

GUDLAVALLERU ENGINEERING COLLEGE

(An Autonomous Institute with Permanent Affiliation to JNTUK, Kakinada)

Seshadri Rao Knowledge Village, GUDLAVALLERU – 521 356

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Minutes of the 33rd Meeting of the Governing Body held on 26-10-2017, Thursday in the Management Conference Hall.

33.01 To confirm the minutes of the Meeting of the 32nd Governing Body held on 09-06-2017.

Resolution: The Minutes of the 32nd Governing Body meeting held on 09-06-2017 are confirmed.

33.02 To present the expenditure incurred in the current academic year and consider the additional budgetary requirements of departments / Institute.

The overall expenditure and utilization of budget of the financial year 2017-18 as on 15th October 2017 is presented and approved. Also, the receivables and liabilities for the years 2016-17 and 2017-18 are presented. The additional budgetary requirement for the financial year 2017-18 is approved. The details are given in **Annexure – A** (See Page No. 3).

33.03 To present the details of equipment (costing more than Rs.10,000/-) procured after the 31st Governing Body Meeting.

Resolution: The list of equipment costing more than Rs.10,000/- procured since 25-03-2017 is presented and approved. The details are given in **Annexure–B** (See Page No. 5).

33.04 To approve the staff appointments made since 31st meeting of the Governing Body.

Resolution: The Appointments made by the college from 25-03-2017 are approved. The details are given in **Annexure – C** (See Page No. 6).

33.05 To present details of staff who left the institution since 31st meeting of the Governing Body.

Resolution: The list of staff members who left the institution since 25-03-2017 is presented. The details are given in **Annexure–D** (See Page No. 7).

33.06 To present a report on academic and other important activities of the college since 31st meeting of the Governing Body.

The report on academic and other important activities of the college since 25-03-2017 is presented by the Principal.

33.07 To review the Semester End Examination results declared after 31st G.B. meeting.

The Principal presented the examination results of even semester of academic year 2016-17. The members have expressed satisfaction on the overall pass percentage.

33.08 To discuss about the submission of application to AICTE for extension of approval and introduction of new courses/ closure of some of the existing courses / variation of intake in the existing courses during the academic year 2018–19.

Resolution: It is resolved to submit the application to AICTE for

- i) closure of M.Tech course in Computer Networks and Information Security,
- ii) reduction in intake of B.Tech course in Electrical and Electronics Engineering from 180 to 120 and
- iii) Change of name of M.Tech course in Embedded Systems as VLSI Design and Embedded Systems.

from the academic year 2018-19 along with the application for extension of approval.

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33.09 To appoint the Principal and the Director (Academics Strengthening & Advancement) and also to nominate the Vice-Principals w.e.f. 01-12-2017.

- i) It is resolved to appoint Dr. P. Ravindra Babu, presently the Vice-Principal and Dean Student Affairs of the college, as the Principal of the college for a period of three years w.e.f. 01-12-2017 and his appointment subject to the selection and ratification by the affiliating university. However, Dr. P. Ravindra Babu is given convenience of joining his duties as the Principal 2 to 3 days before 1st December 2017.
- ii) It is resolved to appoint Dr. P. Nageswara Reddy, presently the Principal of the college, as the Director (Academics Strengthening and Advancement) for a period of two years w.e.f. 01-12-2017. However, Dr. P. Nageswara Reddy is given convenience of joining his duties as the Director (AS&A) 2 to 3 days before 1st December 2017. Dr.P.Nageswara Reddy is also appointed as the Professor of Mechanical Engineering.
- iii) It is also resolved to nominate Dr. B. Karuna Kumar, presently the Dean Planning & Monitoring of the college, as the Vice-Principal-2 for a period of three years w.e.f. 01-12-2017. However, Dr. B. Karuna Kumar is given convenience of reporting to his duties as the Vice-Principal-2, 2 to 3 days before 1st December 2017.

33.10 Any other item with the permission of the chair.

i) Information to the Governing Body about the resolution made by the Promoter Society with regard to utilizing the college funds to construct the Girls' and Boys' Hostels:

The members of the Governing Body are informed about the resolution 107.02 of the meeting of the Governing Body of the Promoter Society with regard to temporarily utilizing the funds of Gudlavalleru Engineering College to construct the hostels, when required if available without affecting the academic requirements of the college.

ii) Information to the Governing Body about the resolution made by the Promoter Society with regard to construction of Medical Center:

The members of the Governing Body are informed about the resolution 99.03 of the meeting of the Governing Body of the promoter society with regard to construction of Gudlavalleru Engineering College and AANM & VVRSR Polytechnic Medical Center, Gudlavalleru and the completion of the same before March 2016 and the subsequent resolution 107.07 of the meeting of the Governing Body of the promoter society to complete the construction of Medical Center before December 2018 by utilizing the funds contributed by both the colleges for this purpose.

iii) Prerequisite for Promotion of Faculty to Higher Positions:

It is resolved that the faculty members of the college seeking promotion to higher positions shall necessarily have acceptable oral and written communication skills besides the required qualification and experience.

iv) Nomination on the Governing Body:

It is resolved to nominate Dr. P. Nageswara Reddy, presently the ex-officio member secretary of the Governing Body of the College, as a member of the Governing Body in place of Dr. P. Ravindra Babu w.e.f. 01-12-2017 until the Governing Body is reconstituted.

v) The Governing Body acknowledges the contributions made by Dr. P. Nageswara Reddy, Principal of the college in the development of the institute during the last eight years and wish the Principal designate Dr. P. Ravindra Babu best-of-luck.

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V. Nageswara Reddy

Annexure – A

A) Statement of Receipts & Payments for the academic year 2017-18 as on 15-10-2017

Receipts	Amount (₹.)	Payments	Amount (₹.)
Opening Balances:		Revenue expenditure:	
Cash in hand	2,32,015/-	Salaries (1.7.2017 To 30.9.2017)	5,90,88,048/-
Cash at Bank	36,19,679/-	PF	19,74,281/-
Revenue receipts:		Gratuity kind of payment	79,073/-
Tuition Fee (2017-18)	16,12,55,910/-	Institutional maintenance	77,18,634/-
Tuition Fee Previous Years	3,16,19,375/-	Departmental maintenance	1,08,784/-
NBA Fee	55,52,600/-	Labs maintenance	7,00,483/-
Bus Fee	1,23,34,038/-	Faculty and staff development	3,90,295/-
Admission Fee / Registration	20,88,000/-	Student development & placement exp	1,87,233/-
Penalty for Late Tuition Fee	4,38,900/-	Visiting faculty & guest lecturer	17,507/-
Admission Cancellation Fee	1,24,000/-	In-house R&D	36,853/-
Application Cum Registration Fee UG & PG	1,78,400/-	Library maintenance	9,152/-
Bank Interest	70,777/-	Physical education dept maintenance	23,738/-
Interest On TDR'S	2,94,500/-	College publications	1,65,000/-
Miscellaneous Fee	603/-	Computer center maintenance	5,230/-
Penalty For Re- Registration	15,000/-	Campus networking & wi-fi maintenance	24,740/-
TDRs Mature	95,80,196/-	Internet connectivity charges	5,00,358/-
Sundry creditors	1,14,34,712/-	Administrative office maintenance	52,928/-
Curriculum revision and content development	7,78,750/-	Buses Maintenance	68,54,354/-
Student related special services rendered by college	22,20,000/-	College Functions And College Day Celebrations	5,27,531/-
Library deposit	5,21,000/-	Department Equipments	40,22,845/-
Laboratory deposit	5,21,000/-	Central Library Books And Equipment	2,74,224/-
		Security Office Equipment-Computers	23,500/-
		Construction bus parking shelter	1,33,686/-
		Furniture	9,80,249/-
		Buses purchase	4,25,000/-
		Sundry Debtors	54,84,704/-
		AANM & VVRSR Educational Society	80,11,523/-
		TDR Deposit (2015-16 2 % Reserve)	57,00,000/-
		TDR Deposit (General Tuition Fee A/c)	9,50,00,000/-
		TDR Deposit(Gratuity 16-17)	17,50,000/-
		TDR Deposit(Buses)	80,00,000/-
		Caution Money Deposits UG	10,98,000/-
		TDR Deposit(General Spl Fee A/c)	92,00,000/-
		Closing Balances:	
		Cash in hand	144088/-
		Cash at bank	24167414/-
Total:	24,28,79,455/-		24,28,79,455/-

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B) Statement of Receivables and Liabilities for the academic years 2016-17 & 2017-18 as on 15-10-2017

Receivables	Amount (₹.)	Liabilities	Amount(₹.)
Balance 15-10-2017	2,43,11,502/-	Academic Year 2016-17:	
Fee Dues of Academic Year 2016-17		2% Contingency Fund	65,00,000/-
Tuition Fee Reimbursement (UG & PG)	74,86,750/-	Construction of Academic Buildings / Hostels	1,66,16,953/-
Tuition Fee (B- Category & Convener) (UG & PG)	11,19,300/-	Balance amount of Bus Fee	31,09,950/-
Fee Dues of Academic Year 2017-18		Academic Year 2017-18:	
Tuition Fee Reimbursement (UG & PG)	14,52,09,200/-	2% Contingency Fund	70,00,000/-
Tuition Fee (B-Category & Convener) (UG & PG)	4,09,39,000/-	Salaries	19,09,11,952/-
Special Fee	8,72,150/-	EPF	60,25,719/-
AANM & VVRSR Educational Society	2,34,66,442/-	Gratuity Kind of Payment	17,20,927/-
TDR Deposit(General Tuition Fee A/c)	9,50,00,000/-	Incentives For Retention & Academic Advancement	3,00,000/-
TDR Deposit	80,00,000/-	Incentives For Acquiring Ph.D'S	3,00,000/-
TDR Deposit (General Spl Fee A/c)	1,70,43,497/-	Group Accidental Insurance	2,35,000/-
Towards Buses Purchase	4,25,000/-	Institutional Maintenance	2,97,81,366/-
		Publications	6,35,000/-
		College Functions & College Day Celebrations (1200000-527531)	6,72,469/-
		Founders' Week Celebrations	30,00,000/-
		Library (E- Journals & Print Journals)	13,00,000/-
		Computer Center Maintenance	1,94,770/-
		Microsoft Innovation Centre	3,00,000/-
		Internet Connectivity	24,99,642/-
		Campus Networking / Wi-fi	1,75,260/-
		Website	1,00,000/-
		Server Room Maintenance	1,00,000/-
		MIS Software for College Admn.	10,00,000/-
		ESI	12,00,000/-
		Departmental Maintenance With Consumables	26,86,103/-
		Library Maintenance	90,848/-
		Physical Education Dept. Maintenance	6,31,262/-
		Training & Placement Department Maintenance	25,000/-
		Administrative Office Maintenance	1,47,072/-
		Microsoft Licenses	4,00,000/-
		Faculty And Staff Development	15,19,705/-
		Student Development, Placement Cell Exp & Visiting Faculty	15,70,260/-
		In-house R&D	16,13,147/-
		Central Library Equipment	9,25,776/-
		Departmental Equipment	64,47,155/-
		Administrative Office Equipment	76,500/-
		Physical Education Dept. Equipment	2,50,000/-

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		Training & Placement Dept. Equipment	1,00,000/-
		Furniture	5,19,751/-
		Construction Of Hostels, Development Of Land & Formation Of Roads	2,48,66,314/-
		LCD'S (300000-0)	3,00,000/-
		Generator And Transformer	10,00,000/-
		Balance Amount of Bus Fee	54,79,684/-
		Sundry Creditors	1,14,34,712/-
		To be paid JNTUK, Kakinada	
		i) Onetime Affiliation fee up to 2019-20) :Rs. 60,300/-	
		ii) UCS fee up to :Rs.48,99,150/- 2017-18	56,68,950/-
		iii) Registration fee :Rs. 7,09,500/-	
		Total :Rs.56,68,950/-	
		Total : 36,38,72,841/-	33,94,31,247/-

C) Additional budgetary allocations for the academic year 2017-18:

Sl. No.	Institute / Dept. / Section	Description of Items	Additional Budget Approved (₹.)
1	ME	Computer Aided Engineering Lab (40 Nos. i5 systems with a8 GB RAM + 6 KV UPS)	17,50,000/-
2	ECE	Organization of International Conference	5,05,000/-
3	ADMN	Staff Salaries	2,00,00,000/-
		Total :	2, 22,55,000/-

Annexure – B

Equipment (costing more than Rs.10,000/-) Procured from 01-04-2017 to 15-10-2017

Sl. No.	Name of the Dept.	Name of the Lab	Item	Qty	Amount ₹.
1	CE	Concrete Technology Lab	Needle Vibrator	1	29,600/-
2			Trolley-100 Kg	1	13,300/-
3		Environmental Engineering Lab	Glass Distillation Apparatus, 4 lits per hour output capacity, Compact size, with stand	1	22,000/-
4	EEE	Control Systems Lab	Acer Veriton Desktop systems with Monitor	2	47,000/-
5	ECE	DECS Lab	HEP1- Mentor Back End Tools	35	3,50,000/-
6		Department	LCD Projectors, Screens and Cables	3	1,05,000/-
7		Microwave Lab	Laser Diode, Transmitter & Receiver Kits	3	51,542/-
8		Microprocessors Lab	ALS-NIFC-05 Logic Controller Interface	6	14,160/-
9		R&D Centre	DEL i5 systems	3	1,29,000/-
10	CSE	OS & Networks/ Web Technologies Lab	Acer Dual Core Computers	25	5,93,750/-
11			Acer i5 Computers	35	12,16,250/-
12		Department	Sony LCD Projectors	2	62,000/-

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13	IT	All Systems under IT dept.	K7 Antivirus	160	1,09,507/-
14		Object Oriented System Lab	Acer Veriton Desktop systems	30	10,42,500/-
15		Department	Ahuja NBA 20 DP Neckband PA System	1	14,400/-
16			Sony LCD Projector	2	62,000/-
17		Advanced Programming Lab	Libert 6KVA Online UPS system	2	73,160/-
18	BS&H	Physics Lab	Optical Fiber Kits - Semiconductor Laser Apparatus MLD He Ne Laser	10	1,81,720/-
19		Chemistry Lab	Visible Spectrophoto meter (E.I Make)	2	63,120/-
20			Digital Electrical Balance 0.0001 g (Contech Make)	1	40,000/-
21	English	English Lab	Ahuja Speakers	1	22,800/-
22			Sony LCD Projector	2	62,000/-
23			Ahuja Amplifier & Hand Mikes	1	19,075/-
24			12V/26AH UPS Batteries	16	31,616/-
Total :					43,55,500/-

Annexure – C

Staff appointments made from 01-04-2017 to 15-10-2017

Sl. No.	Name	Designation	Dept	Date of Joining
1	Mr. P. Siva Sankar	Asst. Prof	CE	15/6/2017
2	Mr. U. Ganesh Naidu	Asst. Prof	CSE	12/6/2017
3	Ms. Inturu Kamalamma	Asst. Prof	CSE	14/6/2017
4	Mr. Tilakachuri Balakrishna	Asst. Prof	CSE	14/6/2017
5	Ms. Sirisha Duggirala	Asst. Prof	CSE	15/6/2017
6	Mr. SK. Moinuddin Ahmed	Asst. Prof	CSE	15/6/2017
7	Mr. Geddala Santhi Raju	Asst. Prof	CSE	15/6/2017
8	Mr. Batchu Hanuman Dilep	Asst. Prof	EEE	12/6/2017
9	Ms. Pilli Esther Rani	Asst. Prof	EEE	15/6/2017
10	Ms. Matta Krishna Kumari	Asst. Prof	IT	12/6/2017
11	Mr. V.N.S.S.R.K. Sai Soma Yajulu	Asst. Prof	IT	12/6/2017
12	Mr. Balaji Tedla	Asst. Prof	IT	14/6/2017
13	Mr. Raja Sekhar Kummari	Asst. Prof	IT	14/6/2017
14	Mr. T. Siva Krishna	Asst. Prof	BS&H	19/6/2017
15	Mr. A.V. Phani Manoj	Asst. Prof	CE	3/7/2017
16	Mr. A.V.V. Sai Ram	Asst. Prof	CE	3/7/2017
17	Mr. Adari Satish Kumar	Asst. Prof	CE	4/7/2017
18	Ms. Dandabathina Sujitha	Asst. Prof	EEE	6/7/2017

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Annexure – D

Staff who left the institution from 01-04-2017 to 15-10-2017

Sl. No	Name	Designation	Dept	Date of Left
1	Ms. Y. Sushmitha	Asst. Prof	CSE	10-04-2017
2	Mr. N. Krishna	Asst. Prof	CSE	29-04-2017
3	Mr. P. Prudhvi Raju	Asst. Prof	EEE	30-04-2017
4	Mr. Ch. Amarnath Sarma	Asst. Prof	ECE	05-06-2017
5	Mr. M. Prajeeth	Asst. Prof	EEE	20-05-2017
6	Mr. T. Mutyala Raju	Asst. Prof	CE	20-05-2017
7	Mr. L. Ram Gopal	Asst. Prof	CE	20-05-2017
8	Ms. K. Dhana Lakshmi	Asst. Prof	CE	20-05-2017
9	Mr. V. Rajendra Babu	Asst. Prof	ENG	31-05-2017
10	Ms. B. Bindhu	Asst. Prof	EEE	20-05-2017
11	Mrs. B. Saritha	Asst. Prof	EEE	20-05-2017
12	Mr. R. Chandra Sekhar	Asst. Prof	ECE	25-05-2017
13	Mrs. D. Hepzibha Rani	Asst. Prof	ECE	31-05-2017
14	Mrs. K. Suvarna	Asst. Prof	ECE	20-05-2017
15	Mr. Abhishek Kumar	Asst. Prof	ME	20-05-2017
16	Mr. Chalapathi Rao	Asst. Prof	BS&H	20-05-2017
17	Mr. K.G.V. Nageswara Rao	Asst. Prof	ECE	20-05-2017
18	Ms. K. Dhana Sri	Asst. Prof	CE	27-05-2017
19	Ms. V.G.K. Reshma	Asst. Prof	ECE	31-05-2017
20	Ms. Ch. Saranya	Asst. Prof	CSE	31-05-2017
21	Mr. P. Anil Kumar	Asst. Prof	ENG	31-05-2017
22	Mr. K. Suresh	Asst. Prof	EEE	07-06-2017
23	Ms. K. Sailaja	Asst. Prof	CE	10-06-2017
24	Mr. S.V. Sudeep	Asst. Prof	EEE	10-06-2017
25	Ms. T. Lakshmi Suneetha	Asst. Prof	BS&H	15-06-2017
26	Mr. B. Anjaneyulu	Asst. Prof	ENG	30-06-2017
27	Mrs. S. Rajeswari	Asst. Prof	CSE	30-06-2017
28	Mr. Galib Ila	Asst. Prof	ME	31-07-2017
29	Ms. G. Naga Divya	Asst. Prof	ECE	28-07-2017
30	Ms. V. Manya	Asst. Prof	CSE	31-07-2017
31	Mrs. D. Nischela	Asst. Prof	ENG	07-08-2017
32	Mr. Y. Solomon Raju	Asst. Prof	ENG	07-08-2017
33	Mr. P. Jayanth	Asst. Prof	EEE	09-08-2017

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