

## Minutes of 26<sup>th</sup> Meeting of Governing Body held on 22<sup>nd</sup> March-2

### Item 1:

Welcome Address by Chairman, Governing Body.

Dr. P Krishna Rao, Chairman, Governing Body has extended warm welcome to Honourable members of Governing Body and delivered his welcome address. Honourable Chairman had briefly outlined some of the highlights after 25<sup>th</sup> Governing Body.

### Item 2:

Welcoming Dr. A Swarna Kumari, Professor of Mechanical Engineering, UCEK, JNTUK, Kakinada as Member, Governing Body (JNTUK Nominee).

Honourable Vice-Chancellor JNTUK, Kakinada had nominated Dr. A Swarna Kumari, Professor of Mechanical Engineering & Director - Women Empowerment and Grievance Cell, UCEK, JNTUK, Kakinada as Member for Governing Body of Pragati Engineering College (Autonomous).

Dr. P Krishna Rao, Chairman, Governing Body has extended warm welcome to Honourable member Dr. A Swarna Kumari, Professor of Mechanical Engineering & Director - Women Empowerment and Grievance Cell, UCEK, JNTUK, Kakinada as EB member of Pragati Engineering College.

### Item 3:

A note of gratitude to Dr. V Ravidra garu, Professor of Civil Engineering & Director Academic Audit, UCEK, JNTUK, Kakinada, Sri B V Krishna Rao garu, Executive Secretary, SONET, Hyderabad and Sri Nittala Krishna Kumar, Managing Director, Continent Projects Pvt. Ltd, Singapore.

The Governing Body wish to place on record its

gratitude to Dr. V Ravindra gari, Professor of Civil Engineering & Director Academic Audit, UCEK, JNTUK, Kakinada, Sri B V Krishna Rao gari, Executive Secretary, SONET, Hyderabad and Sri Nittala Krishna Kumar, Managing Director, Continent Projects Pvt. Ltd, Singapore for their support and guidance rendered.

#### Item 4:

Brief report regarding activities done during COVID-19 Pandemic.

The Governing Body Members appreciated the college Management for donating Rs.7 Lakhs to COVID-19 relief fund and also appreciated the faculty and students for Completing several online certification Courses from Coursera, attended various FDPS, STTPs, Completing NPTEL courses and organizing FDPS, AICTE sponsored STTPs and National Conference.

#### Item 5:

Review of resolutions / Suggestions given in 25<sup>th</sup> Meeting of Governing Body held on 12<sup>th</sup> October 2019.

The Governing Body Members had reviewed the resolutions made in 25<sup>th</sup> Meeting of Governing Body held on 12<sup>th</sup> October 2019 and its action taken report.

#### Item 6:

Approval of Resolutions of 8<sup>th</sup> & 9<sup>th</sup> Meetings (Online) of Academic Council held on 24<sup>th</sup> November 2020 and 20<sup>th</sup> February 2021 respectively.

The Governing Body Members had approved the Resolutions of 8<sup>th</sup> & 9<sup>th</sup> Meetings (Online) of Academic Council held on 24<sup>th</sup> November 2020 and 20<sup>th</sup> February 2021 respectively.

**Item 7:**

Approval of Resolutions of 7<sup>th</sup>, 8<sup>th</sup>, 9<sup>th</sup> & 10<sup>th</sup> Meetings of Finance Committee held on 4<sup>th</sup> Nov. 2019, 28<sup>th</sup> Feb. 2020, 14<sup>th</sup> October 2020 and 6<sup>th</sup> March 2021 respectively.

The Governing Body Members had approved the Resolutions of 7<sup>th</sup>, 8<sup>th</sup>, 9<sup>th</sup> & 10<sup>th</sup> Meetings of Finance Committee held on 4<sup>th</sup> Nov. 2019, 28<sup>th</sup> Feb. 2020, 14<sup>th</sup> October 2020 and 6<sup>th</sup> March 2021 respectively.

**Item 8:**

Details to be discussed as per University guidelines.

The members have reviewed various aspects as per University guidelines (mentioned in agenda) and approved them.

**Item 9:**

The following were reviewed by the Members, during the period 1<sup>st</sup> July 2019 to 31<sup>st</sup> December 2020.

- a) Activities from departments.
- b) Activities of R&D Cell.
- c) Library.

**Item 10:**

Any Other item.

It is informed to the members that the departments of Electrical and Electronics Engineering, Mechanical Engineering, Electronics and Communication Engineering, Computer Science and Engineering and Chemistry are applying for fresh/renewal of research centers to JNTU Kakinada.

The Governing Body members wish to place on record the following,

1. The placements are good and congratulated the College management for their efforts.
2. Congratulated students Mr. Katna Swamy Cheruku (CSE) and Mr. Yarrapragada V S Rakesh (CSE) for securing offers from Amazon with a CTC of 26.5 lakhs per annum.
3. The performance of faculty and students is good during COVID-19 Pandemic duration.
4. During Academic year 2019-20, R&D activities improved.
5. Congratulated the faculty who received Ph.D.
6. Congratulated management for the successful graduation of students of first autonomous batch.

Following suggestions were offered by the members during the discussion,

1. In placement statistics, gender wise breakup need to be given.
2. The faculty while filing Patents can take support from CII.
3. To put more focus to improve Civil Engineering and Mechanical Engineering results.
4. While presenting budget proposals previous years Audited statements may be presented.
5. Ph. D awarded / Guided by faculty to be improved.

Item 11:

Vote of Thanks by Dr. S Sambhu Prasad, Principal and Member Secretary

Dr. S Sambhu Prasad, Member Secretary, Governing Body had conveyed vote of thanks and the meeting was adjourned.

P Krishna Rao  
(Dr. P Krishna Rao)  
Chairman

Sambhu  
(Dr. S Sambhu Prasad)  
Principal