

GOVERNING BODY MEETING

Agenda for fourth Governing Body Meeting of Swarnandhra College of Engineering and Technology (Autonomous) held at 10:00 AM on 04.03.2017

Agenda

1. Review of previous meeting minutes.
2. Approvals & Reports.
3. Result Analysis
4. Future Plans.
5. Ratification of minutes various committees.
6. Budget proposal for A.Y. 2017-18.
7. Any other matter.

The Chairman
GOVERNING BODY
 Swarnandhra College of
 Engineering & Technology
 (Autonomous)

1) Sri T.V.L. NARASIMHA RAO	:	<i>Th...</i>
2) Dr S. RAMESH BABU	:	<i>H---</i>
3) Sri K.V. SATYANARAYANA	:	<i>K.V. Satyanarayana</i>
4) Sri K. VENKATESWARA SWAMY	:	<i>K.V. Swamy</i>
5) Sri A. SRIHARI	:	<i>A.Shu</i>
6) Prof L. PRATAP REDDY	:	<i>L. VSH</i>
7) Dr S.K. GARG.	:	<i>h...</i>
8) Prof G. RANJANARATHANA	:	<i>GG</i>
9) Mrs A. SWARNA KUMARI	:	<i>Ashwini</i>
10) Dr A. GOPICHAND.	:	<i>A. Gop...</i>
11) Dr V. SWAMINATHAN	:	<i>V. Swaminathan</i>
12) Dr M. SREENIVASA KUMAR	:	<i>M...</i>

Minutes of fourth Governing Body Meeting of Swarnandhra College of Engineering and Technology (autonomous) held at 10:00 AM on 04.03.2017.

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Members Present:

UGC nominee could not attend the meeting of the Governing Body (GB) due to pre-occupation and was granted leave of absence.

To welcome the members

- T.V.L. Narasimha Rao, the Chairman welcomed the members of Governing Body
- The Principal and Member Secretary of the GB, Dr. M. Sreenivasa Kumar informed about the absence of members and continued with the presentation.

ITEM- 1: To Conform the Minutes of the Twelfth Governing Body held on 10.07.2016

- The minutes of the 3rd GB meeting were reviewed and approved.

ITEM – 2(a): Report by the principal on activities till date of the academic year 2016-17

The Principal presented the activities held during the academic year (AY) 2016 -2017.

The GB after a thorough discussion observed the following:

- GB asked to include the Placement details at the end of the AY where all details can be provided in detail.
- Noted with great satisfaction that a good number of students performed well in co- curricular activities.
- GB appreciated the efforts taken by the departments in organizing various activities.

- GB informed to give the details of company specific placement training along with the members of students placed in those companies to know the importance of the training.

ITEM -2(b): To discuss important of communications and policy decisions received from the Govt. of AP, and AICTE, New Delhi

- GB reviewed the list of communications were received from AICTE, New Delhi, JNTU – KAKINADA and State Board of Technical Education, Hyderabad.

ITEM – 2(c): To inform about the promotions, appointments and resignations made during the AY 2016-2017 and approve the same

- The GB noted the promotions, appointments and resignations of faculty.

ITEM - 3: To discuss the Examination results for June 2016 & November/December 2016 and the academic performance of passed out batch for the academic year 2015-2016

The Principal presented the results of June 2016 & November/December 2016 Examinations.

- GB reviewed the results of UG and PG programme and expressed their happiness over the performance of the students.

ITEM -4: The progress report on implementation of the strategic plan for 2016 - 2017.

The principal presented the achievements of the strategic plan of the institute for 2016-2017 & Mention the future plans as per strategic plan.

ITEM – 5: To consider and approve the resolutions of Finance Committee of the institution held on 16.03.2017.

The Principal presented the utilization details of AY 2016 -2017.

GB has gone through the budget allocation, utilization and reason for deviation for the same.

ITEM -6: To approve the budget for the academic year 2017-2018

The Principal presented the Income and Expenditure budget allocation for AY 2016-17 and proposed Budget allocation for the year 2017-18.

ITEM – 7 (a): To discuss on submission of SAR Report to NBA

- GB discussed on Submission of SAR Report and discussed about the visit schedules.

ITEM - 6 (b): To review on implementation of R16 regulations (CBCS)

- GB reviewed the implementation of R16 (CBCS) Regulations.

ITEM - 7 (c): To review on Co-curricular events organized / attended by the faculty

The Principal presented the workshops / seminars organized in the college and those who attended.

Vote of Thanks

The meeting ended with a Vote of Thanks proposed by Dr. V. Swaminadham, Member of the Governing Body.

Member - Secretary, Governing Body

PRINCIPAL
SWARNANDHRA COLLEGE OF
ENGINEERING & TECHNOLOGY
(AUTONOMOUS)
NARS... 280, W.G.D.

Chairman, Governing Body

CHAIRMAN
GOVERNING BODY
Swarnandhra College of
Engineering & Technology
(Autonomous)