

**MINUTES OF THE MEETING OF THE GOVERNING BODY OF
SIDDARTHA INSTITUTE OF SCIENCE AND TECHNOLOGY (AUTONOMOUS)
PUTTUR
HELD ON 03.01.2021**

The meeting of Governing Body of Siddartha Institute of Science and Technology is held on **03.01.2021** at 10.30 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

- | | | | |
|-----|--------------------------------|---|-------------------------------|
| 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. P. Chandrasekhar | - | 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:

Prof. A. Ananda Rao

ITEM NO.1: To confirm the minutes of the Governing Body was held on 13-09-2020.

RESOLUTION: The Governing Body unanimously resolved to ratify the minutes of the last meeting of the Governing Body which was held on 13-09-2020.

ITEM NO.2: To report the action taken on the events of the last meeting of Governing Body was held on 13-09-2020.

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 13-09-2020.

ITEM NO.3: To empower the Secretary, Jaya Educational Society to apply for the **reduction of intake** for the following courses in the AY 2021-22.

(i) B.Tech. (CIVIL Engineering) from **120 to 60**

(ii) B.Tech. (MECH Engineering) from **180 to 60**

RESOLUTION:

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

ITEM NO.4: To empower the Secretary, Jaya Educational Society to apply for the **increase in intake** for the following courses in the AY 2021-22 and for providing additional facilities.

(i) B.Tech. (Computer Science & Engineering) from **120 to 180**

RESOLUTION:

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

ITEM NO.5: To empower the Secretary, Jaya Educational Society to apply for the following **new courses** with an **intake of 60** each in the AY 2021-22 and for providing additional facilities.

(i) B.Tech. Computer Science and Engineering (Artificial Intelligence and Machine Learning)

(ii) B.Tech. Computer Science and Engineering (Artificial Intelligence and Data Science)

(iii) B.Tech. Computer Science & Engineering (with Spl in IoT & Automation)

RESOLUTION:

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

ITEM NO.6: To empower the Secretary, Jaya Educational Society to apply for the **closure of following existing courses** in the AY 2021-22 and also to provide all necessary infrastructure facilities, faculty, labs, Library, Class rooms, and equipment for the existing students until they pass out.

(i) M.Tech. Computer Science and Engineering

RESOLUTION:

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

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

RESOLUTION: It is resolved to empower the Secretary, Jaya Educational Society for the Faculty Recruitment and Ratification.

ITEM NO.8: To empower the Secretary, Jaya Educational Society for Budget allocation to establish the additional facilities / New laboratory for New courses and additional intake.

RESOLUTION: It is resolved to allocation of the budget for the establishment of new laboratory for additional facilities / New laboratory for New courses and additional intake.

ITEM NO.9: To empower the Secretary, Jaya Educational Society to establishment of R&D facilities for B.Tech courses.

RESOLUTION: Empowered to take up the necessary steps for establishment of R&D facilities for B.Tech courses.

**SIDDARTHA INSTITUTE OF SCIENCE AND TECHNOLOGY (AUTONOMOUS)
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. P. Chandrasekhar	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