

9th Governing Body Meeting

On 29.12.2012

9th Governing body meeting of Sasi Institute of Technology & Engineering has been convened at 11.00 A.M on 29.12.2012 in the Principal's chamber.

Agenda :-

1. To discuss about the action on 8th Governing body meeting.
2. To discuss about the withdrawal of closing the M.Tech CVL&SI &
3. To introduce separate bank accounts in the name of Head of the departments, Department association, Principal Examination, Principal Polytechnic Alumni association
4. Any other matter with the permission of the chair members present:-

Name	Signature
1. Sri B. Venugopala Krishna - president	B. Venugopala
2. Sri B. Vikramankudu - Secretary	B. V. C.
3. Sri Ch. Mohana Rao	C. Mohana Rao
4. Sri R. Somasekhar	R. Somasekhar
5. Sri N. Venkata Rao	N. Venkata Rao
6. Sri Dr K. Bhannu Prasad	K. Bhannu Prasad
7. Sri Dr K. Mallikarjun Rao - member	K. Mallikarjun Rao
8. Sri B. Ravi Kumar	B. Ravi Kumar
9. Sri C. Pulledurka Rao	C. Pulledurka Rao
10. AICTE - nominee	AICTE
11. APS Board of Tech Education	APS Board of Tech Education

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

Resolutions:

1. Principal addressed all the members about the institute and then continued with agenda of the meeting.
2. Briefly reviewed about the actions taken on the 8th Governing body meeting held on 20.12.2012.
3. In view of representation of the faculty & Head of the Department - ECE it is decided to withdraw the cluster of M.Tech (VLSI) after due discussion with honorable member.
4. After though discussion with the honorable members, relating to opening of bank accounts and decided to open the bank accounts in the following names.
 - a. HOD, Electronics & Communication Engg
 - b. HOD, Computer Science & Engineering
 - c. HOD, Mechanical Engineering
 - d. HOD, Information Technology
 - e. HOD, Civil Engineering
 - f. HOD, Electrical & Electronics Engg
 - g. HOD, Applied Science & Humanities
 - h. HOD, Management Sciences
 - i. HOD Computer Applications
 - j. Principal - Examinations
 - k. Department of EEE Association
Electrical & Electronics
Engineering Association

I) Department of Electronic & Common Engg Associations.

- m) Department of Mechanical Engg Association
- m) Department of Civil Engineering Association
- o) Department of Information Tech Association
- p) Department of Computer Science & Engg Association
- q) Department of Management Science Association
- r) Department of Computer Applications Association
- s) Department of Applied Science & Humanities Association
- t) Alumini Association
- u) Department of Library Sciences
- u) Principal - Polytechnic

Note: 1

HOD
and the above accounts should be operated by Jointly Principal, Head of the department concerned,

Association Accounts should be operated by principal & concerned co-ordinator of association

Principal - Examination should be operated jointly by principal & Exams Co-ordinator

Principal - Polytechnic should be operated by principal & co-ordinator of Polytechnic

Note: 2. As & when the principal or Head of the department or co-ordinator changes Chairman of the governing body is authorized to ~~not~~ nominate the Interim - Principal & Co-ordinator

1. Sri B. Venkateswara Rao ~~B. V. C.~~
2. Sri B. Vikramarao Reddy ~~B. V. C.~~
3. Sri Ch. Mohana Rao ~~Ch. Mohana Rao~~
4. Sri R. Somachekar ~~R. Somachekar~~
5. Sri N. Venkata Rao ~~N. Venkata Rao~~
6. Dr K. Bhaskar Prasad ~~K. Bhaskar Prasad~~
7. Dr Mallikarjun Rao ~~Mallikarjun Rao~~
8. Sri B. Ravi Kumar ~~B. Ravi Kumar~~
9. Sri C. Pullela Rao ~~C. Pullela Rao~~
10. AICTE - ~~anomiee~~ regional office
11. Director of Technical Education ~~anomiee~~