

MINUTES OF THE MEETING OF THE GOVERNING BODY OF PRASAD V POTLURI SIDDHARTHA INSTITUTE OF TECHNOLOGY, VIJAYAWADA-520 007 HELD ON 10th MAY 2013 AT 10.30 AM IN THE CONFERENCE HALL OF SIDDHARTHA ACADEMY OF GENERAL & TECHNICAL EDUCATION, VIJAYAWADA – 520010.

Members Present:

01	Sri N. Venkateswarlu	President, SAGTE	Chairman
02	Sri P. Lakshmana Rao	Secretary, SAGTE	Member
03	Dr.C.Nageswara Rao	Vice President, SAGTE	Member
04	Sri S. Venkateswara Rao	Treasurer, SAGTE	Member
05	Sri B. Sreeramulu	College Convenor	Member
06	Dr.J. Rajendra Prasad	Staff representative	Member
07	Dr.K. Sivaji Babu	Staff representative	Member
08	Dr.P.Venkateswarlu	Principal	Member

The chairman initiated the proceedings of the meeting with a warm welcome to all the members present.

01. To confirm the minutes of the last meeting of the governing body held on 15.05.2012.

Governing body has approved and confirmed the proceeding of the previous governing body meeting held on 15.05.2012.

02. To report the action taken on the minutes of the last meeting of the governing body held on 15.05.2012.

Principal stated that admissions are made as per AICTE approved intake in UG and PG courses during the year 2012-13. College appointed qualified and experienced faculty members as per the departmental 1:15 teacher student ratio.

Governing body took note the same and approved.

03. To receive a report on academic and other important activities and events in the college since the last meeting of the governing body.

Governing body has gone through the academic and other important activities and events convened in the college furnished in annexure XIV page nos. 43 to 108 and appreciated.

04. To consider the recommendation of staff selections.

The faculty and staff selected since last meeting of the governing body presented in page 6 & 7 (1 Professor and 29 Assistant Professors and staff 6) noted and approved.

05. Staff appointments made since the last meeting of the governing body.

Faculty/Staff appointments made since last meeting of the governing body presented in annexure III page no.8 (Professors:1, Assistant Professors: 30, TPO:1, ATPO:1) (ME: Professor-1, Assistant Professor-2, Assistant Professors: A.E:6, ECM:1, ECE:2, EEE:4, IT:2, CSE:6, CE:3, MCA: 1, MBA:3, TPO:1, Assistant TPO:1) has noted and approved.

06. To report about the important communications, policy decisions received from government, AICTE etc.,

Governing body noted the important communications, policy decisions received from government and AICTE etc. that are presented in Annexure-IV in page nos.10&11.

07. To report about the faculty available department wise, details such as name of the faculty, designation, date of joining the college, experience in teaching and industry, date of birth, qualification, salary, scale of pay etc.

Governing body has noted the details of the existing faculty members list furnished department wise vide annexure -V page nos.12 to 21

08. Admissions made discipline wise as against the approved intake of AICTE.

Admissions are made during the year 2012-13 :

- UG: B.Tech.- 704 students admitted as against sanctioned intake 750
B.Tech. (LE) - 102 students admitted as against 150 sanctioned intake
- PG: 187 students admitted as against sanctioned intake 210

Admissions are made during the year 2011-12 :

- UG: B.Tech. - 642 students admitted as against sanctioned intake of 660
B.Tech. (LE) - 117 students admitted as against 126 sanctioned intake
- PG: 204 students admitted as against sanctioned intake 210

presented in annexure VI page no.22 and approved the same.

09. Budget estimate of the institution for the year 2013-14.

Governing body thoroughly discussed the budget expenditure Rs.1918.47 lakhs for the year 2013-14, presented in annexure VII page no.23 and approved.

10. Staff who left the institution since the last meeting of the governing body.

The details of 33 staff members who left the institution of various reasons since last governing body meeting, presented in annexure – VIII page nos.24 & 25 are noted and approved the governing body.

11. Court case if any with the Government, AICTE etc.,

Principal informed that there is no court case with Government, AICTE, governing body etc., noted the same.

12. Results in the examinations.

Governing body noted the results furnished in annexure-IX page nos. 26 to 28 and expressed satisfaction

13. To report about the audited statements of accounts of the institution.

Governing body approved the audited statements of the college for the year 2011-12

14. Details of the latest state of the art equipment procured.

Governing body has gone through the latest equipment procured since last governing body meeting presented in annexure-XI page no.37.

15. Status of implementation of projects sanctioned by AICTE and other ministries.

Governing body noted the research grants applied and research grants sanctioned presented in annexure-XII page no.38.

16. Placements report

Governing body has gone through the placement activities of the T & P Cell and details of candidates selected in various companies presented in annexure-XIII page no.39 to 42.

17. Any other item with the approval of the chairman - NIL

The chairman thanked all the members for their affable presence and fruitful discussion.



Dr.P.VENKATESWARLU
PRINCIPAL & MEMBER SECRETARY