

**MINUTES OF THE MEETING OF THE GOVERNING BODY OF
SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS)
PUTTUR
HELD ON 15.09.2023**

The meeting of Governing Body of Siddharth Institute of Engineering & Technology is held on 15.09.2023 at 10.00 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 24.02.2023.

RESOLUTION: The Governing Body unanimously resolved to ratify the minutes of the last meeting of the Governing Body which was held on 24.02.2023.

- ITEM NO.2:** To report the action taken on the events of the last meeting of Governing Body was held on 24.02.2023.
- RESOLUTION:** Resolved to approve the report on academic and other important activities, and events in the institute since last meeting of the Governing Body 24.02.2023.
- 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 Institute Scholarship and Freeship for the AY 2023-24.
- RESOLUTION:** Resolved for the approval of the Institute Scholarship and Freeship for the AY 2023-24.
- ITEM NO.5:** To empower the Secretary, Jaya Educational Society for Budget allocation to establish the additional facilities / New laboratory.
- RESOLUTION:** It is resolved to sanctioning of the budget allocation to establish the additional facilities / new laboratory for new courses.
- ITEM NO.6:** To approve the Academic Council (AC) members for the AY 2023-24.
- RESOLUTION:** It is resolved to approve the Academic Council (AC) members for the AY 2023-24. (*Annexure – I*)
- ITEM NO.7:** To approve the Finance Committee (FC) members for the AY 2023-24.
- RESOLUTION:** It is resolved to approve the Finance committee (FC) members for the AY 2023-24. (*Annexure – II*)
- ITEM NO.8:** To approve the College Academic Committee (CAC) members for the AY 2023-24.
- RESOLUTION:** It is resolved to approve the College Academic Committee (CAC) members for the AY 2023-24. (*Annexure – III*)
- ITEM NO.9:** To apply for AICTE Extension of Approval and Merger of Siddhartha Institute of Science and Technology (SISTK) into Siddharth Institute of Engineering & Technology (SIETK) from the academic year 2024-25.
- RESOLUTION:** It is resolved to apply for AICTE Extension of Approval and Merger of Siddhartha Institute of Science and Technology (SISTK) into Siddharth Institute of Engineering & Technology (SIETK) from the academic year 2024-25.

ITEM NO.10: To apply for the closure of the following child institution (Siddhartha Institute of Science and Technology) courses from the academic year 2024-25.

RESOLUTION: It is resolved for the closure of the following child institution (Siddhartha Institute of Science and Technology) courses from the academic year 2024-25.

UG Course:

- B. Tech (Mechanical Engineering): 60 to 0

PG Courses:

- M.Tech.(Power Electronics): 12 to 0
- M.Tech.(Digital Electronics and Communication Systems): 9 to 0
- M.Tech.(Software Engineering): 12 to 0

Diploma Courses:

- Diploma Civil Engineering: 30 to 0
- Diploma (Electrical and Electronics Engineering): 30 to 0
- Diploma (Mechanical Engineering): 30 to 0
- Diploma (Electronics and Communication Engineering): 60 to 0

ITEM NO.11: 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.12: 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.13: To approve the action taken report on curriculum feedback for the implementation of New Regulation(R23).

RESOLUTION: Resolved to empower the Secretary Jaya Educational Society for the action taken report on curriculum feedback for the implementation of New Regulation(R23).


PRINCIPAL
Siddharth Institute of Engineering & Technology
(Autonomous) Siddharth Nagar
PUTTUR - 517503, Tirupati Dist. A.P.

**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 University to which the institute is affiliated				
6	Prof. P.Sujatha	M.Tech., Ph.D.	JNTUA Nominee	Member
Faculty Members of the Institute				
7	Dr. P. G. Gopinath	M.E., Ph.D.	Professor of ECE & Vice- Principal	Member
8	Dr. N. Ramesh Raju	M.Tech., Ph.D.	Professor & Head Department of EEE	Member
Educationalist (or) Industrialist				
9	Dr. M. Janardhana Raju	M.E, Ph.D.	Educationalist	Member
Head of the Institution				
10	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 ACADEMIC COUNCIL (AC)
ACADEMIC YEAR 2023-24

S. No.	Name of the Member of Academic Council	Designation/ Organization	Role in Academic Council
1	Dr. K. Chandrasekhar Reddy	Principal	Chairman
2	Prof. C. Siva Kumar Prasad	HOD of CE	Member
3	Dr. N. Ramesh Raju	HOD of EEE	Member
4	Dr. S. Sunil Kumar Reddy	HOD of Mech.	Member
5	Dr. P. Ratna Kamala	HOD of ECE	Member
6	Dr. B. Geetha Vani	HOD of CSE	Member
7	Prof. B. Raja Kumar	HOD of CS&IT	Member
8	Dr. M. Jayalakshmi	HOD of MBA	Member
9	Prof. J. S. Anand Kumar	HOD of MCA	Member
10	Dr. D. Muniraja Sekhar	HOD of Chemistry	Member
11	Dr. M.M. Gopi	HOD of English	Member
12	Dr. P. Madhu Mohan Reddy	HOD of Mathematics	Member
13	Prof. B. Hari Krishna	HOD of Physics	Member
14	Dr. G. Prabhakaran	Professor of Civil Engineering and Dean – Student Affairs	Member
15	Mr. A. Suresh	Asst. Professor of Mech., and NSS Programme Officer	Member
16	Prof. C. Vijaya Bhaskar	Assoc. Professor in ECE, and Controller of Examinations	Member
17	Dr. R. G. Kumar	Assoc. Professor in CSE	Member
18	Mr. N. Sudarshan Reddy	Senior General Manager (O & M), Nelcast Ltd., Gudur, Tirupati Dist.	Member
19	Dr. M. Janardhana Raju	Principal, Siddhartha Institute of Science and Technology	Member
20	Mr. B. Sreeram Babu	Author, Freelance Trainer and Motivational Speaker, Tirupati.	Member
21	Dr. K. Sudheer	Doctor	Member
22	Prof. V. Sumalatha	Director, Academic & Planning, JNTUA, Ananthapuramu	Ex-Officio Member
23	Prof. E. Keshava Reddy	Director of Evaluation, JNTUA, Ananthapuramu	Ex-Officio Member
24	Prof. R. Padma Suvarna	Director, Sponsored Research, JNTUA, Ananthapuramu	Member
25	Dr. Bogala Madhu	Associate Professor & Head Department of Agricultural Engineering	Member - Secretary

(Annexure – II)

MEMBERS OF THE FINANCE COMMITTEE (FC)

ACADEMIC YEAR 2023-24

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

K. Chandrasekhar Reddy

PRINCIPAL

**Siddharth Institute of Engineering & Technology
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(Annexure – III)

MEMBERS OF THE COLLEGE ACADEMIC COMMITTEE (CAC)

ACADEMIC YEAR 2023-24

S. No.	Name of the Member of College Academic Committee	Designation/Organization	Role in College Academic Committee
1	Dr. K. Chandrasekhar Reddy	Principal	Chairman
2	Prof. C. Siva Kumar Prasad	HOD of CE	Member
3	Dr. N. Ramesh Raju	HOD of EEE	Member
4	Dr. S. Sunil Kumar Reddy	HOD of MECH	Member
5	Dr. P. Ratna Kamala	HOD of ECE	Member
6	Dr. B. Geetha Vani	HOD of CSE	Member
7	Mr. B. Rajakumar	HOD OF CSIT	Member
8	Dr. B. Madhu	HOD OF AGRI	Member
9	Dr. M. Jayalakshmi	HOD OF MBA	Member
10	Prof. J.S.Ananda Kumar	HOD of MCA	Member
11	Dr. B.Muniraja Sekhar	HOD of Chemistry	Member
12	Dr. M.M. Gopi	HOD of English	Member
13	Dr. P. Madhu Mohan Reddy	HOD of Mathematics	Member
14	Prof. B. Hari Krishna	HOD of Physics	Member
15	Prof. C. Vijay Bhaskar	Controller of Examinations	Member Secretary


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