Annexure15.1

15.1 <u>TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE GOVERNING BODY</u> <u>HELD ON 19-01-2020</u>

The 14th Governing body are held on 19-01-2020 at 10.00am in the Conference Hall and discuss the agenda and following resolutions are taken.

Members Present

Designation

Sri. G.M. Prasad	Member, SVIET
Sri, T. Meher Baba	Secretary, SVIET
Sri. K. Kumar Babu	Correspondent, SVIET
Sri. T. Sai Kumar	Executive Director, SVIET
Sri. D. Baba	Executive Director, SVIET
Sri. G.V.K.S. Prabhakara Rao	Member, SVIET
Smt. T. Syamala	Member, SVIET
Sri T. V. Naga Sridhar	Member, SVIET 🛸
Dr.A.B.Srinivasa Rao	Principal, SVIET
Dr.D.Raja Ramesh	Professor & HoD Mech, SVIET
JNTUK Nominee	

- 1. It is resolved unanimously to recruit the additional faculty required in CSE, ECE, Civil, Mechanical and S&H departments for the coming academic year 2020- 2021
- 2. It is resolved unanimously to procure laboratory equipments required for the coming academic year 2020-2021
- 3. It is resolved unanimously to conduct "A National Level Technical Symposium" in the academic year 2020-2021.
- 4. It is resolved unanimously to submit proposals to AICTE, JNTUK, APSCHE, DTE as per the required dates.
- 5. It is resolved unanimously to close the EEE branch in B.Tech & Diploma and also to apply for new courses i.e., CSE (AI & ML) & CSM in Diploma.
- 6. It is resolved unanimously to approve the appointment of all staff members from 14th governing body meeting.
- 7. The meeting ended with thanking the members.

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(K.Kumar Babu) Correspondent

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