

**MINUTES OF THE MEETING OF THE GOVERNING BODY OF
SIDDARTHA INSTITUTE OF SCIENCE AND TECHNOLOGY, (AUTONOMOUS)
PUTTUR HELD ON 11.05.2019**

The meeting of Governing Body of Siddartha Institute of Science and Technology was held on 11.05.2019 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 03-06-2018.

RESOLUTION: The Governing Body unanimously resolved to ratify the minutes of the last meeting of the Governing Body held on 03-06-2018.

ITEM NO.2: To report the action taken on the events of the last meeting of Governing Body held on 03-06-2018.

RESOLUTION: Resolved to approve the report on academic and other important activities and events in the college since last meeting of the Governing Body 03-06-2018.

ITEM NO.3: To approve the Institute Vision and Mission of Siddartha Institute of Science and Technology.

RESOLUTION: It is resolved to approve the Institute Vision and Mission of Siddartha Institute of Science and Technology.

ITEM NO.4: To empower the Secretary Jaya Educational Society to “Formation of College Academic Committee Chaired by Head of the Institution as per UGC Guide Lines

RESOLUTION: Resolved to empower the Secretary Jaya Educational Society for Formation of College Academic Committee Chaired by Head of the Institution as per UGC Guide Lines

ITEM NO.5: To empower the Secretary Jaya Educational Society for implementation of “Financial Committee Recommendations and Delegation of Financial Powers up to 2.00 Lakhs to the HODs through the Head of the Institution.

RESOLUTION: It is Resolved to empower the Secretary Jaya Educational Society for implementation “Financial Committee Recommendations and Delegation of Financial Powers up to 2.00 Lakhs to the HODs through the Head of the Institution.

ITEM NO.6: To empower the Secretary Jaya Educational Society for establishment of various Start-up Programmes in the institution.

RESOLUTION: It is Resolved to empower the Secretary Jaya Educational Society for establishment of various Start-up Programmers in the institution

ITEM NO.7: To empower the Secretary Jaya Educational Society for Recruitment of Staff, Conduct of New BOS Meeting and submission of Budget Proposals by departments for the Coming Academic Year 2019-20.

RESOLUTION: It is Resolved to empower the Secretary Jaya Educational Society for Recruitment of Staff, Conduct of New BOS Meeting and submission of Budget Proposals by departments for the Coming Academic Year 2019-20.

ITEM NO.8: Consideration of the draft “Service Rules & Regulations” of SISTK for approval of implementation.

RESOLUTION: The draft “service Rules and Regulations” of SISTK was presented and discussed in the meeting. It is resolved that in continuation of the Human Resources Policy of SISTK its updated version as “Service Rules and Regulations” of SISTK is found appropriate to be implemented from immediate effect.

ITEM NO.9: Consideration of the draft “R&D Policies, Innovation Policies and Code of Ethics” of SISTK for approval of implementation.

RESOLUTION: The draft “R&D Policies, Innovation Policies and Code of Ethics” of SISTK was discussed and approved. To empower the principal to appoint Dean R & D to implement the same.

SIDDARTHA INSTITUTE OF SCIENCE AND TECHNOLOGY

GOVERNING BODY

S.No	Name of Member of BoG	Qualifications	Position in the current engagements	Position in the BoG
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	B.Tech.M .Tech.	Member	Member
4	Dr. K. Sudheer	M.B.B.S.	Member	Member
Faculty Members of the Institute				
5	Dr. D Sudhakara	M.Tech., Ph.D	Member	Member
6	Dr. S Sivanandham	M.E., Ph.D.	Member	Member
Educationalist (or) Industrialist				
7	Dr. K. Chandrasekhar Reddy	M.Tech., Ph.D.	Member	Member
One Nominee of the AICTE/UGC				
8	Dr. Kamat Rajanish Kamalakar	UGC Member	Member	AICTE/UGC
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. P. Sangameswara Raju	M.Tech, Ph.D.	Principal, Siddartha Institute of Science and Technology	Member Secretary

Meeting was ended with thanks to Chair