

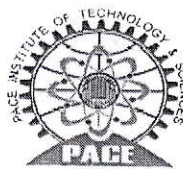
SRINIVASA EDUCATIONAL SOCIETY'S  
**PACE INSTITUTE OF TECHNOLOGY & SCIENCES**  
(Autonomous)

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NH-16, Near Valluramma Temple, ONGOLE - 523 272, Contact No.: 08592 278315, 9581456317 | www.pace.ac.in

**Minutes of Meeting of the 20<sup>th</sup> Governing Body Meeting held on  
10<sup>th</sup> November, 2021 (Through online mode)**

**Members Participated:**

S. No	Details of the Member	Representative in GB	Signature
1	Sri. M. Venu Gopala Rao Chairman, Srinivasa Educational Society	Chairman, Management	
2	Sri. M. Sridhar Secretary & Correspondent, Srinivasa Educational Society	Member, Management	
3	Sri. M. Vasu Babu Vice-Chairman, Srinivasa Educational Society	Member, Management	
4	Smt. M. Padma Treasurer, Srinivasa Educational Society	Member, Management	
5	Sri. M. Ravindra Joint Secretary, Srinivasa Educational Society	Member, Management	
6	Dr. R.N. Yadav Professor, Dept of ECE, NIT, Bhopal	Member-UGC Nominee	
7	Dr. S. Narayana Reddy Principal, SVU College of Engineering, Tirupati, AP	Member- State Govt. Nominee	
8	Dr. V. Srinivasulu, Professor- Dept. of Civil Engineering, UCE, JNTUK, Kakinada	Member- University Nominee	
9	Sri P. Siva Prasad CEO, Mydentistchoice.Com, Hyderabad	Member- Industrialist	
10	Sri K.V.C Krishna Chartered Accountant, Flot No. 103, B-Block, Pavani Homes, Hyderabad	Special Invitee	



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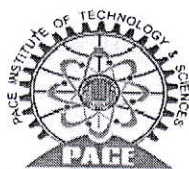
11	Dr. M. Sreenivasan Principal, PACEITS	Member- Ex- Officio	
12	Dr G V K Murthy Director – IQAC & HoD - EEE, PACEITS	Member - Teacher	
13	Dr. T. Mary Jones Professor & Head, Dept. of MBA, PACEITS	Member - Teacher	

**Proceeding of the meeting: -**

**The following agenda items were discussed and deliberated upon:**

<b>Opening Remarks</b>	Sri M. Sridhar, Member, Governing Body and Secretary & Correspondent of Srinivasa Educational Society, Chaired the meeting and extended a warm welcome to the members attended.
<b>Item-1</b>	<p><b>To confirm the minutes and report the action taken on the minutes of the previous Governing Body meeting.</b></p> <p>Governing Body confirmed the following minutes of the previous meeting and approved the action taken on the minutes of the last meeting.</p> <p><b>Confirmed</b></p> <ul style="list-style-type: none"> <li>➤ Application submitted to AICTE &amp; EoA also issued with revision of the intakes in Diploma and UG Programmes/ Reduction of the intake in MBA/Closure of the two M.Tech programmes for the academic year 2021-22.</li> <li>➤ AQAR submitted to the NAAC and accepted for the A.Y 2019-2020.</li> <li>➤ To improve placements and admissions in core branches, students are trained in C-programming, Data structure and Python programming. As a result core branch students placed in software companies.</li> </ul>

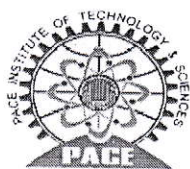




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	<p><b><u>Information presented</u></b></p> <ul style="list-style-type: none"> <li>➤ Admission Process</li> <li>➤ students achievements in National level Merit scholarships</li> <li>➤ Review of R&amp;D activities</li> <li>➤ Faculty appointments &amp; reliving</li> <li>➤ Review of online classes</li> <li>➤ Statements of accounts 2020-2021</li> <li>➤ Students performance</li> <li>➤ Sports &amp; Games</li> <li>➤ Action plan for conduct of class work and examinations in view of Covid-19</li> </ul> <p>Dr. R.N. Yadav, Professor, Department of ECE, NIT, Bhopal &amp; UGC Nominee suggested to present the Agenda points in the following format from the next Governing Body meeting onwards:</p> <p style="text-align: center;">GB - &lt;GB Number&gt; - &lt;Agenda Point&gt; i.e GB - 8 - 1</p>
<p><b>Item-2</b></p>	<p><b>To present the information about the compliance report submitted to the UGC</b></p> <ul style="list-style-type: none"> <li>➤ Information presented to the Governing Body members about the compliance report submitted to the UGC and the Governing Body approved the same.</li> </ul>
<p><b>Item-3</b></p>	<p><b>To present the precautions taken against Covid-19 to conduct 2021-22 academic year Class work</b></p> <ul style="list-style-type: none"> <li>➤ The Governing Body members approved and commended the precautions taken by the college management regarding the COVID 19. The members felt happy about the vaccination procedure followed by the college.</li> </ul>
<p><b>Item-4</b></p>	<p><b>To present and approve the B.Tech outgoing batch results of July-2021</b></p> <ul style="list-style-type: none"> <li>➤ Dr G V K Murthy, Vice Principal presented the B.Tech outgoing</li> </ul>

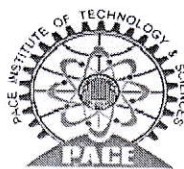


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	<p>batch results of July-2021 and the Governing Body approved the same.</p> <p>➤ Dr. V. Srinivasulu, Professor of CE &amp; Director-FDC as a University nominee suggested presenting the comparison of the results for the past four years in graphical format.</p>
<b>Item-5</b>	<p><b>To present and approve the results of B.Tech 1<sup>st</sup>, 2<sup>nd</sup>, 4<sup>th</sup>, 6<sup>th</sup>, M.Tech 1<sup>st</sup>, &amp; MBA 1<sup>st</sup> Semester for the A.Y 2020- 2021 held in July/August 2021</b></p> <p>➤ Dr G V K Murthy, Vice Principal presented the B.Tech results 1<sup>st</sup>, 2<sup>nd</sup>, 4<sup>th</sup>, 6<sup>th</sup>, M.Tech 1<sup>st</sup>, &amp; MBA 1<sup>st</sup> Semester for the A.Y 2020-2021 held in July/August 2021 and the Governing Body approved the same.</p> <p>➤ Dr. S. Narayana Reddy, Principal, SVU College of Engineering &amp; State government nominee suggested identifying the reasons for the low pass percentage in Civil, EEE and ME branches.</p> <p>➤ Sri M.Sridhar, Secretary &amp; Correspondent informed that in view of COVID-19 pandemic situation the pass percentage of the above branches is decreased. However, we are making our sincere efforts to develop the academically weaker students by conducting special classes.</p> <p>➤ Dr M. Sreenivasan, Principal informed the Governing Body members regarding the counseling system, remedial classes conducted by the faculty and the process of identifying the slow learners by conducting class room tests and assignments.</p>
<b>Item-6</b>	<p><b>To present the approval of the eligible students for the award of Provisional Certificates</b></p> <p>➤ The number of Provisional Certificates to be issued for the students who have passed their course of study w.r.t programme &amp; regulation are furnished below and as per the JNTUK guidelines the details of eligible students are enclosed.</p>

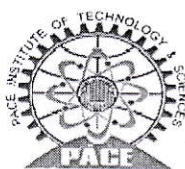




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	S.No	Programme Details	No of PCs to be issued
	1	M.Tech, Dec-2020, R-18, Regular	37
	2	MBA, Sept-2020, R-18, Regular	91
	<b>Total</b>		128
	➤ Governing Body members approved the eligible students of M.Tech and MBA for the award of Provisional Certificates.		
<b>Item-7</b>	<b>To present the placements of A.Y 2020-2021</b>		
	➤ The Governing Body members commended the placements of the students for the A.Y 2020-'21 & current A.Y 2021-'22 as on date and enquired about the package of the students.		
<b>Item-8</b>	<b>To present the information about the AQAR submitted to the NAAC for the A.Y 2019-2020</b>		
	➤ Information presented to the Governing Body members about the AQAR for the A.Y 2019-2020 submitted to the NAAC and accepted.		
<b>Item-9</b>	<b>To consider and ratify the minutes of BoS &amp; Academic Council</b>		
	➤ Dr G V K Murthy, Vice Principal presented the minutes of BoS of all Departments & Academic Council for the ratification and Governing Body ratified the same.		
<b>Item-10</b>	<b>Students achievements in National level Merit scholarships</b>		
	➤ The list of Merit scholarships achieved by the students under various schemes is presented to the Governing Body members and they appreciated.		
<b>Item-11</b>	<b>To present the academics and other important activities &amp; events of the college for the A.Y 2020-21</b>		
	➤ The information presented to the Governing Body members about the student and faculty progression and members appreciated that the students completed the certification courses and were happy that these courses are useful for them to get good		



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	placements.
<b>Item-12</b>	<p><b>To present the information regarding attendance particulars of the students for even semester of A.Y 2020-21</b></p> <p>➤ The information presented to the Governing Body members regarding attendance particulars of the students for even semester of 2020-'21 and the Governing Body approved the same.</p>
<b>Item-13</b>	<p><b>To present the malpractice cases of even semester end examinations of UG &amp; PG programmes for the A.Y 2020-21</b></p> <p>➤ The information presented to the Governing Body members about the malpractice cases of even semester end examination of UG &amp; PG programmes for the A.Y 2020-'21 and the Governing Body approved the same.</p> <p>No. of Malpractice Cases : -Nil-</p>
<b>Item-14</b>	<p><b>To present the details of scribe permitted during even semester end examinations of A.Y 2020-21</b></p> <p>➤ The information presented to the Governing Body members about the scribe permitted to even semester end examination of UG &amp; PG programmes for the A.Y 2020-'21 and the Governing Body approved the same.</p> <p>No. of Scribe permitted : -Nil-</p>
<b>Item-15</b>	<p><b>Any other points with the permission of the Chairman.</b></p> <p>Sri M. Sridhar, Member, Governing Body and Secretary &amp; Correspondent of Srinivasa Educational Society, thanked all the members for their active participation.</p>

  
Dr M. Sreenivasan  
Member- Ex-Officio

  
Sri M. Venugopalarao  
Chairman, Srinivasa Educational Society