

172



PRAGATI ENGINEERING COLLEGE

(AUTONOMOUS)

ADB Road, Surampalem, E.G. District, A.P. - 533 437

(Approved by AICTE, Permanently Affiliated to JNTUK, Kakinada, Accredited by NBA * NAAC with 'A' Grade)
(Recognized by UGC Under Section 2(f) and 12 (B) of UGC act, 1956)

Ph : 08852 - 252233, 34. Website : www.pragati.ac.in

(Sponsored by M/s. Gayatri Educational Society)

D.No. 2-46-21, Near D-Mart, Kakatiya Nagar, Kakinada. Ph : 7330826667, 7337458886

Dr. K.Satyanarayana

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

Principal

Date :02-07-2022

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

Sir/Madam,

Sub: Pragati Engineering College (Autonomous) - Invitation to 28th Meeting of
Governing Body (online) scheduled on 09th July 2022 (Saturday).

We are pleased to organize the 28th Meeting of Governing Body of the college through
online on 09th July 2022 (Saturday) at 1100 hrs.

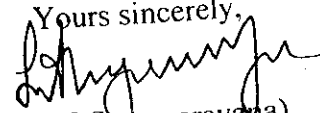
On behalf of the management, I wholeheartedly extend the invitation to attend the above
online meeting and offer your valuable suggestions.

Contact Phone Nos.

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

Thanking you Sir/Madam,

Yours sincerely,


(Dr. K.Satyanarayana)
Principal

Agenda


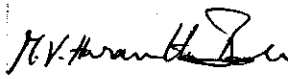

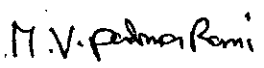

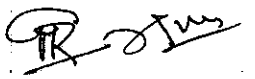

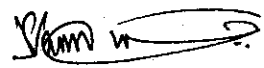
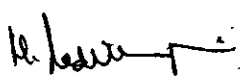
S. No	Item Name
1	Welcome address by Chairman.
2	Induction of Dr. M. Radhikamani as Member, Governing Body.
3	Review of Resolutions made in 27 th Meeting of Governing Body held on 04 th December, 2021.
4	Approval of Resolutions of 11 th Meeting of Academic Council held on 02 nd July 2022.
5	Approval of Resolutions of 12 th Meeting of Finance Committee held on 21 st March 2022.
6	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.
7	Review of
	a) Activities of R&D Cell.
	b) Activities from Departments.
	c) Library.
	d) IIC Activities
	e) Industry Institution Interaction
	f) Implementation of AICTE Initiatives.
	g) Implementation of APSCHE Initiatives.
8	Any other item.
9	Vote of Thanks by Dr. K. Satyanarayana, Principal and Member Secretary.

Members of 28th 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. M. Radhikamani	Professor of CSE & HoD	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	Dr. 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				
Nominee of the State Government				
16	Sri. J. Satyanarayana Murthy	RJD, Technical Education, Kakinada	Member	State Government, Andhra Pradesh
Nominee of the University to which the Institution is affiliated.				
17	Dr. A. Swarna Kumari	Professor of Mechanical Engineering, UCEK, JNTUK, Kakinada.	Member	JNT University Kakinada, Kakinada
Head of the Institution , Ex-officio				
		Principal	Member-	Ex-Officio.

The 28th Governing Body Meeting is held on 9th July 2022 (Online) at Pragati Engineering College, 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	
2.	Sri M V Haranatha Babu	Member	
3.	Smt. P Malathi	Member	
4.	Smt. M V Padma Rani	Member	
5.	Sri. M Satish	Member	
6.	Dr. G Raghuram	Member	
7.	Dr. S Sambhu Prasad	Member	
8.	Sri S Vamsi Kiran	Member	
9.	Dr. M Radhikamani	Member	
10.	Sri V Rajanna	Member	Attended online
11.	Dr. Ganapathi Panda	Member	"
12.	Prof. Virr Singh	Member	"

13.	Prof. Md. Altaf Khan	Member	Attended online
14.	Dr. A Swarna Kumari	Member	"
15.	Dr. K Satyanarayana	Member - Secretary	<i>Satyanarayana</i>

Minutes of XXVIII Meeting of Governing Body

Item 1:

Welcome Address by Chairman, Governing Body.

Dr.P.Krishna Rao, Chairman, Governing Body has extended warm welcome to all members of Governing Body and delivered his welcome address. He had briefly outlined some of the highlights after 27th Meeting of Governing Body held on 04th December 2021.

Item 2:

Induction of Dr. M. Radhikamani as Member, Governing Body.

Dr. P.Krishna Rao, Chairman, Governing Body has invited Dr. M. Radhikamani, Professor & HoD of CSE Department to be member of Governing Body with effect from 09th July 2022 and the same was ratified.

Item 3:

Review of Resolutions made in 27th Meeting (online) of Governing Body held on 04th December, 2021.

The Governing Body Members had reviewed the resolutions made in 27th Meeting (online) of Governing Body held on 04th December 2021 and its action taken report.

Item 4:

Approval of Resolutions of 11th Meeting (online) of Academic Council held on 02nd July 2022.

The Governing Body Members had approved the Resolutions of 11th Meeting (online) of Academic Council held on 02nd July 2022.

Item 5:

Approval of Resolutions of 12th Meeting of Finance committee held on 21st March 2022.

The Governing Body Members had approved the Resolutions of 12th Meeting of Finance Committee held on 21st March 2022.

Item 6:

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 7:

The following were reviewed by the Members, during the period November 2021 to May 2022.

- a) Activities of R&D Cell.
- b) Activities from departments.
- c) Library.
- d) IIC Activities
- e) Industry Institution Interaction
- f) Implementation of AICTE Initiatives.
- g) Implementation of APSCHE Initiatives.

Item 8:

Any Other item.

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

The members congratulated Team Pragati and Training & Placement department for the spectacular performance in placements.

Following suggestions were offered by the members during the discussion,

1. While presenting Budget proposals, it is suggested to present the previous year's proposal, also.
2. Give wide publicity to placement success.
3. A summary of exam results may be presented.
4. Students should be encouraged to pursue internships.
5. To allocate a slot for library in the time table in order to increase the utilization of library.
6. To prepare a vision document for Pragati for next 10 years.
7. To motivate faculty to pursue Ph.D and publish papers in reputed journals/conferences.
8. If possible, the management members should meet the companies, once in a while. (especially those offering higher CTC / high selections).
9. Details of students opting for higher education also to be shown.

Item 09:

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.

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

(Dr. K. Satyanarayana)
Principal