



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 : 2363906



Dr. S. Sambhu Prasad

Date: 11-02-2019

Principal

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

Sir,

Sub: Pragati Engineering College- Invitation to 24th Meeting of Governing Body
 scheduled on 02 March 2019 (Saturday).

We are pleased to organize the 24th Meeting of Governing Body of the college
02 March 2019 (Saturday) at 1100 hrs in our college campus.

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

I further request you sir, to confirm your acceptance to enable us to make neces-
 arrangements.

Contact Phone Nos.

Dr. S. Sambhu Prasad - 7893103266
 Sri S. Vamsi Kiran - 7702666337

Thanking you

Yours sincerely,

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

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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	Educationalist	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/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	Former 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	Prof. Vir Singh	Former Professor of Physics IIT Roorkee	Member	Gayatri Educational Society
12	Sri Nittala Krishna Kumar	Managing Director, Continent Projects Pvt. Ltd, Singapore	Member	Gayatri Educational Society
13	Sri B. V. Krishna Rao	Executive Secretary, SONET, Hyderabad	Member	Gayatri Educational Society
Nominee of the UGC				
14	Prof. Md. Altaf Khan	Senior Professor, Dept. of Commerce & Business Studies, Jamia Millia Islamia (Central University), New Delhi	Member	UGC
Nominee of the AICTE				
Nominee of the State Government				
15	Sri.V.Padma Rao	Joint Director(I/c), Commissioner of Technical Education, AP	Member	State Govt.
Nominee of the University to which the Institution is affiliated.				
16	Dr. V. Ravindra	Professor of Civil Engineering, UCEK, JNTUK, Kakinada	Member	JNT University Kakinada, Kakinada
Head of the Institution , Ex-officio				
17	Dr. S. Sambhu Prasad	Principal	Member-Secretary	Ex-Officio.

The XXIV Governing Body meeting is held on 2nd March 2019 (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.	Prof. D. Nageswara Rao	Member	D. Nageswara Rao
7.	Prof. Vir Singh	Member	Vir Singh
8.	Sri. B.V. Krishna Rao	Member	B.V. Krishna Rao
9.	Prof. Md. Altaf Khan	Member	Md. Altaf Khan
10.	Sri V. Padma Rao	Member	V. Padma Rao
11.	Dr V. Ravindra	Member	V. Ravindra

12. | Dr. S. Sambhu Prasad | Member-Secretary | *Sambhu*

Minutes of 24th 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 23rd Meeting of Governing Body.

Item 2:

Induction of Prof. Vir Singh as GB Member.

Dr. P.Krishna Rao, Chairman, Governing Body has invited Prof. Vir Singh, Former Prof. of Physics, IIT Roorkee to be member of Governing Body with effect from 10-08-2018 and the same was ratified.

Item 3:

Review of Resolutions made in 23rd Meeting of Governing Body held on 14th July, 2018.

The Governing Body Members had reviewed the resolutions made in 23rd Meeting of Governing Body held on 14th July, 2018 and its action taken report.

Item 4:

Approval of Resolutions of 6th meeting of Academic Council held on 16th Feb, 2019.

The Governing Body Members had approved the Resolutions of 6th meeting of Academic Council held on 16th Feb, 2019.

Item 5:**Approval of Resolutions of 5th meeting of Finance Committee.**

The Governing Body Members had approved the Resolutions of 5th meeting of Finance Committee held on 06th Oct 2018.

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 I Semester 2018-19 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 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.
- 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.
- 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 viewed by the Members since last Governing Body Meeting i.e. from 14th July 2018 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**

1. Revised Student Scholarship policy is approved.
2. Report in E-Governance for A.Y 2017-18 is approved and suggested to include details of software purchased.
3. Annual Report of the Institution for A.Y 2017-18 is ratified.
4. Reviewed Consultancy work carried out in the institution for A.Y 2017-18
5. Cash incentives can be given along with the existing practices for
 - a) Academic toppers
 - b) Faculty achievements.
6. Faculty cadre ratio should be maintained. More faculty with Ph.D. qualification should be employed.
7. More emphasis should be put on improving communication skills. External faculty should be invited for training sessions to improve the communication skills of students.
8. More focus should be on the students having less attendance and preventive measures to be taken.
9. To identify the slow learners in B.Tech I year and remedial classes to be conducted.
10. Internships at top institutions/industries should be encouraged.
11. To increase Add-on courses to students in latest technologies.
12. To start quality enhancement Programmes to Faculty to train in new technologies
13. To collect the data regarding students appearing for higher studies (GATE/GRE qualified) and presented in Governing Body Meeting.
14. Entrepreneurship Development Cell should be further strengthened.

- 15. At least one International seminars/Conference/Workshop should be conducted.
- 16. To collect feedback from Governing Body members regarding the departmental activities sent to them.
- 17. One Young faculty and one lady faculty from college should be nominated in Governing Body.
- 18. To prepare brochure w.r.t. various departments regarding consultancy available in college and the same is to be shared with all relevant organizations.
- 19. Retired engineers should be appointed for consultancy programmes.
- 20. Socially relevant projects to be encouraged.
- 21. As part of NSS activities, list of neighbouring villages and their respective problems/challenges can be prepared. After preparing need analysis on the same projects can be taken up by students.
- 22. If found feasible, B.Voc courses can be started.

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

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