

### PAGE 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 NH-16, Near Valluramma Temple, ONGOLE - 523 272, A.P., INDIA, Ph.: 08592 278315, 9581456310 | www.pace.ac.in

## Minutes of Meeting of the 24th Governing Body Meeting held on 10th February 2024

#### 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	Her.
2	Sri. M Sridhar Secretary & Correspondent, Srinivasa Educational Society	Member, Management	There .
3	Sri. M Vasu Babu Vice-Chairman, Srinivasa Educational Society	Member, Management	121.7
4	Smt. M Padma Treasurer, Srinivasa Educational Society	Member, Management	P-12
5	Sri. M Ravindra Joint Secretary, Srinivasa Educational Society	Member, Management	MN-2
6	Dr. R Veeranjeneyulu, Prof. in CSE, PACEITS	Member, Teacher	D
7	Dr. T Mary Jones, Professor & Head, Dept. of MBA, PACEITS	Member, Teacher	2
8	Sri M V Ramana Babu	Chief Administrative Officer	for There &
9	Sri. P Siva Prasad CEO, Mydentistchoice.Com, Hyderabad	Member, Industrialist	AS
10	Dr. S Narayana Reddy Principal, SVU College of Engineering, Tirupati, A.P.	Member, State Govt. Nominee	3 Meddy
11	Dr. Ch Srinivasa Rao, Professor in ECE, UCEN, JNTUK, Kakinada	Member, University Nominee	Chech
12	Dr. G V K Murthy Principal PACEITS	Member Secretary	Cupmic

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Opening	
Remarks	

NH-16, Near Valluramma Temple, ONGOLE - 523 272, A.P., INDIA, Ph.: 08592 278315, 9581456310 | www.pace.ac.in 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.

#### GB-24.1:

 To confirm the minutes and report the action taken on the minutes of the previous Governing Body Meeting minutes held on 02<sup>nd</sup> August 2023.

#### Items Presented:

- Attendance particulars of the students for the 2022-23 Even Semester.
- ➤ Scribe permitted during examinations of A.Y 2022-23 Even Semester.
- ➤ Malpractice cases and complaints against the evaluation of the A.Y. 2022-23 Even Semester.
- > Student placements details of A.Y. 2022-23.
- > The details of student internships.
- ➤ Information regarding the Student Satisfactory Survey 2022-23.
- > Information regarding the events organized.
- ➤ The actions planned from Student Satisfactory survey 2022-23.
- ➤ Information regarding the faculty appointments and relieving for the academic year 2022 2023.
- > The minutes of the previous Academic Council meeting.
- > The stake holders feedback on curriculum and syllabus for the academic year 2022-23.



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#### **Items Confirmed:**

- Minutes of BoS.
- ➤ AICTE EoA for A.Y:2023-2024.
- > Academic Calendar for the A.Y:2023-2024.
- ➤ The results of B. Tech II, IV, VI & VIII Semesters, M. Tech I & III Sem and MBA I & III Sem Results for the A.Y 2022-23.
- > The eligible students for the award of Provisional Certificates.
- ➤ The academic regulations and curriculum (R23) of B.Tech course.
- > The amendments to R21 regulations.
- > The change of BoS members.
- > The budget proposal for the financial year 2023 2024.
- > The reconstitution of Governing body as per revised UGC regulation.
- > The reconstitution of Academic Council as per revised UGC regulation.

#### GB-24.2:

- To present the student admissions information for the A.Y: 2023-24.
  - > Dr. G. V. K. Murthy presented the admissions information for the A.Y: 2023-24.



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	AICTE approved Intake 2023-24	Admitted (with EWS)
	1374	1473
> The Governing Body members approved list.		pers approved the admissions
GB-24.3:	• To present the revision of inta EoA for A.Y:2024- 2025.	ke in UG program for AICTE
	program CSE from 180 to A.Y:2024- 2025.	ted the revision of intake in UG 300 seats for AICTE EoA for ers approved revision of intake 80 seats to 300 seats.
GB-24.4:		disposal of answer scripts  ed the procedure suggested by  rs for the disposal of answer
	scripts:  o The UG Program's and the college's custody when student joined disposed of.  o The PG Program's and the college's custody when student joined disposed of.	aswer scripts should be kept in for eight academic years from I, and afterward, they can be swer scripts should be kept in for four academic years from I, and afterward, they can be ers approved the procedure for
a .	the disposal of answer scri	



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GB-24.5:	<ul> <li>To present the information regarding attendance particulars of the students for the A.Y 2023-24 Odd Semester.</li> <li>Dr. G V K Murthy presented the attendance particulars of</li> </ul>
	the odd semester (i.e. B. Tech I, III, V, VI semesters), MBA I & III Sem, M. Tech I & III Sem).  Governing Body members reviewed the attendance particulars of the students.
GB-24.6:	To present the details of scribe permitted during examinations of A.Y 2023-24 Odd Semester.
	Dr. G V K Murthy presented the scribe particulars of A.Y 2023-24 Odd Semester. (i.e. B. Tech I, III, V, VII semesters) as Nil
GB-24.7:	• To present the malpractice cases and complaints against the evaluation of the A.Y 2023-24 Odd Semester.
	<ul> <li>Dr. G V K Murthy presented the malpractice cases and complaints against the evaluation particulars of the Odd semesters of B. Tech (i.e. B.Tech I, III, V, VII semesters) as Nil.</li> </ul>
GB-24.8:	• To present and approve the results of B. Tech 3rd, 5th,7th Semester End Exams for the A.Y 2023- 24 & M. Tech, MBA 2nd and 4th semester for the A.Y 2022- 23.
	<ul> <li>Dr. G. V. K. Murthy presented the results of B. Tech 3rd, 5th,7th Semester End Exams for the A.Y 2023- 24 &amp; M.Tech, MBA 2nd and 4th semester for the A.Y 2022- 23.</li> <li>Governing Body members ratified the results of B. Tech 3rd, 5th,7th Semester End Exams for the A.Y 2023- 24 &amp; M. Tech MBI 2 at 100 and 10</li></ul>
	M. Tech, MBA 2nd and 4th semester for the A.Y 2022- 23.



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#### GB-24.9:

- To consider and approve the eligible students for the award of Provisional Certificates
  - > Dr. G. V. K. Murthy presented the eligible students list for the award of Provisional Certificates.
  - > 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	9
2	B. Tech 2019 Admitted Batch	36
3	M. Tech 2018 Admitted Batch	0
4	M. Tech 2019 Admitted Batch	1
5	M. Tech 2020 Admitted Batch	31
6	MBA 2018 Admitted Batches	1
7	MBA 2019 Admitted Batches	8
8	MBA 2020 Admitted Batches	91
	Total	177

#### GB-24.10:

- To present the placements of the current A.Y. 2023-24 as on date.
  - > Dr. G. V. K. Murthy presented the placements particulars of the A: Y 2023-24.
  - > Dr. S. Narayana Reddy, State Government Nominee asked about the measures taken by the institute to get more opportunities in the recession period also.
    - o Ms. K. Roopa Dean T & P replied that the drives are confirmed for the coming weeks to get more placements



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and we are trying to get drives in Core areas.

o The students are also encouraged to pursue higher education.

S. No	Academic Year	Number of Offers	Highlights
1	Current academic year 2023-24 (as on date)	84	Highest Package: 6.5LPA

> The governing Body members appreciated the **placements** of the current A.Y. 2023-24 and the efforts taken by the institute.

#### GB-24.11:

- To present the information regarding the achievements
  - ➤ Dr. G. V. K. Murthy presented the achievements particulars of the A: Y 2023-24
  - ➤ The Governing Body members appreciated the achievements of the current A.Y. 2023-24.

#### GB-24.12:

- To present the information regarding the events organized
  - > Dr. G. V. K. Murthy presented the events particulars of the A: Y 2023-24
  - ➤ The Governing Body members appreciated the events conducted during of the current A.Y. 2023-24.



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GB-24.13:	• To present the information regarding the NAAC Application	
	▶ Dr. G. V. K. Murthy informed the Governing Body members that the NAAC application is submitted and the dates for the visit of the peer team is scheduled on 1 <sup>st</sup> and 2 <sup>nd</sup> March, 2024.	
GB-24.14:	To present the information regarding the NBA Visit	
	> Dr. G. V. K. Murthy informed the Governing Body members that the NBA application is submitted for 5 programs under Tier I and are waiting for the dates for the visit of the peer team.	
GB-24.15:	To present the information regarding the Incubation center	
	> Dr. G. V. K. Murthy informed the Governing Body members that the institute is going to open Vinuthna Incubation center in a couple of weeks.	
GB-24.16:	To present the information regarding Merit scholarships	
	➤ Dr. G. V. K. Murthy presented the Merit Scholarship details and the Governing Body members appreciated the institute for the number of students receiving the Merit Scholarships.	
GB-24.17:	To present the information regarding Strategic Plan	
	<ul> <li>Dr. G. V. K. Murthy presented the Strategic Plan to the members.</li> <li>Implementation of Outcome Based Education.</li> <li>The institute is implementing Outcome Based Education.</li> <li>Establish at least 2 Research Centers by 2023.</li> <li>Two Research Centers were established in the</li> </ul>	



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- o To attain NAAC A++ grade during 2nd Cycle Accreditation.
  - Applied for Accreditation and waiting for Inspection dates.
- o To be ranked among TOP 200 engineering institutions in NIRF Ranking.
  - Implementing many activities in the college to rank among the top 200 engineering institutions in NIRF ranking.
- o To secure TOP 50 position in ARIIA Ranking 2025.
  - Conducting many activities in the college and will apply for ARIIA Ranking.
- o Promote industry-institution collaboration with top MNCs.
  - The institute will enter into MoUs with top MNCs to promote industry-institution collaboration.
- o Establish Centers of Excellence in various departments.
  - The Center of Excellence is established in the Academic Year 2022-23.
- o Incubate successful start-ups creating innovative products and business models using the knowledge and technologies developed by the Institution.
  - The new Incubation Centre "Vinuthna Incubation Centre" will be opened in a couple of weeks to encourage successful startups.



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- o Provide an invigorating work environment for faculty and staff.
  - The organizational culture and climate are designed to invigorate the work environment for faculty and staff.
- o Improve the involvement of alumni in all the aspects of Institutions development by collaborating with them in placements, guest lecture, mentoring students in various projects, mentoring incubate, research and development, consultancy.
  - The Alumni students are involved in institutional development by supporting in placements, guest lectures, student mentoring in various projects, research and development and consultancy.
- o Collaboration with various industries/Institutes in the field of Research & Development and consultancy.
  - The institute is collaborating with various industries in the field of Research & Development and consultancy work.
- Collaboration with Institutions around the world to promote quality higher education and for supporting students/faculty exchange programmes.
  - The institute is collaborated with institutions to promote quality higher education.

#### GB-24.18:

- To present the information regarding construction of new girls hostel opposite to Aryabhata Bhavan.
- > Dr. G. V. K. Murthy informed the Governing Body members regarding the construction of a new girls hostel opposite

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ZHE	NH-16, Near Valluramma Temple, ONGOLE - 523 272, A.P., INDIA, Ph.: 08592 278315, 9581456310   www.pace.ac.i
	Aryabhata Bhavan.
	> Governing Body members approved the construction of
	new girls hostel opposite to Aryabhata Bhavan.
GB-24.19:	To present the Income Tax Returns for the financial year 2022
	- 2023.
	> Dr. G. V. K. Murthy presented the Income Tax Returns to
	the Governing Body members.
	> Governing Body members approved the Income Tax
	Returns for the financial year 2022 -2023
GB-24.20:	Any other points with permission of the Chairman.
	Naminas
	> Dr. S. Narayana Reddy, State Government Nominee
	appreciated the admissions of the institute and enquired
	about the placements and patents. Dr. D. Anil Kumar Dean
	- Research & Development informed that 13 design patents
	are granted for the institute and another 15 patents are
-	submitted for approval and we are also applying for
	copyrights. Dr. S. Narayana Reddy, State Government
	Nominee suggested not to apply for Australian patents but
	apply for Indian Patents.
	> Dr. Ch. Sreenivasa Rao, University Nominee appreciated the
	results of students and establishment of Incubation center.
	> Sri M. Sridhar, Member of Governing Body and Secretary &
	Correspondent of the Srinivasa Educational Society thanked
	all the members for their active participation.

Member Secretary

Sri M Vonugopala Rao

Chairman, Srinivasa Educational Society