

**26th MEETING OF THE GOVERNING BODY OF
AUDISANKARA COLLEGE OF ENGINEERING & TECHNOLOGY (Autonomous),
GUDUR**

Governing Body Members:

1. Dr.P.B.Sharma	:	Chairman
Vice Chancellor, Amity University, Gurugram		
(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. Dr.B.S.Nagendra Parashar	:	Member
Pro-VC, PES University, Bengaluru		
(Educationalist)		
7. Dr.N.Yadaiah	:	Member
Professor, Electrical & Electronics Engineering, JNTUH College of		
Engineering, Hyderabad		
(Educationalist)		
8. Dr. L V Narasimha Prasad	:	Member
Professor & Principal, IARE Institute of Aeronautical Engineering,		
Hyderabad		
(Educationalist)		
9. Dr.S.V.Ramana	:	Member
Professor & Principal, Vasavi College of Engineering, Hyderabad		
(Educationalist)		
10. Mr.Srikanth Surampudi	:	Member
General Manager HR & Regional Head Human Resources, Tata		
Consultancy Services, Hyderabad		
(Industrialist)		
11. Mr.Vidyaranya Kollipal	:	Member
Associate VP - HR at Mphasis, Bengaluru, Karnataka, India		
(Industrialist)		
12. Dr.N.Alagumurthi	:	Member
Professor & Head, Faculty of Mechanical Engineering, Pondicherry		
Engineering College, Pondicherry		
(UGC Nominee)		
13. Prof.H.Sudarsana Rao	:	Member
Professor of Civil Engineering, JNTU Anantapur, Anantapur		
(University Nominee)		

14. Dr.Y. Dwarakanadha Reddy : Member
Principal, Government Polytechnic for Women, Nellore
(State Government Nominee)

15. Prof.J.Suresh : Member
Dean of Students Affairs, Audisankara College of Engineering &
Technology, Gudur
(Faculty of the Institution)

16. Dr.A.Mohan Babu : Member
Director, Audisankara Group of Institutions

17. Prof.K.Dhanunjaya : Member
Professor & Head, Department of ECE, Audisankara College of
Engineering & Technology, Gudur
(Faculty of the Institution)

18. Dr.N.Seshaiah : Ex-officio
Principal, Audisankara College of Engineering & Technology, Gudur
(Member Secretary)

AGENDA FOR THE 26th GB MEETING

- Confirmation of minutes of the 25th GB Meeting
- Budget approval for the financial year 2020-2021
- To present the information regarding the faculty appointments and reliving from 01-07-2019 to till date.
- Staff recruitment for the academic year 2020-2021
- To present information regarding the grant of extended EOA for the A.Y 2020-2021
- Design the curriculum for new courses Artificial Intelligence & Data Science and also Lab establishment for the new courses *+ Tu sanction Approval for New, not placement at I.T. Tech 1, year 2019-2020 and B.Tech 4 year DS with other*
- Report on NAAC & NBA Re-accreditation visit *placement at I.T. Tech 1, year 2019-2020 and B.Tech 4 year DS with other*
- Admission policy for A.Y. 2020-2021 *placement at I.T. Tech 1, year 2019-2020 and B.Tech 4 year DS with other*
- To present the academic, other important activities and events of the college A.Y 2019-2020 and discuss on strategy plan for the A.Y 2020-2021 *placement at I.T. Tech 1, year 2019-2020 and B.Tech 4 year DS with other*
- To present the list of experts from different fields for the Academic council
- To present the placements of current academic year 2019-2020
- To present the results of B.Tech, M.Tech, MCA & MBA outgoing batches 2019, B.Tech I, III, V, VII Semester, M.Tech I, III Semester & MCA I, III, V Semester & MBA I, III Semester December 2019 / January 2020
- To present the information regarding attendance particulars of the students for odd semester of 2019-2020
- To present the list of readmitted candidates in the year 2019-2020 odd semester
- To present the malpractice cases of odd semester end examination of UG & PG courses for the A.Y 2019-2020
- To present the statement of accounts for the A.Y 2019-2020
- To present the information regarding ACIC
- To present the information regarding R& D projects and other publication activities
- To present the information regarding Internships
- To present the minutes of meeting IQAC & Academic Council
- To present R20 Regulations amendments of R18 Regulations
- To present Progress of Incubation Centre
- Any other matter with the permission of the chair

Governing Body Members Details

S.No	Name of the Member	Contact Address	Mobile No.	Email ID
1	Dr.P.B.Sharma	Vice Chancellor, Amity University, Gurugram	9899798686	pbsharma48@yahoo.co.in
2	Smt.V.Prasuna	President, Aishwarya Vignan Educational Society (Management Nominee)		
3	Dr.Vanki Penchalaiah	Secretary & Correspondent, Aishwarya Vignan Educational Society (Management Nominee)	9959911688	vankyp@yahoo.com
4	Ms.V.Aravinda	Vice-President, Aishwarya Vignan Educational Society (Management Nominee)	8122345678	aravinda@audisankara.ac.in
5	Ms.V.Anusha	Treasurer, Aishwarya Vignan Educational Society (Management Nominee)	9900722227	anusha@audisankara.ac.in
6	Dr.B.S.Nagendra Parashar	Pro-VC, PES University, Bengaluru	7899802708	nagendra2ndjan@gmail.com
7	Dr.N.Yadaiah	Professor, Electrical & Electronics Engineering JNTUH College of Engineering, Hyderabad	8121240134	yadaiahn@jntuh.ac.in svpnarri@yahoo.com
8	Dr. L V Narasimha Prasad	Professor & Principal, IARE Institute of Aeronautical Engineering, Hyderabad	9490182900	lvnprasad@iare.ac.in

S.No	Name of the Member	Contact Address	Mobile No.	Email ID
9	Dr.S.V.Ramana	Professor & Principal, Vasavi College of Engineering, Hyderabad	9848044843	svr.nano@gmail.com principal@staff.vce.ac.in
10	Mr.Srikanth Surampudi	General Manager HR & Regional Head Human Resouces, Tata Consultancy Services, Hyderabad		srikanth.surampudi@tcs.com
11	Mr.Vidyaranya Kollipal	Associate VP - HR at Mphasis Bengaluru, Karnataka, India		vidyaranya.k@mphasis.com
12	Dr. Y. Dwarakanadha Reddy	Principal, Government Polytechnic for Women, Nellore (State Government Nominee)	9912342048	gpwnlr048@gmail.com
13	Prof.H.Sudarsana Rao,	Rector, JNTU Anantapur, Anantapur (University Nominee)	9393088822	sudarsanarao.civil@jntua.ac.in
14	Dr.N.Alagumurthi	Professor & Head, Faculty of Mechanical Engineering, Pondicherry Engineering College, Pondicherry UGC Nominee	9486143090	alagumurthi@pec.edu

AGENDA FOR THE 26th GB MEETING

- Confirmation of minutes of the 25th GB Meeting
- Budget approval for the financial year 2020-2021
- To present the information regarding the faculty appointments and reliving from 01-07-2019 to till date.
- Staff recruitment for the academic year 2020-2021
- To present information regarding the grant of extended EOA for the A.Y 2020-2021
- Design the curriculum for new courses Artificial Intelligence & Data Science and also Lab establishment for the new courses
- Report on NAAC & NBA Re-accreditation visit
- Admission policy for A.Y. 2020-2021
- To present the academic, other important activities and events of the college A.Y 2019-2020 and discuss on strategy plan for the A.Y 2020-2021
- To present the list of experts from different fields for the Academic council
- To present the placements of current academic year 2019-2020
- To present the results of B.Tech, M.Tech, MCA & MBA outgoing batches 2019, B.Tech I, III, V, VII Semester, M.Tech I, III Semester & MCA I, III, V Semester & MBA I, III Semester December 2019 / January 2020
- To present the information regarding attendance particulars of the students for odd semester of 2019-2020
- To present the list of readmitted candidates in the year 2019-2020 odd semester
- To present the malpractice cases of odd semester end examination of UG & PG courses for the A.Y 2019-2020
- To present the statement of accounts for the A.Y 2019-2020
- To present the information regarding ACIC
- To present the information regarding R& D projects and other publication activities
- To present the information regarding Internships
- To present the minutes of meeting IQAC & Academic Council
- To present R20 Regulations amendments of R18 Regulations
- To present Progress of Incubation Centre
- Any other matter with the permission of the chair

Director
AUDISANKARA GROUP OF INSTITUTIONS
NH-5, Bypass Road
GUDUR-524 101, Nellore Dist. A.P.

MINIUTES OF THE MEETING

26th GOVERNING BODY MEETING

THROUGH

VIRTUAL MODE

ON

04-07-2020



AT

AUDISANKARA COLLEGE OF ENGINEERING AND TECHNOLOGY

GUDUR BYPASS, GUDUR, Nellore Dt, AP, INDIA

PIN-524401

**26th MEETING OF THE GOVERNING BODY OF
AUDISANKARA COLLEGE OF ENGINEERING & TECHNOLOGY (Autonomous),
GUDUR**

Governing Body Members:

1. Dr.P.B.Sharma	: Chairman
Vice Chancellor, Amity University, Gurugram	
(Management Nominee)	
2. Smt.V.Prasuna	: Member
President, AishwaryaVignan Educational Society	
(Management Member)	
3. Dr.Vanki Penchalaiah	: Member
Founder Chairman, AishwaryaVignan Educational Society	
(Management Member)	
4. Ms.V.Aravinda	: Member
Chairperson, AishwaryaVignan Educational Society	
(Management Member)	
5. Ms.V.Anusha	: Member
Vice-Chairperson, AishwaryaVignan Educational Society	
(Management Member)	
6. Dr.B.S.NagendraParashar	: Member
Pro-VC, PES University, Bengaluru	
(Educationalist)	
7. Dr.N.Yadaiah	: Member
Professor, Electrical & Electronics Engineering, JNTUH College	
of Engineering, Hyderabad	
(Educationalist)	
8. Dr. L V Narasimha Prasad	: Member
Professor & Principal, IARE Institute of Aeronautical Engineering,	
Hyderabad	
(Educationalist)	
9. Dr.S.V.Ramana	: Member
Professor & Principal, Vasavi College of Engineering, Hyderabad	
(Educationalist)	
10. Mr.Srikanth Surampudi	: Member
General Manager HR & Regional Head-Human Resources,	
Tata Consultancy Services(TCS), Hyderabad	
(Industrialist)	
11. Mr.Vidyaranya Kollipal	: Member
Associate VP - HR at Mphasis, Bengaluru, Karnataka, India	
(Industrialist)	

12. Dr.N.Alagumurthi : Member
Professor & Head, Faculty of Mechanical Engineering,
Pondicherry Engineering College, Pondicherry
(UGC Nominee)

13. Prof.H.SudarsanaRao : Member
Professor of Civil Engineering, JNTUA, Anantapur
(University Nominee)

14. Dr.Y. Dwarakanadha Reddy : Member
Principal, Government Polytechnic for Women, Nellore
(State Government Nominee)

15. Prof.J.Suresh : Member
Dean of Students Affairs, Audisankara College of Engineering &
Technology, Gudur
(Faculty of the Institution)

16. Dr.A.MohanBabu : Member
Director, Audisankara Group of Institutions

17. Prof.K.Dhanunjaya : Member
Professor & Head, Department of ECE, Audisankara College of
Engineering & Technology, Gudur
(Faculty of the Institution)

18. Dr.N.Seshaiah : Ex-officio
Principal, Audisankara College of Engineering & Technology,
Gudur
(Member Secretary)

AGENDA FOR THE 26th GOVERIG BODY MEETING

1. Confirmation of minutes of the 25th GB Meeting
2. Approval of the Budget for the financial year 2020-2021
3. To present the information regarding the faculty appointments and reliving from 01-07-2019 to till date.
4. Staff recruitment for the academic year 2020-2021
5. To present information regarding the grant of extended EOA for the A.Y 2020-2021
6. Curriculum Design Issue for the new Programs in Artificial Intelligence and Data Science and establishment of Laboratories to support these new programs
7. Report on NAAC, NBA Re-accreditation visit and NIRF ranking.
8. ASCET Admission policy for A.Y. 2020-2021
9. To present the academic, other important activities and events of the college A.Y 2019-2020 and discuss on strategy plan for the A.Y 2020-2021
10. To finalize the list of experts from different fields for the Academic council
11. Placement report of current academic year 2019-2020
12. To present the results of B.Tech, M.Tech, MCA & MBA. outgoing batches 2019, B.Tech I, III, V, VII Semester, M.Tech I, III Semester & MCA I, III, V Semester & MBA I, III Semester December 2019 / January 2020
13. To present and discuss Student attendance Issues for odd semester of 2019-2020
14. To present and discuss malpractice cases of odd Semester End Examination of UG & PG courses for the A.Y 2019-2020
15. To present the statement of accounts for the A.Y 2019-2020
16. To present R& D projects and publications at ASCET
17. To present the information regarding Internships
18. To present the minutes of meeting IQAC & Academic Council
19. To present R20 Regulations amendments of R18 Regulations
20. To present Progress of Incubation Centre
21. Any other matter with the permission of the chair

MINUTES OF 26th GOVERNING BODY MEETING

The 26th GB meeting of ASCET was held on 04-07-2020 (Saturday) at 10:00 AM in the Board Room of ASCET through Virtual Mode.

The Director of ASCET welcomed the Chairman of the Governing Body (Chairman always to be read as Chairman of the Governing Body in this Document unless otherwise mentioned) Dr P.B.Sharma and all the members to the 26th Governing Body meeting. With the permission of the Chairman, the meeting was started. The Chairman of the body welcomed all the members and gave an introductory message and advised the Director ASCET to start the proceedings.

Dr.V.Penchalaiah, Founding Chairman of Audisankara Group of Institutions, while welcoming the honorable GB members, requested the members to confirm the minutes of 24th GB meeting held earlier and in the absence of any queries, requested the members to proceed further to deliberate the agenda of the present meeting.

Item no.1: Confirmation of minutes of the 25th GB Meeting held on 20-03-2020 (Friday) which were circulated to the honourable members along with the agenda papers of the current meeting in advance. In the absence of any comments and suggestions received, the minutes of previous meeting were deemed to have been confirmed.

Resolution no: 1/GBM-26/1/1

Honourable GB members informed the chair that **ACTION TAKEN REPORT (ATR)** should be submitted, so that the Governing body will review the progress and suggestions can be given. The Chairman agreed to this point and advised Director-ASCET to follow the same. The members of the General Body emphasized the importance of ATRs and informed that ATRs can be taken advantage of in NAAC Work and all disadvantages can be overcome. Finally, the Chairman approved the minutes of the 25th General Body (previous) meeting.

Item no.2:

Item no.2.1:

Budget approval for the financial year 2020-2021

Resolution no: 2.1/GBM-26/2/1

The Budget presented was appreciated as it gave all the details required for scrutiny, Honourable members enquired about the details of the previous budget. For accreditation purposes, members advised to present it department wise. The Chairman gave a direction that Governing Body shall meet again after 6 months to check whether sanctioned budget is utilised or not and if any additional allocation is needed.

The Chairman complimented the Director-ASCET for presenting the Budget for Equipment with all details. He advised the members to consider the same for approval. The Director-ASCET presented the allotments needed to purchase new Software, the Renewal of the existing Software and the purchase of new Hardware systems.

The Chairman enquired regarding the advanced features of the AUTOCAD software to be procured, its usability for design purposes and the Integration of new Laboratories to support new programs in the disciplines of AI and Data Science.

The Chairman emphasized the importance of having a Design Centre, where by the college can offer consultancy and earn money for bettering the financial sustainability. The Chairman also enlightened the members that modern day design involves testing the design with respect to Manufacturing, Maintenance, Environmental sustainability, Recycle ad Reuse, LCA etc., so that students can learn these methodologies.

Item no.2.1:

SEED GRANT for the financial year 2020-2021

Resolution no: 2.1/GBM-26/2/2:

The Director-ASCET informed the Governing Body that Audisankara Management considers Research as an important avenue where faculty members are encouraged to convert their ideas into practice and Products. DST, SERB, AICTE and other organisations are approached for further financial support. To Hand hold the faculty initially to enhance their research abilities, Audisankara Management offers support with seed money in various amounts like INR 500000 to INR 200000.

The Chairman emphasized that the Seed money should not only result in faculty development but also involve students to make them more innovative, resulting in something tangible to the benefit the students, institute and the society. The Chairman directed that the Seed money should be used to strengthen R&D culture of ASCET and should result in activities that become Bread winners for the institute.

The GB members advised the Director-ASCET that the Budget should be placed before the Finance Committee of the College prior to being placed before the governing body. It is decided that Finance Committee approvals should be placed before Governing Body for finalisation and approval.

The Chairman advised cautioned ASCET management as it is Lockdown period and COVID19 time, ASCET should invest in Hardware and Software, Smart Board Systems, so that Instructions can be shifted to Online mode as the need arises. ASCET should try to reduce expenses in troubled and uncertain times.

The Chairman enquired about the maintenance and transport costs for which the Director-ASCET gave a clarification that students pay for their own transportation and faculty and staff are offered free transport.

The total budget for the year 2020-2021 is estimated as 16.33 crores.

Item no.3:

To present the information regarding the faculty appointments and reliving from 01-07-2019 to till date.

Resolution no: 3/GBM-26/3/1

The Chairman advised ASCET to follow the points given under:

- i. Faculty should be retained based on performance, Research output and Extension activities.
- ii. PhD Qualified faculty should be preferred
- iii. Attrition should be less and Hundred percent faculty retainment should lead to a good institution.
- iv. HR policies should be well designed.
- v. Non performers should be discouraged.

- vi. Gap in preformance between the going out and coming in faculty should be minimized.
- vii. A study report on this should be presented in the next meeting.

The members are informed that the Admissions to Civil and Mechanical Engineering branches is on the decline. It is informed that 14 PhD Qualified faculty have to be recruited to augment the existing Ph.D qualified faculty to satisfy the AICTE norms. The Chairman advised that all the 77 faculty members with Master Degree should be advised to register for Ph.D program.

The Director-ASCET informed the members that already 63 faculty members with the Master degree are presently registered for Ph.D program and the remaining also will be advised to register at the earliest. The Chairman appreciated that most of the PG qualified faculty are pursuing Ph.D program and advised that the remaining also are encouraged to join to convert it into an advantage. The Chairman advised that those faculty pursuing the PhD program should publish quality research.

Dr Vanki Penchalaiah, Founder-Chairman, ASCET informed the General Body that the Institution received a grant of INR 2.5 crores to start ATAL Innovation Centre, while several other grants are under serious consideration process but sanction is delayed because of the COVID19 situation. ASCET faculty were granted 80-85 lakhs through SC/ST Schemes of the Government of India. The Chairman emphasized regarding quality research that should be done by the faculty at ASCET and retainment of good faculty. He also advised that ASCET should opt for an institutional strategy to encourage, motivate and develop the sense of belonging in the faculty so that every faculty member participates in the development of the institute and contribute to towards the growth of the institution.

Item no.4: Staff recruitment for the academic year 2020-2021

The Director-ASCET informed the members that recruitments will be done to maintain the Student Cadre ratio of 1:20 as per the AICTE norms.

Resolution no: 4/GBM-26/4/1

The Chairman advised the Director-ASCET to recruit sufficient faculty members to maintain the Student Cadre ratio of 1:20 as per the AICTE norms and also advised to retain the qualified and consistent hardworking faculty to improve the quality of the faculty as well as the strength of the college.

Item no.5:

Presenting information regarding the grant of EoA for the A.Y 2020-2021.

Resolution no: 5/GBM-26/5/1

The Honourable GB Members appreciated the director for getting EoA for the A.Y 2020-2021.

Item no.6: Design the curriculum for new courses Artificial Intelligence & Data Science and Establishment of new Laboratories for the new Programs in AI and Data Science

Resolution no: 6/GBM-26/6/1

The Director, ASCET informed the members of the GB regarding the introduction of new UG Programs (B.Tech) in emerging areas, namely Artificial Intelligence and Data Science in the CSE stream. The Chairman offered his wisdom and directed that needs of the market and the nation are basic requirements that should guide our actions while designing and delivering new programs.

Though markets are driven by Computer Science and Engineering, the Chairman said that without Mechanical Engineering , CSE cannot be supported. Hence there is a need for the parents to be educated, through Counselling, Marketing, and Promotion. He emphasized that the purpose of Education should be oriented towards nation building rather than attaining a good career.

The Director-ASCET informed the need of a new laboratory, as the existing systems may not support Python programming which needs better and advanced systems. Python programming is being introduced in the first year itself of the new B.Tech Programs of Artificial Intelligence ad Data Structures, being offered during 2020-2021.

Item no.7: Report on NAAC & NBA Re-accreditation visit

The Director-ASCET informed the members that ASCET was NBA accredited for three years in 2009 and for two years in 2015. He invited the members to give their valuable advice and suggestions for acquiring NBA accreditation for all programs. The Director-ASCET informed the members that PRE-QUALIFIERS is to be submitted for the next cycle NBA Accreditation.

The Director-ASCET presented a comparative statement of the Engineering Colleges and Universities found in the NIRF List from Andhra Pradesh. ASCET has obtained lowest marks for the perception and the Director-ASCET informed the members that efforts will be made to break into the NIRF list at the first available opportunity.

Resolution no: 7/GBM-26/7/1

The Director presented the previous NAAC scores obtained in the earlier cycles of accreditation. In the present cycle, ASCET is waiting for the NAAC team's peer visit. Some of the points from the SWOT analysis were presented. Members raised the concern regarding the decreasing NAAC score for each cycle. Members cautioned ASCET that the present NAAC procedures are more rigorous and hence preparations for the peer visit should be done well.

The Chairman congratulated ASCET for achieving accreditation for the last two cycles of NBA accreditation and advised the Director-ASCET to submit the NBA application immediately for the next cycle.

The GB members complimented the Director-ASCET for the analysis on NIRF.

Item no.8: Admission policy for A.Y. 2020-2021

Admission for UG and PG courses for the A.Y. 2015-16 are on the anvil.

The Director -ASCET informed the members that ASCET management instituted Smt.**VANKISANKARAMMA** Scholarships from the Academic year 2020-2021,whose details are as under:

- i. Students with EAMCET ranks below 10000 will be offered INR 20000 Scholarship.
- ii. Students whose rank is between 10000 to 20000 will be offered INR 10000 Scholarship.
- iii. Students whose rank is between 20000 to 30000 will be offered INR 5000 Scholarship.
- iv. The Scholarship will be continued in the subsequent year if and only if the performance of the student is above 85% in the present year

Resolution no: 8/GBM-26/8/1

The Chairman suggested to offer free admission to toppers of Andhra, Telangana ad Tamil Nadu Intermediate Boards, as is done by DTU-Delhi. The Bright students should be less Burdened. Admission policy should attract talent and support. The GB permitted the Principal to follow the established procedures laid down by University/Government in admission into UG and PG courses offered for A.Y. 2020-21.

Item no.9:

To present the academic activities and other events of the college A.Y 2019-2020 and discuss on strategy plan for the A.Y 2020-2021

Resolution no: 9/GBM-26/9/1

The Director-ASCET informed the members that ASCET has built in new collaborations with University Malaya, Nanyang Technological University, NUS Singapore and others. ASCET also started Merit Scholarships. ASCET provided the provision of Full Semester Internship (FSI) as well as Summer Internship opportunity as a part of all it's B.Tech programs, whereby students could gain practical experiences and skills in support of the AICTE policy and guidelines.

Item no.10: To finalise the list of experts from different fields for the Academic council

The Director-ASCET presented the list of proposed academic council members and requested the GB members to finalize and approve the same.

Resolution no: 10/GBM-26/10/1

The Director-ASCET is advised by the General Body to constitute Academic Council with members given as under:

1. Dr.K.Rama Krishna, Dean Quality, KLUniversity, Guntur
2. Dr.Shobha Rani, Professor & Controller of Examinations, IARE, Hyderabad
3. Dr.T.V.Suresh Kumar, Director, IQAC, GITAM University, Vizag
4. Sri. B.V.Subba Rao, GM, SDSC SHAR

Item no.11: Placement report of current academic year 2019-2020.

The Director-ASCET presented the student placement details for the last three Academic years. The Chairman appreciated the increase in placements over the years but advised the Director-ASCET that steps should be taken to achieve 100% placements.

Resolution no: 11/GBM-26/11/1

The Chairman advised that all the students should be mapped in terms of Placements, Higher Education Admissions, Family owned Businesses, Start-Ups, Entrepreneurships and other opportunities, in a tabular form. The Chairman advised that the students should be tracked from the first year itself so that the required efforts are put in place to ensure students are engaged from next academic year.

Item no.12:

To present the results of B.Tech, M.Tech, MCA & MBA. outgoing batches 2019, B.Tech I, III, V, VII Semester, M.Tech I, III Semester & MCA I, III, V Semester & MBA I, III Semester December 2019 / January 2020. The director presented the results for the A.Y 2018-19 and 19-20.

Resolution no: 12/GBM-26/12/1

The Chairman while appreciating the increase in pass percentage of students over the years, advised the Director-ASCET to take steps to achieve better results.

Item no.13: To present the information regarding attendance particulars of the students for odd semester of 2019-2020.

The Director-ASCET presented the information regarding attendance particulars of the students for odd semester of 2019-2020. He informed the members that the Attendance policy of the College is published in the Academic Regulations HAND BOOK, distributed to the students.

Resolution no: 13/GBM-26/13/1

The Chairman advised the Director-ASCET that the college should follow the guidelines of the affiliating university. Students should be reminded as many times as possible about the detention policy. He also advised that the policy formulated should be non-commercial to avoid dissatisfaction and complaints from the student community.

Item no.14: To present the malpractice cases of odd semester end examination of UG & PG courses for the A.Y 2019-2020.

The Director -ASCET informed to the members that 19 malpractice cases are reported and steps will be taken to minimise them through counselling and other means.

Resolution no: 14/GBM-26/14/1

The Chairman advised the Director-ASCET to take appropriate steps to reduce the malpractice cases.

Item no.15: To present the statement of accounts for the A.Y 2019-2020.

The Director -ASCET presented the statement of accounts for the A.Y 2019-2020.

Resolution no: 15/GBM-26/15/1

The Chairman and other GB members advised small changes in the Account statement submitted to better support NAAC, NBA accreditation applications and gain maximum credit.

Item no.16:

To present the information regarding R& D projects and other publication activities

Resolution no: 16/GBM-26/16/1

The Director-ASCET informed to the members that the faculty members have already published 30 research papers in SCI journals. The Chairman set the target as 50 Research papers to be published by December 2020 from the existing 30 and the faculty with PhD should be directed to maximize their output. The Chairman directed that Faculty should aim for publication in a reputed SCOPUS indexed journals. By the next Governing body, the target for ASCET is to reach 100 research papers in SCOPUS indexed journals.

Item no.17:

To present the information regarding Internships.

The Director -ASCET informed to the members that the details of students went to internship during the A.Y:2019-20

Resolution no: 17/GBM-26/17/1:

The Chairman appreciated the efforts made to send the students to paid and free internships and advised the Director-ASCET that steps should be taken to send 100% students to internships.

Item no.18: To present R-20 Regulations amendments of R-18 Regulations

The Director-ASCET informed the members that student friendly innovative practices will be included R-20 regulations. These innovative practices include Virtual Labs, Grafting of students marks, Major-Minor options, Make-Up Options, Open Book tests, Project Linked Research Paper presentation, NCC and others. After discussing the issue of inclusion in the Board of Studies, the recommendations will be sent to Academic Council.

Resolution no: 18/GBM-26/18/1

One of the member enquired about Honours Criteria, the credits required for such an award as well as the semesters and the ways in which the students can obtain these extra credits. He advised that the guidelines to be set for the Honours Award. The Director-ASCET informed that the guidelines for Honours program will be prepared based on the AICTE guidelines and APSCHE norms.

Item no.19: To present Progress of Incubation Centre.

The Director-ASCET presented the progress of Incubation Centre.

Resolution no: 19/GBM-26/19/1

The Chairman while appreciating the establishment of the Innovation Centre and the high Quality of R&D taking place directed ASCET to invite some of the Governing body/Council members and present that Quality, Research & Consultancy, SEED Money, and he opined that new Laboratories are moving in the right direction. ASCET is advised to work for phenomenal improvement than incremental with appropriate strategy and the improvement should be 0 to 1.

At the end of the meeting, The UGC nominee in the Governing body **Dr.N.Alagumurthi** made the following observations and made subsequent directions

- i. **Action Taken Report(ATR):** To Review the minutes of the meeting of 25th Governing body meeting and prepare a report on the Action Taken and submit the same to all the members.
- ii. **Budget 2020-2021:** Statement of Accounts not made available to the 26th Governing Body. Also it is not clear whether the budget presented is Deficient or Excess budget.
- iii. **Weightage In the Budget :** It is expected as per the norms that 60-65% of the budget should go to the staff salaries, which is not the case in the budget presented for 2020-2021. ASCET loses lot of weightage because of this in NAAC accreditation.
- iv. Library allocation in the budget is also less than the expected allotment.
- v. Maintenance expenditure is shown in several places and the allocation for maintenance is high compared to the standard budgetary allotments for the same. Hence it should be reduced after a thoughtful exercise.
- vi. NAAC score dropped from 3.07 to 2.77, which should be arrested.
- vii. Scholarships can be offered in addition to the Government Scholarships
- viii. Relax Ranking so that good number of students will be benefited and will come to ASCET.
- ix. New NAAC procedure is more tougher than earlier and hence necessary precautions should be taken.
- x. NBA Accreditation Pre-Qualifiers to be checked.

The Chairman gave the following directions to develop ASCET to meet the immediate targets and the betterment of learning at ASCET:

- i. Improvements should be phenomenal and not incremental.
- ii. As ASCET has Atal Innovation Centre, it should organise Hackathons to sensitize students to ideation ad product development.
- iii. Students and faculty should be encouraged to get patents.
- iv. Patent Facilitating Cell should be established to champion patenting by the college
- v. Each department should contribute.
- vi. ASCET may take the help of external consultants in the patent processes
- vii. Sensitize ASCET students about the exciting horizons by bringing High ad Mighty, big professors and industry experts and social scientists
- viii. Students are taught Human Values, Compassion, Attitudes, Transparent Society.

- ix. Offer Webinars by people like His Holiness Shri Dalai Lamaji
- x. Offer talks by great Scientists like Dr CNR Rao to excite the imagination of the students.
- xi. Keep targets for NIRF, NAAC and NBA and focus on the same.
- xii. Achievement of High Placements.
- xiii. Introduction of Strategic Directions and Planning

The Chairman thanked all the learned members for the valuable support extended for the successful completion of the Governing Body meeting. He directed that ASCET has to reach the next level for the overall appreciation from the community and the society. Being located in a rural region, ASCET should focus on studies, projects and research that supports rural economy. The Chairman extended thanks to all the members.

Item no.20:

Any other matter with the permission of the chair

Resolution no: 20/GBM-26/20/1

All the Suggestions and observations of the governing Body are noted down. Steps would be taken to implement the suggestions made by GB such as placements, internships, R&D activities, NAAC and NBA accreditations, NIRF ranking etc. The above items were discussed, the necessary approval and ratification was accorded by the honourable GB Members. The GB members advised the ASCET Management to continue their good efforts for better results. Dr.N.Seshaiah Member-Secretary has proposed the thanks to all the GB members for having made it convenient to attend and participate in the meeting.

Governing Body Members:**Signature**

1. Dr.P.B.Sharma	:	
Chairman, Governing Body (Vice Chancellor, Amity University, Gurugram)		
2. Smt.V.Prasuna	:	
President, AishwaryaVignan Educational Society		
3. Dr.Vanki Penchalaiah	:	
Founder Chairman, AishwaryaVignan Educational Society		
4. Ms.V.Aravinda	:	
Chairperson, AishwaryaVignan Educational Society		
5. Ms.V.Anusha	:	
Vice-Chairperson, AishwaryaVignan Educational Society		
6. Dr.B.S.NagendraParashar	:	
Pro-VC, PES University, Bengaluru		
7. Dr.N.Yadaiah	:	
Professor, Electrical & Electronics Engineering, JNTUH College of Engineering, Hyderabad		
8. Dr. L V Narasimha Prasad	:	
Professor & Principal, IARE Hyderabad.		
9. Dr.S.V.Ramana	:	
Professor & Principal, Vasavi College of Engineering, Hyderabad		
10. Mr.Srikanth Surampudi	:	
General Manager HR & Regional Head Human Resources, Tata Consultancy Services, Hyderabad		
11. Mr.Vidyaranya Kollipal	:	
Associate VP - HR at Mphasis, Bengaluru, Karnataka, India		
12. Dr.N.Alagumurthi	:	
Professor & Head, Faculty of Mechanical Engineering, Pondicherry Engineering College, Pondicherry		

13. Prof.H.SudarsanaRao :
Professor of Civil Engineering, JNTU Anantapur, Anantapur

14. Dr.Y. Dwarakanadha Reddy :
Principal, Government Polytechnic for Women, Nellore

15. Prof.J.Suresh : 
Dean of Students Affairs, ASCET

16. Dr.A.MohanBabu : 
Director, Audisankara Group of Institutions

17. Prof.K.Dhanunjaya : 
Professor & Head, Department of ECE, ASCET

18. Dr.N.Seshaiah : 
Principal, ASCET