

20-12-2012

The 8th Governing Body meeting of Sezi Institute of Technology and Engineering has been convened at 11.00 A.M on 20.12.2012 in the Principal's Chamber.

Agenda

Sl.No.	Particulars
1	To welcome the new members
2	Action on 7th governing Body Meeting
3	To review the Audited Balance sheets for the financial year 2011-2012
4	To note and approve major purchases of equipments from 1-4-2012 to date
5	To note and approve appointments and note the resignations of the staff to date
6	To review the results of the even semester and student strength of each department
7	To review and discuss the admissions for the year 2012-2013
8	To review the campus placements for the academic year 2011-2012
9	To review the future development of and planning
10	To review for closer of B.Tech(IT) and to increase intake in B.Tech(ECE)/ B.Tech(CSE)
11	To review for closer of M.Tech(VLSI) and M.Tech(CAD/CAM) & to introduce M.Tech (communications) and M.Tech(Thermal)
12	To introduce dual degree courses like MCA, MAM for the academic year 2013-2014
13	To introduce separate bank accounts for professional bodies, Alumni Association, AICTE Scholarships and Examination section
14	Any other matter with the permission of the chair

a) Diploma ECE - Go, Building machine.

c) AICTE Ideminita bond

for students under gal

Members Present -

- | | Signature |
|--|-------------------------|
| 1. Sri B. Venu Gopala Krishna - President | B. V. G. Krishna |
| 2. Sri B. Vikramarkudu - Secretary | B. V. C. L. |
| 3. Sri Ch. Mohana Rao - Member | Ch. Mohana Rao |
| 4. Sri R. Soma Sekhara Rao - Member | R. Soma Sekhara Rao |
| 5. Sri N. Venkat Rao - Member | N. Venkat Rao |
| 6. Dr. K. Bhanu Prasad - Member | Dr. K. Bhanu Prasad |
| 7. Dr. K. Mallikarjuna Rao - Member | Dr. K. Mallikarjuna Rao |
| 8. Sri B. Ravi Kumar - Member | B. Ravi Kumar |
| 9. Sri C. Pulleswara Rao - Member | C. Pulleswara Rao |
| 10. Nominee of AICTE Regional office, (Ex-officio) | |
| 11. Nominee of APSETTE ^{Tech Education} | EX-officio |
| 12. Nominee of Industrialist | |

Res

The chairman Sri B. Gopala Krishna chaired the meeting & with the permission of the chair the principal invited the members.

Resolutions:

1. Principal addressed all the members about the institute and then continued with the agenda of the meeting.
2. Briefly reviewed the actions taken on 7th Governing body meeting held on 14-04-2012
3. members have read the Audited balance sheet and expressed satisfactory.
4. List of equipment purchased reviewed and approved the same.
5. Appointments and resignations of the staff verified and approved.
6. Result (Examination) results are reviewed and found satisfactory and suggested to appoint Senior faculty for further growth of the institution.
8. Campus placements in detailed reviewed and expressed their gratitude to B. Ravi Kumar, vice-chairman and TNP team.
9. ~~It~~ It is thoroughly discussed about the future development of the institution by keeping ^{consideration} present scenario. ~~in~~ the suggestions made by the members to the college administration.

- 10.) By discussing about the admission of the institute it is finally decided to
11. a) It is decided to close down M.Tech (VLSI) and apply to M.Tech (Communications & Signal Processing)
 b) After due discussion it is decided to continue ^{with} M.Tech (CAD/CAM) in Mech Department
12. It is unanimously decided by the members not to apply for dual degree (MBA/MCA) in view of present situation
13. All the members have accepted to open separate bank accounts
- 1) Scholarships related to AICTE
 - 2) JNTUK Examination
 - 3) Alumni Association
 - 4) Professional bodies
14. It
14. It is decided by the members to apply second shift diploma in Electrical and Electronics Engineering branch for the academic year 2013-14
- 15) It is decided by all members to submit identity bond to AICTE related to Gate student's scholarships.

1. Sri. B. Venugopala Krishna - S. Jayappa
2. Sri. B. Vikramakundu - B. V. L.
3. Sri. Ch. Mohana Rao - C. Ch. Mohana Rao
4. Sri. R. Soma Sekhara Rao - R. Soma Sekhara Rao
5. Sri. N. Venkata Rao - N. Venkata Rao
6. Dr. K. Bhanu Prasad - K. Bhanu Prasad
7. Dr. K. Mallikarjuna Rao -
8. Sri. B. Ravi Kumar - B. Ravi Kumar
9. Sri. G. Pulleswara Rao -
10. Nominations from AICTE regional office
11. Nominations from AP Director of Gen Education