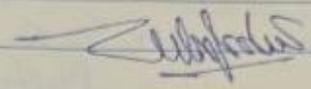
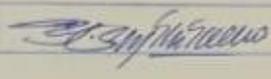
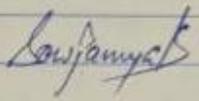
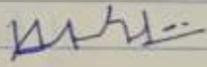
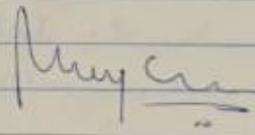


1.5. Governing Body

S No.	Name of the Member	Position
1.	Sri Y. V. Anjaneyulu M.A. (Economics), Industrialist	Chairman
2.	Sri. Y. Sujith Kumar B.Tech, MBA (USA), Technologist	Secretary
3.	Smt. K. Sowjanya B.Tech., M.S (USA), Technologist	Member
4.	Dr. B. Ravindra Babu, M.E., Ph.D., Educationalist	Member
5.	Sri D. Vinay Kumar, B.E., Technologist	Member
6.	Dr. Suman Katragadda, Ph.D	Member
7.	Dr. K. Sahadevaiah, M.Tech., Ph.D, Professor, CSE, JNTUK, Kakinada	State Govt. Nominee
8.	Prof. P. Siddaiah M.Tech., Ph.D., YSR Engineering College, ANU	University Nominee
9.	Dr. D.Thirupathi Naidu M.Sc., Ph.D., Controller of Examinations, CIET	Teacher representative
10	Dr. A. Balaji M.Tech., Ph.D. HOD, CSE Dept., CIET	Teacher Representative
11.	Dr. M. Chandrasekhar, M.Tech., Ph. D	Member Secretary

Minutes of the 25th meeting of the Governing Body
of the Chalapathi Institute of Engineering and
Technology held on 20-01-2024 (Saturday) at 11:00 AM
in the Board room of CIET.

Members Present

1. Sri Y.V. Anjaneyulu President 
 President, CES
2. Sri Y. Sujith Kumar Member 
 Secretary & Correspondent
 CES.
3. Smt K. Sowjanya Member 
 Member, CES
4. Dr. B. Ravindra Babu Member 
 Director, Academics
 SVGEI, Hyderabad
5. Sri D. Viray Kumar Member 
 B.E.
 Technologist
6. Dr. Suman Katriagadda Member (on line)
 CEO, HEAPS AI, Hyderabad
7. Ms. Kiran Aketi Member (on line)
 LEAD systems Analyst
 Standard Chartered Bank
8. Dr. K. Sahadevaiah Member (on line)
 Professor, CSE, JNTUK

- | | | |
|--|------------------|-------------------------|
| 9. Prof P. Siddaiah
Principal, YSR ANUCET | Member | (on line) |
| 10. Dr. D. Thirupathi Naidu
Controller of Examinations
CIET | Member | <u>H. Tweedy</u> |
| 11. Sri N. Sadyamarayana
Professor, BS&H, CIET
Add. Project Director, SDSC SHAR
YSR | Member | <u>N. Sadya</u> |
| 12. Dr. M. Chandrasekhar
Principal, CIET | Member Secretary | <u>A. Chandrasekhar</u> |

Agenda

1. Status of the action taken on the resolutions of the previous meeting.
2. Introducing Global level certification courses in various departments.
3. Creation of additional infrastructure required for "Deemed to be University" status.
4. Enhancement of intake in Undergraduate (B.Tech) courses by 810 seats.
5. Conducting of Techno-sports-cultural meet Novem-2024

Resolutions

1. Status of the action taken on the resolutions of the previous meeting:

- (i) AQAR document for 2021-22 AY is ready, and it will be uploaded to the NAAC website within a week.
- (ii) Prepared and submitted a document to UGC during October 2023 for obtaining "Deemed to be University" status for CIET & CIPS.

2. It is resolved to initiate global certificate courses in "HANA (High Performance Analytic Appliance)" by entering into an MOU with SAP S/4 HANA, and also in "PCB Design" by entering into an MOU with M/s Altium.

3. As part of creating additional infrastructure for 'Deemed to be University' status, it is resolved to demolish the existing Mechanical Engineering block and construct a seven-storied building in the same location. It is also resolved to construct additional sheds for parking of two-wheelers and four-wheeler vehicles.

4. It is resolved to apply to AICTE for an additional intake of 810 seats in B.Tech. Programme as per the following details:

<u>Department</u>	<u>Additional intake</u>
CSE	300
CSE AI	120
CSE AIML	120

<u>Department</u>	<u>Additional intake</u>
CSE DS	120
CSE CS	60
CSE IT	30
ECE	60
Total	<u>810</u>

5. It is resolved to conduct a National level Techno-sports-cultural Meet NOVUM-2024 during March 2024.

6. Sri Y.V. Anjaneyulu, President informed that he has nominated Sri N. Satyanarayana, retired Project Director, SIDCSHAR-ISRO to the Governing Body in the place of Dr K. Kishan Kumar, HoD, CSE who has left the Institute in 2023.

Minutes Prepared by

N. Chandra Reddy
Member Secretary.