

**MINUTES OF THE MEETING OF THE GOVERNING BODY OF
SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS)
PUTTUR
HELD ON 03.01.2021**

The meeting of Governing Body of Siddharth Institute of Engineering & Technology is held on 03.01.2021 at 10.30 A.M in the online mode and discussed the following Agenda Items.

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

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

MEMBERS PRESENT

- | | | | |
|-----|--------------------------------|---|-------------------------------|
| 1. | Dr. K. Ashok Raju | - | Chairperson |
| 2. | Dr. K. Indiraveni | - | Secretary |
| 3. | Dr. B. Chandrasekaram | - | Member |
| 4. | Dr. K. Sudheer | - | Member |
| 5. | Mr. K. Aishwar Bhuvana Chandra | - | Member |
| 6. | Prof. Shivaji Rao Kadam | - | UGC Nominee |
| 7. | Prof. V. Bhaskar Desai | - | JNTUA Nominee |
| 8. | Dr. P. Ratna Kamala | - | Member (Faculty) |
| 9. | Dr. S. Sunil Kumar Reddy | - | Member (Faculty) |
| 10. | Dr. M. Janardhana Raju | - | Member (Educationalist) |
| 11. | Dr. K. Chandrasekhar Reddy | - | Member Secretary (Ex-officio) |

The committee members have shown their inability to attend the meeting:
Prof. V. Bhaskar Desai

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

ITEM NO.1: To confirm the minutes of the Governing Body was held on 16-09-2020.

RESOLUTION: The Governing Body unanimously resolved to ratify the minutes of the last meeting of the Governing Body which was held on 16-09-2020.

ITEM NO.2: To report the action taken on the events of the last meeting of Governing Body was held on 16-09-2020.

RESOLUTION: Resolved to approve the report on academic and other important activities, and events in the institute have been since last meeting of the Governing Body 16-09-2020.

ITEM NO.3: To empower the Secretary, Jaya Educational Society to apply for the **reduction of intake** for the following courses in the AY 2021-22.

(i) B.Tech. (Mechanical Engineering) from **240 to 120**

(ii) M.B.A. from **180 to 120**

RESOLUTION:

Resolved to empower the Secretary, Jaya Educational Society to meet the above requirements.

ITEM NO.4: To empower the Secretary, Jaya Educational Society to apply for the **increase in intake** for the following courses in the AY 2021-22 and for providing additional facilities.

(i) B.Tech. Computer Science & Engineering (Artificial Intelligence and Machine Learning) from **60 to 180**

RESOLUTION:

Resolved to empower the Secretary, Jaya Educational Society to meet the above requirements.

ITEM NO.5: To empower the Secretary, Jaya Educational Society to apply for the following **new courses** with an **intake of 60** each in the AY 2021-22 and for providing additional facilities.

(i) B.Tech. Computer Science and Engineering (Artificial Intelligence and Data Science)

(ii) B.Tech. Computer Science and Engineering with Specialisation in Cloud Computing

RESOLUTION:

Resolved to empower the Secretary, Jaya Educational Society to meet the above requirements.

ITEM NO.6: To empower the Secretary, Jaya Educational Society to apply for the **closure of following existing courses** in the AY 2021-22 and also to provide all necessary infrastructure facilities, faculty, labs, Library, Class rooms, and equipment for the existing students until they pass out.

- (i) M.Tech. Control Systems
- (ii) M.Tech. (CAD/CAM)
- (iii) M.Tech. Embedded Systems
- (iv) M.Tech. Digital Electronics and Communication System

RESOLUTION:

Resolved to empower the Secretary, Jaya Educational Society to meet the above requirements.

ITEM NO.7: To empower the Secretary, Jaya Educational Society for the Faculty Recruitment and Ratification.

RESOLUTION: It is resolved to empower the Secretary, Jaya Educational Society for the Faculty Recruitment and Ratification.

ITEM NO.8: To empower the Secretary, Jaya Educational Society for Budget allocation to establish the additional facilities / New laboratory for New courses and additional intake.

RESOLUTION: It is resolved to allocation of the budget for the establishment of new laboratory for additional facilities / New laboratory for New courses and additional intake.

ITEM NO.9: To empower the Secretary, Jaya Educational Society to apply reaccreditation of NAAC & NBA and also to apply for the extension of Autonomous status

RESOLUTION: Empowered to take up the necessary steps for NAAC & NBA accreditations and extension of Autonomous Status.

ITEM NO.10: To approve the action taken report on curriculum feedback for the implementation of **New regulation (R20)**

RESOLUTION: Resolved to empower the Secretary Jaya Educational Society for the action taken report on curriculum feedback for the implementation of **new regulation (R20)**