

**MINUTES OF THE MEETING OF THE GOVERNING BODY OF
SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS)
PUTTUR
HELD ON 16.09.2020**

The meeting of Governing Body of Siddharth Institute of Engineering & Technology is held on **16.09.2020** 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: **NIL**

ITEM NO.1: To confirm the minutes of the Governing Body was held on 14.02.2020.

RESOLUTION:The Governing Body unanimously resolved to ratify the minutes of the last meeting of the Governing Body which was held on 14.02.2020.

ITEM NO.2: To report the action taken on the events of the last meeting of Governing Body was held on 14.02.2020.

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 14.02.2020.

ITEM NO.3: To empower the Secretary, Jaya Educational Society for providing additional facilities for the introduction of following new B.Tech. Programmes with 60 intake each in the AY 2020-21.

(i) B. Tech. - CSE (Artificial Intelligence and Machine Learning)

(ii) B. Tech. - CSE (Internet of Things and Cyber Security including Block Chain Technology)

RESOLUTION:

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

ITEM NO.4: To approve the Academic Council (AC) members for the AY 2020-21.

RESOLUTION:Resolved for the approval of the Academic Council members (*Annexure – I*) for the AY 2020-21.

ITEM NO.5: To approve the College Academic Committee (CAC) members for the AY 2020-21.

RESOLUTION:Resolved for the approval of the College Academic Committee (*Annexure – II*) for the AY 2020-21.

ITEM NO.6: To sanction and empower the Secretary, Jaya Educational Society for the recruitment of faculty for various positions for the academic year 2020-21.

RESOLUTION:Resolved to empower the Secretary, Jaya Educational Society and sanction of permission for recruitment of required faculty under various positions to meet the total of 349 faculty positions as per AICTE norms and the guidelines of the statutory bodies for the year 2020-21.

ITEM NO.7: To empower the Secretary, Jaya Educational Society for Budget allocation to establish the New laboratory for B. Tech. (Agricultural Engineering).

RESOLUTION: It is resolved to sanctioning of the budget for the establishment of new laboratory for B. Tech. (Agricultural Engineering).

ITEM NO.8: To monitor IIT Tirupati Mentorship activities.

RESOLUTION: It is resolved to empower the Dean, R&D to initiate and monitor IIT Tirupati Mentorship activities

ITEM NO.9: Appreciation of the faculty and staff members of the institute for obtaining 3rd time NBA accreditation and to initiate the preparation works for 2nd cycle NAAC Accreditation.

RESOLUTION: The appreciation of the efforts taken by the institute and instructed to the Principal to take up necessary plans for the extension of NAAC Accreditation.

ITEM NO.10: To approve the institute scholarship for students of an amount of

Rs. 15,00,000/-

RESOLUTION: Resolved to empower the Secretary, Jaya Educational Society and sanction the amount of Rs. 15,00,000/- towards the institute scholarship