



Ref: SITE/AO/GB-XXV/02/2022-23/02

Date: 13-02-2023

**Minutes of the Meeting of the 25<sup>th</sup> Governing Body held on 10<sup>th</sup> February, 2023 (Friday) from 11.00 a.m. onwards in "Boardroom" of Sasi Institute of Technology & Engineering (SITE), Tadepalligudem, W.G District, and AP**

The 25<sup>th</sup> Governing Body meeting of Sasi Institute of Technology & Engineering is convened to be held on **10<sup>th</sup> February, 2023 (Friday)** 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.


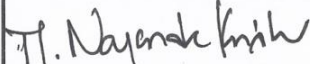



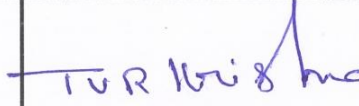
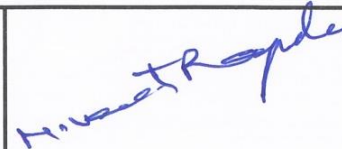
The agenda items for discussion by the Governing Body are as follows:

#### **AGENDA ITEMS**

<b>Si. No</b>	<b>Name of the Agenda Items</b>
1	Introduction of Principal to the Governing Body by Vice Chairman.
2	After the superannuation of Dr. J A Chandulal, Prof. Md. Ismail has been appointed as Principal with effect from 25.07.2022
3	Confirmation of minutes of 24 <sup>th</sup> Governing Body Meeting held on 30-05-2022. <b>(Annexure 1)</b>
4	Approval for the Minutes of the V Academic council Meeting held on 17.09.2022

	<b>(Annexure 2)</b>
5	Approval for the Minutes of the IQAC Meeting held on 06.12.2022. <b>(Annexure 3)</b>
6	Approval for the Minutes of the Finance Committee Meeting held on 06.02.2023. <b>(Annexure 4)</b>
7	Approval for the Minutes of the Planning and Development Committee Meeting held on 06.02.2023. <b>(Annexure 5)</b>
8	To discuss & approve the IT integration and reforms in the examination procedures and processes including Continuous Internal Assessment (CIA) <b>(Annexure 6)</b>
9	Examination Results for B.Tech, M.Tech & MBA which was declared for the Academic year 2021-2022 (Odd & Even Semesters) <b>(Annexure 7 )</b>
10	To review about sanctioned strength & admitted candidates for A.Y 2022-2023. <b>(Annexure 8)</b>
11	To review the income & expenditure of the college for F.Y 2021-2022. <b>(Annexure 9)</b>
12	To discuss about the Budget Proposal for the finance year 2023-2024. <b>(Annexure 10)</b>
13	Details of the placement track record of the outgoing students and efforts to improve in the current semester for the Academic year 2022-2023. <b>(Annexure 11)</b>
14	To discuss about the built up area requirements for the UG/PG/ Diploma Programmes.
15	To discuss about the establishment of R & D laboratories to promote research activities and encourage the students/faculty to do research.
16	To discuss about the new programmes to be introduced from academic year 2023-24.
17	To discuss & approve the list of staff appointed for the A.Y 2022-2023. <b>(Annexure 12 )</b>
18	To discuss about the list of students detained for the A.Y 2022-2023 <b>(Annexure 13 )</b>
19	Approval for Provisional Certificates for B.Tech (2018-2022), M.Tech (2018-2020) and MBA (2018-2020) admitted batches. <b>(Annexure 14 )</b>
20	Any other issues permitted by Hon'ble Chairman <b>(Annexure 15 )</b> <ul style="list-style-type: none"> <li>➤ Submitted Institute Data for NIRF'2023'</li> <li>➤ Planning to submit the NAAC application on June 2023 (Valid date up to Dec 31<sup>st</sup>, 2023)</li> <li>➤ Seed money disbursement for quality student project</li> <li>➤ Student internship</li> <li>➤ Alumni Gold medal for meritorious students</li> <li>➤ To upgrade E-studio</li> <li>➤ Govt. ON/OFF line exams</li> </ul>

### Members Presents

Sl. No.	Name of the Governing Body member	Designation	Signature
1	Sri B Venu Gopala Krishna, President, Sasi Educational Society, <b>Tadepalligudem</b> . Mobile: 9866235599 Email: <a href="mailto:chairman@sasi.ac.in">chairman@sasi.ac.in</a>	Chairperson	
2	Sri. M Narendra Krishna, Vice-President, Sasi Educational Society, <b>Tadepalligudem</b> . Mobile: 8886259999 Email: <a href="mailto:narendra@sasi.ac.in">narendra@sasi.ac.in</a>	Member	
3	Sri B Kranthi Sudha, Secretary cum Correspondent, Sasi Educational Society, <b>Tadepalligudem</b> . Mobile: 8886257777 Email: <a href="mailto:kranthi@sasi.ac.in">kranthi@sasi.ac.in</a>	Member	
4	Smt. Burugupalli Radha Rani, Treasurer, Sasi Educational Society, <b>Tadepalligudem</b> . Mobile: 9177235599	Member	
5	Sri. G. S Venkata Vara Prasad Joint Secretary, Sasi Educational Society, <b>Tadepalligudem</b> , Mobile: 9333444355 Email: <a href="mailto:gsvvprasad@gmail.com">gsvvprasad@gmail.com</a>	Member	
6	Dr. K Bhanu Prasad, Director, Sasi Institute of Technology & Engineering, <b>Tadepalligudem</b> . Mobile: 9177785599 Email: <a href="mailto:director@sasi.ac.in">director@sasi.ac.in</a>	Member	
7	Prof. R V Babu, Associate Professor, Department of CSE, SITE, <b>Tadepalligudem</b> . Mobile: 9505100007 Email: <a href="mailto:rvbabu@sasi.ac.in">rvbabu@sasi.ac.in</a>	Member	
8	Dr. T V Rama Krishna, Professor of ECE, * Sasi Institute of Technology & Engineering, <b>Tadepalligudem</b> , Phone no: 8247003095 Email: <a href="mailto:tvrk@sasi.ac.in">tvrk@sasi.ac.in</a>	Member	
9	Sri. M Venkatrayudu, Whole-Time Director, The Gowthami Solvent Oils Ltd., P.B.No.7, Pydiparru, <b>Tanuku</b> - 534211, W.G. Dist. Phone: 94409 44444 Email: <a href="mailto:rayudu.mallina@gmail.com">rayudu.mallina@gmail.com</a>	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, <b>VARANASI</b> -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, <b>Tadepalligudem</b> , AP, Mobile: 9491461980 Email: pdsreddy@nitandhra.ac.in	Member	<i>Dinesh P Sankar Reddy</i> 10/2/23
13	Dr. K Padma Priya, Professor of ECE UCEK, JNTU <b>Kakinada</b> , Mobile: 9290532182 Email: kesaripadmapriya@gmail.com	Member	<i>K. Padma Priya</i> 10/2/23
14	Dr. Mohammed Ismail , Principal, Sasi Institute of Technology & Engineering, <b>Tadepalligudem</b> , Mobile: 8217855759 Email: principal@sasi.ac.in	Member Secretary	<i>Dr. Mohammed Ismail</i>



With the permission of the chair, the meeting began with the welcome address by the

Member Secretary, Governing Body, Sasi Institute of Technology & Engineering.

The member secretary has informed appointment of the 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 25<sup>th</sup> Governing body.

Si. No	Name of the Agenda Items
<b>Agenda Item-1</b>	Introduction of Principal to the Governing Body by Vice Chairman.
<b>Resolution</b>	Vice President of the SES has introduced the Principal to the members of the meeting.
<b>Agenda Item-2</b>	After the superannuation of Dr. J A Chandulal, Prof. Md. Ismail has been appointed as Principal with effect from 25.07.2022
<b>Resolution</b>	As the prior Principal Dr. J A Chandulal has completed his service due to superannuation Prof. Md. Ismail has been replaced in place of him.
<b>Agenda Item-3</b>	Confirmation of minutes of 24 <sup>th</sup> Governing Body Meeting held on 30-05-2022. <b>(Annexure 1)</b>
<b>Resolution</b>	The member secretary briefed about the resolutions made in 24 <sup>th</sup> Governing Body meeting. All the Governing Body members of the meeting reviewed the implementation of resolution made in the 24 <sup>th</sup> Governing Body and expressed <b>satisfaction</b> .

<b>Agenda</b>	Approval for the Minutes of the V Academic council Meeting held on 17.09.2022
<b>Item-4</b>	<b>(Annexure 2)</b>
<b>Resolution</b>	The members of the meeting <b>approved</b> the minutes of V Academic council Meeting held on 17.09.2022.
<b>Agenda</b>	Approval for the Minutes of the IQAC Meeting held on 06.12.2022.
<b>Item-5</b>	<b>(Annexure 3)</b>
<b>Resolution</b>	The members of the meeting <b>approved</b> the minutes of IQAC Committee which was held on 06.12.2022.
<b>Agenda</b>	Approval for the Minutes of the Finance Committee Meeting held on 06.02.2023.
<b>Item-6</b>	<b>(Annexure 4)</b>
<b>Resolution</b>	The members of the meeting <b>approved</b> the minutes of Finance Committee which was held on 06.02. 2023.
<b>Agenda</b>	Approval for the Minutes of the Planning and Development Committee Meeting held on 06.02.2023
<b>Item-7</b>	<b>(Annexure 5)</b>
<b>Resolution</b>	The members of the meeting <b>approved</b> the minutes of Planning and Development Committee which was held on 06.02.2023.The members of the meeting suggested that every department should prepare the roadmap.
<b>Agenda</b>	To discuss & approve the. IT integration and reforms in the examination procedures and processes including Continuous Internal Assessment (CIA)
<b>Item-8</b>	<b>(Annexure 6)</b>
<b>Resolution</b>	The members discussed and <b>approved</b> the proposed Procedures and process of examination.



<b>Agenda Item-9</b>	Examination Results for B.Tech, M.Tech & MBA which was declared for the Academic year 2021-2022 (Odd & Even Semesters) <b>(Annexure 7 )</b>
<b>Resolution</b>	Members reviewed the results of UG, PG and Diploma programs for the A.Y 2021-2022. Members expressed <b>satisfaction</b> .
<b>Agenda Item-10</b>	To review about sanctioned strength & admitted candidates for A.Y 2022-2023. <b>(Annexure 8)</b>
<b>Resolution</b>	The members has given reviewed the sanction strength and admitted candidates and has expressed <b>satisfaction</b> and suggested to take steps for 100% admission in future.
<b>Agenda Item-11</b>	To review the income & expenditure of the college for F.Y 2021-2022. <b>(Annexure 9)</b>
<b>Resolution</b>	Member secretary reviewed the income & expenditure for the F.Y 2021-2022 & President briefed about the same. Members expressed <b>satisfactory</b> .
<b>Agenda Item-12</b>	To discuss about the Budget Proposal for the finance year 2023-2024. <b>(Annexure 10)</b>
<b>Resolution</b>	Member secretary submitted the budget proposal for discussion & suggestions. Every member felt happy for the budget and <b>approved</b> the budget for the F.Y 2023-2024.
<b>Agenda Item-13</b>	Details of the placement track record of the outgoing students and efforts to improve in the current semester for the Academic year 2022-2023. <b>(Annexure 11)</b>
<b>Resolution</b>	The members <b>ratified</b> the training and placement details of the academic year 2022-23, and has suggested to enhance placements and average packages.

<b>Agenda Item-14</b>	To discuss about the built up area requirements for the UG/PG/ Diploma Programmes.
<b>Resolution</b>	Vice-President has informed the members for the proposal of new building in front of the Pascal Block and <b>accepted</b>
<b>Agenda Item-15</b>	To discuss about the establishment of R & D laboratories to promote research activities and encourage the students/faculty to do research. Dr. K Padma Priya, Professor of ECE ,UCEK, JNTU Kakinada suggested to apply and get sanctioned the research centers from the JNTUK
<b>Resolution</b>	Members suggested to establish R & D laboratories at our institute and <b>accepted</b> by all.
<b>Agenda Item-16</b>	To discuss about the new programmes to be introduced from academic year 2023- 24.
<b>Resolution</b>	It was decided to enhance IT further 120 seats or IT-60, CSE (AI&ML)-60 and Diploma in CSE-60/120 or any other specialization either at PG/UG/Diploma based on AICTE new guidelines.
<b>Agenda Item-17</b>	To discuss & approve the list of staff appointed for the A.Y 2022-2023. <b>(Annexure 12 )</b>
<b>Resolution</b>	The members have <b>approved</b> the staff appointments for the A.Y 2022-2023 to till date.
<b>Agenda Item-18</b>	To discuss about the list of students detained for the A.Y 2022-2023 <b>(Annexure 13 )</b>
<b>Resolution</b>	The members have approved the list of students detained for the A.Y 2022-2023.

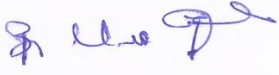
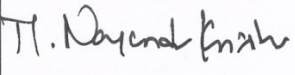



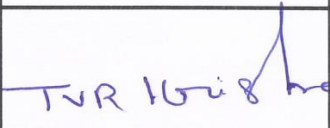
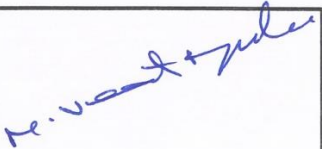


<b>Agenda</b>	To discuss about the list of students detained for the A.Y 2022-2023
<b>Item-18</b>	<b>(Annexure 13 )</b>
<b>Resolution</b>	The members have approved the list of students detained for the A.Y 2022-2023.
<b>Agenda</b>	Approval for Provisional Certificates for B.Tech (2018-2022), M.Tech (2018-2020) and MBA (2018-2020) admitted batches.
<b>Item-19</b>	<b>(Annexure 14)</b>
<b>Resolution</b>	Members suggested to verify all the eligible criteria and can be issued.
<b>Agenda</b>	Any other issues permitted by Hon'ble Chairman.
<b>Item-20</b>	<ul style="list-style-type: none"> <li>➤ Submitted Institute Data for NIRF'2023' <b>(Annexure 15 )</b></li> <li>➤ Planning to submit the NAAC application on June 2023 (Valid date up to Dec 31<sup>st</sup>, 2023)</li> <li>➤ Seed money disbursement for quality student project</li> <li>➤ Student internship</li> <li>➤ Alumni Gold medal for meritorious students</li> <li>➤ To upgrade E-studio</li> <li>➤ Govt. ON/OFF line exams</li> </ul>
<b>Resolution</b>	<ul style="list-style-type: none"> <li>➤ The members <b>reviewed</b> and <b>accepted</b> the proposals to be implemented as per the due time.</li> <li>➤ Accepted for seed money disbursement for quality student project</li> <li>➤ Accepted for student internship</li> <li>➤ Accepted for Gold medal for meritorious students</li> <li>➤ Accepted to upgrade E-studio</li> <li>➤ Based on the point raised by Dr. K. Bhanu Prasad, Director &amp; member of the GOB, without disturbing of academic class work, members accepted to conduct ON/OFF line Govt. Examinations by making necessary arrangements.</li> </ul>

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: 12.30 PM.

**Members Presents**

Sl. No.	Name of the Governing Body member	Designation	Signature
1	Sri B Venu Gopala Krishna, President, Sasi Educational Society, <b>Tadepalligudem</b> . Mobile: 9866235599 Email: <a href="mailto:chairman@sasi.ac.in">chairman@sasi.ac.in</a>	Chairperson	
2	Sri. M Narendra Krishna, Vice-President, Sasi Educational Society, <b>Tadepalligudem</b> . Mobile: 8886259999 Email: <a href="mailto:narendra@sasi.ac.in">narendra@sasi.ac.in</a>	Member	
3	Sri B Kranthi Sudha, Secretary cum Correspondent, Sasi Educational Society, <b>Tadepalligudem</b> . Mobile: 8886257777 Email: <a href="mailto:kranthi@sasi.ac.in">kranthi@sasi.ac.in</a>	Member	
4	Smt. Burugupalli Radha Rani, Treasurer, Sasi Educational Society, <b>Tadepalligudem</b> . Mobile: 9177235599	Member	
5	Sri. G. S Venkata Vara Prasad Joint Secretary, Sasi Educational Society, <b>Tadepalligudem</b> , Mobile: 9333444355 Email: <a href="mailto:gsvvprasad@gmail.com">gsvvprasad@gmail.com</a>	Member	
6	Dr. K Bhanu Prasad, Director, Sasi Institute of Technology & Engineering, <b>Tadepalligudem</b> . Mobile: 9177785599 Email: <a href="mailto:director@sasi.ac.in">director@sasi.ac.in</a>	Member	
7	Prof. R V Babu, Associate Professor, Department of CSE, SITE, <b>Tadepalligudem</b> . Mobile: 9505100007 Email: <a href="mailto:rvbabu@sasi.ac.in">rvbabu@sasi.ac.in</a>	Member	
8	Dr. T V Rama Krishna, Professor of ECE, Sasi Institute of Technology & Engineering, <b>Tadepalligudem</b> , Phone no: 8247003095 Email: <a href="mailto:tvrk@sasi.ac.in">tvrk@sasi.ac.in</a>	Member	
9	Sri. M Venkatrayudu, Whole-Time Director, The Gowthami Solvent Oils Ltd., P.B.No.7, Pydiparru, <b>Tanuku</b> - 534211, W.G. Dist. Phone: 94409 44444 Email: <a href="mailto:rayudu.mallina@gmail.com">rayudu.mallina@gmail.com</a>	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, <b>VARANASI</b> -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, <b>Tadepalligudem</b> , AP, Mobile: 9491461980 Email: pdsreddy@nitandhra.ac.in	Member	<i>Dinesh P 10/2/23</i>
13	Dr. K Padma Priya, Professor of ECE UCEK, JNTU <b>Kakinada</b> , Mobile: 9290532182 Email: kesaripadmapriya@gmail.com	Member	<i>K. Padma Priya 10/2/23</i>
14	Dr. Mohammed Ismail , Principal, Sasi Institute of Technology & Engineering, <b>Tadepalligudem</b> , Mobile: 8217855759 Email: principal@sasi.ac.in	Member Secretary	<i>Dr. Ismail 10/2/23</i>

**Member Secretary**

**CC To**

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