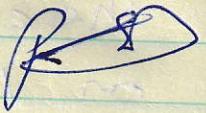
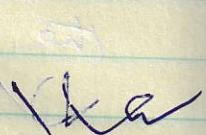
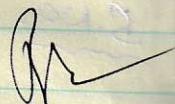


Governing Body Meeting

The college governing body meeting is convened on 14/04/2019 at 10.00 AM in the chamber of the principal with the following agenda:

The following member are present

<u>S.NO.</u>	<u>Name</u>	<u>Designation</u>	<u>Signature</u>
1	Dr M Venugopal Rao	Chairman	MVR
2.	Mr. M. Sridhar	Secretary	MS
3.	Mr. M. Vase Babu	Member	MVB
4.	Mrs. M. Padma	Member	MP
5.	Mr. M. Ravindra	Member	MR
6.	Dr. M. Greenivasan Principal	Member	MG
7.	Dr. M. Srinagesh HOD, ECE Dept	Member	MS
8.	Prof. K.V. Ramana University Nominee	Member	KVR
9.	Prof. K. Hemachandra Reddy ADSCHE Nominee	Member	KHR

S.No	Name	Designation	Signature
10.	Mr. P.Siva Prasad Industry Nominee	Member	
11.	Mr. K.V.C. Krishna	Member	
12.	Dr. Varada Venkateswarao Professor, MBA Dept,	Member	
13.	Dr. R.N. Yadav	UGC Nominee	

Agenda of the Meeting

1. To review the implementation of the regulations / decisions taken in the previous G.B meeting.
2. To discuss the new courses / intake increase / academic year 2019-20
3. To discuss the establishment of new labs for the new courses and additional equipment for the existing labs.
4. To discuss the construction of Girls Hostel Room in place of old Dining Hall
5. To discuss the renovation work of Girls dining hall
6. To discuss the construction of Boys Dining hall with the capacity of 400 Nos

7. To discuss the AICTE renewal application of the Institutions for Extension of Approval for the academic years from 2019-20 to 2023-24 (5 years)
8. To discuss the purchase of new vehicle required for the academic year 2019-20
9. To discuss the faculty recruitment for the academic year 2019-20
10. To discuss the details of the faculty ratification.
11. To discuss the details of the Income and Expenditure Statements.
12. To discuss the allocation of budget for various purposes.
13. To discuss the admission process for the academic year 2019-20
14. To discuss the improvement of students performance.
15. To discuss the Sports/Games facilities
16. To contemplate the strengthening of training & Placement department and placements.
To discuss any other matter may be raised by the members.

Proceeding of the Meeting

All the outset, The Principal and Convenor of the meeting Dr. M. Greenivagan has welcomed all the members present and expressed his gratitude to all the members for attending The Governing Body meeting.

1. The convenor has brief the members of the General body about the resolutions taken in the last governing body meeting and also informed the States of the implementation. In this regard, the Convenor has thanked the Management for the implementation of the decisions taken in the last governing body meeting.
2. Discussion on the proposal to additional branch CSFIT with the intake of 60 Seats for the Academic Year 2019-20. Dr. M. Greenivagan has informed the members that steps will be taken for the additional branch CSFIT for the academic year 2019-20
3. Dr. M. Greenivagan has informed the members that for the extension of labs will be built during this year with all the required facilities.

4. Mr. M. Sridhar, Secretary & Correspondent has informed the members for the construction of Girls Hostel rooms in place of old Dining Hall and he also mentioned to the body of the members regarding Renovation work of Girls Dining hall and construction of Boys Dining hall with the capacity of 400 Nos.

5. Dr. M. Sreenivasan has informed that Institution has applied for AICTE renewal for the Extension of Approval (EOA) for the academic year 2019-20 to 2023-24 (5 years).

6. Mr. M Sridhar, Secretary & correspondent has informed the members about the purchase of new vehicles for the academic year 2019-20.

7. Reviewing the recruitment of faculty Dr. K.V. Ramaiah suggested to recruit few more professors and experienced faculty members during the JNTUK ratification. the Principal has assured that he would take prompt action in this matter.

8. Discussion on the Income & Expenditure Statements, the Secretary &

Industrial requirements.

13. The Principal has informed the members about extension of NAAC Approval for further 3 years i.e., 2020-2023.

Minutes of the Meeting

the following have been resolved unanimously:-

1. It has been resolved unanimously that the steps will be taken for the new additional branch CS&IT for the academic year 2019-20.

2. It is proposed to construct Girls Hostel rooms in place of old Dining Hall and Renovation work of Girls Dining Hall and construction of Boys Dining Hall with the capacity of 400 nos.

3. It has been resolved unanimously that steps will be taken for applying of AICTE renewal application for the extension of Approval (EOA) for the academic year from 2019-20 to

2023-2024 (5 years).

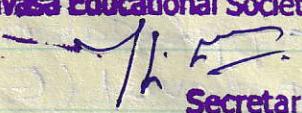
4. It is proposed to purchase of new vehicles for students and staff for the academic year 2019-20.

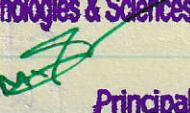
5. It has been resolved unani-

ously to see that the faculty
to be ratified for the academic
year 2019-20 and to recruit few
Professors during ratification
process.

6. It is proposed to take care of
the placements through proper
trainings.

7. The Students shall be encouraged for their participation in Seminars, quiz, Symposium etc., at their inter college level. The Students shall also be encouraged to participate in the Sports & Games at University Level.

For Srinivasa Educational Society

 Secretary

For PACE Institute of Technologies & Sciences

 Principal