

**MINUTES OF THE MEETING OF THE GOVERNING BODY OF
SIDDARTHA INSTITUTE OF SCIENCE AND TECHNOLOGY (AUTONOMOUS)
PUTTUR
HELD ON 15.04.2022**

The meeting of Governing Body of Siddartha Institute of Science and Technology is held on **15.04.2022** at 10:00 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

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. 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 held on 19-08-2021

RESOLUTION: The Governing Body unanimously resolved to ratify the minutes held on 19-08-2021.

ITEM NO.2: To report the action taken on the events of the last meeting of Governing Body held on 19-08-2021

RESOLUTION: Resolved to approve the report on the action taken of the last meeting of the Governing Body held on 19-08-2021

ITEM NO.3: 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.4: To empower the Secretary, Jaya Educational Society to apply for the increase in intake for the following courses in the AY 2022-23.

(i) B.Tech-Computer Science and Engineering -120 to 180

(ii) B.Tech- Computer Science and Engineering (Artificial Intelligence and Machine Learning)-60 to 180

(iii) B.Tech- Computer Science and Engineering (Artificial Intelligence and Data Science) -60 to 120

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 **closure of following existing course** in the AY 2022-23 and also to provide all necessary infrastructure facilities, faculty, labs, Library, Class rooms, and equipment for the existing Students until they pass out.

(i) B.Tech. Civil Engineering with intake 60

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

ITEM NO.6: To monitor R&D Cell activities

RESOLUTION: Members have reviewed and unanimously approved the same. Members advised to bifurcate the incentives of Paper publications, Conference presentations, Patents filed and Books published. The members also advised to use college mail ids for communicating journal and conference papers.

ITEM NO.7: Preparation for NBA and NAAC for Second Cycle

RESOLUTION: Principal has proposed to apply for NBA Accreditation for the Departments of EEE, MECH, ECE and CSE for the year 2023-24

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) 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 and Engineering (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

ITEM NO.9: Proposed to conduct Graduation day in the college premises.

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

Other Items:

- (i) Discuss the progress of the exam results.
- (ii) Discuss of the placement track record of the outgoing students and efforts to improve in the upcoming year

Other Items Resolutions

- (i) Members have reviewed the results of previous semester and suggested to improve more pass percentage.
- (ii) Members have reviewed the placement track record of the outgoing students and appreciated for the same.

The members unanimously suggested that the college administration has to make some necessary efforts to improve placements in the upcoming year.

The meeting was concluded with thanks to the chair.