanu Prasad, Director, Sasi Institute of Technology & Engineering, Tadepalligudem . Mobile: 9177785599 Email: director@sasi.ac.in	Member	
7	Prof. R V Babu, Associate Professor, Department of CSE, SITE, Tadepalligudem . Mobile: 9505100007 Email: rvbabu@sasi.ac.in	Member	
8	Dr. T V Rama Krishna, Professor of ECE, Sasi Institute of Technology & Engineering, Tadepalligudem , Phone no: 8247003095 Email: tvrk@sasi.ac.in	Member	
9	Sri. M Venkatrayudu, Whole-Time Director, The Gowthami Solvent Oils Ltd., P.B.No.7, Pydiparru, Tanuku - 534211, W.G. Dist. Phone: 94409 44444 Email: rayudu.mallina@gmail.com	Member	

10	Mr. Lavanam Amballa National Head, Campus Hiring, Global Strategic Hiring & Redeployment, Wipro Limited, Bangalore Phone:897 13 888 40 Email id: lavanam.amballa@wipro.com	Member	
11	Prof. A.K. Tripathi, Department of Computer Engineering, Indian Institute of Technology, Banaras Hindu University, VARANASI -221 005, Uttar Pradesh. Mobile: 0542-257 5648 Email: aktripathi.cse@itbhu.ac.in	Member	
12	Prof. Dinesh P Sankar Reddy Department of Chemical Engineering, NIT, Tadepalligudem , AP, Mobile: 9491461980 Email: pdsreddy@nitandhra.ac.in	Member	<i>Dinesh P 12/3/22</i>
13	Dr. K Padma Priya, Professor of ECE UCEK, JNTU Kakinada , Mobile: 9290532182 Email: kesaripadmapriya@gmail.com	Member	<i>Padma Priya</i>
14	Dr. J Anand Chandulal, Principal, Sasi Institute of Technology & Engineering, Tadepalligudem , Mobile: 8096900008 Email: principal@sasi.ac.in	Member Secretary	<i>Anand Ch</i>



With the permission of the chair, the meeting started with the welcome address by the Member Secretary, Governing Body, Sasi Institute of Technology & Engineering. The member secretary has informed appointment of the new members i.e Mr. Lavanam Amballa, National Head, Campus Hiring, Global Strategic Hiring & Redeployment, Wipro Limited, Bangalore, Prof. Dinesh P Sankar Reddy, Department of Chemical Engineering, NIT, Tadepalligudem, AP, Dr. K Padma Priya, Professor of ECE,UCEK, JNTU Kakinada.

Based on agenda the following resolutions have been taken in the 23rd Governing body.

Si.No	Name of the Agenda Items
Agenda Item-1	Confirmation of minutes of 22 nd Governing Body Meeting held on 06-03-2021. (Annexure 1)
Resolution	The member secretary briefed about the resolutions made in 22 nd Governing Body meeting. All the Governing Body members of the meeting reviewed the implementation of resolution made in the 22 nd Governing Body and expressed satisfaction.
Agenda Item-2	Approval for the Minutes of the IV Academic council Meeting held on 12 th November 2021. (Annexure 2)
Resolution	The members of the meeting approved the minutes of IV Academic council Meeting held on 12 th November 2021.
Agenda Item-3	Approval for the Minutes of the 1 st Finance Committee Meeting held on 11.03.2022. (Annexure 3)
Resolution	The members of the meeting approved the minutes of 1 st Finance Committee which was held on 11.03. 2021. Chairman briefed about the hostel fee concession to the meritorious students.

Agenda Item-4	Approval for the Minutes of the 1 st Planning and Development Committee Meeting held on 11.03.2022. (Annexure 4)
Resolution	The members of the meeting approved the minutes of 1 st Planning and Development Committee which was held on 11.03. 2021.
Agenda Item-5	Academic Regulations and syllabus of UG and PG Courses for the year 2021. (Annexure 2) The member secretary briefed about the soft and communications skills, Certificate Course implementation in the institute. Prof. Dinesh P Sankar Reddy asked to implementation of NEP-2020. The member secretary explained about implementation of NEP-2020 and also informed about the workshop on NEP 2020. Which was conducted on 06.02.2022
Resolution	The members of the meeting accepted and approved .
Agenda Item-6	To review about sanctioned strength & admitted candidates for A.Y 2021-2022. (Annexure 5) Chairman express the view for increasingtuition fee to Rs.90,000/-
Resolution	The members have given approval .
Agenda Item-7	To review the income & expenditure of the college for F.Y 2021-2022. (Annexure 6)
Resolution	Member secretary reviewed the income & expenditure for the F.Y 2021-2022 & Chairman briefed about the same. Members approve the financial statement.
Agenda Item-8	To discuss about the BudgetProposal for the F.Y 2022-2023. (Annexure 7)
Resolution	Member secretary submitted the budget proposal for discussion & suggestions. Every member felt happy for the budget and approved the budget for the F.Y 2022-2023.
Agenda Item-9	To discuss & approve the Administrative and Academic process in the college (Annexure 8) The member secretary briefed about Administrative and Academic process implementation in the college for accreditation of NBA & NAAC
Resolution	The members revised all the process and approve the same.
Agenda Item-10	Examination Results both autonomous and non-autonomous (B.Tech, M.Tech, Diploma & MBA) which was declared for the Academic Year 2020-2021(Odd & Even Semesters) (Annexure 9)
Resolution	Members review the results of UG,PG and Diploma programs for the A.Y 2020-2021.
Agenda Item-11	Details of the placement track record of the outgoing students andefforts to improve in the current semesterfor the Academic year 2021-2022. (Annexure 10) Vice President presented the list of companies visited and the numbers of

	<p>students placed during the academic year 2021-22 and the training activities carried out during the same year.</p> <p>Dr. K Padma Priya, Professor of ECE,UCEK, JNTU Kakinada suggested to increase the number of computer related subjects to all in general and circuit branches in particular.</p> <p>Sri. M Narendra Krishna, Vice- President explained about the placement training procedure in detail.</p>
Resolution	The members ratified the training and placement details of the academic year 2021-22.
Agenda Item-12	To discuss about the built up area requirements for the UG/PG/ Diploma programmes.
Resolution	Sri. M Narendra Krishna, Vice-President has informed the members for the proposal of new building in front of the Pascal Block and accepted
Agenda Item-13	<p>To discuss about the establishment of R & D laboratories to promote research activities and encourage the students/faculty to do research.</p> <p>Member Secretary briefed about the need of R & D laboratories. Member Secretary presented the funds received from various funding agencies like DST-IEDC, AICTE- other agencies were reviewed and noted.</p> <p>Dr. K Padma Priya, Professor of ECE ,UCEK, JNTU Kakinada suggested take the recognition of the research center in our campus from the JNTUK</p>
Resolution	Members suggested to establish R & D laboratories at our institute & agree the same.
Agenda Item-14	<p>To discuss about the new programmes to be introduced from academic year 2022-23.</p> <p>With the permission of the chair , member secretary present the sanction strength for UG,PG & Diploma for the A.Y 2021-2022. At UG level B.Tech (AI &ML) program is introduced with intake of 60 students.</p>
Resolution	The members has discussed and decided to have three new branches in B.Tech (CSE-IOT, CSE-Data Science and CSE-AI & Data Science) and one PG(MCA).
Agenda Item-15	<p>To discuss & approve the list of staff appointed for the A.Y 2021-2022. (Annexure 11)</p> <p>The member secretary presented to all the members about the list of staff appointed for the A.Y 2021-2022.</p>
Resolution	Members approved the appointments, promotions and resignations of the faculty and staff.
Agenda Item-16	To discuss about of applying for NBA accreditation for the programs B.Tech(ECE, CSE, EEE, IT&CE). (Annexure 12)
Resolution	The members stressed the need for NBA re-accredited of ECE, EEE, CSE, IT & CE departments and has directed to implement.
Agenda	Proposal for 5 Year strategic Planning (Annexure 13)

Item-17	
Resolution	Sri. M Narendra Krishna, Vice President has discussed and directed to implement phase wise strategic Plan
Agenda Item-18	Proposal for Internal Funding (Annexure 14) The member secretary explained the importance of the internal funding for doing the quality of research and suggested to all 3% to income generated for the financial year.
Resolution	The member has accepted the proposal.
Agenda Item-19	To discuss about the doing certificate courses compulsory for the A.Y 2021-2022. (Annexure 15) Member secretary briefed about the certificate courses conducting guidelines and procedures.
Resolution	The members accepted and approved the proposal.
Agenda Item-20	To discuss about the Examination work Honorarium modifications. (Annexure 16) Dr. K Bhanu Prasad, Director, SITE explained the procedure for conducting the examinations in detail.
Resolution	The member discussed and has given the approval for honorarium modified.
Agenda Item-21	Any other items permitted by Hon'ble Chairman ➤ Submitted Institute Data for NIRF'2022' (Annexure 17) ➤ Planning to submit the NAAC application on June 2023 (Valid date up to Dec 31 st , 2023)
Resolution	The members reviewed and accepted the proposals to be implemented and whenever required from time to time.

Member secretary thanked all the members of the Governing Body for their valuable suggestions and the necessary approvals for various activities of the Institution and the meeting is concluded.

Meeting adjourned: 1.00 pm

Anand Joshi

MEMBER SECRETARY

[Signature]

CC To

Mail & Hard copy to: Hon'ble Chairman, SITE

Mail & Hard copy to: Hon'ble Vice-Chairman, SITE

Mail & Hard copy to: All Governing Body Members

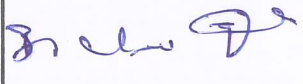

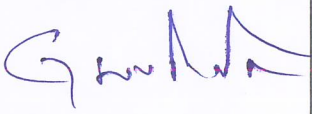

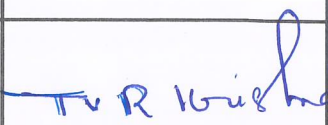

Mail & Hard copy to: PA to Principal

Mail & Hard copy to: Director, SITE

Mail & Hard copy to: HoDs.. CE/ME/CSE/IT/CST/ECE/ECT/EEE/ AS&H /MS/AI&ML

Mail & Hard copy to: Exam. Section/Automation/Central Library/IQAC/AO/Placement/Accounts/Transport

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2	Sri. M Narendra Krishna, Vice-President, Sasi Educational Society, Tadepalligudem . Mobile: 8886259999 Email: narendra@sasi.ac.in	Member	
3	Sri B Kranthi Sudha, Secretary cum Correspondent, Sasi Educational Society, Tadepalligudem . Mobile: 8886257777 Email: kranthi@sasi.ac.in	Member	
4	Smt. Burugupalli Radha Rani, Treasurer, Sasi Educational Society, Tadepalligudem . Mobile: 9177235599	Member	
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7	Prof. R V Babu, Associate Professor, Department of CSE, SITE, Tadepalligudem . Mobile: 9505100007 Email: rvbabu@sasi.ac.in	Member	
8	Dr. T V Rama Krishna, Professor of ECE, Sasi Institute of Technology & Engineering, Tadepalligudem , Phone no: 8247003095 Email: tvrk@sasi.ac.in	Member	
9	Sri. M Venkatrayudu, Whole-Time Director, The Gowthami Solvent Oils Ltd., P.B.No.7, Pydiparru, Tanuku - 534211, W.G. Dist. Phone: 94409 44444 Email: rayudu.mallina@gmail.com	Member	

10	Mr. Lavanam Amballa National Head, Campus Hiring, Global Strategic Hiring & Redeployment, Wipro Limited, Bangalore Phone:897 13 888 40 Email id: lavanam.amballa@wipro.com	Member	
11	Prof. A.K. Tripathi, Department of Computer Engineering, Indian Institute of Technology, Banaras Hindu University, VARANASI -221 005, Uttar Pradesh. Mobile: 0542-257 5648 Email: aktripathi.cse@itbhu.ac.in	Member	
12	Prof. Dinesh P Sankar Reddy Department of Chemical Engineering, NIT, Tadepalligudem , AP, Mobile: 9491461980 Email: pdsreddy@nitandhra.ac.in	Member	<i>Dinesh P</i> <i>12/3/22</i>
13	Dr. K Padma Priya, Professor of ECE UCEK, JNTU Kakinada , Mobile: 9290532182 Email: kesaripadmapriya@gmail.com	Member	<i>K. Padma Priya</i>
14	Dr. J Anand Chandulal, Principal, Sasi Institute of Technology & Engineering, Tadepalligudem , Mobile: 8096900008 Email: principal@sasi.ac.in	Member Secretary	<i>Anand Chandulal</i>