



chalapathi

Institute of Technology

AFFILIATED TO JNTUK | MOTHADAKA

Minutes of the Governing Body Meeting held on 09-10-2021

Proceedings of the 26th meeting of the **Governing Body** of Chalapathi Institute of Technology, AR Nagar, Mothadaka, Guntur held at **10.00 A.M** on **09-10-2021 i.e. Saturday** in the Board Room at Institute campus



AGENDA:

1. To Confirm the minutes of the last meeting of the governing body.
2. To report the action taken on the minutes of the last meeting of the governing body.
3. To approve the Staff appointments made since last meeting of the governing body
4. To approve the Equipment, Machinery procurements made since last meeting of the governing body
5. To review the arrangements made for the proposed autonomous visit
6. To review the progress of the work made for filing e-SAR
7. Any other items with the approval of the chairman

Members:

Sri.Y.V. Anjaneyulu, Chairman, Governing Body and President, Chalapathi Educational society, Lam, chaired the meeting and extended a warm welcome to the Members

1.	Sri.Y.V. Anjaneyulu President, Chalapathi Educational Society	Chairman
2.	Sri. Y. Sujith Kumar Secretary & Correspondent, Chalapathi Educational Society	Member
3.	Smt. K. Sowjanya Treasurer, Chalapathi Educational Society	Member
4.	Sri. D. Vinay Kumar Director, CIET, Lam	Member
5.	Dr. N. Rama Rao Principal, CIET , Lam	Member
6.	JNTUK, University Nominee	Member
7.	State Govt. Nominee.	Member
8.	AICTE Nominee	Member
9.	Sri. A Manickavel Industrialist, Chairman, Bharathi Consumer Care Products PVT LTD , Guntur	Member
10.	Sri. P.V Sankara Rao Director, Vikas Educational Group	Member
11.	Sri. K. Naga Sreenivasa Rao Professor & HOD in CIVIL Engineering	Member

12.	Sri. L. Uday Kiran Associate Professor in Electrical Engineering	Member 
13.	Dr.V.Ranga Rao Principal, CIT	Member Secretary 

The following agenda items were discussed and resolutions made:

Resolutions

It is resolved

1. To approve the minutes of the earlier meeting dated 27th February, 2021.
2. To approve the action taken on the minutes of the last meeting of the governing body dated 27th February, 2021.
3. To approve the staff appointments made by college selection committee since last meeting of the governing body
4. To approve the procurements of equipment, machinery and other items made by the college purchase committee since last meeting of the governing body
5. To approve the steps taken for UGC fresh autonomous Status including submitting the application to UGC, necessary requirements and developments made in improving the academic, instructional, amenities and congratulated the chairman in that aspect.
6. To approve the Pre-Qualifier submitted to NBA and to submit the e-SAR in the first week of November and authorized the principal to take necessary steps in this regard.
7. The items discussed with the permission of the chair and resolved are
 - To strengthen the training and placement cell and see that more students getting placed in campus interviews
 - To conduct campus recruitment training to the students to enhance the employability skills
 - To conduct specific company training to the students to enhance their skills in getting the placements in MNC's.
 - To enhance the stake of placements in MNC's to the greater extent.



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Minutes of the Governing Body Meeting held on 27-02-2021


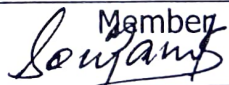



Proceedings of the 25th meeting of the **Governing Body** of Chalapathi Institute of Technology, AR Nagar, Mothadaka, Guntur held at **10.00 A.M** on **27-02-2021 i.e. Saturday** in the Board Room at Institute campus

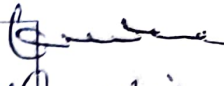


AGENDA:

1. To Confirm the minutes of the last meeting of the governing body.
2. To receive a report and action taken on the academic and other important activities and events in the college since the last meeting of the governing body.
3. To approve the Staff appointments made since last meeting of the governing body
4. To approve the Equipment procurements made since last meeting of the governing body
5. To send the proposals to AICTE and JNTUK for the introduction of new courses
6. To Apply for Fresh Autonomous Status of UGC and NBA Accreditation for eligible branches
7. To Finalize the budget for the year 2020-21.
8. Any other items with the approval of the chairman

Members:

Sri.Y.V. Anjaneyulu, Chairman, Governing Body and President, Chalapathi Educational society, Lam, chaired the meeting and extended a warm welcome to the Members

1.	Sri.Y.V. Anjaneyulu President, Chalapathi Educational Society	Chairman
2.	Sri. Y. Sujith Kumar Secretary & Correspondent, Chalapathi Educational Society	Member 
3.	Smt. K. Sowjanya Treasurer, Chalapathi Educational Society	Member 
4.	Sri. D. Vinay Kumar Director, CIET, Lam	Member
5.	Dr. N. Rama Rao Principal, CIET , Lam	Member 
6.	JNTUK, University Nominee	Member
7.	State Govt. Nominee.	Member
8.	AICTE Nominee	Member
9.	Sri. A. Manickavel Industrialist, Chairman, Bharathi Consumer Care Products PVT LTD, Guntur	Member 
10.	Sri. P.V Sankara Rao Director, Vikas Educational Group	Member 

11.	Sri. K. Naga Sreenivasa Rao, Professor in Civil Engineering, CIT	Member	
12.	Sri. L. Uday Kiran Associate Professor in Electrical Engineering	Member	
13.	Dr. V Ranga Rao Principal, CIT	Member Secretary	

The following agenda items were discussed and resolutions made:

Resolutions

It is resolved

1. To approve the minutes of the earlier meeting dated 13th February, 2020

2. To approve and appreciate the academic and other important activities taken place in the college since the last meeting.

Dr. V.Ranga Rao, Principal presented the academic and other important activities and events of the college till date.

i) Online Classes:

- Online classes were conducted effectively through Code Tantara flatform
- Weekend online monitoring meetings were conducted with all HoDs along with coordinators to follow up attendance and Syllabus coverage

ii) CRT classes :

- Online CRT classes were conducted for all the senior students with Training partner Byte XL

3. To approve the staff appointments made by college selection committee since last meeting of the governing body
4. To approve the procurements of equipment, machinery and other items made by the college purchase committee since last meeting of the governing body
5. To send the proposal to AICTE and JNTUK for introduction of new courses in B.Tech Artificial Intelligence and Machine learning with 60 intake and closure of courses in B.Tech Mechanical with 60 intake and closure of M.Tech VLSI & ES, Thermal Engineering and power system control & automation with 24 intake each and authorized the chairman to take the necessary steps
6. To apply for Fresh Autonomous Status of UGC and NBA Accreditation for eligible branches and authorized the Chairman to take the requisite steps.
7. To review the budget, income and Expenditure for the financial year 2019-20 and approve the budget proposal for the year 2020-21.
8. The items discussed with the permission of the chair and resolved are
 - To strengthen the training and placement cell and see that more students getting placed in campus interviews
 - To conduct campus recruitment training to the students to enhance the employability skills
 - To conduct specific company training to the students to enhance their skills in getting the placements in MNC's.



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AFFILIATED TO JNTUK | MOTHADAKA

Minutes of the Governing Body Meeting held on 13-02-2020

Proceedings of the 24th meeting of the **Governing Body** of Chalapathi Institute of Technology, AR Nagar, Mothadaka, Guntur held at **10.00 A.M** on **13-02-2020 i.e. Saturday** in the Board Room at Institute campus

AGENDA:

1. To Confirm the minutes of the last meeting of the governing body.
2. To report the action taken on the minutes of the last meeting of the governing body.
3. To approve the Staff appointments made since last meeting of the governing body
4. To approve the Equipment, Machinery procurements made since last meeting of the governing body
5. To discuss about the conduct of Techno, Cultural and Sport event "UDGHOSH"
6. To send the proposals to AICTE, JNTUK and commissioner of technical Education regarding reduction in intake, closure of courses and introduction of new courses in emerging areas
7. Any other items with the approval of the chairman

Members:

Sri.Y.V. Anjaneyulu, Chairman, Governing Body and President, Chalapathi Educational society, Lam, chaired the meeting and extended a warm welcome to the Members

1.	Sri.Y.V. Anjaneyulu President, Chalapathi Educational Society	Chairman
2.	Sri. Y. Sujith Kumar Secretary & Correspondent, Chalapathi Educational Society	Member
3.	Smt. K. Sowjanya Treasurer, Chalapathi Educational Society	Member
4.	Sri. D. Vinay Kumar Director, CIET, Lam	Member
5.	Dr. N. Rama Rao Principal, CIT , Lam	 Member
6.	JNTUK, University Nominee	Member
7.	State Govt. Nominee.	Member
8.	AICTE Nominee	Member
9.	Sri. A. Manickavel Industrialist, Chairman, Bharathi Consumer Care Products PVT LTD , Guntur	Member
10.	Sri. P.V Sankara Rao Director, Vikas Educational Group	Member
11.	Sri. L. Uday Kiran Associate Professor in Electrical Engineering	Member
12.	Sri. K. Naga Sreenivasa Rao I/C Principal, CIT	Member Secretary

The following agenda items were discussed and resolutions made:

Resolutions

It is resolved

1. To approve the minutes of the earlier meeting dated 25th July, 2019.
2. To approve the action taken on the minutes of the last meeting of the governing body dated 25th July, 2019.
3. To approve the staff appointments made by college selection committee since last meeting of the governing body
4. To approve the procurements of equipment, machinery and other items made by the college purchase committee since last meeting of the governing body
5. To approve the conduct of Techno, Cultural and Sports event "UDGHOSH" and authorize the principal to take necessary steps to conduct the event.
6. To send the proposal to AICTE, JNTUK and commissioner of Technical Education regarding reduction of intake, closure of courses and introduction of new courses in emerging areas.

The Details are

- Reduction in Intake of B.Tech – Mechanical from 120 seats to 60 seats
- Reduction in Intake of B.Tech – CIVIL from 120 seats to 60 seats
- Closure of B.Tech – Electrical & Electronics Engineering (60 Seats)
- Closure of M.Tech – Electronics & Communication Engineering (18 Seats)
- Reduction in Intake of Diploma – Mechanical from 120 seats to 60 seats
- Introduction of New Courses in B.Tech
 - Computer Science & Engineering (Data Science) – 60 Seats
 - Computer Science & Engineering (Artificial Intelligence) – 60 Seats
 - Computer Science & Engineering (Cyber Security) – 60 Seats
- Introduction of New course in Diploma
 - Computer Engineering – 60 Seats



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Minutes of the Governing Body Meeting held on 25-07-2019

Proceedings of the 23rd meeting of the **Governing Body** of Chalapathi Institute of Technology, AR Nagar, Mothadaka, Guntur held at **10.00 A.M** on **25-07-2019 i.e. Saturday** in the Board Room at Institute campus


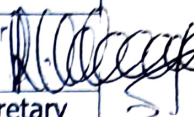
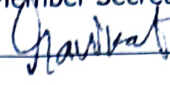
AGENDA:

1. To Confirm the minutes of the last meeting of the governing body.
2. To report on the action taken the minutes of the last meeting of the governing body
3. To receive a report and action taken on the academic and other important activities and events in the college since the last meeting of the governing body.
4. To report about the important communications, policy decisions received from the government & AICTE etc.
5. To approve the Staff appointments made by the college selection committee.
6. To Finalize the Budget for the year 2019-20.
7. Any other items with the approval of the chairman

Members:

Sri.Y.V. Anjaneyulu, Chairman, Governing Body and President, Chalapathi Educational society, Lam, chaired the meeting and extended a warm welcome to the Members

1.	Sri.Y.V. Anjaneyulu President, Chalapathi Educational Society	Chairman
2.	Sri. Y. Sujith Kumar Secretary & Correspondent, Chalapathi Educational Society	Member
3.	Smt. K. Sowjanya Treasurer, Chalapathi Educational Society	Member
4.	Sri. D. Vinay Kumar Director, CIET, Lam	Member
5.	Dr. N. Rama Rao Principal, GHS, Lam	Member
6.	JNTUK, University Nominee	Member
7.	State Govt. Nominee.	Member
8.	AICTE Nominee	Member
9.	Sri. A. Manickavel Industrialist, Chairman, Bharathi Consumer Care Products PVT LTD, Guntur	Member
10.	Sri. P.V Sankara Rao Director, Vikas Educational Group	Member

11.	Sri. K. Naga Sreenivasa Rao, Professor in Civil Engineering, CIT	Member	
12.	Sri. L. Uday Kiran Associate Professor in Electrical Engineering	Member	
13.	Dr. C.Ravi Kant Principal, CIT	Member Secretary	

The following agenda items were discussed and resolutions made:

Resolutions

It is resolved

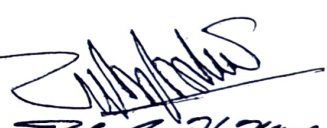


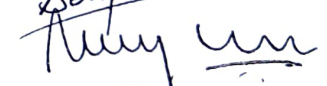
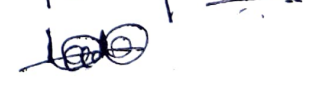
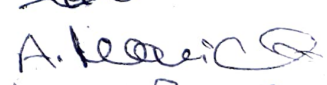
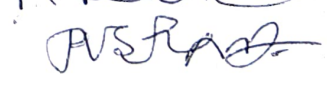

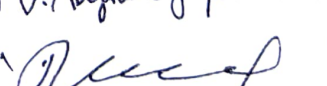
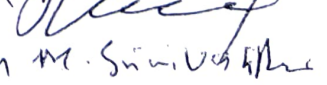
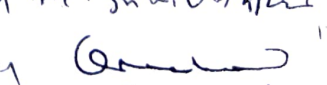
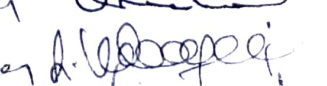

1. To approve the minutes of the earlier meeting dated 19th January, 2019
2. To approve the action taken on the minutes of the last meeting of the governing body dated 19th January, 2019
3. To approve and appreciate the academic and other important activities taken place in the college since the last meeting
4. To Note Important communications received from AICTE/JNTUK/Government from time to time and observed that the steps taken are adequate.
5. To approve the staff appointments made by college selection committee since last meeting of the governing body
6. To review the budget, income and Expenditure for the financial year 2018-29 and approve the budget proposal for the year 2019-20.
7. The items discussed with the permission of the chair and resolved are
 - To review the conduct of "UDGHOSH" a Techno – Cultural event and appreciated the concern for successful conduct of event.
 - To review the alumni activities and authorize the principal to take necessary steps to increase Alumni role in the Institutional Development.

Proceedings of the 22nd meeting of the Governing body of Chalapati Institute of Technology, Madhavada, Guntoor held at College on 19th January, 2019

AGENDA

1. TO confirm the minutes of the last meeting of the governing body
2. TO Report the action taken on the minutes of the last meeting of the governing body
3. TO approve the staff appointments made since last meeting of the governing body
4. TO approve the equipment, machinery procured since last meeting of the governing body
5. TO discuss about the conduct of techno, cultural and sports event "udhosh"
6. Any other items with the approval of the chairman

Members Present

1.	SrE Y.V. Anjaneyulu	Chairman	
2.	SrE Y. Sujata Kumar	member	
3.	Smt K. Sowjanya	member	
4.	SrE D. Vihay Kumar	member	
5.	SrE Dr N. Rama Rao	member	
6.	SrE A. Manickavel	member	
7.	SrE P.V. Sankala Rao	member	
8.	SrE Nanna Sudhan	member	
9.	SrE Dr V. Anjaneya Prasad	member	
10.	SrE Madala Venkateswara Rao	member	
11.	SrE M. Srinivasa Rao	member	
12.	SrE Prof K. Naga Sreenivasa Rao	member	
13.	SrE L. Uday Kiran	member	
14.	SrE Dr C. Ravi Kant	member - secretary	

Resolutions

It is resolved

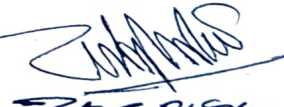










1. TO approve the minutes of the earlier meeting dated 28th July, 2018
2. TO approve the action taken on the minutes of a last meeting of the Governing Body dated 28th July
3. TO approve the staff appointments made by the College Selection Committee since last meeting of Governing Body.
4. TO approve the purchases of equipment, machine for various laboratories made by the purchase committee since last meeting of the Governing Body.
5. TO approve the conduct of techno, cultural and sports event 'UDATTOSH' and authorize the Principal to take necessary steps to conduct event.
6. The items discussed with the permission of a chair and Resolved are:
 - * The existing Faculty members who are P.H.D were noted and appreciated and authorize the Principal to Encourage staff for more staff members get P.H.D degree
 - * The feed back Reports and performance appraisal of faculty is reviewed and noted as satisfactory
 - * TO improve the Placement activities by focussing on students participation in off-campus drives carried out by the major companies like TCS, Cognizant, Wipro etc

Proceedings of the 21st meeting of the Governing body of Chalapati Institute of Technology, Narasaraopeta, Quarter held at College on 28th July, 2018

AGENDA

1. TO Confirm the minutes of the last meeting of the Governing body
2. TO Report the action taken on the minutes of the last meeting of the Governing body
3. TO Receive a report on academic and other important activities and events in the College since the last meeting of governing body
4. TO Report about the important communications, policy decisions received from the government, AICTE etc
5. TO approve the staff appointments made by College Selection Committee
6. TO Finalise the budget for the year 2018-19
7. Any other items with the approval of the Chairman

Members Present

1.	Sri	Y. V. Anjaneyulu	Chairman	
2.	Sri	Y. Sujitha Kumar	Member	
3.	Smt	K. Sowjanya	Member	
4.	Sri	D. Vinay Kumar	Member	
5.	Sri	Dr N. Rama Rao	Member	
6.	Sri	A. Manickavel	Member	
7.	Sri	P. V. Sankala Rao	Member	
8.	Sri	Nalla Sridhar	Member	
9.	Sri	Dr V. Anjaneyababai	Member	
10.	Sri	Madda Venkateswara Rao	Member	
11.	Sri	M. Srinivasa Rao	Member	
12.	Sri	Prof K. Nagi Sreenivas Rao	Member	

Resolutions

It is resolved

1. TO approve the minutes of the earlier meeting dated 2nd January, 2018
2. TO approve the action taken on the minutes of the last meeting of the Governing body dated 2nd January
3. TO approve and appreciate the academic and other important activities taken place in the college since the last meeting
4. TO note important communications received from AICTE (SNTUK) Government grant time tests and observed the steps taken are adequate.
5. TO approve the staff appointments made by the college selection committee since last meeting of the governing body
6. TO Review the budget ^{income} and expenditure of the financial year 2017-18 and approved the budget proposal for the year 2018-19
7. The items discussed with the permission of the chair and Resolved are:
 - * TO review the conduct of 'udghosh' etc cultural event and appreciated the care for successful conduct of event
 - * TO strengthen the department wise organizations to conduct more number programmes for the benefit of the students
 - * TO review alumni activities and authorize the principal to take necessary steps to increase Alumni Role in institutional development

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Proceedings of the 20th meeting of the Governing body of Chalaballi Institute of Technology, Mysore, Karnataka held at College on 2nd January, 2018

AGENDA

1. TO CONFIRM the minutes of the last meeting of the governing body
2. TO REPORT the Action taken on the minutes of the last meeting of governing body
3. TO REPORT the Action taken on the suggestions made by the NAAC Peer Team during lunch-rar meeting with the governing body on 17th August, 2017
4. TO REPORT about the Staff Appointments made since last meeting of the governing body
5. TO REPORT about equipment Procurement made since last meeting of the governing body
6. TO discuss about the conduct of technical and sports events 'udghosh'
7. Any other items with the approval of the chairman

Members Present

- | | | |
|--------------------------------|----------|---|
| 1. Sri Y.V. Anjaneyulu | chairman |  |
| 2. Sri Y. S. Jish Kumar | member |  |
| 3. Sri D. Vinay Kumar | member |  |
| 4. Dr N. Rama Rao | member |  |
| 5. Sri A. Manickavel | member |  |
| 6. Sri P.V. Sankala Rao | member |  |
| 7. Sri Narra Sudhan | member | |
| 8. Dr V. Anjaneya Prasad | member | V. Anjaneyaprasad |
| 9. Sri M. Venkateswara Rao | member |  |
| 10. Prof K. Naga Sreenivas Rao | member |  |
| 11. Sri L. Uday Kiran | member |  |

Members Absent

1. Smt K. Sowjanya Member
2. Sri M. Srinivasa Rao Member

Resolutions

It is Resolved

1. TO approve the minutes of the earlier meeting dated 9th August, 2017.
2. TO approve the action taken on the minutes of the last meeting of the Governing Body dated 9th August.
3. TO approve the action taken on the suggestions made by the NAAC Peer Team during lunch-an-meeting with the Governing Body dated 15th August, 2017.
4. TO approve the stable appointments made by the college selection committee since last meeting of the governing body.
5. TO approve the procurements made by college purchase committee since last meeting of the governing body.
6. TO approve the conduct of techno-cultural week "udghosh" and authorize the Principal to take necessary steps to conduct the event.
7. The items discussed with the permission of the chair and Resolved are:

* TO develop interaction with various industries for the benefit of the students

* The feed back Reports and performance appraisal of faculty is reviewed and noted as satisfactory


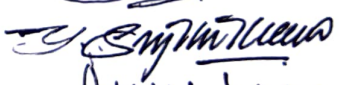
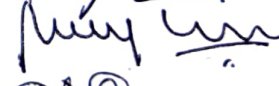

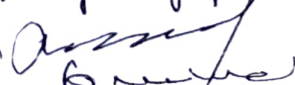
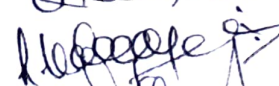
* TO improve the Placement Activities and Strengthening the Placement Cell

Proceedings of the Meeting of the NAAC Peer Team with the Governing body held at Board Room, Chabakatti Institute of Technology, Motradolka on 15th August, 2017

During the NAAC Peer Team visit on 15th August, 2017, in lunch-on meeting with the governing body, the members of the Peer Team made the following suggestions:

1. Attract best Rank Candidates during admissions
2. Improve the academic performances of the students
3. Strengthen the faculty
4. Increase faculty development programmes
5. Encourage and permit the staffs to attend more workshops/conferences conducted by premier institutions
6. More industrial visits to be arranged
7. Placement activities to be improved, placement cell to be strengthened.
8. Linking projects to industry
9. Apply for research grants
10. Ladies Hostel outside the campus - facilities to be provided to the students to utilize library out of college timings

Members Present:

- | | | |
|---------------------------------|----------|---|
| 1. Sri Y. V. Anjaneyulu | Chairman |  |
| 2. Sri Y. Sujitha Kumar | Member |  |
| 3. Sri D. Vinay Kumar | Member |  |
| 4. Dr. N. Rama Rao | Member |  |
| 5. Sri A. Manickavel | Member | A. Manickavel |
| 6. Sri P. V. Sankata Rao | Member | P. V. Sankata Rao |
| 7. Sri Narra Sridhar | Member | |
| 8. Dr. V. Anjaneya Prasad | Member | V. Anjaneya Prasad |
| 9. Sri M. Venkateswara Rao | Member |  |
| 10. Prof. K. Naga Sreenivas Rao | Member |  |
| 1. Uday K. P. ... | Member | |

Members Absent

1. Smt K. Sowjanya

member

2. Sri M. S. Sridhar Rao

member

Meeting of the Governing Body of Chalabala Institute of Technology, Maddur, Coimbatore held at College on 9th August, 2017

AGENDA

- 1) TO confirm the minutes of the last meeting of the Governing body
- 2) TO REPORT the action taken on the minutes of the last meeting of the Governing body
- 3) TO Receive a report on academic and other important activities & events in the college since the last meeting of Governing body
- 4) TO approve the staff appointments made by College selection Committee
- 5) TO finalize the budget for the year 2017/18
- 6) TO discuss the steps taken after sending the proposal to NAAC Accreditation
- 7) Any other items with the approval of the chairman
- 8) Delegation of financial powers

Members Present:

1. Sri Y. V. Anjaneyulu	Chairman	
2. Sri Y. Suresh Kumar	Member	
3. Smt K. Sowjanya	Member	
4. Sri D. V. Braj Kumar	Member	
5. Sri N. Rama Rao	Member	
6. Sri A. Manickavel	Member	
7. Sri P. V. Sankar Rao	Member	
8. Sri N. Sridhar	Member	
9. Dr V. Anjaney Prasad	Member	
10. Sri Maddur Venkateswara Rao	Member	
11. Sri M. Srinivas Rao	Member	
12. Mr K. Naga Sreenivas Rao	Member	
13. L. Uday Kiran	Member	

Resolutions

It is resolved




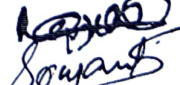
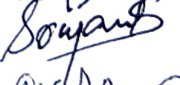





- 1) TO approve the minutes of the earlier meeting dated 7th January, 2017
- 2) TO approve the action taken on the minutes of the last meeting of the governing body dated 7th January, 2017
3. TO approve & appreciate the academic and other important activities taken place in a college since the last meeting
4. TO approve the staff appointments made College Selection Committee
5. TO Review the Budget and Expenditure of financial year 2016-17 and approve the budget proposals for the year 2017-18.
6. TO approve the steps taken for NAAC accreditation and authorize the chairman to invite members of governing body for launch on meeting on 17th August, 2017 during NAAC visit from 17th August, 2017 to 19th August, 2017
7. The items discussed with the permission of chair and Resolved are
 - * TO Review the conduct of udphosh & appreciated the concerned authorities for successful conduct of event
8. TO delegate the financial powers to the authorized persons of the institution as mentioned below
 1. Board of Governance - Above Rs 25,000
 2. Finance Committee - Rs 2,00,000/- to Rs 25,000/-
 3. Principal - Rs 10,000/- to Rs 2,00,000/-
 4. HOD's - Less than Rs 10,000/-
 5. Committee coordinators - Less than Rs 10,000/-

proceedings of the 18th meeting of the governing body of Chalapathi Institute of Technology, Mothadaka, Guntur held at college on 07th January, 2017

AGENDA :-

1. TO receive a report on academic and other important activities and Events in the college since the last meeting of the governing body.
2. TO report about the faculty available
3. Staff appointments made since last meeting of the governing body.
4. Equipment procurements made since last meeting of the governing body.
5. TO review Report of science fair (Chalapathi Expo)
6. TO Discuss about the conduct of sports carnival, technical Event UPGHOSH and science fair (Chalapathi Expo)
7. TO apply for NAAC Accreditation.
8. Any other items with the approval of the Chairman.

Members present :-

1. Sri. Y. V. Anjaneyulu	Chairman	
2. Sri. S. Sushil Kumar	Member	
3. Sri. D. Vinay Kumar	Member	
4. Sri. N. Rama Rao	Member	
5. Sri. K. Srinivasa	Member	
6. Sri. P. V. SANKARA RAO	Member	
7. Prof. K. Naga Sreenivasa Rao	Member	
8. Prof. N. Raghunadham	Member	
9. Sri. C. Ravikant	Member	
10. Sri. A. Manickavel	Member	

Resolutions :-

It is resolved

1. TO approve and appreciate the academic and other important activities taken place in the college since the last meeting

2. The faculty available is noted and observed to be a
3. To approve the staff appointments made by college selection committee since last meeting of the governing body.
4. To approve the procurements made by college purchase committee since last meeting of the governing body.
5. To review the conduct of science fair (Chalapathi) and appreciated the concerned authorities for successful conduct of the event.
6. To approve the conduct of sports carnival and open day in the month of January and February / March respectively and authorised principal to take necessary steps to conduct the events.
7. To authorise the chairman to take necessary steps to send proposal for NAAC Accreditation.
8. The items discussed with the permission of the chairman and resolved are
 - * The feedback reports and performance appraisal of faculty is reviewed and noted as satisfactory.
 - * The faculty encouraged to publish more research papers and participate in conferences and faculty development programmes.
 - * The placement activities need some improvement and to be accelerated.
 - * To strengthen the faculty of each department by recruiting Ph.D holders who can initiate and progress more research programmes in the institution.
 - * To note the professional bodies specific to each branch of Engineering and the staff members who become members of the same are appreciated and encourage the other staff and students to become members of the same.
 - * To review Alumni membership and authorised the principal to take necessary steps to increase Alumni activities.