



AUDISANKARA

COLLEGE OF ENGINEERING & TECHNOLOGY

GOVERNING BODY MEETING

May 12th 2010

Venue: Sir C.V. RAMAN HALL

ASCET

AUDISANKARA COLLEGE OF ENGINEERING & TECHNOLOGY::GUDUR

12th GOVERNING BODY MEETING

Time : 11.00 AM
Date : 12.06.10
Venue : Sir C. V. Raman Hall, ASCET, Gudur


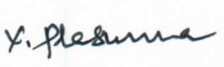
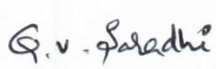
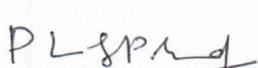
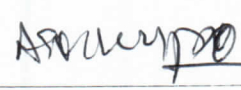
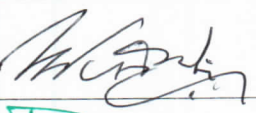
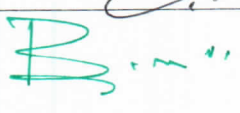
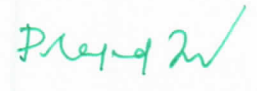
AGENDA:

1. Principal's report
 - 1.1 Student admissions for the academic year 2009-10 as per approved intake
 - 1.2 Academic performance of students
 - 1.3 NBA Accreditation
 - 1.4 Student placements
 - 1.5 Refresher courses / Faculty development programmes / workshops attended by Faculty
 - 1.6 Research papers presented by faculty
 - 1.7 Qualification and skill sets enhancement by faculty
 - 1.8 Seminars / workshops / exhibitions / FDPs organized
 - 1.9 National level student paper contests organized
 - 1.10 Sports & Games
 - 1.11 Fee concession and financial support to deserving students
 - 1.12 Incentives/awards to faculty and students
 - 1.13 Institute - industry interaction
 - 1.14 Professional Body activities
 - 1.15 Special Leaves & Academic Leaves for staff
 - 1.16 Ragging
2. Ratification of faculty selections
3. Proposals for starting new and additional programmes
4. Academic and other programmes planned and initiated
5. List of academic and other events
6. Placement activities
7. Social responsibilities
8. Budget proposals for the academic year 2010-11
9. Audited statement/Budget utilization for the academic year 2009-10
10. Review of prospective plan

AUDISANKARA COLLEGE OF ENGINEERING & TECHNOLOGY :: GUDUR

12th Governing Body meeting on 12-06-2010

Members of Governing body

S.No	Name	Status	Signature
1	Mr. V. Panchalaiah Secretary, Aishwarya vignan Educational Society, Nellore	Chairman	
2	Mrs. V.Prasuna President, Aishwarya vignan Educational Society, Nellore	Member	
3	Mr. Vijaya sarathi Advocate, A.P. High Court, Hyderabad	Member	
4	Dr. PLS Prasad SHAR Centre , Sullurpet	Member	
5	Dr. A. Jagadeesh Director Nayudamma Centre for Alternative Sources of Energy, Nellore	Member	
6	Dr. A. Subramanyam Chairman, BOS, Law, Andhra University campus, Yelicherla, Srikakulam	Member	
7	Dr. M.R. Kodali Principal, ASIT, Gudur	Member	
8	Dr. B. Uma Maheswar gowd JNTUA Nominee , JNTUA, Ananthapur	Member	
9	AICTE - Nominee, South Central regional office, Hyderabad	Member	
10	State Government Nominee Director, Technical Education, Hyderabad	Member	
11	Dr. AVS Prasad Principal, ASCET, Gudur	Member Secretary	

**MINUTES OF THE 12TH MEETING OF THE GOVERNING BODY OF AUDISANKARA
COLLEGE OF ENGINEERING & TECHNOLOGY-GUDUR ON 12TH JUNE 2010 IN THE
PRINCIPAL CHAMBER**

MEMBERS PRESENT:

1. Mr.V.Penchalaiah,
Secretary, AVE Society.
2. Mrs.V.Prsauna,
President, AVE Society
3. Mr.G.Vijaya Saradhi
Advocate, Hyderabad
4. Dr.P.L.S.Prasad
SHAR Center, Sullurpet
5. Dr.A.Jagadeesh
Director, NCASE, Nellore
6. Dr.A.Subramanyam
Professor, Andhra University
7. Dr.M.R.Kodali
Principal, ASIT
8. Dr.B.Umamaheswara Gowd
JNTUA Nominee
9. Dr.A.V.S.Prasad
Principal, ASCET

Agenda:

1. Principals report
2. Ratification of faculty selections
3. Proposals for starting new and additional programmes
4. Academic and other programmes planned and initiated
5. List of academic and other events
6. Placement activities
7. Social responsibilities
8. Budget proposals for the academic year 2010-11
9. Audited statement/ Budget utilization for the academic year 2009-10
10. Review of prospective plan

- Welcome to the Members by the Member-Secretary

The member secretary Dr.A.V.S.Prasad at the outset extended his cordial welcome to all the members of the Governing Body of Audisankara College of Engineering & Technology, Gudur.

- The Secretary & Correspondent Sri.V.Penchalaiah addressed the members of the Governing Body. In his address the chairman requested for confirmation of the minutes of the previous meeting and in the absence of any discussion, sought for proceeding with the agenda further.

Item No: 1

Confirmation of the minutes of the earlier meeting held on 12th May 2009

Minutes of the meeting were circulated along with the agenda papers. No comments were raised on the minutes.

Resolution No: 10/GBM-12/1/1

The Governing Body approved the Minutes of the meeting held on 12th May 2009

Item No: 2

2. Principal report

2.1 Student admissions for the academic year 2009-10 as per approved intake

For the academic year 2009-10 AICTE sanctioned student intake is

- B.Tech:
CSE-120, ECE-120, EEE-120, CIVIL-60, TOTAL-520
- MBA-60, MCA-60
- M.Tech(VLSI)-18, M.Tech(CSE)-18

All the seats of EAMCET convener quota and Management/NRI quota were filled up (Annexure I)

Resolution No: 10/GBM-12/2/1

Governing Body felt happy in knowing that all the seats in all the branches were filled up with Good EAMCET rankers. The Governing Body placed on record its thanks to AICTE and JNTU-Anantapur for sanctioning their extension of approval and increase in intake for the Academic year 2009-10 for all the UG & PG Courses.

2.2 Academic performance of students

ASCET stands 1st among all the JNTU-Anantapur affiliated engineering colleges by securing highest pass percentage in 1st B.Tech results and among Top 5 colleges in the overall pass percentage of 4th B.Tech results. Results analysis is furnished in Annexure-II.

Resolution No: 10/GBM-12/2/2

Governing Body felt very happy to know the excellent academic performance of the students and appreciated the good efforts put by principal, HODs, faculty and students in getting good pass percentage. Governing Body also placed on record their congratulations to those responsible for making ASCET stand high in securing top position in results. Governing Body suggested to put more efforts in improving the pass percentage of IInd B.Tech CSE & EEE students.

2.3 NBA Accreditation

NBA Inspection team headed by Prof.G.K.Lal, IIT, Kanpur visited ASCET during 21-23 August, 2009. After the inspection AICTE accorded NBA Accreditation for ECE - 120, CSE-120 and EEE-120 branches for a period of 3-years.

Resolution No: 10/GBM-12/2/3

Governing Body felt very happy to know that ASCET got accorded NBA accreditation for B.Tech CSE/ECE/EEE courses and congratulated the Management, Principal, HODs, Faculty, Staff and Students for achieving the NBA accreditation to ASCET.

2.4 Student placements

Number of reputed companies visited ASCET to conduct campus recruitment. Details of students placements are provided in Annexure-III.

Resolution No: 10/GBM-12/2/4

Governing Body appreciated the good efforts made in inviting number of reputed companies and getting good number of students recruited. Governing Body also

suggested to put more efforts to invite reputed MNCs visit ASCET for campus recruitment of students.

2.5 Refresher courses / Faculty development programmes / workshops attended by Faculty

Faculty members from various departments are encouraged to upgrade their technical skills by attending Refresher courses/FDPs/Training Programmes organized by reputed institutions. Details are given Annexure-IV

Resolution No: 10/GBM-12/2/5

Governing Body expressed satisfaction over the encouragement extended in sponsoring faculty to attend programmes in advanced technologies and suggested to keep the same continued.

2.6 Research papers presented by faculty

Prof.C.Rajendra, Prof.R.Ramesh of Dept. of CSE, Prof.B.Venkata Prasanth Dept. of EEE and Prof.B.Polaiah, Prof.K.Dhanunjaya of Dept. of ECE presented papers in various National & International Conferences/Journals. ASCET is encouraging and motivating the faculty to involve in research work by providing the required financial support.

Resolution No: 10/GBM-12/2/6

Governing Body Congratulated the above faculty members for their good work and appreciated the management for the financial support extended to encourage research activities.

2.7 Qualification and skill sets enhancement by faculty

Mr.S.Dorababu, J.Sai Kishore of Dept. of CSE and T.Venkata Sridhar, B.A.Sarath Manohar of Dept. of ECE got their M.Tech degrees awarded. Prof.N.V.Surendra Babu, Dept. of H&S was awarded Ph.D degree.

Resolution No: 10/GBM-12/2/7

Governing Body Congratulated the above faculty members for enhancing their educational qualifications and suggested to encourage faculty particularly with B.Tech degree to try to enhance their academic qualification.

2.8 Seminars / workshops / exhibitions / FDPs organized

In all 47 Seminar/Workshops/Exhibitions/FDPs were being organized during the academic year 2009-10. Details are given in the Annexure VIII on the list of events.

Resolution No: 10/GBM-12/2/8

Members of Governing Body appreciated the various academic activities aimed at improving the academic performance.

2.9 National level student paper contests organized

With a view to encourage students to acquire better knowledge, competitive spirit and the spirit of participation as suggested by Governing Body members in their 6th meeting to organize to present papers at National Level involving students from different institutions and best papers to be rewarded suitably and the students presenting such paper to be given on opportunity to present their papers before all the students participated in such programs like VATOR, FLAIR 20-20, PYLON, BRUVURA, CORPORATE BRAINS etc., is being continued and National Level Student paper contests organized by department of CSE/IT/MCA on 13-03-10, ECE on 10-10-09, EEE on 20-02-10 and MBA on 20-03-10. Authors of best adjudged papers were given cash awards.

Resolution No: 10/GBM-12/2/9

Governing Body members expressed satisfaction to note that the young students are encouraged to get involved to improve research-bent-of-mind.

2.10 Sports & Games

For the all-round development of students it was felt essential for the students to take part in extra curricular activities such as sports/Games, Cultural events etc. Students who have special skills are to be encouraged to participate at different levels of competitions to win prizes and bring laurels to the institution through extending financial support for such participation. SPIKE-09 Volley ball tournament (District wide) organized on 05-10-09 and was inaugurated by Mr.M.Durga Prasad M.L.A Gudur. Audisankara T-20 organized during 26 February to 3rd March, 2010 and ASCET team were the winners. Annual Sports day was conducted on 03-04-10 organizing different sports/games events to students and staff.

Resolution No: 10/GBM-12/2/10

Governing Body appreciated the various games/sports events conducted and suggested to organize more number of sports/cultural competitions in the

institution to keep the competitive spirit continued. Governing Body members conveyed congratulations to all prize winners and wished them much more in the years to come.

2.11 Fee concession and financial support to deserving students

In order to encourage merit, 10% of management / NRI quota seats are given free to poor and meritorious students who could not pursue engineering education because of their weak economic background. A Talent test is being conducted to select such candidates. This year Talent Test-09 was conducted on 29-06-09 and the list of candidates selected given in Annexure V.

Resolution No: 10/GBM-12/2/11

Governing Body expressed satisfaction and appreciated gesture of the management to know that the 10% free seat category being continued and congratulated the selected candidate.

2.12 Incentives/awards to faculty and students

For Staff

- Exceptional commitment awards
- Best Teaching & Non-Teaching staff awards
- Service awards
- HOD awards
- Best results awards
- Incentives for qualification enhancement
- Incentives for Paper Publications
- Sports awards

For Students

- Awards for GATE Selected Students
- Awards for CAT & MAT Selected Students
- Best Student award(Sri Gowtham Chakrapani Memorial award)
- Awards for Attendance Toppers

The following are the activities conducted under ISTE chapter

- A seminar on “Superstition and Science methods” on 03-01-10
- A seminar on Personality development by Hero Mind Mines on 19-09-09

The following are the activities conducted under CSI chapter

- Web Design workshop on 23rd Dec 09
- A seminar on Ethical Hacking on 07-09-09
- Seminar on Carrier guidance on 10-10-09
- Workshop on Web Technologies during 15-16 October 09

Resolution No: 10/GBM-12/2/14

Governing Body members admired the active involvement of the members of various professional bodies in organizing seminars/workshops on important topics relevant to technology. They also suggested to make more number of staff and students to get involved in organizing technical events with active participation.

2.15 Special Leaves & Academic Leaves for staff

Marriage leave sanctioned for the following staff members

- P.Prabhu Kiran-Dept. of MCA-29th July to 4th Aug 09
- G.Anusha-Dept. of ECE-30th Nov to 5th Dec 09
- B.Anil Kumar-Dept.of EEE-6th April to 12th April 10
- P.Siva Kumar-Dept. of H&S-14th April to 20th April 10

Maternity leave for 45 days sanctioned for the following staff members

- M.Poornima-Dept.of ECE
- R.Krishna Kumari-Dept. of H&S
- G.Rajeswari-Dept.of H&S
- D.V.Sai Sireesha-Dept.of H&S
- D.J.Jyosthna Devi-Dept.of H&S
- N.Sobha Rani-Dept.of MCA

Academic leave sanctioned for the following staff members

- B.Anil Kumar-Dept.of EEE
- N.Srihari-Dept.of EEE
- S.Suresh-dept of ECE

- M.Poornima-Dept.of ECE
- G.Prakash-Dept.of ECE
- V.Meenakshi-Dept.of ECE
- R.Prasanthi-Dept of ECE

Resolution No: 10/GBM-12/2/15

Governing Body appreciated the gesture of extending special and academic leave with pay to staff

2.16 Ragging

To prevent Ragging of junior students by senior students number of anti-ragging measures were taken and effectively implemented. An anti-ragging awareness program was organized on 21-10-09 to create awareness among the students about the implications of ragging addressed by C.Sailaja, Civil Judge, Gudur & Sri.K.Narayana Reddy, DSP, Gudur. Because of the various measures taken no ragging incidents were reported.

Resolution No: 10/GBM-12/2/16

The Governing Body members felt happy to note that ragging was effectively prevented and congratulated the principal and staff for the same.

Item No: 3

3. Ratification of faculty selections

3.1 Appointments made by institute / ratification of faculty selections

16 faculty members were selected and appointed by college selection committee comprising of Principal, HOD, senior faculty member and Subject expert (external) at various levels. Details are furnished in Annexure-VII

Resolution No: 10/GBM-12/3/1

Governing Body approved the appointments and advised to go for university ratification also of various faculty posts.

3.2 Staff promotions

In order to encourage good academic performance of faculty, some faculty members were promoted based on performance, results obtained in subjects handled, student feedback, regularity, commitment etc.,. It is to be informed that 12 faculty members left the college during the academic year.

The following members are promoted from Asst. Prof. to Associate Professor

1. Mr.S.Dora Babu-CSE
2. Mr.T.Venkata Sridhar-ECE
3. Mr.B.A.Sarath Manohar-ECE
4. Mr.K.Raghu-EEE
5. Mrs.K.Usha Nandini-H&S
6. B.Venkateswarlu-H&S

Resolution No: 10/GBM-12/3/2

Governing Body appreciated the gesture of promoting faculty to higher positions and congratulated the above faculty on their getting promoted and ratified the action taken by the college. GB advised the college to offer suitable incentives to retain the faculty. GB suggested to encourage faculty to acquire higher qualifications like Ph.D while considering promotions.

Item No: 4

4. Proposals for starting new and additional programmes

4.1 Proposals submitted to start PG courses in

- M.Tech - CSE (Software Engineering)
- M.Tech - ECE (Embedded Systems)
- M.Tech - EEE (Electrical Power Systems)

Resolution No: 10/GBM-12/4/1

Governing Body expressed satisfaction for submitting application to permit to start PG programmes to be offered with different specializations.

4.2 II shift Engineering College

To optimally utilize the various physical resources like buildings, Library, Labs, etc., II shift Engineering college is planned and a proposal was submitted to AICTE.

Resolution No: 10/GBM-12/4/2

Governing Body gave its approval to go ahead and to follow up.

4.3 NAAC accreditation under process

After getting NBA accredited ASCET applied for NAAC Accreditation and the first phase is completed and the second phase is under process.

Resolution No: 10/GBM-12/4/3

Governing Body appreciated the efforts made and wished ASCET to get NAAC accredited.

Item No: 5

5. Academic and other programmes planned and initiated

Academic and other programmes planned and initiated to make ASCET further strong. The details of various academic and other events conducted are furnished here under:

- FDP on VLSI and EDA Tools in collaboration with IETE on 7th Dec 09
- TCS training for IV B. Tech students by solution Z360 on 22nd Jan 10
- CISCO certification academy on 5th Feb 10
- Off – campus recruitment by computer society of India on 20th May 10
- Audisankara T-20 to all affiliated Engineering Colleges of JNTUA from 26th - 28th Feb 10
- Energy Conservation Day on 17th Dec 09
- Innovative ideas on 11th Feb 10
- Parisodhana on 30th Jan 10
- Projectra on 17th April 10

Resolution No: 10/GBM-12/5/1

Governing Body admired the work done in organizing the above activities and suggested to invite more number of people from reputed industries.

Item No: 6

6. List of academic and other events

In the Academic year 2009-10, 118 academic and other activities were conducted.

Details of academic activities are provided in Annexure VIII

Resolution No: 10/GBM-12/6/1

GB felt very happy to note that considerable number of academic and other events organized in the academic year 2009-10

Item No: 7

7. Placement activities

Many companies conducted on- and off- campus recruitments. Placement office is equipped with modern facilities and furniture to cater to the needs of the changing job scenario. 206 students from different branches were placed in different organizations who conducted on- and off-campus. Details are furnished in Annexure IX

Resolution No: 10/GBM-12/7/1

Governing Body expressed satisfaction in getting ASCETians placed in different organizations. GB also suggested to make the college placement office very active in getting more number of reputed organizations particularly MNCs visited ASCET to conduct campus interviews.

Item No: 8

8. Social Responsibilities

ASCET has been doing commendable work in making quality professional education accessible to particularly the rural youth of the region. ASCET also getting involved in discharging its societal responsibilities serving in different ways such as Blood Donation, Flood relief fund, serving of oldage and orphanage homes etc., Details are furnished here under

- Blood donation and AIDs awareness rallies organized
- Staff and students contributed liberally to flood victims of Kurnool
- Money and material contribution to orphanages and old age homes
- Rural literacy programme conducted

- Training in maintenance of consumer electronics and Agri pump sets to rural folk.

Resolution No: 10/GBM-12/8/1

Governing Body very much appreciated the spirit and services rendered to the society and congratulated the management, principal, staff and students for doing excellent service to the society and wished the same tempo to be continued.

Item No: 9

9. Budget proposals for the academic year 2010-2011

The Budget for the academic year 2010-11 was presented in Annexure X

Resolution No: 10/GBM-12/9/1

Governing Body noted and approved the budget proposal for the year 2010-11

Item No: 10

10. Audited statement/Budget utilization for the academic year 2009-10

The Audited/ Budget utilization for the year 2009-10 was presented in Annexure XI.

Resolution No: 10/GBM-12/10/1

Governing Body expressed satisfaction over the audited and budget utilization information submitted for the academic year 2009-10.

Item No: 11

11. Review of prospective plan

List of activities/items mentioned in the prospective plan for 2006 – 2011 were reviewed:

- a. The following activities mentioned in the prospective plan 2006-2011 were completed.
 - Wi-Fi Technology
 - NBA Accreditation
 - 4 Mbps Internet facility
 - R & D wings for every department
 - PG courses in CSE & ECE branches

- Cricket court – conduct of regular tournaments
 - Concrete cement roads
 - Accreditation by TCS
 - Digital library – computerized
 - Individual libraries for each department
 - Open Air Auditorium
- b. The following activities mentioned in the prospective plan 2006-2011 were under progress.
- 10 MBPS Internet facility
 - PG course in EEE branch
 - Accreditation by INFOSYS and ABB
 - Virtual class room with lecture theatre and video conference
 - Ladies and boys hostels in campus
 - Indoor sports complex
 - NAAC accreditation by 2011

Resolution No: 10/GBM-12/11/1

Governing Body placed on record its appreciation of the efforts put in completing the various activities planned and mentioned in the prospective plan 2006-11.

Item No: 12

12. Suggestions & Observations of the members of the Governing Body

Suggestions and observations of the Governing Body are noted down and are incorporated in Annexure XII

Item No: 13

13. Any other items : Nil

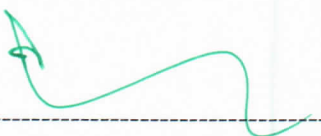
The Meeting ended with a Vote of Thanks Presented by the Principal Dr.A.V.S.Prasad.

The above items are being discussed, debated and the necessary approval and ratification is herewith accorded.

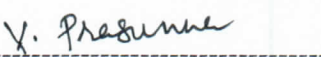
Governing Body Member

Signature

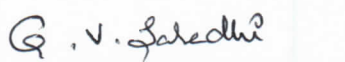
1. Mr.V.Penchalaiah,
Secretary, AVE Society.



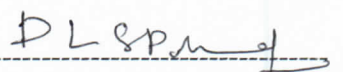
2. Mrs.V.Prsauna,
President, AVE Society



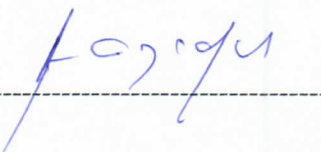
3. Mr.G.Vijaya Saradhi
Advocate, Hyderabad



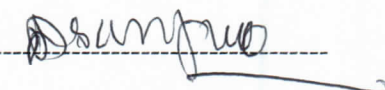
4. Dr.P.L.S.Prasad
SHAR Center, Sullurpet



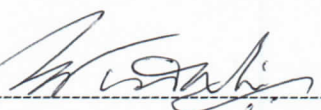
5. Dr.A.Jagadeesh
Director, NCASE, Nellore




6. Dr.A.Subramanyam
Professor, Andhra University



7. Dr.M.R.Kodali
Principal, ASIT



8. Dr.B.Umamaheswara Gowd
JNTUA Nominee



9. Dr.A.V.S.Prasad
Principal, ASCET

