

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

Governing Body

SIET/GB/CR-02/2015-16

Date: 28.03.2016

Circular

All the Governing Body committee members are requested to attend a meeting in chairman chamber to discuss the following agenda at 3.00PM on 07.04.2016. Your presence is solicited.

Agenda points:

- 1. Budget proposal for the academic year 2016-17.
- 2. Discussion on Placement statistics
- 3. E-governance budget and annual report approval.
- 4. Sanction of faculty posts for academic year 2016-17.
- 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 11th Meeting of the governing body held on 7-04-2016 at 3:00 PM in the Chairman's chamber.

Sri. A. Vinay Kumar Reddy, Chairman of the Governing Body, Sreyas Institute of Engineering & Technology, chaired the meeting and initiated the Proceedings of the meeting with a warm welcome to all the members present.

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.	Smt. Padma Joshi	Assoc Prof, Sreyas Institute of Mer Engineering & Technology.	
14.	Sri. Lalit Kumar Singh	Assoc Prof in Civil, Sreyas Institute of Engineering & Technology.	Member



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Members absent:

S. No	Member	Designation	Position
1.	SCRO-AICTE		AICTE Nominee
2.	Dr. N. Yadaiah	Registrar , JNTUH ,Hyderabad	Member Nominee from JNTUH
3.	Prof.C.Lakshmi Narasimha Rao	Chairman Chalmeda Anand Rao Institute of Medical Sciences, Karimnagar.	Member, Nominee from Telangana Govt.

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 Institute of Engineering & Technology is committed to.

The minutes of the meeting agenda are discussed and resolved item wise as here under. Resolutions:

- 1. The GB confirmed the proceedings of its meeting last held on 28-11-2015
- 2. The GB was pleased to note, the receipt of approval from AICTE for the academic year 2017-18.
- 3. The GB was also pleased to note affiliation letter received from JNTUH for the academic year 2017-18.
- 4. It was resolved to approve the budgetary proposals for the academic year 2017-18(Enclosed in Annexure-I)
- 5. The GB was noted that about skill development programs under the Training & Placements Cell (TPC). The training will be imparted right from the second year onwards.
- 6. The GB resolved to setup new laboratories as per the requirement of modified JNTUH curriculum
- 7. The GB recommended establishing the center of excellences in the departments.
- 8. Dr Suresh Akella, Principal presented a report of activities of the year 2018-2019 [such as Accreditation, Affiliation and Recognitions, details of workshops, seminars organized, students activities, details of placement, 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] before the Governing Body. The Governing body members appreciated the efforts of the Management for the sustained efforts made for the development of the college. (Enclosed in Annexure-II)
- 9. The Governing Body recommended that the College shall attract more reputed companies and organizations so as to get placement to more students.
- 10. Explore the possibilities of further strengthening an entrepreneurial start-up culture in the College.



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- 11. Faculties with more research output and publications shall be appreciated and motivated to bring out more research publications.
- 12. The Governing Body approved E-governance budget and annual report.
- 13. 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 2016-2017 is listed enclosed.

Suggestions by the members:

Chairman:

He appreciated the library and placements of this college and suggested to continue the same spirit of progress.

Dr. Suresh Akella

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

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

(Dr.Suresh Akella) Member Secretary

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