

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 3rd JANUARY, 2019 IN COMMITTEE ROOM, PRASAD V POTLURI SIDDHARTHA INSTITUTE OF TECHNOLOGY, KANURU, VIJAYAWADA-520007.

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.Rama Krishna	Industrialist, Nominee of Govt. of A.P	Member
06	Dr.B.Kalyan	Deputy Director (Tech),CTE - Nominee of CTE Govt. of A.P	Member
07	Dr.K.Sivaji Babu	Principal	Member Secretary
08	Dr.M.V.Rama Krishna	Prof.& HOD, CSE, Staff representative	Member
09	Dr.P.Adilakshmi	Prof. & HOD, MBA Dept., Staff representative	Member

Members absent:

01	Dr.C. Nageswara Rao	Vice President, SAGTE	Member
02	Sri S.Venkateswara Rao	Treasurer, SAGTE	Member
03	Dr.A.Swarna Kumari	Professor, ME, UCEK, JNT University Kakinada Nominee	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 24.02.2018.

The Governing Body has confirmed the proceedings of the previous Governing Body meeting held on 24.02.2018.

2. To report the action taken on the minutes of the last meeting of Governing Body held on 24.02.2018.

- i. Reviewed AICTE Model Curriculum 2018 and planning to implement from the academic year 2019-20.
- ii. Admissions are made as per AICTE approved intake in UG & PG courses

The Governing Body noted the above action taken report on the minutes of the last meeting of Governing Body held on 24.02.2018.

3. Presentation of the 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 II page Nos.75-219.

4. Results in the examinations.

The governing body noted the results presented in Annexure IV page No.10-19.

5. Placements report.

Governing Body noted the details of the placements presented in Annexure-IV page nos.10-19 and appreciated the good number of placements. Principal presented the company wise packages to the committee. Dr. S.A. Suryan Vansi opined companies are preferring B.Tech. students. Sri D. Ramakrishna informed to improve the talent of the students and recommended to identify the R& D professors. He also suggested to appoint visiting faculty from Industry.

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

The Governing Body noted the details of projects sanctioned and completed/continuing presented in Annexure V Page Nos. 20-24.

7. Budget estimate of the institution for the year 2018-2019.

The Governing Body approved the total estimated budget expenditure amount Rs.2749.45 lakhs for UG and PG courses (Rs.2505.159 lakhs for UG courses and Rs.244.30 for PG Courses) for the year 2018-19 presented in Annexure - VI page nos.25-26..

8. To report about the audited statements of the institution 2017-18.

Governing Body has gone through the audit reports of the college for the year 2017-2018 presented in Annexure-VII page Nos. 27 to 35 and approved audited accounts.

9. Details of the equipment procured since last governing body meeting.

Governing Body approved the major equipment procured worth Rs.95.25 lakhs to the college since last governing body meeting presented in Annexure-VIII page Nos. 36-37.

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

- i. AICTE has given extension of approval for a period three years 2018-19, 2019-20 & 2020-21 vide Lr.No.South-Central/1-3513701229/2018/EOA dt.30.04.2018.
- ii. Proposal has been sent for extension of Autonomous Status from the academic year 2018-19 to the UGC on 22.02.2018. Inspection Committee is awaited.
- iii. NAAC Reaccreditation online proposal is submitted in November,2018 as per the revised format.

Governing Body noted the above communications.

11. Minutes of meeting of Academic Council held on 21.04.2018 for approval.

Governing Body approved the minutes of the meeting of the College Academic Council held on 21.04.2018 presented in Annexure - IX page nos.38-43.

12. To consider the recommendations of staff selections.

The Governing Body approved the (11) faculty members selecting (Professors 1, Associate Professors -5, Asst. Professors-5) since last governing body meeting presented in Annexure X page No.44.

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

The Governing Body approved staff appointments (7) made since last governing body meeting presented in Annexure XI page No.45. (Professor-1(Civil Engg.-1), Associate Professors 5 (CE- 1, CSE- 1, EEE- 2, ME-1)), Assistant Professor 1 (MBA).

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

Governing Body noted the details of the 23 staff members who left the institution since the last governing body meeting presented in Annexure – XII page No.46-47.

15. To report the department wise faculty details

The Governing Body noted the details of the existing faculty list consisting 200 members (ME-32, AE-2, ECE-28, EEE-31, IT-23, CSE-32, CE-13,MBA-6 and FED -33) presented in Annexure XIII page nos.48-59.

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

Admissions made during the year 2018-19:

UG: B.Tech.: 622 students are admitted as against sanctioned intake 660

B.Tech. : (LE) – 103 students are admitted as against 133 sanctioned intake.

PG: M.Tech. : 14 students admitted as against sanctioned intake 90.

MBA : 60 students admitted as against sanctioned intake 60.

The governing body has gone through the details of the approved intake, student's admissions made during the academic year 2018-19, detentions, and readmissions made during the year 2017-18 2nd Semester & 2018-19 I Semester presented in Annexure XIV page nos. 60-65 and approved.

17. **Court case if any with the Govt., AICTE etc.,**
Principal informed that there is no court case with Government, AICTE.

18. **Minutes of the Finance Committee held on 03.04.2018 for approval**

Governing Body has gone through the Minutes of the meeting of the College Finance Committee held on 03.04.2018 presented in Annexure – XV (Page No.66) and approved.

19. **Approval of the Merit Scholarships.**

Governing Body noted and approved for award of scholarships to the B.Tech. students from the year 2018-19 onwards to 132 B.Tech. students (@ Rs.10,000/- per student) for the students admitted during the academic years 2018-19 (1st year), 2017-18 (2nd year), 2016-17 (3rd year) & 2015-16 (4th year) and also noted the details of scholarships sanctioned in year wise and branch wise furnished in Annexure – XVI (Page Nos.67).

20. **Civil Works**

Governing Body noted the details of civil works approvals presented in Annexure – XVII (Page No. 68).

21. **Approval of separate building for Canteen**

Governing Body noted that the canteen building approved during the year 2018-19 is under construction with an extent of 5520 sft. at an estimated cost of Rs.77.75 lakhs.

22. **Seed Money provided for Departments**

Seed Money Rs.11.25 Lakhs is approved for the year 2018-19

Department	UG (in Lakhs)	PG (in Lakhs)
CSE	2.25	
IT	2.00	
EEE	0.50	
ECE	0.50	
ME	3.00	0.50
CIVIL	2.50	
TOTAL	10.75	0.50

Governing Body noted the seed money provided to the departments and approved.

23. **NPTEL online courses**
Governing Body noted the details of NPTEL online courses furnished in **Annexure – XVIII (Page No. 68(a)-68(b))**.
24. **Automation of PVP Ladies Hostel Kitchen**
Governing Body noted the proposal for the purchase of Steam Equipment, Automatic Chapatti Machine and Vegetable Cutter at PVP Ladies Hostel to reduce the food preparation time and to improve the hygiene and the same as approved.
25. **Alumni Meet – Present & Proposal**
Governing Body noted the details of Alumni Meetings presented in **Annexure – XIX, Page Nos.69-70**.
26. **Institutional Rankings & Achievements.**

Governing Body noted the rankings and achievements as given below.

NIRF ranking 151 to 200
India Today – 124
Data Quest - 36
Careers 360 – AAA+
Career Connect – 3.5 star on rating of 5
Internshala Rank – 215
AICTE-CII Survey - Gold
Institute Innovation Cell – MHRD, Govt. of India recognized the Institution for establishing Institution Innovation Council (IIC) for extension of activities in surrounding premises.
Unnat Bharat Abhiyan – The College is selected as participating Institute under Unnath Bharat Abhiyan, an initiative by MHRD, Govt. of India under the flagship of IIT, Delhi. Dr.Ch.Padmanabha Raju is the Coordinator for the programme.
CM Skill Development - In order to scale up and increase the number of skilled candidates in our College and increase the placements, our college has entered into an MoU with APSSDC (Andhra Pradesh State Skill Development Corporation) and Established CM's Skill Excellence Centre with 37 Laptops in March 2018.
Dassault 3D Experience Centre: In order to scale up and increase the number of skilled candidates in Mechanical and Civil Branch Students and to make them Industry Ready, the college has entered into an MoU with APSSDC (Andhra Pradesh State Skill Development Corporation) and Established Dassault 3D Experience Centre with 36 Laptops in August 2018.
27. **Patents Filed & Granted**
Governing Body noted the details of Patents filed and granted Department wise presented in **Annexure - XX (Page Nos. 71-74)**.

28. Automation of College activities

Governing Body approved the following proposals for automation of college activities.

1. Purchase of comprehensive college automation software worth Rs.10,40,000/-
2. Procuring supporting software and hardware for examination module and college automation software worth of Rs.1,46,200/-.

Dr.S.A.Suryan Vansi suggested there is recession in engineering and suggested for the introduction of new courses like Genetical Engineering. The research activities should be channelized in consultation and coordination of the departments sitting each department together. Dr.Vansi suggested more research is needed and it should be 50% on local area and 50% on international area. He expressed his immense pleasure for attending the meetings for the past five years and this is the last meeting in this institution as the tenure of UGC nominee is completed.

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.K. SIVAJI BABU) 03/01/2019
PRINCIPAL & MEMBER SECRETARY
PRINCIPAL
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