

**SATYA INSTITUTE OF TECHNOLOGY AND MANAGEMENT(SITAM)**

*Gajularega, Vizianagaram, Andhra Pradesh, India*

**MINUTES OF THE GOVERNING BODY MEETING  
OF  
SATYA INSTITUTE OF TECHNOLOGY AND MANAGEMENT  
HELD ON 23<sup>rd</sup> September 2019 (MONDAY) AT 10:30AM  
IN THE CONFERENCE ROOM OF SITAM**

The Secretary and Correspondent of Satya Group of Institutions welcomed all the members for the Governing Body (**GB**) meeting and requested the Principal to give a presentation on the academic status of the college.

The Principal, SITAM, gave a presentation covering the agenda points.

The GB made following resolutions during the meeting.

- (1) The GB approved the minutes of the meeting held on **01-04-2019**.
- (2) The GB considered the Action Taken Report (**ATR**) and expressed satisfaction over the progress.
  - ✓ The GB gave approval to go with Engineering College Automation Package (ECAP) .
  - ✓ Further GB suggested that a Learning Management System (**LMS**) be in place.
  - ✓ GATE training sessions from second year onwards is approved by the GB.
  - ✓ The GB suggested that remedial measures to be in place to increase the pass percentage.
  - ✓ The GB suggested that efforts be in place to increase the placement record.
- (3) The GB considered the annual budget and approved the same.
- (4) The GB approved the appointment of PhDs in Civil and CSE Department
- (5) The GB encouraged the institute to provide at least TWO ICT enabled classrooms per department.
- (6) Smt. Ch. V. Lakshmi presented vote of thanks and concluded the meeting.