

# 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



Learning is Supreme Deity



**Dr. S. Sambhu Prasad**

BL. ME. Ph.D.(Engg). MBA

Principal

Date: 30-01-2018

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

Sir,

Sub: Pragati Engineering College- Invitation to 22<sup>nd</sup> Meeting of Governing Body  
scheduled on 10 Feb 2018 (Saturday).

\*\*\*

We are pleased to organize the 22<sup>nd</sup> Meeting of Governing Body of the college on  
**10 Feb 2018 (Saturday) 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,

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



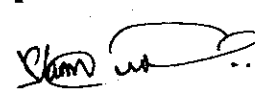
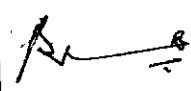
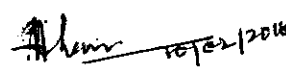
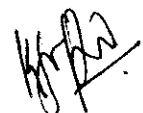
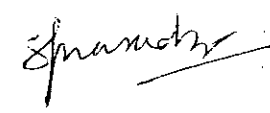
S.No.	Item Name	Page No.
		4
1	Welcome address by Chairman.	5
2	Proposal to induct Mr. M. Satish, Vice-President, as Member of Governing Body.	5
3	A note of gratitude to Padma Shree Dr. M.Y.S.Prasad, Former Director -- SHAR, Sriharikota and Member --Governing Body, for his contribution to the development of the Institution.	5
4	Condolences to the family of Sri M.V.Subba Rao, Member-Governing Body, who passed away on 09 Sep 2017.	5
5	Approval of Resolutions of 4 <sup>th</sup> Meeting of Academic Council held on 3 <sup>rd</sup> Feb, 2018.	6
6	Review of Resolutions made in 21 <sup>st</sup> Meeting of Governing Body.	6
7	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.	8
	c) Credit equivalence for the students shifted from other colleges and Universities.	9
	d) Details of the readmitted candidates.	
	e) Malpractice cases in examination conducted during the previous semester.	10
	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.	11
	h) Details of deficiencies pointed out by the University and compliance reports submitted to the University.	33
	i) Details of the payments due to the University in the form of different fees.	33
	j) Details of the Placement track record of the outgoing students and efforts to improve in current semester.	33
	k) Details of the Grievances redressed, Anti ranging cases and information about the action taken by the college administration to prevent in future.	35
	l) Details of the cases received under Right to information Act and information communicated to respective agencies.	35
	m) Details of the faculty Ratified during previous academic year and future plan for next level ratification.	36
	n) Preparation for the NBA accreditation and nature of help required from the University.	37
	o) Any other item associated with the college/University.	37
	Review of	37
	a) Activities from Departments.	38
	b) Activities of R&D Cell.	39
	c) Library.	40
	d) Activities of NCC , NSS and Sports.	42
9	Any other item.	42
10	Vote of Thanks by Dr. S.Sambhu Prasad, Principal and Member Secretary.	42

**Members of XXII 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	Smt. P. Malathi	Educationist	Member	Gayatri Educational Society
<b>Faculty members of the Institution</b>				
5	Dr. G. Raghuram	Professor of ECE & Director	Member	Governing Body, PEC
6	Sri S. Vamsi Kiran	Assoc. Professor & TPO	Member	Governing Body, PEC
<b>Educationalists or Industrialists</b>				
7	Sri V. Rajanna	Vice-President and Regional Head-A.P. & Telangana Regions, Tata Consultancy Services, Hyderabad	Member	Gayatri Educational Society
8	Sri V. V. R. Sastry	Former Chairman and Managing Director, BEL	Member	Gayatri Educational Society
9	Dr. Ganapathi Panda	Prof. of Electrical Engineering, IIT, Bhubaneswar; Odisha	Member	Gayatri Educational Society
10	Prof. D. Nageswara Rao	Former Vice-Chancellor, Centurion University, Odisha	Member	Gayatri Educational Society
11	Sri Nittala Krishna Kumar	Managing Director, Continent Projects Pvt. Ltd, Singapore	Member	Gayatri Educational Society
12	Sri B. V. Krishna Rao	Executive Secretary, SONET, Hyderabad	Member	Gayatri Educational Society
<b>Nominee of the UGC</b>				
13	Prof. Md. Altaf Khan	Senior Professor, Dept. of Commerce & Business Studies, Jamia Millia Islamia (Central University), New Delhi	Member	Nominee of UGC
<b>14 Nominee of the AICTE</b>				
<b>Nominee of the State Government</b>				
15	Sri K S Vara Prasad	Principal, Andhra Polytechnic Kakinada	Member	Nominee of State Govt.
<b>Nominee of the University to which the Institution is affiliated.</b>				
16	Dr. V. Ravindra	Director, Infrastructure Development & Chief Engineer, JNTUK, Kakinada	Member	JNT University Kakinada, Kakinada
<b>Head of the Institution , Ex-officio</b>				
17	Dr. S. Sambhu Prasad	Principal	Member-Secretary	Ex-Officio.

The XXII Governing Body meeting is held on 10<sup>th</sup> February '2018 (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
1.	Dr. P. Krishna Rao	Chairman	P. Krishna Rao
2.	Sri. M.V. Haranatha Babu	Member	
3.	Dr. G. Raghuram	Member	
4.	Sri. S. Vamsi Kiran	Member	
5.	Prof. D. Nageswara Rao	Member	D. Nageswara Rao 10/2/2018
6.	Sri. B.V. Krishna Rao	Member	
7.	Prof. Md. Altaf Khan	Member	 10/2/2018
8.	Sri. K.S. Vara Prasad	Member	
9.	Dr. V. Ravindra	Member	V. Ravindra
10.	Dr. S. Sambhu Prasad	Member-Secretary	

Minutes of XXII Meeting of Governing Body

**Item 1:**

**Welcome Address by Chairman, Governing Body**

Dr. P.Krishna Rao, Chairman, Governing Body has extended warm welcome to honourable members of the Governing Body and delivered his welcome address. Honourable Chairman had briefly outlined some of the highlights after 21<sup>st</sup> Meeting of Governing Body.

**Item 2:**

**Proposal to induct Mr.M.Satish, Vice-President, as Member of Governing Body**

It is resolved to induct Mr. M.Satish, Vice-President into Governing Body of the College (as the nominee of the Gayatri Educational Society).

**Item 3:**

**A note of gratitude to Padmasri Dr.M.Y.S.Prasad, Former Director – SHAR, Sriharikota and Member –Governing Body**

The Governing Body wish to place on record its gratitude to Dr.M.Y.S.Prasad, Former Director – SHAR, Sriharikota for his support and guidance rendered.

**Item 4:**

**Condolences to the family of Sri.M.V.Subba Rao, Member-Governing Body, who passed away on 09<sup>th</sup> Sep 2017**

The Governing Body of Pragati Engineering College is saddened on the demise of its learned member – Sri.M.V.Subba Rao garu who left to the heavenly abode on 09<sup>th</sup> Sep 2017.

**Item 5:****Approval of Resolutions of 4<sup>th</sup> meeting of Academic Council held on 3<sup>rd</sup> Feb, 2018**

The Governing Body approved the following Resolutions of 4th meeting of Academic Council held on 3<sup>rd</sup> Feb, 2018.

- i) Result analysis of various examinations under JNTUK, Kakinada.
- ii) Result analysis of various examinations under Autonomous system.
- iii) Unit wise Course Outcomes for different subjects of B.Tech I and II year(R16 Regulations – Autonomous).

**Item 6:****Review of resolutions made in 21<sup>st</sup> Meeting of Governing Body held on 19<sup>th</sup> May, 2017**

The Governing Body reviewed the resolutions made in 21<sup>st</sup> Meeting held on 19<sup>th</sup> May, 2017 and its action taken report.

**Item 7:**

**The following details (to be discussed as per University guidelines) were reviewed by Members and approved.**

- a) Details of the sanctioned strength, admitted candidates, new branches / specializations, closure of branches / specializations, reduction in intake of the Academic year 2017-18.
- b) Attendance particulars of the student in the last semester, viz, shortage, condonation and detention details for I Semester 2017-18 academic year.
- c) Credit equivalence for the students shifted from other colleges and Universities during the academic year 2017-18.
- d) Details of the readmitted candidates for the Academic year 2017-18

- e) Malpractice cases in examination conducted during I semester of 2017-18  
Academic year.
- f) Details of the scribe permitted during the previous Examinations.
- g) Analysis and statistical evaluation of the result of B.Tech I-II 2016-17(Autonomous), B.Tech II-II, III-II & IV-II 2016-17 (JNTUK), B.Tech I-I &II-I 2017-18 (Autonomous), B.Tech III-I & IV-I 2017-18 (JNTUK) and M.Tech II semester 2016-17 (Autonomous) 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 of 2013-17 and 2014-18 batch 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 26/08/2017 to 28/08/2017 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.

**Item 8:**

**The following were reviewed by the Members since last Governing Body Meeting i.e. from 19<sup>th</sup> May 2017 to till date**

- a) Departmental activities of students and faculty.
- b) Activities of R&D Cell.
- c) Library.
- d) Activities of NCC, NSS and Sports.

**Item 9:**

**Any other item**

**Following suggestions were offered by the members during the discussion**

1. To put in more efforts to increase the overall pass percentage of the college.
2. To compare the growth rate of our college with others colleges and to find out where the college stands totake necessary action, if required.
3. To focus on various career avenues including promoting entrepreneurship among students.
4. Comparative analysis of placement details of year on year (by every department) can be presented.
5. Under Autonomous: To change the paper setters (for external exams) for every three years.
6. 15% on total funds received from funding agencies should be used for infrastructure after getting approval from Governing Body.
7. Innovative projects should be displayed in departments. The photographs of the projects should be displayed at appropriate places, to encourage students.
8. E-Governance (ERP) policy document is approved



9. To Initiate proposal and grant seed money to Faculty contributing to research and innovation
10. IT policy and Anti Ragging policy is approved
11. Coaching should be given to students to appear for GATE examination.
12. To identify budding scientists among students.
13. To include percentages in analysis, where ever possible.
14. To start an In-house journal where in best thesis and projects can be published.
15. To share important information with Members of Governing Body at regular intervals.
16. To provide fire equipment in the campus as per fire safety norms.
17. To have a budget book in practice and the comparative analysis of the budget (w.r.t previous year Vs current year) can be presented.

**Item 10:**

**Vote of thanks by Member Secretary**

Sri S. Sambhu Prasad, Member Secretary, Governing Body had conveyed vote of thanks and the meeting was adjourned.

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

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