

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 26.11.2022.

Members Present:

01	Dr.C. Nageswara Rao	President, SAGTE	Chairman
02	Sri P.Lakshmana Rao	Secretary, SAGTE	Member
03	Prof.(Dr.) Rajpal Singh	UGC Nominee	Member
04	Sri S.Venkateswara Rao	Treasurer, SAGTE	Member
05	Sri V.Naga Bhushana Rao	Convenor, PVPSIT	Member
06	Sri G.Venkateswara Rao	Sr. Vice President, Tech Mahindra	Special Invitee
07	Dr.K.Ramu, Prof CE	JNTUK Nominee	Member
08	Dr.K.Sivaji Babu	Principal, PVPSIT	Member Secretary
09	Dr.A.Jaya Lakshmi	Professor, CSE Dept. Staff representative	Member
10	Dr.C.Subba Rao	Prof. & HOD, ECE Dept. Staff representative	Member

Members Absent:

01	Sri S.Vishnu	Joint Secretary, SAGTE	Member
02	Sri. D.Rama Krishna	MD Efftronics, Industrialist Nominee of Govt. of A.P	Member
03	Sri V. Padma Rao	Jt.Director of Technical Education, Govt. of AP	Member

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 30.04.2022.**

The Governing Body confirmed the proceedings of the previous meeting held on 30.04.2022 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 30.04.2022

Action taken details on the minutes of the last Governing Body meeting held on 30.04.2022 is furnished on Page No: 6

- i) Item Sl.No.04 - Admissions made as per the intake approved by AICTE for the academic year 2021-22.
- ii) Item Sl.No.05 – Provisional Certificates issued to the passed out students approved in last Governing body Meeting held on 30.04.2022 .
- iii) Item Sl.No.10 – Implemented the Finance Committee resolutions (Finance Committee meeting dt.04.10.2021) approved in last Governing Body Meeting held on 30.04.2022.

The Governing Body took note of the above action taken report based on the minutes of the last meeting of Governing Body held on 30.04.2022 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.

Consolidated data is provided on Page No:7. The Governing Body noted the academic and other important activities and events in the College furnished in Annexure XV (Page No. 129to 223). Governing Body noted the same.

04 Admissions made against approved intake of AICTE during the year 2022-23 and attendance particulars of the students for the Current semester (till date).

Admissions made during the year 2022-23 (till date):

UG: B.Tech :691 students admitted against sanctioned intake 792 (720+EWS 72).

B.Tech. (LE) :131 students admitted against 205

PG: M.Tech. : 08 against 14

MBA : 66 students admitted against sanctioned intake 66 (60+EWS 6).

No. of students detained in 2021-22:

B.Tech. II Semester : 23 (I year : 13, II year :7, III Year :1, IV Year : 2)

MBA I Year II Semester: Nil, MBA II Year II Semester : Nil, M.Tech.I Year II Semester: Nil

No.of Readmitted Candidates in 2022-23

B.Tech: 03

Sem-I : 3 (II Year: 2:, III Year:Nil, IV Year :1).

No. of students paid condonation in 2021-22 :

B.Tech: II Sem: 289, (I Year:51, II Year: 160, III Year:73, IV Year:5)

MBA II Sem: 21(I Year:13, II Year:8)

The governing body has gone through the details of the admissions made during the year 2022-23, details of detention for the shortage of attendance, Condonation payment details, readmissions made in I Semester during the year 2022-23 presented in Annexure-II (Page Nos. 08 to 10) and approved.

05. Results in the Examinations.

The governing body has gone through the results of the I & II Semester Examinations 2021- 22 (I Year I Sem and II Sem, II Year II Sem, III Year II Sem, IV Year II Sem,) I MBA I and II Semester and II MBA II Semester, II M.Tech I Semester exams are presented. Year wise and branch wise in Annexure III (Page Nos.11 to 15).

Governing Body approved the results and particulars of students eligible for obtaining Original Degree Certificates.

06. Placements report.

Year	No. of offers	No. of students placed
2022-23 (till date)	484	387
2021-22	1118	578

Governing Body noted the details of the placements presented in Annexure-IV (Page Nos.63 to 70).

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. 71 to 83).

08. Details of major equipment procured during the period 16.04.2022 to 20.10.2022

Governing Body has noted the details of major equipment procured from 16.04.2022 to 20.10.2022 presented in Annexure VI (Page No.84) and approved.

09. Minutes of the Finance Committee meeting held on 04.04.2022 for approval.

Governing Body approved the Minutes of the meeting of the College Finance Committee held on 04.04.2022 presented in Annexure-VII (Page 85 to 87).

10. Extension of Approval by AICTE

The Governing Body noted the Extension of Approval for the Year 2022-23 as specified In Annexure – VIII (Page Nos: 88 to 91).

11. Minutes of the Academic Council Meeting held on 28.05.2022, 08.07.2022 and 27.08.2022 for approval.

Minutes of the Meeting of the Academic Council held on 28.05.2022, 08.07.2022 and 27.08.2022 are presented in Annexure – IX (Page No: 92 to 108). The Governing Body approved the Minutes.

12. To consider the recommendations of staff selections.

The Governing Body has gone through the details of the faculty members selected for the Department of CSE 6CSE (DS) -2, SCE- AI&ML-1, MBA-1 (total 10) in Professor cadre – 1, Associate Professor cadre -2 and Asst .Professor cadre -7 as presented in Annexure- X (Page No. 109) and approved.

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

The Governing Body has approved staff appointments made in Professor Cadre for the Department of CSE-1 , Associate Professor cadre:-CSE-2, Assistant Professor cadre CSE (DS)-2, Assistant Professor cadre CSE (AI&ML)-1 , Assistant Professor cadre MBA -1 as presented in Annexure XI (Page No:110).

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

Governing Body has noted the details of the staff members who left the institution (ME -3, EEE-2, IT-4, CSE -4, MBA-2, FED-1) (Total: 16) since the last governing body meeting as presented in Annexure XII (Page No.111).

15. To report department wise faculty details.

The Governing Body has noted the details of the existing faculty comprising 201 members (ME-31, ECE-27, EEE-24, IT-22, CSE-44, CE-13, MBA-8 and FED -32) (Professors:17, Associate Professors:24, Sr.Asst.Professors:12 and Asst.Professors:148) as presented in Annexure XIII (Page Nos.112 to 118).

16. To report about the audited statements of accounts of the Institution for the Year 2021-2022

Governing Body has gone through the audited statements of the accounts of the College including Autonomous Cell and Hostel for the year 2021-2022 furnished in Annexure- XIV (Page Nos.119 to 128) and approved.

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

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

18. Suggestions made by the Members.

Sri G.Venkateswara Rao, Sr.Vice President, Tech Mahindra, Special Invitee suggested that focus may be laid on imparting knowledge on Energy efficiency which would lead to sustainable development. Further, he added that there is demand even in the core Branches but, awareness has to be created amongst the Students regarding the opportunities available.

The Principal thanked all the Members of the Governing Body for their gracious presence and the Valuable discussion. With this, the Meeting came to an end.



(Dr.K. SIVAJI BABU)
PRINCIPAL & MEMBER SECRETARY
PRINCIPAL
PRASAD V.POTLURI
SIDHARTHA INSTITUTE OF TECHNOLOGY
KANURU, VIJAYAWADA-520 007.