GB-18

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Governing Body Meeting

The college Governing Body meeting is convened on 28/10/2020 at 10.00 AM in the chamber of the principal with the following Agenda. Due to covid-19 pandemic situation the meeting was conducted online/offline.

The following members are present

Sl.No	Name	Designation	Signature
1.	Er M.Venugopal Rao	chairman	
2.	Er M. Sridhar	secretary	
3.	Mr. M. Vasu Babu	Member	online
4.	Mrs. M. padma	Member	online
5.	Mr. M. Ravindra	Member	
6.	Dr. M. Srinivasan	Member Secretary	
7.	Dr. GVK Murthy	Member	
8.	Dr. K.V. Ramana University nominee	Member	28/10/2020
9.	Dr. K. Hemachandra Reddy APSCHE Nominee	Member	
10.	Mr. P. Siva prasad Industry nominee	Member	online

Sl. No	Name	Designation	Signature
11.	Mr. KVC Krishna	Member	online
12.	Mrs. T. Mary Jones	Member	
13.	Dr. R.N. Yadav UGC Nominee	Member	online

Agenda of the Meeting

1. To Review the implementation of the resolutions/ decisions taken in the previous GB meeting.
2. To discuss new lab construction, physics and chemistry lab in the backside of Mechanical block
3. To discuss the renovation of Dining hall at Boys' hostel & Hostel Rooms
4. To discuss the construction of incubation centre.
5. To discuss on Research projects and publications
6. To discussion regarding online classes
7. To discuss the precautions taken against covid-19 to conduct 2019-20 academic year examinations
8. To discuss the merit scholarships

9. To discuss the approval of resolution to 5th Academic council meeting.

10. To discuss the new electrical poles erection for 3phase line around college compound

11. To discuss the details of the income and Expenditure statements

12. To discuss the allocation of budget for various purposes

13. To discuss the admission process for the academic year 2020-21

14. To discuss the improvement of students performance

15. To discuss the sports/games facilities

16. To contemplate the strengthening of training & placement department and placements.

17. To discuss on any other matter with the permission of chairperson.

proceeding of the meeting

At the outset the secretary & correspondent Dr M. Sridhar and principal Dr M. Sreenivasan welcomed all the members present and expressed his gratitude to all the members for attending the Governing body meeting.

The presentation of the college is continued by the director - IQAC, Dr G.V.K. further regarding the achievements of the students and college. The minutes of meeting of the previous Governing Body meeting is presented. UGC nominee Dr. R.N. Yadav recommended for the presentation of the achievements of the college only from the previous governing body meeting.

The secretary & correspondent presented the points of the agenda and continued the discussion

1. Lab construction: The new labs are to be constructed for the physics and chemistry lab in the backside of the mechanical block

2. Renovation of Dining hall: The Dining hall at the boys' hostel is to be renovated.

3. Construction of incubation centre and Establishment of Entrepreneurship,

Innovation, and Start ups centre in the institute : The MSME incubation and EISC cell is to be constructed and EISC is to be established in the college as per the guidelines of APSCHE

4. Research projects and publications : The college has substantially increased the publications especially SCOPUS for the past academic year and all the faculty have attended the FDPs during the lockdown period and also attend workshops/STTPs

5. Online classes : online classes are being conducted effectively for all the branches as per guidelines given by UGC, AICTE & JNTUK.

6. Precautions against COVID-19 to conduct 2019-20 examinations : All the precautions are being taken by the college to conduct the examinations

⇒ The buses are being sanitized regularly

⇒ The class rooms are being sanitized regularly

⇒ The temperature checking is done for the students at the entrance gates.

⇒ The masks are being provided for the students if any one is not using them properly.

⇒ The social distance is being followed in the seating arrangements of the

students in the examination hall

7. Merit scholarships: The students have secured merit scholarships from AICTE and other MNCs and the college is stood at first place in the college in the national level. The UGC member congratulated the college for achieving the scholarships

8. 5th Academic council meeting: The academic council meeting is being conducted and all the Board of studies meetings are conducted for all branches. The syllabus and course structure is finalized and approved by Academic council

9. New Electric pole erection: As the new buildings are to be constructed the new electric poles are required to be erected.

10. Income and Expenditure statements: The Income and Expenditure statements are prepared and are under Auditing process the statements will be submitted after auditing.

11. Allocation of Budget: The Budget allotment is explained for the various items. The UGC nominee advised to start a motivation program for motivating faculty to

publish the articles and attend more conferences by paying their travelling allowances & registration fees for conferences. The principal informed the member that we are encouraging the faculty by paying 5000/- for an article published in the scopus.

12. Admission process: The college has been scoring 100% admissions for the past five years. The counselling is going on and the admissions are in process.

13. Improvement of students performance: The continuous Internal Evaluation is being conducted for the students. The slow learners are being identified and encouraged to improve the performance.

14. Sports/Games Facility: The college is having two grounds and already conducted state level sports competitions for polytechnic college two times. All the facilities are being provided in the college.

15. Training & placements: The college is conducted training programs for the students from the first year and the technical training is also being done separately.

Minutes of the meeting

The following has been resolved unanimously

1. It has been resolved the Lab construction is being approved by the Governing Body

2. It is proposed to renovate Dining hall at Boys hostel for Hostel Rooms

3. The faculty should be motivated to conduct more research by monetary and non monetary benefits

4. It is proposed to construct incubation centre and establishment of Entrepreneurship innovation and startups centre in the institute.

5. It is proposed to erect new electrical poles for 3rd phase line around college compound

6. The Body of the members unanimously proposed to improve the students performance evaluation.

7. It is proposed to take care regarding the placements through proper trainings.

8. The Body of the members approved the formation of Research Ethics committee and the vision and Mission statements of the departments CSIT, AIDS, AIML and CSE (IOT & CSBT)

For Srinivasa Educational Society

Secretary

For PACE Insstitute of Technology & Sciences

PRINCIPAL