

MINUTES OF THE MEETING OF THE GOVERNING BODY OF PRASAD V POTLURI SIDDHARTHA INSTITUTE OF TECHNOLOGY, VIJAYAWADA-520 007 HELD AT 10.30 A.M ON 24th JANUARY, 2017 IN COMMITTEE ROOM, PRASAD V POTLURI SIDDHARTHA INSTITUTE OF TECHNOLOGY, KANURU, VIJAYAWADA-520007.

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 B.Sreeramulu	Convenor, PVPSIT	Member
05	Dr. S.A.Suryanwansi	UGC Nominee	Member
06	Sr. D.Rama Krishna	Industrialist, Nominee of Govt. of A.P	Member
07	Sri M.Seshagiri Rao	Principal, Govt. Polytechnic, CTE Nominee, Govt. of AP	Member
08	Dr.M.V.Rama Krishna	Prof.& HOD, CSE, Staff representative	Member
09	Dr.P.Adilakshmi	Prof. & HOD, MBA Dept., Staff representative	Member
10	Dr.K.Sivaji Babu	Principal	Member Secretary

Sri N.Venkateswarlu, Chairman initiated the proceedings of the meeting with a warm welcome to all the members present.

01. To confirm the minutes of the last Governing Body held on 14.03.2016.

The Governing Body has confirmed the proceedings of the previous Governing Body meeting held on 14.03.2016.

02. To report the action taken on the minutes of the last meeting of Governing Body held on 14.03.2016.

The Governing Body noted the details of the action taken report on the minutes of the last meeting of Governing Body held on 14th March, 2016.

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

The Governing Body noted the academic and other important activities and events in the college furnished in annexure XIII page Nos.61 to 152.

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04. To consider the recommendations of staff selections.

The faculty members (16) selected since last meeting of the governing body presented in annexure II page no.7 (3 Professors, 1 Associate Professor, 12 Assistant Professors) are approved.

05. To approve the staff appointments made since the last meeting of the Governing Body.

Governing Body approved the staff appointments (14) made since last meeting of the governing body presented in annexure III page no.8 (3 Professors, 1 Associate Professor, 10 Assistant) (Department wise appointments: ME: Prof. 1, Ast.Prof.3. EEE: Associate Prof. 1, Assistant Prof.5. CE: Professors 2, Asst. Professors 2).

06. Staff who left the institution since last meeting of Governing Body.

The Governing Body took note of the details of the 11 staff members who left the institute presented in Annexure IV page no.9.

07. To report about the department wise faculty details such as name of the faculty, designations, date of joining the institution, experience in teaching and industry, date of birth, qualifications, permanent or temporary, salary, scale of pay etc.,

The Governing Body noted the details of existing faculty list consisting of 222 members (CE:14, CSE:35, ECE:29, ECM:4, EEE:31, ME:32+1 (principal), IT:25, AE:4, MBA:7, MCA:6, FED(S&H):30, TP Cell:3, Phy.Edn.:1) presented in annexure V page nos.10-22.

08. To report about the important communications, policy decisions received from Govt. and AICTE.

Governing Body noted the important communications received from Govt., AICTE etc. presented in annexure VI page No.23 – 30.

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

Admissions made during the year 2016-17:

UG: B.Tech. 618 students are admitted as against sanctioned intake 660

B.Tech. (LE) – 135 students are admitted as against 201 sanctioned intake.

PG: 98 students are admitted as against sanctioned intake 150.

The governing body has gone through the details of the student's admissions, detentions, and readmissions made during the year 2015-16 II Semester & 2016-17 I Semester presented in Annexure VII page nos. 32-35 and approved.

10. Budget estimate of the institution for the year 2016-17

The Governing Body approved the proposed budget Rs.2208.84 lakhs for UG courses and Rs.257.59 budget for PG Courses for the year 2016-17 presented in Annexure - VIII page nos.36 to 40.

11. Results in the examinations.

The governing body noted the results presented in Annexure IX (page Nos. from 41 to 46).

12. Details of the equipment procured since last governing body.

The governing body approved the equipment procured since last governing body meeting presented in Annexure X (page no.47).

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

The Governing Body noted the details of projects sanctioned and completed/continuing presented in Page Nos. 48 to 52 in Annexure-XI.

14. Placements report.

The governing body noted the details of placements presented course wise and activities of Training & Placement cell in Annexure-XII (page nos.53-60).

The chairman thanked all the members of the Governing Body for their gracious presence and fruitful discussion and with this the meeting came to an end.



(Dr.K. SIVAJI BABU)

PRINCIPAL & MEMBER SECRETARY

PRINCIPAL

PRASAD V. POTLURI

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