

**Minutes of the Governing Body meeting held on 23-09-2015 at 11.00 AM at
Amrita Sai Institute of Science & Technology : : Paritala**

<u>Members Present</u>		<u>Designation</u>	<u>Signature</u>
1. Sri Kudaravalli Ramesh Babu	--	Chairman	
2. Sri Kudaravalli Rama Mohana Rao	--	Member	
3. Sri Yanamadala Venkata Ramaiah	--	Member	
4. Sri Kudaravalli Srinivasa Rao	--	Member	
5. Sri Koratala Eswara Chand	--	Member	
6. Dr. V Ravindra	--	University Nominee	
7. Sri. P. Chiranjeevi	--	Member	
8. Dr. D. Haritha	--	Member	
9. Dr M.Sasidhar	--	Member-Secretary	

The chairman initiated the proceedings with a warm welcome to all the members present. There after a detailed discussion on the agenda items was taken up one by one.

Item No. 1: To review the progress of previous meeting resolutions.:

The Governing Body reviewed the progress of the previous meeting resolutions.

Item No. 2: To consider the recommendations of the Staff Selection Committee:

The governing body has reviewed the proceedings of the selection process and expressed their satisfaction.

The recommendations of the staff selection committee are considered by the governing body and details are furnished in **Annexure – I**.

Item No. 3: To consider the important communications, policy decisions received from the University, Government and AICTE etc.,

The governing body took note of the specific guidelines issued by the University and AICTE. The governing body also resolved to apply for closure of IT course to the competent authority.

Item No. 4: To monitor the students and faculty development programs.

The faculty members are exposed to the current developments in their respective field by deputing them to participate in conferences / seminars / workshops organized by reputed institutions. It is proposed that each department organizes at least one workshop every year on an upcoming area related to its field. It is also proposed to conduct minimum one industrial visit per year to the students. It is resolved to provide additional book in library for class toppers and also decided to reimburse the travel expenses for the achievements in academic competitions conducted in nearby institutions.

Item No. 5: **To consider the recommendations of the planning and monitoring board of the college for implementation:**

The Governing Body took note of the perspective plan submitted by principal. The governing body appreciated the initiation taken to obtain accreditation from NAAC. The Governing Body approved the plan and expenditure for procurement of equipments in civil department laboratories and construction of additional stair cases for safety against fire hazardous.

Item No. 6: **To review the progress of budget expenditure of the college :**

Budget expenditure for the year 2015-2016:

The budget expenditure for the development & maintenance of labs of various departments and college was reviewed and approved by the Governing Body.

Item No. 7: To discuss briefly the progress in NAAC records for accreditation.

Item No. 8: **Other points :**

The Chairman thanked all the members of the Governing Body for their gracious presence and fruitful discussion. With this the meeting came to an end.

(Dr M.Sasidhar)
PRINCIPAL
Member Secretary

(K RAMESH BABU)
CHAIRMAN

ANNEXURE-I

Item No.2: to consider the recommendations of the Staff Selection Committee:

APPOINTMENTS

Due to enhanced employment opportunities, it has become a herculean task to identify/appoint faculty members. However, the institution is consistently maintaining a health staff-student ration.

S No	Name Of The Faculty	Department	Designation
1.	A Venkatesh	S&H (Maths)	Asst. Professor
2.	B Durga Prasad	CIVIL	Lecturer
3.	M Poojitha	CIVIL	Lecturer
4.	A Krishna Priya	CIVIL	Lecturer
5.	D Gopichand	MECH	Asst. Professor
6.	Y Sai Subramanyam	S&H (Maths)	Asst. Professor
7.	J Chandrasekhar	CSE	PROFESSOR
8.	N Rama Krishna	MECH	Asst. Professor
9.	B Jyostna	EEE	Asst. Professor
10.	V Srilatha	EEE	Asst. Professor
11.	N Karanthi Rekha	CIVIL	Asst. Professor
12.	Y Lalitha Kameswari	EEE	Asst. Professor
13.	P Sundara Rao	MECH	Asst. Professor
14.	K Kiran Kumar	MECH	Asst. Professor
15.	Dr T V S Raghavendra	MECH	Professor
16.	SK Asif Ali	CIVIL	Asst. Professor
17.	V Ganesh Naga Sai Prasad	ECE	Asst. Professor
18.	P Ratna Babu	CSE	Asst. Professor
19.	B Naga Raju	CSE	Asst. Professor
20.	Dr Y Vamsidhar	CSE	Professor
21.	P V K Subrahmanyam	MECH	Asst. Professor
22.	D Sudhakar	MECH	Assoc. Professor
23.	P Rama Krishna	EEE	Asst. Professor
24.	V Kanaka Durga	CIVIL	Asst. Professor

