

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 30.04.2022.

Members Present:

01	Sri P.Lakshmana Rao	Secretary, SAGTE	Member
02	Prof.(Dr.) Rajpal Singh	UGC Nominee	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	Dr.K.Sivaji Babu	Principal, PVPSIT	Member Secretary
07	Dr.A.Jaya Lakshmi	Professor, CSE Dept. Staff representative	Member
08	Dr.C.Subba Rao	Prof. &/C HOD, ECE Dept. Staff representative	Member

Members attended Online

01	Sri. Ramineni Venu	Nominee of CTE, Govt. of A.P.	Member
02	Dr.K.Ramu	JNTUK Nominee	Member
03	Sri G.Venkateswara Rao	Sr. Vice President, Tech Mahindra	Special Invitee

Members Absent:

01	Dr.C. Nageswara Rao	President, SAGTE	Chairman
02	Sri. D.Rama Krishna	Industrialist, Nominee of Govt. of A.P	Member

Sri P.Lakshmana Rao, Secretary 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 25.09.2021.**

The Governing Body confirmed the proceedings of the previous meeting held on 25.09.2021 Annexure-I (Page Nos.1 to 7).

02. To report the action taken on the minutes of the last meeting of Governing Body held on 25.09.2021.

Action taken details on the minutes of the last Governing Body meeting held on 25.09.2021 is furnished on Page No: 8

- i) Item Sl.No.04 - Admissions made as per the intake approved by AICTE for the academic year 2020-21.
- ii) Item Sl.No.05 – Provisional Certificates issued to the passed out students approved in last Governing body Meeting held on 25.09.2021.
- iii) Item Sl.No.11 – Implemented the Academic council resolutions (AC meeting dt.29.06.2021 and dt.23.09.2021) approved in last Governing Body meeting held on 25.09.2021.
- iv) Item Sl.No.12 – Implemented the Finance Committee resolutions (Finance Committee meeting dt.03.04.2021) approved in last Governing Body Meeting held on 25.09.2021.

The Governing Body took note of the above action taken report based on the minutes of the last meeting of Governing Body held on 25.09.2021 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 Annexure XIII (Page No. 80 to 178). Governing Body noted the same.

04 Admissions made against approved intake of AICTE during the year 2021-22 and attendance particulars of the students for the last semester.

Admissions made during the year 2021-22:

UG: B.Tech. :659 students admitted against sanctioned intake 792 (720+EWS 72).

B.Tech. (LE) :101 students admitted against 116

PG: M.Tech. : Nil against 14

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

No. of students detained in 2021-22:

B.Tech. I Semester : 11 (I year : Nil, II year :4, III Year :3, IV Year : 4)

MBA I Year I Semester: Nil, MBA II Year I Semester : 01, M.Tech.I Year I Semester: Nil

No.of Readmissions in 2021-22

B.Tech: 05

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

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

No. of students paid condonation in 2021-22 :

B.Tech: I Sem: 237,

MBA I Sem: 3

The governing body has gone through the details of the admissions made during the year 2021-22, details of detention for the shortage of attendance, attendance condonation payment details, readmissions made in I & II Semesters during the year 2021-22 presented in Annexure-II (Page Nos. 10 to 12) and approved.

05. Results in the examinations.

The governing body has gone through the results of the II Semester Examinations 2020-21(I Year

and II Year) and I Semester Examinations of 2021-22 (except I Year I Semester exams) presented

Year wise and branch wise in Annexure III (Page Nos.13 to 15). Details of results of passed out Batch 2017-21 are as specified below

DETAILS OF B.TECH (2017-2021 BATCH) PASSED OUT CANDIDATES UPTO ADVANCED SUPPLEMENTARY EXAMINATIONS (PVP14 REGULATIONS)

		CE	EEE	ME	ECE	CSE	IT	Total
TOTAL NO. OF CANDIDATES REGISTERED:		63	135	145	139	132	113	727
PASSED IN	FIRST CLASS WITH DISTINCTION	25	46	54	88	101	90	404
	FIRST CLASS	25	62	64	40	22	22	235
	SECOND CLASS	1	2	-	2	-	-	5
	PASS CLASS	-	-	-	-	-	-	-
TOTAL PASSED:		51	110	118	130	123	112	644
Pass Percentage:		80.9 5	81.4 8	81.3 7	93.5 2	93.1 8	99.1 1	88.5 8

Governing Body has approved the results and students eligible for obtaining Provisional Certificates

06. Placements report.

Year	No. of offers	No. of students placed
2021-22	923	445
2020-21	826	521
2019-20	606	484

Governing Body has noted the details of the placements presented in Annexure-IV (Page Nos.26 to 33). Principal mentioned that CSE Students got Placements with high package. Out of 445 Students more than 105 Students got more than 5 Lakhs Package

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

Governing Body has noted the details of the projects sanctioned and ongoing as presented in Annexure V(Page Nos. 34 to 45).

08. Details of major equipment procured during the period 01.08.2021 to 15.04.2022

Governing Body has noted the details of major equipment procured from 01.08.2021 to 15.04.2022 presented in Annexure VI (Page No.46-47) and approved.

09. Proposal to AICTE for the reduction of intake and closure of specified courses from the academic year 2021-22.

Proposals are submitted to AICTE for the reduction in intake and starting of specified course for the academic year 2022-23. Page No:48

Reduction in Intake:

A.Y 2022- 2023.

1. EEE - 60
2. ME - 60

Introduction of new courses

1. CSE - Artificial Intelligence and Machine Learning
2. CSE - Data Science

Governing Body noted the details of proposals submitted to AICTE reduction in intake for the year

2022-23 and Starting of new Courses and approved.

10. Minutes of the Finance Committee meeting held on 04.10.2021 for approval.

Governing Body has approved the Minutes of the meeting of the College Finance Committee held on 04.10.2021 presented in Annexure-VII (Page 49 to 50).

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 CSE 7, IT 2, ME 3, FE 2, CE 1, MBA 1 (total 16) in Asst .Professor cadre as presented in Annexure- VIII (Page No. 51) 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 CSE-5 , ME 3, CE 1, FED 2, MBA 1(total: 12) as presented in Annexure IX (Page No.52) .

13. 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 (CSE-2, ECE 1, IT 2, CE 1) (Total: 6) since the last governing body meeting as presented in Annexure X (Page No.53).

14. To report department wise faculty details.

The Governing Body has noted the details of the existing faculty list consisting 204 members (ME-35, ECE-27, EEE-26, IT-23, CSE-38, CE-13, MBA-9 and FED -33) (Professors:21, Associate Professors:22, Sr.Asst.Professors:12 and Asst.Professors:149) as presented in Annexure XI (Page Nos.54 to 60).

15. To report about the audited statements of accounts of the Institution for the Year 2020-2021

Governing Body has gone through the audited statements of the accounts of the College including Autonomous Cell and Hostel for the year 2020-2021 furnished in Annexure- XII (Page Nos.61 to 78) and approved.

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

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

17. Suggestions made by the Members.

Professor K.Ramu, University Nominee suggested that focus should be laid on Internships. Principal brought to the notice of the Members that it is planned to increase the number of MOUs to 100 so that more number of Internships would be obtained for the A.Y 2023-2024

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
SIDDHARTHA INSTITUTE OF TECHNOLOGY
KANURU, VIJAYAWADA-520 007