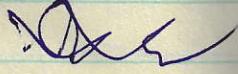
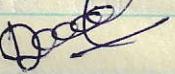
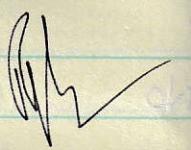


## Governing Body Meeting

The College governing body meeting is convened on 20/10/2019 at 10:00AM in the chamber of the Principal with the following agenda.

The following members are present

S.No	Name	Designation	Signature
1.	Dr. M. Venugopal Rao	Chairman	Venugopala
2.	Er. M. Sridhar	Secretary	M. Sridhar
3.	Mr. M. Vasubabu	Member	M. Vasubabu
4.	Mrs. M. Padma	Member	M. Padma
5.	Mr. M. Ravindra	Member	M. Ravindra
6.	Dr M. Sreenivasan Principal	Member	M. Sreenivasan
7.	Dr. M. Sri nagesh HOD, ECE Dept	Member	M. Sri nagesh
8.	Prof. K.V. Ramana University Nominee	Member	K. V. Ramana
9.	Prof. K. Hemachandra Reddy APSCHE Nominee	Member	K. Hemachandra Reddy

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 resolutions/ decisions taken in the previous GB meeting
2. To discuss the details of Sanctioned and admitted strength for the academic year 2019-20.
3. To discuss the Construction of Compound fencing erection at backside of College premises.
4. To discuss the erection of Napa slab flooring around the ground
5. To discuss the Extension of Approval (EoA) from AICTE received for the academic years from 2019-20 to 2023-2024 (5 years).
6. To discuss the purchase of new Car.
7. To discuss the faculty recruitment.

8. To discuss the details of the Income and Expenditure Statements.
9. To discuss the Establishment of Micro, Small & Medium Enterprises (MSME) incubation centre.
10. To discuss the NCC Unit allotment for 50 students for the academic year 2020-21.
11. To discuss the NSS 3rd Unit Approval.
12. To discuss the Extension of NAAC Approval for further 3 years i.e., 31-12-2023.
13. To discuss the Sports/Games facilities.
14. To Contemplate the strengthening of training placement department and placements

To discuss any other matter may be raised by the members.

### Proceedings of the Meeting:-

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

1. The Convenor has briefed the members of the General Body about the resolutions taken in the last governing body meeting and also informed the status of the implementation. In this regard, the Convenor has thanked the Management for the implementation of the decision taken in the last governing body meeting.
2. The Principal has informed the members that the Admission cell has worked very well as a result of good number of admissions have been made in various branches. The members felt happy on the admissions for the Academic year 2019-20. Dr. K.V. Ramana has suggested to improve the quality of education and placements for the students.
3. Mr. M. Sridhar, Secretary & Correspondent has informed the members about the construction of the compound fencing erection at the backside of College Premises and napa slab flooring around the ground.
4. Dr. M. Sreenivasan has informed that institution has got AICTE Extension of Approval (EOA) for the academic year from 2019-20 to 2023-2024 (5 years).
5. Mr. M. Sridhar, Secretary & Correspondent has informed the members about Purchase of new Car for the purpose of Institution.
6. Reviewing the recruitment of faculty, Dr. K.V. Ramana

has satisfied for the recruitment process and also suggested to facilitate necessary requirements for the faculty regarding paper publications, funding projects, Seminars and FDPs.

7. Discussion on the Income & expenditure statements, the Secretary & Correspondent Mr. M. Sridhar explained the members about budget allocation and utilization of various heads.
8. Dr. M. Sreenivasan and Mr. M. Sridhar has proposed to establish Micro, Small, Medium Enterprises (MSME) Incubation centre in the College premises. Dr. K. V. Ramana has encouraged and gave some suggestions regarding establishment of MSME.
9. Dr. M. Sreenivasan has proposed to apply NCC Unit allotment for 50 students for the academic year 2020-21 and NSS 2<sup>nd</sup> Unit approval.
10. The Principal has informed encourage the students for Sports & Games at inter college level and University level.
11. The Principal has informed the members that the placement & Training Department has to provide Training Classes on regular basis to improve the quality of the students and make them face the challenges globally and fulfill the industrial requirements.

## Minutes of the Meeting

The following have been resolved unanimously

1. It has been resolved unanimously that the steps will be taken for construction of Compound fencing erection at the backside of college premises and napa slab flooring around the ground.
2. It is proposed to purchase of new Car for the Purpose of Institution.
3. It has been resolved unanimously to get the appointments of the teaching faculty ratified by the University.
4. It has been resolved unanimously that the steps will be taken to establish Micro, Small, Medium Enterprise (MSME) Incubation centre in the college Premises
5. It is proposed to apply NCC Unit allotment for 50 Students for the academic year 2020-21 and NSS 2<sup>nd</sup> Unit approval.
6. The Body of the members unanimously proposed to improve the students Performance evaluation and Training & Placement Department Strengthening.
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 sports & games at University level.

For Srinivasa Educational Society

J.L.K  
Secretary

For PACE Institute of Technologies & Sciences

M.D  
Principal