



**SREENIVASA INSTITUTE OF TECHNOLOGY AND MANAGEMENT STUDIES
(AUTONOMOUS)**

(Approved by AICTE, New Delhi & Affiliated to JNTU Anantapur)

Dr.D.K.Audikesavulu Marg, Murukambattu Post, Chittoor – 517127

Ph: 08572 – 246298, 246299, Website:www.sitams.org, email: principal@sitams.org

**MINUTES OF TENTH MEETING OF THE GOVERNING BODY HELD ON
27 DECEMBER, 2022**

The Tenth Meeting of the Governing Body was held at 11:00AM on 27 December 2022 (Tuesday) in the Conference Room, Dr.D.K.Audikesavulu Block.

The following members were present:

S.No.	MEMBERS	PORTFOLIO	DESIGNATION
1	Sri.K.Ranganatham	Chairman-Management	Chairman Srinivasa Trust
2	Ms.D.A.Kalpaja	Member-Management	Managing Trustee Srinivasa Trust
3	Ms.D.A.Thejeswari	Member-Management	Trustee, Srinivasa Trust
4	Mr.D.A.Srinivas	Member-Management	Trustee, Srinivasa Trust
5	Sri.D.K.Badri Narayana	Member-Management	Secretary, SITAMS Industrialist & Philanthropist
6	Dr.B.S.Madhukar	Member-UGC Nominee	Assessment Committee of Yoga Certification Board (YCB), Bengaluru.
7	Prof P.R.Bhanu Murthy	Member- University Nominee	Professor of Civil Engg& Director, Faculty Development, JNTU College of Engineering, Ananthapuramu
8	Sri.K.Padma Rao	Member- State Govt. Nominee	Regional Joint Director of Technical Education, Tirupathi
9	Dr.K.L.Narayana	Member-Educationist	Former Principal, Sri Venkateswara University, Tirupathi
10	Dr.S.Rajesh	Member-Faculty	Professor & COE Sreenivasa Institute of Technology and Management Studies, Chittoor
11	Dr.M.Saravanan	Member-Faculty	Professor & Dean Academics, Sreenivasa Institute of Technology and Management Studies, Chittoor
12	Dr.N.Venkatachalapathi	Member Secretary- Ex-officio	Principal, Sreenivasa Institute of Technology and Management Studies, Chittoor

Honorable Chairman, Governing Body Sri.K.Ranganadham welcomed all the members for the meeting. Sri K.Ranganatham, Chairman of the Governing Body, Sreenivasa Institute of Technology and Management studies, Chittoor presided over the meeting.

Mr.D.A.Srinivas, Trustee, Srinivasa Trust could not attend the meeting due to Busy schedule.

The members of the Governing Body discussed the agenda, item wise and resolved as per the details given below.

1. Introduction of new Governing Body members to induct in this meeting.

Chairman introduced the following new members to the governing body.

S.No.	Details of the Members	Position
1	Dr.N.Venkatachalapathi Principal, Dept of Mechanical Engineering, SITAMS	Member Secretary
2	Prof. P.R.Bhanu Murthy Professor of Civil Engineering & Director, Faculty Development, JNT University Anantapur, Anantapuramu	Member

2. Action taken report on the minutes of the Governing Body meeting held on 10.03.2022.

1. Approval for Increase / Reduction in intake of following courses were received and implemented for the academic year 2022-23

S.No.	Name of the Department	Intake for 2021-22	Revised Intake for 2022-23
Increase in Intake			
1.	B.Tech CSE (Artificial Intelligence)	60	90
2.	B.Tech CSE (Data Science)	60	120
Reduction in Intake			
1.	B.Tech Mechanical Engineering	90	30
2.	B.Tech Electrical and Electronics Engineering	60	30

2. Implemented Automation Software in Examination process.
3. Conducted Boards of Studies meeting for the academic year 2022-23.
4. Conducted Academic Council meeting on 08.11.2022 for the academic year 2022-23.
5. Intake of various departments is increased and decreased.

6. Implemented the Honor and Minor Degrees in B.Tech, in all the disciplines.
7. Received NBA accreditation 2nd cycle for the departments CSE & ECE.
8. Submitted information to APHERMC for fee fixation for the block period 2023-24 to 2025-26 based on the expenditure incurred during 2020-21 & 2021-22.
9. Improved placement percentage for the academic year 2021-22.
10. Copies of thesis of all Ph.D. holders are kept in Institute Library.

Resolution: The Governing body Members noted and accepted the action taken report on Minutes of last meeting of Governing Body.

3. Report on academic and other activities in the college since the last meeting of the Governing Body.

Principal explained various academic activities conducted from March 2022 to November 2022, such as

- Seminars and workshops organized for students.
- Students and faculty presented papers in National/ International conferences and Seminars in other institutions.
- Faculty members who attended FDP, seminars / workshops and Refresher courses.
- Research articles publication in peer reviewed journals by the faculty members
- Students attended seminars / symposiums / workshops, etc.
- Sports and Games activities organized in the campus.

Resolution: The members appreciated the overall academic activities conducted since the last meeting of Governing Body.

4. Examination Results for the academic year 2021-22.

Principal explained the end exam results of B.Tech, MBA, MCA and M.Tech for the academic year 2021-22 (I & II semester).

Ms.D.A.Kalpaja enquired the results of I & II year B.Tech students as the results are poor and instructed to conduct Remedial classes to the students who score below 65% of internal marks. Dr.B.S.Madhukar, UGC Nominee, informed to identify bridge courses and start training and also collect the feedback of previous Analysis in subjects and go for the improvement.

Resolution: The Governing body noted the details and suggested to conduct the Remedial classes for the improvement of the pass percentage of I & II year students in the forthcoming semesters.

5. Report on Admission for the academic year 2022-23.

Principal explained admission status of SITAMS for the academic year 2022-23. The admissions for branches CIVIL, Mechanical and EEE were reduced drastically and increase in demand for CSE related domains. Also explained the issues related to admission process and strategies for improvement of admission for the forth coming academic year.

Ms.D.A.Kalpaja enquired feasibilities of conducting classes for the Civil & Mechanical branches as the strength is poor, Principal explained that, in first year level those students are merged with other branches as the curriculum is common across all branches.

Dr.B.S.Madhukar suggested to Conduct Exhibitions, Innovation and creative cell, Awareness Camps in Various District Headquarters, Hackathons, Scholarship Tests, Games & Sports etc, and suggested to setup small committees to work on this to improve the admissions.

Resolution: The Governing body noted the details and suggested to go for the NAAC for the betterment of Admissions and informed to start the Process.

6. Starting of New courses, Increase in intake, Reduction in intake for the academic year 2022-23.

Principal explained the demands of various courses and proposed the changes required in the intake for the academic year 2023-24, and also proposed to start the 2nd shift Diploma Course from the academic year 2023-2024.

Changes proposed in the intake for the academic year 2023-24			
S.No.	Course	2022-23	2023-24
1	B.Tech CSE (Artificial Intelligence and Machine Learning)	120	180
2	B.Tech CSE (Artificial Intelligence)	90	120
3	B.Tech CSE (Data Science)	120	180

New Courses proposed for the academic year 2023-24		
S.No.	Course	Intake
1	B.Tech CSE (Cyber Security)	60
2	B.Tech (Computer Science and Information Technology)	60

New Diploma Courses (2nd shift) proposed for the academic year 2023-24		
S.No.	Course	Intake
1	Diploma in CSE	60
2	Diploma in ECE	60
3	Diploma in EEE	60
4	Diploma in Mechanical Engineering	60
5	Diploma in Civil Engineering	60

Resolution: The Governing body noted and accepted the proposal, and also authorized principal to go ahead of the above proposals as per the norms of AICTE handbook.

7. Ratification of recommendations of the Academic Council meeting held on 08.11.2022.

The Governing Body ratified the following recommendations of the Academic Council Meeting held on 08.11.2022.

- Approved the minutes of BOS meetings conducted in departments CIVIL, EEE, Mechanical, ECE, CSE, AIML, AI, DS, MBA and MCA.
- Approved the syllabus and course structure of III & IV year of B.Tech. R20 regulation (Civil, Mechanical, EEE, ECE, CSE, AIML).
- Approved the syllabus and course structure of I & II year B.Tech. (AI & DS) R20 Regulation.
- Approved the syllabus and course structure of I & II year MBA R22 regulation.
- Approved the Academic calendars for ACY 2022-23 (I semester) and authorized Chairman Academic council to approve for II semester.
- Approved the minutes of internal academic committee meeting held on dated 05.03.2022.

8. A. Staff appointments made since the last meeting of the Governing Body.

32 new appointments are made since the last meeting of the Governing Body which includes 27 Assistant Professors, 3 Associate Professors and 2 Professors.

Ms.D.A.Kalpaja, enquired regarding the Ph.D holders and asked that is it mandatory to have doctorates. Dr.M.Saravanan, Academic Dean replied positively as it is mandatory as per the statutory requirements.

Resolution: Members ratified the new appointments made since the last meeting of Governing Body.

b. Staff left the institution since the last meeting of the Governing Body.

31 faculty members relieved from our institute since the last meeting of Governing Body, which includes 29 Assistant Professors and 2 Associate Professors.

Dr.B.S.Madhukar suggested to conduct exit meeting and record when the staffs are relieving, such that we can know the strengths and weakness of our institution. Ms.D.A.Kalpaja madam suggested to get feedback.

Resolution: Members ratified the list of faculty members left the institute since the last meeting of Governing Body and Suggested to do Exit Meeting hereafter.

9. Report about the important communications, policy decisions received from Government, AICTE etc.

Principal explained about the following communications received,

AICTE

- Received Extension of Approval order for existing courses, as indicated for the academic year 2022-23.
- Awaiting opening of application for EOA for the academic year 2023-24.

JNTUA

- Received University Affiliation Order for the academic year 2022-23.
- Received information regarding payment of pending UCS (University Common Service) fee for the academic year 2019-20 & 2020-21 of Rs.17, 33,900/- in 8 installments during January 2022 to December 2023 and 4 installments already paid.
- 1411 Students registered for Microsoft Up skills Programme as per the communication received from JNTUA.
- As per the communications received from JNTUA for our Institute onboard into AWS academy and Oracle academy for online courses.
- The APSCHE conducted meeting on NAAC Assessment and Accreditation on 22.12.2022 at JNTUA, Ananthapuramu.

- Received new members nominated by JNTUA university for Academic Council as follows

S.no	Name	Designation
1.	Prof. V. Sumalatha	Ex-Officio Member Director of Academic & Planning, JNT University Anantapur, Anantapuramu
2.	Prof. E. Keshava Reddy	Ex-Officio Member Director of Evaluation, JNT University Anantapur, Anantapuramu
3.	Prof. B. Eswara Reddy	Member, Prof. of CSE & Director, Admissions, JNT University Anantapur, Ananthapuramu

UGC

- We received instructions to establish Institute Innovation Council (IIC) and established in the month of September 2022.

Query: Dr.B.S.Madhukar, UGC Nominee, suggested to tie up with reputed institutions, industries, IIT Tirupati for various activities under IIC.

Resolution: The Governing body members noted and approved the details.

10. Budget proposals for the academic year 2023-24

Principal explained the budget proposals for the academic year 2023-24.

S.No.	Department	Amount
1	Electrical and Electronics Engineering	7,08,092
2	Computer Science and Engineering and Data Science	7,75,000
3	Electronics Communication Engineering	23,03,100
4	CSE (Artificial Intelligence and Machine Learning and AI)	1,40,000
5	Mechanical Engineering	10,80,000
6	Civil Engineering	5,77,000
7	Science and Humanities	1,10,999
8	Master of Business Administration	2,54,615
9	Master of Computer Applications	6,98,310
10	Computer Centre	74,19,604
11	Examination Cell	16,05,000
12	Central Library	25,47,000
13	Career Development Centre	99,61,000
14	Sports	4,05,000
	Sub-Total (A)	2,85,84,720
	INSTITUTE	
15	Salary Expenses	6,47,07,770
16	Operational Expenses	2,14,44,835
17	Administrative Expenses	4,34,80,356
18	Sub-Total (B)	12,96,32,961
	Total Expenses (A) + (B)	15,82,17,681

Sri K.Ranganatham, enquired how to meet the expenditure as it shown in the Budget with a deficit of 3 crores. Ms.D.A.Kalpaja madam, informed to start the skill development courses which may partially support the income and also suggested to prepare a plan of action to improve the admission for the academic year 2023-24 to meet the budget requirement.

Resolution: The Governing body after thorough discussion approved the budget for the academic year 2023-24.

11. Requesting to accord permission to recruit faculty in order to maintain better faculty student ratio – 1:15 from the academic year 2023-24.

In order to have faculty student ratio as 1:15 and maintain a better cadre ratio to achieve excellence in Technical Education, it is requested the members to accord permission to recruit the faculty as per the norms of the affiliating university and AICTE.

The Department wise details of the sanctioned posts are presented to the board based on the faculty student ratio of 1:15. In view of these, the ex-officio requested the members to accord permission to recruit the faculty as per the norms of the affiliating University and AICTE.

Resolution: The board noted the faculty count department wise and accorded permission to recruit faculty as per the 1:15 Student Faculty ratio and Ratify the faculty under JNTUA, Ananthapuramu.

12. Reconstitution / Extension of Tenure for the External Members of Academic Council.

The Principal elaborated that the tenure of the existing members (Outside expert) of the Academic Council has expired. Hence requested to nominate new members (Outside expert) for the Academic Council from the list given below.

Proposed Members

S.No.	Name	Designation
1.	Sri S Jaffar Hussain	Head, Product Support, GMMCO Power Ltd., Chennai
2.	Prof.R.V.S. Satya Narayana	Principal, S.V. University College of Engineering, Tirupathi
3.	Sri I B K Moorthy	Dean, R&D Division, Ammararaja Batteries Pvt. Ltd.

Resolution: The Governing body noted and nominated the above members as Outside Expert members for the Academic Council of SITAMS for the duration of three years from 01.02.2023.

13. Submission of information to NIRF / NAAC / NBA for the academic year 2023-24:

Members discussed in detail the requirements and possibilities of submission of applications for NIRF / NAAC / NBA for the academic year 2023-24 and resolved the followings.

Resolution:

NIRF: Resolved to submit NIRF application on or before 6th January 2023.

NAAC: Resolved to apply for NAAC fresh application for the academic year 2023-24.

NBA: Resolved to apply NBA accreditation for the following branches for the academic year 2023-24.

- MBA (Master of Business Administration)
- MCA (Master of Computer Applications)
- B.Tech (Electrical and Electronics Engineering)

14. Income and Expenditure statement for the financial year 2022-23:

The Ex-Officio submitted the proposal of Budget for the financial year 2022-2023 for the perusal and approval.

Resolution: The board suggested few modifications and approved the Budget for the academic year 2023-2024.

15. Development of Digital Content and making of ICT Videos:

Principal proposed to establish ICT Video Recording Studio for the development of Digital content for SITAMS YouTube Channel with necessary equipments.

Dr.B.S.Madhukar, UGC Nominee, suggested as more YouTube videos are already available, see the quality of the videos while starting the digital content. He also suggested to put an estimate.

Resolution: The Board also suggested ensuring the standard quality of the digital content videos before uploading to digital platform and after thorough discussion of estimate principal authorized to proceed further for implementation.

16. Note on Research Seed Funding for students and faculty:

Seed Funding for faculty – Minor Research Projects

Principal presented the need and importance to provide seed money to increase the research possibilities among students and faculty members and proposed the followings,

- a) For students in the range of Rs.5000/- to Rs.10000/- irrespective of department with the total budget of Rs.200000/- institute wide.

b) For faculty in the range of Rs.50000/- to Rs.100000/- irrespective of department with the total budget not more than Rs.500000/- institute wide.

Resolution: The Governing body accepted the proposal to implement from the academic year 2023-24 onwards.

17. Note on Various Institute Policies:

Principal presented Policy document related to the “Women’s Grievance and Redressal (**Annexure -I**)” for the approval.

Resolution: The Governing Body accepted the Policy document and implement it with immediate effect.

18. Note on revised constitution of Institute’s Alumni Association:

The Institute’s Alumni association is reconstituted with the new panel of members.

The details are as follows:

S.No.	Name of the Office Bearer	Designation of their local standing in the Society	Address
1	Mr. S. Dhanesh	President	Data Engineer, Walmart, Bangalore, Ph. No:9626683853
2	Mr. P. Murugesh	Vice-President	Tech Lead, HCL Technologies, Bangalore, murugeshyadav1987@gmail.com Ph.No:8807591340
3	Mr. E. Purushotham	Secretary	Associate Professor, Department of CSE, SITAMS, CHITTOOR. Ph. No 9441600537
4	Mr. N.Lakshmipathi	Joint Secretary	Accountants Executive CP Aquaculture India Private Ltd. Pondicherry, Mail ID: lpathi35@gmail.com PhoneNo:8184834907
5	Mr. Y. Ravi Kiran Varma	Treasurer	Assistant Professor, Department of ECE, SITAMS, CHITTOOR. Ph. No 9849106616
6	Mr. D V M Prasad	EC Member	Senior Consultant Faculty NOIDA Mail-Id:dmvprasaddmv@gmail.com PhoneNo:9701591353
7	Mr. P. Naveen Kumar	EC Member	Research scholar VIT Chennai pallicheruvunaveen@gmail.com Ph.No:7702148306

8.	Mr. N. Sandeep	EC Member	Senior Executive-SHEQ, Manlift India Pvt Ltd. k.sandeep@manliftgroup.com Ph.No:9515093599
----	----------------	-----------	--

Resolution: The board noted and accepted the reconstitution of institute's alumni association and approved its activities for the academic year 2022-23

19. Note on alternative Source of Energy, Water and Energy Conservation Measures, Measurement of De-Gradable And Non-Gradable Waste, Green and Energy Audit

Reports:

Principal explained the members about the details of Solar Energy utilized in our institute and other energy saving methods followed.

1. Solar panel installed in Dr.D.K.Audikesavulu Block Roof top in March 2021 with the capacity of 175KW.

S.No.	Duration	Total Generation	Energy Utilized for College (A)	Energy exported to Grid (B)	Amount Saved (A X Rs.7.65 + B X Rs.2.50)
1.	Mar 2021 to Dec 2021	1,72,700 KW	1,05,418 KW	67,282 KW	9,74,652-00
2.	Jan 2022 to Oct 2022	2,14,806 KW	1,78,582 KW	36,224 KW	14,56,712-00

2. LED Lamps implementation Started in 2019 and slowly replacing the old lamps with Led lamps. Till now 40% of the old lamps are replaced by led lamps and we have implemented 22 solar street lights of capacity 50Watts.

3. Total 10 solar water heaters implemented till now.

- The Institute is housed in a lush green, sprawling pollution-free campus of 48.81 acres
- Practices towards Green initiatives
- Bicycles are used by students on campus:
- There are adequate facilities to park bicycles / scooters at different location on campus and hostel.
- Minimization and accumulation of plastic waste; care is taken to avoid plastic waste accumulation during institute and departmental events.
- R.O. treated drinking water is provided.

Resolution: The Governing Body members noted the alternative energy sources available in the campus and informed to organize the Environmental Awareness Program to students and Public.

20. Placement details of academic year 2021-22 Departments wise:

S.No.	Department	Placement Offers during 2021-22	Total Offers	Total number of students
1.	Electronics and Communication Engineering	265	642	406
2.	Computer Science and Engineering	214		
3.	Mechanical Engineering	43		
4.	Electrical and Electronics Engineering	65		
5.	Civil Engineering	02		
6.	Master of Business Administration	15		
7.	Master of Computer Applications	38		

Resolution: The Board appreciated regarding the Placement activities and suggested to do more placement training programs for the academic year 2023-24.

21. Ratification of recommendations of Sub-Committee meetings of Governing Body:

Principal presented the minutes of Sub-Committee meetings of Governing Body held on 09.05.2022, 21.06.2022 & 24.06.2022 for the approval. (Annexure – II)

Resolution: Members ratified the recommendations of Sub-Committee meetings of Governing body.

22. Important points placed before the Governing Body for Ratification and Approval:

Principal explained the various important points for ratification and approvals as follows,

a. Measures taken for faculty retention:

The following mechanisms have been incorporated to enhance the faculty retention rate.

1. Faculty Appraisal system: The faculty appraisal form is collected for every academic year and based on their performance the Increments are given.
2. Motivation through Research incentives: Encourage the faculty by providing institutional help for attending Faculty development programs, Workshops and Seminars.
3. Effective HR Policies: Leave policy, Employee Provident fund(Currently, it is provided for non-teaching)
4. Sponsorship for Higher Education: Encouraging the faculty by sponsoring for Higher education like providing study leaves for Pursuing Ph.D. in fulltime.

b. Faculty Guiding Ph.D in other Universities/Institute under the Supervision of SITAMS

Faculty:

The details of Supervisors are as below:

Faculty Guiding Ph.D:

S.No.	Name of the Supervisor	Department	Academic Year	Name of the Scholar	University
1.	Dr. N. Venkatachalapathi	Mechanical	2011	A Srinivasulu, Awarded	Jawaharlal Nehru Technological University, Ananthapuramu
			2011	E Jay Kiran Reddy Awarded	
			2014-15	A Bhargav	
			2016-17	B Ramanjaneyulu	
			2019-20	SRamanadha Reddy	
2.	Dr. H. Umamaheswari	Science & Humanities	2015-16	B Siva Kumar	Jawaharlal Nehru Technological University, Ananthapuramu
			2015-16	V John Reddy	
			2016-17	K Venkatadri	
			2016-17	D Rajkumar	
3.	Dr. U. Bala Krishna	Science & Humanities	2016-17	Shaik Masthan	Jawaharlal Nehru Technological University, Ananthapuramu
			2017-18	V Prakash	

c. Faculty Recognized as Research Supervisors

(JNTUA University, Anantapur)

S.No.	Name of the Faculty	Department
1.	Dr. N. Venkatachalapathi	Mechanical Engineering
2.	Dr. K. Gopi	Electronics and Communication Engineering
2.	Dr. U. Bala Krishna	Mathematics
3.	Dr. D. Kothandan	Physics
4.	Dr. H. Umamaheswari	Physics
5.	Dr. C. Jyothsna	Master of Business Administration

a. Annual e-Governance report 2021-22:

The Automation software in SITAMS provides the following benefits for Faculty and Students.

1. Manage Student Information Efficiently
2. Manage Classes, Subjects according to requirements
3. Maintain effectively Students & Staff Attendance
4. Feedback Analysis of teaching staffs.
5. Staff leaves and Class alterations.
6. Automate Examination Management System
7. Maintain Grades, Internal Marks
8. Analyze the Performance of a class
9. Student attendance day to day to parents using SMS.
10. Library Management (Issue and Returns of Books)
11. Hostel and Transport Management (Room allotment and Transport for bus routes)

b. Minutes of Internal Quality Assurance Cell (IQAC) meetings held since 9th Governing Body meeting:

To consider and ratify the minutes of IQAC meetings.

S.No.	Meeting	Conducted on
1.	IQAC 1 st Meeting	30.03.2022
2.	IQAC 2 nd Meeting	23.07.2022

c. List of Faculty members obtained Ph.D. degree since 9th Governing Body meeting:

S.No.	Name of the Faculty and Designation	Department	Month and year of Ph.D.	University
1.	Dr.K.Nandha Kumar	CSE	April 2022	Bharathiar University
2.	Dr.Syed Fazuruddin	Mathematics	May 2022	JNTUA, Anantapuramu
3.	Dr.Y.Sreeraman	CSE	November 2022	Pondicherry University

d. Welfare measure to Teaching and Non-Teaching members:

1. Provident Fund for Teaching staff.
2. Medical insurance with 50% support from the institute.
3. Concession of education fee for the children of the staff members.
4. Kids Day Centre for children of the staff.
5. Uniforms of supporting staff.

e. Functional MoUs:

- SITAMS, Welcomes collaboration with the industry for internship, sponsorship, research agreements and other types of engagement/MoUs (**Annexure-III**).
- Industry interaction aims to link students where the students will be able to apply for the practical skills and knowledge to the real-world problems.
- The industry connects and develop opportunities through
 - Professional training from industry experts
 - Guest lectures from industry specialists
 - Placements and Internships
 - Employment opportunities
 - Industry based projects
 - Networking events
 - Site visits

Dr.B.S. Madhukar suggested to keep Bond after completing the Ph.D for a duration of 2 to 3 years.

Resolution: The Governing Body members noted and approved the same.

23. Any other item with the approval of the Chairman:

The Ex-Officio presented before Governing body for approval of following centers

- Innovation and Incubation Center, Science and Technology Start-Up Park & Industry-Institute Partnership Center are to be established in the Old Administrative Block. I request the Governing Body to sanction 1.5% of total annual budget of institute.
- ICT Center is to be established in the Computer Block with necessary Accessories and Advanced Equipments for smooth conducting of Virtual videos by faculty to create SITAMS YouTube channel. So that the students can listen the virtual videos which are available in the Websites.

Resolution: The Governing Body members noted and approved the same for implementation with immediate effect.

24. Suggestions from Honorable Members:

The Honorable members of Governing Body made the following important suggestions,

- Measures to be taken to increase the Faculty Retention rate.

- Abstract of the Budget should be prepared for Previous, Present and Proposed for next financial year.
- It has been suggested to take necessary steps to improve the levels of Perception, one of the ranking parameters to evaluate Rankings in NIRF, in order to achieve the better ranking.
- Increase number of activities related to co-curricular and Extra- curricular to keep the institute live.
- Start the process for Accreditation by NAAC & NBA.
- Start the skill oriented courses and improve the Consultancy activities.
- Suggested to make collaboration with Institutes and Industry and conduct the Events for the betterment of Students.

The Tenth meeting of the Governing Body concluded with thanks to the members

S.No.	MEMBERS	PORTFOLIO	Signature
1	Sri.K.Ranganatham	Chairman-Management	
2	Ms.D.A.Kalpaja	Member-Management	
3	Ms.D.A.Thejeswari	Member-Management	
4	Sri.D.K.Badri Narayana	Member-Management	
5	Dr.B.S.Madhukar	Member-UGC Nominee	
6	Prof P.R.Bhanu Murthy	Member- University Nominee	
7	Sri.K.Padma Rao	Member- State Govt. Nominee	
8	Dr.K.L.Narayana	Member-Educationist	
9	Dr.S.Rajesh	Member-Faculty	
10	Dr.M.Saravanan	Member-Faculty	
11	Dr.N.Venkatachalapathi	Member Secretary- Ex-officio	


27.12.22
(K.RANGANATHAM)
CHAIRMAN