

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 4TH MAY, 2015 IN THE BOARD ROOM OF PRASAD V. POTLURI SIDDHARTHA INSTITUTE OF TECHNOLOGY, KANURU, VIJAYAWADA-7.

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	Sri.D.Ramakrishna	Industrialist, Nominee of Govt.of A.P	Member
07	Dr.J.V.R.Murthy	Director, Industry Institute Interaction, Placements and Training, JNTUK and University Nominee	Member
08	Sri M.Seshagiri Rao	Principal, Govt.Poly Technic, CTE Nominee, Govt. of AP	Member
09	Dr. J.Rajendra Prasad	Prof.&HOD, IT, Staff representative	Member
10	Dr.K.Sivaji Babu	Prof. & HOD, ME, Staff representative	Member
11	Dr.S.V.M.Bhuvanaikarao	Principal, PVPSIT	Member Secretary

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 Governing Body held on 26.07.2014.

The Governing Body has confirmed the proceedings of the previous Governing Body meeting held on 26.07.2014.

02. Action taken report on the minutes of the last meeting of Governing Body held on 26.07.2014.

The Governing Body took note of the action taken report and approved the same.

Dr.S.A.Suryanwanshi suggested collaboration with industry with funding for one or two courses. Sri D.Ramakrishna proposed German Model of Skill Development and suggested to identify a Coordinator to interact with Sri D.Ramakrishna and he also proposed industry exposure of one week to one month to faculty members also.

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 page Nos. 71-158

04. To consider the recommendations of staff selections.

The selection of faculty members since last meeting of the governing body presented in annexure II page no.9 (1 Professor + 3 Assistant Professors) is approved.

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

Governing Body approved the staff appointments made since last meeting of the governing body presented in annexure III page no.10 (1 Prof. + 4 Assistant Professors) (CE: 1 Prof. + 2 Asst. Professor, ECE: 1 Asst. Professor & IT: 1 Asst. Professor).

06. 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 232 members (CE:13, CSE:36, ECE:30, ECM:12, EEE:28, ME:29, IT:24, AE:6, MBA:8, MCA:10, FED(S&H):36) presented in annexure IV page nos.11-23.

Sri D.Ramakrishna recommended faculty recruitment on regular basis. He also suggested total number of students and faculty cadre ratio to be presented in Governing Body.

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

The Governing Body took note of the details of the 8 staff members who left the institute presented in page no.24 and approved.

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

Admissions made during the year 2014-15:

UG: B.Tech. 671 students are admitted as against sanctioned intake 690

B.Tech. (LE) – 109 students are admitted as against 150 sanctioned intake.

PG: 175 students are admitted as against sanctioned intake 210.

The governing body has gone through the details of the student's admissions, detentions, and readmissions made during the year 2014-15 presented in Annexure VI page nos. 25-30 and approved.

The Secretary suggested that we should take initiative to fill all the seats in Mechanical Engineering and other departments. Sri D.Ramakrishna and Secretary both have proposed closure of MCA

09. To report about the important communications, policy decisions received from Govt., AICTE etc.

The Governing Body noted the approvals of AICTE & Government of A.P given since last governing body meeting presented in annexure VII page no.31-39.

10. Court case if any with the Govt., AICTE etc.

Governing Body noted the court cases with Govt. as presented in Annexure- VIII(Page No.40-41)

11. Results in the examinations.

Governing Body noted the results furnished in annexure - IX page nos.42-47

Sri D.Ramakrishna has proposed the results to be rationalized with admitted ranks while presenting in the Governing Body and the Secretary suggested to work out how to get good results. Sri D.Ramakrishna suggested academic audit committee constitution and members preferably from practicing engineers. The Convenor suggested to identify poor performing students and also poor performing teachers and give them special training.

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

The president enquired on the expenditure of Rs.2,94,980/- towards R&D of CSE department and instructed to present its utilization. Dr.S.A.Suryanwanshi proposed sharing of the facilities available in one department with other departments and also suggested sharing of the facilities among institutions when purchased from UGC funds.

The governing body approved the equipment procured since last governing body meeting presented in Annexure X (page no.48).

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

The Governing Body noted the details of projects sanctioned, completed and continuing presented in Annexure-XI (page no.49 - 52).

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

The Governing Body members have gone through the Audit Statements 2013-14 presented in Annexure XII in page nos. from 53 to 63 and approved.

15. Placements report.

The governing body noted the details of placements presented course wise and activities of Training & Placement cell in Annexure-XIII (page nos.64-68).

Sri D.Ramakrishna suggested development of skills in the students is essential

16. Minutes of meeting of Academic Council held on 01.09.2014, 16.09.2014 & 18.04.2015.

Governing body members have gone through the minutes of the College Academic Council meeting dt.01.09.2014, 16.09.2014 & 18.04.2015 presented in Annexure – XIV in page nos. from 69 to 70 and approved.

Dr.J.V.R.Murthy has said that on 30.04.2015 Gap year concept and MOOCS was approved and requested to implemented in IV-1 semester in PVP 12 regulations itself. Gap year should be allowed only for the meritorious students approved by a committee constituting of Head of the Department and industry experts. He also suggested industry and institute should come together to bridge the gap.

17. Any other item:

Dr.S.A.Suryanwanshi suggested that the meeting of the Governing Body be planned much in advance with tentative week or weeks.

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.S.V.M.BHUVANA IKA RAO)
PRINCIPAL(i/c) & MEMBER SECRETARY