

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 35th Meeting of the Governing Body held on 02-11-2018, Friday in the Management Conference Hall.

35.01 To confirm the minutes of the Meeting of the 34th Governing Body held on 31-05-2018.

Resolution : The Minutes of the 34th Governing Body meeting held on 31-05-2018 have been confirmed.

35.02 To present the action taken report on the minutes of the last Meeting of the Governing Body.

34.06 To present the Budget proposal for the financial year 2018-19.

The Budget allocations recommended by the College Management Committee for the year 2018-19 are discussed and approved.

Action Taken: Department-wise Budget allocation letters prepared and send to the respective departments.

34.12 To discuss the new/changes in the Regulations of Regulatory Authorities and other Communications from Regulatory Bodies since last Governing Body meeting.

The following new / changes received from Regulatory Authorities

1. JNTUK amended the Fee sharing in common services and Affiliation Fee.
 - To collect one time affiliation fee amounting to 20% of the total affiliation fee payable for a period of 6(six) years.
 - From the date of the autonomous status, the colleges shall pay 50% of the total University Common Services payable till the receipt of the clarification from the Government of Andhra Pradesh.
2. AICTE recommended a range of credits from 150 to 160 for a student to be eligible to get undergraduate degree in Engineering.

A student will be eligible to get UG degree with Honours or additional Minor Engineering, if he/she completes an additional 20 credits. These 20 credits could be acquired through MOOCs.
3. The eligibility to apply for Autonomous Status or fee extension of autonomous status is
 - The colleges must be accredited by either NAAC with the minimum 'A' Grade or by NBA for at least three programme(s) with a minimum score of 675 individually or a corresponding accreditation Grade/Score from a UGC empanelled accreditation agency. Accreditation status must be valid at the time of application.
 - If an autonomous college has obtained the score of 3.51 and above on a 4 point scale from NAAC or minimum of three programmes have been accredited by NBA with a minimum score of 750 individuals or a corresponding accreditation Grade/Score from a UGC empanelled accreditation agency, the college shall be granted extension of autonomous status for further ten years without on site visit.
4. AICTE recommended Faculty Student ratio of 1:20 instead of 1:15.

Action Taken:

- 1) Submitted as per the affiliating university orders calculations were made and an amount of Rs.10,48,050/- has to be paid to JNTUK, Kakinada up to 2019-20 towards Common Services rendered by the University and Rs.2,31,300/- towards affiliation fee has to be refunded to the college by the JNTUK, Kakinada up to 2019-20.
- 2) Revised R17 Academic Regulations as per AICTE recommendations.

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35.03 To present a report on academic and other important activities of the college since the 34th meeting of the Governing Body.

The report on academic and other important activities of the college since 31-05-2018 is presented by the Principal.

35.04 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 2018-19 as on 15th October 2018 is presented and approved. Also, the receivables and liabilities for the years 2018-19 are presented. The additional budgetary requirement for the financial year 2018-19 is approved. The details are given in **Annexure – A** (See Page No. 4).

35.05 To present the minutes of the 10th Academic Council for information to the Governing Body.

The Principal presented the minutes of the 10th meeting of Academic Council and the resolution made in the meeting.

35.06 To present the details of faculty ratification / selection by the JNTUK, Kakinada.

Dr. P. Ravindra Babu attended Ratification Interview conducted at JNTUK, Kakinada on 22nd February 2018. He was ratified by the University as Principal.

35.07 To present the details of staff appointments made since the 34th meeting of the Governing Body.

Resolution : The Appointments made by the college from 31-05-2018 have been approved. The details are given in **Annexure – B** (See Page No. 7).

35.08 To present the details of staff who left the institution since the 34th meeting of the Governing Body.

Resolution : The list of staff members who left the institution from 31-05-2018 is presented. The details are given in **Annexure–C** (See Page No.).

35.09 To review the Examination results declared after 34th Governing Body meeting.

The Principal presented the examination results of even semesters of academic year 2017-18. The members have expressed satisfaction about the overall results and advised the Principal to assess the abilities of the students during the semester course work and conduct more tutorials for poor performers in difficult subjects so as to improve the overall pass percentage further.

35.10 To present the details of equipment (costing more than ₹.10,000/-) procured after the 34th Governing Body Meeting.

Resolution: The list of equipment costing more than Rs.10,000/- procured from 31-05-2018 is presented and it is approved. The details are given in **Annexure–D** (See Page No.....).

35.11 To discuss about the Submission of application to AICTE for extension approval and introduction of new courses / closure of some of the existing courses / variation of intake in the existing courses during the academic year 2019-20.

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

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

from the academic year 2019-20 along with the application for extension of approval.

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35.12 Any other item with the permission of the chair.

a. To discuss and nominate the Academic Council members.

The nomination of following expert members on the Academic Council for the Academic years 2018-19 and 2019-20 was approved.

1) Dr. D.V.L.N. Somayajulu,

Professor & Head, Department of Computer Science & Engineering,
National Institute of Technology, Warangal – 506 004. A.P. India
Ph: 8702462750, Email: somadvlns@gmail.com

2) Dr. Parimi S.R.,

Structural Engineering Consultant,
D.No. 7-1, Jabilli Complex, Poranki, Vijayawada.
Ph.No. 9490635346, Email: parimi@gmail.com

3) Dr. K. Lal Kishore,

Flat No.202, Plot No.1140 & 1141, Sri Bhavani Residency,
Matrusri Nagar, Miyapur, Hyderabad – 500 049.
Mobile: 9618023478, 8309105423, e-mail: lalkishorek@gmail.com

4) Dr. Ramanujam Parthasarathy,

Professor of English,
G3, Sreeja Apartments, Srinivasa Nagar Bank Colony,
Vijayawada. Mobile: 9908267725, e-mail: partharamanujam@gmail.com

5) Mr. J. S. R. K. Prasad,

CEO, Better Castings Pvt. Limited, JRD Tata Industrial Estate,
Gantivari Street, Christurajapuram, Kanuru, Vijayawada – 520 007.
Mobile: 9849546266, e-mail: prasad@bettercastings.com

b. The Chairman thanks to Prof. G. Aravinda Ghosh for his sincere services to the Governing Body since 2006.

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V. Nageswari Reddy

Annexure – A

A) Statement of Receipts & Payments for the academic year 2018-19 as on 15-10-2018

Receipts	Amount (Rs.)	Payments	Amount (Rs.)
Opening Balances:			
Cash in hand	2,18,459/-	Revenue Expenditure:	
Cash at Bank	3,56,98,029/-	Salaries – July to Sept - 2018	5,91,01,460/-
Revenue Receipts		EPF	30,97,216/-
Tuition Fee	16,57,26,180/-	ESI	3,21,281/-
Tuition Fee Previous Year	3,45,16,510/-	Gratuity Kind Of Payment	1,84,303/-
NBA Fee	30,72,000/-	Institutional Maintenance	1,21,75,555/-
Bus Fee	1,32,70,610/-	Departmental Maintenance	97,859/-
Admission / Registration Fee	22,78,000/-	Labs Maintenance	4,80,597/-
Penalty Towards Late Payments	2,74,400/-	Faculty And Staff Development	4,83,046/-
Admission Cancellation Fee	42,000/-	Student Development	5,81,646/-
Application Cum Registration Fee UG & PG	1,67,300/-	Visiting Faculty And Guest Lecture	6,000/-
Miscellaneous Fee	5,009/-	In House R&D	1,50,000/-
Re- Registration	33,000/-	Library Maintenance	34,898/-
Ambulance Services	3,200/-	Physical Education Dept Maintenance	4,00,416/-
Bank Interest	3,08,329/-	T&P Cell Maintenance	12,748/-
Interest On TDR's	17,979/-	Administrative Office Maintenance	58,163/-
Sundry Creditors	1,14,81,170/-	Buses Maintenance	66,50,690/-
Sale Of Buses	5,85,000/-	Department Equipments	58,50,773/-
Student Related Special Services Rendered by College	12,26,000/-	Central Library Books And Equipment	4,51,493/-
Library Caution Deposit	5,69,000/-	Admn. Office Equipment	2,15,700/-
Laboratory Caution Deposit	5,69,000/-	Physical Edu. Dept Equip.	44,800/-
		Furniture	11,10,381/-
		Construction	33,000/-
		Sundry Debtors	51,58,855/-
		TDR's - Buses	75,00,000/-
		TDR's - General	10,00,00,000/-
		TDR's - Gratuity 2017-18	17,20,000/-
		TDR's - Special Fee	94,00,000/-
		Alumni Association	24,92,000/-
		Caution Money Deposits 2018 Admitted	13,37,000/-
		AANM & VVRSR Educational Society	2,50,00,000/-
		Closing Balances:	
		Cash In Hand	1,62,966/-
		Cash At Bank	2,57,48,329/-
Total:	27,00,61,175/-	Total:	27,00,61,175/-

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B) Statement of Receivables and Liabilities for the academic year 2018-19 as on 15-10-2018.

Receivables	Amount (Rs.)	Liabilities	Amount (Rs.)
Balance 15.10.2018	1,03,81,000/-	Academic Year 2016-17	
Fee Dues Of Academic Year 2016-17		Contingency Fund	65,00,000/-
Tuition Fee Reimbursement	39,25,000/-	To Be Paid To JNTUK - Kakinada	77,66,300/-
		Academic Year 2017-18	
Fee Dues Of Academic Year 2017-18		Contingency Fund	70,00,000/-
Tuition Fee Reimbursement	1,04,17,400/-	To be paid to JNTUK - Kakinada	79,95,700/-
		Academic Year 2018-19	
Fee Dues Of Academic Year 2018-19		Salaries (260000000-59101460)	20,08,98,540/-
Tuition Fee Reimbursement	15,25,74,600/-	EPF (8000000-3097216)	49,02,784/-
Tuition Fee From Students	4,67,98,420/-	ESI (1500000-321281)	11,78,719/-
TDR's Deposits - General	10,00,00,000/-	Gratuity Kind Of Payment (1800000-184303)	16,15,697/-
TDR's Deposits - Spl Fee	1,34,00,000/-	Incentives for Retention and Academic Advancement (300000-0)	3,00,000/-
To Be Received From Society	2,50,00,000/-	Incentives for Acquiring Ph.D's (300000-0)	3,00,000/-
		Institutional Maintenance (50995000-12243699)	3,87,51,301/-
		Departmental Maintenance (2630000-578456)	20,51,544/-
		Library Maintenance (1400000-34898)	13,65,102/-
		Physical Education Dept Maintenance (200000-400416)	-2,00,416/-
		T&P Cell Maintenance (25000-12748)	12,252/-
		Administrative Office Maintenance (200000-58163)	1,41,837/-
		Faculty And Staff Development (4110000-483046)	36,26,954/-
		Student Development & Visiting Faculty (2060000-587646)	14,72,354/-
		In-house R&D (1650000-150000)	15,00,000/-
		Central Library Equipment (1200000-451493)	7,48,507/-
		Departmental Equipment (9975000-5850773)	41,24,227/-
		Administrative Office Equipment (150000-215700)	-65,700/-
		Physical Education Dept Equipment (100000-44800)	55,200/-
		Training And Placement Dept Equipment (100000-0)	1,00,000/-
		Furniture & Equipment (1500000-1110381)	3,89,619/-
		Purchase Of Buses (2000000-0)	20,00,000/-

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		Water Supply Systems (5000000-0)	50,00,000/-
		Center Of Excellence Equipment Computers (3000000-0)	30,00,000/-
		Contingency Fund (7800000-0)	78,00,000/-
		Construction (0-33000)	-33,000/-
		Buses Maintenance	66,19,920/-
		To be paid to JNTUK, Kakinada	1,03,53,000/-
		36,24,96,420/-	32,72,70,441/-
Balance		3,52,25,979/-	

C) Details of Reserve / Contingency Fund

S. No	Academic Year	% of Contingency Fund & Amount (₹.)	Amount on Maturity of Deposits of Contingency Fund (₹.)	Details of withdrawals				
				Purpose of Withdrawal	Amount Withdrawn (₹.)	Amount permitted to Utilize as per GB Resolution (₹.)	Excess / Under Utilization (₹.)	
1	2006-07	6	10,25,000/-	14,88,510/-	Deposited and Withdrawn - Library Expansion	14,88,510/-	14,88,510/-	--
2	2007-08	6	24,00,000/-	44,99,049/-	Deposited and Withdrawn - Microsoft & Innovation Center	44,99,049/-	25,00,000/-	19,99,049/-
3	2008-09	6	43,00,000/-	70,71,853/-	Deposited and Withdrawn - Construction Of New Block	70,71,853/-	51,00,000/-	19,71,853/-
4	2009-10	6	63,00,000/-	89,49,995/-	Deposited and Withdrawn - Construction Of New Block	89,49,995/-	49,00,000/-	40,49,995/-
5	2010-11	6	75,00,000/-	1,06,54,757/-	Deposited and Withdrawn For Central Lecturer Theater	1,06,54,757/-	1,06,54,757/-	--
6	2011-12	2	32,00,000/-		Deposited			
7	2012-13	2	37,00,000/-		Deposited			
8	2013-14	2	45,00,000/-		Deposited			
9	2014-15	2	48,00,000/-		Deposited			
10	2015-16	2	57,00,000/-		Deposited			
11	2016-17	2	65,00,000/-		Deposited			
12	2017-18	2	70,00,000/-		To be Deposited			
13	2018-19	2	78,00,000/-		To be Deposited			
Total:			6,47,25,000/-	3,26,64,164/-		3,26,64,164/-	2,46,43,267/-	
Available Reserve / Contingency Fund :							3,20,60,836/-	

D) Additional Budget to be approved towards the excess expenditure made during the year 2018-19:

(Rupees in Lakhs)

S.No.	Dept.	Details	Amount
Non-Recurring			
1	EEE	Purchase of 5 numbers of Cathode Ray Oscilloscope (CRO) in Power Electronics Lab	1.25
2	Office	Photocopying Machine	1.50
Recurring			
1	Ph.Ed.	Providing floodlights in Volleyball, Basketball, Tennis, Throw Ballcourts.	3.00
Total :			5.75

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Annexure – B

Staff appointments made from 01-06-2018 to 15-10-2018

Sl.No.	Name of the Staff	Designation	Dept.	Date of Joining
1	Dr. G. Reddy Babu	Professor	CE	01-06-2018
2	Dr. Buddi Madhu Kiran	Assoc.Professor	EEE	01-06-2018
3	Dr. Kalyanraj Kaniganti	Asst.Professor	EEE	01-06-2018
4	Dr. Dudla Prabhakar	Assoc.Professor	ECE	01-06-2018
5	Dr. Chinthaguntla Balaswamy	Professor	ECE	01-06-2018
6	Mr. Kiran Jasthi	Asst.Professor	EEE	08-06-2018
7	Mr. Annam Jagadeswara Rao	Assoc.Professor	CSE	08-06-2018
8	Ms. Puppala Ramya	Asst.Professor	CSE	18-06-2018
9	Mrs. K. Sri Lakshmi	Asst.Professor	CSE	18-06-2018
10	Mrs. K. Nandini	Asst.Professor	CSE	18-06-2018
11	Mr. K. Sravana Kumar	Asst.Professor	CSE	20-06-2018
12	Mrs. L. Dhana Lakshmi	Asst.Professor	CSE	19-06-2018
13	Mrs. T. Poojitha	Asst.Professor	CSE	18-06-2018
14	Mrs. Puppala Naga Sravanthi	Asst.Professor	IT	18-06-2018
15	Ms. Loya Lakshmi Praneetha	Asst.Professor	IT	18-06-2018
16	Ms. T. Krishna Sravani	Asst.Professor	IT	18-06-2018
17	Mr. E. Bala Bhaskara Rao	Asst.Professor	IT	19-06-2018
18	Mr. Pala Gireesh Kumar	Asst.Professor	CE	02-07-18
19	Mr. J. Rayudu	Asst.Professor	CE	02-07-18
20	Ms. G. Jaya Lakshmi	Asst.Professor	CSE	02-07-18
21	Ms. A. Suguna Ratna Priya	Asst.Professor	IT	02-07-18
22	Mr. K. Sai Kiran	Asst.Professor	CE	03-07-18
23	Mr. M. Uma Maheswara Rao	Asst.Professor	CSE	09-07-18
24	Mr. G. Santhi Raju	Asst.Professor	CSE	09-07-18
25	Ms. K. Praneetha	Asst.Professor	IT	09-07-18
26	Mrs. J. Lakshmi Alekhya	Asst.Professor	CSE	23-07-18
27	Mr.G.V.V.K. Durga Rao	Jr.Lab Tech.	CSE	01-07-18
28	Mr. A. Vara Prasad	Attendant	Library	07-07-18
29	Mr. Kundeti Nagarjuna	Asst.Professor	CE	30-07-2018
30	Mr. M. Veera Punnaiah	Asst.Professor	ECE	01-08-2018
31	Mr. Chitturi Prasad	Asst.Professor	CSE	13-08-2018
32	Ms. M. Divya Sumitra	Asst.Professor	CSE	13-08-2018
33	Ms. P. Anusha	Asst.Professor	CSE	21-08-2018
34	Ms. Parasa Rajaya Lakshmi	Asst.Professor	IT	07-08-2018
35	Ms. Allada Koteswaramma	Asst.Professor	IT	8/9/2018
36	Ms. V. Archana	Asst. Director of Phy.Edu.	PD	16-08-2018
37	Mr. P. Prasanna Kumar	Jr. Assistant	ADM	17-08-2018
38	Mr. Yarlagadda Saloman Raju	Asst.Professor	English	01-09-2018
39	Dr. G. Kishor Babu	Assoc.Professor	EEE	07-09-2018
40	Mrs. Galinki Rajasri	Jr. Lab Tech	ECE	04-09-2018
41	Mr. G. Lazar	Lab Tech	Civil	14-09-2018
42	Ms. Abdul Dilshad	Lab Tech-Physics	BS&H	11-09-2018

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Annexure – C

Staff who left the institution from 01-06-2018 to 15-10-2018

Sl.No.	Name of the Staff	Designation	Dept.	Date of Relieving
1	Mr. Sunith Kumar Bandi	Asst.Professor	ECE	09-06-2018
2	Mr. Johny Shaيدا Shaik	Asst.Professor	ME	12-06-2018
3	Mr. G. Kiran Kumar	Asst.Professor	ECE	14-06-2018
4	Mrs. D. Srilatha	Asst.Professor	BS&H	23-06-2018
5	Mr. CH. L. K. Murthy Gupta	Asst.Professor	CE	30-06-2018
6	Ms. Dasi Lakshmi Durga	Asst.Professor	CE	30-06-2018
7	Mr. V. Gowtham	Asst.Professor	EEE	30-06-2018
8	Mr. B. Ravi Teja	Asst.Professor	EEE	30-06-2018
9	Mr. R. Ravish	Asst.Professor	ME	30-06-2018
10	Mr. M. Veera Punnaiah	Asst.Professor	ECE	30-06-2018
11	Mr. G. Chinna Venkateswara Rao	Asst.Professor	ECE	30-06-2018
12	Mr. P V N N Durga Prasad	Asst.Professor	CSE	30-06-2018
13	Mr. M. Ram Babu	Asst.Professor	BS&H	30-06-2018
14	Mr. Gutta Subramanyeswara Rao	Asst.Professor	BS&H	30-06-2018
15	Mr. B. Lokesh	Asst.Professor	CSE	10-07-2018
16	Mrs. S. L. Bhavani	Asst.Professor	BS&H	25-07-2018
17	Mr. J. Rayudu	Asst.Professor	CE	26-07-2018
18	Mr. K. Rasool Reddy	Asst.Professor	ECE	31-07-2018
19	Ms. D. Sirisha	Asst.Professor	CSE	7/30/2018

Annexure – D

Equipment (costing more than Rs.10,000/-) Procured from 01-06-2018 to 15-10-2018

Sl. No.	Dept.	Name of the Lab	Item	Qty	Amount ₹.
1	EEE	Departmental Office	6KVA online UPS	1	73,160/-
2	ME	Dassault Systems – 3D Experience Centre	HP Z240T Workstation: Intel Core i7-7700, 7 th Gen Processor, 64 GB RAM (4 x 16) 2400 MHz DDR4 / 1 TB SATA HDD (7200 RPM) / DVD Writer / HP 21.5” Monitor / Nvidia Quadro P1000, 4GB Graphic Card / HP Keyboard / HP Mouse / 3 yrs On-site warranty	01	1,29,000/-
3			HP Z240T Workstation: Intel Core i7-7700, 7 th Gen Processor, Intel C236 Chipset / 16 GB RAM (2 x 8) 2400 MHz DDR4 / 1 TB SATA HDD (7200 RPM) / HP 21.5” Monitor / Nvidia GTX 1050 T1, 4GB DDR5 Graphic Card / HP Keyboard / HP Mounse / 3 yrs On-site warranty	36	27,54,000/-
4	ME	Dassault Systems – 3D Experience Centre	AC	4	1,78,000/-
5			Revolving Chairs	74	1.92.400/-

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6	ECE	E-CAD Lab	DSP Starter Kits	4	1,65,200/-
7			NI Lab view Professional Development Software with all the toolkits for ECE, EEE, Mech, Civil, Engineering Applications - Perpetual license with one year of upgrade	25 Users	10,50,200/-
8		DECS Lab	Mentor Graphics HEP2 Frontend	40 Users	3,00,900/-
9		E-CAD	ANSYS Academic Teaching HF	25 Tasks	6,75,000/-
10		Communication Engineering Lab	Universal IC Tester, Model: MME-UIT 40	2	63,720/-
11		EDC Lab	Dual Trace CRO DC- 20MHz with Built in Curve Tracer (Model:POS-2020C)	2	50,032/-
12	CSE	Research Center	Acer Systems (Intel Core i5)	34	10,81,200/-
13			6 kVA UPS	1	1,13,096/-
14	IT	OOS Lab	Desktop Systems	5	1,76,000/-
15	MBA	Computer Lab	Desktop Systems	4	1,17,400/-
16	English	ELT Centre	Desktop Systems	8	1,88,000/-
Total :					73,07,308/-

V. Nageswari Reddy