

GOVERNING BODY MEETING

Agenda for Fifth Governing Body Meeting of Swarnandhra College of Engineering and Technology (Autonomous) held at 10:00 AM on 20.01.2018

Agenda

1. Review of previous meeting minutes.
2. Approvals & Reports.
3. Result analysis.
4. Placement details.
5. Ratification of minutes various committees.
6. Budget proposal for A.Y. 2018-19.
7. Any other matter.

Thur
 CHAIRMAN
 GOVERNING BODY
 Swarnandhra College of
 Engineering and Technology
 (Autonomous)

- | | | |
|---|---|--------------------------------------|
| 1) Sri T.V.L. NARASIMHA RAO. | : | <i>Thur</i> |
| 2) Dr S. RAMESH BABU | : | <i>R - - 2</i> |
| 3) Sri K.V. SATYANARAYANA | : | <i>K.V. Satyanarayana</i> |
| 4) Sri K. VENKATESWARA SWAMY | : | <i>K.V. Swamy</i> |
| 5) Sri A. SREHARI | : | <i>Ashu</i> |
| 6) Prof L. PRATAP REEDY | : | <i>L. Praty</i> |
| 7) Dr S.K. GARG. | : | <i>-</i> |
| 8) Prof CH. SAIBABU | : | <i>-</i> |
| 9) Sri U.V. SATYANARAYANA MURTHY | : | <i>-</i> |
| 10) Dr A. GOPICHAND | : | <i>A. Gopant</i> |
| 11) Dr V. IWAMINADHAY | : | <i>V. Iwaminadhat</i> |
| 12) Dr M. SREENIVAS K. SRENEIVASA KUMAR | : | <i>M. Sreenu</i>
<i>20/1/2018</i> |

Agenda

Minutes of the 5th Governing Body Meeting of Swarnandhra College of Engineering and Technology (Autonomous) held at 10:00 A.M. on 20.01.2018

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1. Review of previous meeting minutes.
2. Approvals & Reports.
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7. Any other matter.

To welcome the members

- T.V.L Narasimha Rao, the Chairman welcomed 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 Fourth Governing Body held on 04.03.2017

- The minutes of the 4th meeting were reviewed and approved.

ITEM -2 (a): Report by the Principal on activities till date of the academic year 2017 -18.

The Principal presented the activities held during the academic year (AY) 2017 - 2018.

The GB after a thorough discussion observed the following:

- 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): The progress report on implementation of the strategic plan for 2017-18.

The Principal presented the achievements of the strategic plan of the institute for 2017-18.

ITEM-2(c) : 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, Amaravathi.

ITEM-2(d): To informed about the promotions, appointments and resignations made during the AY 2017-18 and approved the same

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

ITEM-3: To discuss the Examination results of April/May 2018 & November/December 2018

The principal presented the results of April/May 2018 & November/December 2018

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

ITEM-4: Placement Details

The Principal presented the Placement Details for year 2017-18.

- GB has gone through the placement details and satisfied with placements of the students.

ITEM-5: To consider and approve the resolutions of Finance Committee of the institution held on 17.05.2017 & 10.11.2017.

The Principal presented the utilization details of AY 2017 -2018.

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

ITEM-6: The proposed budget for the academic year 2018-2019

The principal presented the budget allocation for AY 2018-19.

ITEM-7 (a): To inform about NBA accreditation and Permanent Affiliation.

- GB after reviewing the score card of NBA grading, discussed the strengths and weakness and asked to go for reaccreditation of MECH & CSE Branches.
- GB asked to present the action taken on NBA report in the next meeting.
- IQAC was strengthened and project proposal were submitted to various agencies to get the funds.
- GB satisfied with Permanent Affiliation

ITEM-7 (b): To review on Choice based Credit System

- GB reviewed the implementation of CBCS

ITEM-7(c): The Governing Body nominates the following expert members to the academic council.

1. Dr. B. S. V. Prasad Patnaik, Professor, Dept. of Applied Mechanics, IIT Madras, Chennai.
2. Dr. D. Rama Krishna, MD, Efftronics, Vijayawada.

Voter of Thanks

The meeting ended with a vote of thanks proposed by Dr. A. Gopichand, Member of Governing Body.

Member – Secretary, Governing Body

PRINCIPAL
SWARNANDHRA COLLEGE OF
ENGINEERING & TECHNOLOGY
(AUTONOMOUS)
NARSAPUR

Chairman, Governing Body

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