

21st MEETING OF THE GOVERNING BODY OF
AUDISANKARA COLLEGE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS)-
GUDUR

Governing Body Members:

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

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

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

12. Prof.M.N.Giri Prasad, : Member
Professor, Dept of ECE, JNTUACEA,
JNTU Anantapur, Anantapur
(University Nominee)

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

Agenda:

1. Confirmation of minutes of the 20th GB meeting
2. Introduction of Additional M.Tech (Structural Engg) Course.
3. 6th Pay salaries with effect from June 2017
4. Admission policy for A.Y. 2017-18
5. Any other item.

MINUTES OF THE 21st GB MEETING:

The 21st GB Meeting of ASCET was held on 09-01-2017 (Monday) at 11:00AM in the Chairman Board room main building of ASCET Gudur, SPSR Nellore District, AP.

- Welcome by Member-Secretary

Dr.S.V.Ramana, 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 20th 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., 20th GB meeting held on 28-06-2015, 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: 1/GBM-21/1/1

The Governing Body approved the Minutes of the GB meeting held on 28-06-2015.

Item no. 2

Introduction of Additional M.Tech (Structural Engg) Course.

Resolution No: 2/GBM-21/2/1

After an extensive discussion, to introduce new additional M.Tech course in civil Engineering (Structural Engineering) with effective from the academic year 2017-18

Item no. 3

6th Pay salaries from with effect from June 2017

Resolution No: 3/GBM-21/3/1

The Governing Body was suggested and approved to introduce 6th pay salaries for the staff with effective from the academic year 2017-18.

Item no. 4

8.1 Admission Policy for A.Y 2017-18.

Admissions for UG and PG courses for the A.Y 2017-18 are on the anvil. The GB is requested to permit the principal to follow the established procedure laid down by appropriate university/Government authorities.

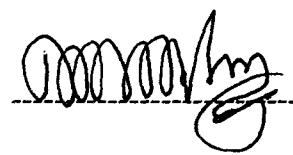
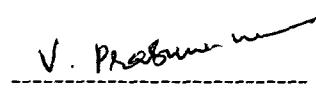
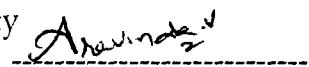
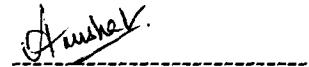
Resolution No: 4/GBM-21/4/1

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 2017 -18.

Item 5.

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. The above items were discussed, debated and the necessary approval and ratification was accorded by the honorable GB members. In the end Dr.S.V.Ramanan Member - Secretary has proposed the vote of thanks to all the GB members for having made it convenient to attend and participate in the meeting.

<u>Members Present</u>	<u>Signature</u>
1. Prof.V.Jaya Rami Reddy Ex-Secretary, APSCHE, Hyderabad, A.P (Management Nominee)	
2. Sri.Vanki Penchalaiah CEO, Pinacle Softek Ltd., and Chairman, VASU Powertek, Bangalore (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. Prof.K.Dhanunjaya Professor in ECE Department Audisankara College of Engineering & Technology (Faculty of the Institution)	
8. Dr.A.Jagadeesh Scientist and Director, NCDA (Educationalist)	
9. Mr.Y.Vidya sagar Managing Director, Cifal Herbal Pvt Ltd., (Industrialist)	
10. Dr.S.V.Ramana, Principal Audisankara College of Engineering & Technology (Ex-officio)	