

MINUTES OF THE 13TH MEETING OF THE GOVERNING BODY OF
AUDISANKARA COLLEGE OF ENGINEERING & TECHNOLOGY-GUDUR ON
23rd JULY 2011 IN THE CONFERENCE HALL

Minutes of the meeting of the Board of Governors held at 11:00 AM on 23-07-2011 (Saturday) in the conference hall, Main Block, Audisankara College of Engineering & Technology, Gudur, Nellore Dt.

Members:

1. Prof.V.Jaya Rami Reddy : Chairman
Ex-Secretary, APSCHE, Hyderabad, A.P
(Management Nominee)
2. Sri.Vanki Penchalaiah : Member
Correspondent, Aishwarya Vignan educational Society
(Management Nominee)
3. Smt.V.Prasuna : Member
President, Aishwarya Vignan educational Society
(Management Nominee)
4. Miss.V.Aravinda : Member
Vice-President, Aishwarya Vignan Educational Society
(Management Nominee)
5. Miss.V.Anusha : Member
Treasurer, Aishwarya Vignan Educational Society
(Management Nominee)
6. Dr.M.R.Kodali : Member
Professor in EEE Department
Audisankara College of Engineering & Technology
(Faculty of the Institution)
7. Dr.L.Kalappa : Member
Professor in EEE Department
Audisankara College of Engineering & Technology
(Faculty of the Institution)

8. Mr.Y.Vidya sagar : Member
 Managing Director, Cifal Herbal Pvt Ltd.,
 (Industrialist)

9. Dr.A.Jagadeesh : Member
 Scientist and Director, NCDA
 (Educationalist)

10. Regional Officer, SCRO : Member
 AICTE, Hyderabad.
 (AICTE Nominee)

11. Principal, Government Polytechnic : Member
 Nellore
 (State Government Nominee)

12. Dr.B.Umamaheswar Gowd, : Member
 Rector, JNTU Anantapur, Anantapur
 (University Nominee)

13. Dr.A.V.S.Prasad, Principal : Member
 Audisankara College of Engineering & Technology
 (Ex-officio)

Agenda:

1. Principal's 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 2011-12.
9. Audited statement/Budget utilization for the academic year 2010-11.
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 the address of the chairman he 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 June 2010.

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

Resolution No: 11/GBM-13/1/1

The Governing Body approved the Minutes of the meeting held on 12th June 2010

Item No: 2

2. Principal's Report

2.1 Student admissions for the academic year 2010-11 as per approved intake

For the academic year 2010-11 AICTE sanctioned student intake as

- B.Tech:
 - CSE-120, ECE-120, EEE-120, CIVIL-60, TOTAL-520
 - MBA-60, MCA-60
 - M.Tech(VLSI)-18, M.Tech(CSE)-18, M.Tech (Embedded Systems)-18, M.Tech (Software Engineering)-18
 - DIPLOMA(2nd SHIFT)
 - DECE - 120, DEEE - 60, DCME - 60
 - B.Tech (2nd SHIFT)
 - EEE - 60, ECE - 60

- All the sanctioned seats in B.Tech under EAMCET Convener Quota and Management/NRI quota were filled up (*Annexure I*).
- All the sanctioned seats in MBA, MCA under ICET convener quota and management quota were filled up (*Annexure I*).
- The admissions for M.Tech(SE) and M.Tech(ES) is 9 and 11 respectively out of 18 each and for M.Tech(CSE) and M.Tech(VLSI) are 16 & 13 respectively out of 18 (*Annexure I*).
- The admissions for DEEE course is 60 and for DECE 116 and DCME no admissions (*Annexure I*).
- For B.Tech 2nd Shift State Government approval was not accorded admissions.

Resolution No: 11/GBM-13/2/1

Governing Body felt happy to know that all the seats in B.Tech courses and also in MBA & MCA programmes were filled up with Good EAMCET and ICET rankers respectively.

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 2010-11 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.

- Our B.Tech(EIE) student Ms.Harika got a university gold medal
- Ms.M.Mounika of 1st B.Tech topped all the three JNTU universities in 1st B.Tech results.
- 9 of our Ist B.Tech (EEE), 14 of Ist B.Tech(ECE), 7 of Ist B.Tech(CSE) and 9 of Ist B.Tech (CIVIL) students secured positions among the top twenty of each branch in the university results.

Results analysis is furnished in *Annexure-II*.

Resolution No: 11/GBM-13/2/2

The Governing Body felt very happy to know excellent academic performance of the students and appreciated the good efforts put by the Principal, HODs, faculty and students in securing good pass percentage and conveyed appreciation to the gold medalist and the 1st B.Tech Topper.

The Governing Body suggested the Principal and the staff to put more efforts in improving the pass percentage of IIIrd B.Tech ECE & IInd B.Tech CSE & CIVIL Engineering students and also suggested that the principal and faculty to take necessary steps to see that the overall pass percentage in all branches should be more than 75%.

2.3 NAAC Accreditation

Proposals were submitted for NAAC accreditation. The institute and all the departments have completed the requirements for NAAC accreditation in all respects and the visit of the NAAC committee is awaited.

Resolution No: 11/GBM-13/2/3

The Governing Body felt very happy to know that ASCET applied for NAAC accreditation and appreciated the Principal, HODs and faculty for putting in good efforts in completing NAAC accreditation work. The governing body sincerely wishes ASCET to be accredited by the NAAC also.

2.4 Student Placements

A Number of reputed companies visited ASCET to conduct campus recruitment. Details of student's placements are furnished in *Annexure-III*.

Resolution No: 11/GBM-13/2/4

The Governing Body appreciated the good efforts made in inviting a number of reputed companies for getting good number of students recruited. The Governing Body also suggested the Principal and staff 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 course/FDPs/Training Programmes organized by reputed institutions conducted by reputed organizations. Details are given *Annexure-IV*.

Resolution No: 11/GBM-13/2/5

The Governing Body expressed satisfaction over the encouragement extended for sponsoring the faculty to attend programmes in advanced technologies and suggested to continue the support and encouragement further.

2.6 Research Papers presented by faculty

ASCET is encouraging and motivating the faculty to involve in research work by providing the required financial support. Some of the faculty members are engaged with research work and presented papers. Details are given in *Annexure-V*.

Resolution No: 11/GBM-13/2/6

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

2.7 Qualification and skill sets enhancement by faculty

The details of the faculty members who improved their qualifications are given below:

- Mr.J.Amarendra, Mr.G.Kiran and Mr.M.Ram Mohan Reddy from dept. of ECE
- Ms.S.Narmada and Mr.T.Venkateswarlu from dept. of EEE
- Mr.M.Vikram, Mr.U.Vijaya Kumar and Ms.G.Bhavyasri from dept. of CSE

Resolution No: 11/GBM-13/2/7

The Governing Body appreciated and congratulated the above faculty members for enhancing their educational qualifications and suggested them to encourage the faculty to register for PhD programmes also.

2.8 Seminars / Workshops / Exhibitions / FDPs organized

In all 62 Seminar/Workshops/Exhibitions/FDPs were organized during the academic year 2010-11. Details are given in the *Annexure VI* on the list of events.

Resolution No: 11/GBM-13/2/8

Members of the Governing Body appreciated the various academic activities aimed at improving the academic performance, presentation skills and research activity.

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 awarded suitably and the students presenting such papers to be given an 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 all the departments. Best adjudged papers were given cash awards.

- Department of CSE – 5th NLTS - 24th & 25th September, 2010
- Department of ECE – 6th NLTS – 8th & 9th October, 2010
- Department of EEE – 5th NLTS – 7th & 8th January, 2011
- Department of CIVIL – 1st NLTS – 19th February, 2011
- Department of IT – Technofest – 21st & 22nd January, 2011
- Department of MCA – 4th NLTS – 26th February, 2011
- Department of MBA – Corporate Brains – 5th March, 2011

Resolution No: 11/GBM-13/2/9

The Governing Body members expressed satisfaction to note that the young students are encouraged to get involved to improve the mind with a research bent up.

2.10 Sports & Games

For the all-round development of students it was felt essential for the students to take part in extracurricular 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 institutions by extending financial support for such participation.

- SPIKE-2010 Volley ball tournament (District wide) organized on 20-10-2010 and was inaugurated by Mr.Venkateswara Rao, DSDO, Nellore.
- One week JNTU cricket training camp was conducted for students representing different colleges under JNTU-A to participate in inter-university Cricket Tournament at Warangal.
- Two students S.Yeswanth Reddy & SK.Bashid Ahamed were selected for JNTUA Cricket team
- Audisankara T-20 organized during 7th to 12th February, 2011 and ASCET team was the winners.
- Annual Sports Day was conducted on 03-04-11 organizing different sports/games events to students and staff.

Resolution No: 11/GBM-13/2/10

The Governing Body appreciated the Management and College Administration for encouraging students/staff to participate in various games/sports events conducted and advised them to organize more number of sports/cultural competitions in the institution. The Governing Body members conveyed their appreciation to all prize winners and wished them many more victories 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 poor economic background. A Talent test is being conducted to select such candidates. This year Talent Test – 10 on 08-08-10 was conducted and the list of candidates selected is given in *Annexure VII*.

Resolution No: 11/GBM-13/2/11

The Governing Body expressed its satisfaction and appreciated the Management for offering 10% free seats to economically poor students 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
- Internal Paper Presentation Awards
- External Paper Presentation Awards
- Awards for Best Wall Paper
- Awards for Academic Toppers
- Incentives for External Paper Presentation
- Sports Awards

The staff and students are being rewarded by felicitating them with cash and mementos. Details are furnished in the *Annexure VIII*.

Resolution No: 11/GBM-13/2/12

The Governing Body Members felt happy and landed this ideal gesture by the Management and suggested to keep continued the same.

2.13 Institute - Industry Interaction

ASCET had put efforts to renew the rapport and understanding with industries like APPACHE, Krishnapatnam, SBQ Steels. ASCET has entered into an MOU with CISCO Chennai to offer a certificate course and the same is now being renewed.

Resolution No: 11/GBM-13/2/13

The Governing Body members expressed their satisfaction and expressed happiness at the efforts made to have industry academic linkage and suggested to have more number of such linkages with other industries.

2.14 Professional Body Activities

Faculty and students are involved voluntarily to be active in various professional activities organized by IETE /ISTE/CSI chapters. The details of the various activities of the professional bodies are provided in *Annexure- IX*.

Resolution No: 11/GBM-13/2/14

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

2.15 Special Leaves & Academic Leaves for staff

Special Leaves like Marriage Leave, Maternity Leave, Medical Leave etc., are being granted given to those faculty and non-teaching employees who needed them. The details are provided in *Annexure X*.

- Academic Leave - 14
- Marriage Leave - 8
- Maternity Leave - 5
- Medical Leave - 22

Resolution No: 11/GBM-13/2/15

The 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, different anti-ragging Committees comprising of senior students, faculty and HODs are being constituted. Number of anti-ragging measures are being taken and effectively implemented. An anti-ragging awareness program was organized on 29-01-11 to create awareness among the students about the implications of ragging by Smt.N.Shanthi, Civil Judge, Gudur & Sri.K.Narayana Reddy, DSP, Gudur. Because of the effective measures taken no ragging incidents were reported.

Resolution No: 11/GBM-13/2/16

The Governing Body members felt happy to note that ragging was effectively prevented.

2.17 Member - EAMCET - 2010 Admission Committee

Dr.A.V.S.Prasad was appointed as a member of EAMCET-2010 Admission Committee by APSCHE on 22nd July, 2010 to advise the Convener of EAMCET-2010.

Resolution No: 11/GBM-13/2/17

The Governing Body appreciated and congratulated Dr.A.V.S.Prasad, Principal, on this distinction.

Item No: 3

3. Ratification of faculty selections

3.1 Appointments made by institute

46 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-XI*.

Resolution No: 11/GBM-13/3/1

Governing Body approved the appointments made

3.2 Ratification of faculty selections

- A news paper advertisement was given on 18-04-2010 for the selection of faculty positions in ECE, CSE, EEE departments by the university and conducted university ratification interviews at JNTU-A, Anantapur on 8th & 9th June, 2010. The University ratified 7 candidates for ECE, 6 for EEE and 9 for CSE. Details are given in *Annexure-XII*.
- The JNTU-A selection committee ratified Dr.A.V.S.Prasad as the Principal of Audisankara College of Engineering & Technology.

Resolution No: 11/GBM-13/3/2

The Governing Body has appreciated the efforts made by the College Management in getting some Faculty and Principal Posts ratified by the JNTUA authorities and congratulated the selected candidates.

3.3 Staff Promotions

In order to encourage a good academic performance of the faculty, some faculty members were promoted based on performance, results, student feedback, regularity, commitment. A selection committee was constituted to recommend the faculty promotions based on the above indicators. The effect of migration of faculty members due to large number of technical institutes coming up in A.P and other states is marginal. It is to be informed that 13 faculty members are being promoted in various categories during the academic year 2010-11. The details are being provided in *Annexure XIII*.

Resolution No: 11/GBM-13/3/3

The Governing Body appreciated the gesture of promoting faculty to higher positions and congratulated the faculty promoted. GB advised the college administration to offer suitable incentives to possibly retain the faculty. The GB suggested encouraging faculty to acquire higher qualifications like Ph.D for to be considered for promotions to higher academic positions.

Item No: 4

4. Proposals for launching new and additional programmes

4.1 Proposals submitted to start PG courses in

It is proposed to submit proposals to AICTE to start new PG courses in demand driven areas like

- M.Tech - EEE (Electrical Power Systems)
- M.Tech - EEE(Power Electronics)
- M.Tech - CIVIL (Structural Engineering)
- M.Tech - ECE (Nano Technology)

Resolution No: 11/GBM-13/4/1

The Governing Body expresses its satisfaction for the above said proposals to launch 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 and its permission was obtained. However, State Government's approval was not granted.

Resolution No: 11/GBM-13/4/2

The Governing Body advised the management and college administration to pursue the matter and convince the state government to accord its approval to start the II-Shift College.

Item No: 5

5. Academic and other programmes planned and initiated

Many academic programmes like Project Exhibitions, Faculty Development Programmes in addition to Seminars, Workshops, Guest Lectures have been organized to make both the students and faculty involve and indulge to exhibit their creative ideas, to promote lateral thinking and to keep themselves abreast with the latest advances in technologies.

Resolution No: 11/GBM-13/5/1

The Governing Body complimented the work done in organizing the above activities and suggested to invite more number of expert people from reputed industries to make such programmes more effective and beneficial.

Item No: 6

6. List of academic and other events

In the Academic year 2010-11, 126 academic and other activities were conducted.

Details of academic activities are provided in *Annexure XIV*.

Resolution No: 11/GBM-13/6/1

GB felt very happy to note that considerable numbers of academic and other events were organized in the academic year 2010-11

Item No: 7

7. Placement and Training activities

7.1 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. 259 students from different branches were placed in different organizations that conducted on- and off-campus. The list of our students placed in different organizations is provided in *Annexure XV*.

Resolution No: 11/GBM-13/7/1

The Governing Body expressed its 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.

7.2 Training Activities

- Internal experts organized training in enhancing soft skills developments to the students throughout the academic year

- External Experts Training:
 - Mr. M.Subramanyam, TCS conducted a workshop on employability skills on 02-11-2011
 - Mr.SK.Rahaman, ASK software agency conducted training session on communication ability on 20th January, 2011
 - Solution 360-Z organized a softskills training programme on 13th December, 2010
 - ABHYAAS conducted a three-day soft skills development programme from 1 - 3 November, 2010
 - Mr.Ravi Kumar, UNA conducted a Four-Day soft skill training programme from 27 - 30 September, 2010
 - M/S Globberena organized training programme on inter-personnel skills on 22nd August, 2010

Resolution No: 11/GBM-13/7/2

The GB expressed its happiness to note that mini training programmes were organized to benefit the students and advised the college administration to continue the training programmes more actively and vigorously.

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, serving of oldage and orphanage etc., Details are furnished here under

- Blood donation and AIDS awareness rallies organized
- Money and material contributed to orphanages and old age homes
- Rural literacy programme conducted
- Environmental awareness programmes on climate changes

Resolution No: 11/GBM-13/8/1

The Governing Body very much appreciated the 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 2011-2012

The Budget for the academic year 2011-12 was presented in *Annexure XVI*.

Resolution No: 11/GBM-13/9/1

The Governing Body noted and approved the budget proposal for the year 2011-12

Item No: 10

10. Audited statement/Budget utilization for the academic year 2010-11

The Audited/Budget utilization for the year 2010-11 was submitted in *Annexure XVII*.

Resolution No: 11/GBM-13/10/1

The Governing Body expressed its satisfaction over the audited and budget utilization information submitted for the academic year 2010-11.

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 which were under progress in the previous year were completed as mentioned below.

- 16 MBPS Internet facility
- Ladies Hostel in the campus
- NAAC Accreditation

b. The following activities mentioned in the prospective plan 2006-2011 were in progress.

- PG course in EEE branch
- Accreditation by INFOSYS and ABB
- Virtual class room with lecture theatre and video conference facilities
- Indoor sports complex

Resolution No: 11/GBM-13/11/1

The Governing Body placed on record its appreciation of the efforts put in the completion of various activities planned and mentioned in the prospective plan 2006-11 and advised to complete the other activities which are in progress.

Item No: 12

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

Suggestions and observations of the Governing Body are noted down. Steps would be taken to implement good suggestions wherever possible in consultation and approval with the Management. Suggestions of honorable members are listed.

Item No: 13

13. Any other items Nil

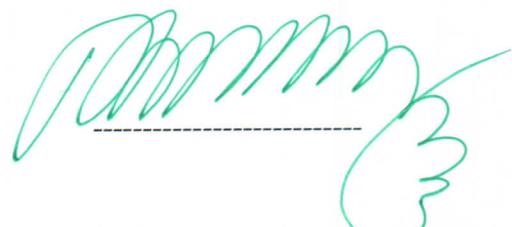
The Meeting ended with a Vote of Thanks proposed by the Principal Dr.A.V.S.Prasad.

The above items were discussed, debated for the necessary approval and ratification is to be accorded.

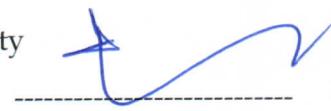
Governing Body Member

1. Prof.V.Jaya Rami Reddy
Ex-Secretary, APSCHE, Hyderabad, A.P
(Management Nominee)

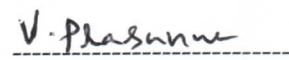
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2. Sri.Vanki Penchalaiah
Correspondent, Aishwarya Vignan educational Society
(Management Nominee)



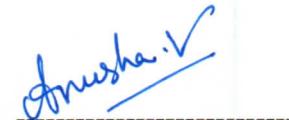
3. Smt.V.Prasuna
President, Aishwarya Vignan educational Society
(Management Nominee)



4. Miss.V.Aravinda
Vice-President, Aishwarya Vignan Educational Society
(Management Nominee)



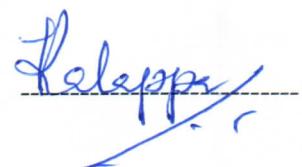
5. Miss.V.Anusha
Treasurer, Aishwarya Vignan Educational Society
(Management Nominee)



6. Dr.M.R.Kodali
Professor in EEE Department
Audisankara College of Engineering & Technology
(Faculty of the Institution)



7. Dr.L.Kalappa
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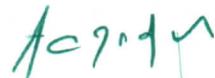
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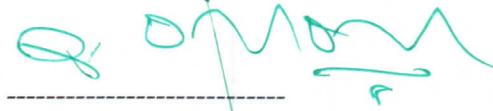
9. Dr.A.Jagadeesh

Scientist and Director, NCDA
(Educationalist)



10. Principal, Government Polytechnic

Nellore
(State Government Nominee)



11. Dr.A.V.S.Prasad, Principal

Audisankara College of Engineering & Technology
(Ex-officio)

