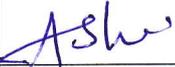
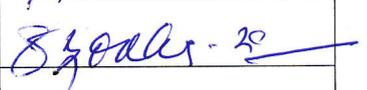
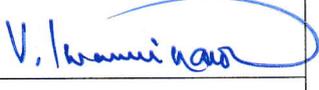


Agenda for 10<sup>th</sup> Governing Body Meeting of Swarnandhra College of Engineering and Technology (Autonomous) held at 11.00AM on 02.07.2022.

The following members are present for the meeting

S.No	Name	Position	Signature
1	Sri K.V. Satyanarayana (Management Member)	Chairman	
2	Sri K.Venkateswara Swamy (Management Member)	Member	
3	Sri A. Srihari (Management Member)	Member	
4	Sri G Satyanarayana (Management Member)	Member	
5	Sri T.V.V. Prasad (Management Member)	Member	
6	Dr. B Krishna Rao, Professor, JNTUK (University Nominee)	Member	
7	J Satyanarayana Murthy, RJD, Kakinada, (State Govt, Nominee)	Member	
8	Dr. L Pratap Reddy (Educationalist)	Member	
9	Dr. V. Swaminadham, (Teacher of the College)	Member	
10	Dr. A. Gopichand, (Teacher of the College)	Member	
11	Dr. S. Suresh Kumar (Principal)	Ex-Officio	

  
Ex-Officio  
PRINCIPAL  
Swarnandhra College of  
Engineering & Technology  
SEETHARAMAPURAM  
NARSAPUR - 534 280, W.G.Dt.

  
K.V. Satyanarayana  
CHAIRMAN  
GOVERNING BODY  
Swarnandhra College of  
Engineering & Technology  
(Autonomous)

## GOVERNING BODY MEETING

Agenda for 10<sup>th</sup> Governing Body Meeting of Swarnandhra College of Engineering and Technology (Autonomous) held at 11.00AM on 02.07.2022.

### Agenda

01. To confirm the Minutes of the last Meeting of the Governing Body held on 16.12.2021.
02. Merging of institutions and applying new courses
03. Review on Results (2018-2022 Batch)
04. Staff appointments made since the last meeting of the Governing Body.
05. Review of Civil Works
06. Review of perspective planning
07. Important communications and directions received from government, AICTE, University etc.,
08. Group Accident Insurance
09. MoUs Signed
10. Discussion on Development of Infrastructure and Laboratory facilities.
11. To review the academic and other important activities and events in the college since the last meeting of the governing Body Meeting held on 16.12.2021.
12. Research and Development Activities.
13. Discuss on IQAC activities
14. Any other Matter to the permission of the Chair.

### To welcome the members

Sri K.V. Satyanarayana, the Chairman welcomed members of Governing Body the Principal and Ex-Officio of the Governing Body Dr. S. Suresh Kumar informed about the absence of members and continued with the presentation.

### ITEM-1: To Conform the Minutes of the 9<sup>th</sup> Governing Body held on 16.12.2021

- The minutes of the 9<sup>th</sup> meeting were reviewed and approved.

### ITEM-2: Merging of institutions and applying new courses

- Members are agreed to apply to AICTE and JNTUK for merging of Swarnandhra Institute of Engineering and Technology in to Swarnandhra College of Engineering and Technology.
- Members are agreed to apply to AICTE and JNTUK for the following new courses and intake.

<b>UG (B.Tech) - Courses</b>	<b>Applied Intake 2022-23</b>
Computer Science and Engineering	300
Information Technology	60
Artificial Intelligence and Machine Learning	120
Electronics and Communication Engineering	240
Civil Engineering	60
Electrical and Electronics Engineering	60
Mechanical Engineering	120
Robotics	30
Computer Science and Engineering (Data Science)	60*
Artificial Intelligence (AI) and Data Science	60*
Computer Science and Engineering (Cyber Security)	60*
Computer Science and Engineering and Business Systems	60*
	<b>1230</b>

<b>PG - Courses</b>	<b>Applied Intake 2022-23</b>
M.Tech – Structural Engineering	18
M.Tech – Power Electronics and Systems	18
M.Tech – CAD/CAM	18
M.Tech – VLSI System Design	18
M.Tech – Computer Science and Engineering	36
M.Tech – Communication Systems	18
M.Tech – Thermal Engineering	18
M.Tech – VLSI System Design	18

<b>Professional - Courses</b>	<b>Applied Intake 2022-23</b>
Master of Business Administration (MBA)	120
Masters in Computer Applications (MCA)	120

**ITEM-3: Review on results (2018-2022 Batch)**

- Members are approved 2018 batch (All Departments) Results.

Department	Appeared	Passed	Pass %
Civil	42	39	92.86
EEE	92	91	98.91
MECH	145	137	94.48
ECE	199	196	98.49
CSE	166	163	98.19
IT	47	44	93.62

**ITEM-4: Staff appointments made since the last meeting of the Governing Body.**

- The list of staff members appointed after the last meeting was placed before the members and the same was approved.

**ITEM-5: Review of Civil Works**

Member Secretary informed progress of Civil Works.

- Campus roads are made as cement roads.
- The damaged toilets are repaired
- Damaged class room floor tiles are replaced with new
- 200 & 100 meters running tracks are constructed.

**ITEM-6: Review of perspective planning.**

- Members are appreciated for NAAC Accreditation
- NIRF data Submission
- IIC

**ITEM-7: Important communications and directions received from government, AICTE, University etc.,**

- Members Noted and Recorded

**ITEM-8: Group Accident Insurance**

- Members Approved for staff and students for Group Accident Insurance

**ITEM-9: MoUs Signed.**

- MoUs signed are ratified by Members
- MoU with administrative staff college of India (ASA)
- MoU with Ministry of Micro, Small & Medium Enterprises (MSME)

**ITEM-10: Discussion on Development of Infrastructure and Laboratory facilities.**

- Members are approved for establishment of Digital Studio.
- Members are approved for the purchase of 200 New Computers.
- Members are approved for establish new centralized computer center.
- Member approved the departmental budgets proposals for the academic year 2022-23.

- Members approved for establishment of new computer lab for 1<sup>st</sup> year.

**ITEM-11: To review the academic and other important activities and events in the college since the last meeting of the governing Body Meeting held on 16.12.2021.**

- Members reviewed and appreciated for workshops, seminars, training programmes, CO-Curricular and Extra-Curricular Activities, Industrial Visits, Internships, NSS activities.
- Members approved proposed budget for the above events for academic year 2022-23.

**ITEM-12: Research and Development Activities.**

- Members reviewed and appreciated faculty patents and publications

**ITEM-13: Discuss on IQAC activities.**

- Members reviewed and appreciated faculty patents and publications

**ITEM-14: Any other Matter to the permission of the Chair.**

- Nil



Ex-Officio

PRINCIPAL

**Swarnandhra College of  
Engineering & Technology  
SEETHARAMAPURAM  
NARSAPUR - 534 280, W.G.Dt.**



Chairman

CHAIRMAN

**GOVERNING BODY  
Swarnandhra College of  
Engineering & Technology  
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