MINUTES OF THE MEETING OF THE GOVERNING BODY OF SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY, PUTTUR AUTONOMOUS - HELD ON 24.06.2018

The meeting of Governing Body of Siddharth Institute of Engineering & Technology is held on **24.06.2018** 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. | Dr K. Indiraveni | - | Secretary |
| 3. | Mr. K. Madhu | - | Member |
| 4. | Dr. K. Sudheer | - | Member |
| 5. | Dr. M. Janardhana Raju | - | Member |
| 6. | Dr. S. Sunil Kumar Reddy | - | Member |
| 7. | Prof. Shivaji Rao Kadam | - | Member (UGC Nominee) |
| 8. | Prof. B. Durga Prasad | - | Member (JNTUA Nominee) |
| 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 | Qualifications | Position in the | Position in the | | |
|-----------------------------------|--------------------|----------------|-----------------|-----------------|--|--|
| | BoG | | current | BoG | | |
| | | | engagements | | | |
| 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., | Member | Member | | |



| | | M.Tech. | | |
|--------|---------------------------|--------------------|----------------------------|--------------|
| 4 | Dr. K. Sudheer | M.B.B.S. | Member | Member |
| Facult | y Members of the Instit | tute | | |
| 5 | Dr. M. Janardhana | M.E., Ph,D. | Member | Member |
| | Raju | | | |
| 6 | Dr. S. Sunil Kumar | M.Tech., Ph.D. | Member | Member |
| | Reddy | | | |
| Educa | tionalist (or) Industrial | ist | | |
| 7 | Dr. P. Sangameswara | M.Tech., Ph.D. | Member | Member |
| | Raju | | | |
| One N | ominee of the AICTE/U | IGC | | |
| 8 | Prof. Shivaji Rao | UGC Member | Member | AICTE/UGC |
| | Kadam | | | |
| One no | ominee of the University | y to which the ins | titute is affiliated | |
| 9 | Prof. B. Durga Prasad | M.Tech., Ph.D. | JNTUA Member | Nominated by |
| | | | | JNTUA |
| Head o | of the Institution | | | |
| 10 | Dr. K. Chandrasekhar | M.Tech, Ph.D. | Principal, Siddharth | Member |
| | Reddy | | Institute of | Secretary |
| | | | Engineering & | |
| | | | Technology | |
| | Dr. K. Chandrasekhar | M.Tech, Ph.D. | Institute of Engineering & | |

PRINCIPAL

Siddharth Institute of Engnineering & Technology

Siddharth Nagar

PUTTUR - 517583, Chittoor Dist.

MINUTES OF THE GOVERNING BODY OF SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY, PUTTUR HELD ON DATE 24.06.2018

AGENDA NO.1: To confirm the minutes of the Governing Body held on 07.01.2018.

RESOLUTION: The Governing Body unanimously resolved to ratify the minutes of

the last meeting of the Governing Body held on 07.01.2018.

AGENDA NO.2: To report the action taken on the events of the last meeting of

Governing Body held on 07.01.2018

RESOLUTION: Resolved to approve the report on academic and other important

activities and events in the college since last meeting of the

Governing Body 07.01.2018

AGENDA NO.3: To empower the Secretary Jaya Educational Society to apply for

National Board of Accreditation (Renewal) from the coming Academic

Year 2019.

RESOLUTION: Resolved to empower the Secretary Jaya Educational Society to apply

for National Board of Accreditation (Renewal) from the Academic

Year 2019

AGENDA NO.4: To empower the Secretary Java Educational Society to conduct 2nd

BOS Meeting for B.Tech. CSIT and Agricultural Engineering courses

during December, 2018.

RESOLUTION: Resolved to empower the Secretary Java Educational Society to

conduct 2nd BOS Meeting for B.Tech. CSIT and Agricultural

Engineering courses during December, 2018

AGENDA NO.5: To sanction and empower the Secretary, Jaya Educational Society for

the recruitment of faculty for various positions for the academic year

2018-19.

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RESOLUTION:

Resolved to empower the Secretary, Jaya Educational Society and sanction of permission for recruitment of required faculty under various positions to meet the 283 faculty positions as per AICTE norms and the guidelines of the statutory bodies for the year 2018-19.

AGENDA NO.6:

To empower the Secretary Jaya Educational Society to Constitution of

new College Academic Council for the Academic Year 2018-19.

RESOLUTION:

It is resolved to constitute new College Academic Council constituted

for the Academic Year 2018-19 as mentioned below

AGENDA NO.7:

To approve the institute scholarship for students of an amount of

Rs.. 11,00,000/-

RESOLUTION:

Resolved to empower the Secretary, Jaya Educational Society and

sanction the amount of Rs. 11,00,000/- towards the institute

scholarship

MEMBERS OF THE COLLEGE ACADEMIC COMMITTEE ACADEMIC YEAR 2018-19

| S.No. | Name of the Faculty | Designation |
|-------|----------------------------|-------------------|
| 1 | Dr. K. Chandrasekhar Reddy | Principal |
| 2 | Mrs. P. Nirupama | HOD – CSE |
| 3 | Dr. N. Ramesh Raju | HOD – EEE |
| 4 | Dr. M. Janardhana Raju | HOD – ECE |
| 5 | Dr. S. Sunil Kumar Reddy | HOD – ME |
| 6 | Mr. C. Siva Kumar Prasad | HOD – CIVIL |
| 7 | Dr. P. Ramesh Babu | HOD – CSIT |
| 8 | Mrs. Ch. Wagdevi | HOD – AG. ENGG. |
| 9 | Mr. B. Hari Krishna | HOD – BS & H |
| 10 | Mr. S. Choudaiah | HOD – MCA |
| 11 | Dr. P. Subramanyachari | HOD – MBA |
| 12 | Mrs. K. Vasundhara | HOD – T & P |
| 13 | Mr. C. Vijaya Bhaskar | Ex-Cell In-charge |
| 14 | Mrs. C. Nishida Devi | OS |

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