MINUTES OF THE MEETING OF THE GOVERNING BODY OF PRASAD V POTLURI SIDDHARTHA INSTITUTE OF TECHNOLOGY, VIJAYAWADA-520 007 HELD AT 10.30 A.M ON 24<sup>th</sup> FEBRUARY, 2018 IN COMMITTEE ROOM, PRASAD V POTLURI SIDDHARTHA INSTITUTE OF TECHNOLOGY, KANURU, VIJAYAWADA-520007.

#### Members Present:

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01	Sri N.Venkateswarlu	President, SAGTE	Chairman
02	Sri P.Lakshmana Rao	Secretary, SAGTE	Member
03	Sri B.Sreeramulu	Convenor, PVPSIT	Member
04	Sri V.S.ChalapathiRao	Principal, Govt. Polytechnic - Nominee of Commissioner of Technical Education, Govt. of A.P	Member
05	Dr.K.Sivaji Babu	Principal, PVPSIT	Member Secretary
06	Dr.M.V.Rama Krishna	Professor, CSE Dept. PVPSIT Staff representative	Member
07	Dr.P.Adilakshmi	Prof. & HOD, MBA Dept. PVPSIT Staff representative	Member
Mem	bers absent:		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
01	Dr.C. Nageswara Rao	Vice President, SAGTE	Member
02	Sri S.V.Rao	Treasurer, SAGTE	Member
03	Dr. S.A.Suryanwansi	UGC Nominee	Member
04	Dr.J.V.R.Murthy	JNTUK Nominee	Member
05	Sri. D.Rama Krishna	Industrialist, Nominee of Govt. of A.P	Member

Sri N.Venkateswarlu, Chairman initiated the proceedings of the meeting with a warm welcome to all the members present.

The following agenda items were discussed and deliberated upon.

# 1. To confirm the minutes of the last Governing Body meeting held on 19.08.2017.

The Governing Body has confirmed the proceedings of the previous Governing Body meeting held on 19<sup>th</sup> August, 2017.

#### 2. Results in the examinations.

The governing body noted the results of the I Semester Examinations for the academic year 2017-18 presented in Annexure II page No.5 to 10.

#### 3. Placements report.

Governing Body noted the details of the placements of 238 students in various companies during the year 2017-18 up to 17.02.2018 presented in Annexure-III page nos.11-15.

### 4. To report about the audited statements of the institution 2016-17.

Governing Body has gone through the Audit reports for the year 2016-17 presented in Annexure - IV (Page No. 16-23) and approved audited accounts.

# 5. Minutes of meeting of Academic Council held on 25.11.2017 for approval.

Governing Body has gone through the Minutes of the meeting of the College Academic Council held on 25.11.2017 presented in Annexure - V (Page No. 24) and approved.

### 6. To report the department wise faculty details

Governing Body has gone through the details of existing 212 faculty members consisting Professors: 22, Associate Professors: 18, Sr. Asst. Professors: 15 and Asst. Professor: 157 in course wise furnished vide annexure - VI (Page No. 25-33).

# 7. Admissions made discipline wise as against the approved intake of AICTE.

Governing Body took note the approved intake and admissions made so far for the academic year 2017-18 are presented in Annexure – VII (page No. 34-35).

Admissions made during the year 2017-18:

UG: B.Tech. I Year: 659/660, B.Tech. L.E (Lateral Entry): 132/174 &

PG (Eng..&MBA: 738/810.

The chairman thanked all the members of the Governing Body for their gracious presence and fruitful discussion and with this the meeting came to an end.

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PRINCIPAL & MEMBER SECRETARY

PRINCIPAL PRASAD V. POTLURI

2/2 **SIDD**HARTHA INSTITUTE OF TECHNOLOGY KANURU, VIJAYAWADA-520 **Q07**.