

MINUTES OF THE MEETING OF THE GOVERNING BODY OF PRASAD V. POTLURI SIDDHARTHA INSTITUTE OF TECHNOLOGY, VIJAYAWDA – 520 007 HELD AT 10.30 A.M ON 06th OCTOBER, 2020 HELD ONLINE.

Members Present:

01	Sri N. Venkateswarlu	President, SAGTE	Chairman
02	Dr.C. Nageswara Rao	Vice President, SAGTE	Member
03	Sri P. Lakshmana Rao	Secretary, SAGTE	Member
04	Sri S. Venkateswara Rao	Treasurer, SAGTE	Member
05	Sri B. Sree Ramulu	Convenor, PVPSIT	Member
06	Prof Dr. Raj Pal Singh	U.G.C Nominee	Member
07	Dr. A. Swarna Kumari	JNTUK Nominee	Member
08	Sri D. Rama Krishna	Industrialist	Member
09	Dr. K. Sivaji Babu	Principal, PVPSIT	Member Secretary
10	Dr. P. Adi Lakshmi	Prof & Head, MBA Dept. Staff Representative	Member
11	Dr. M.V. Rama Krishna	Professor, CSE Staff Representative	Member

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

The following agenda items were discussed and deliberated upon.


01. To confirm the minutes of the last Governing Body Meeting held on 21.01.2020.

The Governing Body has confirmed the proceedings of the previous Governing Body Meeting held on 21.01.2020. Annexure – I Pg.No:01-04

02. To report the action taken on the minutes of the last meeting of Governing Body held on 21.01.2020.

Action taken details on the minutes of the last Governing Body Meeting.

- I. Implemented the Academic Council resolutions (A.C Meeting dated: 27.12.2019 approved in last G.B Meeting held on 21.01.2020). Annexure-VIII Pg.No: 32-34


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03. Presentation of the Report on Academic and other important activities in the college since the last Governing Body Meeting

The Governing Body noted the particulars. Details furnished in Annexure -XV (Pg No: 51-197)

Dr. Raj Pal Singh, U.G.C. Nominee appreciated the efforts laid by the Institution that resulted in the improvement in various Activities since the last Meeting of the Governing Body.

04. Attendance Particulars of Students for the II Semester A.Y 2019-20.

The Attendance particulars and Condonation list of Students of III and IV B.Tech II Sem A.Y 2019-20 are noted. Annexure- II Pg.No:6

No.of Students Detained.

III B.Tech II Sem - 7

IV B.Tech II Sem - 1

05. Results in the Examinations.

The Governing Body has gone through the results of the II Semester Examinations of III and IV B.Tech A.Y 2019-20 presented Branch Wise in Annexure -III Pg No.7-10

06. Placements Report.

Governing Body has noted the details of Placements presented in Annexure IV (Pg No: 11-14)

Dr. Swarna Kumari inquired the Maximum Pay Package. Principal Informed that it is Rs.10 Lakhs. Dr. D. Rama Krishna suggested that the Students may be guided to take up Online Internships so that they would be Industry Ready.

07. Status of Implementation of Projects Sanctioned by AICTE and other Ministries

The Governing Body has noted the Details of the Projects Sanctioned and Continuing as presented in Annexure – V (Pg No.15-22)

08. Details of major equipment Procured during the period 21.01.2020 to 05.10.2020.

Governing Body has noted the details of major equipment Procured from 21.01.2020 to 05.10.2020. Presented in Annexure - VI Pg.No: 23 and approved.

09. To report about the important Communications, Policy decisions received from Govt, AICTE etc.

Governing Body has noted the following Communication received from AICTE for Extension of Approval. Annexure- VII Pg.No: 24-27



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10. Minutes of the Meeting of Academic Council held on 20.07.2020 for Approval.

Governing Body approved the minutes of the Meeting of the College Academic Council held on 20.07.2020 as presented in Annexure – VIII Pg No.28-31.
Dr.D.Rama Krishna Suggested that Application oriented Research might be taken up by identifying Domain Challenges.

11. Finance Committee Meeting Reports for Approval.

Governing Body has gone through the Agenda of the Finance Committee Meeting held on 06.04.2020 presented in Pg.No: 35 Annexure IX and approved.

12. To consider the Recommendations of Staff Selections.

The Governing Body has gone through the details of Faculty selected for the Departments of CSE – 2, CIVIL – 3, IT – 2, FED -1 MBA -2 (TOTAL: 10) in Assistant Professor Cadre as presented in Annexure X pg. No: 36 and approved.

13. To approve the staff Appointments made since the Last Meeting of Governing Body.

Governing Body approved the Staff Appointments made in Asst. Prof Cadre for the Department of CSE – 2, CIVIL -2, IT – 1, FED – 1, MBA – 2 (TOTAL: 8)as presented in Annexure XI Pg. No:37

14. Staff who left the Institution since Last Meeting of Governing Body.


Governing Body has noted the details of Staff Members who left the Institution since the last Governing Body Meeting as presented in Annexure XII Pg. No38.

15. To Report the Department wise Faculty Details.

The Governing Body has noted the details of the existing Faculty list Consisting of 193 Members.

ME	32
ECE	28
EEE	27
IT	23
CSE	32
CE	12
MBA	07
FED	32

(Profesors:21, Assoc Prof:23, Sr.Asst.Prof:12, Asst Prof:137) as presented in Annexure XIII Pg.No 39-45


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16. Court Case if any with the Govt; AICTE etc.

The Principal informed that there is no Court Case with the Government and AICTE.

17. Budget Estimation for the year 2020-21.

The Governing Body has gone through the Budget details for the year 2020-21 as presented in Annexure XIV Pg.No: 46-49 and approved.

18. Online Classes being held for II / III / IV B.Tech and II MBA I Sem Students For the A.Y.2020-21.

In view of the Prevailing Pandemic Situations of COVID-19, Online Classes are held for the I / III / IV B.Tech and II MBA I Sem Students for the A.Y. 2020-21. Virtual Labs are being conducted on Sundays. Dr.Swarna Kumari, University Nominee appreciated the Initiative.

Plan of Action for Future.

The Principal presented the Plan of Action for Future and the Governing Body took note of it and approved.(Pg No: 50)

The Chairman thanked all the Members of the Governing Body for their gracious Presence and for the fruitful discussion and with this, the Meeting came to an end.



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