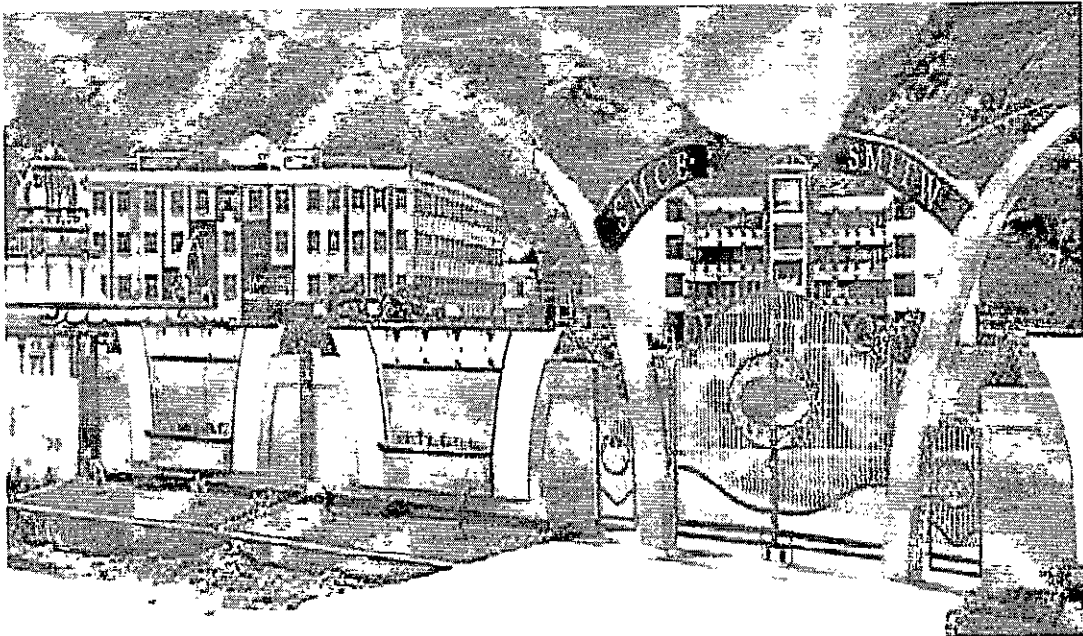


SRI MITTAPALLI COLLEGE OF ENGINEERING

NH-16, Tummalapalem, Guntur-AP

16th Board of Governors Meeting

Academic Year 2019-20



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/2020/16

Date:08-02-2020

To

All the Members of the Governing Body

Dear Sir,

Sub: SRI MITTAPALLI COLLEGE OF ENGINEERING, Guntur Meeting held on
08-02-2020 –Minutes of the Meeting-Reg.

I am highly grateful to you for having responded to our invitation and attended the sixteenth Governing Body Meeting held on 08-02-2020.

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)

(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 08-02-2020

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 13-07-2019 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. E-class rooms are established 3 FDPs are being conducted every week for the development of faculty and also to enhance their skills in all the spheres. 4. Decrease the intake details in Mech. course from 120 to 60 5. Decrease the intake details in ECE course from 180 to 120 6. New courses are established in Information Technology and Artificial Intelligence 7. Closed in EEE course
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. 1 faculty has awarded M.Tech., degree

		<p>ii. Faculty pursuing Ph.D/M.Tech/M.Phil</p> <p>8 Faculty from members various departments have been pursuing their Ph.D. programme The details are enclosed as</p> <p>iii. Publications of faculty</p> <ol style="list-style-type: none"> 1. 46 Technical papers have been published in International Journals have been presented by the faculty in International conferences. 2. 05 faculty members have attended Different Workshops/training programmes/seminars organized by our college and other different institutions and the college since last meeting. 3. Related to News Letters, College Magazines, Departmental Magazines, Proceedings of Conferences workshops /training programmes/seminars were organized by the college 4. 08 faculty has delivered Guest Lecture in other institution. 												
		<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.</p>												
4.	Faculty Ratifications by JNTUK	None of the selections were made by JNTUK staff selection committee after the meeting.(Ratifications)												
5	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 2017-18 to 2019-20.</p> <table border="1" data-bbox="678 1750 1476 2097"> <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-</td> <td>M.Tech.</td> <td>57,500</td> </tr> </tbody> </table>	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-	M.Tech.	57,500
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2	Proceedings No.1/AFRC/FFC/MPLG/2016-	M.Tech.	57,500											

	109(09)16/8/2016		
3	From APICET website	MBA	31,100

This year, the Institution is applied for Fee Enhancement in B.Tech., M.Tech. & M.B.A. to AFRC.

6	To report about the available faculty	<p>The College consists of 144 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>3</td> <td>24</td> <td>30</td> </tr> <tr> <td>2</td> <td>ECE</td> <td>3</td> <td>4</td> <td>23</td> <td>30</td> </tr> <tr> <td>3</td> <td>EEE</td> <td>1</td> <td>3</td> <td>8</td> <td>12</td> </tr> <tr> <td>4</td> <td>MECH</td> <td>2</td> <td>2</td> <td>17</td> <td>21</td> </tr> <tr> <td>5</td> <td>CIVIL</td> <td>0</td> <td>1</td> <td>8</td> <td>9</td> </tr> <tr> <td>6</td> <td>ASH</td> <td>2</td> <td>2</td> <td>26</td> <td>30</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>12</td> <td>17</td> <td>112</td> <td>144</td> </tr> </tbody> </table>	S.No	Dept.	Prof.	Assoc. Prof	Asst. Prof.	Total	1	CSE	3	3	24	30	2	ECE	3	4	23	30	3	EEE	1	3	8	12	4	MECH	2	2	17	21	5	CIVIL	0	1	8	9	6	ASH	2	2	26	30	7	MBA	1	2	9	12		TOTAL	12	17	112	144
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7	Details of the sanctioned strength, admitted candidates, new branches / specializations, reduction in intake in 2019-20.	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 2019.																																																						
8	Staff appointments made since the last meeting of the Governing Body.	13 Members are appointed. Since last meeting of the governing body																																																						
9	Staff who left the institution since the last meeting of the Governing Body.	5 Staff members have left the institution since last meeting of the governing body.																																																						
10	Court case if any with the Government, AICTE, etc.	None of the court cases are noted since last meeting of the governing body																																																						
11	To report about the audited statements of accounts of the institution.	The copies of Audited statements of accounts are enclosed																																																						
12	Details of latest State of the Art equipment procured.	The College has procured State of the Art of the equipment worth of total Rs. 75813 and library books, Journals (25 Titles and 180 Volumes)																																																						

13	Attendance particulars of the students in the last semester, viz., shortage, condonation and detention details.	<table border="1" data-bbox="724 105 1445 392"> <thead> <tr> <th>Course</th> <th>No. of students detained</th> <th>No. of students considered for condonation</th> </tr> </thead> <tbody> <tr> <td>II B.Tech.-II SEM</td> <td>6</td> <td>17</td> </tr> <tr> <td>III B.Tech. II-SEM</td> <td>5</td> <td>49</td> </tr> <tr> <td>IV B.Tech. II-SEM</td> <td>1</td> <td>45</td> </tr> <tr> <td>MBA – II SEM</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <p data-bbox="660 431 1497 638">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 2019 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	II B.Tech.-II SEM	6	17	III B.Tech. II-SEM	5	49	IV B.Tech. II-SEM	1	45	MBA – II SEM	0	0																																																																																					
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14	Details of the readmitted candidates	<p data-bbox="660 679 1513 748">The following no. of students has rejoined in different courses during the academic year 2019-20.</p> <p data-bbox="660 787 1474 821">1 student in II B.Tech. II-Sem, 1 student in III B.Tech. II-sem,</p>																																																																																																				
15	Malpractice cases in examination conducted during the previous semester	<p data-bbox="660 828 1513 897">None of the cases related to malpractice in examinations were found since last meeting of the governing body</p>																																																																																																				
16	Analysis and statistical evaluation of the result of the previous semester and rectification measures to improve the performance	<p data-bbox="660 975 1513 1081">The following are the details of analysis and statistical evaluation of the results of the University end examinations of the previous semester released since the last meeting of the governing body.</p> <table border="1" data-bbox="724 1120 1445 1464"> <thead> <tr> <th colspan="5">IV B.Tech I Sem Regular Result 2016 Batch (held on Nov.2019)</th> </tr> <tr> <th>BRANCH</th> <th>REG</th> <th>Attended</th> <th>PASS</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>EEE</td> <td>26</td> <td>26</td> <td>20</td> <td>76.92</td> </tr> <tr> <td>ME</td> <td>41</td> <td>41</td> <td>18</td> <td>43.90</td> </tr> <tr> <td>ECE</td> <td>118</td> <td>118</td> <td>71</td> <td>60.16</td> </tr> <tr> <td>CSE</td> <td>60</td> <td>60</td> <td>40</td> <td>66.66</td> </tr> <tr> <td>CIVIL</td> <td>29</td> <td>29</td> <td>19</td> <td>65.51</td> </tr> <tr> <td colspan="5" style="text-align: center;">AVERAGE : 61.31</td> </tr> </tbody> </table> <table border="1" data-bbox="724 1501 1445 1868"> <thead> <tr> <th colspan="5">III B.Tech I Sem Regular Result 2017 Batch (held on Nov.2019)</th> </tr> <tr> <th>BRANCH</th> <th>REG</th> <th>Attended</th> <th>PASS</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>EEE</td> <td>22</td> <td>22</td> <td>12</td> <td>54.54</td> </tr> <tr> <td>ME</td> <td>44</td> <td>44</td> <td>9</td> <td>20.45</td> </tr> <tr> <td>ECE</td> <td>83</td> <td>83</td> <td>27</td> <td>32.53</td> </tr> <tr> <td>CSE</td> <td>101</td> <td>101</td> <td>64</td> <td>63.36</td> </tr> <tr> <td>CIVIL</td> <td>24</td> <td>24</td> <td>10</td> <td>41.66</td> </tr> <tr> <td colspan="5" style="text-align: center;">AVERAGE :44.52</td> </tr> </tbody> </table> <table border="1" data-bbox="724 1901 1445 2114"> <thead> <tr> <th colspan="5">II B.Tech I Sem Regular Result 2018 Batch (held on nov.2019)</th> </tr> <tr> <th>BRANCH</th> <th>REG</th> <th>Attended</th> <th>PASS</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>EEE</td> <td>19</td> <td>19</td> <td>9</td> <td>47.36</td> </tr> <tr> <td>ME</td> <td>25</td> <td>25</td> <td>13</td> <td>52</td> </tr> </tbody> </table>	IV B.Tech I Sem Regular Result 2016 Batch (held on Nov.2019)					BRANCH	REG	Attended	PASS	%	EEE	26	26	20	76.92	ME	41	41	18	43.90	ECE	118	118	71	60.16	CSE	60	60	40	66.66	CIVIL	29	29	19	65.51	AVERAGE : 61.31					III B.Tech I Sem Regular Result 2017 Batch (held on Nov.2019)					BRANCH	REG	Attended	PASS	%	EEE	22	22	12	54.54	ME	44	44	9	20.45	ECE	83	83	27	32.53	CSE	101	101	64	63.36	CIVIL	24	24	10	41.66	AVERAGE :44.52					II B.Tech I Sem Regular Result 2018 Batch (held on nov.2019)					BRANCH	REG	Attended	PASS	%	EEE	19	19	9	47.36	ME	25	25	13	52
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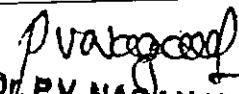
ECE	74	74	31	41.89
CSE	96	96	30	31.25
CIVIL	24	24	11	45.83
AVERAGE :39.49				

I.B.Tech I Sem Regular Result 2019 Batch (held on January 2020)				
BRANCH	REG	Attended	PAS S	%
ME	7	7	2	28.57
ECE	71	71	21	29.57
CSE	180	180	44	24.44
CIVIL	8	8	3	347.5
AVERAGE :26.31				

The students secured highest marks in above said exams.

17	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																								
18	Details of the payments made to the university in the form of different fees	The college has paid Rs.2,57,300/- the dues pertaining to affiliation fee to university																								
19	Details of the placement track record of the outgoing students and effort to improve in current semester	<p>More than 276 students have been placed in different companies like Poletowin, Indium Software, Zeneous Group, Mitsubasicl India Pvt. Ltd., 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, Efftronics, CTS, etc., during the academic year 2019-20 For the current academic year the placement drives going on and 10 no. of students selected for TCS, Mitsubasicl India Pvt. To improve placement opportunities the college has organized CRT training programmes in communication skills, soft skills etc. as mentioned below.</p> <table border="1"> <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 beneficiari es</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">CRT</td> <td style="text-align: center;">In House</td> <td style="text-align: center;">ALL-IV B.Tech</td> <td style="text-align: center;">16/09/19 to 21/09/19</td> <td style="text-align: center;">280</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">CRT</td> <td style="text-align: center;">In House</td> <td style="text-align: center;">ALL-III B.Tech</td> <td style="text-align: center;">15/07/19 to 22/07/19</td> <td style="text-align: center;">277</td> </tr> <tr> <td style="text-align: center;">3</td> <td style="text-align: center;">CRT</td> <td style="text-align: center;">In House</td> <td style="text-align: center;">ALL-II B.Tech</td> <td style="text-align: center;">23/07/19 to 30/07/19</td> <td style="text-align: center;">274</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 beneficiari es	1	CRT	In House	ALL-IV B.Tech	16/09/19 to 21/09/19	280	2	CRT	In House	ALL-III B.Tech	15/07/19 to 22/07/19	277	3	CRT	In House	ALL-II B.Tech	23/07/19 to 30/07/19	274
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		4	TCS - ion	Sixphase	TCS Eligible students	04/07/19 To 20/07/19	110
20	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					
21	Details of the complaints received under Right to information Act and information communication, to respective agencies.	None of the complaints were received under RTI					
22	Preparation for the NAAC accreditation and nature of help required from the university	NAAC accreditation in B+					
23	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. Daily tests are introduced for improving result and 10% of improvement is shown compared to earlier academic year. 					
24	Financial Powers to Principal and HODs	The Proposal Regarding Financial Powers to Principal and HODs has been considered and approved, the details are enclosed.					
25	Proposals/Recommendations during the next semester/year	<ol style="list-style-type: none"> i)New faculty recruitments ii)Workshops/Seminars/FDP programme initiation iii) New Labs to be established / iv) Infrastructure Development 					
26	Proposal for Visiting Faculty Approval	The Governing Body gave the approval for the appointment of visiting faculty					
27	Requirement of Budget from the concerned departments for the next academic year	The Budget Requirements are collected and are under review.					
28	Any other item associated with the college/University with approval of the chair for the next Governing Body/ any new Initiatives	Nil					


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

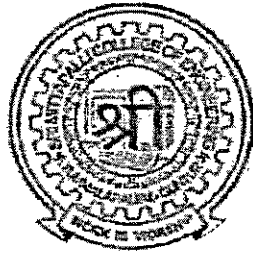
Members Present:

Name of the Members	Designation	Signature
Sri M. Srinivasa Chakravathy	Chairman	H. Chakravathy
Sri M.V.Koteswara Rao	Member	
Sri. M.B.V.Satyanarayana	Member	
Sri M. Ramesh Babu	Member	P. R. V. J.
Sri. M. Kishore Kumar	Member	
Dr. S.Gopi Krishna	Member	T. Chandra
Ch. Srinivasa Rao	Member	
Dr. P. Dakshina Murthy	Member	
Dr. P.V. Naganjaneyulu	JNTUK Nominee	
	Member Secretary	

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

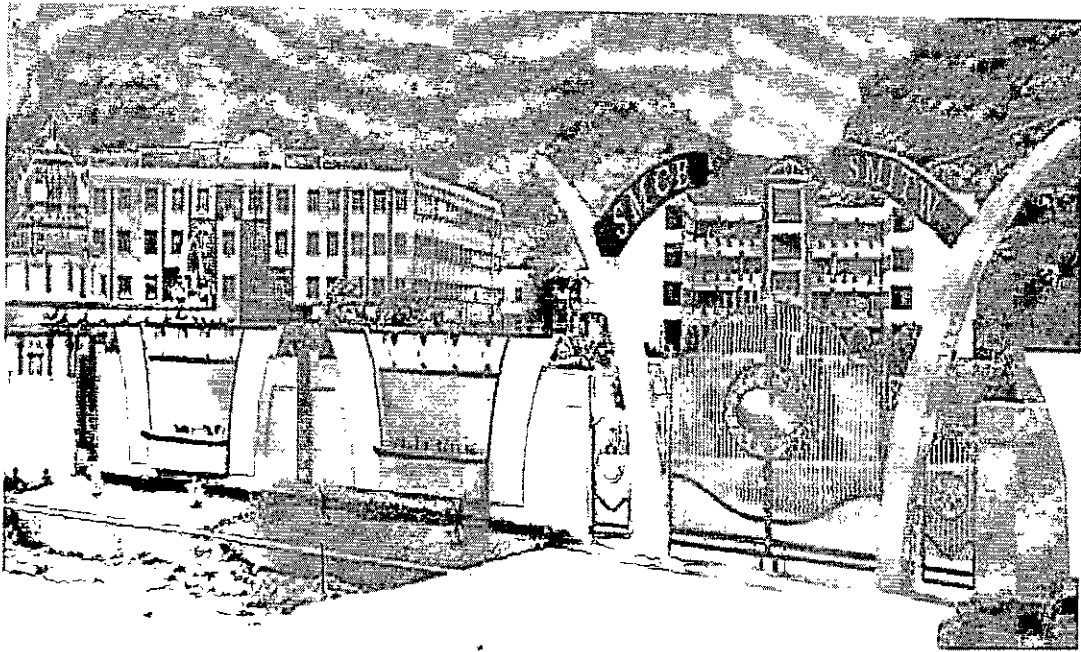
P. V. Naganjaneyulu
(Dr. P.V. NAGANJANEYULU)
PRINCIPAL
SRI MITTAPALLI COLLEGE
OF ENGINEERING
TUMMALAPALEM, NH-5
Wuntur (DL), A.P. Pin : 522 233



SRI MITTAPALLI COLLEGE OF ENGINEERING
NH-16, Tummalapalem, Guntur-AP

15th Board of Governors Meeting

Academic Year 2019-20



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/2019/15

Date:13-07-2019

To
All the Members of the Governing Body

Dear Sir,

Sub: SRI MITTAPALLI COLLEGE OF ENGINEERING, Guntur Meeting held on
13-07-2019 –Minutes of the Meeting-Reg.

I am highly grateful to you for having responded to our invitation and attended the
fifteenth Governing Body Meeting held on 13-07-2019.

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

T. J. MALAPALEM, NH-5

Guntur (Dt.), A.P. Pin : 522 233

Report on Board of Governors (BoG) Meetings

Meeting of Board of Governors (BoG) on 13-07-2019

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 11-02-2019 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 20 faculty were recruited 2. Tech. Fest Proposed to Tech.Fest-20 2. 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. 1 faculty has awarded M.Tech., degree ii. Faculty pursuing Ph.D/M.Tech/M.Phil 8 Faculty from members various departments have been pursuing their Ph.D. programme iii. Publications of faculty

1. 64 Technical papers have been published in International Journals have been presented by the faculty in International conferences.
2. 20 faculty members have attended Different Workshops/training programmes/seminars organized by our college and other different institutions and the college since last meeting.
3. Related to News Letters, College Magazines, Departmental Magazines, Proceedings of Conferences workshops /training programmes/seminars were organized by the college
4. 06 faculty has delivered Guest Lecture in other institution.

iv. Students Achievements

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.

4 Faculty Ratifications by JNTUK

None of the selections were made by JNTUK staff selection committee after the meeting.(Ratifications)

5 To report about the important communications, policy decisions received from Government, AICTE, etc.

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 2017-18 to 2019-20.

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

This year, the Institution is applied for Fee Enhancement in B.Tech., M.Tech. & M.B.A to AFRC.

6	To report about the available faculty	<p>The College consists of 133 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>2</td> <td>3</td> <td>27</td> <td>32</td> </tr> <tr> <td>2</td> <td>ECE</td> <td>1</td> <td>4</td> <td>31</td> <td>36</td> </tr> <tr> <td>3</td> <td>EEE</td> <td>0</td> <td>1</td> <td>6</td> <td>7</td> </tr> <tr> <td>4</td> <td>MECH</td> <td>0</td> <td>1</td> <td>4</td> <td>5</td> </tr> <tr> <td>5</td> <td>CIVIL</td> <td>0</td> <td>1</td> <td>7</td> <td>8</td> </tr> <tr> <td>6</td> <td>ASH</td> <td>3</td> <td>1</td> <td>29</td> <td>33</td> </tr> <tr> <td>7</td> <td>MBA</td> <td>1</td> <td>1</td> <td>10</td> <td>12</td> </tr> <tr> <td></td> <td>TOTAL</td> <td>7</td> <td>12</td> <td>114</td> <td>133</td> </tr> </tbody> </table>	S.No	Dept.	Prof.	Assoc. Prof	Asst. Prof.	Total	1	CSE	2	3	27	32	2	ECE	1	4	31	36	3	EEE	0	1	6	7	4	MECH	0	1	4	5	5	CIVIL	0	1	7	8	6	ASH	3	1	29	33	7	MBA	1	1	10	12		TOTAL	7	12	114	133
S.No	Dept.	Prof.	Assoc. Prof	Asst. Prof.	Total																																																			
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	TOTAL	7	12	114	133																																																			
7	Details of the sanctioned strength, admitted candidates, new branches / specializations, reduction in intake in 2019-20.	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 2019.																																																						
8	Staff appointments made since the last meeting of the Governing Body.	20 Members are appointed. Since last meeting of the governing body																																																						
9	To approve the recruitment of the staff as per the vacant positions in every department.	Approval for recruiting staff as per vacant positions in every department.																																																						
10	To allocate funds for the staff regarding participation in Workshops, Conferences, Seminars, Publications, FDPs, Faculty, Student internal projects, Courses etc.,	Sanction of amount Rs.5,00,000 for the staff regarding participation in Workshops, Conferences, Seminars, Publications, FDPs, Faculty, Student internal projects, Courses etc.,																																																						
11	Staff who left the institution since the last meeting of the Governing Body.	4 Staff members have left the institution since last meeting of the governing body.																																																						
12	Court case if any with the Government, AICTE, etc.	None of the court cases are noted since last meeting of the governing body																																																						
13	To report about the audited statements of accounts of the institution.	The copies of Audited statements of accounts are enclosed																																																						
14	Details of latest State of the Art equipment procured.	The College has procured State of the Art of the equipment worth of total Rs. 75813 and library books, Journals (25 Titles																																																						

and 180 Volumes)

15 Attendance particulars of the students in the last semester, viz., shortage, condonation and detention details.

Course	No. of students detained	No. of students considered for condonation
II B.Tech.-I SEM	9	43
III B.Tech. I-SEM	3	74
IV B.Tech. I-SEM	4	86
MBA – III SEM	0	0

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 2019 batch to secure 75 % and above attendance as a result no student either detained or considered for condonation of attendance.

16 Details of the readmitted candidates

The following no. of students has rejoined in different courses during the academic year 2019-20.

1 student in II B.Tech. I-Sem, 3 students in III B.Tech. I-sem, 1 student in IV B.Tech. I-sem

17 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

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

The following are the details of analysis and statistical 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 2016 Batch (held on Nov.2019)				
BRANCH	REG	Attended	PASS	%
EEE	26	26	20	76.92
ME	41	41	18	43.90
ECE	118	118	71	60.16
CSE	60	60	40	66.66
CIVIL	29	29	19	65.51
AVERAGE : 61.31				

III B.Tech I Sem Regular Result 2017 Batch (held on Nov.2019)				
BRANCH	REG	Attended	PASS	%
EEE	22	22	12	54.54
ME	44	44	9	20.45
ECE	83	83	27	32.53
CSE	101	101	64	63.36
CIVIL	24	24	10	41.66
AVERAGE :44.52				

II B.Tech I Sem Regular Result 2018 Batch				
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(held on nov.2019)				
BRANCH	REG	Attended	PASS	%
EEE	19	19	9	47.36
ME	25	25	13	52
ECE	74	74	31	41.89
CSE	96	96	30	31.25
CIVIL	24	24	11	45.83
AVERAGE :39.49				

I B.Tech I Sem Regular Result 2019 Batch (held on January 2020)				
BRANCH	REG	Attended	PAS S	%
ME	7	7	2	28.57
ECE	71	71	21	29.57
CSE	180	180	44	24.44
CIVIL	8	8	3	347.5
AVERAGE :26.31				

The students secured highest marks in above said exams.

19	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												
20	Details of the payments made to the university in the form of different fees	The college has paid Rs. 2,57,300/- the dues pertaining to affiliation fee to university												
21	Details of the placement track record of the outgoing students and effort to improve in current semester	<p>More than 276 students have been placed in different companies like Poletowin, Indium Software, Zeneous Group, Mitsubasical India Pvt. Ltd., 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, Efftronics, CTS, etc., during the academic year 2019-20 For the current academic year the placement drives going on and 10 no. of students selected for TCS, Mitsubasical India Pvt. To improve placement opportunities the college has organized CRT training programmes in communication skills, soft skills etc. as mentioned below.</p> <table border="1"> <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>16/09/19 to 21/09/19</td> <td>280</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	16/09/19 to 21/09/19	280
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1	CRT	In House	ALL-IV B.Tech	16/09/19 to 21/09/19	280									

2	CRT	In House	ALL-III B.Tech	15/07/19 to 22/07/19	277
3	CRT	In House	ALL-II B.Tech	23/07/19 to 30/07/19	274
4	TCS - ion	Sixphase	TCS Eligible students	04/07/19 To 20/07/19	110

22	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
23	Details of the complaints received under Right to information Act and information communication to respective agencies.	None of the complaints were received under RTI
24	Preparation for the NAAC accreditation and nature of help required from the university	NAAC accreditation in B+
25	Any other progress after last governing body	<ol style="list-style-type: none"> All the faculty are trained to prepare course files in the perspective of OBE Institution has enlisted as professional body member in IAENG , CSI, IETE faculty & students also became members. ICT facilities are being used by faculty for effective teaching learning process. Daily tests are introduced for improving result and 10% of improvement is shown compared to earlier academic year.
26	Proposals/Recommendations during the next semester/year	<ol style="list-style-type: none"> New faculty recruitments Workshops/Seminars/FDP programme initiation New Labs to be established / Infrastructure Development
27	Proposal for Visiting Faculty Approval	The Governing Body gave the approval for the appointment of visiting faculty
28	Any other item associated with the college/University with approval of the chair for the next Governing Body/ any new Initiatives	Nil

(Dr. P.V. NAGANJANEYULU)

PRINCIPAL

**SRI MITTAPALLI COLLEGE
OF ENGINEERING**

TUMMALAPALEM, NH-5

G. uttur (Dt.), A.P. Pin : 522 233

Members Present:

Name of the Members	Designation	Signature
Sri M. Srinivasa Chakravarthy	Chairman	<i>H. 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.G. Krishna</i>
Ch. Srinivasa Rao	Member	<i>Ch. Srinivasa Rao</i>
Dr. P. Dakshina Murthy	Member	<i>P. Dakshina Murthy</i>
Dr. P.V. Naganjaneyulu	JNTUK Nominee	<i>P. Dakshina Murthy</i>
	Member Secretary	<i>P. Dakshina Murthy</i>

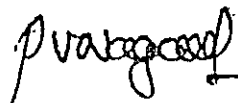
P. V. Naganjaneyulu
 (Dr. P.V. NAGANJANEYULU)
 PRINCIPAL
 SRI MITTAPALLI COLLEGE
 OF ENGINEERING
 T. MALAPALEM, NH-5
 Guntur (Dt.), A.P. Pin - 522 238

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

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