

MINUTES OF THE MEETING OF THE GOVERNING BODY OF PRASAD V POTLURI
SIDDHARTHA INSTITUTE OF TECHNOLOGY, VIJAYAWADA-520 007 HELD AT
10.30 A.M ON 28.02.2024

Members Present:

01	Sri P.Lakshmana Rao	Secretary, SAGTE	Member
02	Sri S.Vishnu	Joint Secretary, SAGTE	Member
03	Sri V.Naga Bhushana Rao	Convenor, PVPSIT	Member
04	Dr.K.Sivaji Babu	Principal, PVPSIT	Member Secretary
05	Dr.A.Jaya Lakshmi	Professor, CSE Dept. Staff representative	Member
06	Dr.C.Subba Rao	Prof. & HOD, ECE Dept. Staff representative	Member

Members Attended Online

01	Dr.C. Nageswara Rao	President, SAGTE	Chairman
02	Prof.(Dr.) Rajpal Singh	UGC Nominee	Member
03	Sri S.Venkateswara Rao	Treasurer, SAGTE	Member
04	Dr.K.Ramu, Prof CE	JNTUK Nominee	Member
05	Sri V. Padma Rao	Jt.Director of Technical Education, Govt. of AP	Member
06	Sri. D.Rama Krishna	MD Efftronics, Industrialist Nominee of Govt. of A.P	Member
07	Sri G.Venkateswara Rao	Sr. Vice President, Tech Mahindra	Special Invitee

Sri 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 Principal gave a power point presentation on various items of the Agenda.

The following agenda items were discussed and deliberated upon.

- 1. To confirm the minutes of the last Governing Body meeting held on 07.10.2023.**

The Governing Body confirmed the proceedings of the previous meeting held on 07.10.2023 Annexure-I (Page Nos.1 to 5).

**02. To report the action taken on the minutes of the last meeting of Governing Body
Held on 07.10.2023**

To report about the Action taken on the Minutes of the Previous Governing Body Meeting held on 07.10.2023

1. Item Sl No:5 Original Degrees are being issued to the passed out students as approved in the last Governing Body meeting held on 07.10.2023
2. Item S.No:9 – Implemented the finance committee resolutions as per the meeting held on 09.10.2023 approved in the Governing body meeting held on 07.10.2023.
3. Item S.No:10 – Implemented the resolutions made in the Academic Council meetings held on 24.06.2023, 21.08.2023 and 16.09.2023 as approved in the Governing Body Meeting held on 07.10.2023
4. As per the suggestions of Dr D Rama Krishna, MD Efftronics and Member of the Governing Body, a certification course entitled “Arm Controllers” has been introduced to the faculty and students.

03. Presentation of the report on academic and other important activities and events in the college since the previous meeting of Governing Body.

Consolidated data is provided on Page No: 7 to 9. The Governing Body noted the academic and other important activities and events in the College furnished in Annexure XI (Page No. 43-145). Governing Body noted the same.

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

Admissions made during the year 2023 - 24:

- UG: B.Tech: 761 students admitted against sanctioned intake 792.
- B.Tech. (LE): 140 students admitted against sanctioned intake 167.
- PG: M.Tech (MD): 3 admitted against sanctioned intake 7.
- M.Tech (MWC): 1 admitted against sanctioned intake 7.
- MBA : 66 against sanctioned intake 66.

No. of students detained in 2023-24:

B.Tech. I Semester: 24 (I year: 16, II year: 04, III Year: 02, IV Year : 02)

No.of Readmitted Candidates in 2023-24

B.Tech I Sem 17 (I Year: 08, II Year: 08, III year:01, IV year: Nil).

No. of students paid Condonation in 2023-24:

B.Tech: I Sem: 383, (I Year: 37, II Year: 101, III Year: 98, IV Year: 147)

MBA I Sem: 17(I Year: 03, II Year: 14)

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 I Semester, during the year 2023-24 presented in Annexure-II (Page Nos. 12 to 13) and approved.

05. Results in the Examinations.

The governing body has gone through the results of the I Semester Examinations 2023- 24 (II Year I Sem, III Year I Sem, IV Year I Sem and III and IV B.Tech I Semester Honors/Minors)

I MBA I Semester and II MBA I Semester, II M.Tech I Semester, II M.Tech II Semester Year wise and branch wise in Annexure III (Page Nos.14 and 15).

Governing Body approved the results and particulars of students eligible for obtaining Provisional Certificates (Page Nos.16 to 17).

06. Placements report.

Year	No. of offers	No. of students placed
2023-24 (till date)	903	667

Governing Body noted the details of the placements presented in Annexure-IV (Page Nos. 18 to 21).

07. Status of implementation of projects sanctioned by AICTE and other ministries.

Governing Body noted the details of the projects sanctioned and ongoing as presented in Annexure V(Page Nos. 22 to 23).

08. Details of major equipment procured during the period 01.09.2023 to 31.01.2024.

Governing Body has noted the details of major equipment procured from 01.09.2023 to 31.01.2024 presented in Annexure VI (Page No.24) and approved.

09. Minutes of the Finance Committee meeting held on 09.10.2023 for approval.

Governing Body approved the Minutes of the meeting of the College Finance Committee held on 09.10.2023 presented in Annexure-VII (Page No. 25 to 27).

10. To report about the important communications, policy decisions received from Govt. of AP, AICTE, UGC etc.,

Communication from UGC regarding the extension of Autonomous status for a period of 10 years w.e.f A.Y 2024-2025 to 2033-2034 orders dated 19.01.2024 presented in Annexure VIII (Page No: 28 and 29) is presented to Governing Body and Governing Body noted the same.

11. Staff who left the institution since the previous Meeting of Governing Body.

Governing Body noted the details of the staff members who left the institution (CSE-3, CE-1, FE -1) (Total: 5) since the previous Governing Body Meeting as presented in Annexure IX (Page No.30).

12. To report department wise Faculty details.

The Governing Body noted the details of the existing faculty comprising 200 members (ME-30, ECE-27, EEE-22, IT-23, CSE-36, CSE(AI&ML)-6, CSE(DS)-4, CE-12, MBA-8 and FED -32 (Professors:19, Associate Professors:26, Sr.Asst.Professors:12 and Asst.Professors:143) as presented in Annexure X (Page Nos.31 to 41).

13. Court case if any with the Govt., AICTE etc.,

Principal confirmed that there are no court cases pending with the Government or AICTE.


14. Suggestions given by the Members.

1. The members expressed their opinion that the intake in M.Tech has to be increased.
2. The Institution may go for other courses in B.Tech instead of increase in the number of seats in CSE.
3. Dr. D. Rama Krishna expressed that the image of the institution has to be raised by taking up projects involving advanced technologies.
4. Mr G Venkateswara Rao, Special Invitee suggested that the Curriculum in Course subjects needs improvisation so that students can get employment opportunity.
5. Faculty may be deputed to Industries for gaining adequate exposure and hands on experience.

Resolutions:

1. It is resolved to add one more section in CSE.
2. The faculty shall be deputed to Industries
3. It is decided to encourage students to take up advanced projects.

Prof. Rajpal Singh, UGC Nominee and Dr K Ramu, JNTUK Nominee, Sri V Padma Rao, Nominee, Technical Education appreciated the efforts of the Principal in presenting the road map of the Institute; praise the attitude of the Management and congratulated them for the extension of Autonomous status to the Institution for another 10 years. The meeting concluded with a brief vote of thanks by the Principal.


PRINCIPAL
PRASAD V. POTLURI
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