



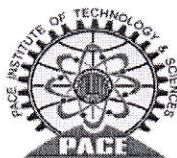
SRINIVASA EDUCATIONAL SOCIETY'S
PACE INSTITUTE OF TECHNOLOGY & SCIENCES
(Autonomous)

Approved by AICTE, NEW DELHI & Govt. of Andhra Pradesh | Permanently Affiliated to JNTUK, Kakinada, A.P.
ACCREDITED BY NAAC WITH 'A' GRADE | ACCREDITED BY NBA
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**Minutes of Meeting of the 21st Governing Body Meeting held on
20th April 2022 (Through online mode)**

Members Participated:

S. No	Details of the Member	Representative in G.B.	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, A.P.	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, Flat No. 103, B-Block, Pavani Homes, Hyderabad	Member, 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:

Opening Remarks	Sri M. Sridhar, Member of Governing Body and Secretary & Correspondent of Srinivasa Educational Society, Chaired the meeting and extended a warm welcome to the members.
ITEM-GB-21.1	<p>To confirm the minutes and report the action taken on the previous Governing Body meeting minutes.</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> <ul style="list-style-type: none"> ➤ Compliance report submitted to the UGC <ul style="list-style-type: none"> ❖ Compliance report submitted to the UGC and received acknowledgment. ➤ AQAR for the A.Y. 2019-2020 Submitted to the NAAC <ul style="list-style-type: none"> ❖ AQAR for the A.Y. 2019-2020 was Submitted to the NAAC and accepted. <p><u>Information presented</u></p> <ul style="list-style-type: none"> ➤ Precautions were taken against Covid-19 for the A.Y. 2021-22 classwork. ➤ B.Tech outgoing batch results of July-2021 ➤ Results of B.Tech 1st, 2nd, 4th, 6th, M.Tech 1st, & MBA 1st Semester for the A.Y. 2020- 2021 held in July/August 2021. ➤ The eligible students for the award of Provisional Certificates.



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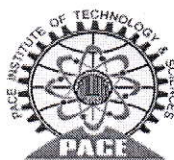
- Placements of A.Y. 2020-2021.
- Minutes of BoS & Academic Council.
- Student's achievements in National level Merit scholarships.
- Academics and other important activities & events of the college
- Information regarding attendance particulars of the students for even semester of A.Y. 2020-21.
- Malpractice cases of even semester-end examinations for the A.Y. 2020-21.
- Scribe permitted during even semester-end examinations of A.Y. 2020-21.

To consider and approve the submission of application to AICTE for EoA, revision of intake, and introduction of New Courses.

- Dr. G V K Murthy, Vice Principal, informed the Governing Body, revision of intake and introduction of new courses w.e.f 2022-2023 as per the guidelines of AICTE.

ITEM-GB-21.2

Revision of intake				
S.No	Level	Name of the Course	Intake 2021-'22	Applying Intake 2022-'23
1	Diploma	Mechanical Engineering	120	60
2	U.G.	Artificial Intelligence and Data Science	120	180
Introduction of New courses				
3	Diploma	Computer Engineering	-----	60
4	U.G.	Computer Science and Engineering course in Regional Language (Telugu)	-----	60



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	❖ The Governing Body approved to submit of an application to AICTE for revision of intake and introduction of new courses w.e.f 2022-'23.
ITEM-GB-21.3	<p>sTo present and approve the B. Tech 3rd, 5th, 7th, MBA 3rd Semester results for the A. Y 2021 - 2022 held in Feb/March 2022.</p> <p>➤ Dr. G V K Murthy, Vice Principal, presented the results of B. Tech 3rd, 5th, 7th, MBA 3rd Semester for the A. Y 2021 - 2022 held in Feb/March 2022, and the Governing Body approved the same.</p>
ITEM-GB-21.4	<p>To present the placements of the current academic year 2021 - 2022 as on date.</p> <p>➤ Governing body members were happy about the placements and enquired about the percentage of students placed from the eligible students and the branch which secured the highest placements.</p>
ITEM-GB-21.5	<p>To present the information regarding attendance particulars of the students for the odd semester of the 2021 - 2022 academic year.</p> <p>➤ Dr. G V K Murthy, Vice Principal, presented the information regarding attendance particulars of the students for the odd semester of the 2021 - 2022 academic year, and the Governing Body approved the same.</p>
ITEM-GB-21.6	To present the malpractice cases of Odd semester-end examinations of A. Y. 2021 - 2022.



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	<p>➤ The information presented to the Governing Body members about the malpractice cases of odd semester-end examination of U.G. & P.G. programmes for the A.Y. 2021-'22, and the Governing Body approved the same.</p> <p style="text-align: right;">No. of Malpractice Cases: -Nil-</p>
ITEM-GB-21.7	<p>To present the details of Scribe permitted during odd semester-end examinations of A. Y. 2021 - 2022.</p> <p>➤ The information presented to the Governing Body members about the Scribe permitted to the odd semester-end examination of U.G. & P.G. programmes for the A.Y. 2021-'22, and the Governing Body approved the same.</p> <p style="text-align: right;">No. of Scribe permitted: -Nil-</p>
ITEM-GB-21.8	<p>To present the revised organizing chart</p> <p>➤ The members observed the old and new organization charts and enquired about the committees' functioning. Dr. G V K Murthy, Vice Principal, explained and the Governing Body approved the same.</p>
ITEM-GB-21.9	<p>To present the audited statement of accounts for the financial year 2020 - 2021</p> <p>➤ The members verified the audited statements and asked for the current year's audited financial statements. Sri M. Sridhar, Secretary & Correspondent explained that the auditing process is going on and will be submitted. The Governing Body approved the same.</p>
ITEM-GB-21.10	<p>To present the budget proposal for the financial year 2022 - 2023.</p> <p>➤ The Governing body members verified the budget, enquired about the various items specified in the budget, and suggested the following.</p> <ul style="list-style-type: none"> ❖ The list of activities included in staff training and development ❖ The list of activities included in student welfare



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	<ul style="list-style-type: none"> ❖ Scholarship to be provided for students by the institution ❖ Enhance the amount allocated for the merit scholarships for students to be provided by the institution ❖ Enhance the amount to be allocated for staff training and development <p>Sri M. Sridhar, Secretary & Correspondent, explained the above, and Governing Body approved the same.</p>
ITEM-GB-21.11	<p>To consider and approve the revised R & D Policy.</p> <p>➤ Dr. G V K Murthy, Vice Principal, presented the revised R & D policy. Dr. M. Sreenivasan, the Principal, explained the new policy and the incentives given by the college to the faculty to encourage the research work. The Governing body members verified the policy and suggested sharing the incentive amount for all authors for papers published in UGC care journals equally, and the same was approved.</p>
ITEM-GB-21.12	<p>To present the Annual Quality Assurance Report (AQAR) 2020 - 2021.</p> <p>➤ Dr. G V K Murthy, Vice Principal, presented the Annual Quality Assurance Report (AQAR) 2020 – 2021 before the Governing Body.</p> <ul style="list-style-type: none"> ❖ The Governing BodyBody approved the Annual Quality Assurance Report (AQAR) 2020 – 2021 to be submitted to NAAC.
ITEM-GB-21.13	<p>To present the information regarding the faculty appointments and relieving for the academic year 2021 - 2022.</p> <p>➤ Dr G V K Murthy, Vice Principal presented the information regarding the faculty appointments and relieving for the academic year 2021 – 2022. Dr. R N Yadav, Professor, Department of ECE, NIT, Bhopal, UGC Nominee enquired about the reason for the faculty relieving and suggested to give more advertisements specifying that candidates with Ph. D. qualification will be given</p>



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	<p>more priority for recruitment as Ph. D is necessary qualification in the coming years. Dr. Sreenivasan, Principal explained that during Covid pandemic out of state faculty have moved to their home towns as a reason for faculty relieving and assured that more advertisements will be issued.</p>																		
ITEM-GB-21.14	<p>To Consider and approve the eligible students for the award of Provisional Certificates.</p> <p>➤ 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.</p> <table><tr><th>S. No</th><th>Programme Details</th><th>No P.C.s to be issued</th></tr><tr><td>1</td><td>M.Tech, 2018 Admitted Batch, R18</td><td>18</td></tr><tr><td>2</td><td>M.Tech, 2019 Admitted Batch, R18</td><td>44</td></tr><tr><td>3</td><td>MBA, 2018 Admitted Batch, R18</td><td>03</td></tr><tr><td>4</td><td>MBA, 2019 Admitted Batch, R18</td><td>108</td></tr><tr><td></td><td>Total</td><td>173</td></tr></table> <p>➤ Governing Body members approved the eligible students of M.Tech and MBA for the award of Provisional Certificates.</p>	S. No	Programme Details	No P.C.s to be issued	1	M.Tech, 2018 Admitted Batch, R18	18	2	M.Tech, 2019 Admitted Batch, R18	44	3	MBA, 2018 Admitted Batch, R18	03	4	MBA, 2019 Admitted Batch, R18	108		Total	173
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3	MBA, 2018 Admitted Batch, R18	03																	
4	MBA, 2019 Admitted Batch, R18	108																	
	Total	173																	
ITEM-GB-21.15	<p>Any other points with the permission of the Chairman.</p> <p>Sri M. Sridhar, Member, Governing Body and Secretary & Correspondent of Srinivasa Educational Society, thanked all the members for their active participation.</p>																		

Dr M. Sreenivasan
Member Ex-Officio
PRINCIPAL
PACE INSTITUTE OF TECHNOLOGY & SCIENCES
(AUTONOMOUS)
VALLUR, ONGOLE-523 272, ANDHRA PRADESH

Sri M. Venugopalarao
Chairman, Srinivasa Educational Society
CHAIRMAN
Srinivasa Educational Society
ONGOLE-523 272, (A.P.)