



SRINIVASA EDUCATIONAL SOCIETY'S

PACE INSTITUTE OF TECHNOLOGY & SCIENCES (AUTONOMOUS)

Permanently Affiliated to JNTUK, Kakinada. A.P., An ISO 9001:2015 Certified Institution
Approved by AICTE, Accredited by NBA & NAAC(A Grade), Recognized under 2(f) & 12(B) of UGC

Ref: PACE/Admn/Proceedings/2023-24

Dt. 02/08/2023

PROCEEDINGS OF THE CHAIRMAN SRI M. VENUGOPALA RAO PRESENT: M. VENUGOPALA RAO

Sub:- PACE Admn – Appointment of Governing Body members – Information – Reg.

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PACE Institute of Technology & Sciences, Ongole has been established in the year 2008, under Srinivasa Educational Society, Ongole. The institute was established with a motto to give best technical education in a backward area. In order to govern the college administration, academic activities and overall development of the institute, a Governing Body has been constituted with the consultation of Executive Committee members.

The following are the College Governing Body members along with their qualifications and addresses.

S.No.	Name	Designation	Qualification	Official Address
1	Er. M. Venu Gopala Rao	Chairman Management	B.Tech, MBA	Chairman, PACE ITS, NH-16, Vallur
2	Er. M. Sridhar	Member Management	B.E	Secretary & Correspondent, PACE ITS, NH-16, Vallur
3	Mr. M. Vasu Babu	Member Management	MBA	Vice-Chairman, PACE ITS, NH-16, Vallur
4	Mrs. M. Padma	Member Management	B.com	Treasurer, PACE ITS, NH-16, Vallur
5	Mr. M. Ravindra	Member Management	B.A	Joint Secretary, PACE ITS, NH-16, Vallur
6	Dr. R. Veeranjanyulu	Member Teacher	Ph.D	Professor, PACE ITS, NH-16, Vallur
7	Dr. T. Mary Jones	Member Teacher	Ph.D	Professor, PACE ITS, NH-16, Vallur
8	Sri M.V. Ramana Babu	Administrative Officer	B.TECH	Administrative Officer, PACE ITS, NH-16, Vallur
9	Sri P. Siva Prasad	Member-Industrialist	B.Tech, MBA	CEO, Mydentistchoice.Com, Hyderabad
10	Dr. S. Narayana Reddy	Member-State Govt Nominee	Ph.D	Principal, SVU College of Engineering, Tirupati
11	Dr. Ch. Srinivasa Rao	Member-University Nominee	Ph.D	Professor, JNTU College of Engg, Kakinada
12	Dr GVK Murthy	Member Secretary	Ph.D	Principal, PACE ITS


CHAIRMAN
Srinivasa Educational Society



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**Minutes of Meeting of the 23rd Governing Body Meeting held on
2nd August 2023**

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 Veeranjeyulu, Prof. in CSE, PACEITS	Member, Teacher	
7	Dr. T Mary Jones, Professor & Head, Dept. of MBA, PACEITS	Member, Teacher	
8	Sri M V Ramana Babu	Administrative Officer	
9	Sri. P Siva Prasad CEO, Mydentistchoice.Com, Hyderabad	Member, Industrialist	
10	Dr. S Narayana Reddy Principal, SVU College of Engineering, Tirupati, A.P.	Member, State Govt. Nominee	
11	Dr. ChSrinivasa Rao, Professor in ECE, UCEN, JNTUK, Kakinada	Member, University Nominee	
12	Dr. G V K Murthy Principal PACEITS	Member Secretary	



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Opening Remarks	Dr. M. Sridhar, a Member of governing body and Secretary & Correspondent of the Srinivasa Educational Society chaired the meeting and extended a warm welcome to the members. Dr. G. V. K. Murthy, Principal welcomed all the members.
GB-23.1:	<ul style="list-style-type: none"> • To confirm the minutes and report the action taken on the minutes of the previous Governing Body Meeting minutes held on 21st November 2022. <p>➤ Dr. G. V. K. Murthy presented the information regarding the previous Governing Body Meeting minutes held on 21st November 2022.</p> <p>➤ Items presented in the previous meeting:</p> <ul style="list-style-type: none"> ○ Confirm the Minutes and report the action taken on the previous governing body meeting minutes. ○ To present the minutes of BoS conducted in the month of July, 2022. ○ To present the Academic council meeting minutes conducted on 12th August, 2022. ○ To present the information regarding attendance particulars of the students for the A. Y. 2021 – 22. ○ To present the details of the scribe permitted during examinations of A. Y. 2021 – 22. ○ To present the malpractice cases and complaints against the evaluation of the A. Y. 2021 – 22. ○ To present the B. Tech, M. Tech and MBA results for the A. Y. 2021 – 22. ○ To present the information about eligible students for the



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award of Provisional Certificates.

- To consider and approve the amendment to R21 UG Programme Academic Regulations.
- To present the placements of the last academic year 2021 – 22 and the current academic year 2022-23 as on date.
- To present the details of student internships.
- To present the report of events conducted during the A. Y. 2021 – 22.
- To present the Income Tax Returns for the F. Y. 2021 – 22.
- To present the report on the staff selection.
- To present the action plan for stakeholders' feedback on Curriculum and syllabus.
- To present the action plan for Student Satisfactory Survey for A. Y. 2021 – 22.
- To present the Institution's preparedness for New Education Policy 2020.
- To approve the request to amend the policies.
- To present information about the construction of new auditorium.
- To present the Institute scholarships, fellowships, medals, and prizes information.

• **Items confirmed in the previous meeting:**

- Minutes of BoS.



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- Minutes of Academic Council.
- Income Tax returns for the F.Y: 2021-22.
- Staff Selection.
- The results of B.Tech, M.Tech, and MBA results for the A.Y. 2021-22.
- The eligible students for the award of Provisional Certificates.
- Amend the policies.
- Construction of the new auditorium. .

GB-23.2:

- To present the approved AICTE EoA for A.Y:2023-2024.
- Dr. G. V. K. Murthy presented the AICTE EoA for the A. Y. 2023-2024 with revised intake.

Programme	Programme Specialization	AICTE approved Intake 2023-24*
B.Tech	AIDS	180
B.Tech	AIML	120
B.Tech	CIVIL	60
B.Tech	CSE	180
B.Tech	CSE (IOT & CSBT)	120
B.Tech	CSIT	60
B.Tech	EEE	60
B.Tech	ECE	180
B.Tech	IT	60
B.Tech	MECH	60
B.Tech	CSE (Regional Language)	60



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B. Tech	Electronics Engineering (VLSI Design and Technology)	60
M.Tech	SE	18
M.Tech	CSE	18
M.Tech	VLSI & ES	18
MBA	MBA	120
Total		1374

*Excluding EWS Quota

- Dr. G. V. K. Murthy also presented that Electronics Engineering (VLSI Design and Technology) under UG Programme was sanctioned by AICTE over and above the approved intake for the A. Y. 2023 – 2024 with an intake of 60. This is one time approval for the A. Y. 2023 – 2024 only.
- The Governing Body members reviewed the intake and appreciated the introduction of B. Tech VLSI Program.

GB-23.3:

- To consider and approve the Academic Calendar for the A.Y:2023-2024.
- Dr. G. V. K. Murthy presented the Academic Calendars for the A. Y. 2023-2024.
- The Governing Body members approved the Academic Calendar for the A.Y:2023-2024.

GB-23.4:

- To consider and ratify the minutes of BoS for the 3rd year of R-21 regulations for all UG programmes, Final year syllabus of 3 UG programmes AIML, AIDS and CSE (IoT & CSBT) under R-18 Regulations.
- Dr. G V K Murthy presented the BoS meeting minutes for the 3rd year of R-21 regulations for all UG programmes i.e CIVIL, EEE,



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	<p>MECH, ECE, CSE, CSIT, IT, CSE (IOT & CSBT), AIDS and AIML departments.</p> <ul style="list-style-type: none"> ➤ Dr. G V K Murthy presented the BoS meeting minutes for Final year syllabus of 3 UG programmes AIML, AIDS and CSE (IoT & CSBT) under R-18 Regulations. ➤ The Governing Body members approved and ratified all the BoS minutes.
<u>GB-23.5:</u>	<ul style="list-style-type: none"> • To present the information regarding attendance particulars of the students for the Academic year 2022-23. <ul style="list-style-type: none"> ➤ Dr. G V K Murthy presented the attendance particulars of B.Tech II, IV, VI, VIII semesters, MBA III Sem, M.Tech III Sem. ➤ Governing Body members reviewed the attendance particulars of the students.
<u>GB-23.6:</u>	<ul style="list-style-type: none"> • To present the details of scribe permitted during examinations of A.Y 2022-23. <ul style="list-style-type: none"> ➤ Dr. G V K Murthy presented the scribe particulars of the Even semester (i.e. B.Tech II, IV, VI, VIII semesters, MBA I & III Sem, M.Tech I & III Sem) as NIL.
<u>GB-23.7:</u>	<ul style="list-style-type: none"> • To present the malpractice cases and complaints against the evaluation of the A.Y 2022-23. <ul style="list-style-type: none"> • Dr. G V K Murthy presented the malpractice cases and complaints against the evaluation particulars of the Even semesters of B. Tech (i.e. B.Tech II, IV, VI, VIII semesters) MBA I & III Sem, M.Tech I & III Sem) as NIL.
<u>GB-23.8:</u>	<ul style="list-style-type: none"> • To present the results of B.Tech, M.Tech, MBA Results for the A.Y 2022- 23. <ul style="list-style-type: none"> ➤ Dr. G. V. K. Murthy presented the results of B.Tech II, IV, VI &



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VIII Semesters, M.Tech I Sem & III Sem and MBA I Sem & III
Sem for the A.Y 2022- 23.

- Dr. Ch. Srinivasa Rao, Professor in ECE, UCEN enquired about the moderation process.
- Mr. G. E.Babu, CE, responded about the existing moderation process.
- Dr. Ch. Srinivasa Rao enquired asked about the preparation of external question papers i.e from which institutions we are collecting the external exam question papers. Mr. G. E. Babu replied that the question papers are collected from professors of Universities, NIT and Autonomous colleges.
- Dr. S. Narayana Reddy, Principal, SVU College of Engineering Principal, SVU College of Engineering enquired about the implementation of Blooms taxonomy for question paper setting. Sir suggested to have L1 and L2 level questions more to support all standards of students.
- Governing Body members ratified the results of B.Tech II, IV, VI & VIII Semesters, M.Tech I Sem & III Sem and MBA I Sem & III Sem results for the A.Y 2022- 23.

GB-23.9:

- To consider and approve the eligible students for the award of Provisional Certificates.



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- Dr. G. V. K. Murthy presented the eligible students list for the award of Provisional Certificates.
- Dr. Ch. Srinivasa Rao enquired about the presence of Grade conversion formula and medium of instructions backside of the certificate as they are important for the students going abroad. Mr. G. E. Babu responded that we are printing them.
- Governing Body members approved the eligible students for the award of Provisional Certificates.

S. No	Programme Details	No of PCs to be issued
1	B.Tech 2018 Admitted Batch	22
2	B.Tech 2019 Admitted Batch	866
3	MBA 2018 & 2019 Admitted Batches	5
Total		893

GB-23.10:

- To consider and approve the academic regulations and curriculum (R23) of B. Tech course to be implemented w. e. f 2023-24 A.Y
- Dr. G. V. K. Murthy presented the academic regulations and curriculum (R23) of B. Tech course to be implemented w. e. f 2023-24 A.Y
- The Governing Body members approved the academic regulations and curriculum (R23) of B. Tech course to be implemented w. e. f 2023-24 A.Y.

GB-23.11:

- To present the placements of the A: Y2022-23
- Dr. G. V. K. Murthy presented the placements particulars of the A: Y2022-23
- Governing Body members appreciated the **placements** of the current A.Y. 2022-23.



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S. No	Academic Year	Number of Offers	Highlights
1	Current academic year 2022-23 (as on date)	432	Highest Package: 11.77LPA

GB-23.12:

- To present the details of students internship details.
 - Dr. G. V. K. Murthy presented the details of students' internship details.
 - The Governing Body members approved the details of students' internships.

GB-23.13:

- To present the report of academic events conducted during the A.Y:2022-23.
 - Dr. G. V. K. Murthy presented the academic events conducted during the A.Y:2022-23.
 - Conducted Graduation Day on 27th May, 2023. Chief guest Prof. K. Hemachandra Reddy, Chairman – APSCHE and Guest of Honor Dr. K. V. S. G. Murali Krishna, Director – Academic Planning addressed the gathering.
 - Signed MoU with ATAL Incubation centre-Sri Krishnadevaraya University
 - Different Webinars, seminars, and workshops conducted on Research Methodology, Entrepreneurship, and Skill development.
 - Regularly conducting the events under student chapters IIC, IEEE, ISTE, IE(I)...etc.
 - Women Empowerment, Career Guidance, Health, and



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	<p>Entrepreneur activities are conducted by respective departments regularly.</p> <ul style="list-style-type: none"> ○ Value-added courses are conducted for students. ○ Students are also encouraged to participate in the extension and outreach activities conducted by NSS, NCC, Unnat Bharath Abiayan, Literary & Hobby Club...etc. <p>➤ Dr. S. Narayana Reddy specified that Yoga classes, stress management courses etc should be considered for the Value added courses.</p> <p>➤ Governing Body members appreciated the academic events conducted during the A.Y:2022-23.</p>
<u>GB-23.14:</u>	<ul style="list-style-type: none"> • To consider and approve amendments to R21 regulations for 2021 admitted batch. <p>➤ Dr. G. V. K. Murthy presented the amendments in R21 regulations for 2021 admitted batch. The 2021 admitted batch students have to get two certificates through NPTEL under Professional/Open Electives in III B.Tech I & II semesters. If any student fails to get certified, the student should qualify in the exam conducted by institute in IV B. Tech II Semester.</p> <p>➤ The Governing Body members approved the amendments to R21 regulations for 2021 admitted batch.</p>
<u>GB-23.15:</u>	<ul style="list-style-type: none"> • To present and review the actions planned from Student Satisfactory Survey 2022-23. <p>➤ Dr. G. V. K. Murthy presented the Student Satisfactory Survey for the A. Y. 2022 – 23.</p> <p>➤ Dr. Ch. Srinivasa Rao inquired about the implementation of remedial classes and their outcomes as more weightage will be there for them in NBA inspections also and Dr. G. V. K. Murthy</p>



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responded that the remedial classes are conducted after the class hours for the slow learners.

➤ Governing Body members approved the actions planned for Student Satisfactory Survey for the Academic Year 2022 - 2023.

GB-23.16:

- To present the information regarding the faculty appointments and relieving for the academic year 2022 - 2023.

➤ Dr. G. V. K. Murthy presented the faculty appointments and relieving for the academic year 2022 - 2023.

➤ Governing Body members approved the faculty appointments and relieving for the academic year 2022 - 2023.

GB-23.17:

- To present and approve the budget proposal for the financial year 2023 - 2024.

➤ Dr. G. V. K. Murthy presented the details of budget proposal for the financial year 2023 - 2024.

➤ Governing Body members approved the details of budget proposal for the financial year 2023 - 24.

GB-23.18:

- To consider and approve the Reconstitution of Governing body as per revised UGC regulation.

➤ Dr. G. V. K. Murthy, presented the Reconstitution of Governing body as per revised UGC regulation.

Existing		Revised
Number	Category	Category
5 Members	Management	5 Members
2 Members	Teachers of the College	2 Members



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	-	Administrative Staff of the College	1 Member															
	1 Member	Educationist or Industrialist	1 Member															
	1 Member	UGC Nominee	-															
	1 Member	State Government Nominee	1 Member															
	1 Member	University Nominee	1 Member															
	1 Member	Principal of College	1 Member															
	➤ Governing Body members approved the Reconstitution of Governing body as per revised UGC regulation.																	
<u>GB-23.19:</u>	• To consider and approve the Reconstitution of Academic Council as per revised UGC regulation																	
	➤ Dr. G. V. K. Murthy, presented the Reconstitution of Academic Council as per revised UGC regulation.																	
<table><tr><th colspan="2">Existing</th><th>Revised</th></tr><tr><th>S.No.</th><th>Category</th><th>Category</th></tr><tr><td>1</td><td>The Principal</td><td>The Principal</td></tr><tr><td>2</td><td>All the HoD's of Department in the College</td><td>All the HoD's of Department in the College</td></tr><tr><td>3</td><td>Four teachers of the college representing different categories of teaching staff by rotation on the basis of seniority of service in the college.</td><td>Four teachers of the college representing different categories of teaching staff by rotation on the basis of seniority</td></tr></table>				Existing		Revised	S.No.	Category	Category	1	The Principal	The Principal	2	All the HoD's of Department in the College	All the HoD's of Department in the College	3	Four teachers of the college representing different categories of teaching staff by rotation on the basis of seniority of service in the college.	Four teachers of the college representing different categories of teaching staff by rotation on the basis of seniority
Existing		Revised																
S.No.	Category	Category																
1	The Principal	The Principal																
2	All the HoD's of Department in the College	All the HoD's of Department in the College																
3	Four teachers of the college representing different categories of teaching staff by rotation on the basis of seniority of service in the college.	Four teachers of the college representing different categories of teaching staff by rotation on the basis of seniority																



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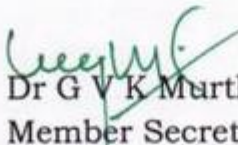
			of service in the college.
	4	Not less than four experts/academicians from outside the college representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering, Sciences etc., to be nominated by the Governing Body.	Not less than four experts/academicians from outside the college representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering, Sciences etc., to be nominated by the Governing Body.
	5	Three nominees of the university not less than Professors.	Three nominees of the university not less than Professors.
	6	-	The Controller of examination of the Autonomous College.
	7	A faculty member nominated by the Principal (Member Secretary).	A faculty member nominated by the Principal (Member Secretary).
<p>➤ Governing Body members approved the Reconstitution of Academic Council as per revised UGC regulation</p>			
<u>GB-23.20:</u>	<ul style="list-style-type: none"> To present the minutes of the Academic Council meeting conducted on 21st July 2023. ➤ Dr. G. V. K. Murthy, presented the minutes of the Academic Council meeting conducted on 21st July 2023. ➤ Governing Body members approved the minutes of the Academic Council meeting conducted on 21st July 2023. 		
<u>GB-23.21:</u>	<ul style="list-style-type: none"> To present the stake holders feedback on curriculum and syllabus 		




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	<p>for the academic year 2022-23.</p> <ul style="list-style-type: none">➤ Dr. G. V. K. Murthy, presented the feedback from all the stakeholders on Curriculum and Syllabus.➤ Dr.S. Narayana Reddy, suggested present the information with more classification of the stakeholders, that is the percentage of each stakeholder involved in giving feedback.➤ The Governing Body members approved the actions planned for the feedback from all the stakeholders on Curriculum and Syllabus.
<u>GB-23.22:</u>	<ul style="list-style-type: none">• Any other points with the permission of the Chairman. <ul style="list-style-type: none">➤ Dr. G. V. K. Murthy informed that the institution has registered for the Academic Bank of Credits.➤ Dr. Ch. Srinivasa Rao suggested to add the details of the Library and Sports also from the next meetings.➤ Dr. Ch. Srinivasa Rao suggested to add the details of the purchases also from the next meetings.➤ Dr. S. Narayana Reddy suggested to encourage the faculty members with monetary or non-monetary benefits for consistent positive feedback and results. They can be awarded on the occasion of the Teachers' Day.➤ Sri M. Sridhar, Member of Governing Body and Secretary & Correspondent of the Srinivasa Educational Society thanked all the members for their active participation.


Dr G V K Murthy
Member Secretary


Sri M Venugopala Rao
Chairman, Srinivasa Educational Society
CHAIRMAN
Srinivasa Educational Society
ONGOLE-523 001, (A.P.)