

**29<sup>th</sup> MEETING OF THE GOVERNING BODY OF**  
**AUDISANKARA COLLEGE OF ENGINEERING & TECHNOLOGY (Autonomous)**  
**GUDUR**

**Governing Body Members:**

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.VankiPenchalaiah Founder Chairman, Audisankara Group of Institutions (Management)	:	Member
4.	Mrs.V.Aravinda Chairperson, Audisankara Group of Institutions (Management)	:	Member
5.	Mrs.V.Anusha Vice Chairperson, Audisankara Group of Institutions (Management)	:	Member
6.	Dr.N.Yadaiah Professor, Electrical & Electronics Engineering, JNTUH College of Engineering, Hyderabad (Educationalist)	:	Member
7.	Dr.LVNarasimhaPrasad Professor & Principal, IARE Institute of Aeronautical Engineering, Hyderabad (Educationalist)	:	Member
8.	Dr.S.V.Ramana Professor & Principal, Vasavi College of Engineering, Hyderabad (Educationalist)	:	Member
9.	Mr.Srikanth Surampudi General Manager HR & Regional Head Human Resources, Tata Consultancy Services, Hyderabad (Industrialist)	:	Member
10.	Mr.Lavanam Amballa National Head – Campus Hiring WIPRO, Bengaluru, Karnataka, India (Industrialist)	:	Member
11.	Dr.N.Alagumurthi Professor & Head, Faculty of Mechanical Engineering, Pondicherry Engineering College, Pondicherry (UGCNominee)	:	Member
12.	Prof.M.Giri Prasad Professor of ECE, JNTU Anantapur, Anantapur (University Nominee)	:	Member
13.	Prof.G.Sudhakar Rao Principal, Government Polytechnic College, Nellore (State Government Nominee)	:	Member

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

## **AGENDA FOR THE 29<sup>th</sup> GOVERNING BODY MEETING**

1. Confirmation of minutes of the 28<sup>th</sup> GB Meeting
2. Approval for an increase / reduction in intake of UG/PG program for the academic year 2022-23
3. To present the report on NAAC and status of NBA
4. To present the placements of the current academic year i.e., 2021-2022 and action plan for the academic year 2022-2023
5. To present the information regarding Internships
6. To present the academic activities and events of the college during the academic year 2021-2022 and to discuss strategic plans for the academic year 2022-2023
7. To present the results of B.Tech, M.Tech, MBA &MCA passed out batches of 2021
8. Admission policy for the academic year 2022-2023
9. Extension activities to strengthen the international collaborations and faculty/students exchange with foreign universities
10. Participation in national rankings for the academic year 2021
11. To present the information regarding the faculty appointments and relieving from 01-07-2021 to till date
12. Staff recruitment for the academic year 2022-2023
13. To present the statement of accounts for the financial year 2021-2022
14. To present the information regarding Research / Innovation & Incubation, Patent and Publication activities
15. To discuss on faculty welfare and incentives for research activities
16. Budget approval for the financial year 2022-2023
17. Any other item with the permission of the chair

## **MINUTES OF 29<sup>th</sup> GOVERNING BODY MEETING**

The 29<sup>th</sup> GB meeting of ASCET was held on 23-04-2022 (Saturday) at 3:00 PM in the Board Room of ASCET.

The Director of ASCET welcomed the Chairman of the Governing Body Dr P.B.Sharma and all the members to the 29<sup>th</sup> 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, welcomed the honorable GB members and requested the members to confirm the minutes of 28<sup>th</sup> GB meeting held earlier and requested the members to proceed further to deliberate the agenda of the present meeting.

Dr. R. Lokanadham Principal of Audisankara College of Engineering & Technology has introduced all the members of GB by reading their profiles

**Item no.1:** Confirmation of minutes of the 28<sup>th</sup> GB Meeting held on 25-09-2021 (Saturday) which were circulated to the honorable members along with the agenda papers of the current meeting in advance. 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-29/1/1**

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 and the Chairman approved the minutes of the 28<sup>th</sup> General Body (previous) meeting.

### **Item no.2:**

Approval for an increase in intake in B.Tech CSE (Data Science), MCA and reduction in intake in B.Tech EEE, Civil and MBA Program for the academic year 2022-23

**Resolution no: 2/GBM-29/2/1**

The Governing Body members discussed in detail regarding the admission status in the previous academic years and approved for the increase in intake in B.Tech CSE (Data Science), MCA Program and reduction in intake in B.Tech EEE, Civil and MBA Programs.

**Item no.3:**

Report on NAAC and status of NBA

**Resolution no: 3/GBM-29/3/1**

Honorable GB members informed the NAAC committee analysis report and discussed in the meeting. Prof.P.B.Sharma, the chairman of GB has appreciated the college based on the report of NAAC which reflects quantitative and qualitative information on all aspects. All the weaknesses listed by the NAAC committee are to be overcome. Wipro HR has praised the Institute for attaining NAAC A+ grade which helps to improve industrial Collaboration and advised encouraging students for quality projects. An elaborate discussion has taken place on NBA work where the inspection is likely to be held in JUNE 2022.

**Item no.4:**

**To present the placements of the current academic year i.e., 2021-2022 and action plan for the academic year 2022-2023**

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: 4/GBM-29/4/1**

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 the next academic year. Principal IARE suggested to pay attention on higher packages and core industry placements. Wipro HR advised to have more industrial interaction. He also emphasized on soft skill training to improve placements in all sectors.

**Item no.5:**

To present the information regarding Internships

**Resolution no: 5/GBM-29/5/1**

- Director put forward the participation of students in internship programs.

- Prof.P.B.Sharma directed to have more industrial interactions and modify the syllabus accordingly.
- Wipro HR briefed to encourage students to earn money through internship programs
- TCS HR advised to take necessary steps to start T-Hub.

**Item no.6:**

**To present the academic activities and events of the college during the academic year 2021-2022 and to discuss strategic plans for the academic year 2022-2023.**

- Director projected all the details of the events held in the year 2021-2022.

**Resolution no: 6/GBM-29/6/1**

All the activities proposed for the academic year 2022-23 were discussed department-wise and approved.

**Item no.7:**

To present the results of B.Tech, M.Tech, MBA & MCA passed out batches of 2021

**Resolution no: 7/GBM-29/7/1**

Members suggested to improve the UG result by innovative teaching methods.

**Item no.8:**

Admission policy for the academic year 2022-2023

**Resolution no: 8/GBM-29/8/1**

- Chairman Dr. Vanki Penchalaiah has clarified about M.Tech admissions and the plan of action for the year 2022-23.
- Director has presented admission progress for the last 3 years
- Members have suggested improving admission in PG level.
- Members suggested to share the college activities planetary academic credentials to the stake holders through social media, advertisement etc.,

**Item no.9:**

Extension activities to strengthen the international collaborations and faculty/students exchange with foreign universities

**Resolution no: 9/GBM-29/9/1**

GB members appreciated all the efforts of the college and advice to have more collaborations with institutions of national / international repute to engage faculty / student exchange program for knowledge transfer.

**Item no.10:**

Participation and national rankings for the academic year 2021

**Resolution no: 10/GBM-29/10/1**

- Dr.L.V.N Prasad stated that “acquiring NIRF ranking reflects the culture of the institute”
- Prof.P.B.Sharma advised to strengthen the areas where institution is lagging in NIRF Ranking.
- Dr.N.Yadhaiah, Professor also adds that “Perception Never Comes overnight college should work continuously to get it”.
- GB members appreciated the institution for acquiring INDIA level ranking.

**Item no.11:**

**To present the information regarding the faculty appointments and relieving from 01-07-2021 to till date**

- Director presented the list of faculty recruited and relieved during 2021-22 academic year

**Resolution no: 11/GBM-29/11/1**

After an elaborate discussion GB approved

**Item no.12:**

Staff recruitment for the academic year 2022-2023

**Resolution no: 12/GBM-29/12/1**

The Chairman advised to follow the following points while recruiting:

- i. PhD Qualified faculty should be preferred.
- ii. Performance of each faculty is to be measured by considering their research activities, publications, and academic credentials.

The Chairman of GB advised to recruit the faculty from different universities with strength knowledge in R&D which helps to get funding. GB approved the faculty recruitment for the A.Y 2022-23.

**Item no.13:**

**To present the statement of accounts for the academic year 2021-2022**

- Previous year account statements are verified and presented in the statement of accounts for the academic year 2021-2022

**Resolution no: 13/GBM-29/13/1**

Current academic year account statements are verified and approved.

**Item no.14:**

**To present the information regarding Research / Innovation & Incubation, Patent and Publication activities**

The Director-ASSET presented the progress and process of the Incubation Centre.

**Resolution no: 14/GBM-29/14/1**

GB members appreciated getting granted ATUL INCUBATION CENTER

- Dr.N.Yadhaiah, Professor, JNTUH suggested going for AICTE-sponsored research projects.R&D labs can be collaborated with Industries to promote R&D for UG and PG students.
- Innovative projects can be increased only with small groups to become entrepreneurs in future.
- Chairman of Audisankara Group of Institution requested GB members to advise companies and Agencies supporting colleges to improve R&D and other areas
- Professor PB Sharma advised the college to invite Industrial experts frequently to have more direct interaction with students in front of them for R & D. Recruitment of the faculty members from different universities writing R & D proposals
- He also advised connecting Industries to Faculty to write quality R & D proposals

**Item no.15:**

**To discuss on faculty welfare and incentives for research activities**

Dr.Vanki Penchalaiah Chairman, Audisankara Group of Institutions requested GB members to advise companies and Agencies which are supporting to improve R&D for students and faculty.

**Resolution no: 15/GBM-29/15/1**

Prof.P.B.Sharma advised the college to invite Industrial experts frequently to have peer interaction with students and faculty.

He also advised connecting Industries to Faculty will improve the quality of R & D proposals

**Item no.16:**

**Budget approval for the financial year 2022-2023**

**Resolution no: 16.1/GBM-29/16/1**

Director projected the budget proposal for the current financial year i.e., 2022-2023. Honorable members enquired about the details of the previous budget. For accreditation purposes, members are advised to present it department-wise.

The Chairman complemented 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 budget for the SEED grant and other R&D is approved.

The GB ratified and approved the budget under various heads for the year 2022-23

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 2022-2023 is estimated at Rs. 14.41 crores.

An elaborated discussion has been done on the budget for labs, R&D, Virtual lab, and incubation center.

**Item no.17:**

Any other item with the permission of the chair

**Resolution no: 17/GBM-29/17/1**

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, NBA accreditations, NIRF ranking, etc. The above items were discussed, and the necessary approval and ratification were accorded by the honorable GB Members. The GB

members advised the ASCET Management to continue their good efforts for better results

Prof P.B.Sharma appreciated Audisankara College of engineering management, director, and team for successfully conducting the 29<sup>th</sup> GB meet and blessed the college to progress in better for future enhancement.

**Governing Body Members:****Signature**

1. Dr.P.B.Sharma

Chairman, Governing Body (Vice Chancellor, Amity University, Gurugram)

: *OB*  
*OB*  
23/4/22

2. Smt.V.Prasuna

President, AishwaryaVignan Educational Society

*V.Prasuna*

3. Dr.Vanki Penchalaiah

Founder Chairman, AishwaryaVignan Educational Society

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4. Ms.V.Aravinda

Chairperson, AishwaryaVignan Educational Society

*Aravinda*

5. Ms.V.Anusha

Vice-Chairperson, AishwaryaVignan Educational Society

*Anusha*

6. Dr.N.Yadaiah

Professor, Electrical & Electronics Engineering, JNTUH College of Engineering, Hyderabad

: *Yadaiah*  
23/4/22

7. Dr. L V Narasimha Prasad

Professor & Principal, IARE Hyderabad.

: *L V Narasimha Prasad*

8. Dr.S.V.Ramana

Professor & Principal, Vasavi College of Engineering, Hyderabad

: *S.V.Ramana*  
23/4/22

9. Mr.Srikanth Surampudi

General Manager HR & Regional Head Human Resources, Tata Consultancy Services, Hyderabad

: *Srikanth Surampudi*  
23/4/22

10. Mr.Lavanam Amballa

National Head – Campus Hiring WIPRO, Bengaluru, Karnataka, India

: *Lavanam Amballa*  
23/4/22

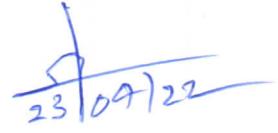
11. Dr.N.Alagumurthi

Professor & Head, Faculty of Mechanical Engineering, Pondicherry Engineering College, Pondicherry

: *N.Alagumurthi*

12. Prof.M.N.Giri Prasad

Professor of ECE, JNTU Anantapur, Anantapur

13. Dr.G.Sudhakar Rao :   
Principal, Government Polytechnic College, Nellore

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

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

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

17. Dr.R.Lokanadham :   
Principal, ASCET