MINUTES OF THE 28th MEETING OF THE GOVERNING BODY

Minutes of the meeting of the Governing Body of Siddartha Educational Academy Group of Institutions held at 10:30 AM on 26-02-2023 in the E-Class room in the academic year 2022-23.

Sri Y.Konda Reddy President, Siddartha Educational Academy Group of Institutions, chaired the meeting and extended a warm welcome to the attended members.

MEMBERS PRESENT

SL NO	MEMBERS	Designation	Signature
1	Sri.Y.Konda Reddy President, SEAGI	Chairman-Management	
2	Sri Y.Anand Reddy Secretary, SEAGI	Member-Management	
3	Sri Y.Vijay Reddy Vice-President, SEAGI	Member-Management	
4	Sri M.Venkatarami Reddy Advisor, SEAGI	Member	
5	Dr.P.Niranjan Reddy Director, SEAGI	Member	
6	Dr.K.Madhavi University Nominee	Member	Absent
7	AICTE Nominee	Member	– vacant –
8	State Govt Nominee	Member	– vacant –
9	Sri.V.Bharathnath Reddy Expert Industry	Member	V.B.Reddy
10	Prof K.Rajasekhar Principal, SEAGI	Member Ex-Officio	
11	Sri D.Balasubramanyam HOD, EEE	Member	
12	Dr.P.Ravi Prof & HOD, H&S	Member	
13	Dr.T.Sujeeth Assoc.Prof Dept of CSE	Member	

AGENDA ITEMS:

1. Action taken report
2. Requirement of Faculty
3. Extension of Lab
4. Establishment of new lab

The resolutions on the above agenda items are as follows:

Item: 01

The member Secretary presented the action taken report on minutes of meeting of 27th Governing Body held on 03-07-2022.

Resolution No:SEAGI/GB/Ref:01

The members unanimously approved the action taken report on the previous Governing Body held on 03-07-2022.

Item: 02

Based on the faculty requirement report given by the Principal, the Governing body approved the recruitment of faculty as per the requirement submitted for the academic year 2022-23 to carry out academic, research and administrative activities effectively.

The faculty required for all programmes is as follows:

Sl No	Name of the Program	Required number of Faculty
1	Civil engineering	16
2	Electrical and Electronics Engineering	10
3	Mechanical Engineering	13
4	Electronics and Communication Engineering	25
5	Computer Science and Engineering	25
6	Computer Science and Engineering (Artificial Intelligence and Machine Learning)	03
7	Basic Science and Humanities	24
8	Master of Business Administration	18

Item: 03

The extension of Computer lab with 60 systems of high configuration to meet the requirement of revised sanctioned intake of CSE from 120 to 180 and I year, was approved by the Governing body from the academic year 2022-23.

Item: 04

The establishment of new lab with 60 systems of high configuration to meet the requirement of labs as per R21 regulations given by the affiliating University.

Prof.K.Rajasekhar
Member Ex-Officio
SEAGI

Sri.Y Konda Reddy
Chairman
SEAGI