



COLLEGE OF ENGINEERING AND TECHNOLOGY

APPROVED BY AICTE NEW DELHI; PERMANENTLY AFFILIATED WITH JNTU KAKINADA

NH 16 TELAPROLU 521 109 NEAR GANNAVARAM KRISHNA DISTRICT AP INDIA

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AUTONOMOUS

MINUTES OF THE GOVERNING BODY MEETING HELD ON
23.07.2021 FRIDAY ONLINE AT 11 AM

Meeting of the College Governing Body is held on 23rd July, 2021 at 11 am online.

As the COVID – 19 guidelines are in force the meeting of the college governing body is held online this time too like the last meeting. The following members of the governing body have attended the meeting online from their stations.

Sri Ramabrahmam Sunkara Chairman of the Governing Body has presided over the meeting.

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| (1) Prof B V Pawar Director
DRS School of Computer Sciences
North Maharashtra University
Jalgaon | UGC Nominee |
| (2) Dr. G Yesuratnam, Professor
Dept. of Civil JNTUK COE, Kakinada
& Director IST JNTUK Kakinada | University Nominee |
| (3) Dr. P Thrimurthy, Professor (Retd.) Dept. of CSE
Acharya Nagarjuna Universtiy &
Former President, Computer Society of India
(Educationist) | Member |
| (4) Sri Arun Lanka, Vice President
Usha Rama Educational Academy | Member |
| (5) Sri Anil Kumar Sunkara, Secretary
Usha Rama Educational Academy | Member |
| (6) Mrs. Usha Rani Sunkara, Treasurer
Usha Rama Educational Academy | Member |
| (7) Mrs. Sree Shilpa Boppana, Member
Usha Rama Educational Academy | Member |

- (8) Dr. Kurra Rajasekhara Rao, Director
Usha Rama College of Engineering & Technology Member
- (9) Sri Parvathaneni Krishna Kishore, MD
Annex Glass Industries Pvt. Ltd. Hyd. (Industrialist) Member
- (10) Dr. A Madana Mohana Rao, Professor
Dept. of S&H (Maths), URCET &
Controller of Examinations URCET Member
- (11) Mr. K V M Mahesh, Associate Professor
Dept. of CSE, URCET Staff Representative
- (12) Dr. GVKS Prasad, Principal
Usha Rama College of Engineering & Technology Member Secretary

Following points are discussed and accepted by members present.

S.NO.	TOPIC
01	<p>Sri Ramabrahmam Sunkara Chairman of the Board of Governors has welcomed the members, and has extended his heartfelt thanks to all members for their continuous support and cooperation for the overall development of the institution, throughout the last academic year, and sought the same for the next coming years also.</p> <p>The chairman has lauded the University Grants Commission and the Jawaharlal Nehru University for their valuable and excellent guidance since the inception of the Institution.</p>
02	<p>The Principal, being the member secretary of the governing body has given power point presentation explaining the academic and other activities of the Institution since the last meeting of the governing body; all members are satisfied as the queries are well answered, and have suggested some measures for the development of the institution.</p> <p>(a) <u>Agenda one: Confirmation of previous minutes of the governing body meeting:</u> All members have unanimously confirmed and accepted the minutes of the previous governing body meeting held on 28th August, 2020.</p> <p>(b) <u>Agenda two: report the new branches/specializations and closure of branches/specializations:</u> AICTE approved intake for new branches in B. Tech – Artificial Intelligence & Machine Learning; Artificial Intelligence & Data Science; in M. Tech. Cyber Security; Robotics & Artificial Intelligence; CSE (artificial intelligence & machine learning) and in Diploma CSE and Closure of Civil Engineering in B. Tech. Structural Engineering and Machine Design in M. Tech. is also informed to the members.</p>

Members are also briefed by the member secretary about the reduced intake for EEE and Mechanical in B. Tech; CSE and VLSI in M. Tech and Civil; and EEE at Diploma level.

No change in remaining branches informed to the members.

- (c) Agenda three: Status of NAAC: Accreditation extension certificate issued by National Assessment and Accreditation Council till December, 31 2024 under transition autonomous college is submitted before the members.

- (d) Agenda four: Status of funded projects: Two active and one completed total worth Rs. 11, 27,667 from AICTE & MHRD.

Professor Pawar has suggested that the institution must strive for more R&D projects to be sanctioned from funding agencies.

Prof B V Pawar has suggested that from next academic year onwards organize workshops by inviting resource persons from research and development organizations.

Prof Yesurathnam has said that R&D must be improved in the institution.

Prof Thrimurthy has asked all teachers must try to get research projects.

- (e) Agenda five: Academic and other activities of teaching staff members:

A total number of 100 publications are published, majority of these are Scopus indexed; UGC recognized and in International Conferences'. – appreciated by all members.

Staff members of all departments together have attended a total number of 76 workshops/training programs since the last meeting so far.

A total number of 1,105 students have participated in seminars, workshops, training programs organized by all departments of our college.

Two teachers from chemistry department; and one from physical education department have got Ph. D and one from Mechanical Engineering has submitted thesis during this period. – appreciated by all members.

17 teachers have enrolled for Ph D in various universities.

A total number of 23 students are being guided by our staff members for Ph. D and 12 students are getting guidance for their M. Tech by our staff members.

Prof B V Pawar has suggested that the Doctorate staff members should increase the number of students for their Ph. D guidance.

Two staff members from CSE department have got Evaluator awards from Hackathon organized by AICTE and Toyathon 2021.

8 students of 2020 passed out batch from our college have enrolled themselves for higher studies including overseas admissions.

Many students have got training certifications from institutions like TCS ION and APSSDC.

Professor P Thrimurthy has said that teachers must encourage the students from all branches to participate in Hacathon competitions. He further suggested the college web site must be updated regularly and study material, teaching techniques and event presentations are to be given priority.

- (f) Agenda six: Attendance particulars of students 2020-21: Members have discussed and satisfied as low detentions and condonations in both semesters.
- (g) Agenda seven: Recruitment of Teaching & Non Teaching staff: A total number of 22 new recruits have joined in both teaching and non teaching positions since the last meeting.
- (h) Agenda eight: Resigned staff members: A total of 32 staff members from both teaching and non teaching positions are left the institution on various reasons including Ph D admissions and getting government jobs.

Prof. Pawar has enquired about the difference between joined and relieved in the last academic year. --

The member secretary has clarified that as M Tech – Structures; Machine Design and B. Tech – Civil are closed, immediate recruitment process is not initiated.

- (i) Agenda Nine: Results second semester - academic year 2019-20:
Average pass percentage achieved in this year second semester is 49.9%; 48.1%; 58.1% and 73.4% for first; second; third and fourth year respectively. A slight increase when compared with academic year 2018-19 second semester result for first three years and decline in fourth year.

Academic year 2020-21 semester I results discussed – a substantial increase in second and fourth year and decrease in 3rd year result when compare with 2019-20 first semester result has been observed.

Prof B V Pawar has said that all departments should focus on for maximum pass percentage.

Prof G Yesurathnam has said that the pass percentage must be improved a lot.

Prof P Trimurthy has asked all departments that they must work hard to improve the pass percentage, and the quality of teaching material should be improved.

- (j) Agenda Ten: Budget for 2021-22 academic year: A grand total of 8, 23, 42,500 rupees overall budget presented in the meeting, this excludes interest, depreciation, publicity, hospitality etc. All members have discussed the proposals.
- (k) Agenda Eleven: Income and Expenditure statement: Member secretary has presented the audited statement of income and expenditure for the last financial year 2019-20.
- (l) Agenda Twelve: Precautionary measures taken to contain COVID – 19: All members have appreciated the management for taking precautionary measures like vaccination for all students who are residing in college hostels; and to all members of staff at free of cost; timely sanitization of class rooms and labs; thermal scanning and hand sanitization for all at college entrance regularly.

Prof Thrimurthy has appreciated the management for giving salaries to the staff members during the lock down period and congratulated the management for regular monitoring of solar power plant performance.

(m) Agenda Thirteen: Malpractices: No such cases registered.

(n) Agenda Fourteen: Details of deficiencies: No deficiencies pointed out by the University.

(o) Agenda Fifteen: Placements: Number of selected students in various companies like Accenture; Mindtree; Mphasis NalaRobotics; Planet Spark; TCS; Wipro and RDS Info Tech with highest package being 10 lakhs per annum and lowest 2 lakhs fifty thousand.

Prof. Pawar has advised the Training and Placement department that the department should work hard for more number of selections.

Prof. Yesurathnam has said that the number of placements shall be increased.

Prof. Thrimurthy has said that placements in on and off campus selections must be improved.

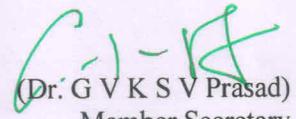
(p) Agenda Sixteen: Details of Grievances, Redresses, Anti ragging: No such cases are registered.

(q) Agenda Seventeen: Details of the cases received under Right to Information Act: No such cases are received.

All members have appreciated the management for no notable grievances.

03 Members have expressed concern over the less number of registrations for training & placement, and for low pass percentage in almost all departments.

04 Suggestions from experts are accepted and adopted by all members unanimously for implementation.


(Dr. G V K S V Prasad)
Member Secretary

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