

20TH GOVERNING BODY

(JUN 28, 2015)

20TH MEETING OF THE GOVERNING BODY OF
AUDISANKARA COLLEGE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS)-
GUDUR

Governing Body Members:

1. Prof.V.Jaya Rami Reddy Ex-Secretary, APSCHE, Hyderabad, A.P (Management Nominee)	: Chairman
2. Smt.V.Prasuna President, Aishwarya Vignan Educational Society (Management Nominee)	: Member
3. Dr.Vanki Penchalaiah Secretary & Correspondent, Aishwarya Vignan Educational Society (Management Nominee)	: Member
4. Ms.V.Aravinda Vice-President, Aishwarya Vignan Educational Society (Management Nominee)	: Member
5. Ms.V.Anusha Treasurer, Aishwarya Vignan Educational Society (Management Nominee)	: Member
6. Prof. Dr.M.R.Kodali Professor in EEE Department Audisankara College of Engineering & Technology (Faculty of the Institution)	: Member
7. Prof. Dr.L.Kalappa Professor in EEE Department Audisankara College of Engineering & Technology (Faculty of the Institution)	: Member
8. Mr.Y.Vidya Sagar Managing Director, Cifal Herbal Pvt Ltd., Gudur (Industrialist)	: Member
9. Dr.A.Jagadeesh Scientist and Director, NCDA (Educationalist)	: Member

10. Prof. J.P.Singh Joorel : Member
Dean, Faculty of Mathematical Sciences
University of Jammu
Jammu
UGC Nominee
UGC, New Delhi.

11. Dr.T.Narayana : Member
Principal, Government Polytechnic for Women
Nellore
(State Government Nominee)

12. Prof.H.Sudarsana Rao, : Member
Rector,
JNTU Anantapur, Anantapur
(University Nominee)

13. Dr.V.Krishnakumar, : Member Secretary
Principal,
Audisankara College of Engineering & Technology
(Ex-officio)

AGENDA FOR THE 20th GB MEETING:

1. Confirmation of minutes of the 19th GB meeting
2. Principal's report for the Academic Year 2014-15
3. Budget approval for the financial year 2015-16
4. Staff recruitment: new courses Mechanical Engineering and M.Tech (EPS) and M.Tech (PE) and other vacant posts.
5. Labs establishment for the new courses
6. New Auditorium under construction.
7. Report on NBA Re-accreditation visit.
8. Admission policy for A.Y. 2015-16
9. Any other item.

MINUTES OF THE 20th GB MEETING:

The 20th GB Meeting of ASCET was held on 28.06.2015 (Sunday) at 11:00AM in the Chairman Board room main building of ASCET Gudur, SPSR Nellore District, AP.

- Welcome by Member-Secretary

Dr.V.KrishnaKumar, Principal, member-secretary extended a hearty welcome to the honorable Governing Body (GB) members of ASCET.

Dr. V.Penchalaiah , Secretary and Correspondent while welcoming the honorable GB members , requested the members to confirm the minutes of the 19th GB meeting and in the absence of any queries and discussion requested the members to proceed further to deliberate the agenda of the present meeting.

Item no. 1

Confirmation of the minutes of the last meeting i.e., 19th GB meeting held on 02.11.2014, which were circulated already in advance among the honorable members along with the agenda papers of the current meeting. In the absence of any comments and suggestions received, the minutes of the previous meeting were deemed to have been confirmed.

Resolution No: 15/GBM-20/1/1

The Governing Body gave its approval to the Minutes of the last GB meeting held on 02.11.2014.

Item no. 2

2. Principal Report

2.1 Academic performance of students

The academic performance of students of ASCET of IV B.Tech I Sem students (2015) with syllabi of JNTUA, the affiliated University is found very satisfactory and the Result analysis shows that the overall pass percentage is really encouraging. Academic performance of II and III B.Tech I semester students of ASCET (autonomous) is also very much encouraging.

Result analyses were furnished in *Annexure-I*.

Resolution No: 15/GBM20/2/1

The Governing Body felt very happy and appreciated the good efforts of Principal and faculty and students in obtaining fairly good results. Honorable GB members suggested that the principal shall take all the necessary steps to further improve the pass percentage from the semesters to come.

2.2 Student Placement

Many reputed companies keep visiting ASCET to conduct both ON - and OFF - campus interviews; more particularly to B.Tech students. Companies such as Infosys, TCs, Tech Mahendra, AXALT etc. visited ASCET in 2014. About more than 170 students were selected in various categories.

Details of student placements are provided in *Annexure-II*

Resolution No: 15/GBM-20/2/2

The Governing Body appreciated the sincere efforts made by the college administration and placement officer in inviting quite a good no. of companies to visit ASCET to conduct campus recruitment drives. GB congratulated all the ASCETians recruited by the various companies. GB suggested to the principal to focus more on the arranging expert lectures to all the students to equip and enrich their communication and employable skills.

2.3 Co-curricular activities

In addition to the usual academic activity, co-curricular activities such as seminars/workshops/exhibitions/FDPs have been organized by many depts.

Resolution No: 15/GBM-20/2/3

GB appreciated the Principal, Hods and faculty for having organized various co-curricular programmes that involved faculty and students become active and develop a flair for research.

Item no. 3

Budget for financial year 2015-16.

The proposed budget for F.Y.2015-16 is being submitted and request the GB to accord approval.

Resolution No: 15/GBM-20/3/1

The GB ratified and approved the budget amount 13.5 crores under various heads for the year 2015-16.

Item no. 4

4.1 Staff recruitment

In view of new M.Tech courses sanctioned to the dept of EEE and II B.Tech (ME) I and II Semesters to be started from the A.Y 2015-16, There is need to recruit faculty in addition to filling the existing vacant posts. The GB is requested to accord permission to proceed for filling vacant posts and recruiting additional faculty required.

Resolution No: 15/GBM-20/4/1

The GB appreciated the principal for having taken efforts to complete the process of recruiting the required faculty members through selection committee on 07.06.2015

Item no.5

5.1 Establishment of New labs and procuring equipment.

Two PG courses viz. M.Tech(EPS) and M.Tech(PE) were sanctioned to the dept of EEE and starting of II B.Tech (M.E) I and II semester from A.Y 2015-16 it is required establish related labs and relevant labs equipment are to be established. The GB is requested to permit the Principal to go ahead with establishing the required labs following the usual procedures laid down.

Details are provided in *Annexure-IV*.

Resolution No: 15/GBM-20/5/1

The GB authorized the principal to take all necessary steps to procure the required lab equipment to establish the labs to run the new M.Tech. courses and II B.Tech. (ME) course more effectively.

List of the new labs required to established is given in Annexure IV.

Item no. 6:

6.1. Construction of New Indoor Auditorium

In addition to the existing open air auditorium a new indoor auditorium is under construction to meet the long standing demands to organize various curricular co-curricular and extra curricular activities on a large scale. The GB is requested to approve the proposal

Resolution No: 15/GBM-20/6/1

The GB is kind enough to accord its permission to the principal to go ahead with the construction of proposed new indoor auditorium and permitted to take all necessary steps to expedite the process of constructing the new Indoor auditorium with modern facilities.

Item no. 7:

7.1 Report on NBA team visit for NBA Re-accreditation for ASCET.

The Principal informed GB about the recent Re-accreditation visit of NBA peer team conducted on 29-31,May 2015. Under this Re-accreditation inspection process three eligible programmes namely B.Tech ECE, EEE and CSE will be re-accredited for one more term of 2-5 years. Result is yet to be released by NBA shortly.

Details are provided in *Annexure-V. ????*

Resolution No: 15/GBM-20/7/1

The GB appreciated the efforts put in by the college administration in getting ASCET NBA Re-accreditation and wished ASCET to get Re-accreditation soon.

Item no. 8

8.1 Admission Policy for A.Y 2015-16.

Admissions for UG and PG courses for the A.Y 2015-16 are on the anvil. The GB is requested to permit the principal to follow the established procedure laid down by appropriate university/Government authorities.

Resolution No: 15/GBM-20/8/1

The GB permitted the Principal to follow the established procedures laid down by university/Government in admissions into UG and PG courses offered for A.Y 2015 -16.

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AUDISANKARA COLLEGE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS)-
GUDUR, SPSR NELLORE (DIST.), A.P.

20TH GOVERNING BODY MEETING

Venue: Board Room ASCET

Date : 28th June 2015

Time : 11:00 am.

Sl. No.	Name of Governing Board Member	Designation	Signature of members present
1	Prof.V.Jaya Rami Reddy	Chairman	
2	Smt.V.Prasuna (represented by Mr. K. V. Venkataram)	Member Mngt. Nominee	K. V. Venkataram
3	Dr.Vanki Penchalaiah	Member Mngt. Nominee	Penkalaiah
4	Ms.V.Aravinda	Member Mngt. Nominee	Aravinda
5	Ms.V.Anusha	Member Mngt. Nominee	Anusha
6	Prof. Dr.M.R.Kodali	Member (Sr. Professor)	M.R.Kodali
7	Prof. Dr.L.Kalappa	Member (Sr. Professor)	Kalappa
8	Mr.Y.Vidya Sagar	Member (Industrialist)	Y. Vidya Sagar
9	Dr.A.Jagadeesh	Member (Educationist)	A. Jagadeesh
10	Prof. J.P.Singh Joorel	Member (UGC Nominee)	J. P. Singh Joorel
11	Dr.T.Narayana	Member (State Govt. Nominee)	
12	Prof.H.Sudarsana Rao	Member (JNTUA Nominee)	
13	Dr.V.KrishnaKumar	Member Secretary (Principal)	V. KrishnaKumar

Item 9. Suggestions & Observations of the Members of the Governing Body

All the observations and Suggestions made by the Governing Body are noted down. Steps would be taken to implement the suggestions made by GB such as implementation of revised salary scales to benefit the pay scales for eligible Teaching and Non teaching staff wherever possible by consulting the college management and obtaining its approval. Some of the observation and suggestion made are given in **Annexure VI.**

The above items are thoroughly discussed and debated and necessary approval for rectification was accorded by the Hon'ble GB members.

The GB meeting was concluded with Vote of Thanks proposed by Dr. V. Krishnakumar, Principal, Member Secretary.