


GOVERNING BODY MEETING

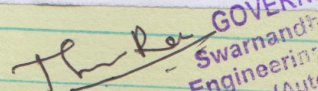

Agenda for 7th Governing Body Meeting of Swarnandhra College of Engineering and Technology (Autonomous) held at 3:00 PM on 15.02.2020.

Agenda

1. Minutes of the previous meeting held on 09.03.2019
2. Review the major developments During the academic year 2020-2021
3. Admissions made during the Year 2020-2021
4. Placement Details
5. Income and Expenditure Details for the year 2020-2021
6. Budget proposal for 2021-2022
7. Review on R20 Regulations
8. Approvals and Reports
9. Discuss on Autonomous, NBA and NAAC activities
10. Result Analysis
11. Any other item(s) with the permission of the Chair

- 1) Sri T.V.L. NARASIMHA RAO
- 2) Dr S. RAMESH BABU
- 3) Sri K.V. SATYANARAYANA
- 4) Sri K. VENKATESWARA SWAMY
- 5) Sri A. SRINIVAS
- 6) Dr L. PRATAP REDDY
- 7) Dr S. K. GARG
- 8) Prof V.V.N. MURTHY
- 9) Sri V.V. SATYANARAYANA MURTHY
- 10) Dr A. GOPICHAND
- 11) Dr V. SWAMINADHAM
- 12) Dr S. URESH KUMAR


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


 K.V. Satyanarayana
 K.V. Swamy
 Ashu
 K. V. Swamy
 A. Gopichand
 V. Swaminadham


Agenda

Minutes of the 7th Governing Body Meeting of Swarnandhra College of Engineering and Technology (Autonomous) held at 3:00 PM on 15.02.2020

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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 6th Governing Body held on 09.03.2019

- The minutes of the 6th meeting were reviewed and approved.

ITEM -2 : Report by the Principal on activities till date of the academic year 2019 - 20.

The Principal presented the activities held during the academic year (AY) 2019 - 2020.

The GB after a thorough discussion observed the following:

- GB appreciated the efforts taken by the college for establishing Daussault Systems Lab and Robotics Lab
- GB appreciated the efforts taken by the college for establishing the Incubation Center.
- GB appreciated the departments for conducting various co-circular and extra circular activities such as seminars, guest lectures, workshops, training programmes, FDP's on latest technologies for both staff and students.

ITEM -3: Admissions made during the Year 2019-2020

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 2019-20.

- 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 2019-2020

The Principal presented the expenditure details for year 2019-20

GB Satisfied with the expenditure details

ITEM-6: Budget proposal for 2020-2021

The Principal presented the budget proposal for the year 2020-21

GB ratified the finance committee meeting minutes dated 10.05.2019 & 13.11.2019 and satisfied with proposed budget.

ITEM-7: Review on R19 Regulations

GB ratified the academic council meetings dated 25.09.2019

GB reviewed the B.Tech R19 Regulations, M.Tech R19, MBA R19 & MCA R19 Regulations

GB ratified R19 Regulations of both UG and PG.

ITEM-8: To discuss important of communications and policy decisions received from the Govt. of AP, and AICTE, New Delhi

- GB reviewed the list of communications received from AICTE, New Delhi, JNTU – KAKINADA, State Board of Technical Education, Vijayawada and APSCHE, Amaravathi, AP
- Following are Tuition Fee Fixed by AFRC for the academic year 2019-20.
 - B.Tech Tuition Fee : 35000/-
 - M.Tech Tuition Fee: 50000/-
 - MCA : 30000/-
 - MBA : 35000/-

New Programmes Introduced

Name of the Programme	Intake
M.Tech Structural Engineering	18

ITEM-9: Discuss on Autonomous, NBA and NAAC activities

- GB asked to apply for Autonomous Renewal
- GB discussed about 2nd Cycle renewal of NAAC Accreditation status
- GB discussed about application for NIRF ranking

ITEM-10: Result Analysis

GB discussed and reviewed the results of I, III, V & VII Semester results of 2019-20 and expressed their satisfaction.

GB suggested to conduct remedial or extra classes for weak students.

ITEM-11: Any other item(s) with the permission of the Chair

GB discussed about merging of Swarnandhra Institute of Engineering and Technology with Swarnandhra College of Engineering and Technology

GB discussed about applying for new courses in Emerging Areas as per AICTE guideline

New Programmes applied

Name of the Programme	Intake
Robotics	60
Artificial Intelligence and Machine Learning	60

GB discussed about the change in present intake with following modifications

Changes in Intake of the Programmes

Name of the Programme	Previous Year Intake	Present Year Intake
B.Tech – Electrical and Electronics Engineering	120	60
B.Tech – Mechanical Engineering (2 nd Shift)	60	0 (Closure)
M.Tech – Nano Technology	18	0 (Closure)

Voter of Thanks

Since there is no other matter, the meeting ended.

Member – Secretary, Governing Body

PRINCIPAL
 SWARNANDHRA COLLEGE OF
 ENGINEERING & TECHNOLOGY
 (AUTONOMOUS)
 NARSAPUR - 534 231, W.G.Dt.,

Chairman, Governing Body

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