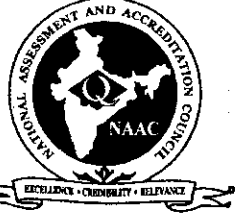




PRAGATI ENGINEERING COLLEGE

(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
 Principal

Date: 30-06-2018

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

Sir,

Sub: Pragati Engineering College- Invitation to 23rd Meeting of Governing Body
 scheduled on 14 July 2018 (Saturday).

We are pleased to organize the 23rd Meeting of Governing Body of the college on
14 July 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, 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

Thanking you

Yours sincerely,


 (Dr. S. Sambhu Prasad)
 Principal

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7	Review of a) Activities from Departments. b) Activities of R&D Cell. c) Library. d) Activities of NCC, NSS and Sports.	21
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Members of XXIII 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 Society
Members of the Trust /Society / Management				
2	Sri M. V. Haranatha Babu	Director (Mgt.),	Member	Gayatri Educational Society
3	Smt. P. Malathi	Educationist	Member	Gayatri Educational Society-
4	Sri M. Satish	Vice-President	Member	Gayatri Educational Society
Faculty members of the Institution				
5	Dr. G. Raghuram	Professor of ECE & Director	Member	Governing Body, PEC
6	Sri S. Vamsi Kiran	Assoc. Professor & TPO	Member	Governing Body, PEC
Educationalists or Industrialists				
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
Nominee of the UGC				
13	Prof. Md. Altaf Khan	Senior Professor, Dept. of Commerce & Business Studies, Jamia Millia Islamia (Central University), New Delhi	Member	Nominee of UGC
14 Nominee of the AICTE				
Nominee of the State Government				
15	Sri K S Vara Prasad	Principal, Andhra Polytechnic Kakinada	Member	Nominee of State Govt.
Nominee of the University to which the Institution is affiliated.				
16	Dr. V. Ravindra	Director, Infrastructure Development & Chief Engineer, JNTUK, Kakinada	Member	JNT University Kakinada, Kakinada
Head of the Institution , Ex-officio				
17	Dr. S. Sambhu Prasad	Principal	Member-Secretary	Ex-Officio.

The XXIII Governing Body meeting is held on 14th July 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	M.V. Haranatha Babu
3.	Sri M. Satish	Member	M. Satish
4.	Dr. G. Raghuram	Member	G. Raghuram
5.	Sri S. Vamsi Kiran	Member	S. Vamsi Kiran
6.	Sri V. Rajanna	Member	V. Rajanna
7.	Sri V.V.R. Sastrey	Member	V.V.R. Sastrey
8.	Dr. Ganapathi Panda	Member	G. Panda
9.	Prof. D. Nageswara Rao	Member	D. Nageswara Rao
10.	Sri B.V. Krishna Rao	Member	B.V. Krishna Rao

11.	Prof. Md. Altaf Khan	Member	M. H. Khan 14/7/11
12.	Sri K. S. Varra Prasad	Member	
13.	Dr. V. Ravindra	Member	V. Ravindra
14.	Dr. S. Sambhu Prasad	Member-Secretary	<u>S. Prasad</u>

Minutes of XXIII 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 22nd Meeting of Governing Body.

Item 2:

Condolences to the family of Sri C.S. Bose, Member – Governing Body who passed away on 18th Feb 2018.

The Governing Body of Pragati Engineering College is saddened on the demise of its learned member – Sri C.S. Bose garu who left to the heavenly abode on 18th Feb 2018.

Item 3:

Review of Resolutions made in 22nd Meeting of Governing Body held on 10th Feb, 2018.

The Governing Body Members had reviewed the resolutions made in 22nd Meeting of Governing Body held on 10th Feb, 2018 and its action taken report.

Item 4:

Approval of Resolutions of 5th meeting of Academic Council held on 12th May, 2018.

The Governing Body Members had approved the Resolution “ Syllabi of B.Tech III, IV year and Evaluation procedure for Audit Courses” in 5th meeting of Academic Council held on 12th May, 2018.

Item 5:**Budget Approval for Financial Year 2018-19.**

The Governing Body Members had approved the resolutions of 3rd meeting of Finance Committee held on 18th Sep, 2017, resolutions of 4th meeting of Finance Committee held on 28th April, 2018 and proposed budget for the Financial Year 2018-19.

Item 6:**Details to be discussed as per University guidelines****The following were reviewed by the Members**

- a) Details of the sanctioned strength, admitted candidates, new branches / specializations, closure of branches / specializations, reduction in intake of the Academic year 2018-19.
- b) Attendance particulars of the student in the last semester, viz, shortage, condonation and detention details of II Semester 2017-18 academic year.
- c) Credit equivalence for the students shifted from other colleges and Universities during the academic year 2018-19.
- d) Details of the readmitted candidates for the Academic year 2018-19 I Semester.
- e) Malpractice cases in examination conducted during II 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 Year – II semester 2016 - 17 (Autonomous), 2017-18 (Autonomous) & 2015-16 (JNTUK), B.Tech II-II 2017-18 (Autonomous) & 2016-17 (JNTUK), B.Tech III-II 2017-18 (JNTUK) & 2016-17 (JNTUK) & B.Tech IV-II 2017-18 (JNTUK) & 2016-17 (JNTUK) and rectification measures to improve the performance.

- h) Details of deficiencies pointed out by the University and compliance report 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 2014-18 and efforts to improve in current semester 2015-19 batch.
- 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.

Item 7:

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

- a) Activities from departments.
- b) Activities of R&D Cell.
- c) Library.
- d) Activities of NCC, NSS and Sports.

Item 8:**Any other item**

Following suggestions were offered by the members during the discussion

1. To focus more on improving communication skills to students.
2. Details about students opting for higher education should be presented separately.
3. Skill development courses should be included in our course structure.
4. The best student in every department should be identified and appreciation certificates should be issued.
5. The best projects should be identified and presentation on the same should be given to other students.
6. GATE coaching should be given to students during summer breaks by external faculty.
7. The material provided to students should be in digital form so that they can access from anywhere.
8. More emphasis on Practical's / Laboratory works.
9. Significant developments should be informed to all Governing Body members from time to time.
10. Fire safety norms are to be strictly followed.
11. Comparative budget department wise should be prepared.
12. College should attract rankers of APEAMCET and APECET.
13. The parameters of NBA & NAAC should be followed.
14. For any help regarding library related issues, help can be sought from TCS library at Hyderabad.

Item 9:**Vote of thanks by Member Secretary**

Dr. 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.