

09/09/95

## Governing Body Meeting

The College Governing Body Meeting is convened on 08/04/2018 at 10 A.M in the principal's Chamber with the following Agenda

The following members were present.

| <u>Name</u>  | <u>Designation</u>          | <u>Signature</u>  |
|--|-----------------------------|-------------------|
| 1. Er. M. Venugopala Rao                           | Chairman                    | M. Venugopala Rao |
| 2. Er. M. Sridhar                                  | Member Secretary            | M. Sridhar        |
| 3. Dr. M. Sreenivasan                              | Member Convenor             | M. Sreenivasan    |
| 4. Sri. Krishna Bhaskar K                          | Member & University Nominee | Krishna Bhaskar K |
| 5. Sri. K. V. C. Krishna                           | Member                      | K. V. C. Krishna  |
| 6. Sri. P. Siva Prasad                             | Member                      | P. Siva Prasad    |
| 7. Dr. Rudra Pratap Das                            | Member                      | Rudra Pratap Das  |
| 8. Dr. M. Sringsh                                  | Member                      | M. Sringsh        |
| 9. Sri. R. Veeranjaneyulu                          | Member                      | R. Veeranjaneyulu |
| 10. Nominee of the Director<br>Technical Education | Member                      |                   |
| 11. Nominee of the Regional<br>Officer, AICTE      | Member                      |                   |

## Agenda of the Meeting

1. To Review the implementation of the resolutions/ decisions taken in the previous GB Meeting.
2. To discuss on the Construction of New Block for the purpose of Research & Development and Training & placements
3. To discuss on the shifting of Canteen to New shed
4. To discuss on Institute level NTA requirements for MECH, CIVIL, AME and IT Departments
5. To discuss about 2F & 12B status and to identify the authorized person to sign the bond for the purpose of 2F & 12B
6. To discuss on the purchase of new buses required for the academic year 2018-19.
7. To discuss on the faculty recruitment for the academic year 2018-19.
8. To discuss on the details of the Income and Expenditure Statements
9. To discuss on the allocation of budget for various purposes.

10. To discuss on the admission Process for the academic year 2018-19
11. To discuss on the improvement of students performance
12. To discuss on the Sports/Games facilities
13. To contemplate the strengthening of Training & Placement department and placements
14. To discuss on any other matter may be raised by the members.

### Proceeding of the Meeting

At the Outset, the Principal and Convenor of the Meeting Dr. M. Sreenivasan has welcomed all the members present and expressed his gratitude to all the members for attending the Governing Body meeting

1. The Convenor has briefed the members of the General Body about the resolutions taken in the last governing body meeting and also informed the status of the implementation. In this regard, the Convenor has thanked the Management for the implementation of the decisions taken in the last governing body meeting.

2. The principal has informed the members that the Research & Development and Training & Placements

block will be built with an approximate area of 26000 sft during this year with all the required facilities.

3. Dr. M. Sreenivasan has informed the members that steps will be taken for the Institute level NBA requirements for MECH, CIVIL, AME and IT departments
4. The body of the Members elected Mr. M. Sridhar, Secretary & Correspondent to be an authorized person to Sign the bond for the purpose of SF & IAB
5. Sri. M. Sridhar, Secretary & Correspondent has informed members to purchase of new Buses for students and staff for the academic year 2018-19.
6. Reviewing the recruitment of faculty, Sri. Krishna Bhaskar. K suggested recruit few more professors and experienced faculty members during JNTUK ratification. The Principal has assured that he would take prompt action in this matter
7. Discussion on the Income and expenditure statements, the Secretary & Correspondent Mr. M. Sridhar explained to the members about budget allocation and utilization on various heads.
8. Discussion on the allocation of Budget for various purposes and developmental activities, the Secretary & Correspondent, Mr. M. Sridhar explained to the members

and they are satisfied with the allocation of funds for the development of the college.

9. The principal has informed the members that an admission cell has worked very well as a result of a good number of admissions have been made in various branches. The members felt happy on the admissions during the year 2017-18. Sri. Krishna Bhaskar K has suggested to improve the quality of Education, and the placements for the students, so as to increase the admissions in the next year (2018-19)

10. Discussing on the measures taken to improve the students performance, the principal has informed to the members about Remedial classes for average students for the improvement of their performance.

11. The principal has informed that encourage the students regarding extra curricular activities like Sports and Games

12. The principal has informed to the members that the students will be provided Training classes on regular basis in the college to improve the employability skills of the students and make them globally competent.

13. The principal has given the list of workshops, Seminars and Guest lectures conducted in the college. The members advised to increase their activities

and programmes.

14. The suggestions/opinions of all the members are welcomed by the management and after thorough discussion the proposals are accepted.

### Minutes of the Meeting

The following have been resolved unanimously

1. It is proposed to construct new block for the purpose of Research & Development and Training & placements and also Canteen has been shifted to New Canteen Shed.
2. It has been resolved unanimously that steps will be taken for the Institute level NBA Requirement for MECH, CIVIL, AME and IT departments
3. It has been resolved for the body of the members elected Mr. M. Sridhar, Secretary & Correspondent to be an authorized person to sign the bond for the purpose of QF & IQB. New statutory Committees to be formed as per UGC Revised Guidelines - 2018.
4. It is proposed to purchase of new buses for students and staff for the academic year 2018-19
5. It has been resolved unanimously to see that the faculty to be ratified for the academic year 2018-19 and to recruit few professors

during ratification process.

6. It is proposed to take care regarding the placements through proper trainings

7. The students shall be encouraged for their participation in Seminars, quiz, Symposium etc. at their intra college level. Also the students shall be encouraged to participate in the sports & games at University level.

8. The members congratulated the management, the Principal and members of the faculty concerned for getting outcome Based Education (OBE). NBA Accrediation for B.Tech programs in EEE, ECE & CSE for 3+1 years.

9. Resolved that the existing encouragement/support/incentives to the faculty members will be continued for:

Publishing Research Papers in journals.

Receiving Research funding

Result achieved in the subject(s) taught

Improving Academic Qualifications

Attending faculty Development Programs/Seminars/Workshops

Refresher Courses

The Members have accepted to provide support and facilities for student and faculty incubation activities on Campus.

The meeting ended with thanks to Chair.

For PACE Institute of Technology & Sciences

T. F  
SECRETARY

For PACE Institute of Technology & Sciences

M. S

PRINCIPAL