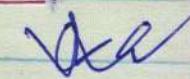
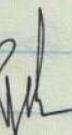


Governing Body meeting

The college governing body meeting is convened on 28/10/2020 at 10.00 AM in the chamber of the principal with the following Agenda. Due to covid-19 pandemic situation the meeting was conducted online/offline.

The following members are present

<u>Sl.no</u>	<u>Name</u>	<u>Designation</u>	<u>Signature</u>
1.	Dr. M Venugopal Rao	Chairman	M Venugopal Rao
2.	Brahmashikha	Secretary	Brahmashikha
3.	Mr. M. Vaju Babu	Member	online
4.	Mrs. M. Padma	Member	online
5.	Mr. M. Ravindra	Member	M. Ravindra
6.	Dr. M. Sreenivasan	Member Secretary	Dr. M. Sreenivasan
7.	Dr. GVK Murthy	Member	Dr. GVK Murthy
8.	Dr. K.R. Ramana	Member University nominee	Dr. K.R. Ramana 28/10/2020
9.	Dr. K. Hemachandra Reddy	Member APSC HF nominee	Dr. K. Hemachandra Reddy
10.	Mr. P. Siva Prasad	Member Industry nominee	Mr. P. Siva Prasad online

Sl. No.	Name	Designation	Signature
11.	Mr. KVC Krishna	Member	online 
12.	Mrs. T. Mary Jones	Member	
13.	Dr. R.N. Yadav	Member UGC nominee	online 

Agenda of the Meeting

1. To review the implementation of the resolution/ decisions taken in the previous GB meeting.
2. To discuss new lab construction, physics and chemistry labs in the backside of Mechanical block
3. To discuss the renovation of Dining hall at Boys' Hostel for Hostel rooms
4. To discuss the construction of incubation centre.
5. To discuss on research projects and publications
6. To discussion regarding online classes
7. To discuss the precautions taken against covid-19 to conduct 2019-20 academic year examinations
8. To discuss the merit scholarships

9. To discuss the approval of resolution to 5th Academic council meeting.
10. To discuss the new electrical pole erection for 3phase line around college compound.
11. To discuss the details of the income and Expenditure statement.
12. To discuss the allocation of budget for various purposes.
13. To discuss the admission process to IIT academic year 2020-21.
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.
17. To discuss on any other matter with the permission of chairperson.

Proceeding of the meeting

At the outset the secretary & correspondent Dr. M. Sridhar and the principal Dr. M. Sreenivasan welcomed all the members present and expressed his gratitude to all the members for attending the Governing Body meeting.

The presentation of the college is continued by the director - IQAC, Dr. A. V. K. Murthy regarding the achievements of the students and college. The minutes of meeting of the previous Governing Body meeting is presented. UGC nominee Dr. R. N. Tadav recommended for the presentation of the achievements of the college only from the previous governing body meeting.

The secretary & correspondent presented the points of the agenda and continued the discussion

1. Lab construction: the new labs are to be constructed for the physics and chemistry lab in the backside of the mechanical block

2. Renovation of Dining hall: the Dining hall at the boys' hostel is to be renovated.

3. Construction of incubation centre and establishment of entrepreneurship,

innovation, and start up centre in the institute : The MSME incubation and EISc cell is to be constructed and EISc is to be established in the college as per the guidelines of APSCHE.

4. Research projects and publications : The college has substantially increased the publications especially Scopus for the past academic year and all the faculty have attended the FDPs during the lockdown period and also attend workshops / STPs.

5. online classes : online classes are being conducted effectively for all the branches as per guidelines given by UGC, AICTE & INIUK.

6. Precautions against COVID-19 to conduct 2019-20 examinations : All the precautions are being taken by the college to conduct the examinations.

⇒ the buses are being sanitized regularly

⇒ the class rooms are being sanitized regularly

⇒ the temperature checking is done for the students at the entrance gate.

⇒ the masks are being provided to the students if anyone is not using them properly.

⇒ the social distance is being followed in the seating arrangement of the

student in the examination hall

6. ~~Worries about result~~

7. Merit Scholarships: The students have

secured merit scholarships from AICTE
and other MNCs and the college is stood
at first place in the college in the

national level. The UGC member congratulated
the college for achieving the scholarships

~~long and short term plans~~

8. 5th Academic council meeting: The academic
council meeting is being conducted and
all the Board of studies meetings are

conducted for all branches. The syllabus
and course structure is finalized and
approved by Academic council

~~new buildings~~

a. New Electric pole erection: As the new
buildings are to be constructed the new
electric poles are required to be erected.

~~between planning and execution~~

9. Income and Expenditure statement: The

Income and Expenditure statements are
prepared and are under Auditing process
the statements will be submitted after
auditing.

~~in spillover effect~~

10. Allocation of Budget: The budget allotment
is explained for the various items. The UGC
member advised to start a motivation
program to motivating faculty to

publish the articles and attend more conferences by paying their travelling allowance & registration fees for conference. The principal informed the member that we are encouraging the faculty by paying 5000/- for an article published in the scopus.

12. Admission process: The college has been securing 100% admissions for the past five years. The counselling is going on and the admissions are in process.

13. Improvement of student performance: The continuous internal evaluation is being conducted for the students. The slow learners are being identified and encouraged to improve the performance.

14. Sports/ Games Facilities: The college is having two grounds and already conducted state level sports competitions for polytechnic college two times. All the facilities are being provided in the college.

15. Training & placement: The college is conducted training programs for the students from the first year and the technical training is also being done separately.

Minutes of the meeting

The following has been resolved unanimously

1. It has been resolved the Lab construction is being approved by the Governing body
2. It is proposed to remove dining hall at Boys hostel for Hostel rooms
3. The faculty should be motivated to conduct more research by monetary and non monetary benefits
4. It is proposed to construct incubation centre and establishment of Entrepreneurship innovation and startup centre in the institute.
5. It is proposed to erect new electrical pole for 3rd phase line around college compound
6. The body of the members unanimously proposed to improve the student performance evaluation.
7. It is proposed to take care regarding the placements through proper trainings.
8. The body of the members approved the formation of Research Ethics committee and the vision and mission statements of the departments CSIT, AIDS, AIML and CSE (IOT & CSBT)