

GEETHANJALI COLLEGE OF ENGINEERING AND TECHNOLOGY

CHEERYAL, KEESARA, R.R DIST

MINUTES OF THE MEETING

NATURE OF MEETING	GOVERNING BODY (GB)
VENUE	Board Room
FREQUENCY OF MEET	TWICE IN AN ACADEMIC YEAR
CONVENED ON (DATE) 13-04-2022	TIME: FROM 4.00 PM TO 05.30 PM
LIST OF MEMBERS ATTENDED	As per list attached
COPIES CIRCULATED TO	All members of the Governing Body

At the outset, Principal welcomed all the members of the Governing Body (GB).

AGENDA POINTS	PROCEEDINGS / DISCUSSION / APPROVALS
1. To confirm the minutes of last meeting of the Governing Body held on 24-09-2021	The Governing Body confirmed the minutes of the meeting of Governing Body held on 24-09-2021, as circulated previously.
2. To increase/decrease intake of B Tech programs for the Academic Year 2022-23	The Principal presented minutes of the meeting of Teja Educational Society (TES) together with their resolution with regard to increase in intake of B Tech CSE (Data Science) from 60 to 120 and reducing intake in B Tech ECE from 240 to 180, citing the low quality of admissions in ECE over the last two years, this academic year (2021-22) in particular and more superior and better quality of admissions in B Tech CSE (Data Science). Also, merger of B. Tech IT into B. Tech CSE. The Governing Body approved the same.
3. To report on Academic and other important activities and events in the college since the last meeting of the Governing Body held on 24-09-2021.	Principal briefed the members about FDPs, Guest Lectures, Seminars and workshops conducted and attended by faculty and students of various departments, summer Internships taken up by the students, patents applied for, the activities of Incubation Centre, Wipro JAVA and J2EE certification programs conducted, faculty paper publications (Scopus Indexed).

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4. To report on staff selection committee meetings and number of faculty recruited since last GB meeting.	Principal presented a report on the fresh recruitment of faculty made by the college since the last GB meeting through internal Staff Selection Committee. The GB approved the recruitment of faculty members numbering 47 (Forty-seven), across departments of the college.
5. Approval of proposed budget for Academic Year 2022-23	The Principal presented the budget for the Academic Year 2022-23. <u>Budget was approved</u>
6. To report on the number of faculty available, department wise.	The Principal presented a report on faculty strength of the college, department-wise. Total faculties available are 323 (three hundred twenty-three).
7.Important communications, policy decisions received from Government/ AICTE etc.	Principal informed the members that JNTUH, Hyderabad has permitted the college to offer B.Tech Minor Program in CSE (Emerging areas), from the academic year 2022-2023,requiring an additional18 (Eighteen) credit courses to be taken by students in emerging areas in order to get minor in B Tech CSE in the particular specialization of emerging areas. Members appreciated the same.
8. To report on staff and faculty that have left the institution since last GB Meeting held on 24-09-2021.	The Principal presented a list of faculty numbering 49(Forty Nine) across departments, who have left the institution since the last GB meeting held on September 24, 2021. Most of these faculty have left to IT industry, while others have left for personal reasons.
9. Court cases, if any, with the Govt., AICTE etc. including students cases	Principal informed the members that there were “no court” cases.
10. Results in the examinations	Principal presented the result analysis of the semester End Examinations of B.TechSecond semester of I, II and III year and MBA I Year first and second semester, MBA II year second semester, held in Academic Year 2020-2021. Members felt that the result of B Tech CE is very poor. Eventually, they agreed that due to low quality of students admitted, Pandemic and Online Classes, the result of all the branches has been considerably low. Mr. G.Seshu Kumar, General Manager of Wipro has mentioned about the new approaches to online education, followed by BITS, Pilani, Rajasthan, citing some examples as well as spending more time on interaction with students and answering their questions will go a

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	<p>long way in improving the reception quality of students. Placements secured by students of all branches were presented. Upon the request of the members, branch wise, company wise and salary package were also presented.</p> <p>Members appreciated the placements record saying its good</p>
11.Accreditations/Certifications applied/received, if any:	<p>Principal mentioned that Accreditation of B.Tech. CSE, EEE and ECE by NBA have been extended till 30.06.2022, based on the pre-qualifiers submitted. Applied for reaccreditation of B.Tech CSE, EEE, and ECE under Tier-1. He also informed the members that B.Tech. CE program secured Accreditation by NBA, valid till June 30, 2024.</p>
12.Status of implementation of current Research projects, if any	<p>The Principal presented on-going research project of Rs. 45.81 Lakhs sanctioned by DRDO. Progress of the project is encouraging. Also mentioned that the third review meeting of the project successfully completed on March 08, 2022, and assured the GB that the Principal investigator (PI)and CO-PIs are working on these projects earnestly, so as to complete the projects within the extended time frame, which is the end of September 2022.</p> <p>One paper published in Journal of Materials Science: Materials in Electronics of Springer (a Scopus Indexed Journal) as an outcome of the project, while two more are under preparation. Principal mentioned the other two projects sanctioned by AICTE are also being carried out effectively.</p>
13. Any other item(s) with the permission of the Chairman.	<p>None.</p>

The meeting concluded with a vote of thanks to the chair.



PRINCIPAL