

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

HELD ON DATE 03.06.2018

Chairman thanked all the members for making it convenient to attend this Governing Body meeting at Siddartha Institute of Science and Technology, Puttur on 03.06.2018 at 01.00 P.M. at Board Room of Siddartha Institute of Science and Technology, Siddharth Nagar, Narayanavanam Road, Puttur.

The following members were present for the Governing Body meeting at Siddartha Institute of Science and Technology, Puttur and following resolutions were made.

S.No.	Name of the Member	Signature of the Member
1	Dr. K. Ashok Raju	- 
2	Mr. N.V.Subba Raju	- 
3	Dr. K. Indira Veni	- 
4	Mr. K Aishwar Bhuvana Chandra	- 
5	Mr. K. Madhu	- 
6	Dr. K. Sudheer	- 
7	Dr. D Sudhakara	- 
8	Dr. S. Sivanandham	- 
9	Dr. K. Chandrasekhar Reddy	- 
10	Dr. P Sangameswara Raju	- 

ABSENTEES:

11	UGC Nominee	- Yet to be nominated
12	State Government Nominee	-Yet to be nominated
13	Prof. A Ananda Rao	

AGENDA NO.1: To confirm the minutes of the Governing Body held on 22.01.2018

RESOLUTION: The Governing Body unanimously resolved to ratify the minutes of the last Meeting of the Governing Body held on 22.01.2018

AGENDA NO.2: To report the action taken on the events of the last meeting of Governing Body held on 22.01.2018

RESOLUTION: Resolved to approve the report on academic and other important activities and events in the college since last meeting of the Governing Body 22.01.2018

AGENDA NO.3: To thank all the new members for giving their willingness to join as members of the newly formed Governing Body.

RESOLUTION: Chairman thanked all the new members for giving their willingness to join as members of the newly formed Governing Body.

AGENDA NO.4: To approve the New composition of the Governing Body as per UGC for implementation of Autonomy

RESOLUTION: Resolved to approve the new composition of the Governing Body

Siddhartha Institute of Science and Technology :: Puttur (Autonomous) Governing Body				
S. No	Name of the Member of GB	Qualifications and position in the current engagements	Position in GB	Nominated by
Chairperson				
1	Dr. K.AshokRaju	Ph.D. President, Society	Chairman	Society
Members of the Trust/Society/Management				
2	Mr. N.V.Subba Raju	B.A	Vice President	Society
3	Dr. K Indiraveni	Ph.D., Secretary, Society	Member	Society
4	Mr. K.Madhu	B.Tech, M.Tech.	Member	Society
5	Dr. K.Sudheer	M.B.B.S., Doctor, Hyderabad	Member	Society
Faculty members of the Institution				
6	Dr. D Sudhakara	M.Tech., Ph.D.,	Member	Member-Secretary
7	Dr. S.Sivanandham	M.E., Ph.D.	Member	Member-Secretary
Educationists or Industrialists				
8	Dr. K Chandrasekhar Reddy	M.Tech., Ph.D.	Member	Society
Nominee of the UGC - Nomination requested				
9	To be nominated	To be nominated	Member	UGC
Nominee of the State Government - Nomination requested				
10	To be nominated	To be nominated	Member	State Government
Nominee of the affiliated University				
11	Prof. A AnandaRao	M.Tech., Ph.D. Director, Research & Development JNTUA, Ananthapuramu	Member	JNTUA, Ananthapuramu
Head of the Institution, Ex-officio				
12	Dr. P Sangameswara Raju	M.Tech., Ph.D., Principal	Member-Secretary	Ex-Officio

AGENDA NO.5: To approve the members of Academic Council (AC) as per UGC for
Implementation of Autonomy

RESOLUTION: Resolved to approve the following members of Academic Council

Siddhartha Institute of Science and Technology :: Puttur (Autonomous) Academic Council			
Sl. No.	Name of the Member of Academic Council	Designation/Organization	Role in Academic Council
1	Dr. P Sangameswara Raju	Principal	Chairman
2	Mr. S. Arif Hussain	HOD of CE	Member
3	Prof. S Ramesh	HOD of EEE	Member
4	Dr. D Sudhakara	HOD of ME	Member
5	Dr. S Sivanandham	HOD of ECE	Member
6	Dr. G Nagalakshmi	HOD of CSE	Member
7	Prof. B.Sarath Babu	HOD of Mathematics	Member
8	Dr. A. Madhusudhana Rao	HOD of English	Member
9	Mr. P. Lokesh	HOD of Physics	Member
10	Dr. D Munirajasekhar	HOD of Chemistry	Member
11	Mr. Shanmuga Sundaram	Professor of MECH	Member
12	Mr. S Suresh	Associate Professor of MECH	Member
13	Mrs. G Sailaja	Associate Professor of ECE	Member
14	Mr. E Murali	Associate Professor of CSE (Addl. Controller of Examinations-I)	Member
15	Mr. Durai Raju	General manager Lanco-Sri Kalahasthi Pipes Ltd., Sri Kalahasthi	Member
16	Dr. K Chandrasekhar Reddy	Professor of Civil Engineering Principal, Siddharth Institute of Engineering & Technology	Member
17	Mr. B. Sreeram Babu	Author, Freelance Trainer & Motivational Speaker, Tirupathi	Member
18	Dr. K. Sudheer	Doctor	Member
19	Prof. M Vijaya Kumar	Director of Academic & Planning, JNT University Anantapur, Ananthapuramu	Ex-Officio Member
20	Prof. S V Satyanarayana	Director of Evaluation, JNT University Anantapur, Ananthapuramu	Ex-Officio Member
21	Prof. H SudarsanaRao	Director, Academic Audit, JNT University Anantapur, Ananthapuramu	Member
22	Mr. V Gopi	Assoc. Professor of CSE (Controller of Examinations)	Member-Secretary

AGENDA N0.6: To approve the members for Financial Committee (FC) as per UGC for implementation of Autonomy.

RESOLUTION: Resolved to approve the following members for Financial Committee

Siddhartha Institute of Science and Technology(Autonomous):: Puttur Finance Committee			
S.No	Name of the Member	Designation / Organization	Role in the Finance Committee
1	Dr.P.Sangameswara Raju	Principal	Chairman
2	Dr.K.Indira Veni	Society	Member
3	To be nominated	Finance Officer, JNTUA	Member
4	Dr.G.Nagalakshmi	HOD of CSE	Member

Decision: All member of BOG anonymously given authority to the Finance Committee Chairman, to update the Autonomous Examinations fee and Remunerations to the examinations being conducted by staff.

AGENDA N0.7: Necessary approval to form a committee to constitute the “Service Rules and Regulations” in continuation with the Human Resources policy of the institute.

RESOLUTION: It is resolved that the following committee is constituted to prepare the draft Service Rules and Regulations and to submit it to the GB for approval within 6 months.

1. Vice- President as Chairman
2. Principal as Member
3. Administrative Office as Member
4. One Senior Professor as Member

AGENDA N0.8: To prepare the R&D Policies, Innovation policies and Code of Ethics of the institute.

RESOLUTION: It is resolved that the IQAC of the Institute to prepare the draft for R&D Policies, Innovation policies and Code of Ethics of the institute.

The meeting was concluded with thanks to the chair.