

**MINUTES OF MEETING OF THE GOVERNING BODY OF PRASAD V. POTLURI
SIDDHARTHA INSTITUTE OF TECHNOLOGY, VIJAYAWADA – 520007 HELD
AT 10.30 AM ON 07.10.2023**

Members Present:

01	Dr.C. Nageswara Rao	President, SAGTE	Chairman
02	Sri P.Lakshmana Rao	Secretary, SAGTE	Member
03	Sri S.Venkateswara Rao	Treasurer, SAGTE	Member
04	Sri S.Vishnu	Joint Secretary, SAGTE	Member
05	Sri V.Naga Bhushana Rao	Convenor, PVPSIT	Member
06	Sri. D.Rama Krishna	MD Efftronics, Industrialist Nominee of Govt. of A.P	Member
07	Dr.K.Sivaji Babu	Principal, PVPSIT	Member Secretary
08	Dr.A.Jaya Lakshmi	Professor, CSE Dept. Staff representative	Member
09	Dr.C.Subba Rao	Prof. & HOD, ECE Dept. Staff representative	Member

Members Attended Online

01	Prof.(Dr.) Rajpal Singh	UGC Nominee	Member
02	Sri V. Padma Rao	Jt.Director of Technical Education, Govt. of AP	Member

Members Absent:

01	Dr.K.Ramu, Prof CE	JNTUK Nominee	Member
02	Sri G.Venkateswara Rao	Sr. Vice President, Tech Mahindra	Special Invitee

Dr.C. Nageswara Rao, President, SAGTE chaired the meeting and initiated the proceedings of the meeting with a warm welcome to all the members present.

The following Agenda items were discussed and deliberated upon.

1. *To confirm the minutes of the last Governing Body meeting held on 20.05.2023.*
The Governing Body confirmed the proceedings of the previous meeting held on 20.05.2023 **Annexure – I (Page No. 01 to 05)**
2. *To report the action taken on the minutes of the last meeting of Governing Body held on 20.05.2023*
Action taken details on the Minutes of the last Governing Body Meeting held on 20.05.2023 is furnished **(Page No:6)**
 - i) Item S.no:4 – Admissions have been made as per the guidelines of Government of A.P. / APSCHE and AICTE
 - ii) Item S.no:5 – Provisional Certificates issued to the passed out students as approved in the last Governing Body meeting held on 20.05.2023
 - iii) Item S.no:10 – Implemented the Finance Committee resolutions as per the meeting held on 10.10.2022 approved in the Governing Body meeting held on 20.05.2023.
3. *Presentation of the report on academic and other important activities and events in the college since the previous meeting of Governing Body.*

The Governing Body noted the consolidated data of various important activities and the events at the college is provided on **Page No: 7 & 8** vide **Annexure – XIV (Page Nos. from 139 to 232)**. Governing body approved the same.

4. *Admissions made against the approved intake of AICTE during the year 2023-24 and attendance particulars of the students for the previous semester.*

Admissions made during the year 2023-24: The process still continues, the information specified is as on date UG: B.Tech : 560 students have been admitted under category – A Category B seats have yet to be filled against sanctioned intake 720 and EWS 72. In PG 49 students have been admitted against sanctioned intake 72. B.Tech. (LE) : 122 students admitted against 167

No. of students detained in 2022-23:

B.Tech. II Semester : 17 (I year : 06, II year :06, III Year :05, IV Year : Nil)

No. of Readmitted Candidates in 2022-23

B.Tech II Sem 09 (I year: 07, II Year: Nil, III Year: 02, IV Year: Nil)

No. of students paid condonation in 2022-23

B.Tech: II Sem: 228, (I Year:30, II Year: 136, III Year:131, IV Year:31)

MBA II Sem: 41 (I Year: 20, II Year:21)

The governing body has gone through the details of the admissions made during the year 2023-24, details of detention for the shortage of attendance, Condonation payment details made in II Semester, readmissions made in I Semester during the year 2023 - 24 presented in **Annexure-II (Page Nos. 09 to 11)** and approved.

5. *Results in the examinations.*

Results of the examinations held for UG/PG students during the academic year 2022-23 (B.Tech (I, II, III & IV) - Semester- II, II & III B.Tech (Honors/Minors) II Semester and 2022-23 (I MBA- II Semester, II MBA – II Semester and I M.Tech – II Semester) in **Annexure - III (Page No 12 to 15)**. Details of Students eligible for O D (**Page No. 16 to 93**). Governing Body has gone through the details and approved the results of the examinations held.

6. *Placements report.*

Placement details are presented vide **Annexure - IV (page No. 94 to 98)**. Total 939 offers and total number of students placed 659, highest pay package 44 LPA, placement percentage is 90.27. Governing Body noted and approved the same.

7. *Status of implementation of projects sanctioned by AICTE and other ministries.*

Governing body noted the details of projects sanctioned as presented in **Annexure - V (Page No. 99 to 102)**. Governing Body approved the same.

8. *Details of the equipment procured during the period 16.04.2023 to 31.08.2023.*

Governing body noted the details of equipment procured from 16.04.2023 to 31.08.2023 as presented in **Annexure - VI (Page No.103)** and approved.

9. *Minutes of the Finance Committee meeting held on 04.04.2023 for approval.*

Minutes of the Meeting of the College Finance Committee held on 04.04.2023 is presented vide **Annexure-VII (Page No. 106 to 108)**. Governing Body has approved the same.

10. *Minutes of the Academic Council meeting held on 24.06.2023, 21.08.2023 & 16.09.2023 for approval.*

Minutes of the Meeting of the Academic Council held on 24.06.2023, 21.08.2023 & 16.09.2023 is presented in **Annexure-VIII (Page No. 109 to 123)**. Governing Body has approved the minutes of academic council meetings.

11. *To report about the important communications policy decisions received from govt. of A.P /AICTE etc.*

Communication from AICTE regarding the extension of approval for the A.Y.2023 – 2024 is presented in Annexure IX (Page No 124 to 127). Governing Body noted the Same.

12. *To consider the recommendations of staff selections.*

The details of staff selections made since the previous Governing Body Meeting are enclosed in Annexure – X (Page No.128). Governing Body has approved the selections.

13. *To approve the staff appointments made since the last Meeting of the Governing Body.*

Staff appointments made since last Meeting of Governing Body are presented in Annexure- XI (Page No. 129) CSE-03, CSE-AIML 05, CSE-DS 03, MBA-01, CIVIL-01. Governing Body approved the appointments.

14. *Staff who left the institution since last Meeting of Governing Body.*

Details of staff members who left the institution since the last Governing Body Meeting are presented in Annexure - XII (Page No. 130) CSE-06, CIVIL-02, IT-01, T&P-02 . Governing Body noted the same.


15. *To report the department wise faculty details*

The details of existing faculty members course wise are furnished in Annexure – XIII (Page No. 131 to 138). The total number of faculty is 203. CE-12, CSE-38, CSD-4, CSM-6. ECE-27 EEE-22 IT-23 ME-30, MBA-08, FED-33. Professors-19 Associate Professors-27, Sr.Assistant Professors-12, Assistant Professors-145. Governing Body noted the same and approved.

16. *Court case if any with the Govt., AICTE etc.,*

The principal declared that there is no court case against Government and AICTE. Governing Body noted the same.

17. *Any other items with the approval of the chairman.*


PRINCIPAL
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