

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 Eucational society, Lam, chaired the meeting and extended a warm welcome to the Members

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

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

The following agenda items were discussed and resolutions made: Resolutions

It is resolved

- 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.



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 Eucational society, Lam, chaired the meeting and extended a warm welcome to the Members

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1.	Sri.Y.V. Anjaneyulu	Chairman
	President, Chalapathi Educational Society	
2.	Sri. Y. Sujith Kumar	Member
	Secretary & Correspondent,	Ze Mu Hella
	Chalapathi Educational Society	
3.	Smt. K. Sowjanya	Member
	Treasurer, Chalapathi Educational Society	Sougans
4.	Sri. D. Vinay Kumar	Member
	Director, CIET, Lam	
5.	Dr. N. Rama Rae	1 many
	Principal, Cambo	Member
6.	JNTUK, University Nominee	Member
7.	State Govt. Nominee.	Member
8.	AICTE Nominee	Member
0.	Alere Wollinge	
9.	Sri. 🔥 Manickavel	Member
	Industrialist, Chairman, Bharathi Consumer Care	A.100 000
	Products PVT LTD , Guntur	1 Meliter
10.	Sri. P.V Sankara Rao	, O Member
	Director, Vikas Educational Group	PVS AV
	Coup	N ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '

			Member
		Sri. K. Naga Sreenivasa Rao, Professor in Civil Engineering, CIT	Member Morageico
	12.	Sri. L. Uday Kiran	J. Week, May
		Associate Professor in Electrical Engineering	Member Secretary
-	13.	Dr. V Ranga Rao	
		Principal, CIT	Secretary Secret

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 importantactivities and events of the college till date.

- i) Online Classes:
 - Online classes were conducted effectively through Code Tantara flaform
 - 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
- 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.



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 Eucational society, Lam, chaired the meeting and extended a warm welcome to the Members

1. Sri.Y.V. Anjaneyulu President, Chalapathi Educational Society 2. Sri. Y. Sujith Kumar Secretary & Correspondent, Chalapathi Educational Society 3. Smt. K. Sowjanya Treasurer, Chalapathi Educational Society 4. Sri. D. Vinay Kumar Chairman Member Member Member Chairman Member Member Member Member	,
2. Sri. Y. Sujith Kumar Secretary & Correspondent, Chalapathi Educational Society 3. Smt. K. Sowjanya Treasurer, Chalapathi Educational Society Member Member	>
Secretary & Correspondent, Chalapathi Educational Society 3. Smt. K. Sowjanya Treasurer, Chalapathi Educational Society Member	>
Chalapathi Educational Society 3. Smt. K. Sowjanya Treasurer, Chalapathi Educational Society Member	
3. Smt. K. Sowjanya Treasurer, Chalapathi Educational Society Mamber Mamber	
Mamber	
Mamber	1
4. Sri. D. Vinay Kumar	\neg
Director, CIET, Lam	\dashv
5. Dr. N. Rama Rao	
Principal, Cam	-
6. JNTUK, University Nominee Member	
7. State Govt. Nominee. Member	
8. AICTE Nominee Member	
9. Sri. K. Manickavel Member	
Industrialist, Chairman, Bharathi Consumer Care	1
Products PVT LTD Guntur	
10. Sri. P.V Sankara Rao Member	
Director, Vikas Educational Group	\rightarrow
11. Sri. L. Uday Kiran Member	10000
Associate Professor in Flectrical Engineering	
12. Sri. K. Naga Sreenivasa Rao Member Secretary	Joe
I/C Principal, CIT	

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.
- 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



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 Eucational society, Lam, chaired the meeting and extended a warm welcome to the Members

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

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

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.

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AGENDA

- 1. To Confirm the wantes of the last meeting of the
- 2. To Report the action taken as one minutes of the last meeting of the Sweeting Lody
- 3, to approve the stable appointments made since last meeting of the Sovening sods
- 4. To approve the elistment, machiners Produced Since last methog give Swering Sids
- 5. To discuss about the Conduct of Technocultural and SPorts every "udphosy"
- & Any along Eterns with the approved of the challman

Members Present Chalman Mhhala Sol y.v. Anjanegula mender Sichnitan Y. Su Tla known 2. name Sougant K. Sow Janga 3menser they un D. Whey kumar mender 100 Dr N. Rama Ros 5. A. Monicicard Mouses A. Leones S P. V. Sankale Ros Menson PVSRAD Sno 7nxember Nowhar Sudhan Sme 8 Mender V. Anjsveryoprosod DY V. Anjancya Prasad 52-8 9. modula ventatasurda los menter of com Menser M. Siviva Mic M. Sienerde Ros Sv& Ц, Duf KNOPa Speeningaloo yearly One 5m3 17. many f. 1600peq Linday Kisan Syl 13. secretary millet DY C. Raup (Conf 5nº (4,

Resolution

It & resolved

- 1. To approve one mentes of the carller mechanished after study 2018
- 2 TO approve the action taken on the minutes of a last meeting of the Sovering bods doted 28th Tel
- I TO approve the Stable approvements made bytene College Selection Committee Sonce (ast meeting) governing body.
- 4. TO althouse the Ruchases of Eluipment, machine
 bet various laborables made to the Revelops
 Committee since last meeting the swerings
- 5. To approve the Conduct of received, cultured a sports event 'UDattost' and authorise are principal to take mecessary steps to conduct event.
- 6. The Etems discussed when the permission of a chair and Resolved are:
 - The excising faculty members who ame P.hD were noted and appreciated and authorise the principal to Enitheate ste for more state members get P.hD ader
 - * The feed back Renets and performance
 affracted of faculty is reviewed and
 noted as satisfactory
 - to without the Placement activities by to coursing on students participation in off-compay drives combed out by the matter companies like TCS, Cognistant, with a withing of C

proceedings of the 21st meeting of the Governing body of chalapater institute of Technology mouradatea, aunter held of College on 28th July 2018

ACENDA

- 1. To Confirm the Minutes of one last weeting of the
 - 2. TO Report the action taken on the monutes of the Cast meeting of the governing sody
 - 3. To Receive a report on a codemic and voger information activities and events in the College since the Cast meeting of soverning body
 - 4. TO REACT about one implifert Communications, policy decisions received from the sovernment AICTER
 - s. To approve the stabb appointments made by college Selection Committee
 - 6. To finalise the budget to the real 2018-19
 - >. Any other items with the Mound of the Chairman

Members Present chairman John Y. U. Anjaneyalu Member Et Suith Melan Sri 4. SUJEG Kumar menser Songant sont K. Sow Janya mensey they were D- Vindy Kumar 4 572 menter 1000 Dr N. Rama Rao 5 52 mensor A. Legice) A. Manickard Son mensey OVSTAD. P.V. Sankala Reo Norta Snithar Sni menger Dr V. Anjareya Basad Mender V. Ayoneyapragod 52 madde verrateriore Res menter assert Sor M. Suiniuse Ra newser m. Sinilyelio Sno

Prot Kings brooming Removed Ormina

- 1. To approve the minutes of the earlier meeting dated 2nd January 2018
- 2. To althre are actean taken anthe minutes of a last meeting of any Swening body dated 2nd James
- 3. TO approve and appreciate the academic and other important actorities taken place in the college since the Cast weeking
- 4. TO rose impostant Communications received from ALCTE (JATUK) avenument wan time to be and observed the Steps backen are adopted.
 - s. To approve the stabt appointments made to the College Selection Committee since last making of the governing body
 - 6. TO Review we sudget and expenditure of the should the sudget and expenditure of the should the sudget Proposal to the year 2015-19
 - 7. The ifens discussed with the Parmission of the chain and Resolved are:
 - * TO review the conduct of udghosh'atto cultural event and appreciated the Conce to successful conduct of event
 - * TO strengton are defentmentaise

 brankateurs to conduct more number

 programmes to an benibit often studen
 - * To review fluming setwitters and authorise the function to take Necessal steps to Encrease Alumin Role in a sixtentiand development

Proceedings of the 20th meeting of the Governing body of cholaboline installate of remolosy motorodoka.

Guntar held at college on 2nd January, 2018

ACENDA

- 1. To continu the minutes of the last meeting of the
- 2. TO REPORT by Action taken an one Minutes of the Cast meeting of governing bods
- 3. TO REPORT the Action taken on the suggestions made by the NAAC Beer Tram during lunch-on-meeting with the Soverning Lody on 17th August 2017
 - 4. TO REPOY about an Stable Appointments made since (ast meeting of the Sovering body
 - 5. TO REPORT about elugament Procurement made since Cost meeting of the governing body
 - 6. To discuss about the conduct of recuricd and sports events udg hosh
 - 7. Any other items with the approved of the chalman

Members Present chairman MhAla 1. Sri Y.V. AnJanagula 2. 5re 4.5-5-764 Kilman 3 Sujhi Hew member memser Muy us sor Dulhay Kumar Dr N. Rama Roo menser Loads newser Adopte Co s. Sre A. Manickard
6 sri P.V. Sankara Roo mender Protong 7. 5th Nama Sudhar mensey 8. Dr V. Anjaroya Mased Menser V. Anjoneyaprosad 1 menter & 222 of M. vankatosuola Rao Sort Mender Gudan Part Kindga Specialy Row menser hilledge et L. udoes (ciran Svi

Members Absent 1. Sont K. Sowsanya Member 2. Sono M. Sugnivera Ras Member

Resoluteary

It is Resolved

- 1. To approve one minutes of the earlier meeting do
- 2. To althouse the action taken an one minutes of the last meeting of the Swemping Gody dated of Augus
- 30 TO approve the eather taken as the suggesting of the NAAC Reer Treen during Cunch-an-meeting with the Governing Sudy dated (1th Aufust, 2017.
 - 4. TO approve ou stable appointments made so a college sclecter committee since (astmeoting of the governing sods
 - r. To althouse are mountements made to collège purchase Commètre since last Meeting of and governing body.
 - "udghosh" and authorish the Principal to take necessary steps to conduct the event.
 - 7. The items discussed with the Permission of the Chair and Resolved are:

* The feed back Reports and Performance all

of faculty & reviewed and wheel of Satistics

Sprengtyening the Placement Cell

Proceedings of the meeting of the NAAC Pertream with the Governing body held at Board Room, chaldkite Enstethite of technology motipadolla on 12th August, 2017

During the MARC PERTERM UESST on 15th August 2017, In lend-on necting with the governing body, the members of the feel team made the following suggestions

- 1. Altract best Rank Candidates during admissions
- 2. Improve are academic performances of the students
- 3. Strengthen the faculty
- 4. Increase faculty development programmes
- 5. Encourage and permit the stable to attend make workings (conterences conducted by prember institutions
- 6 mole adustred visites to be arranged
- 7. Placement activities to be improved, placement cert tobre strengthened.
- 8. lending Projects to Industry
- 9. Apply to research Growles
- 10. Laddes Hostel out sede the Campus- Facilities to be Provided to can students to utilize library out of College rings

members present:

- 1. SNE Y. U. Anjaneyulu
- 2 soi J. Surta Kumah
- 3 See D. Venay Kumah
- 4. Dr. N. Rama Ras
- 5. 5re A. Manickavel
- 6. sri P. V. Sankala Reo
- sue Navra suidhan
- Dr V. Anjoneya Praced
- 9. Smº M. Venkent aswarda Res
- to PAST K. Naga Sneemed Ros 1. udaskir.

chairman Johnson

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member A. Mourtes newser ONRY.

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member V. Anjaneyopyaso

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removers Assent 1. Smt K. Sow Janga nember menser 2. STE Missander Row

Cumber held at college on qua August 2017

ACENDA

- 1) To continuous mentes of the last meeting of the
- 2) TO REPORT are acted taken an are monutes of the last meeting of the Sovering body
- 3) TO Receive a report on a codemic and street supportant activities of events in the College since the last meeting of governing Gody
- (4) TO approve are stable appointments made by College selection Committee
- 5) no bendête one sudget to an year 201718
- By To discuss one steps token deter sending the Proposal bo NAAC Aceredatation
- 7) Any other items with the oppraid of the chalman
- 8/ Delegation of Granced Powers Members Present:

1. SNE Y. V. Ansaneyoulu

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2. Si y-sutton Kumol

3. Smt K. Sow Janga

4 Ste D. Venay Cuma

5. Srign. Rome Roo

6. son A. manic Kavel

3. Sti PV Enkola Res

8: sr: Norda Sordhal

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11 Sri M. Sumurasa Raw

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It is resolved 1) TO approve are menutes of the continuousling dated 7th January, 2019 21 TO approve the acteur taken on the month of the last meeting of the governing body date. you someraly, hor) 3. TO approve & appreciate the academic an other important actorities taken place in a Osllage Sence are last meeting 4. To approve the stable of surface made Collage Selection Committee TO Review the Sudget and Expenditure Amended grad 2016-17 and offhore are but proposedy 60 the Ted 2017-18 6 No Move use steps taken by NAAC accred? and authorize the challenges to Experte & Menders of governing body to banch on me on 17th August, 2017 during NAAC VITSIL Gram 12th August 2017 to 19th August, 2017 The items discussed with one fermission chair and Resslied are * TO review the conduct of udfhosh a of the contest the Concorned automobilities successful conduct feverat To deligate the thanked Powers to the aut persons of the Enstetitean as mentioned below Board of Governance - Above R, 25,00 Finance Commettee - Rs 2,00,000/- to Rs. prencept - Re 10,000/- to B. - Less teran Rs 4. Hon's 5 Committee Coldandoy - less then his

Resolutions

Poweredings 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 reposit on academic and other impositant activitie and Events in the college since the last meeting of the foreing body
- 2. To support 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. 70 review Report of Science Lair (Chalapathi Expo)
- 6. To Discuss about the conduct of sporti 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.

Membery present's-

1. Sai. y. V. Anjaneyulu

2. 35 COMA

3. Sov. D. Vinay kuman

4. PM. N. Rama siao

5. Smt. K. Corolinya

6. SAC. D. V. SAMPAM PAO

7. prob.K. Naga Sreenévala Rao

8. pout . N. Raghunadham

9. Da . C. Ravikant

10. Sou. A. Manickavel

Resolutions:

It is resolved

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

chaiseman Member Member

Member

Member

Member

Member

Member

Member.

Member

Hours

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2. The faculty quallable is noted and observed to be a 3. To approve the staff appropriatements and absenced to be a

3. To approve the stable appointments made by college selection committee since last meeting of the governor.

4. To approve the procurements made by college purchase committee Since last meeting of the governing box

5. To review the conduct of science fair (chalopathiand appreciated the concerned authorities for successionally conduct of the Event

- 6. To approve the conduct of sports countral and upon in the month of January and February I march reand authorised principal to take necessary steps to continue Events
- 7. To authorise the chairman to take necessary Steps to Send proposal for NAAC Accreditation.
- Fredhed are * The feedback reports and perbormance appraisal of faculty is reviewed and noted as Satisfactor
- * The faculty Encouraged to publish more released paper participate in conferences and faculty development prog * The placement activities need some improvement and to b
- * To strengthen the faculty of Each department by recruit ph D holders who can initiate and progress more resear programmes in the Institution.
- * To note the professional bodies specific to Each branc Engineering and the Staff members who become members appreciated and Encourage the Other Staff and Studen become a members of the same
- * TO neview Alumni membership and authorised the proto take necessary steps to increase Alumnia activities