

## MINUTES OF THE MEETING

**MEMBERS PRESENT:**

**Date: 17-04-2017**

S. No	Name	Role in GB	Profession and details
1	A.Gangi Reddy	Chairman	Society Chairman
2	A.Rami Reddy (Management Nominee)	Member	Society Correspondent
3	Sri A Lakshmi Reddy (Management Nominee)	Member	Society Secretary
4	Prakash Ambavaram (Management Nominee)	Member	Society Vice-Chairman
5	Y. Konda Reddy, Chairman, Rayalaseema Institute of Information and Management studies, Tirupati.	Member	Educationalist
6	R. Surya Narayana Reddy, Director, TINI Pharma, Aditya Enclave, Hyderabad-38	Member	Industrialist
7	Dr. D Lalitha Kumari Asst. Professor, Dept. of ECE, JNTUACE	Member	JNTUA Nominee
8	Dr. N. Sudhakar Reddy	Member Secretary	Principal

**Item No. 2017.1: To appraise the board about the admissions of B.Tech Students in UG & PG for the academic year 2017-18:**

The Board noted the admissions for UG & PG, courses for the academic year 2016-17. The Board has suggested to give wide publicity about the college particularly for M.Tech courses enable to enable the college fill up the sanctioned students strength.

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**Item No. 2017.2: To appraise the board about the training and placement activities and the placements of students in the college since last B.O.G. meeting.**

The Board noted about the Placement of the students in campus and off campus interviews during the academic year 2017-18 and directed the college to initiate appropriate steps to improve the placement of the students.

Board also directed the college to start a center for GATE coaching to enable the students to get admissions in premier institutions for their further studies.

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**Item No. 2017.3: To appraise the board about the results of UG & PG of 2016 passed out students .**

The board pointed the Results of 2016 graduating students of UG & PG 2016 Graduated students. They also directed to initiate and take corrective measures to improve overall results of all branches.

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**Item No. 2017.4: To approve the following proposals for submission to AICTE, New Delhi in UG & PG courses for the academic year 2017-2018.**

Board is pleased to approve the above proposal and directed the Secretary and Correspondent to take necessary action in this regard.

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**Item No. 2017.5 To consider the recommendations of the finance committee and approve the budget proposals for the financial year 2017-18, and allocation of Recurring and Non-Recurring Budget to departments/ sections, Library, Buildings and Maintenance.**

**The Tentative Budget proposals for the financial year 2017-18:**

The Board has approved the budget proposals for the year 2017-18, and allocation of Recurring and Non-Recurring Budget to Department/Sections, Library, Buildings and Maintenance.

Proposed recurring and non-recurring grants to the academic departments and library for the academic year 2017-18 as details below:

The Board is requested to approve the above budget proposals for the year 2017-18.

**Item No. 2017.6: Kind information to GB about increase intake in B. Tech – Dept. of EEE**

GB members advised to take necessary steps to increase infrastructure in B.Tech- Dept. of EEE.

**Item No. 2017.7: Steps taken to strengthen R&D activities in the campus**

GB has strongly advised to promote more number of R &D activities in the campus and apply for more patents.

**Item No. 2017.8: Approval of HR Policy book**

GB was pleased to approve HR Policy book with amendments.

**Item No. 2017.9: Approval of financial powers**

Governing Body members have taken a resolution to delegate financial powers to Principal, Vice-Principal and HODs in the following way.

- Principal : Up to Rs. 1,00,000/-
- Vice-Principal : Up to Rs. 50,000/-
- HODs : Up to Rs. 50,000/-

**Item No. 2017.10: Any other Item with the permission of chair**

GB members directed the concerned authorities to define and implement promotion policy with immediate effect.