

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 14th MARCH, 2016 IN COMMITTEE ROOM, PRASAD V POTLURI SIDDHARTHA INSTITUTE OF TECHNOLOGY, KANURU, VIJAYAWADA-520007.

Members Present:

01	Sri N.Venkateswarlu	President, SAGTE	Chairman
02	Sri P. Lakshmana Rao	Secretary, SAGTE	Member
03	Sri B.Sreeramulu	Convenor, PVPSIT	Member
04	Dr.S.A.Suryanwansi	UGC Nominee	Member
05	Sri M.Seshagiri Rao	Principal, Govt. Polytechnic, CTE Nominee, Govt. of AP	Member
06	Dr. J.Rajendra Prasad	Prof.& HOD, IT, Staff representative	Member
07	Dr.K.Sivaji Babu	Principal	Member Secretary

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

01. To confirm the minutes of the last Governing Body held on 04.05.2015.

The Governing Body has confirmed the proceedings of the previous Governing Body meeting held on 04.05.2015,

02. To report the action taken on the minutes of the last meeting of Governing Body held on 04.05.2015.

The Governing Body noted the details of the action taken report on the minutes of the last meeting of Governing Body held on 4th May, 2015 presented in page Nos.5-6 in Annexure II.

03. To receive a 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 annexure page Nos.62 to 122.

04. To consider the recommendations of staff selections.

The faculty members (10) selected since last meeting of the governing body presented in annexure III page no.7 (1 Professor, 8Assistant Professors & Asst. Training & Placement Officer) are approved.

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

Governing Body approved the staff appointments (8) made since last meeting of the governing body presented in annexure IV page no.8 (1 Prof. 6 Assistant Professors & 1 Asst.Training& Placement Officer)

(Department wise appointments: ME: Ast.Prof.2, A.E: Assistant Prof. 2, EEE: Professor 1, Assistant Prof.1, English: Assistant Prof.1, Training & Placement Cell: Asst.TPO 1).

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

The Governing Body took note of the details of the 20 staff members who left the institute presented in Annexure V page no.9.

07. To report about the department wise faculty details such as name of the faculty, designations, date of joining the institution, experience in teaching and industry, date of birth, qualifications, permanent or temporary, salary, scale of pay etc.,

The Governing Body noted the details of existing faculty list consisting of 220 members (CE:12, CSE:34, ECE:30, ECM:6, EEE:28, ME:26+1 (principal), IT:25, AE:7, MBA:7, MCA:9, FED(S&H):31, TP Cell:3, Phy.Edn.:1) presented in annexure VI page nos.10-21.

08. Admissions made discipline wise as against the approved intake of AICTE.

Admissions made during the year 2015-16:

UG: B.Tech. 627 students are admitted as against sanctioned intake 690

B.Tech. (LE) – 126 students are admitted as against 126 sanctioned intake.

PG: 155 students are admitted as against sanctioned intake 210.

The governing body has gone through the details of the student's admissions, detentions, and readmissions made during the year 2014-15 II Semester & 2015-16 I Semester presented in Annexure VII page nos. 22-27 and approved.

09. Budget estimate of the institution for the year 2015-16.


The Governing Body approved the proposed budget Rs.1997.53 lakhs for UG courses and Rs.268.52 budget for PG Courses for the year 2015-16 presented in Annexure - VIII page nos.28 & 29.

10. To report about the audited statements of accounts of the institution.
The Governing Body members have gone through the Audit Statements 2014-15 presented in Annexure IX in page nos. from 30 to 39 and approved.
11. Results in the examinations.
The governing body noted the results presented in Annexure X (page Nos. from 40 to 45).
12. Details of the equipment procured since last governing body.
The governing body approved the equipment procured since last governing body meeting presented in Annexure XI (page no.46).
13. Status of implementation of projects sanctioned by AICTE and other ministries.
The Governing Body noted the details of projects sanctioned and amount released and completed/continuing and details of UGC minor projects sanctioned for the year 2014-15 but funds not released presented in Page Nos. 47 to 53 in Annexure-XII.
14. Placements report.
The governing body noted the details of placements presented course wise and activities of Training & Placement cell in Annexure-XIII (page nos.54-58).
15. Finance Committee Minutes of the meeting held on 16.10.2015 for approval.
The governing body approved the minutes of the meeting of College Finance Committee held on 16.10.2015 presented in Annexure XIV page nos.59-60.
16. Court cases if any with the Govt., AICTE etc.
 1. College filed a writ petition in High Court of Judicature at Hyderabad for the State of Telangana and the State of Andhra Pradesh on 26th Day of December, 2014 to permit the college to collect a fee of Rs.80,000/- from each student as against AFRC, Govt. of A.P, APSCH & Convenor, EAMCET
 2. College also filed Writ petition (No.2708 of 2015) in the High Court of Judicature at Hyderabad for the State of Telangana and the State of Andhra Pradesh against JNTUK Kakinada (1st respondent) & Government of Andhra Pradesh 2nd (respondents) prayed that "this Hon'ble Court may be pleased to direct the 1st Respondent not to insisting on payment of Common Services Fee/Infrastructure Fee collected from the students admitted after grant of Autonomy status, pending disposal of the above Writ Petition and pass such other order or orders."

Hon'be Court has issued interim order on 19.02.2015. Order: "There shall be interim direction to the first respondent not to insist for payment of common services fee/infrastructure fee until further orders".

The Governing Body noted the above details presented in Annexure XV page no.61.

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.


~~(D.K. SIVAJI BABU)~~
PRINCIPAL(I/c) & MEMBER SECRETARY
PRINCIPAL
PRASAD V. POTLUR,
SIDDHARTHA INSTITUTE OF TECHNOLOGY
KANURU, VIJAYAWADA-520 007
