



Estd.1981

Bapatla Engineering College

(Autonomous)

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

Sponsored by the Bapatla Education Society

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 10th Governing Body (Autonomous)

The meeting of the 10th Governing 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 10th Governing 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.

2. 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.

3. 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, 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.