



PRAGATI ENGINEERING COLLEGE

1-378, ADB Road, Surampalem, E.G. District, A.P. - 533 437

(Approved by AICTE & Permanently Affiliated to JNTUK, Kakinada)

(Recognised by UGC Under Sections 2 (f) and 12 (b) of UGC act, 1956)

Ph: 08852-252233, 252234, 252235. Fax: 252232. Website: www.pragati.ac.in

(Sponsored by Gayatri Educational Society)

D.No. 2-24-4/2, Ground Floor, Janmabhoomi Park Road, Srinagar, Kakinada-3. Ph: 0884 - 2355900. Fax: 2363900

05 Feb 2016

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 – Invitation for XVIII Governing Body Meeting
scheduled on 13 February 2016 – Reg.

We are pleased to organize the XVIII Governing Body Meeting of the college on
13 February 2016 (Saturday) at 1400 hrs in our college campus.

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)

XVIII Governing Body Meeting scheduled on 13 Feb 2016

Agenda

1. Welcome address by Chairman
2. Review of resolutions made in 17th 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. Review of
 - a) Activities from Departments
 - b) Activities of Training & Placement Cell
 - c) Activities of R&D Cell
 - d) Activities of E-Plus Club, Entrepreneurship Development Cell and Career Guidance Cell
 - e) Endowments and Gold Medals
 - f) Library
 - g) AFRC/NAAC/NBA/JNTUK Affiliation
 - h) Activities of NCC, NSS, Sports and Alumni Association
5. Proposal to bifurcate the land and allot certain land for institution(s) to be started in future.
6. Proposal to start additional courses in 2017-18 either in existing college and/or in new institution(s)
7. Any other item
8. Vote of Thanks by Dr.S.Sambhu Prasad, Principal and Member Secretary

Members of the XVIII 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 Soc
Members of the Trust / Society / Management				
2	Sri. M.V. Haranatha Babu	M.Sc., M.Phil Director (Mgt.),	Member	Gayatri Educational Soc
3	Sri C S C Bose	B.E., Industrialist	Member	Gayatri Educational Soc
4	Sri M.V. Subba Rao	DCE, D.E. (Rtd.), Irrigation Dept	Member	Gayatri Educational Soci
5	Smt. P.Malathi	B.Com, Educationist	Member	Gayatri Educational Soci
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 Societ
10	Padma Shri Dr.M.Y.S.Prasad	Ph.D Distinguished Scientist & Director (Retd.), SDSC, SHAR, Sriharikota	Member	Gayatri Educational Societ
11	Sri V.V.R.Sastry	B.Tech Former Chairman and Managing Director, BEL	Member	Gayatri Educational-Societ
12	Sri Nittala Krishna Kumar	M.S. Managing Director, Continent Projects Pvt. Ltd, Singapore	Member	Gayatri Educational Societ
13	Sri. B. V. Krishna Rao	B.E. Executive Secretary, SONET, Hyderabad	Member	Gayatri Educational Societ
Nominee of the AICTE/UGC				
14	*	Director / Nominee, South Central Regional Office, AICTE, Hyderabad	Member	Nominee of AICTE
Nominee of the State Government.				
15	*	Dept. of Technical Education Representative	Member	Nominee of State Govt.
Nominee of the University to which the Institution is affiliated.				
16	Dr. I.Santhi Prabha	M.Tech, Ph.D. Professor of ECE, JNTUK, Kakinada	Member	Nominee of Affiliating JNT University
Head of the Institution , Ex-officio				
17	Dr. S.Sambhu Prasad	M.E.Ph.D (Engg), MBA Principal	Member- Secretary	Ex-Officio.

* For each Governing Body, State Govt. and AICTE will nominate their nominees.

The XVIII Governing Body Meeting is held on 13th February, 2016 (Saturday) at Pragati Engineering College campus, Surampalem. 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. Hananatha Babu	Member	M.V. Hananatha Babu
03.	Sri V. Rajanna	Member	V. Rajanna
04.	Padma Sri Dr. M.Y.S. Prasad	Member	M.Y.S. Prasad
05.	Sri V.V.R. Sastry	Member	V.V.R. Sastry
06.	Sri B.V. Krishna Rao	Member	B.V. Krishna Rao
07.	Dr. I. Shanti Prabha	Member	I. Shanti Prabha 13/2
08.	Dr. A. Kailasa Rao	Member	A. Kailasa Rao 13/2
09.	Dr. G. Raghuram	Member	G. Raghuram
10.	Sri S. Vamsi Kiran	Member	S. Vamsi Kiran
11.	Dr. S. Sambhu Prasad	Member-secretary	S. Sambhu Prasad

The minutes of the meeting are as under

1. In view of the latest guidelines of AICTE regarding minimum requirements of land for establishment of an engineering college in a rural area, i.e. 7.5 acres; it is resolved to retain the required land out of total available 25.2 acres for running the existing institution and use the remaining land for establishing new institution(s) in future.

2. It is resolved to

a) start additional courses in existing institution during academic year 2017-18.

b) start new courses in new institution(s) during academic year 2017-18.

Suggestions given by members

1. Mr. V. V. R. Sastri advised to set a benchmark for Placements.
2. Mr. V. Rajanna suggested to target a set of companies for Placements, every year.

P. Krishna Rao

(Dr. P. Krishna Rao)

Chairman

S. Sambhu Prasad

(Dr. S. Sambhu Prasad)

Principal