

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 / 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.

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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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