

**MINUTES OF THE MEETING OF THE GOVERNING BODY OF
SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS)
PUTTUR
HELD ON 03.09.2022**

The meeting of Governing Body of Siddharth Institute of Engineering & Technology is held on 03.09.2022 at 11.00 A.M through 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. P. Sujatha | - | JNTUA Nominee |
| 7. | Dr. P. G. Gopinath | - | Member (Faculty) |
| 8. | Dr. N. Ramesh Raju | - | Member (Faculty) |
| 9. | Dr. M. Janardhana Raju | - | Member (Educationalist) |
| 10. | 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 14.04.2022.

RESOLUTION: The Governing Body unanimously resolved to ratify the minutes of the last meeting of the Governing Body which was held on 14.04.2022.

ITEM NO.2: To report the action taken on the events of the last meeting of Governing Body was held on 14.04.2022.

RESOLUTION: Resolved to approve the report on academic and other important activities and events in the institute since the last meeting of the Governing Body on 14.04.2022.

- ITEM NO.3:** To empower the Secretary, Jaya Educational Society for Faculty Recruitment and Ratification.
- RESOLUTION:** It is resolved to empower the Secretary, Jaya Educational Society for the Faculty Recruitment and Ratification.
- ITEM NO.4:** To approve the Finance Committee (FC) members for the AY 2022-23.
- RESOLUTION:** Resolved for the approval of the Finance Committee (FC) members for the AY 2022-23 (*Annexure- I*).
- ITEM NO.5:** To approve Institute Scholarship and Freeship for the AY 2022-23.
- RESOLUTION:** Resolved for the approval of the Institute Scholarship and Freeship for the AY 2022-23.
- ITEM NO.6:** To review the status of Institute strategic plan (2021-26).
- RESOLUTION:** Instructed the Principal to take up necessary plans for the Institute strategic plan (2021-26).
- ITEM NO.7:** To review the result of National Assessment and Accreditation Council (NAAC) reaccreditation for the second cycle visit held on 15th -17th June 2022.
- RESOLUTION:** Institute accredited by NAAC A+ Grade with 3.26 (CGPA) and congratulated the efforts taken by the principal and team members.
- ITEM NO.8:** To empower the Secretary, Jaya Educational Society for Budget allocation to establish the additional facilities / New laboratory for new courses.
- RESOLUTION:** It is resolved to sanctioning of the budget allocation to establish the additional facilities / new laboratory for new courses.
- ITEM NO.9:** To Review the status of R&D project proposal submitted to various funding agencies.
- RESOLUTION:** Reviewed and Instructed the Principal and Dean-R&D to take up necessary plans for R&D project proposal.
- ITEM NO.10:** To monitor IIT Tirupati Mentorship activities.
- RESOLUTION:** It is resolved to empower the Dean, R&D to initiate and monitor IIT Tirupati Mentorship activities.

**SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS)
GOVERNING BODY**

S.No	Name of the Member	Qualifications	Position in the current engagements	Position in the BG
Chairperson				
1	Dr. K. Ashok Raju	Ph.D.	Chairperson	Chairperson
Members of the Society/Management				
2	Dr. K. Indiraveni	M.Tech., Ph.D.	Secretary	Secretary
3	Dr. B. Chandrasekaram	Ph.D.	Member	Member
4	Dr. K. Sudheer	M.B.B.S.	Member	Member
5	Mr. K Aishwar Bhuvana Chandra	B.Tech.	Member	Member
One Nominee of the UGC				
6	Yet to be nominated			Member
One nominee of the University to which the institute is affiliated				
7	Prof. P.Sujatha	M.Tech., Ph.D.	JNTUA Nominee	Member
One Nominee of the State Government				
8	Yet to be Nominated			Member
Faculty Members of the Institute				
9	Dr. P. G. Gopinath	M.E., Ph.D.	Professor of ECE & Vice- Principal	Member
10	Dr. N. Ramesh Raju	M.Tech., Ph.D.	Professor & Head Department of EEE	Member
Educationalist (or) Industrialist				
11	Dr. M. Janardhana Raju	M.E, Ph.D.	Educationalist	Member
Head of the Institution				
12	Dr. K. Chandrasekhar Reddy	M.Tech., Ph.D.	Principal	Member Secretary


PRINCIPAL
 Siddharth Institute of Engineering & Technology
 (Autonomous) Siddharth Nagar
 PUTTUR - 517583, Tirupati Dist. A.P.

(Annexure – I)

MEMBERS OF THE FINANCE COMMITTEE

ACADEMIC YEAR 2022-23

Sl. No.	Name of the Member of Finance Committee	Designation/Organization	Role in Finance Committee
1.	Dr. K. Chandrasekhar Reddy	Principal	Chairman
2.	Mr. M.Satheesh Babu	IT Manager(Representative of Governing Body)	Member
3.	Dr. P. G. Gopinath	Professor of ECE & Vice- Principal (Nominated by the Principal)	Member

PRINCIPAL

**Siddharth Institute of Engineering & Technology
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