



# 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: 10.11.2023

Minutes of Meeting of the Global Trendset Educational Society held under the Chairmanship of Sri R. Venkat Rao on Friday, 10<sup>th</sup>, November, 2023 at 12.30 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	Dr. 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	Prof. Mahendra Kumar Madhavan	Professor of Civil Engineering, Indian Institute of Technology, Hyderabad, Kandi-502 285, Telangana.	UGC nominee
11	Dr. D. Srinivasa Rao	Senior Professor of ECE & Director of Affiliations & Academic Audit, JNTUH.	JNTUH nominee
12	Mr. P. Vijay Kumar	Additional Controller of Examinations, Sri Indu Institute of Engg. and Tech.	Member
13	Mr. Veera Kishore Kadam	Additional Controller of Examinations, Sri Indu Institute of Engg. and Tech.	Member
14	Dr. I. Satyanarayana	Principal, Sri Indu Institute of Engg. and Tech. (Ex-Officio)	Member & Convener

Cont'd...

Minutes of the Governing Body meeting held on 10.11.2023 have been conferred.

The Governing Body meeting of Sri Indu Institute of Engineering and Technology was held on 10<sup>th</sup>, November, 2023 at 12.30 P.M in Board Room and resolved the following.

Agenda Points for Discussion:

1. To speed up the process of initiation for merging of Global Trendset Educational Society into New Loyola Educational Society.
2. Approval for the change of one member in Academic Council.
3. Budget allocation for the purchase of books, lab equipments, required software & necessary infrastructure for additional increase in intake.
4. NBA Pre-qualifier accepted on 04<sup>th</sup> November 2023 and NBA SAR work is in progress.
5. Review on academic regulations.
6. Review and conduct of Board of Studies meetings as per JNTUH revised syllabus.
7. Daily review of academics.
8. Recruitment of faculty in various departments.
9. Focus on training and placements.
10. Faculty publications/registrations in NPTEL.
11. Upgradation of laboratory.
12. Review of committees.
13. Conducting FDPs/Workshops/Seminars/Webinars/Technoera-2024.
14. Soft skills training and any other discussions with the permission of Hon'ble chairman sir.

Cont'd...

**Item: 1. To speed up the process of initiation for merging of Global Trendset Educational Society into New Loyola Educational Society:** We resolve to implement strategies and actions aimed at accelerating the initiation process for merging of Global Trendset Educational Society into New Loyola Educational Society, thus ensuring a swift and efficient transition.

**Item: 2. Approval for the change of one member in Academic Council:** In accordance to the guidelines for autonomous colleges, change of member in Academic Council (Dr. T. Kishore Kumar, Professor, Department of ECE, NIT Warangal) replaced with Dr. M. Chandrashekar from outside the college, is nominated by the Governing Body members for Academic Council member.

The Governing Body ratified and approved the change of member in Academic Council.

- 1) Dr. M. Chandrashekar  
Sr. Manager, R&D, Center for Advanced Systems (Rtd.),  
Bharat Dynamics Limited, Hyderabad,  
Ministry of Defense (MoD), DSPU, Govt. of India.  
Professor of Practice, Telangana University,  
Member, Board of Governors, JNTU Hyd.  
Mobile: 9247476003  
Email: cmatham@gmail.com

Action: Principal

**Item: 3. 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

Cont'd...

**Item 4. NBA Pre-qualifier accepted on 04<sup>th</sup> November 2023 and NBA SAR work is in progress:** NBA Pre-qualifier was accepted on November 4th, 2023. The Principal and the Heads of the departments (CSE and ECE) updated the Hon'ble Chairman sir regarding the progress of NBA SAR work.

Action: Principal/HODs

**Item 5. Review on academic regulations:** The Institute is modifying the academic regulations (BR22) in accordance with the JNTUH academic rules and regulations for this autonomous college.

Action: Principal

**Item 6. Review and conduct of Board of Studies minutes of meetings as per JNTUH revised syllabus:** The Board of Studies (BOS) conducted for B.Tech II Year, first and second semesters in the ECE, CSE, CSE (Cyber Security), CSE (AI & ML), CSE (DS), CSE (IOT), AI & DS, and Mathematics branches for the academic year 2023-2024. Further BOS will be conducted as per JNTUH course structure and syllabus modifications.

Action: Principal

**Item 7. Daily review of academics:** The Hon'ble Chairman directed that a daily review of academics should be conducted by the Principal, HODs, and Coordinators to provide an overview, rather than a detailed analysis, of how the lessons, core concepts, and labs taught during the day have benefited the students. He emphasized that every teacher should experiment with and adopt new teaching methods to ensure students' focus on lessons and concepts is sustained and not bored during class hours. Furthermore, he expressed a desire for students to be encouraged to experiment and treat every idea as research. The learning approach should be outcome-based and experiential.

Action: Principal/HODs

Cont'd...

**Item 8. Recruitment of faculty in various departments:** 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 numbers 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. Focus on training and 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. Faculty Publications/registrations in NPTEL:** The Council acknowledged the papers published by the faculty. Additionally, they suggested that faculty members can make the most of the resources provided by the Institute to publish papers in international journals and to enroll in NPTEL courses.

Action: Principal/HODs

**Item 11. 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 software's 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

Cont'd...

**Item 12. Review of committees:** The committee members discussed the functioning of various committees, such as R&D and Placement, and expressed satisfaction with the ongoing activities. They suggested the inclusion of senior staff in the committees and instructed the Committee Coordinators to ensure smooth compliance among the students and staff.

Action: Principal / HODs

**Item 13. Conducting FDPs/Workshops/Seminars/Webinars/Technoera-2024:** Hon'ble Secretary & Correspondent instructed the Principal, the HODs and the faculty members to conduct certain number of FDPs/Workshops/Seminars/Webinars/Technoera-2024 in each semester. The members have also suggested the faculty to undergo subject wise refresher courses (offline/online) offered by the JNTUH.

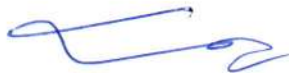
Action: Principal/HODs

**Item 14. Soft skills training:** The Hon'ble Chairman and Secretary & Correspondent mentioned that, on an intermittent basis, skilled trainers should be recruited to train the students. They instructed the Principal and Training & Placement Officer to appoint a soft skills trainer for the benefit of the student community. This trainer is expected to teach life skills as well.

Action: Principal / HODs

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

GOVERNING BODY MEMBERS



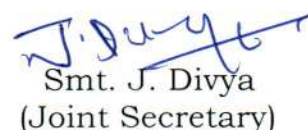
Sri. R. Venkat Rao  
CHAIRMAN




Sri. R. Anup Chakravarthy  
(Secretary & Correspondent)



Prof. J. Devi Prasad  
(President)



Smt. J. Divya  
(Joint Secretary)


  
Smt. R. Indumati  
(Treasurer)

  
Sri. J. Srikar  
(Executive Member)

  
Dr. R. Yadagiri Rao  
(Member)

  
Dr. B. Ratna Kanth  
(Member)

  
Dr. D. Lakshmaiah  
(Member)

  
Prof. Mahendra Kumar Madhavan  
(UGC nominee)

  
Dr. D. Srinivasa Rao  
(JNTUH Nominee)  
10/11/2023

  
Mr. P. Vijay Kumar  
(Member)

  
Mr. Veera Kishore Kadam  
(Member)

  
Dr. I. Satyanarayana  
(Member & Convenor)