

**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
Siddhartha Institute of Engineering & Technology
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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


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