

Governing Body meeting

The college Governing body meeting is convened on 10/11/2021 at 11:00 AM in the chamber of the principal with the following agenda. Due to covid-19 pandemic situation the meeting may conducted online / offline.

The following members are present.

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>	<u>Signature</u>
1.	Sri M. Ravindra Rao Chairman	Chairman Management	M. Ravindra Rao
	Srinivasa Educational Socy		
2.	Sri M. Sridhar Secy & Correspondent	Member Management	Y.L.S.
	Srinivasa Educational Socy		
3.	Sri M. Vaju Babu Vice-chairman	Member Management	P.M.J.J
	Srinivasa Educational Socy		
4.	Smt. M. Padma Treasurer	Member Management	V.P.
	Srinivasa Educational Socy		
5.	Sri M. Ravindra Joint secretary	Member Management	M.R.
	Srinivasa Educational Socy		

6. DR. R.N. Tadav
Professor
Dept of ECE, NIT
Bhopal
Member - UGC nominee *R. N. Tadav*
7. Dr. S. Nadayana Reddy
Principal
SRV college of Engg
Tirupati
Member - State Govt nominee *S. Reddy*
8. Dr. V. Srinivasulu
Professor
Dept of Civil Engg
Member - University nominee *V. Srinivasulu*
9. Sri P. Siva Prasad
CEO, Mydentut website
Hyderabad
Member - Industrialist *P. Siva Prasad*
10. Sri KVC Krishna
Chartered Accountant
Flat no. 103 B-Block
Parami Home, Hyd
Special - Invitee *KVC Krishna*
11. Dr. M. Sreenivasan
Principal, PARS ITS
Member - Ex-officio *M. Sreenivasan*
12. Dr. GVLK Murthy
Professor & Head
Dept of EEE, PARS ITS
Member - Teacher *GVLK Murthy*

13. Dr. T. Mary Zoney
 Professor & Head
 Dept of MCA, PACEITS
 member -
 reached 

Agenda of the meeting

1. To confirm the minutes and report the action taken on the minutes of the previous Governing Body meeting
2. To present the information about the compliance report submitted to the UGC
3. To present the precautions taken against covid-19 to conduct 2021-22 academic test / class work
4. To present and approve the B.Tech outgoing batch results of July, 2021
5. To present and approve the results of B.Tech 1st, 3rd, 4th, 6th M.Tech 1st & MBA 1st sem for the A.Y 2020-2021 held on July / August 2021
6. To present the approval of the eligible students for the award of provisional certificates
7. To present the placements of A.Y 2020-2021
8. To present the information about the IGRAR submitted to the NAAC for the A.Y 2019-2020

9. To consider and ratify the minutes of BOG & Academic council.
10. Student's achievements in National level merit scholarships.
11. To present the academy and other important activities & events of the college for A.Y 2020-21
12. To Present the information regarding attendance particulars of the students in even semester of A.Y 2020-21
13. To present the mal practice cases of even semester end examinations of UG & PG programmes for A.Y 2020-21
14. To present the details of scribe permitted during even semester and examinations of A.Y 2020-21
15. Any other points with permission of the chairman

Proceeding of the meeting

Sri M. Sridhar, member Governing Body and secretary & correspondent of Sri Sivaguru Educational Society, chaired the meeting and extended a warm welcome to the members attended. To confirm

the Governing Body minutes and report the action taken on the minutes of the previous Governing Body meeting.

Governing Body confirmed the following minutes of the previous meeting and approved the action taken on the minutes of the last meeting.

confirmed

Item - I :- Application submitted to AICTE & FQA also issued with revision of the intake in Diploma and UG programmes/ Reduction of the intake in PG/ closure of the two M.Tech programmes for the academic year 2021-22

AQR submitted to the NAAC and accepted for the A.Y 2019-2020

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

Information Presented

- ⇒ Admission process
- ⇒ Students achievements in national level merit scholarships
- ⇒ Review of R&D activities

- ⇒ faculty appointments & delivering
- ⇒ review of online classes
- ⇒ statements of account 2020-2021
- ⇒ students performance
- ⇒ sports & games
- ⇒ action plan for conduct of class work and examinations in view of covid-19

Dr. R.N. Yadav, Professor, Department of ECE, NIT, Bhopal & UGC Nominated suggested to present the agenda points in the following format from the next Governing Body meeting onwards.

Item - 2 :- To present the information about the compliance report submitted to the UGC

Information presented to the Governing Body members about the compliance report to the UGC and the Governing Body approved the same.

Item - 3 :- To present the precaution taken against Covid-19 to conduct 2021-22 academic year class work.

The Governing Body members approved and recommended the precautions taken by the college management regarding the covid-19. The members felt happy

about the procedure followed by the college.

Item - 4 :- To present and approve the B.Tech outgoing batch results of July - 2021.

DR GVK Murthy, Vice-Principal presented the B.Tech outgoing batch results of July, 2021 and the Governing Body approved the same.

Dr. V. Srinivasulu, professor of CE & Director PDC as University nominee suggested presenting the comparison of the results for the past four years in graphical format.

Item - 5 :- DR. GVK Murthy, vice principal presented the B.Tech results, 1st, 2nd, 4th, 6th M.Tech 1st & MBA 1st semester for the A.Y. 2020-2021 held in July / August 2021 and the Governing Body approved the same.

DR S. Narayana Reddy, Principal SVU College of Engineering & State Government nominee suggested identifying the reason for the low pass percentage in Civil, EEE and ME Branches.

Sri M. Sridhar, Secretary & 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.

Dr. M. Srivastava, principal informed the governing body member regarding the counselling system, remedial classes conducted by the faculty and the process of identifying the slow learner by conducting class room tests and assignments.

Item-6 :- To present the approval of the eligible students for the award of provisional certificates the number of provisional certificates to be issued for the students who have passed their course of study w.r.t programme & regulation are furnished below and as per the JNTUK guidelines the details of eligible students are enclosed.

<u>S.NO</u>	<u>programme Details</u>	<u>No.of PCs to be issued</u>
1.	M.Tech Dec-2020 R-18 Regular	37
2.	MBA Sept-2020 R-18 Regular	91
		<u>128</u>

Governing body member approved the eligible students of M.Tech and MBA for the award of provisional certificates.

Item-7 :- To present the placements of A.Y.-2020-21
The Governing Body member commended

The placement of the students for the A.Y 2020-21 & current A.Y 2021-22
 of on-call and enquired about the package of the students.

Item-8:- To present the information about the FAWAR submitted to the NAAC for the A.Y 2019-2020 information presented to the Governing Body members about the AWAR for the A.Y 2019-2020 submitted to the NAAC and accepted

Item-9:- To consider and ratify the minutes of BOS & Academic Council

Dr Arvind Murthy, Vice Principal presented the minutes of BOS of all departments & Academic council to the ratification and Governing Body ratified the same.

Item-10:- Student achievement in national level Merit scholarships

The list of merit scholarships achieved by the student under various schemes is presented to the Governing Body members and they appreciated.

Item-11:- To present the academy and other important activities & events of the college for the A.Y 2020-21

The information presented to the Governing

body members about the student and faculty progression and members appreciated that the students completed the certification course and were happy that these courses are useful for them to get good placements.

Item No. 12:- To present the information regarding attendance particulars of the students for even semester of A.Y 2020-21
 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.

Item No.13:- To present the malpractice cases of even semester end examinations of UG & PG programmes for the A.Y 2020-21.
 The information presented to the Governing Body members about the malpractice cases of even semester end examination of UG & PG programmes for the A.Y 2020-21 and the Governing Body approved the same.
 No. of malpractice cases - NIL

Item No.14:- To present the details of scribe permitted during even semester end examination of A.Y 2020-21
 The information presented to the Governing Body members about the scribe permitted for even semester end examination of UG &

PA programmes for the A.Y 2020-21 and
the Governing Body approved the same.
No. of scribe permitted - NIL

Item No. 15: — Sri M. Sridhar, Member Governing Body and
Secretary & correspondent of Srinivasa
Educational Society, thanked all the
members for their active participation.

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