

**MINUTES OF THE MEETING OF THE GOVERNING BODY OF
SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS)
PUTTUR
HELD ON 16.09.2020**

The meeting of Governing Body of Siddharth Institute of Engineering & Technology is held on **16.09.2020** at 10.30 A.M in 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. Indira Veni	-	Secretary
3.	Dr. B. Chandrasekaram	-	Member
4.	Dr. K. Sudheer	-	Member
5.	Mr. K. Aishwar Bhuvana Chandra	-	Member
6.	Prof. Shivaji Rao Kadam	-	UGC Nominee
7.	Prof. V. Bhaskar Desai	-	JNTUA Nominee
8.	Dr. P. Ratna Kamala	-	Member (Faculty)
9.	Dr. S. Sunil Kumar Reddy	-	Member (Faculty)
10.	Dr. M. Janardhana Raju	-	Member (Educationalist)
11.	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 14.02.2020.

RESOLUTION:The Governing Body unanimously resolved to ratify the minutes of the last meeting of the Governing Body which was held on 14.02.2020.

ITEM NO.2: To report the action taken on the events of the last meeting of Governing Body was held on 14.02.2020.

RESOLUTION:Resolved to approve the report on academic and other important activities, and events in the institute have been since last meeting of the Governing Body 14.02.2020.

ITEM NO.3: To empower the Secretary, Jaya Educational Society for providing additional facilities for the introduction of following new B.Tech. Programmes with 60 intake each in the AY 2020-21.

(i) B. Tech. - CSE (Artificial Intelligence and Machine Learning)

(ii) B. Tech. - CSE (Internet of Things and Cyber Security including Block Chain Technology)

RESOLUTION:

Resolved to empower the Secretary, Jaya Educational Society to meet the above requirements.

ITEM NO.4: To approve the Academic Council (AC) members for the AY 2020-21.

RESOLUTION:Resolved for the approval of the Academic Council members (*Annexure – I*) for the AY 2020-21.

ITEM NO.5: To approve the College Academic Committee (CAC) members for the AY 2020-21.

RESOLUTION:Resolved for the approval of the College Academic Committee (*Annexure – II*) for the AY 2020-21.

ITEM NO.6: To sanction and empower the Secretary, Jaya Educational Society for the recruitment of faculty for various positions for the academic year 2020-21.

RESOLUTION:Resolved to empower the Secretary, Jaya Educational Society and sanction of permission for recruitment of required faculty under various positions to meet the total of **349 faculty positions** as per AICTE norms and the guidelines of the statutory bodies for the year 2020-21.

ITEM NO.7: To empower the Secretary, Jaya Educational Society for Budget allocation to establish the New laboratory for B. Tech. (Agricultural Engineering).

RESOLUTION: It is resolved to sanctioning of the budget for the establishment of new laboratory for B. Tech. (Agricultural Engineering).

ITEM NO.8: 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.9: Appreciation of the faculty and staff members of the institute for obtaining 3rd time NBA accreditation and to initiate the preparation works for 2nd cycle NAAC Accreditation.

RESOLUTION: The appreciation of the efforts taken by the institute and instructed to the Principal to take up necessary plans for the extension of NAAC Accreditation.

ITEM NO.10: To approve the institute scholarship for students of an amount of

Rs. 15,00,000/-

RESOLUTION: Resolved to empower the Secretary, Jaya Educational Society and sanction the amount of Rs. 15,00,000/- towards the institute scholarship

**MINUTES OF THE GOVERNING BODY OF
SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY, PUTTUR
HELD ON DATE 16.08.2019**

ITEM NO.1: To confirm the minutes of the Governing Body was held on 29.04.2019.

RESOLUTION: The Governing Body unanimously resolved to ratify the minutes of the last meeting of the Governing Body, which was held on 29.04.2019.

ITEM NO.2: To report the action taken on the events of the last meeting of Governing Body was held on 29.04.2019.

RESOLUTION: Resolved to approve the report on academic and other important activities and events in the institute have been since last meeting of the Governing Body 29-04-2019.

ITEM NO.3: To approve the Academic Council (AC) members for the AY 2019-20.

RESOLUTION: Resolved for the approval of the Academic Council members (*Annexure – I*) for the AY 2019-20.

ITEM NO.4: To approve the College Academic Committee (CAC) members for the AY 2019-20.

RESOLUTION: Resolved for the approval of the College Academic Committee (*Annexure – II*) for the AY 2019-20.

ITEM NO.5: To sanction and empower the Secretary, Jaya Educational Society for the recruitment of faculty for various positions for the academic year 2019-20.

RESOLUTION: Resolved to empower the Secretary, Jaya Educational Society and sanction of permission for recruitment of required faculty under various positions to meet the total of **277 faculty positions** as per AICTE norms and the guidelines of the statutory bodies for the year 2019-20.

K. Reddy
PRINCIPAL
Siddharth Institute of Engineering & Technology
Siddharth Nagar
PUTTUR - 517583, Chittoor Dist.

ITEM NO.6: To initiate IIT Tirupati Mentorship activities.

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

ITEM NO.7: To approve the updated Institutional Policy.

RESOLUTION: It is resolved for the approval updated Institutional Policy

ITEM NO.8: To approve the institute scholarship for students of an amount of

Rs. 12,00,000/-

RESOLUTION: Resolved to empower the Secretary, Jaya Educational Society and sanction the amount of Rs. 12,00,000/- towards the institute scholarship

K. Reddy
PRINCIPAL
Siddharth Institute of Engineering & Technology
Siddharth Nagar
PUTTUR - 517583, Chittoor Dist.

**SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY :: PUTTUR
GOVERNING BODY**

S.No	Name of Member of BoG	Qualifications	Position in the current engagements	Position in the BoG
Chairperson				
1	Dr. K. Ashok Raju	Ph.D.	Chairperson	Chairperson
Members of the Society/Management				
2	Mrs. K. Indiraveni	B.E., M.Tech.	Secretary	Secretary
3	Mr. K. Madhu	B.Tech., M.Tech.	Member	Member
4	Dr. K. Sudheer	M.B.B.S.	Member	Member
Faculty Members of the Institute				
5	Dr. P. Ratna Kamala	M.E., Ph.D.	Member	Member
6	Dr. S. Sunil Kumar Reddy	M.Tech., Ph.D.	Member	Member
Educationalist (or) Industrialist				
7	Dr. M. Janardhana Raju	M.Tech., Ph.D.	Member	Member
One Nominee of the AICTE/UGC				
8	Prof. Shivaji Rao Kadam	UGC Member	Member	AICTE/UGC
One nominee of the University to which the institute is affiliated				
9	Prof. V. Bhaskar Desai	M.Tech., Ph.D.	JNTUA Member	Nominated by JNTUA
Head of the Institution				
10	Dr. K. Chandrasekhar Reddy	M.Tech, Ph.D.	Principal, Siddharth Institute of Engineering & Technology	Member Secretary


PRINCIPAL
 Siddharth Institute of Engineering & Technology
 Siddharth Nagar
 PUTTUR - 517583, Chittoor Dist.

(Annexure – I)

MEMBERS OF THE ACADEMIC COUNCIL (AC)

ACADEMIC YEAR 2019-20

SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY(AUTONOMOUS) PUTTUR Academic Council (AC)			
Sl. No.	Name of the Member	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 ME	Member
5	Dr. P. Ratna Kamala	HOD of ECE	Member
6	Dr. B. Geetha Vani	HOD of CSE	Member
7	Dr. P. Ramesh Babu	HOD of CSIT	Member
8	Mrs. Ch. Wagdevi	HOD of Agri.	Member
9	Dr. M. Vani	HOD of MBA	Member
10	Dr. A. Swarupa Rani	HOD of MCA	Member
11	Prof. S.Thaneesh	HOD of Chemistry	Member
12	Dr. K.Dhana Lakshmi	HOD of English	Member
13	Dr. P. Madhu Mohan Reddy	HOD of Mathematics	Member
14	Prof. B. Hari Krishna	HOD of Physics	Member
15	Dr. P.G. Gopinath	Professor of ECE & Dean-R&D	Member
16	Prof. B. Anandan	Asst. Professor of Mech. & NSS Programme Officer	Member
17	Prof. C. Vijay Bhaskar	Assoc. Professor in ECE & Controller of Examinations	Member
18	Prof. R. G. Kumar	Assoc. Professor in CSE	Member
19	Mr. N. Sudarshan Reddy	Senior General Manager (O & M), Nelcast Ltd., Gudur, Nellore Dist.	Member
20	Dr. M. Janardhana Raju	Professor of Electronics & Communication Engineering, Principal, Siddhartha Institute of Science and Technology	Member
21	Mr. B. SreeramBabu	Author, Freelance Trainer and Motivational Speaker, Tirupati.	Member
22	Dr. K. Sudheer	Doctor	Member
23	Prof. S. V. Satyanarayana	Director, Academic & Planning, JNT University Anantapur, Ananthapuramu	Ex-Officio Member
24	Prof. C. Sashidhar	Director of Evaluation, JNT University Anantapur, Ananthapuramu	Ex-Officio Member
25	Prof. P.R. Bhanu Murthy	Director, Academic & Audit JNT University Anantapur, Ananthapuramu	Member
26	Prof. P. Karthikeyan	Assoc. Professor of MCA	Member Secretary

MEMBERS OF THE COLLEGE ACADEMIC COMMITTEE
ACADEMIC YEAR 2019-20

Sl. 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 ME	Member
5	Dr. P. Ratna Kamala	HOD of ECE	Member
6	Dr. B. Geetha Vani	HOD of CSE	Member
7	Dr. P. Ramesh Babu	HOD of CSIT	Member
8	Mrs. Ch. Wagdevi	HOD of Agri.	Member
9	Dr. M. Vani	HOD of MBA	Member
10	Dr. A. Swarupa Rani	HOD of MCA	Member
11	Prof. S.Thaneesh	HOD of Chemistry	Member
12	Dr. K.Dhana Lakshmi	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


PRINCIPAL
 Siddharth Institute of Engineering & Technology
 Siddharth Nagar
 PUTTUR - 517583, Chittoor Dist.

**MINUTES OF THE MEETING OF THE GOVERNING BODY OF
SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY, PUTTUR
AUTONOMOUS - HELD ON 24.06.2018**

The meeting of Governing Body of Siddharth Institute of Engineering & Technology is held on **24.06.2018** at 11.00 A.M in the Board Room of Siddharth Institute of Engineering & Technology, Siddharth Nagar, Narayanavanam Road, Puttur,

Dr. K. Ashok Raju, Chairperson of Siddharth Institute of Engineering & Technology, Puttur presided over the meeting.

The following members of the Governing Body attended the meeting and passed resolution on agenda.

MEMBERS PRESENT

- | | | | |
|-----|----------------------------|---|------------------------|
| 1. | Dr. K. Ashok Raju | - | Chairperson |
| 2. | Dr. K. Indiraveni | - | Secretary |
| 3. | Mr. K. Madhu | - | Member |
| 4. | Dr. K. Sudheer | - | Member |
| 5. | Dr. M. Janardhana Raju | - | Member |
| 6. | Dr. S. Sunil Kumar Reddy | - | Member |
| 7. | Prof. Shivaji Rao Kadam | - | Member (UGC Nominee) |
| 8. | Prof. B. Durga Prasad | - | Member (JNTUA Nominee) |
| 9. | Dr. P. Sangameswara Raju | - | Member |
| 10. | Dr. K. Chandrasekhar Reddy | - | Member Secretary |

SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY :: PUTTUR

GOVERNING BODY

S.No	Name of Member of BoG	Qualifications	Position in the current engagements	Position in the BoG
Chairperson				
1	Dr. K. Ashok Raju	Ph.D.	Chairperson	Chairperson
Members of the Society/Management				
2	Mrs. K. Indiraveni	B.E., M.Tech.	Secretary	Secretary
3	Mr. K. Madhu	B.Tech.,	Member	Member

		M.Tech.		
4	Dr. K. Sudheer	M.B.B.S.	Member	Member
Faculty Members of the Institute				
5	Dr. M. Janardhana Raju	M.E., Ph.D.	Member	Member
6	Dr. S. Sunil Kumar Reddy	M.Tech., Ph.D.	Member	Member
Educationalist (or) Industrialist				
7	Dr. P. Sangameswara Raju	M.Tech., Ph.D.	Member	Member
One Nominee of the AICTE/UGC				
8	Prof. Shivaji Rao Kadam	UGC Member	Member	AICTE/UGC
One nominee of the University to which the institute is affiliated				
9	Prof. B. Durga Prasad	M.Tech., Ph.D.	JNTUA Member	Nominated by JNTUA
Head of the Institution				
10	Dr. K. Chandrasekhar Reddy	M.Tech, Ph.D.	Principal, Siddharth Institute of Engineering & Technology	Member Secretary

K. Reddy
PRINCIPAL
 Siddharth Institute of Engineering & Technology
 Siddharth Nagar
PUTTUR - 517583, Chittoor Dist.

**MINUTES OF THE GOVERNING BODY OF
SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY, PUTTUR
HELD ON DATE 24.06.2018**

AGENDA NO.1: To confirm the minutes of the Governing Body held on 07.01.2018.

RESOLUTION: The Governing Body unanimously resolved to ratify the minutes of the last meeting of the Governing Body held on 07.01.2018.

AGENDA NO.2 : To report the action taken on the events of the last meeting of Governing Body held on 07.01.2018

RESOLUTION: Resolved to approve the report on academic and other important activities and events in the college since last meeting of the Governing Body 07.01.2018

AGENDA NO.3 : To empower the Secretary Jaya Educational Society to apply for National Board of Accreditation (Renewal) from the coming Academic Year 2019.

RESOLUTION: Resolved to empower the Secretary Jaya Educational Society to apply for National Board of Accreditation (Renewal) from the Academic Year 2019

AGENDA NO.4 : To empower the Secretary Jaya Educational Society to conduct 2nd BOS Meeting for B.Tech. CSIT and Agricultural Engineering courses during December, 2018.

RESOLUTION: Resolved to empower the Secretary Jaya Educational Society to conduct 2nd BOS Meeting for B.Tech. CSIT and Agricultural Engineering courses during December, 2018

AGENDA NO.5: To sanction and empower the Secretary, Jaya Educational Society for the recruitment of faculty for various positions for the academic year 2018-19.


PRINCIPAL
Siddharth Institute of Engineering & Technology
Siddharth Nagar
PUTTUR - 517583, Chittoor Dist.

RESOLUTION: Resolved to empower the Secretary, Jaya Educational Society and sanction of permission for recruitment of required faculty under various positions to meet the 283 faculty positions as per AICTE norms and the guidelines of the statutory bodies for the year 2018-19.

AGENDA NO.6 : To empower the Secretary Jaya Educational Society to Constitution of new College Academic Council for the Academic Year 2018-19.

RESOLUTION: It is resolved to constitute new College Academic Council constituted for the Academic Year 2018-19 as mentioned below

AGENDA NO.7: To approve the institute scholarship for students of an amount of Rs.. 11,00,000/-

RESOLUTION: Resolved to empower the Secretary, Jaya Educational Society and sanction the amount of Rs. 11,00,000/- towards the institute scholarship

**MEMBERS OF THE COLLEGE ACADEMIC COMMITTEE
ACADEMIC YEAR 2018-19**

S.No.	Name of the Faculty	Designation
1	Dr. K. Chandrasekhar Reddy	Principal
2	Mrs. P. Nirupama	HOD – CSE
3	Dr. N. Ramesh Raju	HOD – EEE
4	Dr. M. Janardhana Raju	HOD – ECE
5	Dr. S. Sunil Kumar Reddy	HOD – ME
6	Mr. C. Siva Kumar Prasad	HOD – CIVIL
7	Dr. P. Ramesh Babu	HOD – CSIT
8	Mrs. Ch. Wagdevi	HOD – AG. ENGG.
9	Mr. B. Hari Krishna	HOD – BS & H
10	Mr. S. Choudaiah	HOD – MCA
11	Dr. P. Subramanyachari	HOD – MBA
12	Mrs. K. Vasundhara	HOD – T & P
13	Mr. C. Vijaya Bhaskar	Ex-Cell In-charge
14	Mrs. C. Nishida Devi	OS


PRINCIPAL
Siddharth Institute of Engineering & Technology
Siddharth Nagar
PUTTUR - 517583, Chittoor Dist.

**MINUTES OF THE GOVERNING BODY OF
SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY, PUTTUR
HELD ON DATE 23.07.2017**

- AGENDA NO.1: To confirm the minutes of the Governing Body held on 05.02.2017.
- RESOLUTION: The Governing Body unanimously resolved to ratify the minutes of the last meeting of the Governing Body held on 05.02.2017.
- AGENDA NO.2: To report the action taken on the events of the last meeting of Governing Body held on 05.02.2017.
- RESOLUTION: Resolved to approve the report on academic and other important activities and events in the college since last meeting of the Governing Body 05.02.2017
- AGENDA NO.3: To pay deep condolence for a sudden demise of our beloved and honourable Secretary Sri Konduru Sudarsan Garu.
- RESOLUTION: It is resolved to pay deep condolence for a sudden demise of our beloved and honourable Secretary Sri Konduru Sudarsan Garu. We deeply mourn for the sad and sudden demise and pay our homage to him. Let everyone observe 2 minutes silence and pray for the departed soul rest in peace.
- AGENDA NO.4: To elect the new Secretary in the place of Sri K. Sudarsana Garu, Former Secretary.
- RESOLUTION: It is resolved to elect the new Secretary in the place of Sri K. Sudarsana Garu, Former Secretary. Mrs. K. Indiraveni elected as New Secretary
- AGENDA NO.5: To Empower the Secretary to constitute the Service Rules & Regulations
- RESOLUTION: It is resolved to empower the secretary to constitute the Service Rules & Regulations
- AGENDA NO.6:** To sanction and empower the Secretary, Jaya Educational Society for the recruitment of faculty for various positions for the academic year 2017-18.
- RESOLUTION: Resolved to empower the Secretary, Jaya Educational Society and sanction of permission for recruitment of required faculty under various positions to meet the **298 faculty positions** as per AICTE norms and the guidelines of the statutory bodies for the year 2017-18.
- AGENDA NO.7: Resolved constitute new College Academic Council for the Academic Year 2017-18
- RESOLUTION: The new College Academic Council constituted for the Academic Year 2017-18 with the following members


PRINCIPAL
Siddharth Institute of Engineering & Technology
Siddharth Nagar
PUTTUR - 517583, Chittoor Dist.

- AGENDA NO.8: To Empower the Secretary to improve the sports and cultural facilities with immediate effect.
- RESOLUTION: To Empower the Secretary to improve sports facilities :
- (i) Additional sports grounds
 - (ii) Establishment of Gym facility
 - (iii) Purchase of sports materials and kits.
 - (iv) Dubbing & Preview Theatre
- AGENDA NO.9: To Empower the Secretary for establishment of Innovation Cell
- RESOLUTION: To Empower the Secretary for establishment of Innovation Cell in the institution level
- AGENDA NO.10: To empower the Secretary Jaya Educational Society for implementation of Rules & Regulations for Promotional Policies (Service Rules), Research Policy, consultancy and seed money policy with immediate effect.
- RESOLUTION: Resolved to empower the Secretary Jaya Educational Society for implementation of Rules & Regulations for Promotional Policies (Service Rules), Research Policy, consultancy and seed money policy with immediate effect.
- AGENDA NO.11: To empower the Secretary Jaya Educational Society for "Formation of Finance Committee Chaired by Head of the Institution as per UGC Guide Lines.
- RESOLUTION: Resolved to empower the Secretary Jaya Educational Society for "Formation of Finance Committee Chaired by Head of the Institution as per UGC Guide Lines
- AGENDA NO.12: To empower Secretary Jaya Educational Society implementation of "Financial Committee Recommendations and Delegation of Financial Powers up to 2.00 Lakhs to the HODs through the Head of the Institution.
- RESOLUTION: It is Resolved to empower the Secretary Jaya Educational Society for implementation "Financial Committee Recommendations and Delegation of Financial Powers up to 2.00 Lakhs to the HODs through the Head of the Institution.
- AGENDA NO.13: To Empower the Secretary to approve all the department budget proposals and utilization of funds in the institution and approve Rs.10,00,000/- towards students scholarship

Ksneedy
PRINCIPAL
Siddharth Institute of Engineering & Technology
Siddharth Nagar
PUTTUR - 517583, Chittoor Dist.

RESOLUTION: It is Resolved to Empower the Secretary to approve all the department budget proposals and utilization of funds and students scholarship in the institution.

MEMBERS OF THE COLLEGE ACADEMIC COMMITTEE

ACADEMIC YEAR 2017-18

S.No.	Name of the Faculty	Designation
1	Dr. K. Chandrasekhar Reddy	Principal
2	Mrs. P. Nirupama	HOD – CSE
3	Mr. N. Ramesh Raju	HOD – EEE
4	Dr. M. Janardhana Raju	HOD – ECE
5	Dr. S. Sunil Kumar Reddy	HOD – ME
6	Dr. C. Siva Kumar Prasad	HOD – CIVIL
7	Mr. S. Choudaiah	HOD – MCA
8	Mr. C.P. Gopi	HOD – MBA
9	Mr. B. Hari Krishna	HOD – BS & H
10	Mrs. K. Vasundhara	HOD – T & P
11	Mr. B. Siddeswara Rao	Ex-Cell In-charge
12	Mrs. C. Nishida Devi	OS

K. Reddy
PRINCIPAL
Siddharth Institute of Engineering & Technology
Siddharth Nagar
PUTTUR - 517583, Chittoor Dist.

**MEETING OF SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY,
PUTTUR TO BE HELD ON DATE : 23.07.2017**

The meeting of governing body of Siddharth Institute of Engineering & Technology (Autonomous), Puttur is planned to be held on 23.07.2017 at 11.00 A.M in the Board Room of Siddharth Institute of Engineering & Technology, Puttur to discuss the following Agenda Items.

The following members were present for the Governing Body Meeting held at Siddharth Institute of Engineering & Technology, Puttur and the following resolutions were made.

S.No.	Name of the Member	Signature of the Member
1	Dr. K. Ashok Raju	- <i>Ashok Raju Kondam</i>
2	Mrs. K. Indira Veni	- <i>Indira</i>
3	Mr. K. Madhu	- <i>Madhu</i>
4	Dr. K. Sudheer	- <i>Sudheer</i>
5	Prof. Shivaji Rao Kadam	- <i>Shivaji Rao Kadam</i>
6	Prof. B. Durga Prasad	- <i>Durga Prasad</i>
7	Dr. M. Janardhana Raju	- <i>Janardhana Raju</i>
8	Dr. S. Sunil Kumar Reddy	- <i>S. Sunil Kumar Reddy</i>
9	Dr. P. Sangameswara Raju	- <i>P. Sangameswara Raju</i>
10	Dr. K. Chandrasekhar Reddy	- <i>K. Chandrasekhar Reddy</i>

K. Reddy
PRINCIPAL
Siddharth Institute of Engineering & Technology
Siddharth Nagar
PUTTUR - 517583, Chittoor Dist.

**MINUTES OF THE GOVERNING BODY OF
SIDDHARTH INSTITUTE OF ENGINEERING & TECHNOLOGY, PUTTUR
(AUTONOMOUS)**

HELD ON DATE 01.07.2016

Chairman thanked all the members for making it convenient to attend this Governing Body meeting at Siddharth Institute of Engineering & Technology, Puttur on 01.07.2016 at 10.00 A.M. at Board Room of Siddharth Institute of Engineering & Technology, Siddharth Nagar, Narayanavanam Road, Puttur.

The following members were present for the Governing Body meeting at Siddharth Institute of Engineering & Technology, Puttur and following resolutions were made.

S.No.	Name of the Member	Signature of the Member
1	Dr. K. Ashok Raju	- <u>Ashok Raju Kondam</u>
2	Sri. K. Sudarshan	- <u>[Signature]</u>
3	Mrs. K. Indira Veni	- <u>[Signature]</u>
4	Mr. K. Madhu	- <u>[Signature]</u>
5	Dr. K. Sudheer	- <u>[Signature]</u>
6	Prof. B.Durga Prasad	- <u>[Signature]</u>
7	Dr. M. Janardhana Raju	- <u>[Signature]</u>
8	Dr. S. Sunil Kumar Reddy	- <u>[Signature]</u>
9	Dr. P. Subbaiah	- <u>[Signature]</u>
10	Dr. K. Chandrasekhar Reddy	- <u>[Signature]</u>

ABSENTEES:

- | | | |
|----|--------------------------|-----------------------|
| 11 | UGC Nominee | - Yet to be nominated |
| 12 | State Government Nominee | - Yet to be nominated |

AGENDA NO.1: To confirm the minutes of the Governing Body held on 12.03.2016

RESOLUTION: The Governing Body unanimously resolved to ratify the minutes of the last meeting of the Governing Body held on 12.03.2016

AGENDA NO.2: To report the action taken on the events of the last meeting of Governing Body held on 12.03.2016

RESOLUTION: Resolved to approve the report on academic and other important activities and events in the college since last meeting of the Governing Body 12.03.2016

[Signature]
PRINCIPAL
Siddharth Institute of Engineering & Technology
Siddharth Nagar
PUTTUR - 517583, Chittoor Dist.

AGENDA NO.3: To thank all the new members for giving their willingness to join as members of the newly formed Governing Body.

RESOLUTION: Chairman thanked all the new members for giving their willingness to join as members of the newly formed Governing Body.

AGENDA NO.4: To approve the New composition of the Governing Body as per UGC for implementation of Autonomy

RESOLUTION: Resolved to approve the new composition of the Governing Body

Siddharth Institute of Engineering & Technology :: Puttur (Autonomous) Governing Body				
S. No	Name of the Member of GB	Qualifications and position in the current engagements	Position in GB	Nominated by
Chairperson				
1	Dr. K.Ashok Raju	Ph.D. President, Society	Chairman	Society
Members of the Trust/Society/Management				
2	Sri. K.Sudarshan	Secretary, Society	Member	Society
3	Mrs. K.Indira Veni	B.E., M.Tech.	Member	Society
4	Mr. K.Madhu	B.Tech, M.Tech.	Member	Society
5	Dr. K.Sudheer	M.B.B.S.	Member	Society
Faculty members of the Institution				
6	Dr. M.Janardhan Raju	M.E., Ph.D., Prof. & HOD, ECE	Member	Member-Secretary
7	Dr. S.Sunil Kumar Reddy	M.Tech., Ph.D. Prof. & HOD, ME	Member	Member-Secretary
Educationists or Industrialists				
8	Dr. P.Subbaiah	M.Tech., Ph.D.	Member	Society
Nominee of the UGC - Nomination requested				
9	To be nominated	Under Process – Requested UGC	Member	UGC
Nominee of the State Government - Nomination requested				
10	To be nominated	Under Process – Requested State Government	Member	State Government
Nominee of the affiliated University				
11	Prof. B.Durga Prasad	M.Tech., Ph.D. Professor & Head of Mech. Engg., JNTUA, Ananthapuramu	Member	JNTUA, Ananthapuramu
Head of the Institution, Ex-officio				
12	Dr. K.Chandrasekhar Reddy	M.Tech., Ph.D., Principal	Member-Secretary	Ex-Officio

K. Reddy
PRINCIPAL

7

Siddharth Institute of Engineering & Technology
Siddharth Nagar
PUTTUR - 517583, Chittoor Dist.

AGENDA NO.5: To approve the members of Academic Council (AC) as per UGC for implementation of Autonomy

RESOLUTION: Resolved to approve the following members of Academic Council

Siddharth Institute of Engineering & Technology :: Puttur (Autonomous) Academic Council			
Sl. No.	Name of the Member of Academic Council	Designation/Organization	Role in Academic Council
1	Dr. K.Chandrasekhar Reddy	Principal	Chairman
2	Dr. S.Siddi Raju	HOD of CE	Member
3	Prof. N.Ramesh Raju	HOD of EEE	Member
4	Dr. S.Sunil Kumar Reddy	HOD of ME	Member
5	Dr. M.Janardhan Raju	HOD of ECE	Member
6	Prof. P.Nirupama	HOD of CSE	Member
7	Prof. C.P.Gopi	HOD of MBA	Member
8	Prof. S.Choudaiah	HOD of MCA	Member
9	Prof. B.Hari Krishna	HOD of Physics	Member
10	Dr. K.Dhana Lakshmi	HOD of English	Member
11	Dr. P.Madhu Mohan reddy	HOD of Mathematics	Member
12	Dr. K.Kiran	HOD of Chemistry	Member
13	Dr. B.Rajani	Professor of EEE	Member
14	Dr. S.Kishore	Associate Professor of MBA	Member
15	Mr. B.Siddeswara Rao	Assoc. Professor in ME & Officer-In-charge of Examinations	Member
16	Mr. R.G.Kumar	Asst. Professor in CSE	Member
17	Mr. Durai Rauj	General manager Lanco-Sri Kalahasthi Pipes Ltd., Sri Kalahasthi	Member
18	Dr. P.Sangameswara Raju	Professor, Dept. of Electrical & Electronics Engineering, Sri Venkateswara University Tirupati	Member
19	Mr. B.Sreeram Babu	Author, Freelance Trainer and Motivational Speaker, Tirupathi	Member
20	Dr. K.Sudheer	Doctor	Member
21	Prof. A.Ananada Rao	Director of Academic & Planning, JNT University Anantapur, Ananthapuramau	Ex-Officio Member
22	Prof. K.Rama Naidu	Director of Evaluation, JNT University Anantapur, Ananthapuramau	Ex-Officio Member
23	Prof. B.Eswara Reddy	Principal, JNTUA College of Engineering, Kalikiri	Member
24	Mr. G.Ravindra Reddy	Assoc. Professor in ME - SIET	Member-Secretary

AGENDA NO.6: To approve the members of Financial Committee (FC) as per UGC for implementation of Autonomy

RESOLUTION: Resolved to approve the following members for Financial Committee

Siddharth Institute of Engineering & Technology:: Puttur (Autonomous) Finance Committee			
Sl. No.	Name of the Member	Designation/Organization	Role in the Finance Committee
1	Dr. K. Chandrasekhar Reddy	Principal	Chairman
2	Mrs. K.Indra Veni	Society	Member
3	Prof. P. Nirupama	HOD of CSE	Member

AGENDA NO.7: To sanction and empower the Secretary, Jaya Educational Society for the recruitment of faculty for various positions for the academic year 2016-17.

RESOLUTION: Resolved to empower the Secretary, Jaya Educational Society and sanction of permission for recruitment of required faculty under various positions to meet the total of 245 faculty positions as per AICTE norms and the guidelines of the statutory bodies for the year 2016-17.

AGENDA NO.8: To Empower the Secretary to approve all the department budget proposals and utilization of funds in the institution and approve Rs.10,00,000/- towards students scholarship

RESOLUTION: It is resolved to empower the Secretary to approve all the department budget proposals and utilization of funds and students scholarship in the institution.

The meeting was concluded as there were no other points to discuss