



PRAGATI ENGINEERING COLLEGE

ACCREDITED BY
NBA
NATIONAL BOARD
OF ACCREDITATION

1-378, ADB Road, Surampalem - 533 437, Near Peddapuram, E.G.Dist., A.P.
(Approved by AICTE, Permanently Affiliated to JNTUK, Kakinada & Accredited by NBA)
Ph : 08852 - 252233, 252234, 252235, Fax : 252232

(Sponsored by Gayatri Educational Society)

D.No. 2-24-4/2, Ground Floor, Janmabhoomi Park Road, Srinagar, Kakinada - 3, Ph : 0884 - 6596723, Fax : 2363900

25 March 2014

Dr. S.Sambhu Prasad

B.E., M.E., Ph.D. (Engg), MBA

Principal

To
All Honourable Members of Governing Body
Pragati Engineering College

Respected Sir/Madam,

Sub: Pragati Engineering College – XVI Governing Body meeting scheduled on
29 March 2014 – Reg

We are pleased to organise the XVI Governing Body Meeting of the college on 29 March 2014 (Saturday) in the college campus at 11 A.M.

On behalf of the Management, I whole heartedly invite you to attend the above meeting and offer your valuable suggestions.

I further request you to kindly confirm your participation so as to enable us to make necessary arrangements.

Contact Phone Nos

College

Dr. S.Sambhu Prasad

Mr.S.Vamsi Kiran

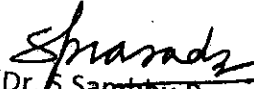
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Thanking You,

Yours Sincerely


(Dr. S. Sambhu Prasad)



PRAGATI ENGINEERING COLLEGE

1-378, ADB Road, Surampalem, East Godavari (dt)

XVI Governing Body Meeting scheduled on 29 March 2014

Agenda

1. Welcome address by Chairman
2. Review of resolutions made in 14th and 15th Governing Body meetings.
3. Details to be discussed as per University guidelines
 - a. Details of the sanctioned strength, admitted candidates, new branches / specializations, closure of branches / specializations, reduction in intake.
 - b. Attendance particulars of the student in the last semester, viz, shortage, condonation and detention details.
 - c. Credit equivalence for the students shifted from other colleges and Universities
 - d. Details of the readmitted candidates
 - e. Malpractice cases in examination conducted during the previous semester
 - f. Details of the scribe permitted during the previous examination
 - g. Analysis and statistical evaluation of the result of the previous semester and rectification measures to improve the performance.
 - h. Details of deficiencies pointed out by the University and compliance reports submitted to the University.
 - i. Details of the payments due to the University in the form of different fees.
 - j. Details of the Placement track record of the outgoing students and efforts to improve in current semester
 - k. Details of the Grievances, Redressed, Anti ranging cases and information about the action taken by the college administration to prevent in future
 - l. Details of the cases received under Right to information Act and information communicated to respective agencies.
 - m. Details of the faculty Ratified during previous academic year and future plan for next level ratification
 - n. Details of the income and Expenditure statements of the college
 - o. Preparation for the NBA accreditation and nature of help required from the University.
 - p. Any other item associated with the college/University
4. Activities from Departments
5. Activities of NCC, NSS, Sports and Alumni Association
6. Activities of R&D Cell
7. Activities of E-Plus Club, Entrepreneurship Development Cell and Career Guidance Cell
8. Endowments and Gold Medals
9. Library
10. AFRC/NAAC/NBA/JNTUK Affiliation
11. Budget proposal
12. Any other item
13. Vote of Thanks by Dr.S.Sambhu Prasad, Principal and Member Secretary

Details of Board of Governors of the Institute

S. No.	Name of Member	Qualification & Position in the Current Engagement	Position in the BOG	Nominated by
Chairperson				
1	Dr. P.Krishna Rao	M.Sc., Ph.D. Educationalist & Industrialist	Chairman	Gayatri Educational Society
Members of the Trust/Society/Management				
2	Sri. M.V. Haranatha Babu	M.Sc., M.Phil Director (Mgt.),	Member	Gayatri Educational Society
3	Sri C S C Bose	B.E., Industrialist	Member	Gayatri Educational Society
4	Sri M.V. Subba Rao	DCE, D.E. (Rtd.), Irrigation Dept	Member	Gayatri Educational Society
5	Smt. P.Malathi	B.Com, Educationist	Member	Gayatri Educational Society
Faculty members of the Institution				
6	Dr. A.KailasaRao	B.Tech (Hons), M.Tech., Ph.D. Professor of EEE & Director	Member	Governing Body, PEC
7	Dr. G.Raghuram	M.Tech., Ph.D Professor in ECE & Director	Member	Governing Body, PEC
8	Sri S. Vamsi Kiran	MBA, M.Phil (Ph.D) Assoc. Professor & TPO	Member	Governing Body, PEC
Educationalists or Industrialists				
9	Sri V. Rajanna	M.Tech G.M. and Head-A.P. Region Tata Consultancy Services, Hyderabad	Member	Gayatri Educational Society
10	Sri Nittala Krishna Kumar	M.S. Managing Director, Continent Projects Pvt. Ltd, Singapore	Member	Gayatri Educational Society
11	Sri. B. V. Krishna Rao	B.E. Executive Secretary, SONET, Hyderabad	Member	Gayatri Educational Society
Nominee of the AICTE/UGC				
12		Director / Nominee, South Central Regional Office, AICTE, Hyderabad	Member	Nominee of AICTE
Nominee of the State Government.				
13		Commissioner of Technical Education Representative	Member	Nominee of State Govt.
Nominee of the University to which the Institution is affiliated.				
14	Dr. I.Santhi Prabha	M.Tech, Ph.D. Director- Empowerment of Women and Grievances, JNTUK, Kakinada	Member	Nominee of Affiliating JN University
Head of the Institution , Ex-officio				
15	Dr. S.Sambhu Prasad	M.E.Ph.D (Engg). MBA Principal	Member- Secretary	Ex-Officio.

The XVI Governing Body meeting has been presided by
 Dr. P. Krishna Rao, Chairman of Pragati Engineering College
 on 29-03-2014 (Saturday) in the College Campus at 11:00 AM
 The following members were present at the meeting.

No.	Name of the member	Position in Governing body	Signature
1.	Dr. P. Krishna Rao	Chairman	P. Krishna Rao
2.	Sri. M.V. Hananatha Babu	Member	M. Hananatha Babu
3.	Sri. V. Rajanna	Member	V. Rajanna
4.	Dr. I. Santli Prabha	JNTUK Nominee	I. Santli Prabha 29/3/14
5.	Sri. M.V.V. Subba Rao	Member	M.V.V. Subba Rao
6.	Smt. P. Malathi	Member	P. Malathi
7.	Dr. G. Rajuram	Member	G. Rajuram
8.	Dr. A. Kailasa Rao	Member	A. Kailasa Rao
9.	Sri. S. Vamsi Kiran	Member	S. Vamsi Kiran 29/3
10.	Dr. S. Sambhu Prasad	Member Secretary	S. Sambhu Prasad

The minutes of the meeting is as under

1. The members reviewed the activities & performance of various Dept./units/cells.

2. Mr. Rajanna, Vice-President and Regional Head, TCS had suggested

a) To enhance the alumni interaction with the college so as to increase the placements of the institution

b) To target companies in Pune and National Capital Region (NCR) for increasing placements

c) To give wide publicity about the achievements/events of the college in print and electronic media, from time to time.

3. Dr. I. Santhi Babha, Director - Empowerment of Women and Grievances, INIUK, Kakinada, had suggested

a) To conduct coaching classes for slow learners in different subjects.

b) To publish papers in journals with high impact factor.

P. Krishna Rao
(Dr. P. Krishna Rao)
Chairman

Sparadiz
(Dr. S. Sambhu Prasad)
Principal