

(Autonomous) Mahatmaji Puram, BAPATLA-522102, Guntur (Dt.), A.P., INDIA Sponsored by the Bapatla Education Society

Estd.1981

Approved by AICTE: Affiliated to Acharya Nagarjuna University

Sri M.SESHAGIRI RAO PRESIDENT

Ref.: -BEC/Autonomous/GB/98

Date: March 27, 2018.

Minutes of the meeting of the 10thGoverning Body (Autonomous)

The meeting of the 10thGoverning Body (Autonomous) was held on Saturday, 17.02.2018 from 10.30 a.m. in the Conference Hall of the College Administrative Block.

Members Present in the Meeting:

Chairman:

1. Sri M.Seshagiri Rao, President, Bapatla Education Society, Bapatla.

Members from Bapatla Education Society:

- 2. Sri P.Papa Rao, Vice-President, Bapatla Education Society.
- 3. Sri M. Nageswara Rao, Secretary, Bapatla Education Society.
- 4. Sri P. Bhavanarayana Chowdary, Joint Secretary & Correspondent, Bapatla Education Society.

Experts from outside the College:

Member-Academic/Industry:

5. Prof. Vir Singh, Dept. of Physics, IIT, Roorkee - UGC Nominee.

Member-State Government Nominee:

6. Prof. K.Venkata Subbaiah, Dean-R&D, Professor in Mechanical Engg., Andhra University College of Engineering.

Ex-Officio:

7. Dr. N.Sudhakar, Principal, Bapatla Engineering College, Bapatla.

Members of the faculty from Bapatla Engineering College:

- 8. Prof. V.C.A.Vara Kumar, Department of Mechanical Engineering, BEC, Bapatla.
- 9. Dr. B.Chandra Mohan, Department of ECE, BEC, Bapatla.

Proceedings:

The Chairman of the Governing Body, Sri M.Seshagiri Rao welcomed all the members to the meeting of the 10thGoverning Body (Autonomous).

Minutes of the Meeting:

The minutes of the 9th meeting of the Governing Body (Autonomous) were approved by the members.

1. Reconstitution of Governing Body (Autonomous), Academic Council (Autonomous), Boards of studies of various departments.

Prof. K.Venkata Subbaiah, Dean-R&D, Professor in Mechanical Engg., Andhra University College of Engineering who was appointed by APSCHE as the nominee of the State Government was introduced to the members. The nomination letter is enclosed herewith.

It was resolved to reconstitute the Academic Council. Prof. Vir Singh suggested that at least one representative each from IIT and NIT be included in the Academic Council.

It was also resolved to reconstitute the Boards of Studies of various departments.

Status of Application of NBA Accreditation for the branches: Civil Engineering, CSE, ECE, EEE, Information Technology and Mechanical Engineering.

A detailed presentation on the compliance status of Pre-Qualifiers for applying for National Board of Accreditation for various branches was given. The members expressed that Professors and faculty with Ph.D. qualification may be appointed in CSE, ECE and other departments immediately to avoid deficiency in Criteria V of NBA application. All the qualified branches shall apply for NBA in the month of October/ September 2018.

Preparation of syllabus (R18 Regulation) for the B.Tech programs based on the guidelines of AICTE Model curriculum, January 2018.

In the proposed R 2018 regulations, it was suggested that fractional credits can be removed and made as whole no. of credits. The members permitted the proposed regulations to be discussed in the subsequent meetings of Board of Studies and Academic Council.

4. Ratification of faculty recruited in the academic year 2017-18.

The appointments of the faculty recruited in the academic year 2017-'18 were approved.

5. Promotion and Cadre ratio in all the departments.

It was suggested that the steps be taken immediately to maintain stipulated cadre ration in all the departments to be eligible for NBA Accreditation. The external members suggested that all the Associate Professors without Ph.D. qualification be directed to immediately pursue and complete the Ph.D. at the earliest

6. Remedial classes to underperformers

Members were given information regarding various remedial classes taken up by the faculty of various departments. It is suggested that some more remedial classes may be taken to address under performers.

7. Funded Projects.

The members are appraised with the list of projects applied to AICTE under AQIS in the month of November 2017. The members expressed the opinion that all Professors and Ph.D. holders in the college must apply for projects mandatorily.

8. Any other matter with the permission of the chair.

- a) The minutes of the meetings of the Academic council may be submitted in the meeting of the Governing Body.
- b) All the students of PG courses shall be made to publish a paper as a part of their Project work. The heads of the department shall monitor this meticulously without fail.
- c) Faculty members who publish a research paper in SCI journals shall be rewarded.

(Dr. N.Sudhakar) Principal, BapatlaEngg. College &Ex-Officio, Governing Body (Autonomous)

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(Sri M.SeshagiriRao) President, B.E.S. &Chairman Governing Body (Autonomous)

To All the esteemed members of the Governing Body (Autonomous). Office Superintendent.



(Autonomous) BAPATLA - 522 101 A.P. (Sponsored by the Bapatla Education Society) Accredited by NBA of AICTE, New Delhi

Estd. 1981

MUPPALANENI SESHAGIRI RAO

PRESIDENT

Ref.: -BEC/Autonomous/GB/916

Date: November 23, 2017.

Minutes of the 9th meeting of the Governing Body (Autonomous)

The 9th meeting Governing Body (Autonomous) was held on Saturday, 14.10.2017 from 10.30 a.m. in the Conference Hall of the College Administrative Block.

Members Present in the Meeting:

Chairman:

1. Sri M.Seshagiri Rao, President, Bapatla Education Society, Bapatla

Members from Bapatla Education Society:

- 2. Sri P.Papa Rao, Vice-President, Bapatla Education Society
- 3. Sri M.Nageswara Rao, Secretary, Bapatla Education Society
- 4. Sri P.Bhavanarayana Chowdary, Joint Secretary & Correspondent, Bapatla Education Society

Experts from outside the College:

Members-Academic/Industry:

5. Prof. Vir Singh, Dept. of Physics, IIT, Roorkee - UGC Nominee,

Ex-Officio:

6. Dr. N.Sudhakar, Principal, Bapatla Engineering College, Bapatla.

Members of the faculty from Bapatla Engineering College:

- 7. Prof. V.C.A.Vara Kumar, Department of Mechanical Engineering, BEC, Bapatla.
- 8. Dr. B.Chandra Mohan, Department of ECE, BEC, Bapatla

Proceedings:

The Chairman of the Governing Body, Sri M.Seshagiri Rao welcomed all the members to the meeting of the 9thGoverning Body (Autonomous).

Minutes of the Meeting:

1. Introduction of new members of the Governing Body (Autonomous).

The Principal & Ex-Officio, Dr. N.Sudhakar has presented a brief introduction of all the members to the UGC Nominee. The newly nominated members of the Governing Body (Autonomous) have introduced themselves.

2. Ratification of the minutes of the 8th meeting of the Governing Body (Autonomous).

The minutes of the 8th meeting of the Governing Body (Autonomous) were ratified.

3. Compliance report for the suggestions made in the 8th meeting of the Governing Body (Autonomous).

It was resolved to procure additional equipment and introduce new experiments in the laboratories of Mechanical Engineering and Electrical & Electronics Engineering Departments before the next meeting of the Governing Body (Autonomous) which was tentatively scheduled in the month of February 2018.

4. Progress of autonomy.

The progress of autonomy related to the admission details, faculty details, results of the semester end examinations, faculty publications, Seminars/FDPs/Workshops attended by the faculty and organized by the departments was presented to the members.

The following suggestions were made by Prof. Vir Singh, the UGC Nominee.

- a. All the Heads of the Departments may be directed to design a specific plan for conducting remedial classes to academically weaker students so that the pass percentages of the 1st and 2nd year students can be improved.
- b. All the faculty members were advised to submit more proposals for funded projects and work for quality research publications.
- c. The college timings may be modified so that there would be more academic activity in the afternoon also. A proposal after discussing with Heads of the Departments and Faculty may be submitted in the next meeting of the Governing Body (Autonomous).

d. Departments with 3 sections of intake may have at least 2 Professors and 4 Associate Professors. The departments of Sciences and Humanities may have at least 1 Professor and 3 Associate Professors.

Asst. Professors with relevant experience and Ph.D. qualification may be promoted as Associate Professors and Associate Professors with relevant experience and Ph.D. qualification may be promoted as Professors internally.

- e. All the faculty appointments made in the academic year 2017-2018 may be submitted in the next meeting of the Governing Body (Autonomous).
- 5. Progress of NBA application process.

UGC has made a mandatory requirement of NBA Accreditation for 3 branches of engineering for being eligible to apply for the extension of autonomous status to the college.

Hence, it was resolved to submit the NBA application in the month of January 2018 for accreditation of Electronics & Communications Engineering, Computer Science & Engineering and Civil Engineering Departments after looking at different academic aspects of these departments.

- 6. Any other subject with the permission of the Chair.
 - a. Prof. Vir Singh, UGC Nominee has advised to consider the nomination of an eligible student of the final year as a member to the Governing Body (Autonomous).
 - b. It is suggested to have the next meeting of the Governing Body (Autonomous) on 17th February, 2018.

(Dr. N.Sudhakar) Principal, Bapatla Engg. College &Ex-Officio, Governing Body (Autonomous)

Market

(Sri M.SeshagiriRao) President, B.E.S. &Chairman Governing Body (Autonomous)



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Sri M.SESHAGIRI RAO PRESIDENT

Ref.: -BEC/Autonomous/GB/314

Date: May 6, 2017.

Minutes of the meeting of the 8thGoverning Body (Autonomous)

The meeting of the 8thGoverning Body (Autonomous) was held on Saturday, 25.03.2017 from 10.30 a.m. in the Conference Hall of the College Administrative Block.

Members Present in the Meeting:

Chairman:

1. Sri M. SeshagiriRao, President, Bapatla Education Society, Bapatla

Members from Bapatla Education Society:

2. Sri M.NageswaraRao, Secretary, Bapatla Education Society.

Experts from outside the College:

Members-Academic/Industry:

- 3. Prof. Vir Singh, Dept. of Physics, IIT, Roorkee UGC Nominee.
- Prof. D.Subba Rao, Rector, College of Engineering-JNTU Ananthapur State Govt. Nominee.

Ex-Officio:

5. Dr. N.Sudhakar, Principal, Bapatla Engineering College, Bapatla.

Members of the faculty from Bapatla Engineering College:

- 6. Prof. V.C.A.Vara Kumar, Department of Mechanical Engineering, BEC, Bapatla.
- 7. Dr. N.Prabhakara Rao, Department of Mathematics, BEC, Bapatla

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Proceedings:

The Chairman of the Governing Body, Sri M.Seshagiri Rao welcomed all the members to the meeting of the 8thGoverning Body (Autonomous).

Minutes of the Meeting:

1. To confirm the minutes of the 7th Governing Body (Autonomous) meeting held on 20.08.2016.

The minutes of the 7th meeting of the Governing Body (Autonomous), which was held on August 20, 2016 were submitted and were ratified by the members present.

 Compliance report for the suggestions made in the 7th Governing Body (Autonomous) meeting.

The compliance report for the suggestions made in the 7th meeting of the Governing Body (Autonomous) was presented.

3. Progress of NBA application process.

The progress of the NBA application process by head of various department of Engineering is apprised to the members present.

Funded projects proposals submitted & sanctioned.

The Proposals submitted and sanctioned for funded projects were presented.

5. Progress of autonomy.

The progress of Autonomy related to the results of the semester end examination, faculty publications, seminar/FDP/Workshops/Orientation programmes attended by the faculty and organized by the departments and students activities was presented.

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- 6. Any other subject with the permission of the Chair.
 - a. Prof. Vir Singh, UGC Nominee suggested to have retired faculty recruited in the departments to strengthen the academic and research activities and an eminent academician as an adviser to the college.
 - b. The external members have suggested to have at least two Ph.D. qualified faculty for each section of intake in all branches of Engineering.
 - c. It is resolved to recruit a registrar and a deputy registrar to take care of administrative activities of the college.
 - d. It is suggested to have the next meeting of the Governing Body (Autonomous) in the month of September, 2017.

(Dr. N.Sudhakar) Principal, BapatlaEngg. College &Ex-Officio, Governing Body (Autonomous)

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(Sri M.SeshagiriRao) President, B.E.S. &Chairman Governing Body (Autonomous)

To

All the esteemed members of the Governing Body (Autonomous). Office Superintendent.

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Sri M.SESHAGIRI RAO PRESIDENT

Ref.: - BEC / Autonomous / GB / 2024

Date: September 26, 2016.

Minutes of the 7th Governing Body (Autonomous) Meeting

7th Governing Body (Autonomous) meeting was held on Saturday, 20.08.2016 at 02.30 p.m. in the Conference Hall of the College Administrative Block.

Members Present in the Meeting:

Chairman:

1. Sri M. Seshagiri Rao, President, Bapatla Education Society, Bapatla

Members from Bapatla Education Society:

- 2. Sri M.Nageswara Rao, Secretary, Bapatla Education Society.
- 3. Sri K.Lakshmi Narayana, Correspondent, Bapatla Education Society.

Experts from outside the College:

Members-Academic/Industry:

4. Prof. Vir Singh, Dept. of Physics, IIT, Roorkee - UGC Nominee.

Ex-Officio:

5. Dr. B.Chandra Mohan, Principal I/c., Bapatla Engineering College, Bapatla.

Members of the faculty from Bapatla Engineering College:

6. Prof. V.C.A.Vara Kumar, Department of Mechanical Engineering.

Proceedings:

The Chairman of the Governing Body, Sri M.Seshagiri Rao welcomed all the members to the 7th Governing Body (Autonomous) meeting.

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Minutes of the Meeting:

1. To confirm the minutes of the 6th Governing Body (Autonomous) meeting held on 10.10.2015.

The Governing Body (Autonomous) confirmed the minutes of the 6th Governing Body meeting held on 10.10.2015. The copy of the same is enclosed herewith as **ENCLOSURE-1**.

2. To apprise the members about the progress of Autonomous System and achievements of the college during the academic year 2015-2016.

On behalf of Dr. N.Sudhakar, Principal, Bapatla Engineering College and Ex-Officio, Governing Body (Autonomous), Dr. B.Chandra Mohan, Head, Department of ECE has apprised the members about the progress and the achievements of the Bapatla Engineering College during the Academic year 2015-'16, which included:

- I. Results of the Semester End Examinations.
- II. Achievements of the Students and Members of the faculty.
- III. Placements.
- IV. Conferences and workshops conducted by various departments.
- V. Research and Developmental activities.
- VI. Industry-Academia collaboration.
- VII. MOU with APSSDC & NASSCOM.
- 3. To discuss and approve the recommendations of the Academic Council.

The recommendations of the 7th Academic Council (Autonomous) meeting held on 20.08.2016 at 10.00 a.m. were approved. The copy of minutes of the 7th Academic Council (Autonomous) meeting is enclosed herewith as **ENCLOSURE-2**.

4. Any other subject with the permission of the Chair.

Prof. Vir Singh, UGC Nominee has given the following suggestions.

- 1. To prepare and present the suggestions made in the previous meeting of Governing Body in detail, action plan and its progress in the subsequent meeting.
- 2. To conduct two Academic Council meetings in an academic year and four Governing Body meetings in an Academic Year.
- 3. To present the action taken report for the last 3 months, preceding the meeting.
- 4. To apply for NBA by June-2017, which is necessary for the extension of Autonomous status.

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- 5. To present the status of NBA preparation in the next Governing Body meeting.
- 6. To send the agenda with necessary documents one month in advance.
- 7. The details of the changes made to the question paper of the Semester End Examination are to be documented while moderating the question paper.
- 8. To follow 60-40 (External-Internal) ratio for the evaluation of answer scripts in Semester End Examinations.
- 9. The claims of students may be restricted to the mistakes in totalling of the marks in the answer scripts during the distribution of answer scripts of the Semester End Examinations.
- 10. To remove the revaluation process.
- 11. To present the status of vacant seats in tabular form with comparison for last 3 years.
- 12. To keep a target of 50 companies for placements.
- 13. To send at least top 10 B.Tech. students from each branch to Industry for Industrial projects in final year second semester.
- 14. To interact with student's parents and maintain proper documentation.
- 15. To present the number of faculty who participated in abroad programs and money spent on them.
- 16. To conduct one week refresher Course in the college for faculty. To see that 20% faculty attend the refresher course.
- 17. To present the list of newly selected faculty and promoted list.
- 18. To present the list of students who successfully graduated after the completion of final year B.Tech. Program in the Academic Council and Governing Body for approval.
- 19. To provide Wi-Fi facility in the entire campus.
- 20. To Plan to conduct next Governing Body meeting in the 3rd week of November-2016.
- 21. To send one faculty from each Dept. (Mechanical and Electrical Dept.) to IIT-Chennai for learning of 2 new experiments and add to the curriculum.

1 ola (Dr. B. Chandra Mohan)

Principal I/c., Bapatla Engg. College & Ex-Officio, Governing Body

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(Sri M.Seshagiri Rao) President, B.E.S. & Chairman Governing Body (Autonomous)

To:

All the esteemed members of the Governing Body (Autonomous). Office Superintendent.

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Approved by AICTE: Affiliated to Acharya Nagarjuna University

Sri M.SESHAGIRI RAO PRESIDENT

Ref.: -BEC/Autonomous/GB/1435

Date: October 16, 2015.

Minutes of the 6th Governing Body (Autonomous) Meeting

6th Governing Body (Autonomous) Meeting was held on Saturday, 10.10.2015 at 02.30 p.m. in the Conference Hall of the College Administrative Block.

Members Present in the Meeting:

Chairman:

1. Sri M.Seshagiri Rao, President, Bapatla Education Society, Bapatla

Members from Bapatla Education Society:

- 2. Sri P.Raghuram, Vice President, Bapatla Education Society.
- 3. Sri M. Nageswara Rao, Secretary, Bapatla Education Society.
- 4. Sri K.Lakshmi Narayana, Correspondent, Bapatla Education Society.
- 5. Sri P.Sambasiva Rao, Treasurer, Bapatla Education Society.

Experts from outside the College:

Members-Academic/Industry:

6. Dr. J.V.Prabhakara Rao, UGC Nominee.

7. Sri. M. Sri Krishna, Senior Consultant, TCS Ltd. Hyderabad.

Ex-Officio:

8. Dr. N.Sudhakar, Principal, Bapatla Engineering College, Bapatla.

Members of the faculty from Bapatla Engineering College:

Prof. V.C.A. Vara Kumar, Department of Mechanical Engineering.
Dr. N.Prabhakara Rao, Professor & HOD, Department of Mathematics.

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Members requested for leave of Absence for the Meeting:

State Govt. Nominee:

1. Prof. D.Subba Rao, Dept. of Chemical Engg., College of Engg., JNTU-A.

University Nominee:

2. Prof. P.Rajasekhar, Registrar, Acharya Nagarjuna University,

Proceedings:

The Chairman of the Governing Body, Sri M.Seshagiri Rao welcomed all the members for 6th Governing Body (Autonomous) meeting.

Minutes of the Meeting:

1. To apprise the members about the progress of Autonomous System and achievements of the college during the academic year 2014-2015.

Dr. N.Sudhakar, Principal, Bapatla Engineering College and Ex-Officio, Governing Body (Autonomous) has apprised the members about the progress and the achievements of the Bapatla Engineering College during the Academic year 2014-15, which included:

- I. Results.
- II. Achievements of the Students and Members of the faculty.
- III. Placements.
- IV. Conferences and workshops conducted by various departments.
- V. Research and Developmental activities.
- VI. Industry-Academia collaboration.
- VII. MoU arrived with APSSDC & NASSCOM.
- 2. Nomination of a member of Finance Committee and ratification of members of Academic Council.

The Chairman, Governing Body (Autonomous) was authorized to nominate a member of Finance Committee by the members.

The Governing Body (Autonomous) ratified the constitution of 3rd Academic Council (Autonomous).

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3. To discuss and approve the recommendations of the Academic Council.

The recommendations of the 6th Academic Council (Autonomous) meeting held on 10.10.2015 at 10.00 a.m. were approved.

- 4. Any other subject with the permission of the Chair.
 - a) The members expressed their appreciation for getting the Best Library & Best Laboratory Award from Acharya Nagarjuna University, Nagarjuna Nagar.
 - b) Governing Body (Autonomous) appreciated Dr. N.Sudhakar, Principal, Bapatla Engineering College for his faculty partnership recognition by Microsoft.
 - c) The members suggested to apply for an Entrepreneurship Development Cell.
 - d) The members suggested to permit the Chairman, Board of Studies (BoS) to recommend the panel of examiners.

(Dr. N.Sudhakar) Principal, Bapatla Engg. College & Ex-Officio, Governing Body

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(Sri M.Seshagiri Rao) President, B.E.S. & Chairman Governing Body (Autonomous)

To:

All the esteemed members of the Governing Body (Autonomous).

Copy to:

- 1. The President, Bapatla Education Society.
- 2. The Vice-President, Bapatla Education Society.
- 3. The Secretary, Bapatla Education Society.

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