



PRAGATI ENGINEERING COLLEGE

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)

ACCREDITED BY
NBA
NATIONAL BOARD
OF ACCREDITATION

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

28 October 2014

Dr. S. Sambhu Prasad

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

Principal

To
All Honourable Members of Governing Body
Pragati Engineering College

Sir,

Sub: Pragati Engineering College – XVII Governing Body Meeting Scheduled on 08
November 2014 – Reg.

We are pleased to organise the XVII Governing Body Meeting of the college
on 08 November 2014 (Saturday) at 1100 hrs.

The venue for the meeting is
Tata Consultancy Services,
Synergy Park, Gachibowli,
Hyderabad,
(Nearest Landmark: Opp IIIT-Hyderabad).

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

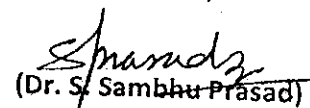
I further request you to kindly confirm your participation so as to enable us to make
necessary arrangements. The agenda for the meeting will be shared in due course of time.

Contact Phone Nos

College : 08852-252233, 252234
Dr. S. Sambhu Prasad : 7893103266
Mr. S. Vamsi Kiran : 7702666337

Thanking you

Yours Sincerely


(Dr. S. Sambhu Prasad)



PRAGATI ENGINEERING COLLEGE

1-378, ADB Road, Surampalem, East Godavari (Dt.)

XVII Governing Body Meeting scheduled on 08 Nov 2014

Agenda

1. Welcome address by Chairman .
2. Review of resolutions made in 16th Governing Body meeting.
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. Preparation for the NBA accreditation and nature of help required from the University.
 - o. Any other item associated with the college/University.
4. Proposal to prepare and process for achieving "Autonomous" status.
5. Proposal to further strengthen placements of the institution by upgrading to 'B' level from 'C' level status w.r.t TCS and process the accreditations of WIPRO and Capgemini.
6. Activities from Departments.
7. Activities of NCC,NSS,Sports and Alumni Association.
8. Activities of R&D Cell.
9. Activities of E-Plus Club, Entrepreneurship Development Cell and Career Guidance Cell.
10. Endowments and Gold Medals.
11. Library.
12. AFRC/NAAC/NBA/JNTUK Affiliation.
13. Any other item.
14. Vote of Thanks by Dr.S.Sambhu Prasad, Principal and Member Secretary.

Members of the XVII Governing Body Meeting

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., Assoc. Professor & TPO	Member	Governing Body, PEC
Educationalists or Industrialists				
9	Sri V. Rajanna	M.Tech Vice-President and Regional Head- A.P. Region Tata Consultancy Services, Hyderabad	Member	Gayatri Educational Society
10	Sri Nittala Krishna Kumar	M.S. Managing Director, Coninent Projects Pvt. Ltd, Singapore	Member	Gayatri Educational Society
11	Sri. B. V. Krishna Rao	B.E. Executive Secretary, SONET, Hyderabad	Member	Gayatri Educational Society
12	Sri V.V.R.Sastry	B.Tech Former Chairman and Managing Director, BEL	Member	Gayatri Educational Society
Nominee of the AICTE/UGC				
13		Director / Nominee, South Central Regional Office, AICTE, Hyderabad	Member	Nominee of AICTE
Nominee of the State Government.				
14	Sri D. Phaneendra Prasad	Dept. of Technical Education Representative	Member	Nominee of State Govt
Nominee of the University to which the Institution is affiliated.				
15	Dr. I.Santhi Prabha	M.Tech, Ph.D. Director- Empowerment of Women and Grievances, JNTUK, Kakinada	Member	Nominee of Affiliating J University
Head of the Institution , Ex-officio				
16	Dr. S.Sambhu Prasad	M.E.Ph.D (Engg), MBA Principal	Member- Secretary	Ex-Officio.

The XVII Governing Body Meeting is held on 08 NOV 2014 (Saturday) at M/s Tata Consulting Services Ltd., Synergy Park Campus, Gachibowli, Hyderabad. The meeting was presided by Dr. P. Krishna Rao, chairman of the College.

The following members were present

S.No	Name of the Member	Position in Governing Body	Signature
01.	Dr. P. Krishna Rao	Chairman	P. Krishna Rao
02.	Sri. M.V. Hanumanth Babu	Member	M.V. Hanumanth Babu
03.	Sri. V. Rajanna	Member	V. Rajanna
04.	Dr. I. Sanki Prabha	Member	I. Sanki Prabha 8/11/14
05.	Sri. D. Phaneendra Prasad	Member	D. Phaneendra Prasad
06.	Sri. S. Varosi Kikan	Member	S. Varosi Kikan
07.	Sri. B.V. Krishna Rao	Member	B.V. Krishna Rao
08.	Dr. S. Sambhu Prasad	Member Secretary	S. Sambhu Prasad

The minutes of meeting is as under

1. The members reviewed the activities & performance of various Depts./Units/cells
2. Mr. D. Phaneendra Prasad suggested that NSS wing of the College should adopt a Village under "Swatch Bharat".
3. Mr. B. V. Krishna Rao, Executive Secretary, SOMET has suggested to send a team to Madanapalli Institute of Technology & Science, Madanapalli, to observe various academic aspects.

The following resolutions were taken

- a) To apply for Autonomous status
- b) To apply for TEQIP status
- c) To strengthen placements
- d) To apply for additional courses for 2015-16.
- e) To apply for renewal of accreditation by NBA.
- f) To authorize the Head of Institution to receive financial grant/assistance from any external funding agency.

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

S. Prasad
(Dr. S. Sambhu Prasad)
Principal