



# Bapatla Engineering College (Autonomous)

Mahatmaji Puram, BAPATLA-522102, Bapatla (Dt.), A.P., INDIA

Sponsored by the Bapatla Education Society

Approved by AICTE :: Affiliated to Acharya Nagarjuna University

Estd.1981

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Date: 20/10/2023

## Minutes of the 16<sup>th</sup> Governing Body (Autonomous) Meeting

The 16<sup>th</sup> meeting of the Bapatla Engineering College Governing Body (Autonomous) was held on Saturday, 30.09.2023 at 11.10 a.m. in the conference hall of the administrative block (Hybrid mode).

### Members Present in the Meeting:

#### Chairman:

1. Sri. Muppalaneni Srinivasa Rao, President, Bapatla Education Society, Bapatla.

#### Members from Bapatla Education Society:

2. Sri. M. Nageswara Rao, Secretary, Bapatla Education Society.
3. Sri. Ramineni Kishore Babu, Member, Bapatla Education Society.
4. Sri. Vattikuti Balaji Prasad, Member, Bapatla Education Society.
5. Sri. Timmaraju Venkata Subba Rao, Member, Bapatla Education Society.

#### Experts from Outside the College:

#### Member-University Grants Commission (UGC):

6. Dr. Onkar Singh, Vice Chancellor, Veer Madho Singh Bhandari Technical University, Uttarakhand.

#### Member-State Govt. Nominee:

7. Dr. V. V. Subba Rao, Principal, University College of Engineering, JNTUK

#### Member-Univ. Nominee:

8. Dr. E. Srinivasa Reddy, Professor & Dean, University College of Planning & Architecture, Acharya Nagarjuna University.

#### Member Secretary/Ex-Officio:

9. Dr. Dr. Nazeer Shaik, Professor & Principal, Bapatla Engineering College(A).

#### Members of the Faculty from Bapatla Engineering College

10. Dr. N. Rama Devi, Professor & HoD, Dept. of EE, Bapatla Engineering College, Bapatla.
11. Dr. T. Chandra Sekhar, Professor & HoD, Dept. of CE, Bapatla Engineering College, Bapatla.

#### Members absent in the meeting:

1. Mr. Jayaram Kota, Director, Google, Hyderabad.

#### Proceedings:


Dr. Nazeer Shaik, Principal and the Member Secretary welcomed all the members to the hybrid mode meeting of the 16th Governing Body (Autonomous). The members discussed and resolved the following in accordance with the agenda.

Minutes of the meeting:

1. Confirmation of the Minutes of 15th Governing Body (Autonomous) meeting  
The minutes of the meeting of 15th Governing Body (Autonomous) were confirmed.
2. To appraise the members about the progress, achievements of the college.  
Dr. Nazeer Shaik, Principal & Member Secretary Governing Body (Autonomous) briefed the members about the progress of the college and achievements of the college since 15<sup>th</sup> Governing Body(Autonomous) meeting to till date. The salient points are as follows.
  - The Principal informed the members about enhancement of the seats in Data Science from 60 to 120, reduced the seats in Civil and Mechanical Engineering from 90 to 60 and closure of Electronics & Instrumentation branch from this academic year (2023-24).
  - The placement statistics for the academic year 2022-23 and 2023-24 till date were presented.
  - The statistics of the exam results of second semester of 2022-23 academic year were presented.
  - The Principal briefed the members that, Institute accredited with A+ grade with 3.49 CGPA out of 4 point scale by National Assessment and Accreditation Council (NAAC), Times of India Engineering Institute Survey ranking-2023 ranked with 16<sup>th</sup> rank in the category of top private engineering Institutes in Andhra Pradesh and 6<sup>th</sup> rank in the category of Infrastructure, Research Capabilities and placement , Institute certified with ISO-OSI certification and briefed about progress of the NBA Accreditation process.
  - All the members were congratulated and appreciated about the progress of the accreditations of the Institute.
3. Approval of Service Rules of Bapatla Engineering College (Autonomous)  
Prof. Onkar Singh, UGC nominee suggested to constitute three men committee with the composition of i) State Govt. nominee, ii) University nominee and iii) Principal to examine and place their suggestions if any to the Governing Body of the Society for approval. Subsequently, the same may be placed before this committee for ratification.
4. Result Analysis of Graduated Students for the A.Y. 2022-23.  
2022-23 Graduated Students Result Analysis Presented and results were approved by the members.
  - Number of students appeared 894
  - Number of students Passed out 803
  - First Class with Distinction 422
  - First Class 374
  - Second Class 07
  - % Pass 89.82



5. Ratification of staff recruited in the A.Y. 2022-23 & 2023-24.  
The Principal briefed the recruitment procedure and as per the AICTE norms recruited the faculty in various departments by the college in the A.Y. 2022-23 and 2023-24. All the members were ratified the appoints of all the faculty in the A.Y. 2022-23 & 2023-24.
- The Principal presented the minutes of the Governing Body meeting of the society held on 26/08/2023(Sat) where it was resolved to recommend the Governing Body(Autonomous) of Bapatla Engineering College to appoint the present in-charge Principal Dr. Nazeer Shaik as regular Principal for a period of 2 years from the date of his appointment.
  - The committee has resolved to ratify the appointment of Principal Dr. Nazeer Shaik as regular Principal for a period of 2 years from the date of his appointment.
6. Approval of the budget for the F.Y 2023-24.  
The Principal presented the Finance Committee recommended budget for the F.Y 2023-24 and all the members were approved.  
Prof. V Subbarao, JNTUK suggested to allocate the more budget to R&D activities and seed money to the faculty members to encourage R&D activities in the Institution.
7. Any other subject with the permission of the chair.  
The Principal requested suggestions from members on the new UGC guidelines regarding the constitution of Governing Body (Autonomous).  
Prof. Onkar Singh suggested to take legal opinion on constitution of new Governing Body (Autonomous) as per the new UGC guidelines since time period of existing members is not yet completed. However, the proposed new Governing Body (Autonomous) as per the new UGC guidelines may be placed for approval in the next Governing Body (Autonomous) meeting.

  
(Dr. NAZEER SHAIK)  
Member Secretary

  
(MUPPALANENI SRINIVASA RAO)  
Chairman of Governing Body (A)

To  
All the Esteemed Members of the Governing Body (Autonomous)