

17TH MEETING OF THE GOVERNING BODY OF
AUDISANKARA COLLEGE OF ENGINEERING & TECHNOLOGY-GUDUR
(AUTONOMOUS)

Members:

1. Prof.V.Jaya Rami Reddy : Chairman
Ex-Secretary, APSCHE, Hyderabad, A.P
(Management Nominee)
2. Sri.Vanki Penchalaiah : Member
Secretary & Correspondent,
Audisankara College of Engg. & Technology
(Management Nominee)
3. Smt.V.Prasuna : Member
President, Aishwarya Vignan Educational Society
(Management Nominee)
4. Mrs.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
(Teachers of the College)
7. Dr.L.Kalappa : Member
Professor in EEE Department
Audisankara College of Engineering & Technology
(Teachers of the College)
8. Dr.A.Jagadeesh : Member
Scientist and Director, NCDA
(Educationalist)
9. UGC Nominee : Member
UGC, New Delhi.

10. Principal, Government Polytechnic : Member
Nellore
(State Government Nominee)
11. Prof.H.Sudarsana Rao, : Member
Rector,
JNTU Anantapur, Anantapur
(University Nominee)
12. Dr.A.V.S.Prasad, : Member Secretary
Principal,
Audisankara College of Engineering & Technology
(Ex-officio)

MINUTES OF THE MEETING:

Minutes of the meeting of the Governing Body will be held on 07-07-2013 (Sunday) at 10:00 AM in the conference hall, Main Block, Audisankara College of Engineering & Technology, Gudur, SPSR Nellore Dt., A.P.

Agenda:

1. Confirmation of minutes of the earlier GB meeting
 2. Principal's report
 3. Conferment of Autonomous status
 4. Nominating of Academic Council Members
 5. Board of Studies
 6. Finance Committee
 7. Ratification of recently made appointments
 8. GATE Qualified Students
 9. NBA Re-Accreditation
 10. AICTE Approval for additional intake
 11. Extra & Co-Curricular Activities
 12. Faculty Development Programmes
 13. Any other item
- Welcoming of Members by Principal
Dr.A.V.S.Prasad member-secretary at the outset extended cordial warm 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 he requested the members to accord approval and 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 09th Feb, 2013. Minutes of the previous meeting were circulated along with the agenda papers. No comments were received and hence the minutes of the previous meeting deemed to have been confirmed.

Resolution No: 13/GBM-17/1/1

The Governing Body gave its approval to the minutes of the meeting held on 09th Feb, 2013.

Item No: 2**Principal's Report**

Principal Dr.A.V.S.Prasad in his report informed the honorable GB of ACET about:

- Conferment of Autonomous status
- To ratify all the teaching & non-teaching appointments made recently
- To nominate Three members to be included into the Academic Council to be formed newly
- To permit to proceed with the formation of various BOSs

Item No: 3**Conferment of Autonomous Status**

Audisankara College of Engineering & Technology has been accorded Autonomous Status from the A.Y 2013-14 for a period of six years both by UGC-New Delhi and JNTUA-Anantapur as per their letters given below:

- Lr.No.F.22-1/2012 (AC), Dt.22-05-2013 of Joint Secretary, UGC, New Delhi.
- Procs.No.DAPO/A2/Audisankara CET-Autonomous/2013 Dt.07.06.2013.

Resolution No: 13/GBM-17/3/1

The Governing Body complimented the work was done in getting Autonomous Status conferred to ACET from the A.Y.2013-14 and congratulated the Principal & the Staff for their good efforts.

GB also authorized the Principal to take necessary steps in forming the various committees like Academic Council, Board of Studies, Finance Committee etc., in compliance with the UGC & JNTUA guidelines.

Item No: 4**Nominating Academic Council Members**

Since ACET being granted Autonomous status it is mandatory to constitute college Academic Council and it is required that the College Governing Body has to nominate four experts representing is also required that the Vice-Chancellor of affiliating university JNTUA to nominate Three members from the university to the

Academic Council. The Principal of the College is also required to nominate members as per the required composition of Academic Council.

Resolution No: 13/GBM-17/4/1

(A) The GB unanimously recommended to nominate the following experts to be members of the Academic Council for a period of Two Years from the A.Y.2013-14.

1. Prof. M.S. Ramachandra Rao, Head of Nano Functional Materials Technology Centre, Materials Science Research Centre, Indian Institute of Technology Madras.
2. Prof.K.Nagendra Prasad, Registrar, Vikrama Simhapuri Univ., Nellore.
3. Dr.K.Lakshmi Prasad, Principal, GIT, GITAM University, Visakhapatnam.
4. Dr.S.V.Subba Rao, Deputy Director, VAST, SDSC SHAR, Sriharikota.
5. Dr. K. Rama Krishna, Dean Academics, K.L.University, Vaddeswaram, Guntur Dt.

GB also authorized the Principal to send letters nominating the above for the Academic Council.

(B) GB has approved the following Four Faculty members of the college belonging to different categories nominated to the Academic Council by the Principal.

1. Prof. K.Subhas, Professor, Dept. of EEE
2. Sri S.Dorababu, Assoc. Prof., Dept. of CSE
3. Sri J.Amarendra, Assoc. Prof., Dept. of ECE
4. Smt. G.Uma Maheswari, Asst. Prof., Dept. of MBA

(C) The Vice-Chancellor, JNTUA had nominated the following Three Nominees to the Academic Council.

1. Prof.V.Sankar, Director of Academic & Planning, JNTUA, Anantapur
2. Prof.P.R.Bhanu Murthy, Director of Evaluation, JNTUA, Anantapur
3. Prof.K.Rama Naidu, Vice-Principal, JNTUACE, Pulivendula

(D) GB has approved the following Faculty member of the college nominated to the Academic Council by the Principal (Member-Secretary).

1. Prof.M.R.Kodali, Professor, Dept. of EEE – Member Secretary.

Item No: 5

Board of Studies

Since the ACET is granted Autonomous Status, Board of Studies is to be constituted for different disciplines.

Resolution No: 13/GBM-17/5/1

GB advised the Principal to take necessary steps to constitute the required Board of Studies for different departments as per UGC & JNTUA guidelines.

Item No: 6**Finance Committee**

The finance committee comprising of three members

- The Principal(Chairman)
- One person to be nominated by the GB
- One Teacher of the college to be nominated by the Principal.

Resolution No: 13/GBM-17/6/1

(A) GB pleased to nominate Mr.P.Ramesh Reddy, Accounts Officer, ASGI, Gudur to be a member of the finance committee.

(B) Approved the Teacher nominated by the principal to the Finance Committee.

1. Prof.M.Rajaiah, Dept. of H&S.

Item No: 7**Ratification of Recently made Appointments**

Interviews were conducted for faculty to get their positions ratified by JNTUA, Anantapur Dt. 26th to 28th, April 2013 at Anantapur. Interviews are conducted on 21st April, 2013 by the college for the recruitment of faculty. The honorable GB is requested to ratify all the appointments made by the college and university. The list of the various appointments made by the college and university is given in the *Annexure-I*.

Resolution No: 13/GBM-17/7/1

GB has expressed satisfaction in getting appointed the qualified and committed faculty and ratified all the appointments given in the *Annexure-I*.

Item No: 8**GATE Qualified Students**

This year all the departments viz., CIVIL, ECE and EEE have organized GATE coaching to all IVth B.Tech students in the ASCET campus only. Special lectures were also conducted by inviting external experts to properly guide and train the students giving proper tips in preparing to appear for GATE examination. There is a very good response from the students to prepare and appear for GATE examination.

The management came forward to bare the total expenditure incurred in this regard this year also. A total of 50 candidates got GATE qualified securing impressive GATE Percentile. The following is the break-up of the successful GATE Candidates and the list is given in *Annexure-II*.

- CIVIL - 07
- ECE – 21
- EEE – 22

Resolution No: 13/GBM-17/8/1

GB members appreciated the efforts made by principal and respective HODs in organizing GATE coaching on a large scale and congratulated the successful GATE

candidates. GB advised the Principal to continue the scheme of GATE coaching in the years to come.

Item No: 9

NBA Re-Accreditation

NBA Accreditation accorded to the eligible courses was up to 2012 and to be re-accredited. All necessary steps are being taken to get Re-Accreditation to all the eligible courses and the relevant committee is expected to visit shortly.

Resolution No: 13/GBM-17/9/1

GB felt happy to know that the required application for Re-Accreditation of Courses is forwarded to the concerned authorities and advised the Principal to take all the necessary steps in getting all the eligible courses re-accredited and the GB is optimistic in getting the courses re-accredited.

Item No: 10

AICTE Approval for additional intake

An additional intake of 60 in the branch of ECE and 60 in Diploma EEE from the Academic Year 2013-14 is approved by AICTE.

Resolution No: 13/GBM-17/10/1

GB congratulated the principal and faculty for putting the required efforts in getting enhanced intake in ECE from the A.Y.2013-14 sanctioned.

Item No: 11

Extra & Co-Curricular activities

Quite a good number of Academic activities both curricular & co-curricular have been organized by different departments. Response is quite encouraging as reflected in a large number of students participated particularly in seminars and exhibitions. Many students have presented their papers in both internal and external student seminars with few people bagging prizes. The various activities conducted during the academic year 2012-13 is given in *Annexure-III*.

Resolution No: 13/GBM-17/11/1

GB felt happy to know that large number of students are getting involved in various academic and other activities with a research bent-of-mind and advised the college administration to encourage such type of activities to be organized on regular basis.

Item No: 12

FDPs organized

Good number of FDPs are being organized during the academic year 2012-13 by each department. Detailed list of events organized is given in the *Annexure IV*.

Resolution No: 13/GBM-17/12/1

Governing Body members appreciated the faculty coming forward in organizing FDPs on latest developments taking place in their respective fields and advised the principal and HODs to continue the same in future also.

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

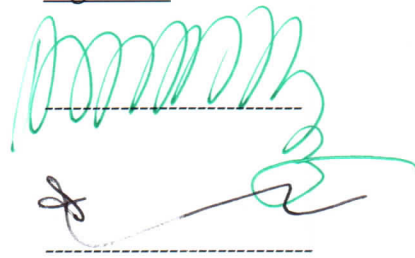
The honorable GB has made its observations and gave good suggestions to be considered. Steps would be taken to implement possible suggestions in consultation with the Management and approval.

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

Governing Body Member

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Signature

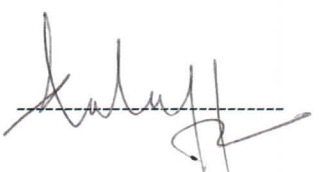


V. Prasanna

Aravinda.V

Anusha.V

M.R.Kodali



Govt Polytechnic Nellore

H.Sudarsana Rao

Dr. A.V.S. Prasad