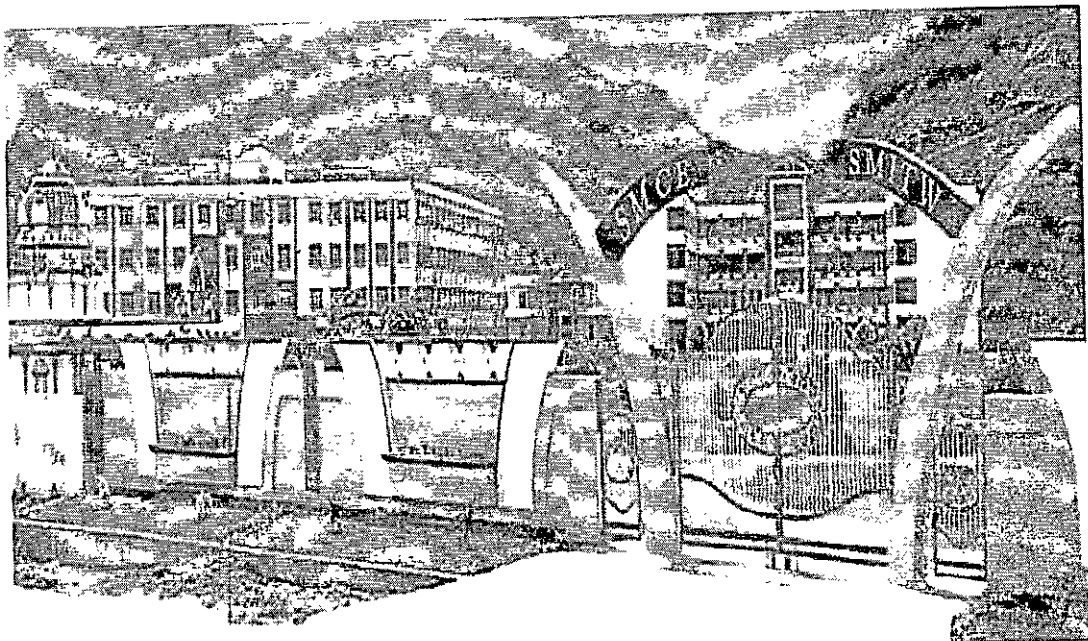


SRI MITTAPALLI COLLEGE OF ENGINEERING
NH-16, Tummalapalem, Guntur-AP

18th Board of Governors Meeting

Academic Year 2021-22



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/2022/18

Date:12-02-2022

To
All the Members of the Governing Body

Dear Sir,

Sub: SRI MITTAPALLI COLLEGE OF ENGINEERING, Guntur Meeting held on
12-02-2022 –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 12-02-2022.

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 : 522 033

Report on Board of Governors (BoG) Meetings

Meeting of Board of Governors (BoG) on 12-02-2022

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 08-02-2021 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. 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 ii. Publications of faculty

		<p>1. 83 Technical papers have been published in International Journals have been presented by the faculty in International conferences. List enclosed</p> <p>2. 6 faculty members have attended Different Workshops/training programmes/seminars organized by our college and other different institutions and the college since last meeting. List Enclosed</p>																
		<p>iii. Students Achievements</p> <p>Students are encouraged to participate in extra-curricular and-co-curricular activities outside the college and within the college.</p> <p>Students have participated in events/sports competitions organized by different colleges. List enclosed</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 2020-21 to 2022-23.</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.49/AFRC/FFC/MPLG/2019-11/10/2019</td> <td>B.Tech.</td> <td>35000</td> </tr> <tr> <td>2</td> <td>Proceedings No.49/AFRC/FFC/MPLG/2019-11/10/2019</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.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
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															
6	To report about the available faculty	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.																

S.No	Dept.	Prof.	Assoc. Prof	Asst. Prof.	Total
1	CSE	4	5	27	36
2	ECE	2	5	27	34
3	EEE	-	1	6	7
4	MECH	-	1	4	5
5	CIVIL	-	1	7	8
6	ASH	2	2	24	28
7	MBA	1	1	10	12
8	IT			3	3
9	AI			3	3
	TOTAL	9	17	111	136

7

Details of the sanctioned strength, admitted candidates, new branches / specializations, reduction in intake in 2020-21.

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, PGECE, EAMCET & ECET 2021.

2021-22					
SLNO	BRANCH	SANCTIONED INTAKE	ACTUAL ADMISSIONS		TOTAL
			CONVENOR	MANAGEMENT	
B.TECH	CSE	180	126	54	180
	ECE	120	84	36	120
	EEE	CLOSED	0	0	0
	MECH	CLOSED	0	0	0
	CIVIL	CLOSED	0	0	0
	IT	60	42	18	60
	AI	60	42	18	60
	Total	540	294	126	420
M.TECH	CSE	18	0	0	0
	PEED	18	0	0	0
	VLSI	18	0	0	0
	THERMAL	18	0	0	0
	Total	72	0	0	0
MBA		120	5	26	31
lateral-2020					
	cse		1	0	1
	IT		1	2	3
	ece		4	0	4
	eee		0	0	0
	mech		1	0	0
	civil		1	0	0
	Total		6	2	8

8

Staff appointments made since the last meeting of the Governing Body:

13 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

Staff who left the institution since the last meeting of the Governing Body.

02 Staff members have left the institution since last meeting of the governing body.

11	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.,																									
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 library books Rs. 2,87,184 (128 Titles and 713 Volumes) and Journals Rs. 61,985 (36 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.-I SEM</td> <td>0</td> <td>40</td> </tr> <tr> <td>III B.Tech. I-SEM</td> <td>7</td> <td>15</td> </tr> <tr> <td>IV B.Tech. I-SEM</td> <td>1</td> <td>5</td> </tr> <tr> <td>MBA – V 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.-I SEM	0	40	III B.Tech. I-SEM	7	15	IV B.Tech. I-SEM	1	5	MBA – V SEM	0	0										
Course	No. of students detained	No. of students considered for condonation																									
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III B.Tech. I-SEM	7	15																									
IV B.Tech. I-SEM	1	5																									
MBA – V SEM	0	0																									
16	Details of the readmitted candidates	<p>The following no. of students has rejoined in different courses during the academic year 2020-21.</p> <p>2 students in I B.Tech. I-Sem, 2 student in III B.Tech. , II-sem</p>																									
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	<p>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"> <thead> <tr> <th colspan="5">IV B.Tech I Sem Regular Result 2018 Batch (held on)</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>18</td> <td>18</td> <td>15</td> <td>83.33</td> </tr> <tr> <td>ME</td> <td>25</td> <td>25</td> <td>22</td> <td>88</td> </tr> <tr> <td>ECE</td> <td>68</td> <td>68</td> <td>40</td> <td>58.82</td> </tr> </tbody> </table>	IV B.Tech I Sem Regular Result 2018 Batch (held on)					BRANCH	REG	Attended	PASS	%	EEE	18	18	15	83.33	ME	25	25	22	88	ECE	68	68	40	58.82
IV B.Tech I Sem Regular Result 2018 Batch (held on)																											
BRANCH	REG	Attended	PASS	%																							
EEE	18	18	15	83.33																							
ME	25	25	22	88																							
ECE	68	68	40	58.82																							

CSE	94	94	58	61.70
CIVIL	23	23	13	56.52
AVERAGE : 64.91				

III B.Tech I Sem Regular Result 2019				
Batch (held on)				
BRANCH	REG	Attended	PASS	%
ME	8	8	1	12.50
ECE	68	68	24	35.29
CSE	171	171	57	33.33
CIVIL	7	7	3	42.86
AVERAGE :33.46				

The students secured highest marks in above said exams.

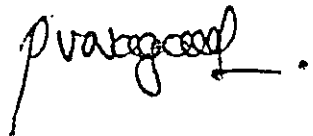
19	Details of deficiencies pointed out by the university/AICTE and compliance reports submitted to the university	None of deficiencies were pointed out by the University/AICTE
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20	Details of the payments made to the university in the form of different fees	The college has paid Rs. 15,42,647 the dues pertaining to affiliation fee to university
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21	Details of the placement track record of the outgoing students and effort to improve in current semester	More than 160 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 2021-22 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.
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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	Lemonpro	ALL-IV B.Tech	24-09-2021	184
2	CRT	Lemonpro	ALL-III B.Tech	27-12-2021	254
3	CRT	Lemonpro	ALL-II B.Tech	28-04-2021	346

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	NBA accreditation and nature of help required from the university	NBA accreditation is in progress & 1 st Stage
25	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, CSI, IETE faculty & students also became members. 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.
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"> i) New faculty recruitments ii) Workshops/Seminars/FDP programme initiation iii) New Labs to be established / iv) Infrastructure Development
28	Proposal for Visiting Faculty Approval	The Governing Body gave the approval for the appointment of visiting faculty
29	Any other item associated with the college/University with approval of the chair for the next Governing Body/ any new Initiatives	Nil

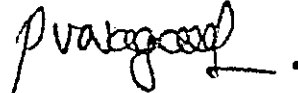

(Dr. P.V. NAGANJANEYULU)
 PRINCIPAL
SRI MITTAPALLI COLLEGE
OF ENGINEERING
 TUMMALAPALEM, NH-5
 Guntur (Dt.), A.P. Pin : 522 233

Members Present:

Name of the Members	Designation
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


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

Members Present:

S.No.	Name of the Members	Designation	Signatures
1	Sri M. Srinivasa Chakravarthy	Chairman	<i>[Signature]</i>
2	Sri M.V.Koteswara Rao	Member	<i>[Signature]</i>
3	Sri. M.B.V.Satyanarayana	Member	<i>[Signature]</i>
4	Sri M. Ramesh Babu	Member	<i>[Signature]</i>
5	Sri. M. Kishore Kumar	Member	<i>[Signature]</i>
6	Dr. S.Gopi Krishna	Member	<i>[Signature]</i>
7	Ch. Srinivasa Rao	Member	<i>[Signature]</i>
8	Sri K. Seetharam	Member	<i>[Signature]</i>
9	Dr. P. Dakshina Murthy	JNTUK Nominee	<i>[Signature]</i>
10	Dr. P.V. Naganjaneyulu	Member Secretary	<i>[Signature]</i>

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

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