

# PRAGATI ENGINEERING COLLEGE (AUTONOMOUS)



# 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

**Dr. S. Sambhu Prasad**

*BE, ME, Ph.D. (Engg), MBA.*

**PRINCIPAL**

**Date: 27 Oct 2016**

To  
All Honorable Members of Governing Body  
Pragati Engineering College

Sir,

Sub: - Pragati Engineering College-Invitation for XX Governing Body Meeting  
scheduled on 13 NOV 2016-Reg.

We are pleased to organize XX Governing Body Meeting of the college on 13 Nov  
2016 (Sunday) at 11:30hrs in our college campus.

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

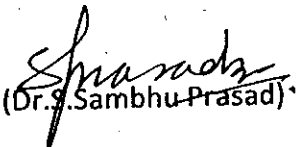
I further request you to kindly conform your participation so as to enable us to make  
necessary arrangements. The agenda for the meeting will be shared in due course of  
time.

**Contact Ph No's:**

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

Thanking you

Yours Sincerely

  
(Dr. S. Sambhu Prasad)

# PRAGATI ENGINEERING COLLEGE

(Autonomous)

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

XX Governing Body Meeting scheduled on 13<sup>th</sup> November 2016

## AGENDA

S.No.	Item Name	Page No.
1	Welcome address by Chairman	4
2	Review of resolutions made in 19 <sup>th</sup> Governing Body meeting	6
3	a. Approval of Resolutions of Academic Council meetings held on 02 July 2016 and 05 November 2016. b. Approval of Resolutions of Finance Committee meeting held on 19 <sup>th</sup> September 2016.	7 - 9
4	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	10
	b) Attendance particulars of the student in the last semester, viz, shortage, condonation and detention details.	11
	c) Credit equivalence for the students shifted from other colleges and Universities.	11
	d) Details of the readmitted candidates.	12
	e) Malpractice cases in examination conducted during the previous semester.	
	f) Details of the scribe permitted during the previous examination.	12 - 15
	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.	15
	i) Details of the payments due to the University in the form of different fees.	15
	j) Details of the Placement track record of the outgoing students and efforts to improve in current semester.	16 - 17
	k) Details of the Grievances Redressed, Anti ranging cases and information about the action taken by the college administration to prevent in future.	17
	l) Details of the cases received under Right to information Act and information communicated to respective agencies.	18
	m) Details of the faculty Ratified during previous academic year and future plan for next level ratification.	18-19
	n) Preparation for the NBA accreditation and nature of help required from the University.	19
	o) Any other item associated with the college/University.	19
5	Review of a) Activities from Departments b) Activities of Training & Placement Cell c) Activities of R&D Cell d) Library e) Activities of NSS, NCC and Sports	20 - 23
6	Any other item	23
7	Vote of Thanks by Dr. S. Sambhu Prasad, Principal and Member Secretary	-

### Members of XX Governing Body Meeting.

S. No.	Name of Member	Position in the Current Engagement	Position in the BOG	Nominated by
<b>Chairperson</b>				
1	Dr. P. Krishna Rao	Educationalist & Industrialist	Chairman	Gayatri Educational Society
<b>Members of the Trust /Society / Management</b>				
2	Sri M. V. Haranatha Babu	Director (Mgt.),	Member	Gayatri Educational Society
3	Sri C S C Bose	Industrialist	Member	Gayatri Educational Society
4	Sri M. V. Subba Rao	D.E. (Rtd.), Irrigation Dept	Member	Gayatri Educational Society
5	Smt. P. Malathi	Educationist	Member	Gayatri Educational Society
<b>Faculty members of the Institution</b>				
6	Dr. A. KailasaRao	Professor of EEE & Director	Member	Governing Body, PEC
7	Dr. G. Raghuram	Professor of ECE & Director	Member	Governing Body, PEC
8	Sri S. Vamsi Kiran	Assoc. Professor & TPO	Member	Governing Body, PEC
<b>Educationalists or Industrialists</b>				
9	Sri V. Rajanna	Vice-President and Regional Head-A.P. Region, Tata Consultancy Services, Hyderabad	Member	Gayatri Educational Society
10	Padma Shri Dr. M. Y. S. Prasad	Distinguished Scientist & Former Director, SDSC, SHAR, Sriharikota	Member	Gayatri Educational Society
11	Sri V. V. R. Sastry	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	Former Vice-Chancellor, Centurion University, Odisha	Member	Gayatri Educational Society
14	Sri Nittala Krishna Kumar	Managing Director, Continent Projects Pvt. Ltd, Singapore	Member	Gayatri Educational Society
15	Sri B. V. Krishna Rao	Executive Secretary, SONET, Hyderabad	Member	Gayatri Educational Society
<b>Nominee of the UGC</b>				
16	Prof. Altaf Khan	Registrar, Biju Patnaik University of Technology, Rourkela	Member	Nominee of UGC
<b>Nominee of the State Government.</b>				
17	Sri K S Vara Prasad	Principal, Andhra Polytechnic Kakinada	Member	Dept. of Technical Education, A.P.
<b>Nominee of the University to which the Institution is affiliated.</b>				
18	Dr. V. Ravindra	Director, Infrastructure Development & Chief Engineer, JNTUK, Kakinada	Member	JNT University Kakinada
<b>Head of the Institution , Ex-officio</b>				
19	Dr. S. Sambhu Prasad	Principal	Member-Secretary	Ex-Officio.

\* For each Governing Body, State Govt. will nominate its nominee.

The Minutes of the meeting are as under

1. Dr. P. Krishna Rao Chairman, Governing body has extended warm welcome to honorable members of the Governing Body and delivered his welcome address.

2. Dr. S Sambhu Prasad, Principal in his presentation read out resolutions taken in XIX Governing Body meeting held on 25<sup>th</sup> June 2016 and informed that two Academic Council meetings were held on 2<sup>nd</sup> July 2016 and 5<sup>th</sup> November 2016 respectively. He also informed that first meeting of Finance Committee was held on 19<sup>th</sup> September 2016.

Agenda  
13. Resolutions of XX Governing Body meeting held on 13<sup>th</sup> November 2016

a) The Resolutions of First meeting of Academic Council held on 02<sup>nd</sup> July 2016 were approved.

b) The resolutions of Second meeting of Academic Council held on 05<sup>th</sup> November 2016 were approved with a suggestion to finalize Syllabi of B.Tech II year only in next BO's meeting to be scheduled during January/February 2017.

c) The remunerations to various office bearers involved in the examination duties which are proposed by Finance Committee were approved with following suggestion given by B. V. Krishna Rao, Executive Secretary SONEI Hyderabad.

It is suggested to give Monthly honorarium to M. controller of examinations and Assistant controller of examinations instead of paying remuneration for each.

## Suggestions Given by Governing Body Members,

### I. Suggestions given by Dr. Altaf Khan, UGC Nominee.

1. Suggested to introduce innovative courses and digital class facilities in view of Autonomous status of the college.
2. He also opined that an institution which became Autonomous similar to a 'university'.
3. He also said that the following challenges must be faced with hard and sincere efforts.
  - a). Maintenance of proper database of Students.
  - b). Attracting Merititious Students by.
    - (i) Approaching the people through outreach program.
    - (ii) collaborating with industries.
    - (iii) Designing own programs which suit to students and faculty.
  - c) professors only should be members of BOS.
  - d). Honorarium for revaluation to be introduced.
  - e). Continuous search should be there to attract retired and efficient faculty members.
  - f). New ideas should be developed in framing Syllabi.
4. Study Material to be incorporated in smart phones and it is to be provided to students at discount price by tying up with industries under CSR (Corporate Social Responsibility.)

5. A Server with advanced Configuration to be installed and should be connected to all Smart phones of Students to Share education material, for giving assignments to Students etc.
6. Suggested to improve Cadre ratio faculty.
11. Suggestions given by Sri V Rajanna vice president and Regional Head Tata Consultancy Services AP & Telangana.

Suggested to make it compulsory to pass all Subjects in I Year to get the eligibility for promotion to III year B.Tech. advised to take up this point for discussion in Academic Council and Board of Studies for including while framing next Academic Regulations.

111. Suggestions given by padma shri Dr. M Y S Prasad Former Director SHAR, Sriharikota

In order to improve the Admissions he Suggested the following procedure

Invite top ten Students of each Junior college and conduct a camp/ Residential training programme for 2 to 3 days in which guest lectures by eminent personalities are to be arranged and to conduct some competitions among Students.

He expressed that the above process will facilitate in attracting good students.

IV. Suggestions given by Dr. D. Nagaswara Rao, Former Vice Chancellor  
Centurion University, Odisha

Suggested to design the course structure for 200 Credits during next Academic regulations. The Student will have to pass all subjects to get 200 credits. But the student will be given provisional Certificate by eliminating the poor performance in the subjects accounting for 20 credits. provisional Certificate will be prepared for 180 credits. Because of this procedure.

a). The CGPA will be enhanced.

b). He will have an opportunity to study extra courses.

Suggested to discuss this proposal in Academic council and Board of Studies.

V. Suggestions given by Dr. A. Kailasa Rao.

1. Suggested to give more emphasis on solar power and wind power in the subject nonconventional energy sources at B.Tech III year level.

2. Introduce a laboratory course for Trouble shooting of problems related to Motor winding, Armature winding and Transformers. He expressed that Rs. 1,00,000/- will be needed to install this laboratory.

3. The three courses EM-I, EM-II & EM-III may be clubbed as two courses.

Advised to take up the above three points in BOS meeting of EEE department.

Principal has proposed vote of thanks.

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

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