

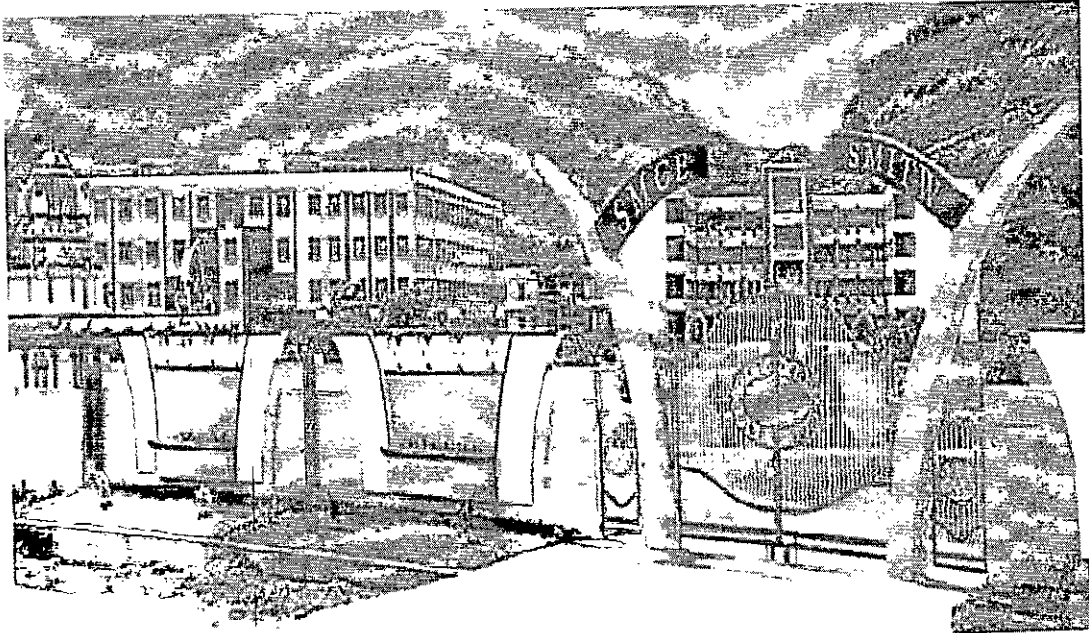
SRI MITTAPALLI COLLEGE OF ENGINEERING

NH-16, Tummalapalem, Guntur-AP

(Virtual)

17th Board of Governors Meeting

Academic Year 2020-21



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/2021/17

Date:08-02-2021

To
All the Members of the Governing Body

Dear Sir,

Sub: SRI MITTAPALLI COLLEGE OF ENGINEERING, Guntur Meeting held on
08-02-2021 –Minutes of the Meeting-Reg.

I am highly grateful to you for having responded to our invitation and attended the
Governing Body Meeting held on 08-02-2021.

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 44LAPALEM, NH-5

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

Report on Board of Governors (BoG) Meetings

Meeting of Board of Governors (BoG) on 08-02-2021

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
Sri K.Seetharam	Member
Sri K.Srinivas	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 08-02-2020 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 16 faculty were recruited 2. NEW Courses (CSE-AI & IT) 3. 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 pursuing Ph.D/M.Tech/M.Phil 5 Faculty from members various departments have been pursuing their Ph.D. programme , list enclosed ii. Publications of faculty 1 87 Technical papers have been published in International Journals have been presented by the faculty in National/International conferences. List enclosed.

2. 41 faculty members have attended Different Workshops/training programmes/seminars /FDP/STTP organized by our college and other different institutions and the college since last meeting. **List enclosed**
3. Related to News Letters, College Magazines, Departmental Magazines, Proceedings of Conferences workshops /training programmes/seminars were organized by the college. **List enclosed**
4. 01 faculty has delivered Guest Lecture in other institution.

iii. 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. **List enclosed**

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 2020-21 to 2022-23.

S.N	G.O.No. & Date	Course	Tuition Fee Fixed (in Rs.)
1	Proceedings No.49/AFRC/FFC/MPLG/2019-11/10/2019	B.Tech.	35000
2	Proceedings No.49/AFRC/FFC/MPLG/2019-11/10/2019	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 136 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" data-bbox="662 316 1455 756"> <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>5</td><td>27</td><td>35</td></tr> <tr><td>2</td><td>ECE</td><td>2</td><td>3</td><td>34</td><td>39</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>2</td><td>1</td><td>27</td><td>30</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>8</td><td>13</td><td>110</td><td>136</td></tr> </tbody> </table>	S.No	Dept.	Prof.	Assoc. Prof	Asst. Prof.	Total	1	CSE	3	5	27	35	2	ECE	2	3	34	39	3	EEE	0	1	6	7	4	MECH	0	1	4	5	5	CIVIL	0	1	7	8	6	ASH	2	1	27	30	7	MBA	1	1	10	12		TOTAL	8	13	110	136
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7	Details of the sanctioned strength, admitted candidates, new branches / specializations, reduction in intake in 2020-21.	<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 2020.</p> <table border="1" data-bbox="670 1066 1455 1827"> <thead> <tr> <th colspan="6">2020-21</th> </tr> <tr> <th rowspan="2">SLNO</th> <th rowspan="2">BRANCH</th> <th rowspan="2">SANCTIONED INTAKE</th> <th colspan="2">ACTUAL ADMISSIONS</th> <th rowspan="2">TOTAL</th> </tr> <tr> <th>CONVENOR</th> <th>MANAGEMENT</th> </tr> </thead> <tbody> <tr><td>B.TECH</td><td>CSE</td><td>180</td><td>134</td><td>34</td><td>168</td></tr> <tr><td></td><td>ECE</td><td>120</td><td>87</td><td>20</td><td>107</td></tr> <tr><td></td><td>EEE</td><td>CLOSED</td><td>0</td><td>0</td><td>0</td></tr> <tr><td></td><td>MECH</td><td>60</td><td>0</td><td>0</td><td>0</td></tr> <tr><td></td><td>CIVIL</td><td>60</td><td>0</td><td>0</td><td>0</td></tr> <tr><td></td><td>IT</td><td>60</td><td>41</td><td>1</td><td>42</td></tr> <tr><td></td><td>AI</td><td>60</td><td>43</td><td>4</td><td>47</td></tr> <tr><td></td><td>Total</td><td>540</td><td>305</td><td>59</td><td>364</td></tr> <tr><td>M.TECH</td><td>CSE</td><td>18</td><td>1</td><td>1</td><td>2</td></tr> <tr><td></td><td>PEED</td><td>18</td><td>0</td><td>0</td><td>0</td></tr> <tr><td></td><td>VLSI</td><td>18</td><td>0</td><td>1</td><td>1</td></tr> <tr><td></td><td>THERMAL</td><td>18</td><td>0</td><td>0</td><td>0</td></tr> <tr><td></td><td>Total</td><td>72</td><td>1</td><td>2</td><td>3</td></tr> <tr><td>MBA</td><td></td><td>120</td><td>16</td><td>20</td><td>36</td></tr> <tr><td colspan="6">lateral-2020</td></tr> <tr><td></td><td>cse</td><td></td><td>0</td><td>0</td><td>0</td></tr> <tr><td></td><td>ece</td><td></td><td>3</td><td>0</td><td>3</td></tr> <tr><td></td><td>eee</td><td></td><td>0</td><td>0</td><td>0</td></tr> <tr><td></td><td>mech</td><td></td><td>1</td><td>0</td><td>1</td></tr> <tr><td></td><td>civil</td><td></td><td>1</td><td>0</td><td>1</td></tr> <tr><td></td><td>Total</td><td></td><td>5</td><td>0</td><td>5</td></tr> <tr><td></td><td></td><td></td><td></td><td>GRAND TOTAL</td><td>408</td></tr> </tbody> </table>	2020-21						SLNO	BRANCH	SANCTIONED INTAKE	ACTUAL ADMISSIONS		TOTAL	CONVENOR	MANAGEMENT	B.TECH	CSE	180	134	34	168		ECE	120	87	20	107		EEE	CLOSED	0	0	0		MECH	60	0	0	0		CIVIL	60	0	0	0		IT	60	41	1	42		AI	60	43	4	47		Total	540	305	59	364	M.TECH	CSE	18	1	1	2		PEED	18	0	0	0		VLSI	18	0	1	1		THERMAL	18	0	0	0		Total	72	1	2	3	MBA		120	16	20	36	lateral-2020							cse		0	0	0		ece		3	0	3		eee		0	0	0		mech		1	0	1		civil		1	0	1		Total		5	0	5					GRAND TOTAL	408
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8	Staff appointments made since the last meeting of the Governing Body.	16 Members are appointed. Since last meeting of the governing body
9	Staff who left the institution since the last meeting of the Governing Body.	03 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	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.															
13	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.,															
14	Details of latest State of the Art equipment procured.	The College has procured State of the Art of the equipment worth of total library books Rs. 2,87,184 (128 Titles and 713 Volumes) and Journals Rs. 1,18,570 (122 Titles)															
15	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>II B.Tech.-II SEM</td> <td>4</td> <td>39</td> </tr> <tr> <td>III B.Tech. II-SEM</td> <td>5</td> <td>28</td> </tr> <tr> <td>IV B.Tech. II-SEM</td> <td>1</td> <td>0</td> </tr> <tr> <td>MBA – IV SEM</td> <td>0</td> <td>0</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 2020 batch to secure 80 % 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	4	39	III B.Tech. II-SEM	5	28	IV B.Tech. II-SEM	1	0	MBA – IV SEM	0	0
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MBA – IV SEM	0	0															
16	Details of the readmitted candidates	The following no. of students has rejoined in different courses during the academic year 2020-21. 02 students in II B.Tech. I-Sem, 01 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. <div style="border: 1px solid black; padding: 5px; text-align: center;"> IV B.Tech II Sem Regular Result 2017 Batch (held on March,2021) </div>															

BRANCH	REG	Attended	PASS	%
EEE	22	22	21	95.45
ME	43	43	31	72.09
ECE	82	82	65	79.27
CSE	98	98	80	81.63
CIVIL	24	24	22	91.67
AVERAGE : 81.41				

III B.Tech II Sem Regular Result 2018 Batch (held on March,2021)				
BRANCH	REG	Attended	PASS	%
EEE	18	18	13	72.22
ME	25	25	18	72
ECE	69	69	36	52.17
CSE	97	97	33	34.02
CIVIL	23	23	10	43.48
AVERAGE :47.41				

II B.Tech II Sem Regular Result 2019 Batch (held on mar.,2021)				
BRANCH	REG	Attended	PASS	%
ME	8	8	0	0
ECE	69	69	13	18.84
CSE	177	177	47	26.55
CIVIL	7	7	2	28.57
AVERAGE :23.75				

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. 37,29,500 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 138 students have been placed in different companies like <i>Mitsubasical India Pvt. Ltd., Gleanwood systems, Savantie Solutions, RAAM Group, TCS-Open, Null Soft-off Campus, Technovert-Open, Wipro Drive-Open, TEK Systems Super Auto Forge Pvt. Ltd., Greay Campus, Efftronics, CTS , Surya Tech Solutions</i> etc., during the academic year 2020-21 For the current academic year the placement drives going on and 10 no. of students selected for TCS, <i>Mitsubasical India Pvt.</i> To improve placement opportunities the college has organized CRT training programmes in communication skills, soft skills etc. as mentioned below.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>S.N</th> <th>Name of the</th> <th>Organized by/Resourc</th> <th>Organized for (B.Tech M.Tech &</th> <th>Date (from- to)</th> <th>No.of benef iciari</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	S.N	Name of the	Organized by/Resourc	Organized for (B.Tech M.Tech &	Date (from- to)	No.of benef iciari						
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		program	Persons	MBA)	es		
		1	CRT	Lemonpro	ALL-IV B.Tech	09-11-2020 to 21-11-2020	225
		2	CRT	Lemonpro	ALL-III B.Tech	23-11-2020 to 1-12-2020	233
		3	CRT	Lemonpro	ALL-II B.Tech	2-12-2020 to 9-12-2020	263
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	Readiness for NBA application process	All the members given concern to go for NBA accreditation for eligible branches.					
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	Financial Powers to Principal and HODs	The Proposal Regarding Financial Powers to Principal and HODs has been considered and approved, the details are enclosed.					
27	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 					
28	Proposal for Visiting Faculty Approval	The Governing Body gave the approval for the appointment of visiting faculty					
29	Budget proposals/Requirements for the next academic year	The Budget Requirements are collected and are under review regarding Teaching & Non-Teaching salaries, equipment for Labs, Infrastructure Development, R&D, Training and Placements other Miscellanies Expenditure if any.					
30	Any other item associated with the college/University with	Nil					

Nil

(Dr. P.V. NAGARAJANEYULU)

PRINCIPAL
SRI MITTAPALLI COLLEGE
OF ENGINEERING
TUMMALAPALEM, NH-9
Guntur (Dt.), A.P. Pin : 522 233

approval of the chair for the next Governing Body/ any new Initiatives	
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Members Present:

Name of the Members	Designation
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

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, N.T.S
 Guntur (Dt.), A.P. Pin : 522 213

Members Present:

S.No.	Name of the Members	Designation	Signatures
1	Sri M. Srinivasa Chakravarthy	Chairman	<i>M. Srinivasa</i>
2	Sri M.V.Koteswara Rao	Member	<i>M.V.Koteswara</i>
3	Sri. M.B.V.Satyanarayana	Member	<i>M.B.V.Satyanarayana</i>
4	Sri M. Ramesh Babu	Member	<i>M. Ramesh Babu</i>
5	Sri. M. Kishore Kumar	Member	<i>M. Kishore Kumar</i>
6	Dr. S.Gopi Krishna	Member	<i>S.Gopi Krishna</i>
7	Ch. Srinivasa Rao	Member	<i>Ch. Srinivasa Rao</i>
8	Sri K. Seetharam	Member	<i>K. Seetharam</i>
9	Dr. P. Dakshina Murthy	JNTUK Nominee	<i>P. Dakshina Murthy</i>
10	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 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-8
 Guntur (Dt.), A.P. Pin : 522 233