



Bapatla Engineering College

(Autonomous)

B A P A T L A – 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 9th Governing 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)



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

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