

GEETHANJALI COLLEGE OF ENGINEERING AND TECHNOLOGY
CHEERYAL, KEESARA, MEDCHAL DIST.

MINUTES OF THE MEETING

NATURE OF MEETING	GOVERNING BODY
VENUE	Board Room
FREQUENCY OF MEET	TWICE IN AN ACADEMIC YEAR
CONVENED ON (DATE) 08-04-2021	TIME: FROM 9.00 AM TO 11.30 AM
LIST OF MEMBERS ATTENDED	As per list attached
COPIES CIRCULATED TO	All members of the Governing Body

Principal welcomed all the members of the Governing Body. He also informed that Shri A S Murthy wants to connect through online and the same was facilitated.

AGENDA POINTS	PROCEEDINGS / DISCUSSION / APPROVALS
1. To confirm the minutes of last GBM held on 05-12-2020	The Governing Body confirmed the minutes of the meeting of Governing Body held on 05-12-2020, as circulated previously.
2. Important communications, policy decisions received from Government/ AICTE etc.	Principal briefly mentioned about a few salient features of <ul style="list-style-type: none"> • Approval Process Handbook of AICTE 2021-22 • TS Government's Pre-affiliation application
3. Approval of proposed budget for Academic Year 2021-22	The Principal presented the budget for the Academic Year 2021-22. Dr B. N. Bhandari, Principal, JNTUH College of Engineering, JNTUH nominee has asked if budget was separately prepared catering to the requirements of each department for which Principal has shown the details towards the same. <u>Budget was approved.</u>
4. Start of New course(s) / Increase / Decrease in intake / Closure of course(s)	The Principal presented minutes of the meeting of Teja Educational Society (TES) together with their resolutions with regard to closure of B. Tech EEE and B. Tech ME courses as the number of admissions in these two have been quite low for two consecutive academic years and also quality of admitted students too is very low and so also their employability.

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	<p>Closure of</p> <ul style="list-style-type: none">• B. Tech Electrical and Electronics Engineering (EEE)• B. Tech Mechanical Engineering (ME) <p>Principal also mentioned that TES in its meeting has resolved to increase intake in</p> <ul style="list-style-type: none">• B. Tech CSE (Artificial Intelligence and Machine Learning) from current intake of 60 to 180• B. Tech CSE (Data Science) from current intake of 60 to 120 <p>Governing body has approved all the above.</p>
<p>5. Any other item with the permission of the Chair</p>	<p>Under any other item, Governing Body was presented</p> <ul style="list-style-type: none">• Institutional Perspective Strategic Plan (IPSP) for the next five academic years (2021-2026), starting from August 2021 to July 2026, which it has appreciated and approved without any modifications. It has been suggested that the Principal may apprise the governing body regarding its implantation and impact once every year.• On the feedback collected from all stakeholders on various aspects concerned to the quality of curricula, quality of instruction, infrastructural facilities etc. together with the parameters. After some deliberations, Governing Body approved the same and members have suggested increasing the sample size and also including more eminent professionals with regard to feedback on curricula. Principal assured the members their suggestions shall be considered and followed to the extent possible.

The meeting ended with Principal thanking all the members of the Governing Body


PRINCIPAL