

30th Governing Body Meeting | Nov. 21, 2023
Minutes of the Meeting

Members present

1. Dr. P. B. Sharma, Chairman, GB
2. Dr. Vanki Penchalaiah, Management member
3. Mrs. Vanki Aravinda, Management member
4. Mrs. Vanki Anusha, Management member
5. Mrs. Vanki Prasanna, Management member
6. Prof. V. Vijaya Kumar, State Government nominee
7. Dr. L. V. Narsihma Prasad, Academia
8. Dr. S. V. Ramana, Academia
9. Sri. Sreekanth Surampudi, Industry nominee
10. Dr. N. Yadaiah, Member
11. Dr. N. Alagamurthi, UGC nominee
12. Dr. M. Mohan Babu, Director, ASGI
13. Prof. J. Suresh, Senior teacher, ASCET
14. Dr. G. V. Narayana, Principal, Member Secretary, GB

Grant of Leave of Absence

1. Dr. H. Sudarsana Rao, University Nominee
2. Dr. B. N. Nagendra Prashar

Call to Order

The Director of ASCET welcomed the Chairman and all members to the meeting. The Chairman provided introductory remarks and permitted the Director to commence the proceedings.

Agenda Item 1: Confirmation of Previous Minutes

Confirmation of the minutes from the 29th Governing Body meeting held on April 23, 2022. The minutes had been circulated in advance. In the absence of comments or suggestions, the minutes were deemed confirmed.

- Resolution 1/GBM-30/1/1: The minutes of the 29th meeting were approved unanimously.

Agenda Item 2: Budget Approval for FY 2023 - 2024

The proposed budget for the financial year 2023-2024, totalling ₹36.50 Crores, was presented. The budget was appreciated for its comprehensive details, and members inquired about the previous budget's specifics. The Chairman emphasized the importance of establishing a design center to enhance consultancy opportunities, highlighting modern design's focus on manufacturing, maintenance, sustainability, and other methodologies.

- Resolution 2/GBM-30/2/1: The budget was ratified and approved.

Agenda Item 3: Increase in Intake and Additional Courses

The Director proposed an increase in intake and the introduction of new courses for the academic year 2024-25:



Increase in Intake

- B. Tech. in Computer Science & Engineering: 420 to 720
- B. Tech. in Computer Science & Engineering (AI): 180 to 300
- B. Tech. in Computer Science & Engineering (AI & ML): 60 to 180

New Courses

- Bachelor of Business Administration: 120
- Bachelor of Computer Applications: 120

Resolution 3/GBM-30/3/1: The proposals were accepted, and the Director was advised to seek necessary approvals from relevant authorities.

Agenda Item 4: Ongoing R & D Activities

Updates on R & D activities for the academic year 2023-24 were discussed. The establishment of the Audisankara Innovation and Incubation Cell (ACIC) was praised for supporting innovation and start-ups, as well as encouraging faculty to secure funding from various agencies.

Resolution 4/GBM-30/4/1: The management's efforts in this area were commended.

Agenda Item 5: Placement Report for AY 2022-2023

The Director presented the placement statistics for the academic year 2022-23, detailing company-wise placements and salary packages. The Chairman acknowledged the positive trend in placements but urged the Director to strive for 100% placement rates. He recommended mapping students' outcomes in a structured manner.

Resolution 5/GBM-30/5/1: The report was noted.

Agenda Item 6: Internship Updates

The Director provided information on internships undertaken by students during the academic year 2022-23, both online and offline.

Resolution 6/GBM-30/6/1: The Chairman commended the efforts to secure stipend-paid internships for students.

Agenda Item 7: Any other matter

Suggestions and observations from the Governing Body were recorded.

- Steps will be taken to implement the GB's recommendations regarding placements, internships, R&D activities, and NIRF rankings.

Resolution 8/GBM-30/8/1: The members were encouraged to continue their efforts in these areas.
Conclusion

Dr. G.V. Narayana, Member-Secretary, proposed a vote of thanks all members.

G.V.Narayana
Member Secretary

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Screenshot of the virtual meeting

