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 20.05.2023.

Members Present:

01	Dr.C. Nageswara Rao	President, SAGTE	Chairman
02	Sri P.Lakshmana Rao	Secretary, SAGTE	Member
03	Sri S.Venkateswara Rao	Treasurer, SAGTE	Member
04	Sri S.Vishnu	Joint Secretary, SAGTE	Member
05	Sri V.Naga Bhushana Rao	Convenor, PVPSIT	Member
06	Sri. D.Rama Krishna	MD Efftronics, Industrialist Nominee of Govt. of A.P	Member
07	Sri V. Padma Rao	Jt.Director of Technical Education, Govt. of AP	Memebr
08	Dr.K.Sivaji Babu	Principal, PVPSIT	Member Secretary
09	Dr.A.Jaya Lakshmi	Professor, CSE Dept. Staff representative	Member
10	Dr.C.Subba Rao	Prof. & HOD, ECE Dept. Staff representative	Member

Members Attended Online

01	Prof.(Dr.) Rajpal Singh	UGC Nominee	Member
02	Dr.K.Ramu, Prof CE	JNTUK Nominee	Member
03	Sri G.Venkateswara Rao	Sr. Vice President, Tech Mahindra	Special Invitee

Sri Dr.C.Nageswara Rao, President SAGTE chaired the meeting and initiated the proceedings of the meeting with a warm welcome to all the members present. The Principal gave a power point presentation on various items of the Agenda.

The following agenda items were discussed and deliberated upon.

1. **To confirm the minutes of the last Governing Body meeting held on 26.11.2022.**

   The Governing Body confirmed the proceedings of the previous meeting held on 26.11.2022 Annexure-I (Page Nos.1 to 5).

02. To report the action taken on the minutes of the last meeting of Governing Body held on 26.11.2022

Action taken details on the minutes of the last Governing Body meeting held on 26.11.2022 is furnished on Page No: 6

i) Item Sl.No.04 - Admissions made as per the intake approved by AICTE for the academic year 2022-23.

ii) Item Sl.No.05 – Original Degree Certificates issued to the passed out students approved in last Governing body Meeting held on 26.11.2022 .

iii) Item Sl.No.10 – Implemented the resolutions made in the Finance Committee meeting dt.04.04.2022 and approved in last Governing Body Meeting held on 26.11.2022.

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

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

Consolidated data is provided on Page No:7. The Governing Body noted the academic and other important activities and events in the College furnished in Annexure XIV (Page No. 69to 197). Governing Body noted the same.

04 Admissions made against approved intake of AICTE during the year 2022-23 and attendance particulars of the students for the Current semester.

Admissions made during the year 2022-23:
UG: B.Tech :697 students admitted against sanctioned intake 792 (720+EWS 72).
   B.Tech. (LE) :131 students admitted against 205

No. of students detained in 2022-23:
B.Tech. I Semester : 19 (I year : 08, II year :08, III Year :02, IV Year : 01)
No.of Readmitted Candidates in 2022-23
B.Tech II Sem 09 (III Year:02, I Year:07).

No. of students paid condonation in 2022-23 :
B.Tech: I Sem: 300, (I Year:25, II Year: 89, III Year:72, IV Year:114)
MBA I Sem: 22(I Year:08, II Year:14)
The governing body has gone through the details of the admissions made during the year 2022-23, details of detention for the shortage of attendance, Condonation payment details made in I Semester, readmissions made in II Semester during the year 2022-23 presented in Annexure-II (Page Nos. 08 to 10) and approved.

05. Results in the Examinations.

The governing body has gone through the results of the I Semester Examinations 2022- 23 (I Year I Sem, II Year I Sem, III Year I Sem, IV Year I Sem and III B.Tech I Semester Honors/Minors)
I MBA I Semester and II MBA I Semester, I M.Tech I Semester, II M.Tech II Semester exams are presented. Year wise and branch wise in Annexure III (Page Nos.11 to 14). Governing Body approved the results and particulars of students eligible for obtaining Provisional Certificates (Page Nos.15 to 19).

06. Placements report.

Year	No. of offers	No. of students placed
2022-23 (till date)	855	617

Governing Body noted the details of the placements presented in Annexure-IV (Page Nos.20 to 25).

07. Status of implementation of projects sanctioned by AICTE and other ministries.
Governing Body noted the details of the projects sanctioned and ongoing as presented In Annexure V(Page Nos. 26 to 42).

08. Details of major equipment procured during the period 21.10.2022 to 15.04.2023
Governing Body has noted the details of major equipment procured from 21.10.2022 to 15.04.2023 presented in Annexure VI (Page No.43) and approved.

09. Minutes of the Finance Committee meeting held on 10.10.2022 for approval.

Governing Body approved the Minutes of the meeting of the College Finance Committee held on 10.10.2022 presented in Annexure-VII (Page 44).

10. Minutes of the Academic Council Meeting held on 07.03.2023 for approval.

Minutes of the Meeting of the Academic Council held on 07.03.2023 is presented in Annexure – VIII (Page No: 45 to 50). The Governing Body approved the Minutes.

11. To consider the recommendations of staff selections.

The Governing Body has gone through the details of the faculty members selected for the Department of IT -2, Civil-1, FED-1,MBA-1and T&P Cell -2 (total 07) in Professor cadre – 1and Asst .Professor cadre -5 and ATPO-1 as presented in Annexure- IX (Page No. 51) and approved.

12. **To approve the staff appointments made since the previous Meeting of the Governing Body.**

The Governing Body approved staff appointments made in the Department of IT-2 (Professor -1and Assistant Professor -1), Civil-1(Assistant Professor), FED -1(Assistant Professor) MBA -1(Assistant Professor) and T&P-2 (Assistant Professor-1 and Assistant TPO-1) as presented in Annexure X (Page No:52).

13. **Staff who left the institution since the previous Meeting of Governing Body.**

Governing Body noted the details of the staff members who left the institution (EEE-2, CE-1, MBA-2) (Total: 5) since the previous Governing Body Meeting as presented in Annexure XI (Page No.53).

14. **Staff Promotions since the previous Meeting of Governing Body.**

Governing Body approved Staff Promotions CSE-2, IT-4 and ME-1 (Total:7) made since the previous Governing Body Meeting as presented in Annexure XII (Page No.54)

15. **To report department wise Faculty details.**

The Governing Body noted the details of the existing faculty comprising 203 members (ME-31, ECE-27, EEE-22, IT-24, CSE-40,CSE(AI&ML)-2, CSE(DS)-2, CE-13, MBA-7 and FED -35 (Professors:18, Associate Professors:26, Sr.Asst.Professors:11 and Asst.Professors:148) as presented in Annexure XII (Page Nos.55 to 68).

16. **Court case if any with the Govt., AICTE etc.,**

Principal informed that there are no court cases pending with the Government or AICTE.

17. **Suggestions given by the Members.**

1. D.Rama Krishna, Industrialist Nominee advised that there is an immense need to observe the changing global scenario. He opined that in the near future most of the mediocre Jobs would be lost and the service Organizations may be affected. Hence, the Faculty should be well versed and well equipped with the emerging trends in Technology.

2. D.Rama Krishna Suggested that M.Tech Syllabus should be designed keeping in view the Market demand. He expressed that Industry oriented syllabus would lead to employment generation.

3. Thrust should be laid in the emerging areas viz Data Analytics, Arm Processors, 3D Printing, Robotics and Automation so that employment opportunities would be increased.

4. Prof.K.Ramu, University Nominee opined that the pass percentage in Civil is less and attributed it to the poor academic background of Students opting for that Branch.

5. S.Vishnu emphasized the need of training for Faculty.

Resolutions:

1. Principal of the College said that an Awareness Meet shall be arranged by the Institution. D.Rama Krishna, M.D Efftronics and G.Venkateswara Rao, Sr.Vice President, Tech Mahindra shall provide necessary inputs.

2. Principal assured that more care shall be taken and sincere efforts need to be laid by the Faculty for providing necessary academic support for the Students so that the pass percentage in the core Branches would be improved. Steps will be taken to revise the syllabus in tune with the Industry requirements as per the suggestions made by the members.

3. Principal brought to the notice of all the members that a training programme has been planned in collaboration with Veda IIT and added that more number of Students of IV B.Tech may be provided with Internships which would enable the Students to apply Technology to solve real life problems. He further stated that all the necessary measures for the betterment of Quality will be taken and assured that all the suggestions provided by the Members shall be incorporated during the revision of Curriculum.

The Principal thanked all the members for their presence and invaluable suggestions provided for the sustenance of Quality. With this, the Meeting ended.

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(Dr.K. SIVAJI BABU)
PRINCIPAL & MEMBER SECRETARY
PRINCIPAL
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