

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 21st JANUARY, 2020 IN COMMITTEE ROOM, PRASAD V POTLURI SIDDHARTHA INSTITUTE OF TECHNOLOGY, KANURU, VIJAYAWADA-520007.

Members Present:

01	Sri N.Venkateswarlu	President, SAGTE	Chairman
02	Dr.C. Nageswara Rao	Vice President, SAGTE	Member
03	Sri P.Lakshmana Rao	Secretary, SAGTE	Member
04	Sri B.Sreeramulu	Convenor, PVPSIT	Member
05	Prof.(Dr.) Rajpal Singh	UGC Nominee	Member
06	Smt. N.Aroji Rani	Nominee of CTE, Govt. of A.P.	Member
07	Sri. D.Rama Krishna	Industrialist, Nominee of Govt. of A.P	Member
08	Dr.K.Sivaji Babu	Principal, PVPSIT	Member Secretary
09	Dr.M.V.Rama Krishna	Professor, CSE Dept. Staff representative	Member
10	Dr.P.Adilakshmi	Prof. & HOD, MBA Dept. Staff representative	Member

Members absent:

01	Sri S.Venkateswara Rao	Treasurer, SAGTE	Member
02	Dr.A.Swarna Kumari	JNTUK Nominee	Member

Sri N.Venkateswarlu, Chairman initiated the proceedings of the meeting with a warm welcome to all the members present.

The following agenda items were discussed and deliberated upon.

01. To confirm the minutes of the last Governing Body meeting held on 29.06.2019.

The Governing Body has confirmed the proceedings of the previous Governing Body meeting held on 29.06.2019.

02. To report the action taken on the minutes of the last meeting of Governing Body held on 29.06.2019.

Action taken details on the minutes of the last Governing Body meeting.

- i) Item Sl.No. 10 - Implemented the Academic council resolutions (AC meeting dt.08.06.2019) approved in last Governing Body meeting held on 29.06.2019.

Sri D.Ramakrishna, Industrialist sought the details of the syllabus of the course structure as proposed in Academic council. Dr.K.Sivaji Babu, Principal explained the details of the BOS proposals and Academic council amendments regarding course structure. Sri D.Ramakrishna suggested all the students have to go through internship.

The Governing Body took note the above action taken report on the minutes of the last meeting of Governing Body held on 29.06.2019 and approved.

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

The Governing Body noted the academic and other important activities and events in the college furnished in XIV (Page No. 45 - 116)

04. Admissions made as against approved intake of AICTE during the year 2019-20 and Attendance particulars of the students for the First Semester.

Admissions made during the year 2019-20:

UG: B.Tech.: 705 students admitted as against sanctioned intake 770 (720+EWS 50).
B.Tech. : (LE) – 104 students admitted as against 104 sanctioned intake.

PG: M.Tech. : 01 student admitted as against sanctioned intake 76(72 + EWS 4).
MBA : 64 students admitted as against sanctioned intake 64 (60+EWS 4).

No. of students detained in B.Tech. I Semester: 24
(I year : 6, II year 6, III Year 7, IV Year :5)
No.of Readmission in I Semester: 8
No. of students paid condonation: B.Tech.338, MBA 24.

The governing body has gone through the details of the admissions made during the year 2019-20, details of the detentions for the shortage of attendance, attendance condonation payment details readmissions made in I Semester during the year 2019-20 presented in Annexure-II page Nos. 6 - 8 and approved.

05. Results in the examinations.

The governing body has gone through the results of the I Semester Examinations 2019-20 presented in Year wise and branch wise in Annexure III page No.09 & 10.

06. Placements report.

Governing Body has noted the details of the placements presented in Annexure-IV page nos.11-16.

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

Governing Body has noted the details of the projects sanctioned and continuing as presented in Annexure V Page No.17-21.

08. Details of major equipment procured during the period 21.06.2019 to 20.12.2019.

Governing Body has noted the details of major equipment procured from 21.06.2019 to 20.12.2019 presented in Annexure VI Page No.22 and approved.

09. To report about the important communications, policy decisions received from Govt., AICTE etc.

Governing Body has noted the following communications received from AICTE, Govt. of A.P, NAAC and UGC.

I) JNTUK – Extension of Permanent Affiliation:

JNTUK Kakinada has extended permanent affiliation to the College for a period of three years from 2019-20.

II) Accreditation of NAAC A+ Grade:

National Assessment and Accreditation Council accredited the college with CGPA of 3.38 on seven point scale at **A+ Grade** on 28.3.2019 valid for five years i.e., up to **27.03.2024**.

III) UGC - Extension of Autonomous status to the College:

University Grants Commission has extended autonomous status to the college for a period five years from 2019-2020 to 2023-2024, including ex-post-facto approval for the period 2018-2019 and given directions to JNTUK for grant of autonomous status vided Lr.No.F.22-1/2017(AC) dt.5th August, 2019. Accordingly JNTUK extended the Autonomous status to the college vide Lr.No.JNTUK/DAA/B1/50/PVPSIT/2019-20 Dt.23.09.2019.

IV) NBA Accreditation:

NBA Expert committee visited the college from 4-6th October, 2019 for the extension of Accreditation. As per the recommendations of the committee, NBA accredited all the Six UG Engg. Courses in Tier-I format for a period of three years from 2019-2020 to 2021-2022 i.e. up to 30.06.2022.

V) AICTE – CII – Platinum Award.

10. Minutes of meeting of Academic Council held on 27.12.2019 for approval.

Governing Body has approved the minutes of the meeting of the College Academic Council held on 27.12.2019 as presented in Annexure - VII page nos.23-28.

11. To consider the recommendations of staff selections.

The Governing Body has gone through the details of the faculty members selected for the Department of MBA-1, ME-3 & CE-3 (Total: 7) in Asst. Professor cadre as presented in Annexure-VIII page No.29 and approved.

12. To approve the staff appointments made since the last meeting of the Governing Body.

The Governing Body has approved staff appointments made in Asst. Professor Cadre for the Department of MBA-1, ME-2, & CE-2 (total: 5) as presented in Annexure IX page no.30.

13. Staff who left the institution since last meeting of Governing Body.

Governing Body has noted the details of the staff members who left the institution (ME-3, EEE-2, IT-1, CSE-1 and CE-2 (Total: 9) since the last governing body meeting as presented in Annexure - X page No.31.

14. To report the department wise faculty details

The Governing Body has noted the details of the existing faculty list consisting 193 members (ME-32, ECE-28, EEE-28, IT-23, CSE-31, CE-12, MBA-7 and FED -32) (Professors:22, Associate Professors:23, Sr.Asst.Professors:12 and Asst.Professors:136) as presented in Annexure XI page nos.32-38.

15. Budget estimation for the year 2019-20.

The Governing Body has gone through the details of the budget allocation for the year 2019-20 as presented in Annexure XII Page No.39-42 and approved. Sri N.Venkateswarlu, President has gone through the previous year budget and compared with present budget and expressed his satisfaction of allocation funds for the current year.

16. Finance Committee Meetings reports for approval.

Governing Body has gone through the minutes of the Finance Committee meeting held on 14.10.2019 as presented in page No.43-44 Annexure XIII and approved.

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

Principal informed that there is no court case with Government and AICTE.

The chairman thanked all the members of the Governing Body for their gracious presence and fruitful discussion and with this the meeting came to an end.




(Dr. K. SIVAJI BABU)
PRINCIPAL & MEMBER SECRETARY
PRINCIPAL
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