



SREYAS Institute of Engineering & Technology

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

Governing Body

SIET/GB/CR-02/2017-18

Date: 23.03.2018.

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 02.04.2018.

Agenda points:

1. AICTE and JNTUH affiliation
2. Budget proposal for the academic year 2018-19.
3. Discussion on Placement statistics and improvement measures
4. Discussion on A.Y 2017-18 events.
5. Discussion on NPTEL courses, mandatory for faculty.
6. NBA application status.
7. E-governance budget and annual report approval.
8. Sanction of faculty posts for academic year 2018-19.
9. Any other issues

Principal

PRINCIPAL

SREYAS INSTITUTE OF ENGG.&TECH.
9-39, Sy.No: 107, Tattianaram (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 meeting of 15th Governing Body of Sreyas Institute of Engineering & Technology, Nagole, Hyderabad held at 3:00 PM on 02-04-2018 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.

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 |
| 9 | Prof.C Lakshmi Narasimha Rao | Chairman Chalmeda Anand Rao Institute of Medical Scineces , Karimnagar. | Member |
| 10 | Dr. Suresh Akella | Principal, Sreyas Institute of Engineering & Technology. | Member Secretary |
| 11 | Dr. S . Sudhakar Reddy | Assoc Prof, Sreyas Institute of Engineering & Technology. | Member |
| 12 | Sri.B .Sreenivasu | Assoc Prof, Sreyas Institute of Engineering & Technology. | Member |
| 13 | Sri .Padma Joshi | Assoc Prof, Sreyas Institute of Engineering & Technology. | Member |
| 14 | Dr. Abdul Kalam | Prof in Civil Dept, 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 |
| 3 | Sri. Ashok Krish | CEO Kaizan Technologies , USA | Member |

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.

SIET has a vibrant academic ambiance that has been developed over the years of its hard striving for quality education. The rich infrastructure, potentially competent faculty is noteworthy in the directive. But, for the management, the stake holders peer suggestion, the liaison and the interaction with the industry.

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 18-11-2017
2. Dr Suresh Akella , Principal presented a report of activities of the year 2017-2018 [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] [Enclosed in Annexure I]. 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.
3. The GB was pleased to note, the receipt of approval from AICTE for the academic year 2018-19.
4. The GB was also pleased to note affiliation letter received from JNTUH for the academic year 2018-19.
5. It is resolved to approve the budget proposals for the academic year 2018-19[Enclosed in Annexure II].
6. The GB recommended NPTEL- online courses registration is compulsory for all the faculty members and minimum one course certification per year is needed to obtained by each faculty.



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7. The GB resolved to setup new laboratories as per the requirement of modified JNTUH curriculum.
8. The Governing Body approved E-governance budget and annual report.
9. Governing body resolved the sanction posts to maintain required number of faculty as per AICTE requirements for UG: 1:20, PG-M.Tech 1:12. The number of faculty positions sanctioned for the academic year 2018-2019 listed enclosed.
10. Principal presented a report of placement data for the year 2017-2018 (Enclosed in Annexure-III).
11. The Governing Body recommended that the College shall attract more reputed companies and organizations so as more students get placement.
12. Explore the possibilities of further strengthening an entrepreneurial start-up culture in the College.
13. Faculties must have research and publications and shall be appreciated and motivated to bring out more research publications.
14. The governing body discussed the improvement of NBA application.

Suggestions by the members:

Prof. V. Venkata Ramana

He opined that efforts should be taken to establish the laboratories of some reputed industries in the Institute. Other members appreciated the same and the principal assured to take certain steps in that direction

Dr. Suresh Akella

He suggested and motivated on effective implementation of API score will help the students in designing projects with the help of faculty concerned

The Meeting has been concluded with vote of thanks.

(Dr.Suresh Akella)
Member Secretary

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