OM NO: SIETK/Admin/GB/MM-1/July -2024

MINUTES OF THE MEETING OF THE GOVERNING BODY OF SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS) PUTTUR HELD ON 06.07.2024

The meeting of Governing Body of Siddharth Institute of Engineering & Technology is held on 06.07.2024 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

1.	Dr. K. Ashok Raju		Chairperson
2.	Dr. K. Indiraveni	-	Secretary
3.	Dr. B. Chandrasekaram		Member (Management)
4.	Dr. K. Sudheer	-	Member (Management)
5.	Mr. K. Aishwar Bhuvana Chandra	-	Member (Management)
6.	Dr. P. G. Gopinath	-	Member (Faculty)
7.	Dr. N. Ramesh Raju	-	Member (Faculty)
8.	Dr. P. Subba Raju	-	Member (Director - Administration)
9.	Dr. M. Janardhana Raju		Member (Educationist)
10.	Prof. P. Sujatha	-	Member (JNTUA Nominee)
11.	Dr. K. Chandrasekhar Reddy	-	Member Secretary (Ex-officio)

The committee members have shown their inability to attend the meeting: NIL

PRINCIPAL PRINCIPAL

Date: 06.07.2024

Siddharth Institute of Engineering & Techonlogy (Autonomous) Siddharth Nagar PUTTUR - 517583, Tirupati Dist. A.P. ITEM NO.1: To confirm the minutes of the Governing Body was held on 09.02.2024.

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

meeting of the Governing Body which was held on 09.02.2024.

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

was held on 09.02.2024.

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

events in the institute since last meeting of the Governing Body 09.02.2024.

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 apply for AICTE Extension of Approval, Increase in intake of B.Tech.

courses from the AY 2025-26.

RESOLUTION: It is resolved to apply for AICTE Extension of Approval, Increase in intake of

the following courses from the AY 2025-26.

Increase in intake for UG Courses:

(i) B.Tech. (Electronics and Communications Engineering) from

540 to 600

(ii) B.Tech. (Computer Science and Engineering) from 420 to 780

(iii) B.Tech. Computer Science Engineering (Artificial Intelligence) from

60 to 120

ITEM NO.6: To apply for change in board from State Board of Technical Education and

Training (SBTET), Hyderabad to from State Board of Technical Education

and Training (SBTET), Andhra Pradesh from AY 2025-26.

PRINCIPAL

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

RESOLUTION: It is resolved to apply for change in board from State Board of Technical

Education and Training (SBTET), Hyderabad to from State Board of Technical Education and Training (SBTET), Andhra Pradesh from AY

2025-26.

ITEM NO.7: To approve the funds required to establish AICTE-IDEA (Idea Development,

Evaluation & Application) Lab 2024.

RESOLUTION: It is resolved to empower the Principal to spend an amount of Rs.55,00,000 /-

to establish AICTE-IDEA Lab 2024 towards the institution contribution

if sanctioned.

ITEM NO.8: To empower the Secretary, Jaya Educational Society for Budget allocation to

establish the additional facilities/New laboratory for increase in intake.

RESOLUTION: It is resolved to sanctioning the Budget allocation to establish the additional

facilities/New laboratory for increase in intake.

ITEM NO.9: 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.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.

PRINCIPAL

Siddharth Institute of Engineering & Techonlogy
(Autonomous) Siddharth Nagar

PUTTUR - 517583, Tirupati Dist. A.P.

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

S.No	Name of the Member	Qualifications	Position in GB	Category	Nature
1	Dr. K. Ashok Raju	Ph.D.	Chairperson	Management	Nominated by the Society
2	Dr. K. Indiraveni	M.Tech., Ph.D.	Secretary		
3	Dr. B. Chandrasekaram	Ph.D.	Member		
4	Dr. K. Sudheer	M.B.B.S.	Member		
5	Mr. K Aishwar Bhuvana Chandra	M.Tech.	Member		
6	Dr. P. G. Gopinath	M.E., Ph.D.	Member	T	Nominated by the Principal
7	Dr. N. Ramesh Raju	M.Tech., Ph.D.	Member	Teachers of the College	
8	Dr. P. Subba Raju	MBA.,Ph.D.	Member	Administrative staff of the college	Senior Administrative Staff
9	Dr. M. Janardhana Raju	M.E., Ph.D.	Member	Educationist	Nominated by the Society
10	Yet to be nominated		Member	State Government Nominee	Nominated by the State Government
11	Prof. P.Sujatha			JNTUA Nominee	Nominated by the University
12	Dr. K. Chandrasekhar Reddy			Principal of College	Member Secretary

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