

**MINUTES OF THE 14TH MEETING OF THE GOVERNING BODY OF
AUDISANKARA COLLEGE OF ENGINEERING & TECHNOLOGY-GUDUR ON
5th January 2012 IN THE CONFERENCE HALL**

Minutes of the meeting of the Governing Body held at 11:00 AM on 05-01-2012(Thursday) in the conference hall, Main Block, Audisankara College of Engineering & Technology, Gudur, SPSR Nellore Dt., A.P

Members:

1. Prof.V.Jaya Rami Reddy : Chairman
Ex-Secretary, APSCHE, Hyderabad, A.P
(Management Nominee)
2. Sri.Vanki Penchalaiah : Member
CEO, Pinacle Softek Ltd., and
Chairman, VASU Powertek, Bangalore
(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 AICTE, Hyderabad. (AICTE Nominee)	: Member
11. Principal, Government Polytechnic Nellore (State Government Nominee)	: Member
12. Dr.B.Umamaheswar Gowd, Rector, JNTU Anantapur, Anantapur (University Nominee)	: Member
13. Dr.A.V.S.Prasad, Principal Audisankara College of Engineering & Technology (Ex-officio)	: Member

Agenda:

- 1. Proposal for new courses
- 2. Proposal to make ASCET autonomous
- 3. University ratification of faculty positions
- 4. Organizing GATE coaching to IV B.Tech students
- 5. Building construction activities
- 6. Any other item

- Welcome address by Member-Secretary

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

- The Secretary & Correspondent of Aishwarya Vignan Educational Societya and chairman of Audisankara College of Engineering & Technology 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 GB 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 23rd July 2011.

Minutes of the previous meeting got circulated along with the agenda papers to all the GB members present. No comments were raised on the minutes and hence taken for granted the confirmation of the minutes of the earlier meeting.

Resolution No: 12/GBM-14/1/1

The Governing Body gave its approval to the Minutes of the meeting held on 23rd July 2011.

Item No: 2

2. Principal's Report

Principal informed the GB members that the information regarding student admissions will be made available to the next meeting. Since students admission process is incomplete. Report on the academic performance of the students is referred to the next meeting for want of non-availability of information like results publication etc.,. Principal and faculty of ASCET are actively involved in the NAAC accreditation preparation. College placement cell has been putting rigorous efforts to invite companies by organizations for on-campus and -ff campus recruitment of students. HODs of all the departments are advised to encourage their respective faculty to participate in FDPs/workshops/refresher courses so as to enable the faculty to keep acquainted with the latest advances in their subjects. HODs are requested to make students of the respective departments not to involve in ragging activities by taking suitable measures. Physical Education Director is instructed to organize and conduct various sports and games enabling large number of students participate in such activities. HODs are also advised to associate themselves with the college placement officer in organizing industrial visits both for faculty and students.

Principal sought the permission of the GB members for the permission to submit the detailed budget for the financial year 2011-2012 in the next meeting.

Details of various activities would be presented in the next GB meeting.

Resolution No: 12/GBM-14/2/1

The Governing Body meeting endorsed all the above proposals made and other activities to make them implemented.

Item No: 3

3. New courses/Additional Intake

It is proposed to introduce new courses both at UG & PG levels during the A.Y 2011-2012 in particular M.Tech programme in EEE department. Introduction of B.Tech (Mech. Engg.) is under active consideration.

Proposals are being prepared and sent for additional intake in the existing B.Tech & M.Tech courses.

Resolution No: 12/GBM-14/3/1

Governing Body appreciated the efforts put in introducing new courses and additional intake and is optimistic to get all the proposals materialized.

Item No: 4

4. Autonomous status to ASCET

It is proposed to make ASCET autonomous from the Academic Year 2012-2013 possibly. All the required preparations are being made to complete and submit the application to university authorities at an early date.

Resolution No: 12/GBM-14/4/1

The Governing Body members felt happy and appreciated all the efforts put in getting ASCET autonomous status and wished for its success.

Item No: 5

5. Ratification of faculty positions

Principal in consultation with the college management wished to make faculty positions ratified by the university. News paper ads. are being given calling for applications from faculty members to apply for university ratification of their positions.

Resolution No: 12/GBM-14/5/1

The Governing Body complimented the work done in getting ratification of faculty members in their various positions by the university and wish them all success.

Item No: 6

6. GATE coaching

In view of the importance/weightage given to GATE qualified by prospective professional graduates it is decided to organize special expert coaching to IV B.Tech students to enable them to get GATE qualified. Management has readily agreed to meet the expenditure incurred in organizing GATE coaching classes.

Resolution No: 12/GBM-14/6/1

GB appreciated the efforts made by the college in organizing special expert lectures to IV B.Tech students to enable them to GATE qualified. GB also thanked the college management in coming forward in meeting the expenditure incurred in this regard.

Item No: 7

7. Building construction activities

In view of the proposed new courses / additional intake proper steps to provide the required physical facilities such as building space etc., are in the pipeline.

Resolution No: 12/GBM-14/7/1

GB advises the college management and the principal to accelerate the planning and completion of additional physical space and landscaping.

Item No: 8

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

The various observations and Suggestions of the Governing Body such as constructional activities with necessary for proper landscaping of the college campus are noted down. Steps would be taken to implement possible suggestions in consultation with the Management and its approval. Suggestions are made by honorable members of the GB are recorded.

13. Any other items

No additional Item was brought for discussion.

The Meeting was concluded with Vote of Thanks proposed by the Principal Dr.A.V.S.Prasad-Member Secretary. The above items were discussed, debated for the necessary approval and ratification to be accorded by the GB.

Governing Body Member

1. Prof.V.Jaya Rami Reddy
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(Management Nominee)
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(Ex-officio)

Signature

