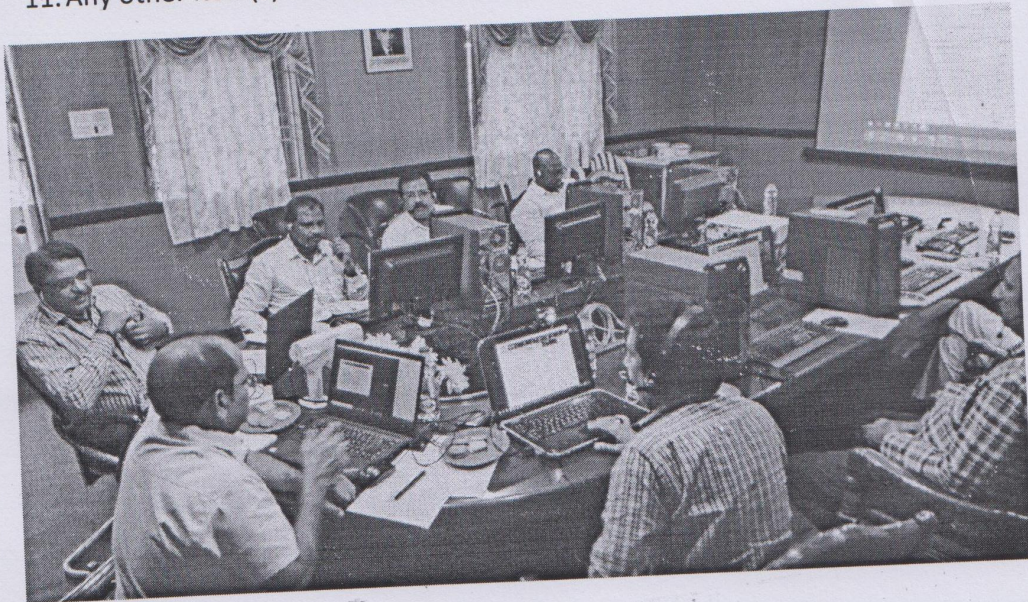## GOVERNING BODY MEETING (ONLINE)

Agenda for 8th Governing Body Meeting (online) of Swarnandhra College of Engineering and Technology (Autonomous) held at 5:00 PM on 10.03.2021.

Agenda
1. Introduction of the Members
2. Review the major developments During the academic year 2020-2021
3. Admissions made during the Year 2020-2021
4. Placemcement Details
5. Income and Expediture 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

Video Link for Entire GB Meeting

https://drive.google.com/file/d/10xHklc3KnOBR5h4p_mD6R0y8tWeOz2gR/view?usp=sharing

Agenda

Minutes of the 8th Governing Body Meeting (Online) of Swarnandhra College of Engineering and Technology (Autonomous) held at 5:00 PM on 10.03.2021

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ITEM -1: 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 -2 : Report by the Principal on activities till date of the academic year 2020 - 21.

The Principal presented the activities held during the academic year (AY) 2020 - 2021.
The GB after a thorough discussion observed the following:
- GB appreciated the efforts taken by the departments in organizing various activities during pandemic COVID-19 situation.

ITEM -3:Admissions made during the Year 2020-2021
The Principal presented the Admissions made for the year 2020-21
- GB satisfied with the admissions made in the institution.

ITEM-4: Placement Details
The Principal presented the Placement Details for year 2020-21.
- GB has gone through the placement details and satisfied with placements of the students.

ITEM-5: Income and Expenditure Details for the year 2020-2021
The Principal presented the expenditure details for year 2020-21
GB Satisfied with the expenditure details

ITEM-6: Budget proposal for 2021-2022

The Principal presented the budget proposal for the year 2021-22

GB ratified the Finance committee meeting minutes dated 16.12.2020 and satisfied with proposed budget.

ITEM-7: Review on R20 Regulations

GB ratified the academic council meetings dated 12.09.2020 and 21.11.2020

GB reviewed the B.Tech R20 Regulations and MCA R20 Regulations

GB ratified R20 Regulations with a suggestion to reduce the credits in 7th Semester by distributing them evenly in other semesters if possible.

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 APHERMC from the academic year 2020-21 to 2022-2023.
  - B.Tech Tuition Fee : 35000/-
  - M.Tech Tuition Fee: 35000/-
  - MCA   : 30000/-
  - MBA   : 35000/-

New Programmes Introduced

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

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 (2nd Shift)	60	0 (Closure)
M.Tech – Nano Technology	18	0 (Closure)

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

- GB discussed on the application for renewal of Autonomous status
- GB discussed about 2nd Cycle renewal of NAAC Accreditation status
- GB discussed about application for NIRF ranking
- GB accepted to apply for NBA accreditation for eligible UG programmes in the current academic year

ITEM-10: Result Analysis

GB discussed and reviewed the results of II, IV, VI & VIII Semester results of 2019-20 (COVID-19) and expressed their satisfaction and also discussed about the number of students awarded B.Tech, M.Tech, MBA & MCA degree for the academic year 2019-20.

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
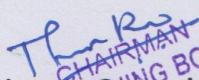
GB suggested if there is no objection from the Parent University then the colleges can apply for merging.

Voter of Thanks

Since there is no other matter, the meeting ended.

Member – Secretary, Governing Body
PRINCIPAL
SWARNANDHRA COLLEGE OF
ENGINEERING & TECHNOLOGY
(AUTONOMOUS)
NARSAPUR - 534 280, W.G.Dt.,

Chairman, Governing Body
CHAIRMAN
GOVERNING BODY
Swarnandhra College of
Engineering & Technology
(Autonomous)