

**MINUTES OF THE MEETING OF THE GOVERNING BODY OF
SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY, PUTTUR
AUTONOMOUS - HELD ON 29.04.2019**

The meeting of Governing Body of Siddharth Institute of Engineering & Technology is held on 29.04.2019 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. | Prof. Shivaji Rao Kadam | - | UGC Member |
| 6. | Prof. V. Bhaskar Desai | - | 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 |

Kennedy
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 29.04.2019**

- AGENDA NO.1:** To confirm the minutes of the Governing Body held on 24.06.2018.
RESOLUTION: The Governing Body unanimously resolved to ratify the minutes of the last meeting of the Governing Body held on 24.06.2018.
- AGENDA NO.2:** To report the action taken on the events of the last meeting of Governing Body held on 24.06.2018.
RESOLUTION: Resolved to approve the report on academic and other important activities and events in the college since last meeting of the Governing Body 24.06.2018
- AGENDA NO.3 :** To empower the Secretary Jaya Educational Society for implementation of Rules & Regulations for Promotional Policies (Service Rules) from the coming Academic Year 2019.
RESOLUTION : Resolved to empower the Secretary Jaya Educational Society for implementation of Rules & Regulations for Promotional Policies (Service Rules) from the coming Academic Year 2019.
- AGENDA NO.4 :** To empower the Secretary Jaya Educational Society to apply for IIT Mentor Ship from IIT, Tirupati for improvement of R & D Facilities for institutional development.
RESOLUTION : Resolved to empower the Secretary Jaya Educational Society apply for IIT Mentor Ship from IIT, Tirupati for improvement of R & D Facilities for institutional development.

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PRINCIPAL
Siddharth Institute of Engineering & Technology
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AGENDA NO.5 : To empower the Secretary Jaya Educational Society for Establishment of Indo European Skilling Centre for Mechatronics and Industrial Robotics, and incorporation of Supporting subjects in the syllabus curriculum.

RESOLUTION : It is Resolved to empower the Secretary Jaya Educational Society for Establishment of Indo European Skilling Centre for Mechatronics and Industrial Robotics, and incorporation of Supporting subjects in the syllabus curriculum.

AGENDA NO.6 : To empower the Secretary Jaya Educational Society for establishment of various Start-up Programmes in the institution

RESOLUTION : It is Resolved to empower the Secretary Jaya Educational Society for establishment of various Start-up Programmes in the institution

AGENDA NO.7 : To empower the Secretary Jaya Educational Society for Recruitment of Staff, Conduct of New BOS Meeting, submission of Budget Proposals by departments and constitution of New College Academic Committee for the Coming Academic Year 2019-20.

RESOLUTION : It is Resolved to empower the Secretary Jaya Educational Society for Recruitment of Staff, Conduct of New BOS Meeting, submission of Budget Proposals by departments and constitution of New College Academic Committee for the Coming Academic Year 2019-20.

AGENDA NO.8 : To approve the action taken report on curriculum feedback for the implementation of **New regulation (R18)**.

RESOLUTION : It is Resolved to empower the Secretary Jaya Educational Society 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

MEMBERS OF THE COLLEGE ACADEMIC COMMITTEE
ACADEMIC YEAR 2019-20

| 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 |

K. Reddy
PRINCIPAL
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