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

MINUTES OF THE MEETING

NATURE OF MEETING	GOVERNING BODY
VENUE	Board Room
FREQUENCY OF MEET	TWICE IN AN ACADEMIC YEAR
CONVENED ON (DATE) 24-09-2021	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), which has recently been reconstituted. This being the first meeting of the reconstituted GB, the Principal introduced the new members of the GB to the other members and vice versa.

AGENDA POINTS	PROCEEDINGS / DISCUSSION / APPROVALS
1. To confirm the minutes of last GBM held on08-04-2021	The Governing Body confirmed the minutes of the meeting of Governing Body held on 08-04-2021, as circulated previously. Here, the Principal apprised the GB that the decision to close B.Tech ME &B.TechEEE programs taken at the previous meeting has since been reversed, as AICTE & JNTUH have not approved our proposals to close the programs.
2. To report on Academic and other important activities and events in the college since the last meeting of the Governing Body on 08.04.2021.	Principal briefed the members about FDPs, Guest Lectures, Seminars and workshops conducted and attended by faculty of various departments, summer Internships taken up by the students, patents applied for, the activities of BEC and Incubation Centre, Wipro JAVA and J2EE certificationprograms conducted, faculty paper publications (Scopus Indexed), Memorandum of Understanding (MoU) with Virtusa for setting up Centre of Excellence in Artificial intelligence Managed Services (AIMS),partnering to build an Industry Ready Talent, since the last GB meeting.

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	Principal mentioned that in CSE and ECE, each having an intake of 240, 5 sections have been formed, having 48 students in each section instead of the usual four sections with 60 students in each. The GB appreciated the college for reducing the class strength to 48, facilitating enhanced teacher-student interaction, in spite of additional costs involved.
3. To report on staff selection committee meetings and number of faculty recruited since last GB meeting.	Principal presented a report on thefresh recruitmentof faculty made by the college since the last GB meeting through Staff Selection Committee. The GB approved the recruitment of faculty members numbering 91, across departments,made by the college.
4. To report on the number of faculty available, department wise.	The Principal, presented a report on faculty strength of the college, department-wise.

5. Important communications, policy decisions received from Government/ AICTE etc.	Principal reported:
	  i) That the college is ranked in the band of 251 to 300 by NIRF for 2021.
	  ii) ME accreditation by NBA is extended till 30-06-2022.

6. To report on staff and faculty that have left the institution since last GB Meeting	The Principal presented a list of faculty numbering 36 across departments,who have left the institution since the last GB meeting. Most of these faculty have left to pursue higher studies, while others have left for personal reasons.
7. Court cases, if any, with the Govt., AICTE etc. including students cases	Principal informed the members that there were no court cases.
8. Results in the examinations	Principal presented the result analysis of the semester End Examinations of all B.Tech and MBA programs, held in Academic Year 2020-2021.
9. Report on curriculum designed, if any, by various BoS and approved by College Academic Council	Nil
10. Details on the latest state of the art equipment procured since the last GB	Principal presented a list of major equipmentpurchased since the last GB meeting.

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11.Accreditation/Certifications, applied / received if any	**S.No.**	**Name of the Programme**	**Accreditation status**	Principal apprised the members of the accreditation status of B.Te
	1	**B.Tech. – ECE**	**Accredited by NBA for 3 years up to 30.06.2021 and applied for reaccreditation first cycle under Tier-1 (Autonomous) on June 11, 2021 for CSE and ECE and EEE on September 17, 2021 Visit Pending**	
	2	**B.Tech. – CSE**		
	3	**B.Tech. – EEE**		
	4	**B.Tech - ME**	**Mechanical Engineering (ME) Department has applied for NBA Accreditation of B. Tech ME on 10.03.2021; Accreditation was granted for one year (letter no:11-145-2010-NBA dated 08.06.2021) and valid up to 30.06.2022 i.e. for the academic year 2021-22**	
	5	**B.Tech. – CE**	**Applied on January 27, 2020; Visit Scheduled for October 29, 2021**	

ch Programs, eligible for accreditation, as follows:

12. Permission to apply for renewal of UGC Autonomous status.	The Autonomous status of the college conferred by UGC is valid up to Academic year 2021-2022. The Principal requested the GB to approve the proposal to apply to UGC seeking extension of autonomous status. **The GB approved the proposal.**
13. Permission to apply for renewal of NAAC.	The NAAC accreditation of the college is valid upto 8th June 2022 The Principal requested the GB to approve the proposal to apply for renewal of NAAC accreditation.**The GB approved the proposal.**
14. Proposals submitted for New Research Projects after the last GB	Presenting the details of projects submitted to various Government bodies, the Principalstated that out of 7 new project proposals sent for approval, 3 have not been approved, one has been accepted, and the

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	Dr. M.Anji Reddy, Professor and JNTUH nominee, and Mr. G. Seshu Kumar, General Manager, WIPRO suggested that the faculty/students should be motivated to undertake multidisciplinary projects to enhance the chances of approval of the project proposals, by the Government bodies.
15. Status of implementation of current Research Projects, if any.	The Principal presented a list of on-going projects and assured the GB that the Principal investigators are working on these projects earnestly, so as to complete the projects within the specified time frame.
16. Any other item (Approval of E-Governance report of the AY 2019-2020 & 2020 – 2021)	The Principal submitted the E-Governance report for the AY 2019-2020 & 2020 – 2021. The GB considered the report and**approved the same**.

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

PRINCIPAL