

Governing Body Meeting

The college governing body meeting is convened on 05/08/2018 at 10 A.M in the Chamber of the principal with the following agenda.

The following members were present

Sl.no.	Name	Designation	Signature
01	Dr. H. Venugopal Rao	Chairman	H.V.Rao
2	Mr. M. Sridhar	Secretary	M.Sridhar
3	Mr. M. Vaseebabu	Member	M.Vaseebabu
4	Mrs. M. Padma	Member	M.Padma
5	Mr. M. Ravindra	Member	M.Ravindra
6	Dr. M. Sreenivasam	Principal	M.Sreenivasam
7.	Dr. M. Srinagesh	Member HOD ECE Dept.	M.Srinagesh
8.	Dr. Sekumar Puhar	Member HOD MEC Dept.	Sekumar Puhar
9.	Prof. K. V. Ramana	University Nominee	K.V.Ramana
10.	Prof. K. Hemachandra Reddy	APSCHE Nominee	K.Hemachandra Reddy
11.	Mr. P. Siva Prasad	Industry Nominee	P.Siva Prasad
12.	MR. K.V.C. Krishna	Member	K.V.C.Krishna

Agenda of the Meeting

1. Information and Update about conferment of Autonomous status to PACE institute by UGC.
2. Approve the Recommendations of Academic council.
3. Approve the minutes and syllabus proposed by various branch-BOS.
4. Budget approvals for the A.Y. 2018-19.
5. Discuss and approve any other points, suggestions, proposals and recommendations made by 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 of all the members for attended 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 implementation. On this regard, the convenor has thanked the management for the implementation of the decisions, taken in the last governing body meeting.

2. Mr. M. Sudhar, Secretary & Correspondent has congratulated all the board members and other stakeholders who have given their substantial cooperation in making the institute as autonomous within a short span of 10 years which is a remarkable achievement.

3. Reviewing the recruitment of Professors, and Associate professors; Dr. K.V. Ramana suggested to recruit some more professors and professors for Research centre during JNTUK ratification. The principal has assured that he would take prompt action in this matter.

4. It is proposed to establish Research oriented in the departments which should be applied for Research centres. All the laboratories are to work on 24/7 basis to provide better research outcome.

5. Training and placements department should be further strengthened to improve the placements for the students as 70% of students will go for Employment. Entrepreneur Development cell has to conduct more number of awareness programmes to be entrepreneur. Career Guidance cell is also advised to provide information about higher education opportunities on global platform for the outgoing students.

6. Irrespective of the branch of Engineering, UG students must undergo at least one programming language expertise. This has to be made mandatory. The circuit Branch students must be provided with more lectures on machine learning and artificial intelligence.
7. Faculty must be encouraged to undergo various orientations in training programmes for implementing effective teaching and learning process.
8. Mr. P. Siva prasad has advised to establish an industry-institute interaction cell and incubation centre in the campus.
9. Mr. k.v. Ramana has advised to encourage faculty for free journal publications in the indexed journals viz.; Scopus, Springer.
10. Dr. M. Devaraj has suggested that frequent-alumni meetings are organized to motivate the students with the expertise of alumnis.
11. Dr. Sukumar perumal has suggested that all the measured steps are taken to make a green campus. He is, in the process of obtaining the global practising code for implementing green technologies in the campus.

12. It is observed by Dr. K.V. Komana, university nominee that campus is having excellent infrastructure, pedagogy mechanism about being in rural area the college is not getting proper recognition, hence he suggested to promote publicity and branding to attract all the stakeholders.

13. Mr. K.V.C. Krishna has advised to provide state of art communication and soft skills to the undergraduate students as it is very essential to communicate in English language to work in the global competitive environment.

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

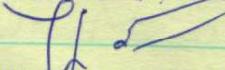
1. It is proposed to provide required funds for embarking infrastructure to meet the expectations of the UGC and AICTE.

2. It has been resolved to invite experts from various industrial and reputed scientific organizations to conduct guest lectures in various branches. So that, the students can get

the information shared by the expertise of the guest lecturers.

3. It is proposed to get the quotations for various Research Equipment to allocate the budget for establishing Research & development centre in the campus.
4. It has been resolved that the steps will be taken to get the faculty satisfied by the university.
5. It is proposed to take care regarding the placements through proper trainings.
6. It is resolved to provide facilities to enhance the library infrastructure by subscribing various informational journals and learning materials which will benefit faculty as students various informational journals and learning material which will benefit faculty as students.

For PACE Institute of Technology & Sciences:



Secretary & Correspondent

For PACE Institute of Technology & Sciences



Principal