

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 26TH JULY, 2014 IN THE CONFERENCE HALL OF SIDDHARTHA ACADEMY OF GENERAL & TECHNICAL EDUCATION, VIJAYWADA-520010.

Members Present:

01	Sri N.Venkateswarlu	President, SAGTE	Chairman
02	Sri P. Lakshmana Rao	Secretary, SAGTE	Member
03	Sri B.Sreeramulu	Convenor, PVPSIT	Member
04	Dr.S.A.Suryanwansi	UGC Nominee	Member
05	Sri.D.Ramakrishna	Industrialist, Nominee of Govt.of A.P	Member
06	Sri M.Seshagiri Rao	Principal, Govt.Poly Technic, CTE Nominee, Govt. of AP	Member
07	Dr. J.Rajendra Prasad	Prof.&HOD, IT, Staff representative	Member
08	Dr.K.Sivaji Babu	Prof. & HOD, ME, Staff representative	Member
09	Dr.S.V.M.Bhuvanaikarao	Principal, PVPSIT	Member Secretary

The chairman initiated the proceedings of the meeting with a warm welcome to all the members present.

01. To confirm the minutes of the last Governing Body held on 29.11.2013.

The Governing Body has confirmed the proceedings of the previous Governing Body meeting held on 29.11.2013.

02. To report the action taken on the minutes of the last meeting of Governing Body held on 29.11.2013.

Principal stated that admissions are made as per AICTE approved intake in U.G & P.G courses during the year 2013-14. College appointed qualified and experienced faculty members as per the 1:15 teacher student ratio. The Governing Body took note of the details and approved the same.

03. To receive a report on academic and other important activities and events in the college since the last meeting of Governing Body.

The Governing Body noted the academic and other important activities and events in the college furnished in annexure page Nos.55-138.

Dr.S.A.Suryanwansi suggested more papers to be presented from Post Graduate branches. He also suggested to go for more projects and try to get more funds to the college. He opined good proposals are required for getting funds. Sri D.Ramakrishna has expressed that the data be presented in graphical form for comparison. Dr.S.A.Suryanwansi stated that there should be collaboration between industry and institute. He stated that small problems should be solved. He suggested the projects should be useful to the society. Sri D.Ramakrishna suggested that Engineering Drawing should be taught on paper at least for all the core branches in addition to CAD.

04. To consider the recommendations of staff selections.

The faculty members selected since last meeting of the governing body presented in annexure II page no.7 (1 Professor, 18 Assistant Professors) are approved.

05. To approve the staff appointments made since the last meeting of the Governing Body.

Governing Body approved the staff appointments made since last meeting of the governing body presented in annexure III page no.8 (1 Prof. 17 Assistant Professors) (ME: Ast.Prof.6, A.E: Assistant Prof. 1, EEE: Assistant Prof.7, CSE: Prof.1, Civil: Assistant Prof. 2, MBA: Assistant Prof.1).

06. To report about the important communications, policy decisions received from Govt., AICTE etc.

The Governing Body noted the approvals of AICTE, JNTUK & Government of A.P given since last governing body meeting presented in annexure IV page no.9. Dr.S.A.Suryanwansi advised to appeal to AICTE for permanent approval to the college instead of yearly extension of approval.

07. To report about the department wise faculty details such as name of the faculty, designations, date of joining the institution, experience in teaching and industry, date of birth, qualifications, permanent or temporary, salary, scale of pay etc.,

The Governing Body noted the details of existing faculty list consisting of 238 members (CE:14, CSE:37, ECE:31, ECM:12, EEE:30, ME:31, IT:23, AE:6, MBA:8, MCA:10, FED(S&H):36) presented in annexure V page nos.10-22.

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

Admissions made during the year 2013-14:

UG: B.Tech. 721 students are admitted as against sanctioned intake 750

B.Tech. (LE) – 112 students are admitted as against 150 sanctioned intake.

PG: 188 students are admitted as against sanctioned intake 210.

The governing body has gone through the details of the student's admissions, detentions, and readmissions made during the year 2013-14 presented in Annexure VI page nos. 23-28 and approved.

09. Budget estimate of the institution for the year 2014-15.

The Governing Body approved the proposed budget Rs.1994.32 lakhs for the year 2014-15 presented in Annexure - VII page no.29.

10. Staff who left the institution since last meeting of Governing Body.

The Governing Body took note of the details of the 12 staff members who left the institute presented in page no.15 and approved. Governing Body appreciated the management for maintaining the high retention ratio of 95%. Sri D.Ramakrishna suggested that the data should be presented on the details of average service of the faculty in college wise and department wise for information.

11. Court case if any with the Govt., AICTE etc.

College filed a writ petition in High Court of Judicature of Andhra Pradesh on 11th July, 2013 as against AFRC, Govt. of A.P, APSCHE & Convenor, EAMCET-2013 for the fixation of fee Rs.80,000/- for I Year B.Tech. students for the block period 2013-14 to 2015-16 and to charge fee of Rs.87,748/- for 2nd year students in the year 2013-14 and continue to charge the said fee at the same rate for the said batch of students in forth coming years and pass such orders.

AFRC has given opportunity to the management for personal hearing on 22th July, 2014 on certain disallowed expenditure. Principal explained to Governing Body the details furnished to the AFRC.

12. Results in the examinations.

The II Semester results of UG & PG courses during the year 2013-14 are presented in Annexure X page no.32-34. Sri P.Lakshmana Rao garu observed the I Year results and pointed out that the I Year Mechanical students secured very less pass % (41.65) when compared to EEE students who secured 68.33 where the Mechanical students are better rankers than EEE students. He suggested the Principal to go through the case in detail and find out the reasons for poor performance in examinations. Sri D.Ramakrishna garu suggested the rank details of admissions will be helpful for comparison of input of the students. The governing body noted the results presented in Annexure X.

13. To report about the audited statements of accounts of the institution.

The Governing Body members have gone through the Audit Statements 2012-13 presented in Annexure XI in page nos. from 35 to 44 and approved.

14. Details of the latest state of the art equipment procured.

The governing body approved the equipment procured since last governing body meeting presented in Annexure XII (page no.45).

15. Proposals for introduction of new courses, variation in intake in the existing courses of the institution.

Governing Body approved the proposals submitted to AICTE i) for the increase of intake in B.Tech. Civil Engineering course from 60 to 120 and ii) for closure of the course B.Tech. Electronics & Computer Engineering (intake 60) from the academic year 2014-15.

16. Status of implementation of projects sanctioned by AICTE and other ministries.

The Governing Body noted the details of projects sanctioned, completed and continuing presented in Annexure-XIII (page no.46 & 47).

17. Placements report.

The governing body noted the details of placements presented course wise and activities of Training & Placement cell in Annexure-XIV (page nos.48-50). Sri P.Lakshmana Rao garu appreciated for achieving more placements in EEE (35) & ECM(27) branches.

18. Minutes of meeting of Academic Council held on 20.07.2014.

Governing body members have gone through the minutes of the College Academic Council meeting dt.20.07.2014 presented in Annexure – XV in page nos. from 51 to 53 and approved.

19. Nomination of experts from outside the college to the college academic council.

Governing Body approved the following experts proposed for the college Academic Council for the academic years 2014-15 and 2015-16 presented in Annexure XVI page no.54.

01. Sri Srikanth Surampudi, Head, HR, TCS, Hyderabad
02. Dr.G.Kesvarao, Professor in EEE Dept. VVIT, Nambur, Guntur dt.
03. Sri Raparla Chandra Mohan, Proprietor, Resins & Allied Products, PlotNo.176/2A, D.No.13-2, Nidamanuru.
04. Sri JSRK Prasad, CEO, "Better Castings", Autonagar, Vijayawada-7.

20. Any other item:

Sri D.Ramakrishna suggested for more research since the state is going in rapid industrialization. Sri S.A.Suryanwansi suggested the appointed principal should be at least five years. He also greeted Sri D.Ramakrishna garu for his commitment and participation in the Governing Body meeting discussions.

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.



(Dr.S.V.M.BHUVANAIIKA RAO)
PRINCIPAL(i/c) & MEMBER SECRETARY
PRINCIPAL

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