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

HELD ON DATE 05.02.2017

Chairman thanked all the members for making it convenient to attend this Governing Body meeting at Siddharth Institute of Engineering & Technology, Puttur on 05.02.2017 at 11.00 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	Asde Regn Wonddum
2	Sri. K. Sudarshan	- 18 1 9 3
3	Mrs. K. Indira Veni	- Torre
4	Mr. K. Madhu	
5	Dr. K. Sudheer	- Silly
6	Prof. Shivaji Rao Kadam	/W C
7	Prof. B.Durga Prasad	- 60ga
8	Dr. M. Janardhana Raju	- P. J. R.
9	Dr. S. Sunil Kumar Reddy	- 8.8000
10	Dr. P. Sangameswara Raju	- 0
11	Dr. K. Chandrasekhar Reddy	Keneday

ABSENTEES:

12 State Government Nominee - Yet to be nominated.

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

AGENDA NO1 : To confirm the minutes of the Governing Body held on 01.07.2016 RESOLUTION : The Governing Body unanimously resolved to ratify the minutes of The last meeting of the Governing Body held on 01.07.2016 AGENDA NO 2 : To report the action taken on the events of the last meeting of Governing Body held on 01.07.2016 RESOLUTION : Resolved to approve the report on academic and other important activities and events in the college since last meeting of the Governing Body 01.07.2016 AGENDA NO3 : 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 NO4 : To empower secretary, Jaya Educational Society, to apply for Variation in Intake (introduction of new courses i.e., (i) Computer Science and Information Technology with 60 intake and (ii) Agricultural Engineering with 60 intake). RESOLUTION : Resolved to Empower Secretary, Jaya Educational Society for Variation in Intake (introduction of new courses i.e., (i) Computer Science and Information Technology with 60 intake and (ii) Agricultural Engineering with 60 intake). AGENDA NO5 : To empower secretary, Jaya Educational Society, to raise funds for Infrastructure development, new seminar halls, Group Discussion Rooms, New Computers procurement, establishment of Literary Club. RESOLUTION : Resolved To empower secretary, Jaya Educational Society, to raise funds for infrastructure development, new seminar halls, Group Discussion Rooms, New Computers procurement, establishment of literary club. AGENDA NO6 : To empower secretary, Jaya Educational Society, faculty exchange with Eminent foreign universities for students benefit. RESOLUTION : Resolved To empower secretary, Jaya Educational Society, faculty

exchange with Eminent foreign universities for students benefit..

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AGENDA NO7 : To empower secretary, Jaya Educational Society, introduction of

Revised Academic Council

RESOLUTION : Resolved To empower secretary, Jaya Educational Society, , introduction of

Revised Academic Council as per Annexure – I.

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

PRINCIPAL

Siddharth Institute of Engnineering & Technology

Siddharth Nagar

PUTTUR - 517583, Chittoor Dist.