

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 20.07.2024.

A Meeting of the Members of Governing Body is held at 10.30 am on 20.07.2024 in the Principal's Chamber in Hybrid mode.

Members Present:

01	Dr.C. Nageswara Rao	President, SAGTE	Chairman
02	Sri P.Lakshmana Rao	Secretary, SAGTE	Member
03	Sri S.Venkateswara Rao	Treasurer, SAGTE	Member
04	Sri S.Vishnu	Joint Secretary, SAGTE	Member
05	Dr.K.Sivaji Babu	Principal, PVPSIT	Member Secretary
06	Dr.M.V.Rama Krishna	Professor, CSE Dept. Staff representative	Member
07	Dr.C.Subba Rao	Professor HOD, ECE Dept. Staff representative	Member

Members attended Online

01	Prof.(Dr.) Rajpal Singh	UGC Nominee	Member
02	Sri. V.Padmarao	Nominee of CTE, Govt. of A.P	Member
03	Prof.U.V.Ratna Kumari	JNTUK Nominee	Member
04	Sri. D.Rama Krishna	Industrialist Nominee	Member

Members Absent:

01	Sri V.Naga Bhushana Rao	Convenor, PVPSIT	Member
02	Sri G.Venkateswara Rao	Sr. Vice President, Tech Mahindra	Special Invitee

Sri 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 Activities of the Institution.

**The following agenda items were discussed and deliberated upon.**

**1. To confirm the minutes of the last Governing Body Meeting held on 28.02.2024.**

The approved items of the Agenda of the last Governing Body Meeting held on 28.02.2024 is given in **Annexure – I (Page No. 01 to 04)** have been confirmed.

**2. To report the action taken on the Minutes of the last Meeting of Governing Body held on 28.02.2024**

Action taken report on the Minutes of the last Governing Body Meeting held on 28.02.2024 is furnished (**Page No:5**)

- i) Item Sl.No.04 - Admissions made as per the intake approved by AICTE for the academic year 2023-24.
- ii) Item Sl.No.05 – Data submitted for issue of Original Degree is approved in last Governing body Meeting held on 28.02.2024.
- iii) Item Sl.No.09 – Implemented the Finance Committee resolutions (Finance Committee meeting dt.09.10.2023) approved in last Governing Body Meeting held on 28.02.2024.

**3. To report on the Achievement of the Institution in NAAC and other Rankings.**

The NAAC Peer Team visited the Institution on 6<sup>th</sup> and 7<sup>th</sup> of June 2024. The College is conferred A+ Grade in the 3<sup>rd</sup> Cycle of Accreditation on 16.06.2024 and is valid for five years. Other Rankings are also furnished (**Page No:6**). The Governing Body took notes of the same.

**4. 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:7,8 &9**. Number of Papers published by Faculty:147, Number of Student Publications:28 and Number of Student Internship:1317. An amount of Rs.67,75,397 has been spent on procurement of Equipment. Ch.Lakshmi Kanth of Mechanical Department got selected for AICTE QIP at IISC Bangalore. M.Devika Rani and V.Sai Geetha Lakshmi of EEE are selected for QIP at IIIT Raichur. Important activities and events in the college are furnished vide **Annexure – XVI (Page Nos. 121 to 266)**. Governing Body noted the same.

**5. Attendance particulars of the students viz Shortage, Condonation and Detention details for the previous Semester.**

Attendance particulars of the students for the previous Semester ( students Detained for the Shortage of Attendance, Condonation fee paid ) are furnished in **Annexure- II (Page No. 10 to 11 )**.

Number of Students detained in 2023-24

II Sem : 23 ( I B.Tech:8, II B.Tech:7, III B.Tech:7 and I MBA:01)

Number of Students paid Condonation in 2023-24

II Sem: 495 ( I B.Tech:86, II B.Tech:191, III B.Tech:201 and I MBA:17)

Number of Readmitted Candidates in 2023-24



II Sem: 7 (I B.Tech :2, II B.Tech:3, III B.Tech:2)

The Governing Body has gone through the details of the detention, Condonation and readmissions made during the year 2023-24 II Sem and approved.

**6. Results in the Examinations.**

The Governing Body has gone through the results of the Academic Year 2023-24

IV B.Tech: 88.67% MBA : 100%

III B.Tech II Sem: 84.29%

II B.Tech II Sem: 76.84%

I B.Tech I Sem: 65.21%

I MBA I Sem: 93.94%

I M.Tech I Sem: 75%

III B.Tech Honors: 92.68%

III B.Tech Minors: 88.57%

II B.Tech Honors: 96.86%

II B.Tech Minors: 89.18%

**7. Placements report.**

Placement details are presented vide **Annexure - IV (page No. 64 to 69 )**.

Total No.of Offers: 1017

Placement Percentage is 92.97

Highest Package: 16 LPA

Average Package: 4.28 LPA

The Governing Body noted the details of the placements.

**8. Status of implementation of projects sanctioned by AICTE and other ministries.**

The details of projects are presented in **Annexure - V (Page No. 70 to 75 )**. Governing Body noted the details.

**9. Details of the Equipment procured during the period 01.02.2024 to 15.06.2024.**

The Governing Body noted the details of Equipment procured during the period **01.02.2024 to 15.06.2024** as presented in **Annexure - VI (Page No.76 )** and approved.

**10. To report on increase in intake in B.Tech CSE Program from the A.Y 2024-25**

The intake in I B.Tech CSE is increased from 180 to 240. One more section is added to the existing 3 sections, as indicated in EOA from AICTE (**ItemSl.No:13, Annexure -IX Page No.87**) The Governing Body noted the same.

**11. Minutes of the Finance Committee meeting held on 10.04.2024 for approval.**

Minutes of the Meeting of the College Finance Committee held on 10.04.2024 is presented vide **Annexure-VII (Page No. 77)** and Governing Body approved the minutes.

**12. Minutes of the Academic Council Meeting held on 29.06.2024 for approval.**

Minutes of the Meeting of the Academic Council held on 29.06.2024 is presented in **Annexure-VIII (Page No. 78 to 86)**. Governing Body approved the Minutes.

**13. To report about the important communications, policy decisions received from the Govt. of A.P / AICTE / UGC etc.**

AICTE has extended the approval for the A.Y 2024-25 on 08.05.2024. The details are furnished vide **Annexure : IX Page No: 87 to 90**. The Governing Body noted the same.

**14. To report about the Audited statements of the Accounts of the Institution for the F.Y 2022-23**

The Audited statements of Accounts for the F.Y 2022-23 are furnished vide **Annexure: X Page No: 91 to 108**. The Governing Body noted the same.

**15. To consider the recommendations of Staff Selections.**

The details of Staff Selections made since the previous Governing Body Meeting are enclosed in **Annexure – XI (Page No.109)**. 12 Faculty have been selected in the Cadre of Assistant Professor (CSE-1, CSE(AIML)-4, CSE (DS)-6, FE-1). The Governing Body approved the Selections.

**16. To approve the Staff Appointments made since the last Meeting of the Governing Body.**

Staff Appointments made since last Meeting of Governing Body are presented in **Annexure- XII (Page No. 110)**. Total no.of Appointments made:7 (CSE-1, CSE(AIML)-1, CSE(DS)-4, FE-1). The Governing Body noted the details and approved the same.

**17. To approve the Staff Promotions made since the last Meeting of the Governing Body.**

Staff Promotions made since last Meeting of Governing Body are presented in **Annexure-XIII (Page No.111)**. Dr.Mohammad Habibulla, Sr.Asst. Professor, ECE is promoted as Associate Professor and Dr.D.Srinivasa Rao, Asst.Prof MBA is promoted as Associate Professor. The Governing Body approved the promotions.

**18. Staff who left the Institution since the last Meeting of Governing Body.**



12 Faculty (CSE-1, CSE(AI ML)-2, CSE(DS)-1, EEE-2, ME-2, CE-1, FE-2 and MBA-1) have left the Institution since the last Governing Body Meeting. Details are presented in **Annexure - XIV (Page No. 112)**. Governing Body noted the same.

**19. To report the Department wise faculty details**

The details of existing Faculty comprising 197 Members course wise are furnished in **Annexure – XV (Page No. 113 to 120)** (ME-28, ECE-27, EEE-20, IT-23, CSE-36, CSE(AI ML)-6, CSE(DS)-6, CE-12, MBA-8 and FED-31). Governing Body noted the same.

**20. Court case if any with the Govt., AICTE etc.,**

There is no court case against Government and AICTE. Governing Body noted the same.

**21. Suggestions made by the Members.**

Dr.D.Rama Krishna, MD Efftronics made a general observation that the B.Tech Graduates coming out of the Institutions are lacking basic mathematical knowledge and suggested that special classes shall be held for enhancing the Mathematical Ability of Students.

Sri.P.Lakshmana Rao, Secretary SAGTE suggested that extra training may be provided to the Students so that they can be recruited in renowned corporates with high pay package.

Dr.RajPal Singh, UGC Nominee appreciated the efforts laid by the Principal for the growth of the Institution and said that over the past 5 years, there has been remarkable progress.

All the members appreciated the Principal as the Institution secured A+ Grade in the recent Accreditation by NAAC. The Meeting ended with vote of thanks by the Principal.



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