

GOVERNING BODY MEETING

PROCEEDINGS OF THE MEETING

The Governing Body Meeting was held on **June 30, 2025**, in the **Board Room, BITS Campus**, from **10:00 AM to 11:30 AM**.

Sri M. Bhaskar, Chairman, Thrinai Educational Society, welcomed all the members of the Governing Body and initiated the meeting. The following agenda points were discussed:

Agenda Points Discussed:

- Principal's report on student enrollments, results, and introduction of new programs
- Faculty recruitment and development initiatives
- Infrastructure updates (Laboratory and Library facilities)
- Student activities and achievements
- Summary of income and expenditure
- Status of fund utilization
- Key financial decisions requiring approval from the Governing Body

Resolutions Passed:

1. Approved allocation of budget for procurement of tools and instruments for the Engineering Workshop.
2. Resolved to conduct **national-level workshops/seminars once every semester** on emerging technologies.
3. Approved providing practical exposure to students on professional skills by utilizing local resources.
4. Proposed to conduct the next Governing Body Meeting in the **month of October 2025**.
5. Resolved to continue the same Governing Body members for a period of **two years, up to the academic year 2027–28**.

All the above resolutions were discussed in detail and **unanimously approved** by the Governing Body members.

The Chairperson concluded the meeting with a vote of thanks and declared the meeting adjourned.

Members Present for the meeting (Members elected as Board of Governing body for TWO Years)

S. No.	Name of the Member	Board of Governors
1	M. Bhaskar	Chairman
2	Dr.ACS Reddy	Principal
3	A.Anand Rao	University Nominee
4	P.Shiva Shankar	Nominee From Other Institute
5	T.V.Rathnam	HOD, Computer Science
6	S.Sumiya Sultana	HOD, AI
7	NP.Vijaya Bhaskar	Faculty Representative
8	Y.Hareesh Kumar	Industrial Expert 1
9	S.Abubakar Siddiq	Industrial Expert 2