

(Approved by AICTE, Delhi | Affiliated to JNTUH, Hyderabad )
Hyderabad | PIN:500068

## **Governing Body**

SIET/GB/CR-02/2013-14

Date: 12.04.2014.

#### Circular

This is to inform that all the Governing Body committee members are requested to attend a meeting in chairman's chamber to discuss the following agenda at 3.00PM on 28.04.2014.

## Agenda points:

- 1. Setting up new labs as per JNTUH Curriculum.
- 2. AICTE approval and JNTUH affiliation
- 3. Budget proposal for the academic year 2014-15.
- 4. Sanction of faculty posts for academic year 2014-15.
- 5. Any other issues.

Principal

PRINCIPAL SREYAS INSTITUTE OF ENGG.&TECH. 9-29, Sy.No: 107, Tattiannaram (V). GSI, Bandlaguda, Nagole, Hyd-68.

### Copy to:

- 1. Chairman's desk
- 2. Secretary desk
- 3. All the members of governing body.



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### Minutes of the Governing Body Meeting

Minutes of the 7<sup>th</sup> Meeting of the governing body held on 28-04-2014 at 3:00 PM in the Principal chamber.

At the outset of the meeting Dr. Suresh Akella, member secretary to the governing body has extended the members with a warm greeting on the eve of the occasion and thanked one and all for attending the meeting. He has introduced the members to the gathering.

The chairman, Sri .A. Vinay Kumar Reddy thanked the governing body members and stressed on implementing the outstanding crucial issues concerned with programs to which the management, Sreyas educational society is committed to.

### Members Present:

S. No	Member	<b>Designation</b>	Position
1.	Dr.M.Gopala Krishna	IAS (Retd), Member, NBA	Chairman
2.	Sri .A. Vinay Kumar Reddy	Chairman, Sreyas Institute of Engineering & Member Technology	
3.	Sri. Chintala. Ravindranath Yadav	Secretary, Sreyas Institute of Engineering & Technology	Member
4.	Sri .Ñ. Sarath Reddy	Treasurer, Sreyas Institute of Engineering & Member Technology	
5.	Sri .A. Hriday Reddy	Executive Member, Sreyas Institute of Member Engineering & Technology	
6.	Smt. N. Neelima	Executive Member, Sreyas Institute of Engineering & Technology	Member
7.	Prof. V. Venkata Ramana	Professor in Management Studies , HCU ,Hyd.	Member, Academician
8.	Prof. A Venu Gopal Reddy	Professor & PGECET Convener, OU Engg College, Hyd	Member, Nominee from AP Govt.
9.	Prof.C.Lakshmi Narasimha Rao	Chairman Chalmeda Anand Rao Institute of Medical Scineces, Karimna gar.	Member, Industrialist
10.	Dr. Suresh Akella	Principal, Sreyas Institute of Engineering & Member Technology Secretary	
11.	Dr.P.N.Murthy	Director , Sreyas Institute of Engineering & Member Technology	
12.	Dr. K. Avinash	Assoc Prof, Sreyas Institute of Engineering & Member Technology	
13.	Sri.J.Pandu Ranga Rao	Assoc Prof, Sreyas Institute of Engineering & Technology	Member
14.	Dr.K.Rameshwar Rao	Assoc Prof, Sreyas Institute of Engineering & Member Technology	



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#### Member absent:

S. No	Member	Designation	Position
1.	Prof. T Kishan	OSD to Vice Chancellor,	Member
	Kumar Reddy	JNTUH	Nominee from JNTUH
2.	SCRO-AICTE Hyderabad	•	AICTE Nominee
3.	Smt .Ch. Mayuri	Executive Member, Sreyas Institute of Engineering & Technology	Member

The minutes of the meeting agenda were discussed and resolved.

### Resolutions:

- 1. The GB confirmed the proceedings of its meeting last held on 26-10-2013.
- 2. The GB was pleased to note, the receipt of approval from AICTE for the academic year 2014-15.
- 3. The GB was also pleased to note affiliation letter received from JNTUH for the academic year 2014-15.
- 4. The GB resolved to setup new laboratories as per the requirement of modified JNTUH curriculum
- 5) The principal presented AFRC fee recommendation in front of Governing body
- 6. The GB noted the academic performance of 2013-14.(Enclosed in Annexure -I)
- 7. It was resolved to approve the budget proposals for the academic year 2014-15 (Enclosed in Annexure-III).
- 8. Principal presented a report of activities of the year 2013-2014 [such as Accreditation, Affiliation and Recognitions, details of workshops, seminars organized, students activities, festivals celebrated, industrial visits, NSS, literary and cultural club, details of co-curricular and extracurricular activities of the students, details of games and sports activities] (Enclosed in Annexure-II).
- 9. Governing body resolved the sanction posts to maintain required number of faculty as per AICTE requirements for UG: 1:15, PG-M.Tech 1:12. The number of faculty positions sanctioned for the academic year 2014-2015 listed enclosed.

### Suggestions by the members:

### Prof. A Venu Gopal Reddy

He proposed and suggested to signify quality education through the outcomes of Teaching -learning process, and to seriously undertake curriculum with innovative



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teaching methods. He emphasized on student discipline, faculty development through pragmatic approach to the issues by adopting counseling traits and observing professional ethics in education.

#### Prof.C.Lakshmi Narasimha Rao

He suggested that little modifications to the basic learning may be taken up while effecting changes to the syllabus. He explained the significance of deputing faculty to the technical exhibitions. He also suggested that faculty may be deputed to industry in order to understand the processes of real time operations in the industry.

### Dr.Suresh Akella

He thanked the management for giving him all the support and free hand in administration enabling for sustaining institutional progression.

(Dr.Suresh Akella)

Member Secretary

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