

# 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/>

Date: 03.02.2023

Minutes of Meeting of the Global Trendset Educational Society held under the Chairmanship of Sri R Venkat Rao on Friday, 03<sup>rd</sup>, February, 2023 at 02.00 P.M in the Board Room.

## Governing Body Members

S.No	Name of the Member	Designation	Role
1	Sri. R. Venkat Rao	Chairman, Global Trendset Educational Society.	Chairman
2	Sri. R. Anup Chakravarthy	Secretary & Correspondent, Global Trendset Educational Society.	Secretary
3	Prof. J. Devi Prasad	President, Global Trendset Educational Society.	President
4	Smt. J. Divya	Joint Secretary, Global Trendset Educational Society.	Joint Secretary
5	Smt. R. Indumathi	Treasurer, Global Trendset Educational Society.	Treasurer
6	Sri. J. Srikar	Executive Member, Global Trendset Educational Society.	Executive Member
7	Prof. R. Yadagiri Rao	HOD, Department of H&S, Sri Indu Institute of Engg. and Tech.	Member (Management nominee)
8	Dr. B. Ratna Kanth	Professor & HOD, Department of CSE, Sri Indu Institute of Engg. and Tech.	Member (Principal's nominee)
9	Dr. D. Lakshmaiah	Professor & HOD, Department of ECE, Sri Indu Institute of Engg. and Tech.	Member (Principal's nominee)
10	Dr. R. J. Rao	Senior Scientist, Pfizer Limited, Hyderabad.	Member (Industrialist)
11	Prof. Mahendra Kumar Madhavan	Professor of Civil Engineering, Indian Institute of Technology, Hyderabad, Kandi-502 285, Telangana.	UGC nominee
12	Dr. D. Srinivasa Rao	Director of Academic Audit Cell & Professor of Electronics and Communication Engineering, JNTUH UCEH.	JNTUH nominee
13	Dr. I. Satyanarayana	Principal, SRI INDU Institute of Engg. & Tech. (Ex-Officio)	Member & Convener

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Minutes of the Governing Body meeting held on 19.10.2022 have been conferred.

The Governing Body meeting of Sri Indu Institute of Engineering and Technology was held on 03<sup>rd</sup>, February, 2023 at 02.00 P.M in Board Room and resolved the following.

Agenda Points for Discussion

1. To apply for Increase/Reduction in intake for courses in UG – B Tech as following from the academic Year 2023-2024.
2. Budget allocation for the purchase of Books, Lab equipments, required Software & necessary Infrastructure for Additional Increase in intake.
3. Status of progress in NBA work.
4. Academic Regulations.
5. Board of Studies.
6. Daily Review of Academics.
7. All India Survey on Higher Education (AISHE) 2021-2022.
8. Faculty Recruitment and Faculty strength and recruitments of Doctorates in various disciplines.
9. Placements Data.
10. Participation in National Rankings and Surveys.
11. Institution's Innovation Council (2021-2022).
12. Faculty Publications.
13. Upgradation of Laboratory.
14. Internshala Annual Rankings 2022.
15. Sports Achievements.
16. Review of Committees.
17. Conducting FDPs/Workshops/Seminars/Webinars.
18. Soft skills training.
19. Holding of Technoera – 2023.

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**Item: 1. Apply for Increase/Reduction in intake for courses in UG – B Tech as following from the academic Year 2023-2024.**

Resolution

It is resolved to apply for Increase/Reduction in intake for courses in UG – B Tech as following from the academic Year 2023-2024: -

Increase in Intake - UG – B.Tech

1. Computer Science and Engineering  
(Artificial Intelligence and Machine Learning) - 90 to 120 Seats
2. Computer Science and Engineering (Data Science) - 60 to 90 Seats

Reduction in Intake - UG – B.Tech

1. Artificial Intelligence and Data Science - Intake 60 to 30 Seats
2. Computer Science and Engineering (Cyber Security) - Intake 60 to 30 Seats

Action: Principal

**Item: 2. Budget allocation for the purchase of Books, Lab equipments, required Software & necessary Infrastructure for Additional Increase in intake:**

The following Estimated Budget proposals are discussed and recommended by the Finance Committee and ratified by the BOG as given below:

Items	Proposed Budget for the Academic Year 2023-24
Library Books and Journals	03,50,000.00
Laboratory Equipment	08,00,000.00
Required Software	02,00,000.00
Infrastructure	02,00,000.00
Faculty Training	02,00,000.00
Maintenance	05,00,000.00
Miscellaneous	02,00,000.00
Total	24,50,000.00

Action: Principal

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**Item 3. Status of progress in NBA work:** The Principal and the Heads of the departments (CSE and ECE) updated Hon'ble Chairman regarding the progress in NBA work.

Action: Principal/HODs

**Item 4. Academic Regulations:** The Institute is modified/Modifying the academic regulations (BR22) as per the JNTUH academic rules and regulations for autonomous college.

Action: Principal

**Item 5. Board of Studies:** BOS will be conducted for B.Tech ECEII year I & II semesters for the academic year 2023-2024. Also BOS for MBA subjects to B.Tech – CSE, CSE (Cyber Security) and CSE(Data Science) students will be conducted. Further if any BOS's will be conducted as per JNTUH course structure & syllabus modifications.

Action: Principal

**Item 6. Daily Review of Academics:** Hon'ble Chairman directed that daily review of academics should be executed by Principal/HOD's/Coordinators in order to have a overview rather analysis on the students as to the Lessons, the core and the Labs that are taught during the day have benefited the students. He desired that every teacher must experiment and learn new teaching methods so that the students focus on the lessons/concepts is never deviated or bored during class hours. Accordingly, the students should also be taught to experiment and bring every idea as research. The learning must be outcome based and experiential.

Action: Principal/HODs

**Item 7. All India Survey on Higher Education (AISHE) 2021-2022:** The Member Secretary apprised that, the college has submitted data for All India Survey on Higher Education (AISHE) for the academic year 2021-2022.

Action: Principal

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**Item 8. Faculty Recruitment and Faculty strength and recruitments of Doctorates in various disciplines:**

The hon'ble Chairman, on the advice of the academic committee and HODs, has decided to faculty recruitment notifications are given in leading regional newspapers, in view of maintaining the required faculty-student ratio as per the increased intake and for the immediate filling of faculty vacant positions arising out of faculty resignations.

The applications are scrutinized, shortlisted candidates are interviewed by the internal committee and the required number of faculty are recruited as per the requirement to maintain faculty student ratio.

Members appreciated the initiative taken by the institution to recruit more number of Ph.D. holders to strengthen the research and academics. They also suggested adding some more Ph.D.s in departments like CSE and ECE.

Action: Principal/HODs

**Item 9. Placements:** The Members are briefed about the pre-placement activities for improving employability skills for second and third-year students. The registered students are also offered training to improve their technical skills which incurred expenditure. The members are also informed about the placement drives, companies visited and 174 students got selected in various companies till date with a maximum salary of Rs. 8,00,000 per annum and waiting for other companies to visit basing on the schedule.

Action: Placement Officer

**Item 10. National Rankings and Surveys:** The college regularly participates in rankings and surveys conducted by all the apex bodies.

Action: Principal/HODs

**Item 11. Institution's Innovation Council (2021-2022):** The Member Secretary appraised that, under various activities prescribed by Innovation Cell, Ministry of Education, Govt. of India to promote Innovation and Start-ups in campus during the Institution's Innovation Council (IIC) calendar year 2021-22. Based on its performance, the college has secured TWO STAR Annual Performance Rating under College & Standalone Institutions Category.

Action: Principal/HODs

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**Item 12. Faculty Publications:** The Council noted the papers published by faculty. The Council also suggested that the faculty can utilize maximum resources from the Institute to present a paper in International Journals.

Action: Principal/HODs

**Item 13. Upgradation of Laboratory:** The members have checked with the upgradation of all the laboratories as per the new curriculum and requirement of new courses like CSE (AI&ML), CSE (Cyber Security), CSE (IoT), AI&DS and CSE(DS). A few more components of the lab equipment are required to be purchased and to be replaced by advanced equipment and softwares to conduct the lab semester smoothly. The principal has instructed all the HODs and lab in charges to make sure about conducting the lab sessions regularly without any discrepancies.

Action: Principal / HODs

**Item 14. Internshala Annual Rankings 2022:** Hon'ble Chairman congratulated everyone on achieving about the 'Internshala Annual Rankings 2022'. Under this initiative, the platform honors Sri Indu Institute of Engineering and Technology has secured ALL India Rank 198 among 500+ colleges participating in Internshala Annual Rankings for the year 2022.

**Item 15. Sports Achievements:** Hon'ble Chairman has congratulated and proud to share that our students has achieved 1<sup>st</sup> & 2<sup>nd</sup> prizes in the computation of Kabadi & Running in the Association for India Sports, Hyderabad.

**Item 16. Review of Committees:** The committee members have discussed the functioning of various Committees like R&D, Placement, etc. and satisfied with the activities going on. They have also suggested that the senior staff should be included in the committee. They also gave instructions to the Committee Co-ordinators to ensure smooth compliance among the students and staff.

Action: Principal / HODs

**Item 17. Conducting FDPs/Workshops/Seminars/Webinars:** Hon'ble Secretary & Correspondent instructed the Principal, the HODs and the faculty members to conduct certain number of FDPs/Workshops/Seminars/Webinars in each semester. The members have also suggested the faculty to undergo subject wise refresher courses (offline/online) offered by the JNTUH.

Action: Principal/HODs

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**Item 18. Soft skills training :** The hon'ble Chairman and Secretary & Correspondent said that quite off and on, the skilled trainers are to be recruited to train the students. They directed the Principal and Training & Placement Officer to appoint soft skill trainer for the benefit of the student community. Such trainer is expected to teach life skills also.

Action: Principal / HODs

**Item 19. Holding of Technoera - 2023 :** The Secretary & Correspondent expressed his views to the members of Board as a part of one of the important events of the college i.e. The TECHNOERA - 2023. He instructed the members that the TECHNOERA - 2023 has to be planned meticulously in the month of February/March 2023 and the necessary information has to be disseminated to the staff concerned and the students for participation. In this context the Principal informed all the HODs that the event must be planned thoroughly and accordingly.

Action: Principal / HODs

The meeting ended with vote of thanks proposed by the Principal.

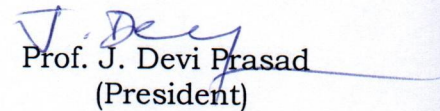
GOVERNING BODY MEMBERS



Sri. R. Venkat Rao  
CHAIRMAN



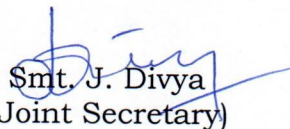
Sri. R. Anup Chakravarthy  
(Secretary & Correspondent)



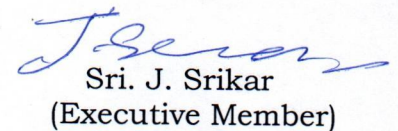
Prof. J. Devi Prasad  
(President)



Smt. R. Indumati  
(Treasurer)



Smt. J. Divya  
(Joint Secretary)



Sri. J. Srikar  
(Executive Member)

Cont'd...

Prof. R. Yadagiri Rao  
(Member)

Dr. B. Ratna Kanth  
(Member)

Dr. D. Lakshmaiah  
(Member)

Dr. R. J. Rao  
(Member)

Dr. I. Satyanarayana  
(Member & Convenor)

Dr. D. Srinivasa Rao  
(JNTUH Nominee)

Prof. Mahendra Kumar Madhavan  
(UGC nominee)