

**MINUTES OF THE GOVERNING BODY OF
SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY, PUTTUR
HELD ON DATE 23.07.2017**

- AGENDA NO.1: To confirm the minutes of the Governing Body held on 05.02.2017.
- RESOLUTION: The Governing Body unanimously resolved to ratify the minutes of the last meeting of the Governing Body held on 05.02.2017.
- AGENDA NO.2: To report the action taken on the events of the last meeting of Governing Body held on 05.02.2017.
- RESOLUTION: Resolved to approve the report on academic and other important activities and events in the college since last meeting of the Governing Body 05.02.2017
- AGENDA NO.3: To pay deep condolence for a sudden demise of our beloved and honourable Secretary Sri Konduru Sudarsan Garu.
- RESOLUTION: It is resolved to pay deep condolence for a sudden demise of our beloved and honourable Secretary Sri Konduru Sudarsan Garu. We deeply mourn for the sad and sudden demise and pay our homage to him. Let everyone observe 2 minutes silence and pray for the departed soul rest in peace.
- AGENDA NO.4: To elect the new Secretary in the place of Sri K. Sudarsana Garu, Former Secretary.
- RESOLUTION: It is resolved to elect the new Secretary in the place of Sri K. Sudarsana Garu, Former Secretary. Mrs. K. Indiraveni elected as New Secretary
- AGENDA NO.5: To Empower the Secretary to constitute the Service Rules & Regulations
- RESOLUTION: It is resolved to empower the secretary to constitute the Service Rules & Regulations
- AGENDA NO.6: To sanction and empower the Secretary, Jaya Educational Society for the recruitment of faculty for various positions for the academic year 2017-18.
- RESOLUTION: Resolved to empower the Secretary, Jaya Educational Society and sanction of permission for recruitment of required faculty under various positions to meet the 298 faculty positions as per AICTE norms and the guidelines of the statutory bodies for the year 2017-18.
- AGENDA NO.7: Resolved constitute new College Academic Council for the Academic Year 2017-18
- RESOLUTION: The new College Academic Council constituted for the Academic Year 2017-18 with the following members


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AGENDA NO.8:	To Empower the Secretary to improve the sports and cultural facilities with immediate effect.
RESOLUTION:	To Empower the Secretary to improve sports facilities : <ul style="list-style-type: none"> (i) Additional sports grounds (ii) Establishment of Gym facility (iii) Purchase of sports materials and kits. (iv) Dubbing & Preview Theatre
AGENDA NO.9:	To Empower the Secretary for establishment of Innovation Cell
RESOLUTION:	To Empower the Secretary for establishment of Innovation Cell in the institution level
AGENDA NO.10:	To empower the Secretary Jaya Educational Society for implementation of Rules & Regulations for Promotional Policies (Service Rules), Research Policy, consultancy and seed money policy with immediate effect.
RESOLUTION:	Resolved to empower the Secretary Jaya Educational Society for implementation of Rules & Regulations for Promotional Policies (Service Rules), Research Policy, consultancy and seed money policy with immediate effect.
AGENDA NO.11:	To empower the Secretary Jaya Educational Society for "Formation of Finance Committee Chaired by Head of the Institution as per UGC Guide Lines.
RESOLUTION:	Resolved to empower the Secretary Jaya Educational Society for "Formation of Finance Committee Chaired by Head of the Institution as per UGC Guide Lines
AGENDA NO.12:	To empower Secretary Jaya Educational Society implementation of "Financial Committee Recommendations and Delegation of Financial Powers up to 2.00 Lakhs to the HODs through the Head of the Institution.
RESOLUTION:	It is Resolved to empower the Secretary Jaya Educational Society for implementation "Financial Committee Recommendations and Delegation of Financial Powers up to 2.00 Lakhs to the HODs through the Head of the Institution.
AGENDA NO.13:	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


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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.

MEMBERS OF THE COLLEGE ACADEMIC COMMITTEE

ACADEMIC YEAR 2017-18

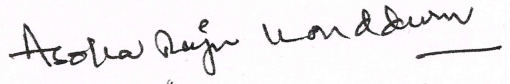
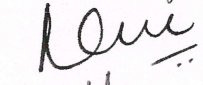

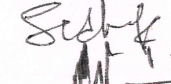

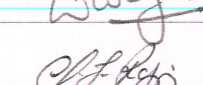
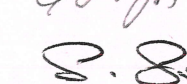

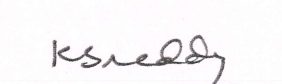

S.No.	Name of the Faculty	Designation
1	Dr. K. Chandrasekhar Reddy	Principal
2	Mrs. P. Nirupama	HOD – CSE
3	Mr. N. Ramesh Raju	HOD – EEE
4	Dr. M. Janardhana Raju	HOD – ECE
5	Dr. S. Sunil Kumar Reddy	HOD – ME
6	Dr. C. Siva Kumar Prasad	HOD – CIVIL
7	Mr. S. Choudaiah	HOD – MCA
8	Mr. C.P. Gopi	HOD – MBA
9	Mr. B. Hari Krishna	HOD – BS & H
10	Mrs. K. Vasundhara	HOD – T & P
11	Mr. B. Siddeswara Rao	Ex-Cell In-charge
12	Mrs. C. Nishida Devi	OS

K. Reddy
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**MEETING OF SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY,
PUTTUR TO BE HELD ON DATE : 23.07.2017**

The meeting of governing body of Siddharth Institute of Engineering & Technology (Autonomous), Puttur is planned to be held on 23.07.2017 at 11.00 A.M in the Board Room of Siddharth Institute of Engineering & Technology, Puttur to discuss the following Agenda Items.

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

S.No.	Name of the Member	Signature of the Member
1	Dr. K. Ashok Raju	- 
2	Mrs. K. Indira Veni	- 
3	Mr. K. Madhu	- 
4	Dr. K. Sudheer	- 
5	Prof. Shivaji Rao Kadam	- 
6	Prof. B. Durga Prasad	- 
7	Dr. M. Janardhana Raju	- 
8	Dr. S. Sunil Kumar Reddy	- 
9	Dr. P. Sangameswara Raju	- 
10	Dr. K. Chandrasekhar Reddy	- 


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