

**M.NAGESWARA RAO**  
**SECRETARY**

Ref.: -BEC/Autonomous/GB/360

Date: February 23, 2019.

**Minutes of the meeting of the 11<sup>th</sup> Governing Body (Autonomous)**

The meeting of the 11<sup>th</sup> Governing Body (Autonomous) was held on Saturday, 23.02.2019 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, Bapatla Education Society.
5. Sri Ch.Venkaiah, Treasurer, Bapatla Education Society.

**Experts from outside the College:**

**Member-Academic/Industry:**

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

**Member-State Government Nominee:**

7. Prof. K.Venkata Subbaiah, Dean-R&D, Professor in Mechanical Engg., Andhra University College of Engineering.
8. Dr. K.Gangadhar Rao, Professor, Dept. of CSE, Acharya Nagarjuna University.

**Ex-Officio:**

9. Dr. S.Rajasekaran, Principal, Bapatla Engineering College, Bapatla.

**Members of the faculty from Bapatla Engineering College:**

10. Dr. N.Sudhakar, Professor, Dept. of CSE, Bapatla Engineering College, Bapatla.
11. Dr. B.Chandra Mohan, Professor & HOD, ECE, Bapatla Engg. College, Bapatla.

### **Proceedings:**

Dr. S.Rajasekaran, Principal and the Ex-officio welcomed all the members presented to the meeting of the 11<sup>th</sup> Governing Body (Autonomous). The members present discussed and resolved the following in accordance with the agenda.

### **Minutes of the Meeting:**

The minutes of the 10<sup>th</sup> meeting of the Governing Body (Autonomous) was approved by the members.

**1. Introduction of New Members.**

The new members inducted in the Governing Body were introduced.

**2. Confirmation of the Minutes of 10<sup>th</sup> Governing Body (Autonomous) Meeting.**

The minutes were confirmed.

**3. Appraisal of R18 Regulations and Academic Policies.**

The regulations related to the exams and promotions were accepted.

**4. Approval of Administrative Policies.**

The Budget Policy is approved.

**5. Formation of Finance Committee.**

The formation of Finance Committee was approved.

**6. Approval of Budget.**

The Budget proposal was approved.

**7. Delegation of Financial Powers.**

The item is not in the scope and purview of the Governing Body (Autonomous).

**8. Incentives to the faculty members.**

The incentives are provided as per the norms of the college.

**9. Ratification of New Faculty recruited in the academic year 2018-'19.**

The item is differed.

**(M.NAGESWARA RAO)**  
SECRETARY, B.E.S.

To

All the esteemed members of the Governing Body (Autonomous)