

7<sup>th</sup> GOVERNING BODY MEETING

The 7<sup>th</sup> governing body meeting of Sasi Institute of technology and Engineering has been Convened at 11.00 A.M on 14-04-2012 in the principals Chamber.

## Agenda:

1. To discuss about preparing budget plan for 2012-13 academic year.
  2. To discuss about Framing rules & regulation for Research & Development and Intellectual property.
  3. To discuss about Enhancement of Staff academic qualification by sponsoring.
  4. To discuss about requirements for newly Sanctioned intake and courses.
  5. To discuss, Indemnity Bond for GATE awardee Students
- Members present. Signature.

1. Sri B. Venugopala Krishna - President B. Venugopala
2. Sri B. Vikramarkudu - Secretary B. V. L.
3. Sri Ch. Mohana Rao - Member C. Mohana Rao
4. Sri R. Soma Sekhara Rao - Member R. Soma Sekhara
5. Sri N. Tirumala Rao - Member N. Tirumala Rao
6. Dr. M.V.G.S Sarma - Member M. V. G. S. Sarma
7. Dr. Y. Venkateswara Rao - Member Y. Venkateswara Rao
8. Dr. K. Mallikarjuna Rao - Member K. Mallikarjuna Rao
9. Sri B. Ravi Kumar - Member B. Ravi Kumar
10. Sri P.T. Prabhakar - Member P.T. Prabhakar
11. Sri C. Pulleswara Rao. - Member C. Pulleswara Rao

The Chairman Sri B. Venugopala Krishna chaired the meeting and with the permission of the chair the principal invited the members.

### Resolutions:

- 1 The budget plan for 2012-13 academic year was framed and was accepted by the members.
- 2 The rules and regulations for Research and development and Intellectual property activities was framed and accepted by the members.
- 3 It was decided to Sponsor the Staff members to enhance their qualifications academically.
- 4 It was decided to arrange the infrastructure and academic facilities for the newly Sanctioned Courses and additional intake in existing courses.
- 5 It was decided to submit indemnity bond to AICTE for award of Stipend to M.Tech students for the Academic year 2011-12.

1. Sri B. Venugopala Krishna - President

B. Venugopala

2. Sri B. Vikramarkudu - Secretary

B. V. C. L

3. Sri Ch. Mohan Rao - Member

C. Mohan Rao

4. Sri R. Somasekar Rao - Member

R. Somesekhar

5. Sri N. Tirumala Rao - Treasurer

N. Tirumalai Rao

6. Dr MVG S Sarma - Member

MVG S Sarma

7. Dr Y. Venkateswara Rao - Member

Y. Venkateswara Rao

8. Dr K. Mallikarjuna Rao - Member

K. Mallikarjuna Rao

9. Sri B. Ravikumar - Member

B. Ravikumar

10. Sri P. T. Prabhakar - Member

P. T. Prabhakar

11. Sri C. Pulleswararao - Member