



# SREYAS Institute of Engineering & Technology

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

## Governing Body

SIET/GB/CR-02/2014-15

Date: 15.04.2015

## Circular

This is to inform that all the Governing Body committee members are requested to attend a meeting in chairman chamber to discuss the following agenda at 3.00PM on 04.05.2015.

### Agenda points:

1. Discussion on Vision and Mission
2. Setting up new labs as per JNTUH
3. AICTE approval and JNTUH affiliation
4. Budget proposal for the academic year 2015-16.
5. Events planned.
6. E-governance budget and annual report approval.
7. Sanction of faculty posts for academic year 2015-16.
8. Any other issues.

### Copy to:

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

*Aswath*

Principal

**PRINCIPAL**  
SREYAS INSTITUTE OF ENGG.&TECH.  
9-39, Sy.No: 107, Tattlannaram (V).  
GSI, Bandlaguda, Nagole, Hyd-68.



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## Minutes of the Governing Body Meeting

Minutes of the 9<sup>th</sup> Meeting of the governing body held on 04-05-2015 at 3:00 PM in the Chairman's 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.

### Members Present:

S. No	Member	Designation	Position
1	Sri A. Vinay Kumar Reddy	Chairman, Sreyas Institute of Engineering & Technology.	Chairman
2	Dr.M.Gopala Krishna	IAS (Retd),Member ,NBA	Member
3	Sri. Chintala Ravindranath Yadav	Secretary, Sreyas Institute of Engineering & Technology.	Member
4	Sri. N. Sarath Reddy	Treasurer, Sreyas Institute of Engineering & Technology.	Member
5	Sri .A. Hriday Reddy	Executive Member, Sreyas Institute of Engineering & Technology.	Member
6	Smt .Ch. Mayuri	Executive Member, Sreyas Institute of Engineering & Technology.	Member
7	Smt. N. Neelima	Executive Member, Sreyas Institute of Engineering & Technology.	Member
8	Prof. V. Venkata Ramana	Professor in Management Studies , HCU ,Hyd.	Member, Academician
9	Dr. Suresh Akella	Principal, Sreyas Institute of Engineering & Technology.	Member Secretary
10	Dr.P. N. Murthy	Director, Sreyas Institute of Engineering & Technology.	Member
11	Dr. K. Avinash	Assoc Prof, Sreyas Institute of Engineering & Technology.	Member
12	Sri.J.Pandu Ranga Rao	Assoc Prof, Sreyas Institute of Engineering & Technology.	Member
13	Dr.K.Rameshwar Rao	Assoc Prof, Sreyas Institute of Engineering & Technology.	Member
14	Sri. Lalit Kumar Singh	Assoc Prof in Civil, Sreyas Institute of Engineering & Technology.	Member



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Member absent:

S. No	Member	Designation	Position
1.	Prof. A Venu Gopal Reddy	Professor & PGECET Convener, OU Engg College , Hyd	Member, Nominee from Telangana Govt.
2.	Prof.C.Lakshmi Narasimha Rao	Chairman Chalmeda Anand Rao Institute of Medical Sciences, Karimnagar.	Member, Nominee from Telangana Govt.
3.	Dr. N. Yadaiah	Professor , JNTUH ,Hyderabad	Member Nominee from JNTUH

The minutes of the meeting agenda were discussed and resolved.

## Resolutions:

1. The GB confirmed the proceedings of its meeting last held on 6-10-2014
2. The GB was pleased to note, the receipt of approval from AICTE for the academic year 2015-16.
3. The GB approved the Vision and Mission of the institute and departments
4. The GB was also pleased to note affiliation letter received from JNTUH for the academic year 2015-16.
5. The GB resolved to setup new laboratories as per the requirement of modified JNTUH curriculum
6. The principal presented AFRC fee recommendation in front of Governing body
7. The GB noted the academic performance of 2014-15.(Enclosed in Annexure –I)
8. It was resolved to approve the budget proposals for the academic year 2015-16 (Enclosed in Annexure-III).
9. Principal presented a report of activities of the year 2014-2015 [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).
10. The Governing Body approved E-governance budget and annual report.
11. 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 2015-2016 is listed enclosed.

The meeting has been concluded by resolving the above items according to the agenda.

(Dr.Suresh Akella)

Member Secretary

**PRINCIPAL**

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