Bapatla Engineering College

(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/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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