

**MINUTES OF THE MEETING OF THE GOVERNING BODY OF
SIDDARTHA INSTITUTE OF SCIENCE AND TECHNOLOGY, (AUTONOMOUS)
PUTTUR HELD ON 16.08.2019**

The meeting of Governing Body of Siddartha Institute of Science and Technology was held on 16.08.2019 at 11.00 A.M in the Board Room of Siddartha Institute of Science and Technology, Siddharth Nagar, Narayanavanam Road, Puttur.

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

The following members of the Governing Body attended the meeting and passed 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.	Dr. Kamat Rajanish Kamalakar	-	UGC Member
6.	Prof. A AnandaRao	-	JNTUA Nominee
7.	Dr. D Sudhakara	-	Member(Faculty)
8.	Dr. S Sivanandham	-	Member (Faculty)
9.	Dr. K. Chandrasekhar Reddy	-	Member (Educationalist)
10.	Dr. P. Sangameswara Raju	-	Member Secretary

Members have shown their inability to attend the meeting: **Nil**

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

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

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

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

ITEM NO.3: To sanction and empower the Secretary, Jaya Educational Society for the recruitment of faculty for various positions for the academic year 2019-20.

RESOLUTION: Resolved to empower the Secretary, Jaya Educational Society and sanction of permission for recruitment of required faculty under various positions to meet the faculty positions as per AICTE norms and the guidelines of the statutory bodies for the year 2019-20.

ITEM NO.4: To initiate IIT Tirupati Mentorship activities.

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

ITEM NO.5: To approve the updated Institutional Policy

RESOLUTION: It is resolved for the approval updated Institutional Policy

ITEM NO.6: To approve the institute scholarship for students of an amount of Rs. 12,00,000/-

RESOLUTION: Resolved to empower the Secretary, Jaya Educational Society and sanction the amount of Rs. 12, 00,000/- towards the institute scholarship

The meeting was concluded as there were no other points to discuss.