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: 12.01.2024

Minutes of Meeting of the Global Trendset Eductional Society held under the Chairmanship of Sri R. Venkat Rao on Friday, **12th January 2024** at 11.00 AM 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	Director of Academic Audit Cell & Professor of Electronics and Communication Engineering, JNTUH UCEH.	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. & Tech. (Ex-Officio)	Member & Convener

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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 12th January 2024 at 11.00 AM in Board Room and resolved the following.

Agenda Points for discussion:

1. To apply for Increase in intake for courses in UG – B Tech as following from the academic Year 2024-2025.

2. The NBA (National Board of Accreditation) Self-Assessment Report (SAR) was submitted on 30th December 2023, and we are currently waiting for the inspection.

3. Review on Academic Regulations.

4. Review on Board of Studies minutes of meetings as per JNTUH syllabus for the academic year 2024-25.

5. Daily Review of Academics.

6. To speed up the process of initiation for merging of Global Trendset Educational Society into New Loyola Educational Society.

7. Recruitment of Faculty in various departments including doctorates.

8. Focus on Training and Placements.

9. Faculty publications/registrations in NPTEL/SWAYAM/MOOC's.

10. All India Survey on Higher Education (AISHE) for the academic year 2022-2023.

11. Upgradation of Laboratory.

12. Review of Committees.

13. Sports Achievements.

14. Conducting FDPs/Workshops/Seminars/Webinars.

15. Holding of Technoera–2024.

16. Purchase of Library Books, Print Journals & E-Resources.

17. The preparation and submission work for NAAC AQAR 2022-23 is currently in Progress.

18. Soft skills training, Campus Recruitment Training (CRT) and any other discussions with the permission of Hon'ble Chairman Sir.

Item: 1. To Apply for Increase in intake for courses in UG – B Tech as following from the academic Year 2024-2025:

Resolution

It is resolved to apply for Increase in intake for courses in UG – B Tech as following from the academic Year 2024-2025:

Increase in Intake UG-B.Tech:

1. Computer Science and Engineering   -   180 to 300 Seats
2. Computer Science and Engineering
   (Artificial Intelligence and Machine Learning)   -   120 to 180 Seats
3. Computer Science and Engineering
   (Data Science)   -   90 to 120 Seats
4. Computer Science and Engineering
   (Cyber Security)   -   30 to 60 Seats
5. Artificial Intelligence and Data Science   -   30 to 60 Seats
6. Electronics and Communication Engineering   -   60 to 180 Seats
7. Computer Science and Engineering   -   60 to 90 Seats
   (IOT)

Item 2. The NBA (National Board of Accreditation) Self-Assessment Report (SAR) was submitted on 30th December 2023, and we are currently waiting for the inspection: 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 3. Review on 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 4. Review on Board of Studies minutes of meetings as per JNTUH syllabus for the academic year 2024-25: BOS will be conducted as per JNTUH course structure and syllabus modifications for the academic year 2024-25.

Action: Principal

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Item 5. 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: 6. 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.

Action: Principal

Item 7. Recruitment of Faculty in various departments including doctorates: 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, CSE (AI & ML), CSE (DS) and ECE.

Action: Principal/HODs

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Item 8. Focus on Training and Placements: The Members are briefed about the pre-placement activities for improving employability skills for second and third-year students for the academic year 2023-24 and also planning for 2024-25. The registered students are also offered training to improve their technical skills.

<div align="right">Action: Placement Officer</div>

Item 9. Faculty publications/registrations in NPTEL/SWAYAM/MOOC's: 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.

<div align="right">Action: Principal/HODs</div>

Item 10. All India Survey on Higher Education (AISHE) for the academic year 2022-2023: The Member Secretary apprised that, the college has submitted data for All India Survey on Higher Education (AISHE) for the academic year 2022-2023.

<div align="right">Action: Principal</div>

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.

<div align="right">Action: Principal / HODs</div>

Item 12. 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.

<div align="right">Action: Principal / HODs</div>

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Item 13. Sports Achievements: Hon'ble Chairman has congratulated and proud to share that our students has achieved Ist & IInd prizes in the computation of Kabadi & Running in the Association for India Sports, Hyderabad.

Item 14. 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

Item 15. Holding of Technoera – 2024 : 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 – 2024. He instructed the members that the TECHNOERA – 2024 has to be planned meticulously in the month of February/March 2024 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

Item: 16. Purchase of Library Books, Print Journals & E-Resources: Hon'ble Chairman often stresses the significance of library in the academics of students. He also directed the Principal and the librarian to procure text books with regarding the newly introduced courses viz., CSE(Cyber Security), CSE (AI&ML), CSE (DS) , CSE(IoT) and AI&DS. He also reminds its value and informed the members those sufficient books and journals along with magazines in the library are to be available to cater the demands of the students as well as the teaching faculty. He further he has suggested upgrading the digital library to allign with the growing demands of students.

Action: Librarian

Item 17. The preparation and submission work for NAAC AQAR 2022-23 is currently in Progress: The Principal and the Criteria incharges are currently preparing the NAAC AQAR for the academic year 2022-23.

<div align="right">Action: Principal/HODs</div>

Item 18. Soft skills training/Campus Recruitment Training (CRT): 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.

<div align="right">Action: Principal / HODs</div>

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

<div align="center">GOVERNING BODY MEMBERS</div>
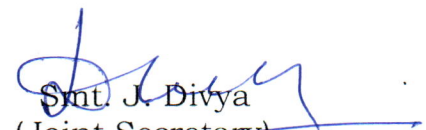
Sri. R. Venkat Rao
CHAIRMAN
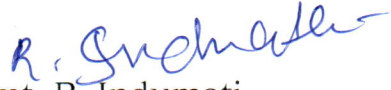
Sri. R. Anup Chakravarthy
(Secretary & Correspondent)

Prof. J. Devi Prasad
(President)
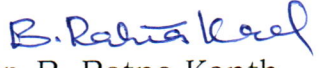
Smt. J. Divya
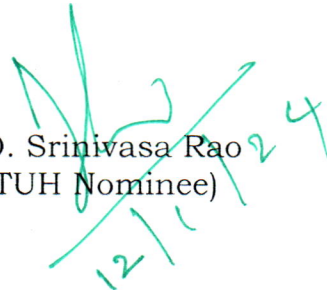(Joint Secretary)

Smt. R. Indumati
(Treasurer)

Sri. J. Srikar
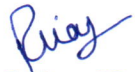(Executive Member)

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)

Mr. P. Vijay Kumar
(Member)

Mr. Veera Kishore Kadam
(Member)

Dr. I. Satyanarayana
(Member & Convenor)