



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

B.E, ME, Ph.D. (Engg), MBA.

Principal

Date: 03-03-2021

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

Sir,

Sub: Pragati Engineering College (Autonomous) - Invitation to 26th Meeting of
Governing Body (online) scheduled on 22nd March 2021 (Monday).

We are pleased to organize the 26th Meeting of Governing Body (online) of the college on
22nd March 2021 (Monday) at 1100 hrs.

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

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




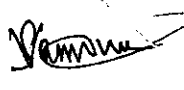
S. No	Item Name	Page No.
1	Welcome address by Chairman.	1-2
2	Welcoming Dr.A.Swarna Kumari, Professor of Mechanical Engineering & Director – Women Empowerment and Grievance Cell, UCEK, JNTUK, Kakinada as Member, Governing Body of Pragati Engineering College.(JNTUK Nominee)	
3	A note of gratitude to Dr.V. Ravindra garu, Professor of Civil Engineering & Director – Academic Audit, UCEK, JNTUK, Kakinada, Sri B.V. Krishna Rao garu, Executive Secretary, SONET, Hyderabad and Sri Nittala Krishna Kumar garu, Managing Director, Continent Projects Pvt. Ltd, Singapore.	3
4	Brief report regarding activities done during COVID-19 Pandemic.	3-4
5	Review of Resolutions made in 25 th Meeting of Governing Body.	4-5
6	Approval of Resolutions of 8 th & 9 th Meetings of Academic Council held on 24 th November 2020 and 20 th February 2021 respectively.	5
7	Approval of Resolutions of 7 th , 8 th , 9 th & 10 th Meetings of Finance Committee held on 04 th Nov 2019, 28 th Feb 2020, 14 th October 2020 and 06 th March 2021 respectively.	6
8	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.	6-7
	b) Attendance particulars of students in the last semester, viz, shortage, condonation and detention details.	7-8
	c) Credit equivalence for the students shifted from other colleges and Universities.	
	d) Details of the readmitted candidates.	9
	e) Malpractice cases in examination conducted during the previous semester.	
	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.	10-16
	h) Details of deficiencies pointed out by the University and compliance reports submitted to the University.	16
	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.	16-19
	k) Details of the Grievances redressed, Anti ragging 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.	20
	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.	21
	o) Any other item associated with the college/University.	
	Review of	--
9	a) Activities of R&D Cell.	21-29
	b) Activities from Departments.	30-32
	c) Library.	32-33
10	Any other item.	
11	Vote of Thanks by Dr. S.Sambhu Prasad, Principal and Member Secretary.	34



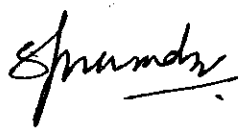
Members of 26th Meeting of Governing Body

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 (Mgmt.),	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
7	Dr.P.Sunitha	Assoc. Professor of ECE	Member	Governing Body, PEC
Educationalists/Industrialists				
8	Sri V. Rajanna	Vice-President and Regional Head-A.P. & Telangana Regions, Tata Consultancy Services, Hyderabad	Member	Gayatri Educational Society
9	Sri V. V. R. Sastry	Former Chairman and Managing Director, BEL	Member	Gayatri Educational Society
10	Dr. Ganapathi Panda	Former Prof. of Electrical Engineering, IIT, Bhubaneswar, Odisha	Member	Gayatri Educational Society
11	Prof. D. Nageswara Rao	Former Vice-Chancellor, Centurion University, Odisha	Member	Gayatri Educational Society
12	Prof. Vir Singh	Former Professor of Physics IIT Roorkee	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	UGC
14. Nominee of the AICTE				
Nominee of the State Government				
15.	Dr.M.Dasu	Principal I/c, Andhra Polytechnic College, Kakinada.	Member	State Government, Andhra Pradesh
Nominee of the University to which the Institution is affiliated.				
16	Dr. A. Swarna Kumari	Professor of Mechanical 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 26th Governing Body Meeting is held on 22nd March 2021 (Online) at Pragati Engineering College, Surampalem. The meeting was preceeded 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	
2.	Sri M V Hanmatha Babu	Member	
3.	Smt. P Malathi	Member	P. Malathi
4.	Sri M Satish	Member	M. Satish
5.	Dr. G Raghuram	Member	
6.	Sri S Vamsi Kiran	Member	
7.	Dr. P Sunitha	Member	P. Sunitha
8.	Sri V Rajanna	Member	Attendee
9.	Sri V V R Sastry	Member	"
10.	Dr. Ganapathi Panda	Member	"
11.	Prof. D Nageswara Rao	Member	"

12.	Prof. Vir Singh	Member	i Attended online
13.	Prof. Md. Altaf Khan	Member	"
14.	Dr. M Dasee	Member	
15.	Dr. A Swarna Kumari	Member	
16.	Dr. S Sambhu Prasad	Member - Secretary	

Minutes of 26th 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 Governing Body and delivered his welcome address. Honourable Chairman had briefly outlined some of the highlights after 25th Governing Body.

uring Dr. A.Swarna Kumari, Professor of Mechanical Engineering, K, JNTUK, Kakinada as Member, Governing Body (JNTUK minee).

Honourable Vice-Chancellor JNTUK, Kakinada had nominated Dr.A.Swarna Kumari, Professor of Mechanical Engineering & Director – Women Empowerment and Grievance Cell, UCEK, JNTUK, Kakinada as Member for Governing Body of Pragati Engineering College (Autonomous).

Dr.P.Krishna Rao, Chairman, Governing Body has extended warm welcome to Honourable member Dr.A.Swarna Kumari, Professor of Mechanical Engineering & Director – Women Empowerment and Grievance Cell, UCEK, JNTUK, Kakinada as GB member of Pragati Engineering College.

Item 3:

A note of gratitude to Dr.V. Ravindra garu, Professor of Civil Engineering & Director Academic Audit, UCEK, JNTUK, Kakinada, Sri B.V. Krishna Rao garu, Executive Secretary, SONET, Hyderabad and Sri Nittala Krishna Kumar, Managing Director, Continent Projects Pvt. Ltd, Singapore.

The Governing Body wish to place on record its gratitude to Dr.V.Ravindra garu, Professor of Civil Engineering & Director Academic Audit, UCEK,

JNTUK, Kakinada, Sri B.V. Krishna Rao garu, Executive Secretary, SONET, Hyderabad and Sri Nittala Krishna Kumar, Managing Director, Continent Projects Pvt. Ltd, Singapore for their support and guidance rendered.

Item 4:

Brief report regarding activities done during COVID-19 Pandemic.

The Governing Body Members appreciated the college Management for donating Rs.7 lakhs to COVID 19 relief fund and also appreciated the faculty and students for completing several online certification courses from Course Era, attended various FDPs, STTPs, completing NPTEL courses and organizing FDPs, AICTE sponsored STTPs and National Conference.

Item 5:

Review of resolutions/Suggestions given in 25th Meeting of Governing Body held on 12th October 2019.

The Governing Body Members had reviewed the resolutions made in 25th Meeting of Governing Body held on 12th October 2019 and its action taken report.

Item 6:

Approval of Resolutions of 8th & 9th Meetings (online) of Academic Council held on 24th November 2020 and 20th February 2021 respectively.

The Governing Body Members had approved the Resolutions of 8th & 9th Meetings (online) of Academic Council held on 24th November 2020 and 20th February 2021 respectively.

Item 7:

Approval of Resolutions of 7th, 8th, 9th & 10th Meetings of Finance Committee held on 04th Nov 2019, 28th Feb 2020, 14th October 2020 and 06th March 2021 respectively.

The Governing Body Members had approved the Resolutions of 7th, 8th, 9th & 10th Meetings of Finance Committee held on 04th Nov 2019, 28th Feb 2020, 14th October 2020 and 06th March 2021 respectively.

Item 8:

Details to be discussed as per University guidelines.

The members have reviewed various aspects as per University guidelines (mentioned in agenda) and approved them.

Item 9:

The following were reviewed by the Members, during the period 01st July 2019 to 31st December 2020.

- a) Activities from departments.
- b) Activities of R&D Cell.
- c) Library.

Item 10:

Any Other item.

It is informed to the members that the departments of Electrical and Electronics Engineering, Mechanical Engineering, Electronics and Communication Engineering, Computer Science and Engineering and Chemistry are applying for fresh/renewal of research centers to JNTUK, Kakinada.

The Governing Body members wish to place on record the following,

1. The Following Annual report for Academic Year 2019-20 were approved
 - i. College Annual report
 - ii. Training and Placement
 - iii. Examinations

- v. NSS and NCC
2. The placements are good and congratulated the college management for their efforts.
 3. Congratulated students Mr. Katna Swamy Cheruku (CSE) and Mr. Yarraparagada. V.S.Rakesh (CSE) for securing offers from Amazon with a CTC of 26.5 lakhs per annum.
 4. The performance of faculty and students is good during COVID – 19 Pandemic duration.
 5. During Academic year 2019-20, R&D activities improved.
 6. Congratulated the faculty who received Ph.D.
 7. Congratulated management for the successful graduation of students of first autonomous batch.

Following suggestions were offered by the members during the discussion,

1. In placement statistics, gender wise breakup need to be given.
2. Incorporate interdisciplinary courses and project-based learning to align with the National Education Policy 2020.
3. Promote flexible credit systems and encourage student autonomy to adapt to NEP 2020's learner-centric approach.
4. Increase seed money amount to promote quality research.
5. Encourage faculty to take up consultancy projects from Industries in around east Godavari districts
6. The faculty while filing Patents can take support from CII.
7. To put more focus to improve Civil Engineering and Mechanical Engineering results.
8. While presenting budget proposals previous years Audited statements may be presented.
9. Ph.D awarded / Guided by faculty to be improved.

Item 11:**Vote of Thanks by Dr.S.Sambhu Prasad, Principal and 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