

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.,

Minutes
of
26th Governing Body Meeting
SITE (K6)-Tadepalligudem

Held on 24.01.2024

Time:10.30 A.M



Ref: SITE/GB/2023-24/01

Date: 18.01.2024

The 26th Governing body meeting of SASI institute of Technology and Engineering (K6) – Tadepalligudem, is convened to be held on 24.01.2024 (Wednesday) from 10.30AM onwards in Board room of SITE.

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

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

1. Confirmation of 25th Governing Body Minutes
2. Confirmation of VI Academic Council Minutes held on 16.12.2023.
3. Confirmation of Finance Committee Minutes of 2023-24
4. Confirmation of Planning and Development Committee minutes of 2023-24
5. Income and Expenditure of the College F.Y 2022-23
6. Budget Proposal for the AY 2023-24
7. Built-up Area Requirements for the UG/PG/Diploma Programmes
8. Review of Sanctioned Strength and Admitted Candidates for A.Y 2023-2024
9. Placement Track record of A.Y. 2023-24.
10. Detained Students List for the A.Y. 2023-24
11. Results of A.Y 2023-24 _ B.Tech IV-I, III-I, II-I Semesters.
12. Internship policy Approval
13. IQAC Meeting of 2022-23
14. Approval for submission of AQAR for A.Y. 2022-23 as mandated by NAAC
15. Submission of SSR for Tier-1 NAAC
16. Enhancement of Intake in the branches CSE (AI&ML) - 120 to 180 seats & CSE - 180 to 240 seats, and proposed to start Electronics and Communication Engineering (VLSI Design & Technology) with an intake of 60 Seats for the Academic Year 2024-2025.
17. Closing of M.Tech- Communication Engineering and Signal Processing (CE&SP) Branch.
18. ABC Component Mandated by NEP
19. R&D Labs, Center of Excellence
20. Staff Appointment for the A.Y 2023-2024
21. Any Other with the Permission of Chair.

Dean Academics
Dean Academics

Sasi Institute of Technology & Engineering (A)
Tadepalligudem, W.G.Dt., A.P.

Principal
Principal

Sasi Institute of Technology & Engineering (A)
Tadepalligudem, W.G.Dt., A.P.



SITE/GB/2023-24/03

Date: 24.01.2024

Minutes of 26th Governing Body Meeting Held on 24.12.2024 (Wednesday) at 10.30 AM in the Board Room of SASI institute of Technology and Engineering(K6) -Tadepalligudem

Prof. Mohammad Ismail, Principal, SITE (K6), Chaired the Meeting and Extended the Warm Welcome to the Attended Members of the Governing Body.

Based on Agenda the following resolutions have been taken in the 26th governing body.

Item No	
Item -1	Confirmation of 25 th Governing Body Minutes
Resolution	The Governing Body members noted and Confirmed the Same
Item -2	Confirmation of VI Academic Council Minutes held on 16.12.2023.
Resolution	The Governing Body members noted and Confirmed the Same
Item -3	Confirmation of Finance Committee minutes for 2023-2024
Resolution	The Governing Body members Confirmed the Same which is Recommended by the Finance Committee
Item -4	Confirmation of Planning and Development Committee minutes of 2023-2024
Resolution	The Governing Body members noted and Confirmed the Same which is recommended by the Planning and Development Committee.
Item -5	Income And Expenditure of the College F.Y 2022-2023
Resolution	Approved and noted the Above item.
Item -6	Budget Proposal For The AY 2023-2024
Resolution	Approved the above Budget Proposal by the Governing body Members
Item -7	Built-up Area Requirements For The UG/PG/Diploma Programmes
Resolution	The governing body members expressed their satisfaction towards the built-up Area and Approved the same.
Item -8	Review of Sanctioned Strength And Admitted Candidates for A.Y 2023-2024
Resolution	Governing body members Appreciated and suggested wherever the Enhancement required for intake as per the current trend in the market.
Item -9	Placement Track record of 2023-2024
Resolution	Approved and Ratified by the Governing body Members.
Item -10	Detained Students List For The A.Y 2023-2024
Resolution	To maintain the Quality in Academics and Discipline in the students, Students Were detained based on the Attendance and credits Shortage. Approved the same

Item -11	Results of A.Y 2023-2024 _B.Tech IV-I ,III-I SEM,II-I SEM.
Resolution	Principal Sir, has explained the semester results are somehow lesser than V sem, VII sem and GB Suggested to improve where ever it is necessary.
Item -12	Internship policy Approval
Resolution	Ratified and Approved the same
Item -13	IQAC minute of Meeting for the Year 2022-2023
Resolution	Approved and duly Accepted the same
Item -14	Approval for submission of AQAR for AY 2022-2023 as mandated by NAAC
Resolution	Approved and Accepted the same
Item -15	Submission of SSR for Tier-1 NAAC
Resolution	Principal sir has demonstrated about NAAC significance to the institute and their preparation, Members suggested to submit SSR before Deadline.
Item -16	Enhancement of Intake in the branches CSE(AI&ML) - 120 to180 seats & CSE - 180 to 240 seats, and proposed to start Electronics and Communication Engineering (VLSI Design & Technology) with an intake of 60 Seats.
Resolution	Unanimously Approved for enhancement for intake for the Academic Year 2024-2025.
Item -17	Closing of M.Tech Communication Engineering and Signal Processing(CE&SP) Branch.
Resolution	Approved and noted by the members of the governing Body
Item -18	ABC Component Mandated by NEP
Resolution	Approved the same
Item -19	R&D Labs, Center of Excellence
Resolution	Approved the same To Promote Research and Quality in the Academics
Item -20	Staff Appointment for the A.Y. 2023-2024
Resolution	Governing body Members has Approved the Same.

Any other Suggestions:

Mr. M. Venkatrayudu, Governing body Member has congratulated **Prof. Mohammad Ismail, Principal**, for covering all Aspects about the Academics and Non-Academic Activities taken up during the Academic Year 2023-24 and he suggested to review the Reasons for Percentage of results of Third semester of 2023-24 A.Y and Prof. Dinesh P. Sankar Reddy has shared his views how to concentrate more on improving Results and inculcating discipline in the students.

Members Absent to the governing Body Meeting:

1. Prof.A.K. Tripathi, Member
2. Mr.Lavanam Amballa, Member

The meeting of the Governing Body ended with **Prof. Mohammad Ismail, Principal** thanking all the members of the Governing Body for their enthusiastic participation and giving valuable suggestions.

Meeting Adjourned by: 12.30PM

CC To:


Mail and hard Copy To: Hon'ble Chairman, SITE

Mail and hard Copy To: Vice Chairman, SITE

Mail and hard Copy To : All Governing Body Members

Mail and hard Copy To: Dean Academics

Mail and hard Copy To: PA to Principal, Member Secretary, A.O


PRINCIPAL
Sasi Institute of Technology & Engineering (SIT)
Tadepalligudem, W.G.Dt., A.P.