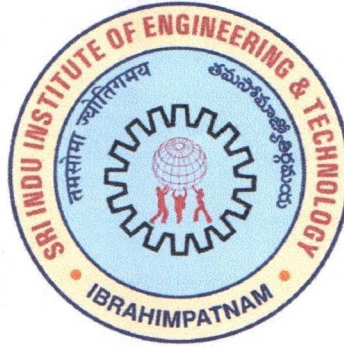# MINUTES OF 1st MEETING OF ACADEMIC COUNCIL

Sri Indu Institute of Engineering and Technology

(An Autonomous Institution under UGC, New Delhi)
Approved by AICTE, New Delhi & Affiliated to JNTUH, Hyderabad
Accredited by NAAC with A+ Grade

MINUTES

of

1st MEETING of

ACADEMIC COUNCIL
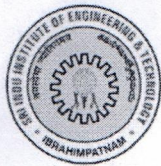
Date: 15.10.2022   **Time: 02:00PM**

Venue:

Board Room,
Sri Indu Institute of Engineering and Technology (Autonomous).

SRI INDU INSTITUTE OF ENGINEERING AND TECHNOLOGY (Autonomous)
Khalsa Ibrahimpatnam, Sheriguda(V), Ibrahimpatnam(M), Ranga Reddy Dist., Telangana – 501 510

SRI INDU INSTITUTE OF ENGINEERING AND TECHNOLOGY

UGC Autonomous Institution, Accredited by NAAC with A+ Grade
Recognized under 2(f) of UGC Act 1956.
(Approved by AICTE, New Delhi and Affiliated to JNTUH, Hyderabad)
Khalsa Ibrahimpatnam, Sheriguda(V), Ibrahimpatnam(M), Ranga Reddy Dist., Telangana – 501 510
https://siiet.ac.in/

MINUTES OF THE **FRIST ACADEMIC COUNCIL MEETING** OF THE SRI INDU INSTITUTE OF ENGINEERING AND TECHNOLOGY (AUTONOMOUS) HELD ON 15.10.2022 AT 02:00 PM IN THE BOARD ROOM AT SIIET CAMPUS

The following members were present:

S. No	Name of the Member	Designation	Position	
1	Dr. I. Satyanarayana	Principal	Chairman	
2	Dr. N. V. S. Raju, Professor, Head of ME, JNTUH UCEH	JNTUH University Nominee	Member	
3	Dr. A. Jaya Laxmi, Professor, Head of EEE, Principal, JNTUH UCEH	JNTUH University Nominee	Member	
4	Dr. M. Janardhana Yadav, Professor of Civil Engineering, JNTUH UCEH	JNTUH University Nominee	Member	
5	Dr. G. Mallikarjuna Rao Scientist & Head, RFSD1 / DRFS1, RCI, Vignyana kancha, DRDO, Min. Of Defense, Hyderabad-69	Industry Expert	Member	
6	Dr. T. Kishore Kumar, Professor, Department of ECE, NIT Warangal	Educationalist	Member	
7	Dr. A. V. S. S. K. S. Gupta, Professor of ME, JNTUH UCEH	Educationalist	Member	
8	Dr. K. Shyamala, Professor of CSE, Director, Directorate of Academic Audit, Osmania University & TSCHE Member	Educationalist	Member	
9	Dr. B. Ratna Kanth	HOD, CSE	Member	
10	Dr. D. Lakshmaiah	HOD, ECE	Member	
11	Mr. A. Vamshi	HOD, CIVIL	Member	

12	Mr. P. Vijay Kumar	HOD, MECHANICAL	Member	
13	Mr. U. Naresh	HOD, CSE(AI&ML)	Member	
14	Mrs. N. Shilpa	HOD, CSE(Cyber Security)	Member	
15	Mrs. M. Sruthi	HOD, CSE(IoT)	Member	
16	Ms. S. Anitha	HOD, AI&DS	Member	
17	Mrs. P H. Swarna Rekha	HOD, CSE(Data Science)	Member	
18	Dr. D. Premalatha	HOD, Chemistry	Member	
19	Dr. B. Nagalakshmi	HOD, Physics	Member	
20	Dr. B. Mahesh	HOD, Mathematics	Member	
21	Mrs. K. Lakshmi Shilpa	HOD, English	Member	
22	Mrs. S. Nischala	HOD, EEE	Member	
23	Mrs. E. Rupa	Associate Professor, CSE	Member	
24	Mrs. D. Rajeshwari	Associate Professor, CSE	Member	
25	Dr. S. Suresh	Professor, ECE	Member	
26	Mrs. CH. Saritha	Associate Professor, H&S	Member	
27	Prof. R. Yadagiri Rao	HOD, H&S	Member Secretary	

Members Present: ALL
Members Absent: NIL

Dr. I. Satyanarayana, Principal of Sri Indu Institute of Engineering and Technology and Chairman of the Academic Council initiated the meeting by making a formal invitation to all the members and thanked them for taking personal interest and attending the meeting.

The Chairman of the Academic Council appraised the members through a power point presentation about the various committees constituted by Sri Indu Institute of Engineering and Technology after attaining the autonomous status by JNTUH. He has introduced the names of all the members of different committees like Governing Body, Academic Council and Various Board of Studies to the members present. Dr. I. Satyanarayana also highlighted about the rules, regulations, Course structure and Syllabi of various subjects to be handled in the I and II Semester of B.Tech. for students to be admitted from the academic year 2022 – 2023.

The following items of the agenda were discussed and resolved by the Academic Council.

Agenda

- Approved UGC / JNTUH Autonomous status.
- Discussion/Approval of BOS Committee meetings completed and syllabus approved.
- Discussion/Approval B.Tech (UG)1st year and 2nd year scheme and syllabus.
- Nomination/Approval of subject experts from outside the parent University on all Board of Studies.
- Discussion/Approval of Academic Rules, Regulations (BR22) and Course Structure under Autonomous status for the batches of Students under U.G programmes.
- Discussion/Approval of the courses of study, academic regulations, curricula, syllabi and modifications thereof, instructional and evaluation arrangements, methods, procedures relevant thereto etc.
- Discussion/Approval of Preparedness for Examinations and Conduct of Examinations.
- Discussion/Approval of Examination Rules and Regulations including Moderation, Grafting rules and Remedial Mid Test.

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- Discussion/Approval of the admission of students to different programmes of study in the college keeping in view the policy of the Government.
- Discussion/Approval of the regulations for sports, extra-curricular activities, and proper maintenance and functioning of the playgrounds and hostel.
- Discussion/Approval of the scholarships, studentships, fellowships, prizes and medals, and to frame regulations for the award of the same.
- Constitution of Non-Statutory Committees.
- Discussion/Approval of Academic Calendar.
- Academic regulations, academic calendar, syllabi, functions of examinations in toto with JNTUH guidelines and regulations without any deviation.
- The regulations here under are subject to amendments as may be made by the Academic Council of the Institute from time to time. Any or all such amendments will be effective from such date and to such batches of candidates (including those already undergoing the program) as may be decided by the Academic Council.
- Any other points with permission of the Chair.

RESOLUTIONS:

Item No 1.1: Approved UGC / JNTUH Autonomous status

Resolution-1.1: UGC Autonomous status letter & JNTUH Autonomous status letter presented in front of the committee.

Item No 1.2: Discussion/Approval of BOS Committee meetings completed and syllabus approved.

Resolution-1.2: The Minutes of all the Board of Studies of various departments held from 30th September, 2022 to 01st October, 2022 were approved.

Item No 1.3: Discussion/Approval B.Tech (UG)1st year and 2nd year scheme and syllabus.

Resolution-1.3: B.Tech (UG) 1st year I-Semester & II-Semester of all branches and B.Tech (UG) 2nd year I-Semester & II-Semester of all branches except ECE II Year

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I-Semester & II-Semester syllabus are Approved. The scheme of B.Tech UG programme is also approved.

Item No 1.4: Nomination/Approval of subject experts from outside the parent University on all Board of Studies.

The Chairman presented the Course wise list of subject experts outside the parent University as per the following table.

Subject Experts Undergraduate Board of Studies

S. No	Board of Studies	Subject Experts from outside the Parent University
1	BOS for B. Tech - CSE /AI&DS/AIML	Dr. S. RAVICHANDRA Associate Professor, National Institute of Technology, Warangal. Phone: 8332969414 Email: ravic@nitw.ac.in
		Name: Dr. B. KEZIA RANI Associate Professor, Vasavi College of Engineering, Hyderabad. Phone: 90008 99779 Mail id: keziarani@staff.vce.ac.in
2	BOS for B. Tech - CSE/Cyber Security/IoT/DS	Name: Dr. B. KEZIA RANI Associate Professor, Vasavi College of Engineering, Hyderabad. Phone: 90008 99779 Mail id: keziarani@staff.vce.ac.in
		Dr. S. RAVICHANDRA Associate Professor, National Institute of Technology, Warangal. Phone: 8332969414 Email: ravic@nitw.ac.in
3	BOS for B. Tech - ECE	Dr. A. PRAKASA RAO Associate Professor, National Institute of Technology, Warangal. Phone: 8332969358 Email: aprao@nitw.ac.in
		Dr. M. KEZIA JOSEPH Professor of ECE Stanley College of Engineering and Technology for Women, Hyderabad. Phone: 9866104982 Email: keziajoseph@stanley.edu.in

4	BOS for B. Tech – Civil Engineering	Dr. P. RAJASHEKHAR Associate Professor, Matrusri Engineering College, Hyderabad. Phone: 9032114979, Email : Prsraj40@gmail.com
		Dr. AKSHAY S. K. NAIDU Dean (Assessment & Accreditation), Professor, Department of Civil Engineering, Methodist College of Engineering and Technology, Phone: 7981705530 Email: akshaynaidu@methodist.edu.in
5	BOS for B. Tech - EEE	Dr. T. ANIL KUMAR Associate Professor, HOD Anurag University, Hyderabad. Phone: 9989372551 Email: thalluruanil@gmail.com
		Dr. T. CHANDRA SHEKAR Associate Professor Maturi Venkata Subba Rao Engineering College, Hyderabad. Phone: 7989185090 Email: tchandoo@gmail.com
6	BOS for B. Tech – Mechanical Engineering	Dr. T. RAMAMOHAN RAO Professor, HOD Vasavi College of Engineering, Hyderabad. Phone: 9440886144 Email:
		Dr. G. VENKATA SUBBAIAH Professor, Maturi Venkata Subba Rao Engineering College, Hyderabad. Phone: 9440868099 Email: gvs_mech@mvsrec.edu.in
	BOS for B. Tech - Mathematics	Dr. Y. N. REDDY Professor, National Institute of Technology, Warangal. Phone: 8332969447 Email: ynreddy@nitw.ac.in
		Dr. P. KALYAN KUMAR Assistant Professor, K L University, Hyderabad. Phone: 9063010201 Email: kalyankumar.palaparthi@gmail.com
8	BOS for B. Tech - Chemistry	Dr. K. LAXMA REDDY Professor, National Institute of Technology, Warangal. Phone: 9490300457 Email: laxma@nitw.ac.in
		Dr. V. MOHAN Assistant Professor, K L University, Hyderabad. Phone: 9491873240 Email: mohan.iict@gmail.com

9	BOS for B. Tech - Physics	Dr. G. PUSHPA CHAKRAPANI Professor, Dr. B. R. Ambedkar Open University, Hyderabad. Phone: 9985138833 Email:
		Dr. D. DINAKAR Professor, National Institute of Technology, Warangal. Phone: 9866948560 Email: dinakar@nitw.ac.in
10	BOS for B. Tech - English	Dr. K. MADHAVI REDDY Professor, National Institute of Technology, Warangal. Phone: 8332969522 , Email: madhavik24@nitw.ac.in
		Dr. C. RAMA RAO Assistant Professor, GITAM Deemed to be university, Hyderabad. Phone: 9848705057, Email: rama9c@gmail.com Email: rchevula@gitam.edu

Resolution-1.4: Resolved that the above mentioned members have been approved to the respective Board of Studies as Subject experts.

Item No 1.5: Discussion/Approval of Academic Rules, Regulations (BR22) and Course Structure under Autonomous status for the batches of Students under U.G programmes.

Resolution-1.5: The members have approved the Academic Rules, Regulations (BR22) and Course Structure under Autonomous status for the batches of Students under U.G programmes to be admitted from the Academic year 2022-2023 (BR-22) and B.Tech Lateral entry to be admitted from the Academic year 2023-2024 (BR-22).

Item No 1.6: Discussion/Approval of the courses of study, academic regulations, curricula, syllabi and modifications thereof, instructional and evaluation arrangements, methods, procedures relevant thereto etc.

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Branch Code	Branch Name
01	Civil Engineering
04	Electronics and Communication Engineering
05	Computer Science and Engineering
62	Computer Science and Engineering (Cyber Security)
66	Computer Science and Engineering (Artificial Intelligence and Machine Learning)
67	Computer Science and Engineering (Data Science)
69	Computer Science and Engineering (IOT)
72	Artificial Intelligence and Data Science

Resolution-1.6: The courses of study, academic regulations (BR22), curricula, syllabi and modifications thereof, instructional and evaluation arrangements, methods and procedures are approved.

Item No 1.7: Discussion/Approval of Preparedness for Examinations and Conduct of Examinations.

Resolution-1.7: It was resolved that all necessary processes with respect to conduct of examinations like printing of answer booklets, evaluation process, publication of results etc.

Item No 1.8: Discussion/Approval of Examination Rules and Regulations including Moderation, Grafting rules and Remedial Mid Test.

Resolution-1.8: Resolved to follow very strictly Examination Rules and Regulations including Moderation and Grafting rules, without any deviation, approved by JNTUH, for all the end examinations, both Regular/Supplementary, of all UG programmes conducted in the College. Also Remedial Mid Test will be conducted to the students who are absent in the Mid Examinations.

Item No 1.9: Discussion/Approval of the admission of students to different programmes of study in the college keeping in view the policy of the Government.

Resolution-1.9: Approved.

Item No 1.10: Discussion/Approval of the regulations for sports, extra-curricular activities, and proper maintenance and functioning of the playgrounds and hostel.

Resolution-1.10: Approved.

Item No 1.11: Discussion/Approval of the scholarships, studentships, fellowships, prizes and medals, and to frame regulations for the award of the same.

Resolution-1.11: Approved.

Item No 1.12: Constitution of Non-Statutory Committees.

The Governing Council approved the constitution of various Non-Statutory Committees as follows:

(a) Planning and Evaluation Committee

(b) Grievance Redressal Committee

(c) Examination Committee

(d) Admission Committee

(e) Library Committee

(f) Student Welfare Committee

(g) Sexual Harassment Committee

(h) Extra-Curricular Activities Committee

(i) Academic Audit Committee

(j) Internal Quality Assurance Cell (IQAC)

Resolution-1.12: Approved.

Item No 1.13: Discussion/Approval of Academic Calendar.

Resolution-1.13: Academic Calendar for the B.Tech I year I-Semester and II-Semester will be followed as per JNTUH Academic Calendar.

Item No 1.14: Academic regulations, academic calendar, syllabi, functions of examinations in toto with JNTUH guidelines and regulations without any deviation.

Resolution-1.14: Approved.

Item No 1.15: The regulations here under are subject to amendments as may be made by the Academic Council of the Institute from time to time. Any or all such amendments will be effective from such date and to such batches of candidates (including those already undergoing the program) as may be decided by the Academic Council.
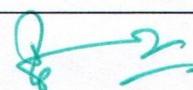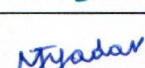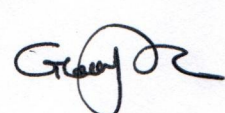
Resolution-1.15: Approved.
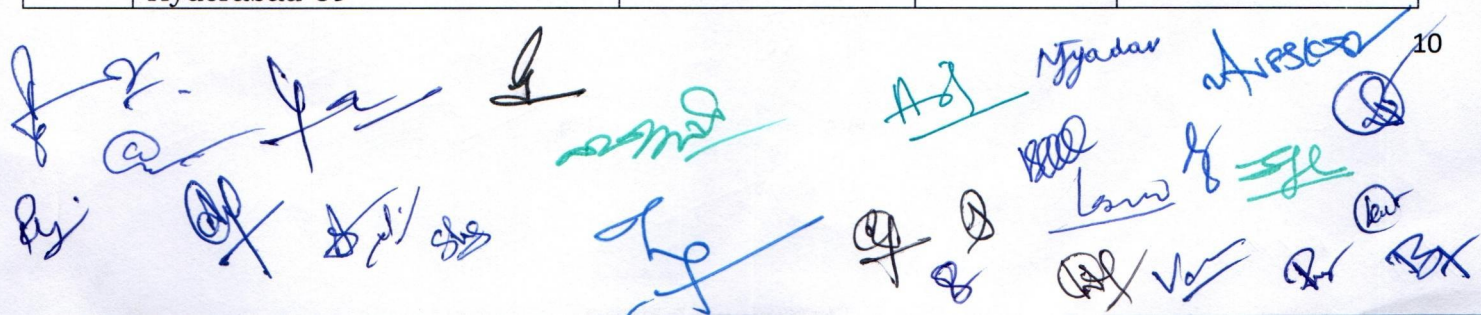
Item No 1.16: Any other points with permission of the Chair.
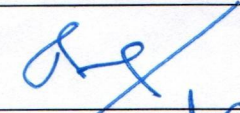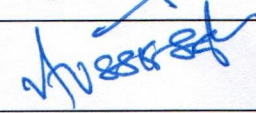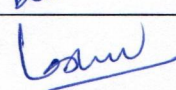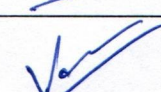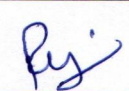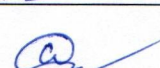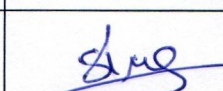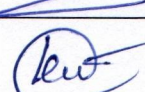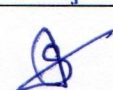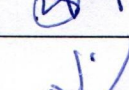
Finally, the Academic Council resolved that any uniform/common regulations for Autonomous colleges suggested by the university in future, the approved regulations will be discussed and modified appropriately.

Item Nos 1.1 to 1.15 are approved.

The meeting ended with a vote of thanks.

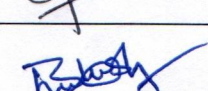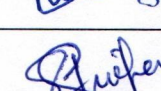| S. No	Name of the Member	Designation	Position	Signature
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3	Dr. A. Jaya Laxmi, Professor, Head of EEE, Principal, JNTUH UCEH	JNTUH University Nominee	Member	
4	Dr. M. Janardhana Yadav, Professor of Civil Engineering, JNTUH UCEH	JNTUH University Nominee	Member	
5	Dr. G. Mallikarjuna Rao Scientist & Head, RFSD1 / DRFS1, RCI, Vignyana kancha, DRDO, Min. Of Defense, Hyderabad-69	Industry Expert	Member	

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6	Dr. T. Kishore Kumar, Professor, Department of ECE, NIT Warangal	Educationalist	Member	
7	Dr. A. V. S. S. K. S. Gupta, Professor of ME, JNTUH UCEH	Educationalist	Member	
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25	Dr. S. Suresh	Professor, ECE	Member
26	Mrs. CH. Saritha	Associate Professor, H&S	Member
27	Prof. R. Yadagiri Rao	HOD, H&S	Member Secretary

Dr. I. Satyanarayana
Principal & Chairman, Academic Council
PRINCIPAL
Sri Indu Institute of Engineering & Tech.
Sheriguda(V), Ibrahimpatnam(M),
R.R. Dist. Telangana -501 510

To: All the members concerned

Copy to:
1. The Registrar, JNTUH, Kukatpally, Hyderabad.
2. PA to Vice-Chancellor, JNTUH, Kukatpally, Hyderabad.
3. Director of Academic Planning, JNTUH, Kukatpally, Hyderabad.
4. The Director of Evaluation, JNTUH, Kukatpally, Hyderabad.
5. The Chairman, Global Trendset Educational Society, Hyderabad.
6. The Secretary & Correspondent, Global Trendset Educational Society, Hyderabad.
7. All BOG Members.
8. All Academic Council Members.
9. CE, SIIET(Autonomous).

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