# SIDDARTHA INSTITUTE OF SCIENCE AND TECHNOLOGY:: PUTTUR
## (AUTONOMOUS)

**OM NO.: SISTK/Admin/AC/MM-2/July 2018**                **Date: 01.07.2018**

The meeting of Academic Council of Siddartha Institute of Science and Technology (AC-SISTK) is held on 01.07.2018 at 2.00 P.M in the Board room, Siddartha Institute of Science and Technology, Puttur, Chittoor – Dist.

Dr. P Sangameswara Raju, Chairperson Presided over the meeting

The Following members are in the committee:

| Sl. No. | Name of the Member of Academic Council | Designation/Organization | Role in Academic Council |
|---|---|---|---|
| 1 | Dr. P Sangameswara Raju | Principal | Chairman |
| 2 | Dr. C Prabhakaran | 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 | Dr. J Srinivas Rao | HOD of Chemistry | Member |
| 8 | Mr. T S Dileep | HOD of English | Member |
| 9 | Prof. B.Sarath Babu | HOD of Mathematics | Member |
| 10 | Mr. P Lokesh | HOD of Physics | Member |
| 11 | Mr. B.Shanmuga Sundaram | Professor of MECH | Member |
| 12 | Mr. S Suresh | Associate Professor of MECH | Member |
| 13 | Mrs. G Sailaja | Assistant 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 and Motivational Speaker, Tirupati | Member |
| 18 | Dr. K Sudheer | Doctor | Member |
| 19 | Prof. M Vijaya Kumar | Director of Academic & Planning, JNTA, Ananthapuramu | Ex-Officio Member |
| 20 | Prof. S V Satyanarayana | Director of Evaluation, JNTUA, Ananthapuramu | Ex-Officio Member |
| 21 | Prof. H Sudarsana Rao | Director, Academic Audit, JNTUA, Ananthapuramu | Member |

| 22 | Mr. V. Gopi | Assoc. Professor of CSE (Controller of Examinations) | Member-Secretary |
|----|-------------|------------------------------------------------------|-------------------|

Mr. V Gopi – Member Secretary has welcomed the Chairperson and members of the Academic Council of the college to permit to start the proceedings of the meeting.

The chairperson has also cordially welcomed the members of Academic Council and sought the whole hearted support of the members for the healthy growth of the college and discussed about the following agenda.

**ITEM NO.:**

1. Confirm the minutes of the Academic Council held on 09-06-2018.

2. To approve the Academic Regulations, Course Structure for 4 years and syllabus for I & II year B.Tech Programme of all courses recommended by the Boards of Studies of the various departments.

3. To approve the Academic Regulations, Course Structure for 2 years and syllabus for I & II year M.Tech Programme of all courses recommended by the Boards of Studies of the various departments.

4. To approve the list of panel of examiners and question paper setters for I & II year B.Tech and I & II years M.Tech courses recommended by the respective Boards of Studies.

5. Formation of the Results Committee.

6. Suggestions for formulation of Department Academic Activity Committees to take necessary steps from time to time regarding the smooth functioning of the department academic activities.

Any other item with the permission of chairman

(V. Gopi)

**MEMBER SECRETARY**

After a brief introduction the agenda items listed above were taken up for discussion and the following resolutions were passed.

## MINUTES:

### ITEM NO.: 1

Confirm the minutes of the Academic Council held on 09-06-2018

**RESOLUTION:** The Academic Council unanimously resolved to ratify the minutes of the last meeting of the Governing Body held on 09-06-2018

### ITEM NO.: 2

To approve the Academic Regulations, Course Structure for 4 years and syllabus for I & II year B.Tech Programme of all courses recommended by the Boards of Studies of the various departments.

**RESOLUTION:**

AC-SISTK thoroughly discussed and unanimously approved the Academic Regulations, Course Structure for 4 years and syllabus for I & II year B.Tech Programme recommended by the respective Boards of Studies.

### ITEM NO.: 3

To approve the Academic Regulations, Course Structure for 2 years and syllabus for I & II year M.Tech Programme of all courses recommended by the Boards of Studies of the various departments.

**RESOLUTION:**

AC-SISTK thoroughly discussed and unanimously approved the Academic Regulations, Course Structure for 2 years and syllabus for I & II year M.Tech Programme recommended by the respective Boards of Studies.

### ITEM NO.: 4

To approve the list of panel of examiners and question paper setters for I & II years B.Tech and I & II year M.Tech courses recommended by the respective Boards of Studies.

**RESOLUTION:**

AC-SISTK thoroughly discussed and unanimously approved list of panel of examiners and question paper setters for I & II years B.Tech and I & II year M.Tech courses recommended by the respective Boards of Studies.

### ITEM NO.: 5

Formation of the Results Committee

**RESOLUTION:**

Results Committee constituted with the following college faculty members:
1. Dr. P Sangameswara Raju – Principal
2. Mr. V Gopi – Controller of Examinations
3. Prof. S Ramesh – HOD, EEE
4. Dr. D Sudhakara    – HOD, MECH
5. Nominee from JNTUA-Ananthapuramu

**ITEM NO.: 6**

Suggestions for formulation of Department Academic Activity Committees to take necessary steps from time to time regarding the smooth functioning of the department academic activities.

**RESOLUTION:**

After thorough discussions, Academic Council has suggested to formulate two department academic activity committees namely

1. Department Advisory Board (DAB)
2. Department Academic Committee (DAC)

Their structure and functions are given in Annexure – II.

*Decision:* After through discussions the committee anonymously gave authority to AC Chairman to approve the members of DAB & DAC.

AC-SISTK accorded its approval for the formation of the above committee.