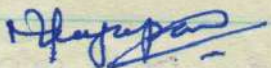
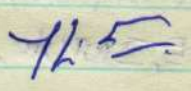
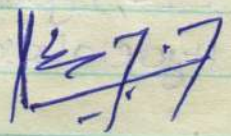
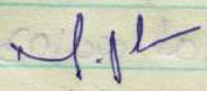
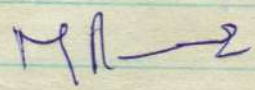


Governing body meeting

The college Governing body meeting is convened on 07/04/2021 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>S.No.</u>	<u>Name</u>	<u>Designation</u>	<u>Signature</u>
1.	Sri M. Venugopal Rao chairman Sriivabha Educational socy	chairman- management	
2.	Sri M. Sridhar Secy & correspondent Sriivabha Educational socy	Member - management	
3.	Sri M. Vasu Babu vice - chairman Sriivabha Educational socy	Member - management	
4.	Smt M. Padma treasurer Sriivabha Educational socy	Member - management	
5.	Sri M. Ravindra Joint Secretary Sriivabha Educational socy	Member - management	

6. Dr. R.N. Yadav
Professor
Dept of ECE, NIT
Bhopal

Member -
UGC nominee

R. N. Yadav

7. Dr. K. Hemachandra Reddy
Professor
Dept of Mech Engg
JNTU A

Member -
State Govt nominee

8. Dr. V. Srinivasulu
Professor
Dept of Civil Engg
UCE, JNTUK, Kakinada

Member -
University nominee

V. Srinivasulu

9. Sri P. Siva Prasad
CEO, Hyplastelcoils.com
Hyderabad

Member -
Industrialist

P. Siva Prasad

10. Sri KVC Krishna
Chartered Accountant
Flat no. 103 B- Block
Pavani Homes, Hyd

Special Invitee

KVC Krishna

11. Dr. M. Sreenivasan
Principal, PACE ITS

Member -
Ex-officio

M. Sreenivasan

12. Dr. Gule Murthy
Professor & Head
Dept of EEE, PACE ITS

Member -
Teacher

Gule Murthy

13. Dr. T. Mary Jones
Professor & Head
Dept of MBA
PACE ITS

Member -
Teaches



Agenda of the meeting

1. To Review the implementation of the resolutions/decisions taken in the previous AG meeting.
2. To discuss the revision of the intake in Diploma and UG programmes / Reduction of the intake in MBA / closure of the two M.Tech programmes for the academic year 2021-22.
3. To discuss the construction of new building beside the Boys Hostel for Research & Entrepreneurship and class rooms.
4. To discuss the laying of CC Road around Exam Block.
5. To discuss the merit scholarships.
6. To discuss the precautions taken against COVID-19 to conduct 2020-21 academic year class work and Examinations.
7. To discuss on Research project, patents & publications.

8. To discuss on online classes
9. To discuss the submission of AQAR for the year 2019-20
10. To discuss the faculty recruitment for the academic year 2021-22
11. To discuss the details of the Income and Expenditure statements and the allocation of budget for various purposes.
12. To discuss the admission process for the academic year 2021-22
13. To discuss the improvement of student's performance
14. To discuss the sports/games facilities
15. To contemplate the strengthening of training & placement department and placements.
16. To discuss any other matter raised by the members

Proceeding of the meeting

Sri M. Venugopal Rao, Chairman Governing Body and Chairman Srinivas Educational Society chaired the meeting and extended a warm welcome to the members attended.

1. The convener has briefed the members of the General Body about the resolutions taken in the last Governing Body meeting and informed the status of their implementation.
2. Discussion on the proposal of one additional course at diploma level i.e. computer science and Engineering (Artificial Intelligence) with intake of 60. Reduction of intake in Civil Engineering & Electrical and Electronic Engineering from 20 to 60. Reduction in intake of MCA from 180 to 120 and UG programme AI & DS from 60 to 120. Two M-Tech programmes 1) Power Electronics and 2) Machine Design are being closed. The principal has informed the members that the extension of lab will be built during this year with all the required facilities.
3. Mr. M. Sri Dhoni, secretary & correspondent has informed the members for the construction of 2 new blocks beside boys hostel i.e.,

- 1) Research & Entrepreneurship 2) class rooms with the capacity of 4 floors
4. Ms. M. Sridhar, secretary & correspondent has informed the members for the laying of CC Roady around Exam Block.
5. The students have secured merit scholarships from AICTE and other mags. The committee members congratulated the scholarship committee for achieving the scholarships for the academic year 2020-21
6. Dr. M. Sreenivasan has informed the members that the precautions taken against Covid-19 to conduct 2020-21 academic year examinations
 - i) To maintain the physical distance at the campus
 - ii) providing health and hand hygiene
 - iii) cleaning and disinfecting tips for the classrooms
 - iv) Action taken if the student may appear sick
7. The committee members have suggested promoting research publications by faculty as well as students in reputed Journals like SCOPUS and SCI Journals. Faculty with more research output and publications shall be appreciated.

Faculty are to be motivated to bring out more Research publications.

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

9. To discuss the submission of AQAR for the year 2019-20 - Dr. G. K. Morthy, Director, IQAC presented the Annual Quality Assurance Report (AQAR) for the academic year 2019-20 to the governing body. The members suggested to ensure the continuous improvement in all criteria.

10. Reviewing the recruitment of faculty, the committee members suggested to recruit few more professors, and experienced faculty members during JNTU ratification. The principal has assured that he would take prompt action in this matter.

11. The secretary and correspondent Mr. M. Sridhar explained to the members about the Income and Expenditure statements, budget allocation and utilization on various heads.

12. The principal has informed the members that an admission cell has to work for the coming Academic year 2021-22 for admission process.

13. 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.
14. The Principal has informed that the students are also motivated regarding extracurricular activities like sports and games and facilities will be improved for them.
15. 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 to the students and make them globally competent.
16. 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 fees will be taken for the one additional course of diploma level i.e. computer science Engineering (Artificial Intelligence) with intake of 50. Reduction of intake in Civil Engineering

1. Electrical and Electronics Engineering from 120 to 60. Reduction in intake of MCA from 180 to 120 and UG Programme of Civil Engineering from 180 to 120 and increase in take of UG Programme AI & DS from 60 to 120. Two M.Tech programmes power Electronics and Machine Design are being closed.

2. It has been resolved the construction of 2 new Block is being approved by the Governing Body (i.e., 1. Auditorium 2. classrooms and R & D)

3. It is proposed to Laying of cc road around Exam Block.

4. It has been resolved unanimously to get the appointments of the teaching faculty ratified by the University.

5. It is proposed to take care regarding the placements through proper Trainings.

6. The Body of the members unanimously proposed to improve the student performance evaluation.

08/01/2021
PRINCIPAL

7/1/21

Chairman