

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

HELD ON 07.01.2018

The meeting of Governing Body of Siddharth Institute of Engineering & Technology is held on 07.01.2018 at 11.00 A.M in the Board Room of Siddharth Institute of Engineering & Technology, Siddharth Nagar, Narayanavanam Road, Puttur,

Dr. K. Ashok Raju, Chairperson of Siddharth Institute of Engineering & Technology, Puttur presided over the meeting.

The following members of the Governing Body attended the meeting and passed resolution on agenda.

MEMBERS PRESENT

- | | | | |
|-----|----------------------------|---|------------------------|
| 1. | Dr. K. Ashok Raju | - | Chairperson |
| 2. | Mrs. K. Indira Veni | - | Secretary |
| 3. | Mr. K. Madhu | - | Member |
| 4. | Mr. K. Sudheer | - | Member |
| 5. | Prof. Shivaji Rao Kadam | - | Member (UGC Nominee) |
| 6. | Prof. B. Durga Prasad | - | Member (JNTUA Nominee) |
| 7. | Dr. M. Janardhana Raju | - | Member |
| 8. | Dr. S. Sunil Kumar Reddy | - | Member |
| 9. | Dr. P. Sangameswara Raju | - | Member |
| 10. | Dr. K. Chandrasekhar Reddy | - | Member Secretary |

SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY :: PUTTUR

GOVERNING BODY

S.No	Name of Member of BoG	Qualifications	Position in the current engagements	Position in the BoG
Chairperson				
1	Dr. K. Ashok Raju	Ph.D.	Chairperson	Chairperson
Members of the Society/Management				
2	Mrs. K. Indiraveni	B.E., M.Tech.	Secretary	Secretary
3	Mr. K. Madhu	B.Tech., M.Tech.	Member	Member
4	Mr. K. Sudheer	M.B.B.S.	Member	Member
Faculty Members of the Institute				
5	Dr. M. Janardhana Raju	M.E., Ph.D.	Member	Member
6	Dr. S. Sunil Kumar Reddy	M.Tech., Ph.D.	Member	Member
Educationalist (or) Industrialist				
7	Dr. P. Sangameswara Raju	M.Tech., Ph.D.	Member	Member

K. Reddy
PRINCIPAL

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

One Nominee of the AICTE/UGC				
8	Prof. Shivaji Rao Kadam	UGC Member	Member	AICTE/UGC
One nominee of the University to which the institute is affiliated				
9	Prof. B. Durga Prasad	M.Tech., Ph.D.	JNTUA Member	Nominated by JNTUA
Head of the Institution				
10	Dr. K. Chandrasekhar Reddy	M.Tech, Ph.D.	Principal, Siddharth Institute of Engineering & Technology	Member Secretary

Dr. K. Ashok Raju, President of the Governing Body will preside over the meeting.

AGENDA NO.1: To confirm the minutes of the Governing Body held on 23.07.2017.

AGENDA NO.2 : To report the action taken on the events of the last meeting of Governing Body held on 23.07.2017.

AGENDA NO.3 : To establish Siddharth International Skill University with the permission of government of Andhra Pradesh under A.P. State Pvt. University Act.

AGENDA NO.4 : It is proposed to obtain MOUs with different companies through IAP (Industry-Academia-Partnership) Programme to Cover 20% of concepts in selected subjects with real time exposure

AGENDA NO.5 : To apply for AICTE Extension of Approval for the academic year 2018-19.

AGENDA NO.6 : It is proposed to celebrate Jubilation – 2018 during March, 2018.

AGENDA NO.7: To approve the action taken report on curriculum feedback for the implementation of New regulation (R18)

Any other points with the permission of the Chairman.

Notice sent to all the Governing Body members before one week.


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

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SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY, PUTTUR
HELD ON DATE 07.01.2018**

- AGENDA NO.1:** To confirm the minutes of the Governing Body held on 23.07.2017.
RESOLUTION: The Governing Body unanimously resolved to ratify the minutes of the last meeting of the Governing Body held on 23.07.2017.
- AGENDA NO.2:** To report the action taken on the events of the last meeting of Governing Body held on 23.07.2017.
RESOLUTION: Resolved to approve the report on academic and other important activities and events in the college since last meeting of the Governing Body 23.07.2017
- AGENDA NO.3:** To establish Siddharth International Skill University with the permission of government of Andhra Pradesh under A.P. State Pvt. University Act.
RESOLUTION: It is resolved to establish Siddharth International Skill University with the permission of government of Andhra Pradesh under A.P. State Pvt. University Act from the academic year 2018-19
- AGENDA NO.4:** It is proposed to obtain MOUs with different companies through IAP (Industry-Academia-Partnership) Programme to Cover 20% of concepts in selected subjects with real time exposure
RESOLUTION: It is resolved to obtain MOUs with different companies through IAP (Industry-Academia-Partnership) Programme to Cover 20% of concepts in selected subjects with real time exposure
- AGENDA NO.5:** To apply for AICTE Extension of Approval for the academic year 2018-19.
RESOLUTION: It is Resolved to apply for AICTE Extension of Approval for the academic year 2018-19.
- AGENDA NO.6 :** It is proposed to celebrate Jubilation – 2018 during March, 2018.
RESOLUTION: It is resolved to celebrate Jubilation – 2018 during March, 2018.
- AGENDA NO.7:** To approve the action taken report on curriculum feedback for the implementation of New regulation (R18)
RESOLUTION: It is resolved to empower Jaya Educational Society to approve the action taken report on curriculum feedback for the implementation of New regulation (R18)


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