OM NO: SIETK/Admin/GB/MM-2/Febraury-2024

MINUTES OF THE MEETING OF THE GOVERNING BODY OF SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS) PUTTUR HELD ON 09.02.2024

The meeting of Governing Body of Siddharth Institute of Engineering & Technology is held on 09.02.2024 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

Dr. K. Ashok Raju	-	Chairperson
Dr. K. Indiraveni	-	Secretary
Dr. B. Chandrasekaram	-	Member (Management)
Dr. K. Sudheer	-	Member (Management)
Mr. K. Aishwar Bhuvana Chandra	-	Member (Management)
Dr. P. G. Gopinath	-	Member (Faculty)
Dr. N. Ramesh Raju	-	Member (Faculty)
Dr. P. Subba Raju	-	Member (Director – Administration)
Dr. M. Janardhana Raju	-	Member (Educationist)
Prof. P. Sujatha	-	Member (JNTUA Nominee)
Dr. K. Chandrasekhar Reddy	-	Member Secretary (Ex-officio)
	Dr. K. Indiraveni Dr. B. Chandrasekaram Dr. K. Sudheer Mr. K. Aishwar Bhuvana Chandra Dr. P. G. Gopinath Dr. N. Ramesh Raju Dr. P. Subba Raju Dr. M. Janardhana Raju Prof. P. Sujatha	Dr. K. Indiraveni - Dr. B. Chandrasekaram - Dr. K. Sudheer - Mr. K. Aishwar Bhuvana Chandra - Dr. P. G. Gopinath - Dr. N. Ramesh Raju - Dr. P. Subba Raju - Dr. M. Janardhana Raju - Prof. P. Sujatha -

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 15.09.2023.

RESOLUTION:

The Governing Body unanimously resolved to ratify the minutes of the last

meeting of the Governing Body which was held on 15.09.2023.

PRINCIPAL
Siddharth institute of Engineering & Techonlogy
(Autonomous) Siddharth Nagar
PUTTUR - 517583, Tirupati Dist. A.F.

Date: 09.02.2024

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

Body was held on 15.09.2023.

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

and events in the institute since last meeting of the Governing Body

15.09.2023.

ITEM NO.3: To empower the Secretary, Jaya Educational Society for Faculty

Recruitment and Ratification for the AY 2024-25.

RESOLUTION: It is resolved to empower the Secretary, Jaya Educational Society for the

Faculty Recruitment and Ratification.

ITEM NO.4: 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.5: To approve the conduction of Graduation day.

RESOLUTION: It is resolved to conduct Graduation day during May/June 2024.

ITEM NO.6: To initiate NBA accreditation process (V cycle) under Tier-1.

RESOLUTION: It is resolved to empower the Principal to initiate NBA accreditation process

(V cycle) under Tier-1.

ITEM NO.7: To monitor IIT, Tirupati Mentorship activities.

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

Mentorship activities.

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

Dr. K. Ashok Raju Dr. K. Indiraveni Dr. B. Chandrasekaram Dr. K. Sudheer Mr. K Aishwar Bhuvana Chandra Dr. P. G. Gopinath	Ph.D. M.Tech., Ph.D. Ph.D. M.B.B.S. M.Tech.	Chairperson Secretary Member Member Member	Management	Nominated by the Society
Dr. B. Chandrasekaram Dr. K. Sudheer Mr. K Aishwar Bhuvana Chandra	Ph.D, M.B.B.S. M.Tech.	Member Member	Management	_
Dr. K. Sudheer Mr. K Aishwar Bhuvana Chandra	M.B.B.S. M.Tech.	Member	Management	_
Mr. K Aishwar Bhuvana Chandra	M.Tech.			the Society
Chandra		Member		
Dr. P. G. Gopinath		Member		
	M.E., Ph.D.	Member	Teachers of the College	Nominated by the Principal
Dr. N. Ramesh Raju	M.Tech., Ph.D.	Member		
Or. P. Subba Raju	MBA.,Ph.D.	Member	Administrative staff of the college	Senior Administrative Staff
Dr. M. Janardhana Raju	M.E., Ph.D.	Member Educationist		Nominated by the Society
			State	Nominated by
10 Yet to be nominated	Member	Member	Government	the State
			Nominee	Government
11 Prof. P.Sujatha	M.Tech., Ph.D.	Mambar	JNTUA	Nominated by
		INICHIDEL	Nominee	the University
Dr. K. Chandrasekhar Reddy M.Tech., Ph.D.		Member	Principal of	Member Secretary
	or. P. Subba Raju or. M. Janardhana Raju fet to be nominated rof. P.Sujatha	Ph.D. Ph.D. MBA.,Ph.D. Pr. M. Janardhana Raju M.E., Ph.D. Tet to be nominated M.Tech., Ph.D.	Ph.D. Or. P. Subba Raju MBA.,Ph.D. Member Or. M. Janardhana Raju M.E., Ph.D. Member Tet to be nominated Member Mor. P. Sujatha M. Tech., Ph.D. Member	Ph.D. Administrative staff of the college Pr. M. Janardhana Raju M.E., Ph.D. Member Educationist State Government Nominee Principal of

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