

**MINUTES OF THE GOVERNING BODY OF
SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY, PUTTUR
(AUTONOMOUS)**

HELD ON DATE 01.07.2016

Chairman thanked all the members for making it convenient to attend this Governing Body meeting at Siddharth Institute of Engineering & Technology, Puttur on 01.07.2016 at 10.00 A.M. at Board Room of Siddharth Institute of Engineering & Technology, Siddharth Nagar, Narayanavanam Road, Puttur.

The following members were present for the Governing Body meeting at Siddharth Institute of Engineering & Technology, Puttur and following resolutions were made.

S.No.	Name of the Member	Signature of the Member
1	Dr. K. Ashok Raju	- <u>Ashok Raju Kondam</u>
2	Sri. K. Sudarshan	- <u>[Signature]</u>
3	Mrs. K. Indira Veni	- <u>[Signature]</u>
4	Mr. K. Madhu	- <u>[Signature]</u>
5	Dr. K. Sudheer	- <u>[Signature]</u>
6	Prof. B.Durga Prasad	- <u>[Signature]</u>
7	Dr. M. Janardhana Raju	- <u>[Signature]</u>
8	Dr. S. Sunil Kumar Reddy	- <u>[Signature]</u>
9	Dr. P. Subbaiah	- <u>[Signature]</u>
10	Dr. K. Chandrasekhar Reddy	- <u>[Signature]</u>

ABSENTEES:

- | | | |
|----|--------------------------|-----------------------|
| 11 | UGC Nominee | - Yet to be nominated |
| 12 | State Government Nominee | - Yet to be nominated |

AGENDA NO.1: To confirm the minutes of the Governing Body held on 12.03.2016

RESOLUTION: The Governing Body unanimously resolved to ratify the minutes of the last meeting of the Governing Body held on 12.03.2016

AGENDA NO.2: To report the action taken on the events of the last meeting of Governing Body held on 12.03.2016

RESOLUTION: Resolved to approve the report on academic and other important activities and events in the college since last meeting of the Governing Body 12.03.2016

[Signature]
PRINCIPAL
Siddharth Institute of Engineering & Technology
Siddharth Nagar
PUTTUR - 517583, Chittoor Dist.

AGENDA NO.3: To thank all the new members for giving their willingness to join as members of the newly formed Governing Body.

RESOLUTION: Chairman thanked all the new members for giving their willingness to join as members of the newly formed Governing Body.

AGENDA NO.4: To approve the New composition of the Governing Body as per UGC for implementation of Autonomy

RESOLUTION: Resolved to approve the new composition of the Governing Body

Siddharth Institute of Engineering & Technology :: Puttur (Autonomous) Governing Body				
S. No	Name of the Member of GB	Qualifications and position in the current engagements	Position in GB	Nominated by
Chairperson				
1	Dr. K.Ashok Raju	Ph.D. President, Society	Chairman	Society
Members of the Trust/Society/Management				
2	Sri. K.Sudarshan	Secretary, Society	Member	Society
3	Mrs. K.Indira Veni	B.E., M.Tech.	Member	Society
4	Mr. K.Madhu	B.Tech, M.Tech.	Member	Society
5	Dr. K.Sudheer	M.B.B.S.	Member	Society
Faculty members of the Institution				
6	Dr. M.Janardhan Raju	M.E., Ph.D., Prof. & HOD, ECE	Member	Member-Secretary
7	Dr. S.Sunil Kumar Reddy	M.Tech., Ph.D. Prof. & HOD, ME	Member	Member-Secretary
Educationists or Industrialists				
8	Dr. P.Subbaiah	M.Tech., Ph.D.	Member	Society
Nominee of the UGC - Nomination requested				
9	To be nominated	Under Process – Requested UGC	Member	UGC
Nominee of the State Government - Nomination requested				
10	To be nominated	Under Process – Requested State Government	Member	State Government
Nominee of the affiliated University				
11	Prof. B.Durga Prasad	M.Tech., Ph.D. Professor & Head of Mech. Engg., JNTUA, Ananthapuramu	Member	JNTUA, Ananthapuramu
Head of the Institution, Ex-officio				
12	Dr. K.Chandrasekhar Reddy	M.Tech., Ph.D., Principal	Member-Secretary	Ex-Officio

K. Reddy
PRINCIPAL

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Siddharth Institute of Engineering & Technology
Siddharth Nagar
PUTTUR - 517583, Chittoor Dist.

AGENDA NO.5: To approve the members of Academic Council (AC) as per UGC for implementation of Autonomy

RESOLUTION: Resolved to approve the following members of Academic Council

Siddharth Institute of Engineering & Technology :: Puttur (Autonomous) Academic Council			
Sl. No.	Name of the Member of Academic Council	Designation/Organization	Role in Academic Council
1	Dr. K.Chandrasekhar Reddy	Principal	Chairman
2	Dr. S.Siddi Raju	HOD of CE	Member
3	Prof. N.Ramesh Raju	HOD of EEE	Member
4	Dr. S.Sunil Kumar Reddy	HOD of ME	Member
5	Dr. M.Janardhan Raju	HOD of ECE	Member
6	Prof. P.Nirupama	HOD of CSE	Member
7	Prof. C.P.Gopi	HOD of MBA	Member
8	Prof. S.Choudaiah	HOD of MCA	Member
9	Prof. B.Hari Krishna	HOD of Physics	Member
10	Dr. K.Dhana Lakshmi	HOD of English	Member
11	Dr. P.Madhu Mohan reddy	HOD of Mathematics	Member
12	Dr. K.Kiran	HOD of Chemistry	Member
13	Dr. B.Rajani	Professor of EEE	Member
14	Dr. S.Kishore	Associate Professor of MBA	Member
15	Mr. B.Siddeswara Rao	Assoc. Professor in ME & Officer-In-charge of Examinations	Member
16	Mr. R.G.Kumar	Asst. Professor in CSE	Member
17	Mr. Durai Rauj	General manager Lanco-Sri Kalahasthi Pipes Ltd., Sri Kalahasthi	Member
18	Dr. P.Sangameswara Raju	Professor, Dept. of Electrical & Electronics Engineering, Sri Venkateswara University Tirupati	Member
19	Mr. B.Sreeram Babu	Author, Freelance Trainer and Motivational Speaker, Tirupathi	Member
20	Dr. K.Sudheer	Doctor	Member
21	Prof. A.Ananada Rao	Director of Academic & Planning, JNT University Anantapur, Ananthapuramau	Ex-Officio Member
22	Prof. K.Rama Naidu	Director of Evaluation, JNT University Anantapur, Ananthapuramau	Ex-Officio Member
23	Prof. B.Eswara Reddy	Principal, JNTUA College of Engineering, Kalikiri	Member
24	Mr. G.Ravindra Reddy	Assoc. Professor in ME - SIET	Member-Secretary

AGENDA NO.6: To approve the members of Financial Committee (FC) as per UGC for implementation of Autonomy

RESOLUTION: Resolved to approve the following members for Financial Committee

Siddharth Institute of Engineering & Technology:: Puttur (Autonomous) Finance Committee			
Sl. No.	Name of the Member	Designation/Organization	Role in the Finance Committee
1	Dr. K. Chandrasekhar Reddy	Principal	Chairman
2	Mrs. K.Indra Veni	Society	Member
3	Prof. P. Nirupama	HOD of CSE	Member

AGENDA NO.7: To sanction and empower the Secretary, Jaya Educational Society for the recruitment of faculty for various positions for the academic year 2016-17.

RESOLUTION: Resolved to empower the Secretary, Jaya Educational Society and sanction of permission for recruitment of required faculty under various positions to meet the total of 245 faculty positions as per AICTE norms and the guidelines of the statutory bodies for the year 2016-17.

AGENDA NO.8: To Empower the Secretary to approve all the department budget proposals and utilization of funds in the institution and approve Rs.10,00,000/- towards students scholarship

RESOLUTION: It is resolved to empower the Secretary to approve all the department budget proposals and utilization of funds and students scholarship in the institution.

AGENDA NO.9: To approve the strategic plan for five year (2016-21)

RESOLUTION: Resolved for the approval of strategic plan for five year

The meeting was concluded as there were no other points to discuss