

AUDISANKARA COLLEGE OF ENGINEERING &
TECHNOLOGY::GUDUR

***6th Meeting of the Governing Body held on 30th
November, 2006***

Date: 30-11-2006.

The governing body meeting was held at 12:00 pm on 30-11-2006. The governing body members were present with the chairman presiding over to discuss circulated agenda:

Members:

S.No	Name of the Governing Body Member	Designation
1.	Mr.V.Penchalaiah Secretary & Correspondent Aishwarya Vignan Educational Society.	Chairman
2.	Mrs.V.Prasuna President, Aishwarya Vignan Educational Society	Member
3.	Mr.G.Vijaya Saradhi Hyderabad	Member
4.	Dr.P.L.S.Prasad SHAR Centre, sullurpet, Nellore Dist.	Member
5.	Dr.P.Venkateswarlu Scientist,ISRO Bangalore.	Member
6.	Prof D.Narayana Rao Director, National MST Radar Facility, Tirupati.	Member
7.	Dr. V.Venkateswara Reddy JNTU Nominee,JNTUCE Anantapur.	Member
8.	Southern Regional Officer, AICTE,Chennai	Member
9.	Dr.V.Krishnakumar, Principal, ASCET,Gudur	Member Secretary

Date: 15-11-2006

To

Sri.V.Penchalaiah,
Chairman,
Aishwarya Vignan Educational Society,
166-A, Siromani Nagar,
A.K.Nagar,
Nellore – 4

Dear Sir / Madam,

Sub: - Governing Council meeting – Intimation – Reg.

We here by bring to you kind notice that the governing council meeting of our College (Audisankara College of Engineering & Technology, Gudur, Nellore District, A.P) is scheduled to be conducted at 10:00 am on Thursday, the 30th November, 2006 at Sri CV.Raman Hall of our college. We request you to make it convenient to attend the meeting. The agenda of the meeting will be intimated to you in due course.

Thanking you,

Yours Faithfully,



Dr.V.Krishnakumar
Member Secretary
Governing Council & Principal.

Date: 15-11-2006

To

Ms.V.Prasuna,
President,
Aishwarya Vignan Educational Society,
166-A, Siromani Nagar,
A.K.Nagar,
Nellore – 4

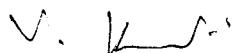
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Thanking you,

Yours Faithfully,



Dr.V.Krishnakumar
Member Secretary
Governing Council & Principal.

Date: 15-11-2006

To

Mr.G.Vijaya Saradhi,
9/13 A, 6th Cross,
Dwarakapuram,
Dilsukh Nagar,
Hyderabad.

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Thanking you,

Yours Faithfully,

M. V. K.

Dr.V.Krishnakumar
Member Secretary
Governing Council & Principal.

Date: 15-11-2006

To

Dr.P.L.S.Prasad,
SHAR Centre,
K.R.Palem,
Qtr.No.C2-290,
Sullurpet – 524 121,
Nellore (Dt).

Dear Sir / Madam,

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Yours Faithfully,



Dr.V.Krishnakumar
Member Secretary
Governing Council & Principal.

Date: 15-11-2006

To

Prof.D.Narayana Rao,
Director,
National MST Radar Facility,
Department of Space,
Tirupati.

Dear Sir / Madam,

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Thanking you,

Yours Faithfully,

V. V.

Dr.V.Krishnakumar
Member Secretary
Governing Council & Principal.

Date: 15-11-2006

To

Dr.A.Jagadeesh,
Head R & D,
Center for Energy and Sustainable Resources,
RMK Engineering College,
RSM Nagar, Kavaraipettai – 601 206
Tamil Nadu.

Dear Sir / Madam,

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Yours Faithfully,



Dr.V.Krishnakumar
Member Secretary
Governing Council & Principal.

Date: 15-11-2006

To

Dr.V.Venkateswara Reddy,
Asso. Professor In Civil Dept.,
JNTU College of Engineering,
Ananthapur.

Dear Sir / Madam,

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Yours Faithfully,


Dr.V.Krishnakumar
Member Secretary
Governing Council & Principal.

Date: 15-11-2006

To

Southern Regional Officer,
All India Council for Technical Education,
Shastri Bhavan, 26, Haddows Road,
Nugambakkam,
Chennai – 600 006.

Dear Sir / Madam,

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Dr.V.Krishnakumar
Member Secretary
Governing Council & Principal.

Date: 15-11-2006

To

The Director,
Technical Education,
Sankethika Vidya Bhavan,
Masab Tank
Hyderabad.

Dear Sir / Madam,

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Dr.V.Krishnakumar
Member Secretary
Governing Council & Principal.

Agenda discussed

1. Report by Principal
2. Ratifications
3. Programmes initiated
4. Proposals
5. Prospective plan for 2006-2011

1.0 Report by the Principal.

- 1.1 Approved Intake and admissions for the academic year 2006-07.
- 1.2 Academic performance of students.
- 1.3 Placement of students.
- 1.4 Seminars/Workshops/Refresher Courses attended by faculty.
- 1.5 Papers presented by faculty.
- 1.6 Improvement of Qualifications and skill by faculty.
- 1.7 Seminars/Workshops organized.
- 1.8 National level student paper contest organized.
- 1.9 Add-on courses conducted.
- 1.10 Special events organized.
- 1.11 Guest Lectures organized.
- 1.12 Sports and Games: Achievements.
- 1.13 Fee concessions and financial support to students.
- 1.14 Rewards for the faculty.
- 1.15 Approvals by AICTE and JNTU.

2.0 Ratifications

- 2.1 Appointments made by college.
- 2.2 Appointment of Director.
- 2.3 Promotions
- 2.4 Financial Statements.

3.0 Programmes initiated

- 3.1 Wi Fi system for the benefit of students and faculty.
- 3.2 Employees provident fund (EPF) scheme
- 3.3 R&D Cell
- 3.4 Water treatment plant – high capacity
- 3.5 Building for the new library .

4.0 Proposals

- 4.1 Starting new PG courses
- 4.2 Facilities
 - i) To purchase five buses to meet the demand for transport of students.
 - ii) To construct open air theatre for which the plan is being finalized.
 - iii) To acquire 120 computer systems for computer lab
 - iv) To construct separate building for new workshop
 - v) To construct separate buildings for canteen

5.0 Prospective plan for 2006-2011:

1. Wi fi technology – Connect highly
2. NBA accreditation by 2009
3. Internet 10 MBPS
4. R & D wing proposed to be started in every department.
5. PG courses for different branches.
6. Concrete cement Roads to connect each and every nook and corner of the college.
7. Cricket court – conduct of regular tournaments/ development of other courts.
8. Accreditation by TCS, Infosys & ABB.
9. Virtual class rooms with lecture theatre and video conference.
10. Ladies and boys hostel in campus.
11. Digital library – computerized – individual libraries for each department.
12. Indoor sports complex.
13. Open air auditorium.
14. NAAC accreditation by 2011.

Minutes of the G.B meeting:

1. Admissions/Intake of students:

While discussing about the strength of students in various disciplines, members thought it worthwhile to reduce the strength of students in the disciplines like Bio-Tech and EIE and to add that strength to EEE and CSE. Such an exercise, it was felt attracts better students and institution can get better results and pass percentage. This helps in improving the image of the college while increasing placement opportunities of the student's resolution passed this effect.

Passed unanimously

2. Academic performance of students:

It was suggested that the principal and HODs should monitor verify and take suitable steps to improve the performance of students who are lagging behind and their parents to be informed about the performance their wards. Resolved that this procedure should be made regular and implemented scrupulously.

Passed unanimously

3. Placement of students:

To enhance the reputation of the institution, it is inevitably that the students get placements in important and prominent industries, companies steps to achieve the same should be taken strictly and 100% placement of the students to be achieved at any cost, resolved the members.

Passed unanimously

4. Seminars/Workshops/Refresher courses for faculty members:

With an objective to improve the knowledge there by the performance of members of faculty of the institution, it was resolved to depute the faculty members for the seminars/workshops/refresher courses aimed at adding to their knowledge and their performance on duty and on payment of traveling expenses.

Passed unanimously

5. Papers presented by Faculty:

Members of the governing body resolved to extend incentives/ rewards to the faculty members for presenting papers in the subjects conducted to their disciplines in journals.

Passed unanimously

6. Seminars/Workshops/ and Symposia:

It is suggested to that every department should organize 2 to 3 seminars/workshops or symposiums in each semester for the students to acquire better knowledge and to actively participate and such programs to submitting papers and presenting them. It was also suggested to reward students whose presentations are found to be of high quality in their content as well as in the presentation.

Passed unanimously

6. Pursuing higher courses/ Qualifications by Faculty Members:

To encourage faculty members for possessing higher qualifications, it was felt by the member to extend certain incentives by way of allowing on duty if they are pursuing regular course or part-time course as the case may be. Such incentives may help the institution to have better qualified faculty members with more and more commitment to their performance.

Passed unanimously

8. National Level Student Paper Contest:

With a view to encourage students to acquire better knowledge, competitive spirit and the spirit of participation members suggested to organize presentation of papers at National Level involving students from different institutions. Best papers submitted to be rewarded suitably and the students presenting such paper to be given an opportunity to present their papers before all the students participated in such programs like VATOR, PYLON, FLAIR, BRUVURA etc.

Passed unanimously

9. Add-on Courses:

In order to go beyond the courses decided by the university JNTU, Principal is suggested to instruct the HODs to arrange additional new advanced topics for the benefit of students regularly.

Passed unanimously

10. Special events organized:

Besides the activities connected to regular curriculum, it is felt desirable encourage students to participate in the services to the society such as blood donation camps, adult education, drinking water supply during summer, organizing NSS camps etc. Management should extend all possible helps to the students in such services, members resolved.

Passed unanimously

11. Guest Lectures:

Members of governing body advised to organize guest lectures involving prominent professors to deliver lectures and different subjects for the benefit of the students periodically.

Passed unanimously

12. Sports/Games:

For the all-round development of students it was felt essential for the students to part take in extra curricular activities such as Sports / Games Cultural events etc. Students who have special skills to be encourage participating at different levels of competitions to win prizes and bring laurels to the institutions through extending financial support for such participation. Management is also suggested to organize Sports / Cultural Competitions in the institutions and organize annual sports day to distribute prizes to the winners in the competitions.

Passed unanimously

13. Special Concessions to Meritorious Students:

GB members have expressed their appreciation the procedure followed in giving free seats under management quota to economically poor meritorious students by conducting Talent Test. GB members suggested to make the procedure of conducting talent

test perfect by making corrections faced if any, to be followed every year

Passed unanimously

14. Rewards for the faculty:

It was also proposed to reward/ felicitation the teaching, Non-Teaching and maintenance staff on the occasion of annual day for their meritorious services rendered and extraordinary involvement and performance of their duties suitably.

Passed unanimously

Reporting Items/Details:

1. Admissions made during the year 2006-07
2. Copy of ASCET approval letters-presented and discussed
3. Student intake (Branch wise) for the academic year 2006-07 submitted-presented and discussed.
4. List of management quota seats filled in submitted and discussed.
5. List of students admitted through talent test (management quota) presented and discussed.
7. Students examination results analysis-presented and discussed
8. Events/activities conducted in the academic year 2006-07 list submitted and discussed
9. GB has accorded its approval to all appointments made by the selection on 21-05-06 and 22-10-06 to various faculty positions.
10. List of students placed in different MNC's submitted and discussed.
11. List of staff members deputed for higher education submitted and discussed.

II. Ratifications:

Appointments:

Ratification sought and accorded for the following appointments made.

- i) Faculty, Non-Teaching other maintenance staff.
- ii) Appointment of Dr. Jagadeesh as Director.
- iii) Promotions given to various members of faculty, Non-Teaching and maintenance staff also ratified.
- iv) Financial statements submitted for the previous academic year the finance department are scrutinized, verified, approved and ratified.

III. Programs Undertaken/Facilities Extended:

Members of governing body have appreciated and congratulated the management for having undertaken and introduced the following facilities/benefits.

- i) Introduction of PF to the Teaching/Non-Teaching Staff.
- ii) Starting of research centre in the college for the benefit of aspiring for research studies and for presenting papers in national level seminars/symposiums and workshops etc.
- iii) For installing mineral plant with higher capacity of 2000 litres/hr for catering to the needs of students and the staff.

IV. Following proposals are presented before the governing body for their persual and consideration

- i) Introduction of new PG courses (MBA)
- ii) To acquire/include 5 more buses to the existing fleet for meeting the anticipated additional requirement

for transportation of students and different areas to college.

- iii) Construction of open air theatre (auditorium) for which plan is being finalized.
- iv) Construct new building for labs.
- v) To construct new canteen with all modern equipments.

Prospective plan for 2006-2011

College Governing body has proposed to diversify modernize and extend the scope and base of the college to cater quality/Advanced education with the help of the state of art equipment, laboratories & Technology towards achieving this. Members suggested to the management to leave no stone unturned in making available most modern facilities to students to develop the college into a hub of information. It is also felt desirable by the members to introduce new courses and to recruit highly qualified and suitably experienced faculties for imparting excellent education in an innovative manner with the help most modern technology.

In view of the above ambitious future plan members have suggested to achieve the following targets/developments.

- 1. **To introduce Wi-Fi Technology:** To make the Wi-Fi technology facility available to both students & staff.
- 2. **To get NBA accreditation:** To initiate the process of getting NBA accreditation to some of the courses eligible.
- 3. **To enhance the internet quality and connectivity:** To expand internet connectivity to cover more no. of users at an early date since internet has become a vital necessity in the changed scenario.
- 4. **R & D wing for every department:** It is proposed to start R&D wing with suitable members of staff in each department to enlarge the scope of students to go for higher education and for research facilities.
- 5. **P.G.Courses:** Since faculty, labs and library have been developed very satisfactory. Members felt that it is right time to offer PG courses in certain departments. Principal is asked to

arrange to prepare a feasibility report after identifying the departments.

6. **Concrete Cement Roads:** To improve the infrastructure facilities and the very ambience of the college campus, it is proposed to go for concrete roads to connect each and every corner in the premises of the society property for easy and comfortable movements of students/staff and transportation of materials.

7. **Cricket Court: While** A good cricket court is felt necessary. Principal is requested to arrange for providing good sports facilities such as Cricket court etc.,

8. **Accreditation by TCS, Infosys & ABB** College administration is requested to initiate the process of getting Audisankara College of Engineering & Technology accredited by corporate bigs like TCS, Infosys, ABB etc., which would go a big way in improving placement opportunities to students of ASCET.

9. **Virtual Class Rooms:** Technology is changed rapidly. To implement the technology in Teaching – Learning process by providing a few model visual class rooms in the next one year.

10. **Boys & Girls Hostels:** It was also proposed to construct a ladies & boys hostels inside college campus. Possible steps may be taken in this connection to construct residential hostels both for Boys & Girls inside the college campus at an early time.

11. **Digital Library and Dept Library for every Department:** Relevant information regarding professional courses including the current advances may be made available to students & faculty to help their Teaching – learning modes imparting quality education. Principal is requested take all necessary steps to further strengthen college library by extending digital library facilities to be accessible to all students and faculty of each department.

12 **Indoor Sports Complex:** It has become accepted that physical education is now treated as part of everyone in keeping himself / herself healthy. An indoor sports complex providing games and sports facilities may be constructed as early as possible to enable large no. of students and staff participate.

13. **Open Air Auditorium:** It was even felt the necessity to develop an excellent open air auditorium to organize the events like Annual day celebrations , Sports day celebrations, cultural programmes etc., involving large number of students, staff and other people.

14. **NAAC accreditation by 2011** Management is also advised to put in efforts for arranging (i) an extension counter (ATM) at least of a nationalize Bank (II) Postal clearance facility and (iii) a first aid centre for periodical medical check up of the students & to employees.

It was finally decided by members and strongly recommended to the management to take up and complete all the above proposed/suggested developments/ improvements to achieve the objective of getting the institution NBA accreditation. It was further made clear that this institution should exceed its standard as the best in the district to turn into one of the best private educational institution is in the entire state of Andhra Pradesh. The members felt that the sky is the limit if the intention and the implementation are honorable and without any compromise. They have set the target to get NBA accreditation for the institution by 2009-10.

On the high note of declaring the ambitious plan for 2006-2011 and with the full confidence that the plan will be achieved positively the strategic plan was proposed and passed anomalously.

MEMBERS PRESENT

1. Mr.V.Penchalaiah
2. Mrs.V.Prasuna
3. Mr.Vijaya Saradhi
4. Dr.P.L.S.Prasad
5. Dr.P.Venkateswarlu
6. Prof D.Narayana Rao
7. Dr.V.Venkateswara reddy
8. Dr.V.Krishna kumar

SIGNATURE

V. Prasuna

G.V. Saradhi

Prasad

Venkateswarlu

D.Narayana Rao



V. Venkateswara reddy