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 25.01.2025.

### Members Present:

01	Sri M.Rajayya	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	Dr.K.Sivaji Babu	Principal, PVPSIT	Member Secretary
07	Dr.A.Jaya Lakshmi	Prof & Head, CSE Dept. Staff representative	Member
08	Dr.C.Subba Rao	Prof & Head, ECE Dept. Staff representative	Member

### Members attended Online

01	Prof.(Dr.) Rajpal Singh	UGC Nominee	Member
02	Sri V. Padma Rao	Nominee of CTE, Govt. of A.P.	Member
03	Sri. D.Rama Krishna	Industrialist, Nominee of Govt. of A.P	Member

## Members Absent:

01	Dr.U.V.Ratna Kumari	JNTUK Nominee	Member
02	Sri G.Venkateswara Rao	Sr. Vice President, Tech Mahindra	Special Invited

Sri M.Rajayya, President SAGTE chaired the meeting and 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 20.07.2024.

The Governing Body confirmed the proceedings of the previous meeting held on 20.07.2024 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 20.07.2024.

Action taken details on the minutes of the last Governing Body meeting held on 20.07.2024 is furnished on Page No: 6

- Item SI.No.11 Implemented the Finance Committee resolutions (Finance Committee meeting dt.10.04.2024) approved in last Governing Body Meeting held on 20.07.2024.
- ii) Item Sl.No:12 The resolutions of the academic Council in the meeting held on 29.06.2024 approved in the last Governing Body Meeting held on 20.07.2024 have been implemented.
- 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:7,8,9&10. Important activities and events in the college are furnished vide Annexure - XIII(Page Nos. from 59 to 172). Governing Body approved the same.

04. Admissions made against the approved intake of AICTE during the year 2024-25 and Attendance particulars of the students viz Shortage, Condonation, Detention and Readmission details for the previous Semester.

Admissions made against the approved intake of AICTE during the year 2024-25 and Attendance particulars of the students for the previous Semester (students Detained for the Shortage of Attendance, Condonation fee paid and Readmitted) are furnished in Annexure-II (Page No. 11 to 13). Governing Body approved the same.

Total No. of Admissions made: 902 Number of Students detained in 2024-25

I Sem: 231(I B.Tech:11, II B.Tech:4, III B.Tech:6 and IV B.Tech:Nil)

Number of Students paid Condonation in 2024-25

I Sem: 438 (I B.Tech:29, II B.Tech:118, III B.Tech:125 and IV B.Tech:166)

Number of Readmitted Candidates in 2024-25

I Sem: 8 (I B.Tech: 6, II B.Tech: 1, III B.Tech: 1)

The Governing Body noted the details of the admissions made, Detention, Condonation and Re-admissions made during the year 2024-25 I Sem and approved.

#### 05. Results in the Examinations.

The Governing Body has gone through the results of the Academic Year 2023-24 II Sem and 2024-25 I Sem and approved. Details of Examination Results are presented vide Annexure III (Page No: 14 to 16). Details of Students eligible for PC are presented in Annexure III (Page No: 16 to 19)

I B.Tech II Sem(2023-24):69.8%
II M.Tech II Sem – 100%
I MBA II Sem: 98.38%
I M.Tech II Sem – 75%
I B.Tech I Sem(2024-25) – 76.69%
IV B.Tech I Sem – 93.08
IV B.Tech I Sem (Honors) -98.82%
IV B.Tech I Sem (Minors) – 3.57%
III B.Tech I Sem (Honors) – 97.18%
III B.Tech I Sem (Honors) – 97.18%
III B.Tech I Sem (Minors) – 100%
II B.Tech I Sem – 80.53%
II MBA I Sem – 98.44%

### 06. Placements report.

Placement details are presented vide Annexure - IV (page No. 20 to 22).

Total No. of Offers: 551

Placement Percentage is 55.23%

Highest Package: 16 LPA Median Package: 4.50 LPA Average Package: 4.00 LPA

The Placement Process is still in progress

The Governing Body noted the details of the placements.

### 07. Status of implementation of projects sanctioned by AICTE and other ministries.

The details of projects are presented in Annexure - V (Page No. 23 to 27). Governing Body noted the details.

### 08. Details of the Equipment procured during the period 16.06.2024 to 20.11.2024.

Equipment is procured at a cost of Rs. 2,54,03,963. The Governing Body noted the details of Equipment procured during the period 16.06.2024 to 20.11.2024 as presented in Annexure - VI (Page No.28) and approved.

### 09. Minutes of the Finance Committee meeting held on 15.10.2024 for approval.

Minutes of the Meeting of the College Finance Committee held on 15.10.2024 is presented vide Annexure-VII (Page No. 29 to 30) and Governing Body approved the minutes.

## 10. To report about the Audited statements of the Accounts of the Institution for the F.Y 2023-24

The Audited statements of Accounts for the F.Y 2023-24 are furnished vide Annexure: VIII Page No: 31 to 38. The Governing Body noted the same.

### 11. To consider the recommendations of Staff Selections.

The details of Staff Selections made since the previous Governing Body Meeting are enclosed in Annexure – IX (Page No.49). 9 Faculty have been selected in the Cadre of Assistant Professor (CSE-2, CSE(AIML)-1, CSE (DS)-2,CE:1, FE-2 & MBA:1). The Governing Body approved the Selections.

# 12. To approve the Staff Appointments made since the last Meeting of the Governing Body.

Staff Appointments made since last Meeting of Governing Body are presented in Annexure- X (Page No. 50). Total no. of Appointments made: 9 (CSE-1, CSE(AIML)-2, CSE (DS)-2, CE:1, FE-2 & MBA:1). The Governing Body noted the details and approved the same.

## 13. Staff who left the Institution since last Meeting of Governing Body.

7 Faculty (CSE-1, CSE(DS)-1, FE-3, IT -1 and T&P-1) have left the Institution since the last Governing Body Meeting. Details are presented in **Annexure - XI (Page No. 51)**. Governing Body noted the same.

### 14. To report the Department wise faculty details

The details of existing Faculty comprising 199 Members course wise are furnished in **Annexure – XII (Page No. 52 to 58)** (ME-28, ECE-27, EEE-20, IT-22, CSE-36, CSE(AIML)-8, CSE(DS)-8, CE-13, MBA-8 and FED-29). Governing Body noted the same.

## 15. Court case if any with the Govt., AICTE etc.,

There is no court case against Government and AICTE. Governing Body noted the same.

### 16. Suggestions made by the Members

D.Rama Krishna, M.D, Efftronics Pvt Ltd suggested that the Institution should focus on making the Students very strong in identified areas of Technology taking into consideration, the expertise and strengths of the Faculty.

Dr.Rajpal singh suggested that focus may be laid on STTPs in mobile Technology, Hardware, Software, AI and allied areas. He appreciated the principal for the excellent presentation. He further added that organizing adequate number of FDPs is satisfactory. He expressed his admiration for the support of Alumni to the Institution and added that the Institution is the best he had come across. He praised the Management for their sincerity, dedication and unfailing support in spreading knowledge. It is suggested that the Institution may apply for Deemed to be University under sec III of the UGC act.

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

PRINCIPAL
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