



SREYAS Institute of Engineering & Technology

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

Governing Body

SIET/GB/CR-02/2016-17

Date: 01.05.2017

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 11.05.2017.

Agenda points:

1. Budget proposal for the academic year 2017-18.
2. Discussion on Placement statistics
3. Discussion on NAAC Accreditation.
4. E-governance budget and annual report approval.
5. Sanction of faculty posts for academic year 2017-18.
6. Any other issues.

Copy to:

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

Principal

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



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Minutes of the Governing Body Meeting

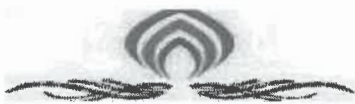
Minutes of the meeting of Governing Body held at 3:00 PM on 11-05-2017 at Sreyas Institute of Engineering & Technology, Nagole – 500068.

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.

Minutes of the 13th Meeting of the governing body held on 11-05-2017 at 3:00 PM in the Chairman's chamber.

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. S . Sudhakar Reddy	Prof. H &S Sreyas Institute of Engineering & Technology.	Member
11.	Sri.B .Sreenivasu	Assoc Prof, Sreyas Institute of Engineering & Technology.	Member
12.	Smt. Padma Joshi	Assoc Prof, Sreyas Institute of Engineering & Technology.	Member
13.	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	Prof. G. Gopal Reddy	Ex-Officio - UGC	AICTE Nominee
2	Prof.C.Lakshmi Narasimha Rao	Chairman Chalmeda Anand Rao Institute of Medical Sciences, Karimnagar.	Member, Nominee from Telangana Govt.
3	Dr. N. Yadaiah	Registrar , JNTUH ,Hyderabad	Member Nominee from JNTUH

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 was committed to.

The minutes of the meeting agenda were discussed and resolved item wise as here under.

Resolutions:

1. The GB confirmed the proceedings of its meeting last held on 24-10-16
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 budget proposals for the academic year 2017-18
5. The GB was noted, 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. The GB recommended NPTEL- online courses registration is compulsory for all the faculty members and minimum one course certification per year needed to obtain by each faculty.
9. Dr Suresh Akella ,Principal presented a report of activities of the year 2017-2018 [such as Accreditation, Affiliation, details of workshops, seminars organized, students activities, details of placement, festivals celebrated, industrial visits, NSS, literary & cultural club, details of co-curricular and extracurricular activities of the students, details of games & 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-I)



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10. The Governing Body recommended that the College shall attract more reputed companies and organizations so as more students to get placement.
11. Explore the possibilities of further strengthening an entrepreneurial start-up culture in the College.
12. Faculties with more research output and publications shall be appreciated and motivated to bring out more research publications.
13. The Governing Body approved E-governance budget and annual report.
14. 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 2017-2018 listed enclosed.

Suggestions by the members:

Chairman

He mentioned the significance of API Score and suggested to be followed by every teacher imparting innovative methods of teaching. He advised that students must contribute to the society and community

Prof. V. Venkata Ramana

He expressed his happiness for this college as a member of Governing Body. It is a very good sign to note that it has a goal for reaching the highest level aiming to become one of the best engineering colleges in the country. He suggested to motivate and inculcate passion for reading good books among the student-community.

The meeting has been concluded with vote of thanks.

(Dr. Suresh Akella)
Member Secretary

PRINCIPAL

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