

## Governing Body Meeting

The college governing body meeting is convened on 14/04/2019 at 10.00 AM in the chamber of the principal with the following agenda.

The following member are present

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>	<u>Signature</u>
1	Dr. M. Venugopal Rao	Chairman	
2.	Mr. M. Siddhar	Secretary	
3.	Mr. M. Vase Babu	Member	
4.	Mrs. M. Padma	Member	M. Padma
5.	Mr. M. Ravindra	Member	
6.	Dr. M. Sreenivasan Principal	Member	
7.	Dr. M. Srinagesh HOD, ECE Dept	Member	
8.	Prof. K.V. Ramana University Nominee	Member	
9.	Prof. K. Hemachandra Reddy ADSCHE Nominee	Member	

S.No	Name	Designation	Signature
10.	Mr. P.Siva Prasad	Member Industry Nominee	RSP
11.	Mr. K.V.C. Krishna	Member	V.Ka
12.	Dr. Varada Venkateswaran	Professor, MBA Dept.	DV
13.	Dr. R.N. Yadav	UGC Nominee	

### Agenda of the Meeting

1. To review the implementation of the regulations / decisions taken in the previous GB meeting.
2. To discuss the new courses / intake increase / academic year 2019-20
3. To discuss the establishment of new labs for the new courses and additional equipment for the existing labs.
4. To discuss the construction of Girls Hostel Rooms in place of old Dining Hall
5. To discuss the Renovation work of Girls dining hall
6. To discuss the construction of Boys Dining hall with the capacity of 400 Nos

7. To discuss the AICTE renewal application of the Institution for Extension of Approval for the academic years from 2019-20 to 2023-24 (5 years)
8. To discuss the purchase of new vehicles required for the academic year 2019-20
9. To discuss the faculty recruitment for the academic year 2019-20
10. To discuss the details of the faculty ratification.
11. To discuss the details of the Income and Expenditure Statements.
12. To discuss the allocation of budget for various purposes.
13. To discuss the admission process for the academic year 2019-20
14. To discuss the improvement of Students performance.
15. To discuss the Sports/ Games facilities
16. To contemplate the strengthening of training & Placement department and placements.  
To discuss any other matter may be raised by the members.

## Proceeding of the Meeting

All 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 brief the members of the General body about the resolutions taken in the last governing body meeting and also informed the States 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. Discussion on the proposal to additional branch CSFIT with the intake of 60 Seats for the Academic Year 2019-20. Dr. M. Sreenivasan has informed the members that steps will be taken for the additional branch CSFIT for the academic year 2019-20
3. Dr. M. Sreenivasan has informed the members that for the extension of labs will be built during this year with all the required facilities.

4. Mr. M. Sridhar, Secretary & Correspondent has informed the members for the construction of Girls Hostel rooms in place of old Dining Hall and he also mentioned to the body of the members regarding Renovation work of Girls Dining hall and construction of Boys Dining hall with the capacity of 400 nos.

5. Dr. M. Sreenivasan has informed that Institution has applied for AICTE renewal for The Extension of Approval (EOA) for the academic year 2019-20 to 2023-24 (5 years)

6. Mr. M. Sridhar, Secretary & correspondent has informed the members about the purchase of new vehicles for the academic year 2019-20

7. Reviewing the recruitment of faculty Dr. K.V. Ramaiah suggested to recruit few more professors and experienced faculty members during the JNTUK ratification. the Principal has assured that he would take prompt action in this matter

8. Discussion on the Income & Expenditure Statements, the Secretary &

correspondent Mr. M. Sridhar explained to the members about budget allocation and utilization of various heads.

9. The Principal has informed the members that an admission cell has to work for the coming academic year 2019-20 for admission process.

10. The Principal has informed to encourage the students regarding extra curricular activities like Sports & Games and improve the facilities for them.

11. Discussing on the measures taken to improve the students performance, the Principal has informed to the members to conduct remedial classes for average students to improve their performance.

12. The principal has informed the members that the Placement & Training Department has to provide training classes on regular basis to improve the quality of the students and make them face the challenges globally and fulfill the

## Industral requirements.

13. The Principal has informed the members about extension of NAAC Approval for further 3 years i.e., 2020-2023.

## Minutes of the Meeting

the following have been resolved unanimously:-

1. It has been resolved unanimously that the steps will be taken for the new additional branch CS&IT for the academic year 2019-20.

2. It is proposed to construct Girls Hostel rooms in place of old Dining Hall and Renovation work of Girls Dining Hall and construction of Boys Dining Hall with the capacity of 400 nos.

3. It has been resolved unanimously that Steps will be taken for applying of AICTE renewal application for the extension of Approval (EOA) for the academic year from 2019-20 to

2023-2024 (5 years).

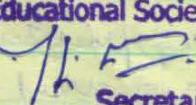
4. It is proposed to purchase of new vehicles for students and staff for the academic year 2019-20.

5. It has been resolved unanimously to see that the faculty to be ratified for the academic year 2019-20 and to recruit few professors during notification process.

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

7. The Students shall be encouraged for their participation in Seminars, quiz, symposium etc., at their inter college level. The Students shall also be encouraged to participate in the Sports & Games at University Level.

For Srinivasa Educational Society

  
Secretary

For PACE Institute of Technologies & Sciences

  
Principal