

POTTI SRIRAMULU LAVADI MALLIKHARJUNA RAO
COLLEGE OF ENGINEERING & TECHNOLOGY
(Sponsored by S.K.P.V.V. Hindu High Schools Committee) 117

GOVERNING BODY MEETING

13th Meeting Dated : 13 October 2018

Governing Body Members :-

Sri. Chalavadi. Mallikharjuna Rao

chairman

Sri. Sriram. Padha Krishna murthy

vice-chairman

Sri. Ravuri. V. Subba Rao

Secretary & correspondent

Sri. Sriram. V.S.M. Razith kumar

Joint Secretary

Sri. Kothamasu. Venkateswara Rao

Treasurer

Sri. Majeti. Surendranath

member

Sri. T. Chandra Sekhar

chairman - vilan

Prof. Kamisetty. Nageswara Rao

Principal

Prof. V. Bala moham Das

Ex-vice chancellor (R&E)

Prof. J. V. Prabhakara Rao

vice-chancellor (R&E)

Rep. From AICTE (yet to nominate)

Asst. Prof. Smt. E. Suneetha - JNTUK

Rep. From A.P. GOVT [yet to nominate]

Sri. D. Rama Krishna

Efftronics Systems Pvt. Ltd. - VJA

Sri. P. Rama Krishna

Price water, Hyd

Dr. D. Nageswara Rao

Ex-vice chancellor (CUTM)

Sri. M. Srihari

Chairman Ewith Technonics.

Sri. Narasimha Rao, COO, East Coast

Energy Hyd

Sri. A. Padha Krishna

Dy. Director, Water Resource Dept, Govt of A.P.

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Sri. J.V.R.S. Prasad

[Signature]
13/10/2018.

Principal consultant, TES Ltd. Hyd

Sri. Rajesh Kumar Verma,

Si. Technology Architect, Infosys Ltd. Hyd.

[Signature]
13/10/2018.

Sri. Pydimasi Venkateswar,

Executive vice president
Galaxie Solutions New York USA

SPECIAL INVITES

Sri. Ravikindi Rama Swamy

President SKPVVHH Schools' Committee

Sri. Gopisetty. malliah

Gen. Sec & Corr. - SKPVVHH schools' committee

Dr. K. R. Satya Narayana

MEMBR

[Signature]

Mr. P.S.V. Kirishan

founder & CEO of H BOTS

[Signature]

Dr. P.S. Srinivas

HOD. MECHANICAL DEPT

[Signature]

Dr. J. Lakshmi Narayana

HOD. ECE - Dept

[Signature]

Dr. A. Patanjali Sastri

HOD - CSE Dept

[Signature]

Mr. Y. Rajendra babu

HOD - EEE - Dept

[Signature]

Mr. K.V. Lakshmi Narayana

HOD - Civil - Dept

[Signature]

Dr. V. Vijaya Durga Prasad

HOD - MBA - Dept

[Signature]

Dr. D. Durga Prasad

HOD. FE Dept

[Signature]

Mr. G. Santanam

Principal - Diploma

[Signature]

Mr. S. Manikanta

S. Manikanta

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The following members requested leave
for absence:

Sri. R. Rama Somy, President SKPVVHH Schools'
Committee

Sri. G. Mallaiah, General Secretary & Correspondent,
SKPVVHH Schools' Committee

Sri. M. Surendranath, MD Minerva Group of Hotels.

Sri. T. Chandra Sekhar, Chairman, Sesbarai Knittings
Pvt. Ltd.,
AICTE Nominee.

Govt. of A.P. Nominee

Sri. D. Rama Krishna M.D. Electronics

Sri. P. Rama Krishna M.D. Price water

Sri. P. Venkateswar, Executive vice-President,

Galaxe Solutions, New York.

Sri. Chalavadi Mallikharjuna Rao

The Chairman, College Governing Body,

welcomed all the members of the

Governing Body and all the members were

introduced to the Governing Body.

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Dr. K. Nagaraj Rao - Ex-officio
Secretary and principal of the college
welcomed the august body and with
the permission of the chair started the
proceedings of the meeting and presented
in brief the profile of the college and
elaborated on the most recent activities
and achievements of PSCMR College of
Engineering and Technology, Vijayawada.

All the members appreciated the efforts
and focus of the management, Principal
and Heads of various Departments to
make the college environment vibrant and
student centric.

After approving the listed agenda
the following resolutions have unanimously
been made after thorough deliberations:

1. That the minutes of the previous
Governing Body meeting held on 11 Oct 2017

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be approved.

2. That workshops on Industry Interface be conducted as suggested by Prof. V. Balaraman Rao.

3. The eminent persons from core/IT industry and academic institutions like IITs/IIMs be invited as adjunct/honorary/visiting professors as suggested by Prof. J.V. Prabhakar Rao.

4. That add on courses be started on the college campus in association with government agencies like APSSDC and students be encouraged to publish articles in accredited Journals and domain specific 'Hubs of Excellence' be established at the department level to enhance the teaching Learning process as suggested by Prof. D.N. Rao

5. That the management may consider to allocate an in-house substantial research grant $\frac{1}{2}$ to enthusiastic faculty/students

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to carry out their research work as suggested by prof. v. Bala maham Das.

6. That the Alumni Association of PSCMR CET be registered as per the Indian Societies Registration Act of 1860 as echoed by all the members.

7. That the events like 'Start up Talks' and 'Ideathon' be organized to encourage exchange of views on various ideas from heterogeneous and homogeneous group with an objective of transforming an idea into reality as highlighted by Sri. PSV Kirshhan and Sri. M. Shrikani.

8. That students exchange programmes be initiated where the students/faculty of PSCMR CET visit the HBOTS peer labs of other institutes and students/faculty of other colleges visit the HBOTS lab of PSCMR CET as suggested by Sri. PSV Kirshhan.

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9. To start a PSCMRCEET Robotics club along with the existing Co-curricular and extra curricular clubs suit to the current trends as suggested by Sri PSU Kirishan.

10. To establish a 'Language Lounge' on the campus to improve the skills like articulation, amplification and enhancement of ideas of the students as strongly suggested by Sri JVRS Prasad.

11. That a "delayed feedback" mechanism be implemented to track the career advancement and achievements of the Alumni as recommended by Sri JVRS Prasad.

12. To initiate and encourage more moves with various government and non-governmental agencies to have a meaningful and purposeful interface with industry as suggested by Sri A. Radha Krishna and Prof. V. Balamohan Sir.

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13. To encourage faculty internships and strengthen Industry - Institute interaction as suggested by Sri. Narasimha Rao, Sri. J.V.R.S. Prasad and Sri. Rajesh Kumar Verma

14. That inputs on the Artificial Intelligence, Business Intelligence, cloud computing and Digitalisation [ABC \bar{D}] be given to the students as stated by Sri. Rajesh Kumar Verma

15. That the faculty and students be encouraged to undergo NPTEL Courses and also skill enhancement courses from SWARNA BHARATI Trust to enrich their knowledge and NPTEL videos be played for few important topics in the classrooms as suggested by Dr. D. Nagarawara Rao.

Further:

The members requested Sri. J.V.R.S. Prasad to use his good offices to establish TCS center of Excellence lab in the institute

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which would be a state-of-art lab that would cater the needs of the R&D and innovation by the faculty and students. Sri IVRS Prabhad asked to send the proposal for the same to look into the matter. The members of the body unanimously supported the point and the same has been resolved to put into action.

It is also resolved to request the JNTU Kakinada authorities through the university nominee Smt. E. Suneetha to share the university results analysis to know the college position to project before the accreditation authorities.

Sri R.V. Subba Rao - Secretary & Correspondent
proposed vote of Thanks and the
governing body meeting ended at 2:00 PM on
13th October - 2018.

ksr

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8th Meeting of the Governing Body
of Potti Sriramulu Chalavadi Mallikharjuna Rao
College of Engineering & Technology
held on 11th April 2015 at 10.30 Am.
in the Committee office at the
College premises.

Before taking up the Agenda the
member Secretary welcomed the members
to the 8th Governing Body meeting.

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Agenda :-

1. Confirmation of the minutes of the 7th meeting of the Governing Body held on 29th November-2014

Resolved to conform the minutes of the Governing Body held on 29th Nov. 2014.

2. Report on action taking on the minutes of the last meeting of the Governing Body

The Governing Body perused the report and was satisfied with the action taken and minutes of the last meeting.

3. Report on sanctioned strength, admitted

Candidates, new branches /

Specializations, closure of

branches / Specializations

reduction intake

— Nil —

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4. Report on Attendance particulars of the students in the last semester, viz., shortage condonation and detention details. The Governing Body considered the report submitted by the exam-cell and accepted.

5. Report on Credit equivalence for the students shifted from other colleges and universities. - Nil -

6. Report on readmitted candidates. The Governing Body approved the admissions of the readmitted candidates.

7. Report on malpractice cases in examination conducted during the previous semester. - Nil -

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8. Report on scribe permitted during the previous Examination - Nil -

9. Report on Analysis and statistical evaluation of the result of the previous semester and rectification measures to improve the performance. The Governing Body considered the result of the previous semester and suggested appropriate measures for the improvement of pass percentage.

10. Report on deficiencies pointed out by the university and compliances reports submitted to the university. - Nil -

11. Report on the payments due to the university in the form of different fees. - Nil -

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12. Report on placement track record of the out going students and efforts to improve in current semester. The Governing Body perused the report of the placements and Guidance Cell and resolved to record the information.

The Governing Body directed the placement & Guidance Cell to explore reasons, take corrective measures and to make all efforts to improve campus selections.

13. Report on the cases received under Right to information Act and information communicated to respective agencies.

— Nil —

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14. Report on The Grievances

Redressed Anti ragging
cases and information

— Nil —

about The action taken

by The college administration

to prevent in future.

15 Report on The Faculty

Ratified during the

previous academic year

— Nil —

and future plan for next

level Ratification

16. Report on the income
and expenditure statements

of the affiliated college.

The Accounts of

Institute for the period

ending 31st March-2015

are still to be finalised

and to be audited by

M/s. Suryanarayana murthy & Co.

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17. Report on preparation for the NBA accreditation and nature of help required from the university. It is resolved to go for Accreditation of the college by NAAC and for all the eligible programmes by NBA.

18. Any other item associated with the college / university — nil —

Members Present ..

1. Sri. Ch. Ananda Rama Sudhakar
2. Sri. S. Radha Krishna Murthy
3. Sri. G. Pavan Kumar
4. Sri. K. Venkateswara Rao
5. Sri. M. Surendranath
6. Sri. K. Nageswara Rao
7. Sri. KVSG Murali Krishna

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9TH Meeting Dated : 03 / December / 2015

Governing Body members :-

1. Sri. Chalavadi. Mallikharjuna Rao
chairman
2. Sri. Chitturi. Ananda Rama Sudhakar
vice-chairman
3. Sri. Sriram. Padhakrishna Murthy
Secretary & Correspondent
4. Sri. Grandhi. Parankumar
Joint-Secretary
5. Sri. Kothamasu. Venkateswara Rao.
Treasurer
6. Sri. Majeti. Surendranath
Member
7. Sri. K. Nageswara Rao
Principal.
8. Prof. V. Bala Mohan Das
EX-Vice Chancellor
9. Prof. J.V. Prabhakara Rao
Chancellor.
10. Sri. D. Rama Krishna
member.
11. Sri. P. Rama Krishna
member.
12. Prof. K.V.S.G. Murali Krishna
member