



# PRAGATI ENGINEERING COLLEGE

(AUTONOMOUS)

# 3-180, ADB Road, Surampalem, Near Peddapuram, Kakinada District, A.P. - 533 437, Ph : 08852 - 252233

(Approved by AICTE, Permanently Affiliated to JNTUK, Kakinada)

(Recognized by UGC Under Section 2 (f) and 12 (B) of UGC act, 1956)

(Sponsored by M/s. Gayatri Educational Society)

City Office : D.No. 2-46-21, Near D-Mart, Kakatiya Nagar, Kakinada. Ph : 7330826667, 7337458886, Website : www.pragati.ac.in

**Dr.G.Naresh**

B.E, M.Tech, Ph.D,

Principal

Date: 15.07.2024

To,  
All Honourable Members of Governing Body,  
Pragati Engineering College (Autonomous),  
Surampalem-533437,  
Kakinada District.

Respected Sir/Madam,

Sub: Pragati Engineering College- Invitation for 30<sup>th</sup> Meeting of Governing Body  
(Online) scheduled on 20<sup>th</sup> July 2024 - Reg.

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We are pleased to organize the 30<sup>th</sup> Meeting of Governing Body of the college through online on 20<sup>th</sup> July 2024 (Saturday) at 11:00AM.


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

Contact Ph.No.

Dr.G.Naresh : 9618787861

Thanking you,

Yours sincerely,

  
(Dr.G.Naresh)  
Principal

PRAGATI ENGINEERING COLLEGE (Autonomous)

30<sup>th</sup> Meeting (Online) of the Governing Body scheduled on 20<sup>th</sup> July 2024

AGENDA

S.No.	Item Name
1	Welcome address by Chairman.
2	Review of Resolutions made in 29 <sup>th</sup> Meeting of Governing Body held on 27 <sup>th</sup> May, 2023.
3	Approval of Resolutions of 13 <sup>th</sup> Meeting of Academic Council held on 15 <sup>th</sup> July 2024.
4	Approval of Resolutions of 15 <sup>th</sup> and 16 <sup>th</sup> Meetings of Finance Committee held on 29 <sup>th</sup> Nov 2023 and 13 <sup>th</sup> April 2024 respectively.
5	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.	
6	Review of
	a) R&D Activities
	b) IIC Activities
	c) Implementation of AICTE Initiatives
	d) Implementation of APSCHE Initiatives
	e) Department Activities
f) Library	
7	Any other item
8	Vote of Thanks by Dr. G. Naresh, Principal and Member Secretary

### Members of 30<sup>th</sup> Meeting of Governing Body

S.No.	Name of Member	Position in the Current Engagement	Position in the BOG	Nominated by
<b>Chairperson</b>				
1	Dr. P. Krishna Rao	Educationalist & Industrialist	Chairman	Gayatri Educational Society
<b>Members of the Trust /Society / Management</b>				
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
<b>Faculty members of the Institution</b>				
6	Dr. G. Raghuram	Professor of ECE & Director	Member	Governing Body, PEC
7	Dr. K Satyanarayana	Professor of EEE & Director (Academics)	Member	Governing Body, PEC
8	Dr. M. Radhikamani	Professor of CSE & Dean-CDP	Member	Governing Body, PEC
<b>Educationalists/Industrialists</b>				
9	Dr. V. Rajanna	President-Technology, Software and Services, Tata Consultancy Services.	Member	Gayatri Educational Society
10	Dr. V. V. R. Sastry	Former Chairman and Managing Director, BEL	Member	Gayatri Educational Society
11	Dr. Ganapathi Panda	Former Prof. of Electrical Engineering, IIT, Bhubaneswar, Odisha	Member	Gayatri Educational Society
12	Prof. Vir Singh	Former Professor of Physics IIT Roorkee	Member	Gayatri Educational Society
<b>Nominee of the UGC</b>				
13	Prof. Md. Altaf Khan	Senior Professor, Dept. of Commerce & Business Studies, Jamia Millia Islamia (Central University), New Delhi	Member	UGC
<b>14. Nominee of the AICTE</b>				
<b>Nominee of the University to which the Institution is affiliated.</b>				
15	Dr. Ch. Sai Babu	Director of Academic Audit, JNTUK, Kakinada.	Member	JNT University Kakinada, Kakinada
<b>Nominee of the State Government</b>				
16	Sri J. Satyanarayana Murthy	RJD, Technical Education, Kakinada	Member	State Government, Andhra Pradesh
<b>Head of the Institution, Ex-officio</b>				
17	Dr. G.Naresh	Principal	Member-Secretary	Ex-Officio

The 30<sup>th</sup> Governing Body Meeting is held on 20<sup>th</sup> July 2024 (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 Babu
3.	Smt. P. Malathi	Member	Attended online
4.	Smt. M.V. Padma Rani	Member	"
5.	Sri M. Satish	Member	M. Satish
6.	Dr. G. Raghuram	Member	Attended online
7.	Dr. K. Satyanarayana	Member	K. Satyanarayana
8.	Dr. M. Radhikamani	Member	M. Radhikamani
9.	Dr. V. Rajanna	Member	Attended online
10.	Dr. V.V.R. Sastry	Member	"
11.	Dr. Ganapathi Panda	Member	"



## Minutes of XXX 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 Honourable members of Governing Body. All Governing Body member congratulated Sri V. Rajanna garu, President-Technology, Software and Services, Tata Consultancy Services, for his conferment of honorary doctoral degree (Honoris Causa) from JNTUK, Kakinada, during X Convocation held on 31<sup>st</sup> January 2024. Dr.G.Naresh, Principal presented the major attainments of the Institution since last Governing Body Meeting.

### **Item 2:**

#### **Review of Resolutions made in 29<sup>th</sup> Meeting of Governing Body held on 27<sup>th</sup> May, 2023.**

The Governing Body Members had reviewed and approved the resolutions made in 29<sup>th</sup> Meeting (online) of Governing Body held on 27<sup>th</sup> May, 2023.

### **Item 3:**

#### **Approval of Resolutions of 13<sup>th</sup> Meeting of Academic Council held on 15<sup>th</sup> July 2024.**

The Governing Body Members had approved the Resolutions of 13<sup>th</sup> Meeting (online) of Academic Council held on 15<sup>th</sup> July 2024.

### **Item 4:**

#### **Approval of Resolutions of 15<sup>th</sup> & 16<sup>th</sup> Meetings of Finance Committee held on 29<sup>th</sup> November 2023 and 13<sup>th</sup> April 2024.**

The Governing Body Members had approved the Resolutions of 15<sup>th</sup> & 16<sup>th</sup> Meetings of Finance Committee held on 29<sup>th</sup> November 2023 and 13<sup>th</sup> April 2024 respectively.

**Item 5:**

**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 6:**

**The following were reviewed by the Members during the period July, 2023 to May, 2024.**

- a. R&D Activities
- b. IIC Activities
- c. Implementation of AICTE Initiatives
- d. Implementation of APSCHE Initiatives
- e. Department Activities
- f. Library.

**Item 7:**

**Any other item.**

The members appreciated the efforts made by Team-Pragati for significant achievements of the Institution since last Governing Body Meeting.

Following suggestions were offered by the members during the discussion,

1. Introduce incentives to students who made remarkable achievements and bring laurels to the Institution.
2. Conduct programmes for creating awareness on filing R&D applications for funded projects and research publications in SCI/SCI expanded journals. Multidisciplinary research and Collaborative research to be encouraged.

3. Every faculty should be motivated to publish papers in SCI/SCI Expanded Journals, Scopus Indexed Journals and in reputed journals/conferences.
4. M.Tech Admissions are to be improved.
5. Members suggested to present budget proposals along with Audited statements of the previous years.

**Item 8:**

**Vote of Thanks by Dr. G. Naresh, Member Secretary.**

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