

**MINUTES OF THE MEETING OF THE GOVERNING BODY OF
SIDDARTHA INSTITUTE OF SCIENCE AND TECHNOLOGY (AUTONOMOUS)
PUTTUR
HELD ON 19.08.2021**

The meeting of Governing Body of Siddartha Institute of Science and Technology is held on **19.08.2021** at 09:00 A.M in the online mode and discussed 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

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| 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. KamatRajanishKamalakar | - | UGC Nominee |
| 7. | Prof. R. Kiranmayi | - | JNTUA Nominee |
| 8. | Dr. Challa Babu | - | Member(Faculty) |
| 9. | Dr. K.K. Srimithra | - | Member (Faculty) |
| 10. | Dr. K. Chandrasekhar Reddy | - | Member (Educationalist) |
| 11. | Dr. M. Janardhana Raju | - | Member Secretary (Ex-officio) |

ITEM NO.1: To confirm the last Governing Body minutes

RESOLUTION: The Governing Body unanimously resolved to ratify the minutes of the last meeting of the Governing Body.

ITEM NO.2: To report the action taken on the events of the last meeting of Governing Body.

RESOLUTION: Resolved to approve the report on the action taken of the last meeting of the Governing Body.

ITEM NO.3: To empower the Secretary, Jaya Educational Society to approval of Academic Council Members.

RESOLUTION: The Governing Body discussed and approved the Academic Council Members

ITEM NO.4: To empower the Secretary, Jaya Educational Society to approval of College Academic Committee.

RESOLUTION: The Governing Body discussed and approved the College Academic Committee.

ITEM NO.5: To empower the Secretary, Jaya Educational Society to approval of College Finance Committee.

RESOLUTION: The Governing Body discussed and approved the College Finance Committee.

ITEM NO.6: To empower the Secretary, Jaya Educational Society for Recruitment of Professor & Director – Relation and Advisory on Academics

RESOLUTION: Resolved to empower the Secretary, Jaya Educational Society to appoint Professor & Director – Relation and Advisory on Academics

ITEM NO.7: To empower the Secretary, Jaya Educational Society for the Faculty Recruitment and Ratification

RESOLUTION: The Governing Body discussed and approved the Faculty Recruitment and Ratification.

ITEM NO.8: To empower the Secretary, Jaya Educational Society to providing additional facilities for the following new courses in the AY 2021-22.

- (i) CSE (Artificial Intelligence and Machine Learning)
- (ii) CSE (Artificial Intelligence and Data Science)
- (iii) CSE (with Spl in IoT & Automation)

RESOLUTION: Resolved to empower the Secretary, Jaya Educational Society to meet the above requirements of new courses as per the AICTE guidelines

Other Items:

- Suggest to Prepare and submit the AQAR report for 2020-21
- Prepare the proposals for Idea Lab

The meeting was concluded with thanks to the chair.