

AUDISANKARA COLLEGE OF ENGINEERING & TECHNOLOGY::GUDUR

8th Meeting of the Governing Body held on 3rd Dec, 2007

Date: 03-12-2007

The governing body meeting was held at 3:00 Pm on 03-12-2007. The governing body members were present with the chairman presiding over to discuss circulated agenda:

Members:

S.No Name

1.	Mr.V.Penchalaiah Secretary, Aishwarya Vignan Educational Society.	Chairman
2.	Mrs.V.Prasuna President, Aishwarya Vignan Educational Society	Member
3.	Mr.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, Tirupathi.	Member
7.	Dr V.Venkateswara Reddy JNTU Nominee,JNTUCE Ananthapur.	Member
8.	Southern Regional Officer, AICTE,Chennai	Member
9.	Dr. A. Jagadeesh Director,Naidamma centre for Development of alternatives, Nellore.	Member
10.	Dr.A.V.S.Prasad Principal, ASCET,Gudur	Member Secretary

Dt:29-11-2007

To

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

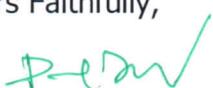
Dear Sir / Madam,

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) is scheduled to be conducted at 10:00 am on Monday, 3rd December, 2007 at Sir 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.A.V.S.Prasad
Member Secretary
Governing Council & Principal.



Dt:29-11-2007

To

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

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Yours Faithfully,



Dr.A.V.S.Prasad
Member Secretary
Governing Council & Principal.



Dt:29-11-2007

To

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

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Dr.A.V.S.Prasad
Member Secretary
Governing Council & Principal.



Dt:29-11-2007

To

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

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Yours Faithfully,



Dr.A.V.S.Prasad
Member Secretary
Governing Council & Principal.



Dt:29-11-2007

To

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

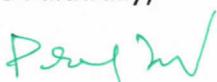
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Yours Faithfully,


Dr.A.V.S.Prasad
Member Secretary
Governing Council & Principal. 

Dt:29-11-2007

To

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

Dear Sir / Madam,

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Yours Faithfully,


Dr.A.V.S.Prasad
Member Secretary
Governing Council & Principal.



Dt:29-11-2007

To

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

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Dr.A.V.S.Prasad
Member Secretary
Governing Council & Principal.



Dt:29-11-2007

To

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

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Yours Faithfully,



Dr.A.V.S.Prasad
Member Secretary
Governing Council & Principal.



Date: 29-11-2007

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,

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 Monday, 3rd December, 2007 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.

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Dr.A.V.S.Prasad
Member Secretary
Governing Council & Principal.



Agenda:

1. Report by principal
2. Resolutions
3. Proposals
4. List of events conducted
5. Review prospective plan

1. REPORT BY PRINCIPAL

1. Appointments made during the year 2007-08
2. Copy of ASCET approval letters from AICTE and JNTU -presented and discussed
3. Student intake (Branch wise) for the academic year 2007-08 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.
6. Students examination results analysis-presented and discussed
7. Events/activities conducted in the academic year 2007-08 list submitted and discussed
8. List of students placed in different MNC's submitted and discussed.
9. List of staff members deputed for higher education submitted and discussed.
10. Additional Intake
11. Creation / Enhancement of general amenities
12. Library Upgradation

MINUTES OF MEETING

Minutes of the G.B. special meeting convened on 03-12-2007 in the principal's chamber to discuss and finalize ASCET developments. The following resolutions are adopted unanimously after a deep discussion.

1. Resolved to authorize the principal to take steps to recruit faculty in the depts. wherever required.
2. Resolved to authorize the principal to take necessary steps in improving the academic and physical ambience of ASCET campus relocating the various departments with adequate space for the HOD, faculty, class-rooms, labs etc.
3. Resolved to initiate the process of encouraging R & D work in each dept.
4. Resolved to take all steps to improve and expand sports & games facilities further.
5. Resolved to express satisfaction of the student pass percentage obtained in the even semester of 2007 – 08 and faculty are requested to impart still better quality of education to get still better pass percentage.
6. Resolved to express satisfaction for getting all seats to various courses filled up with student stake holders better EAMCET – 07 an indicator of better quality education being imparted.
7. G.B has appreciated by principal, faculty and students for the various steps taken to prevent ragging and subsequent any unwanted instants occur in the college on/off campus and advice to keep the same tempo continued in the every year.
8. G.B have congratulated the principal, faculty and students for getting ASCET ranked first among all the JNTU affiliated engineering college in the first year result.

Resolutions:

1. All the appointments to various teaching and non-teaching positions made on or before date ~~12-12~~-2007 and reported by the principal have been approved by Governing Body members.

Passed unanimously

2. A class teacher has been nominated to monitor the regularity of the students for each class.

Passed unanimously

3. The members expressed their satisfaction over the latest plans to improve the quality of academic and R & D for both the staff and students by establishing the R & D lab.

Passed unanimously

4. The proposal to enhance the R & D facility where the students can develop models for their project work has been discussed in the meeting. It is suggested that these R & D labs can be later utilized to generate revenue by exposing the infrastructure and further R & D facilities to market / industry.

Passed unanimously

5. The efforts of the principal and the individuals concerned in achieving the following have been appreciated by the Governing Body:

- a) Our colleges takes part in the Faculty Training Program (FTP) conducted by two prestigious business concerns, Infosys (Campus Connect) and TCS.
- b) Faculty members EEE and ECE departments have been sent to East Coast Power Generation Company to do R & D work to derive mutual benefit.

Passed unanimously

6. Recognizing the social responsibility of the technical institute which should be the hub of community activity, it is decided to give more thrust to research work in all the departments. It also decided to concentrate on consultancy services with industry wherever possible, which is a sure way for generating internal revenue. The management hopes to build mutual co-operative relations between the academy and industry.

Passed unanimously

7. The principal is requested to take steps to promote collaboration with several national and international universities on both academic and research fronts and encourage faculty members to improve their academic performance.

Passed unanimously

8. The Management has decided to strive hard to achieve deemed university status to the Institute by the year 2015, lifting it to the position of the first Institution of that stature in the history of education in Nellore district. The management has also decided to strengthen the hands of the principal to take any steps that he deems fit in this direction.

Passed unanimously

9. The members of the committee discussed at a length on coverage of the syllabus. It is decided to take extra classes on some days to cover the uncompleted syllabus, if any.

Passed unanimously

10. All the members finalized the process of day to day evaluation of laboratories. And it is decided to send a detailed circular on this to the faculty members.

Passed unanimously

11. It is approved on certain decisions of absenteeism of students. After calculation of the consolidated attendance of the students, a copy of the student's attendance list has to be sent to Examination cell. If any student secures below 65% of attendance, he / she has to be detained from that semester. The same has to be informed to his / her parents with immediate effect. If any student secures attendance from 65 to 75% the student has to be imposed condo nation fee. However it has to be intimated to his / her parents. Whatever the steps taken against students, the department has to get the prior approval of the principal of this college.

Passed unanimously

12. It is agreed to nominate a panel from the faculty members of the department to setting up a time-table for the end laboratory examinations. They have to take certain measures to draft a time table after consultation of remaining departments.

Passed unanimously

13. As final year students are going for their mini and mega projects in this semester, it is approved to allot senior faculty members as guides for all the projects.

Passed unanimously

14. Additional Intake

To meet the increased market demand and to provide access to large sections of society. The annual intake in certain much sought after branches may be increased. All necessary relevant steps are taken immediately

Passed unanimously

15. Creation / Enhancement of general amenities

Due to the increased staff and students, facilities such as drinking water, play fields , a modern gym ,transport , medical etc amenities may be extended to be initialized by my of stake holders

Passed unanimously

16. Library up gradation

Library facilities are to be increased by processing more number of text books , journals etc

Efforts may be made to set up a digital library re enable staff and students to get properly equipped with latest advances

Passed unanimously

Proposals:

The following List of events proposed for the next academic year is approved.

1. Technology delivery center exhibition
2. Bio Tech Bravura – 07 3rd national level technical symposiums.
3. Blue lotus training program
4. Pecon - A EEE professional association anniversary.
5. Guest lectures for all departments.
6. EEE PYLON – 2k 07 2nd national level Technical Symposium.
7. ECE FLAIR 20-20 3rd national level Technical Symposium.
8. CSE, V@TOR 2nd National level Symposium.
9. Campus selections various companies
10. Alumni meet

11. PROMOTION POLICY

- 11.1 All promotions shall be considered on merit-cum-seniority basis.
- 11.2 The principal shall appoint a committee for promotion, in which he shall be the chairman, with two professors and one/two invited experts from Industries/other Institutions.
- 11.3 The committee shall consider promotion of teaching staff to the next higher position on the basis of the guidelines given in this chapter and as per AICTE norms, subject to the condition that there has not been any disciplinary action taken against such candidate seeking promotion, for any misconduct he/she has committed during the service.
- 11.4 Under Normal circumstances the senior most member of the staff shall be considered for promotion to the next higher level position, subject, however, he/she had completed the required years of service in the present position as prescribed below and should have obtained AICTE prescribed qualification e.g.
 - Assoc. Prof: 5 years of experience with BE/B.Tech/Msc/MA Graduates or 3 years for ME/M.Tech candidates.
 - Professor: 5 years of service at Assoc. Prof. Level.
- 11.5 Those who are promoted shall be placed in the pay scale applicable to that category.
- 11.6 All decisions on promotions shall be taken up from the month of June every year.

Passed unanimously

Review prospective plan 2006-11

- G.B members have appreciated the efforts put in in preparing basket ball courts, cricket field, etc and conducting games regularly and organizing tournaments to the students of JNTU affiliated colleges.
- G.B members have expressed their satisfaction of the progress of the NBA related works going fast.
- G.B members have appreciated the efforts of college authorities particularly professor N.V. Surendra babu , the placement officer in getting ASCET accredited by TCS.
- G.B members have appreciated the efforts of college authorities particularly professor N.V. Surendra babu , the placement officer in getting ASCET accredited by INFOSYS.
- G.B members felt happy to note that ASCET has constructed an open-air auditorium accommodating about 4000 people to watch cultural, sports and games events, etc.

List of events conducted :

The members of Governing Body have appreciated the extra ordinary efforts put in by the management, principal, HODs and other members of staff for organizing a large no of events cutting across various areas. They have also suggested to the management to continue to organize such as seminars / events every year to facilitate students to enhance the knowledge skills by participating in such events.

Name of the Event / activities:	Date
1. HCL Academic manager visit & interaction with students & staff	13-Aug-07
2. Independence day celebrations	15-Aug-07
3. Rajiv divas internal paper Presentation on non renewable energy Sources	15-Aug-07
4. Blood donation camp in association Amma Social voluntary Organization.	26-Sep-07
5. Akshay urja club quiz Competitions for the students of biotechnology	27-Sep-07
6. Bhakthi veda – a Seminar on ethics	27-Sep-07
7. Placement training programme by kallam, knowledge labs, Hyderabad	3-Oct-07
8. MBA Dept.inagation of School of Management by Dr.A.Kalanidhi, Former Vice-Chancellor, Anna University, Chennai	6-Oct-07
9. CSE Dept.Seminar by Drd.C.V.Ramana Murthy on "IT in India & U.S.A	25-Oct-07
10. CSE Dept. Seminar by Mr.Kallappa, Associate professor, SKITS. On "Mobile Computing "	2-Nov-07
11. MBA Dept. Guest lecture by Sri.J.T.Acharyulu, IAS, Former Director of Anna institute of Management, Chennai on "Legal Aspects of Business"	6-Nov-07
12. CSE Dept.Seminar by Mr.Naveen Kumar, HR TCS on "Replacement Talk".	14-Nov-07
13. MBA Dept.Two Day Workshop by Sri.S.Srinivas, Change Consultant, Gunturon "Business Communication "	14-Nov-07
14. MBA Dept.Two Day Workshop by S.Srinivas, Change Consultant, Gunturon "Business Communication"	14-Nov-07
15. Blue lotus training programme	23-Nov-07
16. NSS camp in DSR GOVT.Hospital Nellore	1-Dec-07
17. AIDS Awareness programme & Rally	1-Dec-07

List of members Present:

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. Dr.V.Venkateswara Reddy
7. Dr. A.Jagadeesh
8. Dr.A.V.S.Prasad.

Signature



V. Prasuna

G.V. Saradhi

Prasad

Venkateswarlu



A. Jagadeesh
Prasad