



# PRAGATI ENGINEERING COLLEGE

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

(Approved by AICTE & Permanently Affiliated to JNTUK, Kakinada & Accredited by NAAC with 'A' Grade)

(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



18 June 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 XIX Governing Body Meeting  
(Extra-Ordinary) scheduled on 25 June 2016 – Reg.

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We are pleased to organize an Extra-Ordinary Meeting of the Governing Body of the college on 25 June-2016 (Saturday) at 1130 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**

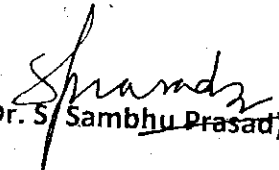
College : 08852-252233, 252234

Dr. S. Sambhu Prasad : 7893103266

Mr. S. Vamsi Kiran : 7702666337

Thanking you

Yours Sincerely

  
(Dr. S. Sambhu Prasad)



# **PRAGATI ENGINEERING COLLEGE**

**(Autonomous)**

1-378, ADB Road, Surampalem, East Godavari District

**XIX Governing Body Meeting scheduled on 25<sup>th</sup> June 2016**

## **AGENDA**

<b>S.No.</b>	<b>Item Name</b>	<b>Page No.</b>
1	Welcome address by Chairman	01
2	Review of resolutions made in 18 <sup>th</sup> Governing Body meeting	02
3	To constitute Academic Council for the college	03
4	To nominate members for Finance Committee	04
5	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	04
	b) Attendance particulars of the student in the last semester, viz, shortage, condonation and detention details.	05
	c) Credit equivalence for the students shifted from other colleges and Universities.	06
	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.	06-09
	h) Details of deficiencies pointed out by the University and compliance reports submitted to the University.	10
	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.	10-12
	k) Details of the Grievances redressed, Anti ranging cases and information about the action taken by the college administration to prevent in future.	12-13
	l) Details of the cases received under Right to information Act and information communicated to respective agencies.	13
	m) Details of the faculty Ratified during previous academic year and future plan for next level ratification.	13-15
n) Preparation for the NBA accreditation and nature of help required from the University.	15	
o) Any other item associated with the college/University.		
6	Review of a) Activities from Departments b) Activities of Training & Placement Cell c) Activities of R&D Cell d) Library e) NCC and NSS Activities	15-20
7	Any other item	-
8	Vote of Thanks by Dr.S.Sambhu Prasad, Principal and Member Secretary	-

**Members of the XIX Governing Body Meeting**

S. No.	Name of Member	Qualification & Position in the Current Engagement	Position in the BOG	Nominated by
<b>Chairperson</b>				
1	Dr. P.Krishna Rao	M.Sc., Ph.D. Educationalist & Industrialist	Chairman	Gayatri Educational Society
<b>Members of the Trust /Society / Management</b>				
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
<b>Faculty members of the Institution</b>				
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
<b>Educationalists or Industrialists</b>				
9	Sri V. Rajanna	M.Tech Vice-President and Regional Head- A.P. Region, Tata Consultancy Services, Hyderabad	Member	Gayatri Educational Society
10	Padma Shri Dr. M.Y.S.Prasad	Ph.D Distinguished Scientist & Former Director, SDSC, SHAR, Sriharikota	Member	Gayatri Educational Society
11	Sri V.V.R.Sastry	B.Tech Former Chairman and Managing Director, BEL	Member	Gayatri Educational Society
12	Dr.Ganapathi Panda	Prof. of Electrical Engg, IIT, Bhubaneswar, Odisha	Member	Gayatri Educational Society
13	Prof. D.Nageswara Rao	Vice-Chancellor, Centurion University, Odisha	Member	Gayatri Educational Society
14	Sri Nittala Krishna Kumar	M.S. Managing Director, Continent Projects Pvt. Ltd, Singapore	Member	Gayatri Educational Society
15	Sri. B. V. Krishna Rao	B.E. Executive Secretary, SONET, Hyderabad	Member	Gayatri Educational Society
<b>Nominee of the AICTE/UGC</b>				
16	*	Director / Nominee, South Central Regional Office, AICTE, Hyderabad	Member	Nominee of AICTE
<b>Nominee of the State Government.</b>				
17	*	Dept. of Technical Education Representative	Member	Nominee of State Govt.
<b>Nominee of the University to which the Institution is affiliated.</b>				
18	Dr. I.Santhi Prabha	M.Tech, Ph.D. Professor of ECE, JNTUK, Kakinada	Member	Nominee of Affiliating JNT University
<b>Head of the Institution , Ex-officio</b>				
19	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 XIX Governing Body Meeting is held on 25<sup>th</sup> June '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.	Padma Sri Dr. M. Y. S. Prasad	Member	M. Y. S. Prasad
04.	Sri. V. V. R. Sastri	Member	V. V. R. Sastri
05.	Sri. B. V. Krishna Rao	Member	B. V. Krishna Rao
06.	Dr. I. Santi Prabha	Member	I. Santi Prabha
07.	Sri. K. S. Vana Prasad (State Govt. nominee)	Member	K. S. Vana Prasad
08.	Dr. A. Kailasa Rao	Member	A. Kailasa Rao
09.	Dr. G. Raghuram	Member	G. Raghuram
10.	Sri. S. Vamsi Kiran	Member	S. Vamsi Kiran
11.	Dr. S. Sambhu Prasad	Member -	S. Sambhu Prasad

The minutes of the meeting are as under

1. The Academic Council of the college [excluding the nominees of University (JNTUK)] is approved and ratified.
2. The Finance committee of the college is approved and ratified.

P. Keethana Rao  
(Dr. P. Keethana Rao)  
Chairman

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