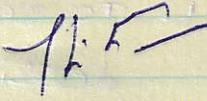
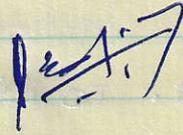
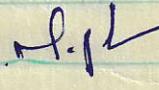
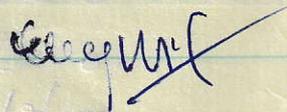
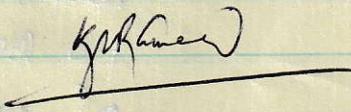
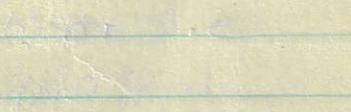
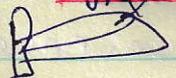
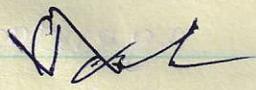
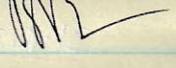


Governing Body Meeting

The college Governing Body meeting is convened on 27/04/2020 at 10.00 AM in the chamber of the principal with the following Agendas.

The following members are present.

<u>Sl.No</u>	<u>name</u>	<u>Designation</u>	<u>Signature</u>
1.	Dr M. Venugopal Rao	Chairman	
2.	Er. M. Sridhar	Secretary	
3.	Mr. H. V. Raju Babu	Member	
4.	MS M. Padma	Member	
5.	Mr. M. Ravindra	Member	
6.	Dr. M. Sreenivasan Principal	Member	
7.	Dr. G. V. L. Murthy	Member	
8.	Prof. K. V. Ramana University nominee	Member	
9.	Prof. K. Hemachandrarao Reddy APSCHE nominee	Member	

<u>S.No</u>	<u>Name</u>	<u>Designation</u>	<u>Signature</u>
10.	Mr P. Silva Prasad	Member	
11.	Mr KVC Krishna	Member	
12.	Dr M. Ananda Rao	Member	
13.	Dr. A.V. 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 new course / intake decrease / academic year 2020-21.
3. To discuss the construction of new block for the purpose of Exam section, training & placements and 13 class rooms
4. To discuss the construction of cc roads to inside the college campus from Boys hostel to new Dining hall, Guest house to Boys hostel and canteen. construction of non-teaching staff quarters (11 nos)
5. To discuss the renewal of 3 NQA branches i.e. EEE, ECE, CSE

6. To discuss the faculty recruitment for the academic year 2020-21
7. To discuss the details of the Income and Expenditure statements
8. To discuss the allocation of Budget for various purposes
9. To discuss the admission process for the academic year 2020-21.
10. To discuss the improvement of student performance
11. To discuss the sports/games facilities
12. To contemplate the strengthening of training & placement department and placements
13. To discuss on any other matter may be raised by the members

Proceeding of the meeting

At the outset, the principal and convener of the meeting Dr. H. Sreerajagan 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 governing body about the resolutions taken in the last meeting and also informed the status 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 3 additional branches i.e 1) Artificial intelligence and machine learning 2) Artificial intelligence and data science 3) computer science and Engineering (Internet of things and cyber security including block chain technology) within the intake of 60 seats for the academic year 2020-21. The principal has informed the members that for the extension of labs will be built during this year with all the required facilities.
3. Discussion on the closure of course i.e Automobile Engineering with intake of 60 seats and decreasing of Mechanical Engineering seats from 120 to 60.
4. Mr. M. Sridhar, secretary & correspondent has informed the members for the construction of new block in place of old canteen with the capacity of 4 floors Exam section, training & placements Dept and 13 class rooms.

5. Mr. M. Sridhar, secretary & correspondent has informed the members ~~for~~ the laying of cc Road inside the college campus from Boys hostel to new Dining hall, Guest house to Boys hotel and canteen. Construction of non-teaching staff quarters (11 nos) besides new dining hall for non-teaching staff purpose.
6. The members congratulated the management the principal and members of the faculty concerned for getting outcome Based Education (OBE). NBA Accreditation renewal for B.Tech programmes in EEE, ECE and CSE for 3 years. Dr. M. Sreenivasan has informed the members that steps will be taken for the institute level NBA requirement for MECH, CIVIL, and IT departments.
7. Reviewing the recruitment of faculty, Dr. K.V. Ramana suggested recruit few more professors and experienced faculty members during JNTUK ratification. The principal has assured that he would take prompt action in this matter.
8. Discussion on the income and expenditure statements, the secretary and correspondent Mr. M. Sridhar, explained to the members

about budget allocation and utilization on various heads.

9. Principal has informed the members that an admission cell has to work for the coming Academic Year 2020-21 for admission process.
10. Discussing on the measures taken to improve the students' performance, the principal has informed to the members about remedial classes for average students for the improvement of their performance.
11. The principal has informed that encourage the students regarding extracurricular activities like sports and games and improve the facilities for them.
12. The principal has informed to the members that the students will be provided training classes on regular basis in the college to improve the employability skills of the students and make them globally competent.
13. The suggestions/opinions of all the members are welcomed by the management and after thorough discussion the proposals are accepted.

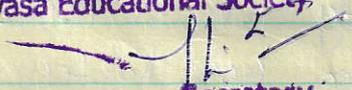
Minutes of the meeting

The following has been resolved unanimously.

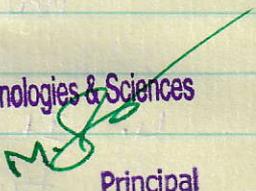
1. It has been resolved unanimously that the steps will be taken for the new additional branches i.e 1) Artificial intelligence and machine Learning 2) Artificial intelligence and Data Science 3) Computer Science and Engineering (Internet of things and cyber security including block chain Technology) for the academic year 2020-21 within the intake of 60 seats.
2. It has been resolved unanimously that the steps will be taken for the ~~closure~~ of course i.e Automobile Engineering with intake of 60 and ~~reducing~~ of Mechanical Engineering seats from 120 to 60.
3. It is proposed to construct new block for the purpose of Exam section, training & placements and 13 class rooms.
4. It is proposed to laying of cc roads inside the college campus from Boys hostel to new dining hall, guest house to Boys hostel and canteen. It is proposed to construct non-teaching staff quarters (11 nos) beside new dining hall for non-teaching staff purpose.

5. It has been resolved unanimously that steps will be taken for the Institute level NBA requirement for Mecht, Civil and IT departments.
6. It has been resolved unanimously to see that the faculty to be ratified for the academic year 2020-21 and to recruit few professors during ratification process.
7. It is proposed to take care regarding the placements through proper training.
8. The students shall be encouraged for their participation in seminars, quiz, symposium etc at their inter college level. Also the students shall be encouraged to participate in the sports & games at university level.

For Srinivasa Educational Society


Secretary

For PACE Institute of Technologies & Sciences


Principal