

**GEETHANJALI COLLEGE OF ENGINEERING AND TECHNOLOGY
CHEERYAL, KEESARA, R.R DIST**

MINUTES OF THE MEETING

NATURE OF MEETING		GOVERNING BODY		
VENUE		BOARD ROOM		
FREQUENCY OF MEET		TWICE IN AN ACADEMIC YEAR		
CONVENED ON (DATE) 07.04.2018		TIME: FROM 10.30 AM TO 1 PM		
LIST OF MEMBERS ATTENDED		Copy Attached		
COPIES CIRCULATED TO		All members of the Governing Body		
Agenda points No.	Point for discussion	Explanation	Suggestion by the Board	Remarks.
1. To confirm the minutes of last GBM held on 11th September, 2017.	The committee confirmed the minutes of the last GBM held on 11th September, 2017 . Dr. Udaya Kumar Susarla gave a presentation on various aspects of the college and briefed the committee about various developmental activities undertaken.	The college was suppose to conduct the GBC in the month of March 2018. However it was conducted on 07.04.2018 as College was unsure of the dates of FFC visit by JNTUH		GBM is initially planned to be conducted in March 2018.
2. Report on Academic and other important activities and events.	Participation of GCET students in 24 hours Coding competition and developing 2000 line code	Abilities of students to be enhanced further. Students couldn't win prizes.	Appreciated for the participation. Suggested for more participation.	
	Faculty publications and research projects	The existing faculty, as on date is mentioned as 260 members. A detailed explanation on Faculty publications was	1. With the good number of existing faculty, more quality publications are expected by the board. 2. More publications from	Agreed to do with commitment

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		<p>given.</p> <ul style="list-style-type: none"> An appreciable number, Hundred (100) paper publications were published in various journals. 	<p>M.Tech students to be encouraged which will slowly spread to students of B.Tech.</p> <ol style="list-style-type: none"> R & D culture to be created and maintained. Enhance interaction levels among M.Tech students and R & D for better beginning, which opens a window for research in a few years, further this process fructifies after a couple of years with proven results. As Ph.D is an intrinsic motivational process – research culture may be promoted and model research center culture to be created across all departments. 	
	The concept of Finishing School	Targeted on exclusive 100 students of 3 rd year	Appreciated the concept and suggested for more Industry exposure and interaction than a 'Closed room environment'	
	Number of companies visited and placement activities.	<ul style="list-style-type: none"> On the whole, 52 companies visited the college for campus placement drive, including some new companies which conducted the drive this year. Eight (8) New companies added to the existing list.. Recruitment in Core company percentage is 10% 	More IT companies and Product based companies are to be encouraged.	

	Targeted goals of the college	To be among top NIRF 200 list Goals achieved are: <ul style="list-style-type: none"> • Publications • Avenues for Higher Education or Better Placements for students • Alumni – Network-Tracking • Scopus-Index-Publications. 	Goals to be achieved by the college suggested by the board: <ol style="list-style-type: none"> 1. To lift up the average student with basic knowledge of application 2. To inculcate R & D culture & Innovativeness. 3. To encourage CAS for faculty. 	
	Conduct of BEC and Foreign Languages.	To create better opportunities for the students who aspire abroad education	Suggested to include Mandarin (a Chinese language) as more opportunities in china in the recent years (of late).	Agreed to include the same in due course of time
	Conduct of Yoga, Meditation and Physical health education for the holistic growth of the students	A Five day long orientation program conducted for first year students on human values, personality development and yoga by inviting speakers from various social service organizations. Created a great impact on the behavior of the students.	Suggested to <ul style="list-style-type: none"> • Introduce it as a Credit based subject to improve the perception levels of students. • Introduce and expose students to multidisciplinary subjects wherein teacher should only be a felicitator, expecting more learning from students. 	Reasons for not making it as a mandatory subject though autonomous. <ul style="list-style-type: none"> • Day-scholars or Non-residential system. • Packed Academic schedule • Sustainability is not possible due to non-involvement of students.
3. To report on staff selection committee meetings and no. of faculty recruited.	Staff selection committee meetings held in the month of Feb.2018	30 staff members are selected through SCM in various departments under UG & PG.		


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4. Important communications, policy decisions received from Government/ AICTE	NIL			
5. To report on the number of faculty available department wise.	The existing faculty, as on date is 260 members. Faculty – Student ratio maintained as 1:14 ratio. Students strength in class - Reduced from 60 to 48 in each section	To facilitate better student teacher interaction and effectiveness	Applauded for the bold step initiated and suggested to send across colleges for action.	Complimented for the bold initiation.
6. To report on admissions made discipline wise as against the approved intake of AICTE	Admissions made under UG & PG in the year 2017-18 with the in take of 930 where as admission made were 893 only.			
7. To report on the staff appointments made since last G.B	20 new faculty members are recruited into various branches.	Professors : 10 Assoc. Prof. : 05 Asst. Prof. : 05		
8. To report on the staff that have left the institute since last G.B. Meeting	Faculty who left the institution for various reasons	An explanation on various reasons for leaving GCET is conveyed to the Board.	Suggested to add a remark column in the table with reasons for Faculty leaving the institution.	
9. Court Cases, if any, with the Govt., AICTE	A mention on the number of detained students with 64% as the mark of	Percentage of detained students was on par with the JNTUH.	<ul style="list-style-type: none"> Board referred to a similar case where 64.85% of attendance was not rounded 	JNTUH complimented and appreciated Principal and management for withstanding

etc., including students cases	detention.	A Court case filed by 34 students regarding attendance percentage was explained at length.	off to 65%. Appreciated for the stance taken. • A move or a good gesture by JNTUH was shared, for considering the attendance on the Mid- exam days for the corresponding subjects henceforth.	the pressure.
10. Result in the examinations.	A mention of examination results and detained list of students	<ul style="list-style-type: none"> GCET follows JNTUH norms in detaining the students below 65% attendance. GCET does not conduct Advanced supplementary exams as the percentage of failures is less and JNTUH has 30%.. 	Board enquired on the reasons of absenteeism. Suggested the following measures: <ol style="list-style-type: none"> More emphasis on Basics in every subject Quality of teaching to be enhanced. Best faculty to be assigned to teach the junior most classes. To improve the 'input' level. Remodel the Curriculum for more employability. Laboratories are the real source of knowledge and hence revamp and upgrade the lab classes. Inculcate more teacher involvement in labs.	Agreed to implement the suggestions.
11. Report on curriculum designed by various BOS and approved by College Academic Council	No updates			
12. Details on the latest state of the art equipment procured since the last Governing Body	The lab equipment was purchased without compromising on the quality of the equipment	The expenditure incurred for updating the labs in all the departments was Rs. 1,03,31,973/-		

meeting.				
13.Accreditation/Certification applied/received after the last GB Meeting	Pre-Qualifiers for UG program in ME Submission of Compliance report by the college with regard to NBA accreditation.	For ME preparation of SAR is under process Reasons for submission of Compliance report for ECE, CSE. Major deficiency - 'Lack of research proposals'	Enquired on the major deficiencies for the compliance report and suggestions extended on...	
14.Proposals submitted for New Projects after the last GB Meeting.	A proposal submitted by Dr. R. S. Raju, Professor & Dean-R &D Dr. B. Mamatha submitted a proposal from S&H Dept. Dr. R. Sanjeev submitted a proposal from S & H Department Two proposals of STTP submitted to AICTE by ME Dept.	MTRDC (DRDO Lab) Design of Solenoid magnet system for backward Wave Oscillator for Rs. 9.00lakhs. Dr. K. C. James Raju from HCU is the mentor. The funding agency is SERB(TARE) project worth of Rs. 20.00lakhs. Dr. Guruprasad from HCU is the mentor of the project the funding agency is SERB(TARE)15.00lakhs The proposal submitted was on Quality improvement scheme		
15.Status of implementation of current projects, if any	A Minor UGC project in Physics	25% of the project is completed and it is moving at a fast pace.	Suggestions on... 1. How to overcome constraints in executing the Projects. 2. Clarity on institutional contribution for the projects. Ensuring confidence to the Sponsors.	
16.Any other item(s) with the approval of	1. Tremendous scope for Mechanical Engineering students with reference to			

<p>the Chairman.</p>	<p>“Kaleswaram Project” a state government project.</p> <ol style="list-style-type: none"> 1. A project on ‘E-waste’ and real world problems may be taken up, which attracts good funding 2. Research policy drafted by the college was presented 	<p style="text-align: center;">Research policy deliberated</p>		<p>Governing Body approved the same</p>
<p>Conclusion:</p> <ul style="list-style-type: none"> • Observation by the Board: GCET is progressing in all aspects. • This is evident with the better ranking students opting the college. • Tremendous improvement in Placements. • Stakeholders’ satisfaction. <p>However,</p> <ol style="list-style-type: none"> 1. There is still a tremendous scope for fast progress as the college has huge potential. The Stakeholders and the Board has wholly realized this. 2. With the huge potential available with the college, the Governing Body expects the following improvements, in the coming few years: <ol style="list-style-type: none"> a. Improvement in productivity in all aspects of work. b. Students’ analytical mindset c. Critical thinking of teachers & students. d. Enhancement of skills in students from 0 to required level (focusing on the slow learners). e. Teacher training programs. f. Teacher contribution in innovative thinking g. Faculty Industry interaction h. Exposure to reputed companies, (as placement record is a single measure to assess any institution’s progress). 				



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