

GOVERNING BODY MEETING

Agenda for Sixth Governing Body Meeting of Swarnandhra College of Engineering and Technology (Autonomous) held at 3:00 PM on 05.04.2019

Agenda

1. Review of previous meeting minutes.
2. Review the major developments During the academic year 2018-19
3. Admissions made during the Year 2018-19
4. Placement details
5. Income and Expenditure Details for the year 2018-2019
6. Budget proposal for 2019-2020
7. Result analysis.
8. Discuss on NAAC and IQAC Activities
9. Any other matter.

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|----------------------------------|---|---------------------------|
| 1) Sri T.V.L. NARASIMHA RAO | : | <i>Thurka</i> |
| 2) Dr S. RAMESH BABU | : | <i>---</i> |
| 3) Sri K.V. SATYA NARAYANA | : | <i>K.V. Satyanarayana</i> |
| 4) Sri K. VENKATESWARA SWAMY | : | <i>K.V. Swamy</i> |
| 5) Sri A. SREHARI | : | <i>Ashi</i> |
| 6) Prof L. PRATAP REDDY | : | <i>L. Ush</i> |
| 7) Dr S.K. GARG. | : | <i>---</i> |
| 8) Prof V.V.N. MURTHY | : | <i>---</i> |
| 9) Sri U.V. SATYANARAYANA MURTHY | : | <i>V.V.N.</i> |
| 10) Dr A. GOPICHAND | : | <i>A. Gopichand</i> |
| 11) Mr V. SWAMINADHAM | : | <i>V. Swaminadham</i> |
| 12) Dr S. SURESH KUMAR | : | <i>S.</i> |

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

Agenda

Minutes of the Sixth Governing Body Meeting of Swarnandhra College of Engineering and Technology (Autonomous) held at 3:00 PM on 05.04.2019

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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. S. Suresh Kumar informed about the absence of members and continued with the presentation.

ITEM- 1: To Conform the Minutes of the 5th Governing Body held on 20.01.2018

- The minutes of the 5th meeting were reviewed and approved.

ITEM -2 (a): Report by the Principal on activities till date of the academic year 2018 -19.

The Principal presented the activities held during the academic year (AY) 2018 - 2019.

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 appreciated the efforts made by college to have an MOU with Lincoln University Malaysia
- GB appreciated the efforts made by college to have an MOU between college through APSSDC and European center of Mechatronics (ECM) to establish ARC Lab in the college.

- GB appreciated the efforts made by the college to have an MOU between college and Smaragdine Technologies Pvt. Ltd. to establish IoT Incubation Center.

ITEM -2(b): The progress report on implementation of the strategic plan for 2018-19.

- 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 2018-19 and approved the same

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

ITEM-3 : Admissions made during the Year 2018-19

The Principal presented the Admissions made for the year 2019-20

- GB satisfied with the admissions made in the institution.

ITEM-4: Placement Details

The Principal presented the Placement Details for year 2018-19.

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

ITEM-5: Income and Expenditure Details for the year 2018-2019

The Principal presented the expenditure details for year 2018-19

GB Satisfied with the expenditure details

ITEM-6: Budget proposal for 2019-2020

The Principal presented the budget proposal for the year 2019-20

GB ratified the finance committee meeting minutes dated 11.05.2018 & 13.11.2018 and satisfied with proposed budget.

ITEM-7: Result Analysis


GB discussed and reviewed the results of I, III, V & VII Semester results of 2018-19 and expressed their satisfaction.

ITEM-8: Discuss on NAAC and IQAC Activities

- GB suggested to apply for NAAC 2nd Cycle and asked to submit AQAR reports to NAAC.
- IQAC was strengthened and project proposal were submitted to various agencies to get the funds.

Voter of Thanks

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


Member – Secretary, Governing Body

PRINCIPAL
SWARNANDHRA COLLEGE OF
ENGINEERING & TECHNOLOGY
(AUTONOMOUS)

NARASIPETA - 504 200, V. V. ROAD


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