

MINUTES OF THE MEETING OF THE GOVERNING BODY OF PRASAD V POTLURI SIDDHARTHA INSTITUTE OF TECHNOLOGY, VIJAYAWADA-520 007 HELD IN ONLINE AT 10.30 A.M ON 25.09.2021.

Members Present:

01	Sri N.Venkateswarlu	President, SAGTE	Chairman
02	Dr.C. Nageswara Rao	Vice President, SAGTE	Member
03	Sri P.Lakshmana Rao	Secretary, SAGTE	Member
04	Prof.(Dr.) Rajpal Singh	UGC Nominee	Member
05	Dr.A.Swarna Kumari	JNTUK Nominee	Member
06	Sri. Ramineni Venu	Nominee of CTE, Govt. of A.P.	Member
07	Sri. D.Rama Krishna	Industrialist, Nominee of Govt. of A.P	Member
08	Dr.K.Sivaji Babu	Principal, PVPSIT	Member Secretary
09	Dr.M.V.Rama Krishna	Professor, CSE Dept. Staff representative	Member
10	Dr.P.Adilakshmi	Prof. & HOD, MBA Dept. Staff representative	Member

Members absent:

01	Sri S.Venkateswara Rao	Treasurer, SAGTE	Member
02	Sri B Sreeramulu	Convenor, PVPSIT	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 06.10.2020.

The Governing Body confirmed the proceedings of the previous meeting held on 06.10.2020 Annexure-I (Page Nos.1 to 4).

02. To report the action taken on the minutes of the last meeting of Governing Body held on 06.10.2020.

Action taken details on the minutes of the last Governing Body meeting:

- i) Item Sl.No.9 - Admissions made as per the intake approved by AICTE for the Academic Year 2020-21.
- ii) Item Sl. No. 10 - Implemented the Academic council resolutions (AC meeting Dt.20.07.2020) approved in last Governing Body meeting held on 06.10.2020.
- iii) Item Sl.No.17 - Implemented budget for the year 2020-21 approved in last Governing Body Meeting held on 06.10.2020.

The Governing Body took note of the above action taken report based on the minutes of the last meeting of Governing Body held on 06.10.2020 and approved.

03. 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 XV (Page No. 112 to 176)

04 Admissions made against approved intake of AICTE during the year 2020-21 and attendance particulars of the students for the last semester.

Admissions made during the year 2020-21:

UG: B.Tech. :724 students admitted against sanctioned intake 769 (720+EWS 49).
B.Tech. (LE) :98 students admitted against 137 (72+21(Cat-A)+44 (Cat-B) left over seats in B.Tech.I Year 2019-20) sanctioned intake.

PG: M.Tech. : 07 students admitted against sanctioned intake 76(72 + EWS 4).
MBA : 64 students admitted against sanctioned intake 64 (60+EWS 4).

No. of students detained in 2020-21:

B.Tech. I Semester :10 (I year : 2, II year :5, III Year :3, IV Year : nil)
B.Tech. II Semester : 10 (I Year : nil, II Year: 6, III Year :3, IV Year :1)
MBA I Year I Semester: 1, M.Tech.I Year I Semester: 1

No. of Readmissions in 2020-21

B.Tech: 23
Sem-I : 16 (II Year:3, III Year:11, IV Year :2).
Sem-II: 7 (II Year 1, III Year : 5, IV Year:1).

No. of students paid condonation in 2020-21:

B.Tech: I Sem: 153, II Sem: 224
MBA I Sem: 11, II Sem: 15

The governing body has gone through the details of the admissions made during the year 2020-21, details of detention for the shortage of attendance, attendance condonation payment details, readmissions made in I & II Semesters during the year 2020-21 presented in Annexure-II (Page Nos. 5 o 7) and approved.

05. Results in the examinations.

The governing body has gone through the results of the II Semester Examinations 2019-20 and 2020-21 I & II Semester Examinations (except I Year II Semester & II Year II Semester exams) presented Year wise and branch wise in Annexure III (Page Nos.8 to 13).

DETAILS OF B.TECH (2017-2021 BATCH) PASSED CANDIDATES WHO ARE ELIGIBLE FOR OBTAINING PROVISIONAL CERTIFICATES

JULY 2021

(PVP14 REGULATIONS)

		CE	EEE	ME	ECE	CSE	IT	Total
TOTAL NO. OF CANDIDATES REGISTERED:		63	135	145	139	132	113	727
PASSED IN	FIRST CLASS WITH DISTINCTION	25	46	53	88	101	90	403
	FIRST CLASS	21	60	56	39	22	20	218
	SECOND CLASS	1	-	-	-	-	-	1
	PASS CLASS	-	-	-	-	-	-	-
TOTAL PASSED:		47	106	109	127	123	110	622
Pass Percentage:		74.60	78.52	75.17	91.37	93.18	97.35	85.56

PREVIOUS BATCHES STUDENTS

		CE	EEE	ME	ECE	CSE	IT	Total
PASSED IN	FIRST CLASS				1			1
	SECOND CLASS			1			1	2
	PASS CLASS							-
TOTAL PASSED:				1	1		1	3

**DETAILS OF MBA (2019-2021 BATCH) PASSED CANDIDATES WHO ARE
ELIGIBLE FOR OBTAINING PROVISIONAL CERTIFICATES**

**AUGUST 2021
(PVP17 REGULATIONS)**

TOTAL NO. OF CANDIDATES REGISTERED:		61
PASSED IN	FIRST CLASS WITH DISTINCTION	38
	FIRST CLASS	21
	SECOND CLASS	-
TOTAL PASSED:		59

PREVIOUS BATCHES STUDENTS

PASSED IN	FIRST CLASS WITH DISTINCTION	-
	FIRST CLASS	1
	SECOND CLASS	-
TOTAL PASSED:		1

Governing Body has approved the results and students eligible for obtaining Provisional Certificates. Dr.K.Sivaji Babu, Principal stated from this year onwards university has granted permission to the college for issuing provisional certificates to the passed out students.

06. Placements report.

Year	No. of offers	No. of students placed
2020-21	826	521
2019-20	606	484
2018-19	606	452

Governing Body has noted the details of the placements presented in Annexure-IV (Page Nos.14 to 25).

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

Governing Body has noted the details of the projects sanctioned and ongoing as presented in Annexure V(Page Nos. 26 to 35).

08. Details of major equipment procured during the period 01.07.2020 to 31.07.2021

Governing Body has noted the details of major equipment procured from 01.07.2020 to 31.07.2021 presented in Annexure VI (Page No.36-37) and approved.

09. Proposal to AICTE for the reduction of intake and closure of specified courses from the academic year 2021-22.

Proposals are submitted to AICTE for the closure of the courses/reduction in intake for the academic year 2021-22.

i) Proposal for closure of courses:

1. M.Tech. CSE (intake 18)
2. M.Tech. Power System & Control (intake 18)

ii) Proposal for reduction of intake:

1. M.Tech. Machine Design from 18 to 6.
2. M.Tech. Microwave & Communication Engineering from 18 to 6.

Governing Body noted the details of proposals submitted to AICTE for closure of the courses and reduction in intake for the year 2021-22 and approved.

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

Governing Body noted the following communications received from AICTE.
AICTE has given Extension of Approval to the College for the year 2021-22 vide
Lr.No.South-Central/1-93230482721/EOA dt.02.07.2021 Annexure VII (Page Nos.38 to 41).

AICTE approved the following proposals of the College for Reduction of intake/Closure of the courses from the academic year 2021-22:

Reduction of Intake:

1. M.Tech. Machine Design from 18 to 6.
2. M.Tech. Microwave & Communication Engineering from 18 to 6.

Courses closed:

1. M.Tech. CSE (intake 18)
2. M.Tech. Power System (intake 18)

11. Minutes of meetings of Academic Council held on 29.06.2020 and 23.09.2021 for approval.

Governing Body has approved the minutes of the meeting of the College Academic Council held on 29.06.2020 and 23.09.2021 as presented in Annexure – VIII (Page Nos.42 to 49).

12. Minutes of the Finance Committee meeting held on 03.04.2021 for approval.

Governing Body has approved the Minutes of the meeting of the College Finance Committee held on 03.04.2021 presented in Annexure-IX (Page 50).

13. To consider the recommendations of staff selections.

The Governing Body has gone through the details of the faculty members selected for the Department of CSE 10, IT 2 (total 12) in Asst .Professor cadre as presented in Annexure- X (Page No. 51) and approved.

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PRINCIPAL
PRASAD V. POTLURI
SIDDHARTHA INSTITUTE OF TECHNOLOGY
KANURU, VIJAYAWADA-520 007

- 14. To approve the staff appointments made since the last meeting of the Governing Body.**
The Governing Body has approved staff appointments made in Asst.Professor Cadre for the Department of CSE-5, IT-2 (total:7) as presented in Annexure XI (Page No.52)

- 15. Staff who left the Institutions since the last meeting of Governing Body.**

Governing Body has noted the details of the staff members who left the Institution (EEE-1, IT-1, CSE-1, CE-1)(Total: 4) since the last governing body meeting as presented in Annexure XII (page No.53)

- 16. To report department wise faculty details.**

The Governing Body has noted the details of the existing faculty list consisting 198 members (ME-33, ECE-28, EEE-26, IT-24, CSE-36, CE-13, MBA-7 and FED-31) (Professors:21, Associate Professors:22, Sr.Asst.Professors:12 and Asst.Professors:143) as presented in Annexure XIII (Page Nos.54 to 65) and approved.

- 17. To report about the audited statements of accounts of the Institution for the Year 2018-19 and 2019-20.**

Governing Body has gone through the audited statements of the accounts of the College including Autonomous Cell and Hostel for the year 2018-19 and 2019-20 furnished in Annexure – XIV (Page Nos.66 to 111)

- 18. To report the revised strategic plan and deployment document**

Revised Strategic plan and Deployment Document for the A.Y 2021-22 to 2025-26 has been reviewed and approved

- 19. Court case if any with the Govt., AICTE etc.,**

Principal informed that there are no court cases with Government and AICTE.

- 20. Suggestions made by the Members.**

Sri D.Rama Krishna made the following suggestions:

1. To raise the ranking position of the Institution, more number of Students may be encouraged to go on Internship.
2. Reasons may be analyzed for lesser demand of M.Tech and the Institution shall enter into linkage with Industry to increase the scope for Internship.
3. Focus might be laid on enhancing the coding capabilities of Students.
4. Faculty need to gain adequate exposure and should develop an inclination for Research.

President SAGTE made the following suggestions:

1. Research should be need based and should solve the practical problems in the society.

Dr.Swarna Kumari opined

1. Collaborative projects have to be taken up by the Faculty and Students. She emphasized the need for enhancing the coding skills.
2. It is advised that more Computer Branches may be started whereas the core Branches may be decreased.

20. Response by the Principal

Addressing the Points, Dr.K.Sivaji Babu, Principal brought to the notice of all the Members that the following are the measures taken towards enhancement of Quality:

1. Internship is made mandatory for UG Students from the A.Y. 2020-21 under PVP 20 Regulations.
2. Final Semester is totally allocated for Projects.
3. Innovative Methods of Training are being adopted from the current Academic Year and the Services of Industry personnel are utilized for providing better training and increasing Quality Placements. Unlike the previous years, Training shall be given from the Second Year onwards, to increase the coding capabilities of Students.
4. He added that JNTUK has granted permission to the Institution for issuing the Provisional Certificates to the Students.
5. The Management has taken a decision to review the performance of Professors and Associate Professors with an aim to inculcate in them the passion for Research..

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)
PRINCIPAL & MEMBER SECRETARY
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