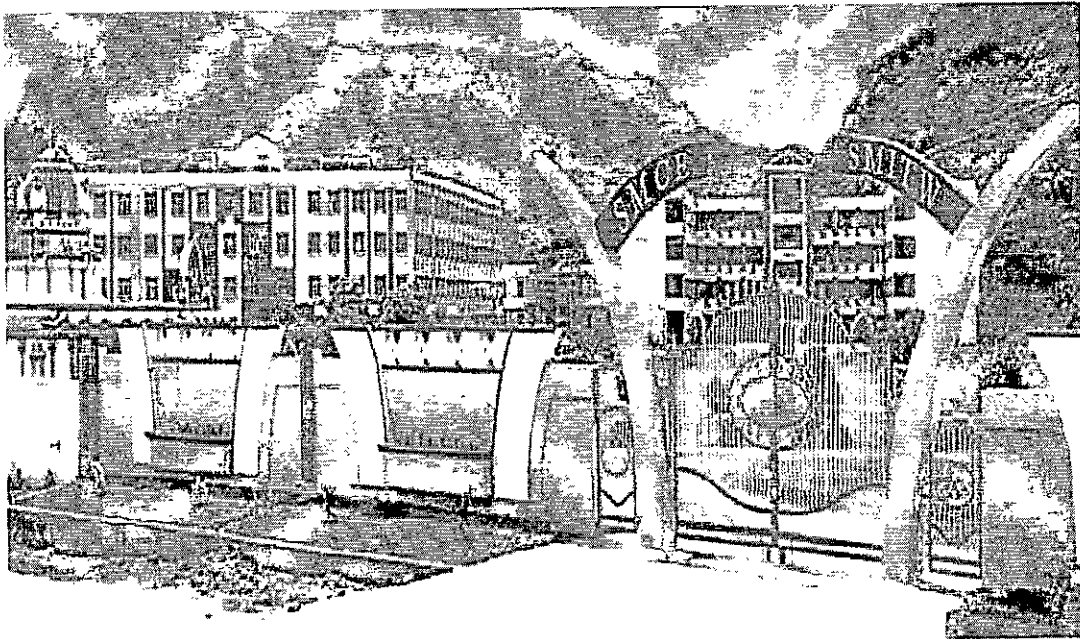


SRI MITTAPALLI COLLEGE OF ENGINEERING

NH-16, Tummalapalem, Guntur-AP

14th Board of Governors Meeting

Academic Year 2018-19



SRI MITTAPALLI COLLEGE OF ENGINEERING

Members of Board of Governors

S.No	Name of Member of BoG	Qualifications and position in the current engagements	Position in the BoG	Nominated by
Chairman				
1	Sri M. Srinivasa Chakravarthy	M.S(Comp) (U.S.A) , Industrialist	Chairman	Management
Members of the Trust/Society/Management				
2	Sri M.V.Koteswara Rao	B.Sc., Chairman, Sri Mittapalli Trust	Member	Management
3	Sri M.B.V.Satyanarayana	B.Com, Secretary , Sri Mittapalli College of Engineering.	Member	Management
4	Sri. M. Kishore Kumar	M.S. Pharmacy (USA), Pharmacist	Member	Management
5	Sri M. Ramesh Babu	B.A, Industrialist	Member	Management
Two faculty members of the Institution				
6	Dr. S.Gopi Krishna	M.Tech., Ph.D, Professor of CSE	Member	Management
7	Ch. Srinivasa Rao	M.Tech,Asst.Prof.in ECE	Member	Management
Educationists /Industrialists				
8	Sri K. Seetharam	M.S.(USA), Industrialist	Member	Management
9	Sri Y.Srinivas	M.S.(USA), Educationist	Member	Management
One nominee of the AICTE/UGC. Nomination requested can be accepted-attach the request letter				
10	AICTE Nominee, Ex-Officio	Regional Officer, South Central Region, AICTE, Hyderabad.	Member	AICTE
One nominee of the State Government –Nomination requested can be accepted-attach the request letter				
11	State Govt. Nominee	Principal, Govt.Polytechnic College, Repalle	Member	State Govt.
One nominee of the University to which the Institution is affiliated. Nomination requested can be accepted-attach the request letter				
12	Dr. P. Dakshina Murthy	Prof.,Physics, UCEK	Member	JNTUK, Kakinada
Head of the Institution , Ex-officio				
13	Dr. P.V. Naganjaneyulu	B.Tech., M.E, Ph.D., FIE, FIETE. Principal	Member-Secretary	Management

Ref. No. SMCE/Office/BoG/2019/14

Date:11.02.2019

To

All the Members of the Governing Body

Dear Sir,

Sub: SRI MITTAPALLI COLLEGE OF ENGINEERING, Guntur Meeting held on
11-02-2019 –Minutes of the Meeting-Reg.

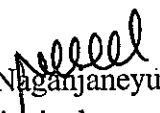
I am highly grateful to you for having responded to our invitation and attended the
fourteenth Governing Body Meeting held on 11-02-2019.

I am herewith acknowledging the minutes of the meeting for your kind information,
observation and comments, if any

I request you to kindly approve the minutes of meeting enclosed and if there are no
comments received within 15 days, it may be concluded that the above minutes of the
meeting are approved and it will be placed in the next governing body meeting for
confirmation.

Thanking you,

Yours faithfully,


(Dr.P.V.Naganjaneyulu)
Principal

(Dr. P.V. NAGANJANEYULU)
PRINCIPAL
SRI MITTAPALLI COLLEGE
OF ENGINEERING
TUMMALAPALEM, NH-5
Guntur (Dt.), A.P. Pin : 522 233

Report on Board of Governors (BoG) Meetings

Meeting of Board of Governors (BoG) on 11/02/2019

Venue: Sri Mittapalli College of Engineering.

Tummalapalem, NH-16, Guntur

Members of BoG:

Sri M. Srinivasa Chakravarthy	Chairman
Sri M.V.Koteswara Rao	Member
Sri. M.B.V.Satyanarayana	Member
Sri M. Ramesh Babu	Member
Sri. M. Kishore Kumar	Member
Dr. S.Gopi Krishna	Member
Ch. Srinivasa Rao	Member
Dr. P. Dakshina Murthy	JNTUK Nominee
Dr. P.V. Naganjaneyulu	Member Secretary

S.No	Agenda	Action Taken
1	To confirm the minutes of the last meeting of the Governing Body	The minutes of earlier Governing Body meeting held on 28-12-2017 were read and requested to approve.
2	To report the action taken on the minutes of the last meeting of Governing Body.	1. New Faculty Recruitments 13 faculty were recruited 2. Tech. Fest Tech. Fest -19 is conducting on 15 th & 16 th Feb.2019 3. E-class rooms are established 4. FDPs are being conducted every week for the development of faculty and also to enhance their skills in all the spheres.
3	To receive a report on academic and other important activities and events in the college since the last meeting of the Governing Body.	i. Faculty Achievements Received Ph.D., M.Tech any other certificates/courses. 5 faculty have been awarded M.Tech., degree and 3 faculty have been awarded Ph.D Degree from the last meeting The details are enclosed as Annexure – 1 (Page No. 1)

		<p>ii. Faculty pursuing Ph.D/M.Tech/M.Phil</p> <p>17 Faculty from members various departments have been pursuing their Ph.D. programme The details are enclosed as Annexure – 2 (Page No. 2)</p> <p>iii. Publications of faculty</p> <ol style="list-style-type: none"> 1. 30 Technical papers have been published in International Journals and 3 Technical papers have been presented by the faculty in International conferences. The details are enclosed as Annexure –3 (Page Nos.3 to 7) 2. 32 faculty members have attended Different Workshops/training programmes/seminars organized by our college and other different institutions and the college since last meeting. Details are enclosed as Annexure – 4 (Page Nos. 8 to 10) 3. Related to News Letters, College Magazines, Departmental Magazines, Proceedings of Conferences workshops /training programmes/seminars were organized by the college details are enclosed as Annexure –5 (page Nos. 11 to 12) 4. 01 faculty has delivered Guest Lecture in other institution. MD .Sirajuddin, Asst.Prof. from CSE has delivered Guest Lecture on” Technical Paper Presentation” at Eswar College of Engineering on 19th Jan., 2019
		<p>iv. Students Achievements</p> <p>Students are encouraged to participate in extra-curricular and-co-curricular activities outside the college and within the college. Students have participated in events/sports competitions organized by different colleges. The details are enclosed as Annexure- 6 (Pg. No. 13 to 17)</p>
4	Faculty Ratifications by JNTUK	None of the selections were made by JNTUK staff selection committee after the meeting.(Ratifications)
5	Faculty recruitment as per vacant positions	Approval for recruiting staff as per vacant positions in every department.
6	To establish TBI Centre in organization	All the members of Governing body gave the acceptance for the establishment of TBI Centre in organization.
7	To allocate funds for the staff regarding participation in Workshops,Conferences, Seminars, Publications, FDPs,	Sanction of amount Rs.5,00,000 for the staff regarding participation in Workshops,Conferences, Seminars, Publications, FDPs, student, faculty internal project fund Courses etc.,

	Courses, student, faculty internal project fund etc.,																																																							
8	To report about the important communications, policy decisions received from Government, AICTE, etc.	<p>The Govt. of Andhra Pradesh has issued the following GOs. Fixing the tuition fee as common fee for Convenor Quota(70%) as well as Management Quota (30%) for B.Tech, M.Tech, MBA courses for the block period of three years i.e from 2016-17 to 2018-19.</p> <table border="1"> <thead> <tr> <th>S.N</th> <th>G.O.No. & Date</th> <th>Course</th> <th>Tuition Fee Fixed (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Proceedings No.1/AFRC/FFC/MPLG/2016-97(35)29/7/2016</td> <td>B.Tech.</td> <td>52,400</td> </tr> <tr> <td>2</td> <td>Proceedings No.1/AFRC/FFC/MPLG/2016-109(09)16/8/2016</td> <td>M.Tech.</td> <td>57,500</td> </tr> <tr> <td>3</td> <td>From APICET website</td> <td>MBA</td> <td>31,100</td> </tr> </tbody> </table> <p>This year, the Institution is applied for Fee Enhancement in B.Tech., M.Tech. & M.B.A to AFRC.</p>	S.N	G.O.No. & Date	Course	Tuition Fee Fixed (in Rs.)	1	Proceedings No.1/AFRC/FFC/MPLG/2016-97(35)29/7/2016	B.Tech.	52,400	2	Proceedings No.1/AFRC/FFC/MPLG/2016-109(09)16/8/2016	M.Tech.	57,500	3	From APICET website	MBA	31,100																																						
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9	To report about the available faculty	<p>The College consists of 154 faculty as per the details given below meeting the AICTE /JNTUK norms of Teacher: Student ratio @ 1:20 for UG Engg. , MBA and @ 1:12 for PG Engineering courses.</p> <table border="1"> <thead> <tr> <th>S.No</th> <th>Dept.</th> <th>Prof.</th> <th>Assoc. Prof</th> <th>Asst. Prof.</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>CSE</td> <td>3</td> <td>6</td> <td>22</td> <td>31</td> </tr> <tr> <td>2</td> <td>ECE</td> <td>3</td> <td>4</td> <td>26</td> <td>33</td> </tr> <tr> <td>3</td> <td>EEE</td> <td>2</td> <td>4</td> <td>12</td> <td>18</td> </tr> <tr> <td>4</td> <td>MECH</td> <td>4</td> <td>4</td> <td>12</td> <td>20</td> </tr> <tr> <td>5</td> <td>CIVIL</td> <td>2</td> <td>-</td> <td>10</td> <td>12</td> </tr> <tr> <td>6</td> <td>ASH</td> <td>2</td> <td>6</td> <td>20</td> <td>28</td> </tr> <tr> <td>7</td> <td>MBA</td> <td>1</td> <td>2</td> <td>9</td> <td>12</td> </tr> <tr> <td></td> <td>TOTAL</td> <td>17</td> <td>26</td> <td>111</td> <td>154</td> </tr> </tbody> </table>	S.No	Dept.	Prof.	Assoc. Prof	Asst. Prof.	Total	1	CSE	3	6	22	31	2	ECE	3	4	26	33	3	EEE	2	4	12	18	4	MECH	4	4	12	20	5	CIVIL	2	-	10	12	6	ASH	2	6	20	28	7	MBA	1	2	9	12		TOTAL	17	26	111	154
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	TOTAL	17	26	111	154																																																			
10	Details of the sanctioned strength, admitted candidates, new branches / specializations, reduction in intake in 2018-19.	<p>The following are the details of admissions made in II Year under Lateral Entry Scheme (FDH) and in I year B.Tech, M.Tech, MBA under A Category by the Conveners of ECET, ICET, PGECET, EAMCET & ECET 2018. The Details</p>																																																						

		are enclosed as Annexure- 7 (Pg. No. 18)																		
11	Staff appointments made since the last meeting of the Governing Body.	13 Members are appointed. Since last meeting of the governing body. List enclosed Annexure – 8 (Page Nos. 19)																		
12	Staff who left the institution since the last meeting of the Governing Body.	13 Staff members have left the institution since last meeting of the governing body.																		
13	Court case if any with the Government, AICTE, etc.	None of the court cases are noted since last meeting of the governing body																		
14	To report about the audited statements of accounts of the institution.	The copies of Audited statements of accounts are enclosed as Annexure - 9 (Pg. No.20 to 34)																		
15	Details of latest State of the Art equipment procured.	The College has procured State of the Art of the equipment worth of total Rs. 1,73,835 for Mech. & ECE branches and library books, Journals (132 Titles and 518 Volumes) worth of Rs. 3,74,472/- since the last governing body. The details are enclosed as Annexure – 10 (Page Nos. 35)																		
16	Attendance particulars of the students in the last semester, viz., shortage, condonation and detention details.	<table border="1"> <thead> <tr> <th>Course</th> <th>No. of students detained</th> <th>No. of students considered for condonation</th> </tr> </thead> <tbody> <tr> <td>I B.TECH.- I SEM</td> <td>3</td> <td>4</td> </tr> <tr> <td>II B.Tech.-I SEM</td> <td>8</td> <td>44</td> </tr> <tr> <td>III B.Tech. I-SEM</td> <td>5</td> <td>19</td> </tr> <tr> <td>IV B.Tech. I-SEM</td> <td>3</td> <td>74</td> </tr> <tr> <td>MBA – I SEM</td> <td>0</td> <td>1</td> </tr> </tbody> </table> <p>We feel very happy to inform the Governing Body that with all the efforts of faculty under the guidance of Principal we could motivate the first year students of 2018 batch to secure 75 % and above attendance as a result no student either detained or considered for condonation of attendance.</p>	Course	No. of students detained	No. of students considered for condonation	I B.TECH.- I SEM	3	4	II B.Tech.-I SEM	8	44	III B.Tech. I-SEM	5	19	IV B.Tech. I-SEM	3	74	MBA – I SEM	0	1
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III B.Tech. I-SEM	5	19																		
IV B.Tech. I-SEM	3	74																		
MBA – I SEM	0	1																		
17	Details of the readmitted candidates	The following no. of students have rejoined in different courses during the academic year 2018-19. 1 student in II B.Tech. II-Sem, 1 student in I B.Tech. II-sem, 1 student in II MBA ,III-sem																		
18	Malpractice cases in examination conducted during the previous semester	None of the cases related to malpractice in examinations were found since last meeting of the governing body																		
	Analysis and statistical	The following are the details of analysis and statistical																		

19

evaluation of the result of the previous semester and rectification measures to improve the performance

evaluation of the results of the University end examinations of the previous semester released since the last meeting of the governing body.

IV B.Tech I Sem Regular Result 2015 Batch (held on Oct 2018)				
BRANCH	REG	Attended	PASS	%
EEE	14	14	8	57.14
ME	59	59	21	35.59
ECE	104	104	53	50.96
CSE	137	137	71	51.82
CIVIL	42	42	22	52.38
AVERAGE : 49.15				

III B.Tech I Sem Regular Result 2016 Batch (held on Oct, 2018)				
BRANCH	REG	Attended	PASS	%
EEE	26	26	15	57.69
ME	41	41	19	46.34
ECE	122	122	48	39.34
CSE	65	65	28	43.07
CIVIL	30	30	12	40
AVERAGE :42.95				

II B.Tech I Sem Regular Result 2017 Batch (held on Oct, 2018)				
BRANCH	REG	Attended	PASS	%
EEE	22	22	12	54.54
ME	51	51	13	25.49
ECE	85	85	24	28.23
CSE	104	104	36	34.61
CIVIL	24	24	5	20.83
AVERAGE :31.46				

I B.Tech I Sem Regular Result 2017 Batch (held on April./May 201)				
BRANCH	REG	Attended	PAS S	%
EEE	5	5	2	40
ME	10	10	2	20
ECE	49	49	27	55.10
CSE	105	105	32	30.47
CIVIL	13	13	3	23.07
AVERAGE :36.26				

The students secured highest marks in above said exams. The details are enclosed Annexure-11 (Page No.s 36 to 39)

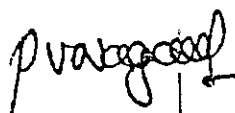
20

Details of deficiencies pointed out by the university/AICTE and compliance reports submitted to the university

None of deficiencies were pointed out by the University/AICTE

21	Details of the payments made to the university in the form of different fees	The college has paid Rs. 38,74,400/- the dues pertaining to affiliation fee to university																														
22	Details of the placement track record of the outgoing students and effort to improve in current semester	<p>More than 79 students have been placed in different companies like Poletowin, Indium Software, Zeneous Group, Mitsubascal India Pvt. Ltd., Color Software, Snovasys, Gleanwood systems, Axis Global Solutions, Savantie Solutions, RAAM Group, TCS-OFF, Null Soft-off Campus, Technovert-off, Wipro Drive-OFF-KL, TEK Systems Aptroid, Super Auto Forge Pvt. Ltd., Greay Campus, Infosys-off-bapatla(APITA), Efftronics, CTS , etc., during the academic year 2018-19 For the current academic year the placement drives going on and 12 no. of students selected for TCS, Infosys & Wipro. To improve placement opportunities the college has organized CRT training programmes in communication skills, soft skills etc. as mentioned below.</p> <table border="1" data-bbox="662 793 1508 1530"> <thead> <tr> <th>S.N</th> <th>Name of the program</th> <th>Organized by/Resource persons</th> <th>Organized for (B.Tech M.Tech & MBA)</th> <th>Date (from- to)</th> <th>No.of beneficiaries</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>CRT</td> <td>In House</td> <td>ALL-IV B.Tech</td> <td>29/01/18 to 05/02/18</td> <td>374</td> </tr> <tr> <td>2</td> <td>CRT</td> <td>In House</td> <td>ALL-III B.Tech</td> <td>06/02/18 to 15/02/18</td> <td>324</td> </tr> <tr> <td>3</td> <td>TCS - ion</td> <td>Talentio</td> <td>TCS Eligible students</td> <td>19/2/18 to 24/2/18</td> <td>110</td> </tr> <tr> <td>4</td> <td>Infosys Specific</td> <td>Free lancers</td> <td>Infosys eligible students</td> <td>08-12-18 to 13-12-18</td> <td>34</td> </tr> </tbody> </table>	S.N	Name of the program	Organized by/Resource persons	Organized for (B.Tech M.Tech & MBA)	Date (from- to)	No.of beneficiaries	1	CRT	In House	ALL-IV B.Tech	29/01/18 to 05/02/18	374	2	CRT	In House	ALL-III B.Tech	06/02/18 to 15/02/18	324	3	TCS - ion	Talentio	TCS Eligible students	19/2/18 to 24/2/18	110	4	Infosys Specific	Free lancers	Infosys eligible students	08-12-18 to 13-12-18	34
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23	Details of the Grievance, Redressed, Anti ragging cases and information about the action taken by the college administration to prevent in future	Anti-Ragging teams are formed. All the preventive measures suggested by AICTE/JNTUK/UGC/State Govt. are strictly adhered and we are glad to inform the members that no ragging case has been reported /registered																														
24	Details of the complaints received under Right to information Act and information communication to respective agencies.	None of the complaints were received under RTI																														
25	Preparation for the NAAC accreditation and nature of help	NAAC accreditation is in progress & 1 st Stage (IIQA) Completed																														

	required from the university	
26	Any other progress after last governing body	<ol style="list-style-type: none"> 1. All the faculty are trained to prepare course files in the perspective of OBE 2. Institution has enlisted as professional body member in IAENG , CSE, IETE faculty & students also became members in PPTs 3. ICT facilities are being used by faculty for effective teaching learning process. 4. Alumni meet was conducted on 12-1-2019 successfully with 152 students were actively participated 5. Parents meet was conducted by all the departments. 200 parents had attended approximately . 6. Daily tests are introduced for improving result and 10% of improvement is shown compared to earlier academic year.
27	Proposals/Recommendations during the next semester/year	<ol style="list-style-type: none"> i) New faculty recruitments ii) Faculty Development Programme initiation iii) New Labs to be established / iv) Infrastructure Development
28	Requirement of Budget from the concerned departments for the next academic year	The Budget Requirements are collected and are under review.
29	Any other item associated with the college/University with approval of the chair for the next Governing Body/ any new Initiatives	


 (Dr. P.V. NAGANJANEYULU)
 PRINCIPAL
 SRI MITTAPALLI COLLEGE
 OF ENGINEERING
 TUMMALAPALEM, N.
 Guntur (Dt.), A.P. Pin :

Members Present:

Name of the Members	Designation	Signature
Sri M. Srinivasa Chakravarthy	Chairman	<i>M. Srinivasa Chakravarthy</i>
Sri M.V.Koteswara Rao	Member	
Sri. M.B.V.Satyanarayana	Member	<i>M.B.V. Satyanarayana</i>
Sri M. Ramesh Babu	Member	
Sri. M. Kishore Kumar	Member	
Dr. S.Gopi Krishna	Member	<i>S.Gopi Krishna</i>
Ch. Srinivasa Rao	Member	<i>Ch. Srinivasa Rao</i>
Dr. P. Dakshina Murthy	JNTUK Nominee	<i>P. Dakshina Murthy</i>
Dr. P.V. Naganjaneyulu	Member Secretary	<i>P.V. Naganjaneyulu</i>

The following members are absented because of pre occupation & granted as leave

Name of the Members	Designation
Sri K. Seetharam	Member
Sri Y. Srinivas	Member
State Govt. Nominee	Member
AICTE Nominee, Ex-Officio	Member

P.V. Naganjaneyulu
(Dr. P.V. NAGANJANEYULU)
PRINCIPAL
SRI MITTAPALLI COLLEGE
OF ENGINEERING
TUMMALAPALEM, NH-5
Guntur (Dt.), A.P. Pin : 522 233