

MINUTES OF THE MEETING

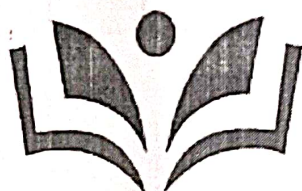
27th GOVERNING BODY MEETING

IN

VIRTUAL MODE

ON

09-03-2021



AUDISANKARA

AUDISANKARA COLLEGE OF ENGINEERING AND TECHNOLOGY

GUDUR BYPASS, GUDUR, NELLORE Dt., AP, INDIA

PIN-524101

**27th MEETING OF THE GOVERNING BODY OF
AUDISANKARA COLLEGE OF ENGINEERING & TECHNOLOGY (Autonomous),
GUDUR**

Governing Body Members:

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|-----|---|------------|
| 1. | Dr.P.B.Sharma
Vice Chancellor, Amity University, Gurugram
(Management Nominee) | : Chairman |
| 2. | Smt.V.Prasuna
President, Aishwarya Vignan Educational Society
(Management) | : Member |
| 3. | Dr.Vanki Panchalaiah
Secretary & Correspondent, Aishwarya Vignan Educational
Society
(Management) | : Member |
| 4. | Ms.V.Aravinda
Vice-President, Aishwarya Vignan Educational Society
(Management) | : Member |
| 5. | Ms.V.Anusha
Treasurer, Aishwarya Vignan Educational Society
(Management) | : Member |
| 6. | Dr. L V Narasimha Prasad
Professor & Principal, IARE, Hyderabad
(Educationalist) | : Member |
| 7. | Dr.S.V.Ramana
Professor & Principal, Vasavi College of Engineering, Hyderabad
(Educationalist) | : Member |
| 8. | Mr.Srikanth Surampudi
General Manager HR & Regional Head Human Resources, Tata
Consultancy Services, Hyderabad
(Industrialist) | : Member |
| 9. | Mr.Vidyaranya Kollipal
Associate VP - HR at Mphasis, Bengaluru, Karnataka, India
(Industrialist) | : Member |
| 10. | Dr.N.Alagumurthi
Professor & Head, Faculty of Mechanical Engineering,
Pondicherry Engineering College, Pondicherry
(UGC Nominee) | : Member |
| 11. | Prof.H.Sudarsana Rao
Professor of Civil Engineering, JNTU Anantapur, Anantapur
(University Nominee) | : Member |
| 12. | Dr.Y. Dwarakanadha Reddy
Principal, Government Polytechnic for Women, Nellore
(State Government Nominee) | : Member |

13. Prof.J.Suresh
Dean of Students Affairs, Audisankara College of Engineering &
Technology, Gudur
(Faculty of the Institution) : Member
14. Dr.A.Mohan Babu
Director, Audisankara Group of Institutions : Member
15. Prof.K.Dhanunjaya
Professor & Head, Department of ECE, Audisankara College of
Engineering & Technology, Gudur
(Faculty of the Institution) : Member
16. Dr.R.Lokanadham
Principal, Audisankara College of Engineering & Technology,
Gudur : Ex-officio

AGENDA FOR THE 27th GOVERNING BODY MEETING

1. Confirmation of minutes of the 26th GB Meeting
2. Budget approval for the financial year 2021-2022
3. Staff recruitment for the academic year 2021-2022
4. Report on NAAC Re-accreditation visit.
5. Ongoing R&D activities during the A.Y 2020-2021
6. Placement report of current academic year 2020-2021
7. To present the information regarding Internships
8. Any other matter with the permission of the chair

R. Johanson

PRINCIPAL
AUDISANKARA COLLEGE OF
ENGINEERING & TECHNOLOGY
(AUTONOMOUS)
GUDUR, NELLORE Dt., (A.P.)

MINUTES OF 27th GB MEETING

The 27th GB meeting of ASCET was held on 09-03-2021 (Tuesday) at 10:00 AM in the Vanki Sankaramma board room, Main Building of ASCET Gudur, SPSR Nellore (Dt.), A.P.

The Director of ASCET welcomed the Chairman of the Governing Body Dr P.B.Sharma and all the members to the 27th Governing Body meeting. With the permission of the Chairman, the meeting was started. The Chairman of the body welcomed all the members and gave introductory message and advised the Director ASCET to start the proceedings.

Dr.V.Penchalaiah, Secretary & Correspondent while welcoming the honorable GB members, requested the members to confirm the minutes of 26th GB meeting and in absence of any queries and discussion requested the members to proceed further to deliberate the agenda of the present meeting.

Agenda Item no.1: Confirmation of minutes of the 26th GB Meeting held on 04-07-2020 (Saturday) which was 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 previous meeting were deemed to have been confirmed.

Resolution no: 1/GBM-27/1/1

The Chairman and the honourable GB members approved the minutes of the 26th Governing Body meeting.

Agenda Item no.2:

Budget approval for the financial year 2021-2022

Resolution no: 2/GBM-27/2/1

The budget prepared was appreciated as it gave all the details, members enquired about the details of the previous budget.

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

Agenda Item no.3: Staff recruitment for the academic year 2021-2022

The Director-ASCET informed the members the requirement of faculty to maintain the Faculty, Student ratio of 1:20 as per the AICTE norms.

Resolution no: 3/GBM-27/3/1

The chairman advised the director-ASCET to recruit the faculty to maintain the Faculty, Student 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 teaching as well as the strength of the college.

Agenda Item no.4: Report on NAAC Re-accreditation visit

The Director-ASCET informed the members that ASCET was accredited by NAAC with A+ grade in cycle-II.

Resolution no: 4/GBM-27/4/1

The Chairman and the GB members complimented the Director & faculty members and the management for the efforts made in getting the A+ grade in cycle-II.

Agenda Item no.5: Ongoing R&D activities during the A.Y 2020-21.

Resolution no.5/GBM-27/5/1

The Honorable GB members appreciated the management for taking the necessary steps towards the establishment of ACIC centre at Audisankara Innovation and Incubation Cell to encourage and support students and community towards Innovation, Incubation and Start-ups.

Resolution no.5/GBM-27/5/2

The Honorable members unanimously nominated the Secretary & Correspondent Dr. Vanki Penchalaiah as the signing authority for the sanctioned project entitled "Development of Wireless Smart Bed Wet Detection system in Elderly care" sanctioned by the DST with the letter Ref: SEED/TIDE/2019/514, Dated: 04/02/2021 for further financial transactions till the completion of the project.

Agenda Item no.6:

Placement report of current academic year 2020-2021.

The director presented the placement details during the academic year 2020-21 with details of company wise placements and packages.

Resolution no: 6/GBM-27/6/1

The Chairman appreciated the increase in placements over the years but advised the Director-ASCET that the steps should be taken to achieve 100% placements. The Chairman advised that all the students should be mapped in terms of Placements, Admissions in to higher education, Family owned Businesses, Start-Ups, Entrepreneurships and other opportunities, in a tabular form.

Agenda Item no.7:

To present the information regarding Internships.

The Director -ASCET informed to the members, the details of students attended for internship through online / offline during the A.Y 2020-21.

Resolution no: 7/GBM-27/7/1:

The Chairman appreciated the efforts made in getting the free / stiffend paid internships to the students even during the pandemic period.

Agenda Item no.8:

Any other matter with the permission of the chair

Resolution no: 8/GBM-27/8/1

All the Suggestions & 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, NBA accreditation, NIRF ranking etc. The above items were discussed, the necessary approval and ratification was accorded by the honorable GB Members. The GB members are advised the management to continue efforts on. Dr.R.Lokanatham 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.



PRINCIPAL
AUDISANKARA COLLEGE OF
ENGINEERING & TECHNOLOGY
(AUTONOMOUS)
GUDUR, NELLORE Dt., (A.P.)

Signature

Governing Body Members:

1. Dr.P.B.Sharma
2. Smt.V.Prasuna
3. Dr.Vanki Penchalaiah
4. Ms.V.Aravinda
5. Ms.V.Anusha
6. Dr. L V Narasimha Prasad
7. Dr.S.V.Ramana
8. Mr.Srikanth Surampudi
9. Mr.Vidyaranya Kollipal
10. Dr.N.Alagumurthi
11. Prof.H.Sudarsana Rao
12. Dr.Y. Dwarakanadha Reddy
13. Prof.J.Suresh
14. Dr.A.Mohan Babu
15. Prof.K.Dhanunjaya
16. Dr.R.Lokanadham

V. Prasuna

Dr. Vanki Penchalaiah

Aravinda V

Anusha V

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