

**MINUTES OF THE MEETING OF THE GOVERNING BODY OF
SIDDARTHA INSTITUTE OF SCIENCE AND TECHNOLOGY (AUTONOMOUS),
PUTTUR
HELD ON 13.09.2020**

The meeting of Governing Body of Siddartha Institute of Science and Technology is held on **13.09.2020** at 3.00 P.M in the online mode to discuss the following Agenda Items.

Dr. K. Ashok Raju, the Chairperson of Siddartha Institute of Science and Technology, Puttur, is presided over the meeting.

The following members of the Governing Body have attended the meeting and passed the resolution on the agenda items.

MEMBERS PRESENT

1.	Dr. K. Ashok Raju	-	Chairperson
2.	Dr. K. Indiraveni	-	Secretary
3.	Mr. K. Madhu	-	Member
4.	Dr. K. Sudheer	-	Member
5.	Mr. K. Aishwar Bhuvana Chandra	-	Member
6.	Dr. Kamat Rajanish Kamalakar	-	UGC Nominee
7.	Prof. A. Ananda Rao	-	JNTUA Nominee
8.	Dr. D. Sudhakara	-	Member(Faculty)
9.	Dr. S. Sivanandham	-	Member (Faculty)
10.	Dr. K. Chandrasekhar Reddy	-	Member (Educationalist)
11.	Dr. M. Janardhana Raju	-	Member Secretary (EX-officio)

The committee members have shown their inability to attend the meeting: **NIL**

ITEM NO.1: To confirm the minutes of the Governing Body was held on 11-05-2019.

RESOLUTION: The Governing Body unanimously resolved to ratify the minutes of the last meeting of the Governing Body which was held on 11-05-2019.

ITEM NO.2: To report the action taken on the events of the last meeting of Governing Body was held on 11-05-2019.

RESOLUTION: Resolved to approve the report on academic and other important activities, and events in the institute have been since last meeting of the Governing Body 11-05-2019.

ITEM NO.3: To empower the Secretary, Jaya Educational Society for providing additional facilities for the seat enhancement from 60 to 120 in the Department of Computer Science and Engineering in the AY 2020-21.

RESOLUTION: Resolved to empower the Secretary, Jaya Educational Society are to meet the above requirements.

ITEM NO.4: To approve of Academic Council (AC) members are for the AY 2020-21.

RESOLUTION: Resolved for the approval of Academic Council members (*Annexure –I*) are for the AY 2020-21.

ITEM NO.5: To approve of College Academic Committee (CAC) members are for the AY 2020-21.

RESOLUTION: Resolved for the approval of College Academic Committee (*Annexure –II*) is for the AY 2020-21.

ITEM NO.6: To empower the Secretary, Jaya Educational Society are for the Faculty recruitment and ratification.

RESOLUTION: It is resolved to empower the Secretary, Jaya Educational Society are for the Faculty recruitment and ratification.

ITEM NO.7: To empower the Secretary, Jaya Educational Society are for the sanctioning of the budget for the construction of the institute building (C-Block).

RESOLUTION: It is resolved to sanctioning of the budget for the construction of the institute building (C-Block).

ITEM NO.8: The appreciation of faculty and staff members of institute are for the obtaining NBA accreditation.

RESOLUTION: The appreciation of the efforts taken by the institute.

ITEM NO.9: To initiate the NAAC Extension work.

RESOLUTION: Instructed to the Principal to take up necessary plans for the extension of NAAC Accreditation.

(Annexure – I)
MEMBERS OF THE ACADEMIC COUNCIL
ACADEMIC YEAR 2020-21

Siddhartha Institute of Science and Technology :: Puttur (Autonomous) Academic Council			
Sl. No.	Name of the Member of Academic Council	Designation/Organization	Role in Academic Council
1	Dr. M. Janardhana Raju	Principal	Chairman
2	Prof. S. Reshma	HOD of CE	Member
3	Prof. S. Ramesh	HOD of EEE	Member
4	Dr. D. Sudhakara	HOD of ME	Member
5	Dr. S. Sivanandham	HOD of ECE	Member
6	Dr. D. William Albert	HOD of CSE	Member
7	Dr. J. Srinivasa Rao	HOD of Chemistry	Member
8	Prof. V. Arumugam	HOD of English	Member
9	Dr. T. Srinivasulu	HOD of Physics	Member
10	Prof. B.Sarath Babu	HOD of Mathematics	Member
11	Dr. P. Chandrasekhar	Professor of ECE	Member
12	Dr. S. Suresh	Associate Professor of MECH	Member
13	Prof. G. Sailaja	Associate Professor of ECE	Member
14	Prof. V. Gopi	Associate Professor of CSE & Controller of Examinations	Member
15	Mr. N. Sudarshan Reddy	Senior General Manager(O & M), Nelcast Ltd., Gudur, Nellore Dist.	Member
16	Dr. K Chandrasekhar Reddy	Professor of Civil Engineering, Principal, Siddharth Institute of Engineering & Tech.	Member
17	Mr. B. Sreeram Babu	Author, Freelance Trainer and Motivational Speaker, Tirupati	Member
18	Dr. K Sudheer	Doctor	Member
19	Prof. S. V. Satyanarayana	Director of Academic & Planning, JNT University Anantapur, Ananthapuramu	Ex-Officio Member
20	Prof. C. Sashidhar	Director of Evaluation, JNT University Anantapur, Ananthapuramu	Ex-Officio Member
21	Prof. H Sudarsana Rao	Professor in CIVIL dept. JNT University Anantapur, Ananthapuramu	Member
22	Prof. E Murali	Associate Professor of CSE & Addl. Controller of Examinations	Member-Secretary

ITEM NO.10: To monitor IIT Tirupati Mentorship activities.

RESOLUTION: It is resolved to empower the Dean, R&D to initiate and monitor IIT Tirupati Mentorship activities

ITEM NO.11: To approve the Appointment of new Principal

RESOLUTION: The Governing body is noted.

**SIDDARTHA INSTITUTE OF SCIENCE AND TECHNOLOGY
GOVERNING BODY**

S.No	Name of Member of BoG	Qualifications	Position in the current engagements	Position in the BG
Chairperson				
1	Dr. K. Ashok Raju	Ph.D.	Chairperson	Chairperson
Members of the Society/Management				
2	Mrs. K. Indiraveni	M.Tech., Ph.D	Secretary	Secretary
3	Mr. K. Madhu	M.Tech.	Member	Member
4	Dr. K. Sudheer	M.B.B.S.	Member	Member
5	Mr. K Aishwar Bhuvana Chandra	B.Tech.	Member	Member
Faculty Members of the Institute				
6	Dr. D Sudhakara	M.Tech., Ph.D	Member	Member
7	Dr. S Sivanandham	M.E., Ph,D.	Member	Member
Educationalist (or) Industrialist				
8	Dr. K. Chandrasekhar Reddy	M.Tech., Ph.D.	Member	Member
One Nominee of the UGC				
9	Dr. Kamat Rajanish Kamalakar	Ph.D	UGC Nominee	Nominated by UGC
One Nominee of the State Government				
10	Yet to be Nominated	--	--	Requested the AP Govt.
One nominee of the University to which the institute is affiliated				
9	Prof. A Ananda Rao	M.Tech., Ph.D.	JNTUA Member	Nominated by JNTUA
Head of the Institution				
10	Dr. M.Janardhana Raju	M.E, Ph.D.	Principal,	Member Secretary

(Annexure – II)
MEMBERS OF THE COLLEGE ACADEMIC COMMITTEE
ACADEMIC YEAR 2020-21

Sl. No.	Name of the Member of College Academic Committee	Designation/Organization	Role in College Academic Committee
1	Dr. M Janardhana Raju	Principal	Chairman
2	Prof. S. Reshma	HOD of CE	Member
3	Prof. S. Ramesh	HOD of EEE	Member
4	Dr. D. Sudhakara	HOD of ME	Member
5	Dr. S. Sivanandam	HOD of ECE	Member
6	Dr. D. William Albert	HOD of CSE	Member
7	Dr. T. Srinivas Rao	HOD of BS&H	Member
8	Prof. V. Gopi	Controller of Examinations	Member-Secretary

Meeting was ended with thanks to Chair