



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 : 236390

Dr. K.Satyanarayana

M.Tech, Ph.D, MIE, MISTE, C.Eng.

Principal

Date : 27-11-2021

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

Sir/Madam,

Sub: Pragati Engineering College (Autonomous) - Invitation to 27th Meeting of
Governing Body (online) scheduled on 04th December 2021 (Saturday).

We are pleased to organize the 27th Meeting of Governing Body (online) of the college
04th December 2021 (Saturday) at 1100 hrs.

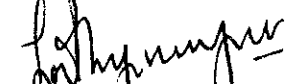
On behalf of the management, I wholeheartedly extend the invitation to attend the above
online meeting and offer your valuable suggestions.

Contact Phone Nos.

Dr.K.Satyanarayana - 9618787861
Sri S. Vamsi Kiran - 7702666337

Thanking you Sir/Madam,

Yours sincerely,


(Dr. K. Satyanarayana)
Principal

Agenda

S. No	Item Name
1	Welcome address by Chairman.
2	Condolences to the family of Prof. D. Nageswara Rao, Member – Governing Body who passed away on 8 th August 2021.
3	Review of Resolutions made in 26 th Meeting of Governing Body held on 22 nd March, 2021.
4	Approval of Resolutions of 10 th Meeting of Academic Council held on 20 th November 2021.
5	Approval of Resolutions of 11 th Meeting of Finance Committee held on 6 th November, 2021.
6	Approval of eligible candidates for the award of Degree.
7	Approval for Institutional Innovation and Start-up Policy.
8	Details to be discussed as per University guidelines.
	a) Details of the sanctioned strength, admitted candidates, new branches / specializations, closure of branches / specializations, increase / reduction in intake.
	b) Attendance particulars of students in the last semester, viz, shortage, condonation and detention details.
	c) Credit equivalence for the students shifted from other colleges and Universities.
	d) Details of the readmitted candidates.
	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.
	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 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.
	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.
9	Review of
	a) Activities of R&D Cell.
	b) Activities from Departments.
	c) Library.
10	Any other item.
11	Vote of Thanks by Dr. K. Satyanarayana, Principal and Member Secretary.

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Members of 27th 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	Smt. M.V.Padma Rani	Educationalist	Member	Gayatri Educational Society
5	Sri.M.Satish	Vice-President	Member	Gayatri Educational Society
Faculty members of the Institution				
6	Dr. G. Raghuram	Professor of ECE & Director	Member	Governing Body, PEC
7	Dr.S. Sambhu Prasad	Professor of ME & Director	Member	Governing Body, PEC
8	Sri S. Vamsi Kiran	Assoc. Professor & TPO	Member	Governing Body, PEC
9	Dr.P.Sunitha	Professor of ECE	Member	Governing Body, PEC
Educationalists/Industrialists				
10	Sri V. Rajanna	Senior Vice-President, Global Head- Technology Business Unit, Regional Head- AP and Telangana, TCS.	Member	Gayatri Educational Society
11	Sri V. V. R. Sastry	Former Chairman and Managing Director, BEL	Member	Gayatri Educational Society
12	Dr. Ganapathi Panda	Former Prof. of Electrical Engineering, IIT, Bhubaneswar, Odisha	Member	Gayatri Educational Society
13	Prof. Vir Singh	Former Professor of Physics IIT Roorkee	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
15. Nominee of the AICTE				
16	Nominee of the State Government		Member	State Government, Andhra Pradesh
17	Nominee of the University to which the Institution is affiliated.			JNT University Kakinada, Kakinada
	Dr. A. Swarna Kumari	Professor of Mechanical Engineering, UCEK, JNTUK, Kakinada.	Member	
Head of the Institution , Ex-officio				
18	Dr. K.Satyanarayana	Principal	Member-Secretary	Ex-Officio.

The 27th Governing Body Meeting is held on 4th December 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	P. Krishna Rao
2.	Sri M V Haranatha Babu	Member	M.V. Haranatha
3.	Smt. P Malathi	Member	P. Malathi
4.	Smt. M V Padma Rani	Member	M.V. Padma Rani
5.	Sri M Satish	Member	M. Satish
6.	Dr. G Raghuram	Member	G. Raghuram
7.	Dr. S Sambhu Prasad	Member	S. Sambhu Prasad
8.	Sri S Vamsi Kiran	Member	S. Vamsi Kiran
9.	Dr. P Sunitha	Member	P. Sunitha
10.	Sri V Rajanna	Member	V. Rajanna
11.	Sri V V R Sastry	Member	V.V.R. Sastry

Attended

13.	Prof. Vir Singh	Member	Attended on
14.	Prof. Md. Altaf Khan	Member	- do -
15.	Dr. A Swarna Kumari	Member	- do -
16.	Dr. K. Satyanarayana	Member - Secretary	<i>[Signature]</i>

Minutes of 27th 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 26th Meeting of Governing Body held on 22nd March 2021.

Item 2:

Condolences to the family of Prof. D. Nageswara Rao, Member – Governing Body who passed away on 8th August 2021.

The Governing Body of Pragati Engineering College is saddened on the demise of its learned member Prof. D. Nageswara Rao garu who left to the heavenly abode on 8th August 2021. The members had offered condolences to the bereaved family members.

Item 3:

Review of Resolutions made in 26th Meeting of Governing Body held on 22nd March, 2021.

The Governing Body Members had reviewed the resolutions made in 26th Meeting of Governing Body held on 22nd March 2021 and its action taken report.

Item 4:

Approval of Resolutions of 10th Meeting of Academic Council held on 20th November, 2021.

The Governing Body Members had approved the Resolutions of 10th Meeting (online) of Academic Council held on 20th November 2021.

Item 5:

Approval of Resolutions of 11th Meeting of Finance committee held on 06th November 2021.

The Governing Body Members had approved the Resolutions of 11th Meetings of Finance Committee held on 06th November 2021.

Item 6:

Approval of eligible candidates for the award of Degree.

The members of the Governing Body reviewed and approved the award of Provisional Certificate for the following eligible candidates through email dated 26.11.2021.

- a. 862 students of B.Tech Degree from 2017-21 batch and 8 students of M.Tech Degree from 2018-20 batch.
- b. 52 additional students of B.Tech degree from 2016-20 batch (during the period Jan 2021- July 2021).

Item 7:

Approval for Institutional Innovation and Start-up Policy.

The members of the Governing Body reviewed and approved the Institution Innovation and Start-Up Policy.

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 February, 2021 to October, 2021.

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

Item 10:

Any Other item.

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

The members congratulated the team Pragati for achieving prestigious NBA Accreditation for five Under Graduate Programmes. The members expressed that good progress is shown in Placements and Research Activities and also welcomed the initiative of Institutional Innovation and Start-Up Policy.

The following Documents are approved by Governing Body

1. Annual report of 2020-21
2. Examination Annual Report
3. Training and Placement Annual report
4. E-Governance Annual Report
5. Code of Conduct Policy Document
6. Code of Ethics policy Document
7. Revised Green policy Document

Following suggestions were offered by the members during the discussion,

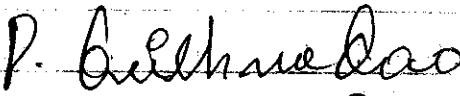
1. To frame a Committee with 3 faculty members for the study of National Education Policy report.
2. To conduct workshops on Entrepreneurship. The members expressed willingness to guide students.
3. The pass percentage of B.Tech I & II year Core branches is to be improved. The results play a vital role while applying for renewal

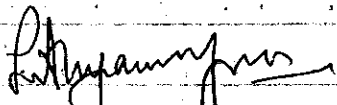
4. To present the data of the students who had passed in examinations without any backlogs and in stipulated period.
5. The draft copy of the Governing Body report is to be sent 3 to 5 days in advance before the meeting date.
6. To present department wise I-10 Index, H-Index citations, Google citations wherever possible.
7. Dr. Ganapathi Panda had expressed willingness to guide while filing R&D applications and conducting awareness programme on quality of research publications.

Item 11:

Vote of Thanks by Dr. K. Satyanarayana, Principal and Member Secretary

Dr. K. Satyanarayana, Member Secretary, Governing Body had conveyed vote of thanks and the meeting was adjourned.


(Dr. P. Krishna Rao)
Chairman


(Dr. K. Satyanarayana)
Principal