

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)

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(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: 28-04-2017

To,
All Honourable Members of Governing Body,
Pragati Engineering College.

Sir,

Sub: Pragati Engineering College- Invitation to 21st Governing Body Meeting
scheduled on 19 May 2017 (Friday).

We are pleased to organize the 21st Governing Body Meeting of the college on
19 May 2017 (Friday) at 1100 hrs in our college campus.

On behalf of the management, I whole heartedly extend the invitation to attend the
above meeting and offer your valuable suggestions.

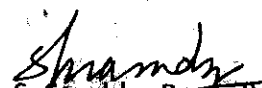
I further request you sir, kindly to confirm your acceptance to enable us to make
necessary arrangements for the accommodation and transport.

Contact Phone Nos.

Dr. S. Sambhu Prasad - 7893103266
Sri 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

21st Meeting of Governing Body scheduled on 19 May 2017

AGENDA

S.No.	Item Name	Page No.
1	Welcome address by Chairman	1
2	Review of resolutions made in 20 th Meeting of Governing Body.	4
3	Approval of Resolutions of 3 rd meeting of Academic Council held on 10 May 2017.	4
4	Approval of resolutions of Finance Committee in the meeting held on 24 April 2017.	5
5	Approval of Budget for 2017-18.	6
6	Details to be discussed as per University guidelines	7
	a) Details of the sanctioned strength, admitted candidates, new branches / specializations, closure of branches / specializations, reduction in intake	7
	b) Attendance particulars of students in the last semester, viz, shortage, condonation and detention details.	7
	c) Credit equivalence for the students shifted from other colleges and Universities.	8
	d) Details of the readmitted candidates.	8
	e) Malpractice cases in examination conducted during the previous semester.	8
	f) Details of the scribe permitted during the previous examination.	8
	g) Analysis and statistical evaluation of the result of the previous semester and rectification measures to improve the performance.	8
	h) Details of deficiencies pointed out by the University and compliance reports submitted to the University.	26
	i) Details of the payments due to the University in the form of different fees.	26
	j) Details of the Placement track record of the outgoing students and efforts to improve in current semester.	27
	k) Details of the Grievances, Redressed, Anti ranging cases and information about the action taken by the college administration to prevent in future.	29
	l) Details of the cases received under Right to information Act and information communicated to respective agencies.	30
	m) Details of the faculty Ratified during previous academic year and future plan for next level ratification.	30
	n) Preparation for the NBA accreditation and nature of help required from the University.	31
	o) Any other item associated with the college/University.	31
	Review of	
	a) Activities from Departments	32
	b) Activities of R&D Cell	
	c) Library	
	d) Activities of NCC , NSS and Sports	
7	Ratification of induction of Mr.Nagarjun Malladi, Delivery Head, Tech Mahindra as a member of Academic Council	35
8	Any other item	35
9	Vote of Thanks by Dr.S.Sambhu Prasad, Principal and Member Secretary	

Members of XXI Governing Body Meeting

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

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

The XXI Governing Body Meeting is held on 19th May '2017 (Friday) at Bagmati 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
1	Dr. P. Krishna Rao	Chairman	P. Krishna Rao
2	Sri. M. V. Haranatha Babu	Member	M.V. Haranatha Babu
3	Dr. G. Raghuram	Member	G. Raghuram
4	Sri. S. Vamsi Kiran	Member	S. Vamsi Kiran
5	Padma Shri Dr. M.Y.S. Prasad	Member	M.Y.S. Prasad
6	Dr. Ganapathi Ponda	Member	G. Ponda
7	Prof. D. Nagaraj Rao	Member	D. Nagaraj Rao 19/5
8	Prof. Md. Altaf Khan	Member	Md. Altaf Khan
9	Sri. K.S. Vara Prasad	Member	K.S. Vara Prasad
10	Dr. V. Ravindra	Member	V. Ravindra
11	Dr. S. Sambhu Prasad	Member	S. Sambhu Prasad

The minutes of the meeting are as under.

1. Dr. P. Krishna Rao, Chairman, Governing Body has extended warm welcome to honourable members of the Governing Body and delivered his welcome address.
2. The action taken on resolutions of XX Meeting of Governing Body (scheduled on 13 Nov 2016) was reviewed.
3. The following resolutions were taken during the meeting
 - A) The following resolutions of 3rd meeting of Academic Council held on 10th May 2017, are approved.
 - i) The Proposed syllabi for B.Tech II year, is approved.
 - ii) The proposed modification of M.Tech academic regulations regarding grading system, is approved.
 - iii) The proposed Moderation and Revaluation rules are approved.
 - iv) The proposed date for scheduling meetings of Boards of Studies of various departments in Nov/Dec 2017 for finalizing the syllabi of B.Tech III and IV year, is approved.
 - B) It is resolved to send the details of budget 2017-18 through email to all members, for approval.
 - C) The following resolutions of 2nd meeting of Finance Committee held on 24 April 2017, are approved.
 - i) Review of Income and Expenditure towards Examinations under Autonomous Stream.

ii) To apply for obtaining financial grants from UGC for the following schemes:

- a) Guest /visiting faculty
- b) Orientation and re-training of teachers.
- c) Re-designing courses and development of teaching/ learning material
- d) Workshop and Seminars
- e) Examination reforms
- f) Office equipment, teaching aids and laboratory equipment.
- g) Furniture for office, classrooms, library and laboratories.
- h) Library equipment, books/Journals
- i) Expenditure on meetings of governing body and committees.
- j) Renovation and repairs not leading to construction of a new building
- k) Extension Activities

4. The details to be discussed as per the University guidelines are reviewed by members and various suggestions were given by members.

6. D) The induction of Mr. Nagarjun Malladi, Delivery Head, Tech Mahindra as Member-Academic council of college, is ratified

5. The activities from departments, R&D cell, Library, NCC, NSS and Sports were reviewed.

6. Suggestions given by Honourable Members

a) Prof. Md. Altaf Khan suggested

- i) to announce Best Teacher award in all departments that would improve the performance of the teachers.
- ii) that it would be better if the welfare measures are mentioned elaborately.
- iii) to announce the results within 45 days of completion of exams, as per the university guidelines.
- iv) to mention all the resolutions and suggestions that were discussed in last meetings of Governing Body, and action taken where ever possible, for easy understanding of members.
- v) to give chance to our senior faculty in preparation of Question papers that would improve their teaching performance and skills.
- vi) to list out head wise information in budget, as it would be easy to discuss and approve.
- vii) to prepare a plan of action for possible institute funding for patent filing.

b) Dr. Ganapathi Panda Suggested

- i) to give reference no.s to the attachments in the presentation that would make the discussion, easy.
- ii) to mention the details category wise viz, academic, administration, future development, etc, that would be easy for analysis.
- iii) to retain 20% of research grant by the college, for the infrastructure and support provided.

- iv) to display the approved projects in the campus for awareness to students and visitors.
- v) to motivate students for other exams and higher education after completion of their course that would benefit students and also increase the PG admissions.

c) Dr. M. V. S. Prasad suggested

- i) to give the details of the approvals taken in the Academic Council meetings, in the subsequent meeting of Governing Body for discussion and approval.

d) Dr. D. Nageswara Rao suggested

- i) to allocate credits to students for those who complete online courses. This can be taken up for discussion during next cycle of academic regulations.
- ii) to identify Young Scientists and arrange their classes that will benefit students' community.
- iii) suggested to project the achievements in terms of percentage also, for easy analysis.

e) Sri Prasad, State Govt. Nominee enquired about the status of

- i) implementation of Aadhar based bio-metric attendance through vidyasaaram.
- ii) implementation of e-office.

Under any other item, Dr. Ganapathi Panda congratulated Principal, for his commitment and hard work. The same is supported by Dr. M.V.S. Prasad

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

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