

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 40th Meeting of the Governing Body held on 07-08-2021, Saturday through online (MicrosoftTeams).

40.01 To confirm the minutes of the Meeting of the 39th Governing Body held on 30-12-2020.

Resolution : The Minutes of the 39th Governing Body meeting held on 30-12-2020 have been confirmed.

40.02 To present the action taken report on the minutes of the last meeting of the Governing Body.

39.10 To review the preparations for the submissions of applications to NAAC & NBA.

Minute: The Principal presented the progress of documentation of CE, CSE and MBA departments for submitting the application to NBA for accreditation, and also presented the progress of preparation for submitting NAAC IQA application for renewal of NAAC Accreditation under Cycle – II. Members expressed their satisfaction about the progress.

Action Taken: Departments of CE, CSE and MBA submitted final application to the NBA for evaluation. We have submitted the tentative visiting dates as 27-08-2021, 03-09-2021, 17-09-2021 and 29-10-2021.

Submitted SSR to NAAC, as part of the process verification, SSR-DVV clarifications are submitted to DVV Partner on 15-05-2021. We are waiting for the instructions for further process from NAAC.

39.11 To present the new Governing Body Constituted.

Minute: The Principal presented the names of the new Governing Body constituted for the next two academics years.

Action Taken: Nomination letters are sent to the members of the new Governing Body for the academic year 2020-21 and 2021-22.

40.03 To present the Minutes of the meeting of 15th Academic Council to the Governing Body.

The Principal presented the minutes of the 15th meeting of Academic Council and the resolution made in the meeting.

40.04 To present a report on academic and other important activities of the college since the 39th meeting of the Governing Body.

The report on academic and other important activities of the college from 01-01-2021 is presented by the Principal.

40.05 To present the details of staff appointments made since the 39th meeting of the Governing Body.

Resolution : The list of staff members who join the institution from 01-01-2021 is presented and approved. The details are given in **Annexure–A** (See Page No. 03).

V. Nageswar Rao

40.06 To present the details of staff who left the institution since the 39th meeting of the Governing Body.

Resolution : The list of staff members who left the institution from 01-01-2021 is presented and approved. The details are given in **Annexure-B** (See Page No. 04).

40.07 To review the Examination results declared after 39th Governing Body meeting.

The Principal presented the examination results of even semester of the academic year 2020-21 (Regular and Supplementary). The members expressed their satisfaction about the semester end examinations results and overall pass percentage.

40.08 To present the overall expenditure and utilization of Budget for the financial year 2020-21.

The overall expenditure and utilization of budget, Receipts & Payments and Receivables & Liabilities for the financial year 2020-21 are reviewed and Governing Body approved the same. The details are given in **Annexure-C** (See Page No. 04).

40.09 To present the Budget Proposal for the financial year 2021-22.

The Budget allocations recommended by the College Management Committee for the year 2021-22 are discussed and approved. The details are given in **Annexure-D** (See Page No. 07).

40.10 To present the details of equipment (costing more than ₹.10,000/-) procured after the 39th Governing Body Meeting.

Resolution: The list of equipment costing more than Rs.10,000/- procured from 01-01-2021 is presented and it is approved. The details are given in **Annexure-E** (See Page No. 09).

40.11 To review the progress of NBA work for the departments of CE, CSE and MBA.

The Principal explained the progress of NBA application of UG B.Tech CE & CSE and PG MBA programs under Tier-I to all the members. NBA application of CE, CSE and MBA programs submitted to National Board of Accreditation (NBA) on 19-05-2021 and also given five visiting slots i.e. on 27/08/2021, 03/09/2021, 17/09/2021, 08/10/2021 and 29/10/2021 to NBA. We are waiting for communication from NBA.

40.12 Any other item with the permission of the Chair.

Partial payment of salary for the month of July 2021 was made with a formula due to the delayed payment of tuition fee by the parents because of the pandemic and other reasons.

This is the initial payment of salary.

The Private Management Association submitted a proposal to Andhra Pradesh State Government to enhance tuition of B-Category seats up to 3 times of the tuition fee.

If Government makes a positive decision, the revenue will enhance significantly, easing the present position, we will present the position about this in the next Governing Body for appropriate resolution on actions to be taken.

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V. Nageswar Rao

Annexure – A

Staff appointments made from 01-01-2021 to 06-08-2021

Sl. No.	Name of the Staff	Designation	Dept.	Date of Joining
1	Ms. Kalipatnapu Sree Pranathi	Assistant Professor	English	18-01-2021
2	Mr. Almeida Praveen	Assistant Professor	English	18-01-2021
3	Mr. Pavuluri Vasudevarao	Asst.Prof. in Physics	BS&H	05-02-2021
4	Mr. Dula Kishore Babu	Assistant Professor	ME	07-05-2021
5	Mr. Dimmeta Santosh Kumar	Assistant Professor	ME	10-05-2021
6	Ms. Abdul Sabiha Khathun	Assistant Professor	ME	10-05-2021
7	Mrs. Maineedi Lalitha Pallavi	Assistant Professor	CE	24-06-2021
8	Mrs. Naga Mani Parasa	Assistant Professor	CSE	05-07-2021

Annexure – B

Staff who left the Institution from 01-01-2021 to 06-08-2021

Sl. No.	Name of the Staff	Designation	Dept.	Date of Relieving
1	Mr. S. Srikanth	Assistant Professor	ME	05-01-2021
2	Mr. Duduku Mojeswara Rao	Assistant Professor	ME	30-01-2021
3	Mr. Y. Anil Kumar	Assistant Professor	EEE	30-01-2021
4	Mrs. V. Archana	Assistant Director	PD	15-03-2021
5	Mr. M.V.N.S.S.R.K.Sai Somayajulu	Assistant Director	IT	09-04-2021
6	Dr. M. Sophia	Assistant Professor	CE	01-05-2021
7	Dr. Shaik Mohammad Rafi	Associate Professor	CSE	01-05-2021
8	Ms. Ponnuru Anusha	Assistant Professor	CSE	01-05-2021
9	Ms. Loya Lakshmi Praneetha	Assistant Professor	IT	01-05-2021
10	Mr. K. Santhosh Kumar	Assistant Professor	EEE	01-05-2021
11	Mr. V. Mohan Sreekanth	Assistant Professor	MECH	19-05-2021
12	Mr. K. Kranthi Kumar	Assistant Professor	BS&H	19-05-2021
13	Mr. Y. Bhavani Prasad	Assistant Professor	CSE	31-05-2021
14	Ms. S. Vineela Krishna	Assistant Professor	CSE	31-05-2021
15	Mr. Chagantipati Murali Krishna	Assistant Professor	English	31-05-2021
16	Dr. P. N. S. Srinivas	Assistant Professor	ME	30-06-2021
17	Mr. Buddarapu Anand Kumar	Assistant Professor	IT	03-07-2021
18	Mr. Kankipati Dinesh Kumar	Assistant Professor	CE	07-07-2021
19	Mr. Polisetty Praneet Sai Kumar	Assistant Professor	CE	09-07-2021
20	Mr. J. Phani Kumar	Assistant Professor	ME	16-07-2021
21	Dr. Elluri Venkata Prasad	Assistant Professor	CE	24-07-2021

V. Nageswar Rao

Annexure – C

A) Statement of Budget Allotment and Utilization for the financial year 2020-2021.

Non-Recurring

Sl. No.	Particulars	Allotted Amount (Rs.)	Amount Spent from 1.4.20 to 26.12.20	Balance Amount (Rs.)
A	Department Equipment			
1	Library-(Purchase of Books & Racks)	6,00,000.00	69,780.00	5,30,220.00
2	CIVIL	10,00,000.00	8,97,875.00	1,02,125.00
3	EEE	5,00,000.00	0.00	5,00,000.00
4	ME	5,00,000.00	1,12,660.00	3,87,340.00
5	ECE	8,00,000.00	3,99,880.00	4,00,120.00
6	CSE	8,00,000.00	2,60,400.00	5,39,600.00
7	IT	4,00,000.00	0.00	4,00,000.00
8	MBA	2,50,000.00	0.00	2,50,000.00
9	BS&H	1,50,000.00	0.00	1,50,000.00
10	English	1,25,000.00	0.00	1,25,000.00
11	Office	1,00,000.00	98,800.00	1,200.00
12	Physical Education	1,50,000.00	0.00	1,50,000.00
13	Training And Placement	50,000.00	0.00	50,000.00
B	Institutional Equipments			
1	Furniture & Equipments	15,00,000.00	1,73,984.00	13,26,016.00
2	Buses	20,00,000.00	0.00	20,00,000.00
3	Water Supply Systems	30,00,000.00	0.00	30,00,000.00
4	Construction of Road Formation	0.00	0.00	0.00
	Non-Recurring Total :	1,19,25,000.00	2,13,379.00	99,11,621.00

Recurring

Particulars	Allotted Amount (Rs.)	Amount Spent from 1.4.20 to 26.12.20	Balance Amount (Rs.)
Salaries	27,00,00,000.00	26,35,26,084.00	64,73,916.00
E.P.F	80,00,000.00	76,78,787.00	3,21,213.00
ESI	15,00,000.00	9,74,916.00	5,25,084.00
Gratuity Kind of Payment	2,98,00,000.00	2,97,90,234.00	9,766.00
Incentive for Retention and Academic Advancement	10,00,000.00	0.00	10,00,000.00
Incentives for Acquiring Ph.Ds	5,00,000.00	0.00	5,00,000.00
Institutional Maintenance	4,26,95,000.00	2,53,20,204.00	1,73,74,796.00

Departments Maintenance With Consumables

CIVIL	2,50,000.00	3,75,723.00	24,277.00
EEE	5,00,000.00	2,69,629.00	2,30,371.00
ME	6,00,000.00	3,75,949.00	2,24,051.00
ECE	4,00,000.00	3,48,053.00	1,01,947.00
CSE	5,00,000.00	6,94,283.00	5,717.00
IT	2,50,000.00	279,168.00	20,832.00
MBA	50,000.00	1,20,949.00	29,051.00
S&H	40,000.00	28,880.00	11,120.00
English	50,000.00	64,632.00	10,368.00

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Library With Print Journals	14,50,000.00	14,46,390.00	3,610.00
Physical Education	2,80,000.00	13,650.00	2,66,350.00
T&P	30,000.00	87,744.00	12,256.00
Office	2,00,000.00	2,09,735.00	15,265.00
Faculty & Staff Development			
CIVIL	1,00,000.00	89,247.00	10,753.00
EEE	1,00,000.00	34,875.00	65,125.00
ME	1,00,000.00	80,310.00	19,690.00
ECE	1,00,000.00	48,077.00	51,923.00
CSE	1,00,000.00	78,377.00	21,623.00
IT	1,00,000.00	63,851.00	36,149.00
MBA	50,000.00	15,000.00	35,000.00
S&H	50,000.00	30,500.00	19,500.00
English	50,000.00	12,947.00	37,053.00
International Conference	10,00,000.00	0.00	10,00,000.00
T&P	0.00	0.00	0.00
Common FDP	0.00	0.00	0.00
Student Development			
CIVIL	1,50,000.00	1,33,333.00	16,667.00
EEE	1,25,000.00	1,03,889.00	21,111.00
ME	1,75,000.00	1,71,457.00	3,543.00
ECE	2,50,000.00	2,45,388.00	4,612.00
CSE	3,00,000.00	2,82,388.00	17,612.00
IT	1,25,000.00	1,15,693.00	9,307.00
MBA	1,00,000.00	63,000.00	37,000.00
English	50,000.00	0.00	50,000.00
T&P	10,00,000.00	55,697.00	9,44,303.00
Physical Education	3,30,000.00	0.00	3,30,000.00
R&D (in house)			
CIVIL	1,50,000.00	1,30,671.00	19,329.00
EEE	1,00,000.00	37,023.00	62,977.00
ME	2,00,000.00	7,205.00	1,92,795.00
ECE	1,00,000.00	16,575.00	83,425.00
CSE	1,00,000.00	8,777.00	91,223.00
IT	1,00,000.00	13,781.00	86,219.00
MBA	50,000.00	0.00	50,000.00
S&H	1,00,000.00	0.00	1,00,000.00
English	50,000.00	0.00	50,000.00
Contingency Fund			
	78,00,000.00	0.00	78,00,000.00
Recurring Total:	37,18,70,000.00	33,34,43,071.00	3,84,26,929.00
Grand Total : (Non-Recurring & Recurring)	38,37,95,000.00	33,54,56,450.00	4,83,38,550.00

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B) Statement of Additional Budget Allocation:

	Amount	Amount
RECURRING		
Salaries	1,00,00,000.00	
Total :		1,00,00,000.00
Departments Maintenance with Consumables		
CE	1,50,000.00	
ECE	50,000.00	
CSE	2,00,000.00	
IT	50,000.00	
MBA	1,00,000.00	
English	25,000.00	
T&P	70,000.00	
Office	25,000.00	
Total :	6,70,000.00	6,70,000.00
Student Development		
CE	50,000.00	
EEE	25,000.00	
ME	75,000.00	
ECE	1,50,000.00	
CSE	2,00,000.00	
IT	25,000.00	
Total :	5,25,000.00	5,25,000.00
R & D		
CE	50,000.00	
Total :	50,000.00	50,000.00
Grand Total of Recurring		1,12,45,000.00

C) Statement of Projected Revenue for the academic year 2021-22.

UG & PG	No.of Students	Tuition Fee	Projected Revenue (Rs.)
I - B.Tech (1412@65000/-) (924+396+92)	1412	65,000.00	9,17,80,000.00
II - B.Tech(132@65000/-) (Lateral Entry Students) 1200X10%+12 = 132	132	65,000.00	85,80,000.00
II - B.Tech (1172@65000/-)	1172	65,000.00	7,61,80,000.00
III - B.Tech (1175@65000/-)	1175	65,000.00	7,63,75,000.00
IV - B.Tech (1149@81600/-)	1149	81,600.00	9,37,58,400.00
I - MBA (60@43000/-)	60	43,000.00	25,80,000.00
II - MBA (51@43000/-)	51	43,000.00	21,93,000.00
I - M.Tech (36@50000/-)	36	50,000.00	18,00,000.00
II - M.Tech (15@50000/-)	15	50,000.00	7,50,000.00
Total :			35,39,96,400.00

V. Nageswari Reddy

Annexure – D

Budget Allocations for the Financial Year 2021-22

(Rupees in Lakhs)

NON-RECURRING

		Amount	Amount
A	<u>DEPARTMENT EQUIPMENTS</u>		
1	LIBRARY - (Purchase of Books and Racks)	6.00	
2	CIVIL	4.00	
3	EEE	8.00	
4	ME	8.00	
5	ECE	25.00	
6	CSE	45.00	
7	IT	8.00	
8	MBA	2.00	
9	BS&H	2.00	
10	English	1.25	
11	Office	1.00	
12	Physical Education	0.75	
13	Training And Placement	0.50	111.50
B	<u>INSTITUTIONAL EQUIPMENTS</u>		
1	Furniture	15.00	
2	Buses	15.00	30.00
	NON-RECURRING TOTAL :		141.50

RECURRING

		Amount	Amount
A	<u>OPERATIONAL FUNDS</u>		
1	Teaching & Non-Teaching Staff Salaries	2600.00	
2	E.P.F	80.00	
3	ESI	10.00	
4	Incentives For Acquiring Ph.Ds	2.00	2692.00
B	<u>INSTITUTIONAL MAINTENANCE</u>		
	Cars Maintenance & Drivers Salaries	15.00	
	House Keeping And Cleaning Material & Sweepers Salaries	45.00	
	Telephone And Cell phone Charges	4.00	
	Accidental Expenditure	2.00	
	Advertisement Charges	7.00	
	Ambulance Maintenance	0.50	
	Guest House Maintenance	1.00	
	Autonomous Expenditure (BOS, AYCL,IQAC,GB EXP)	8.00	
	Examination Expenditure	81.50	
	Bank Charges	1.50	
	Building Insurance	3.00	
	Building Maintenance & Land Development	30.00	
	Central Lecture Theater Maintenance	1.00	
	Consultancy Education	5.00	
	Contributions & Subscriptions	5.00	
	Data Base Application Soft Ware Licenses	12.50	
	ECAP Software Maintenance	1.00	
	Electricity Charges	50.00	
	EPABX Telephone & Electronic Lines Maintenance	5.50	

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	Fees And Taxes	20.00	
	Gardening And Campus Maintenance	12.00	
	General Electrical Maintenance	5.00	
	Generator Maintenance	6.00	
	Land Scaping	2.00	
	Hard Ware Maintenance	0.15	
	Hospitality And Entertainment	4.00	
	Staff Recruitment & Ratifications	3.00	
	Legal Expenses	0.20	
	Medical Center Expenses	2.00	
	Musical Instruments & Trainers Honorarium	2.50	
	Posts And Courier Charges	0.50	
	Officials Quarters Maintenance	9.00	
	Printing Charges	3.00	
	Repairs And Maintenance	3.00	
	R O Water Plant Maintenance	1.00	
	Security Maintenance with Salaries	27.00	
	Stationery	7.00	
	Transport Charges	0.50	
	Travelling Charges	15.00	
	University Affiliation Fee	3.00	
	Common Services Rendered by the University	32.25	
	Photo Copier Charges	0.50	
	Group Accidental Insurance	2.00	
	College Publications	6.00	
	College Functions & College Day Celebrations	12.00	
	Computer Centre Maintenance	1.00	
	Founder's Day Celebrations	50.00	
	Internet Connectivity	30.00	
	Campus Networking Maintenance	3.00	
	WI-FI Maintenance	2.00	
	Website	2.00	
	Server Room	1.00	546.10
C	<u>DEPARTMENTS MAINTENANCE WITH CONSUMABLES</u>		
	CIVIL	3.00	
	EEE	3.00	
	ME	5.00	
	ECE	3.00	
	CSE	5.00	
	IT	3.00	
	MBA	1.00	
	BS&H	0.75	
	English	0.50	
	Library	15.50	
	Physical Education	0.75	
	T&P	0.50	
	Office	2.00	43.00
D	FACULTY AND STAFF DEVELOPMENT		
	CIVIL	1.50	
	EEE	1.50	
	ME	1.50	
	ECE	1.50	

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	CSE	1.50	
	IT	1.50	
	MBA	0.50	
	BS&H	0.50	
	English	0.50	
	International Conferences	10.00	20.50
E	<u>STUDENT DEVELOPMENT</u>		
	CIVIL	1.00	
	EEE	1.00	
	ME	1.00	
	ECE	1.50	
	CSE	1.50	
	IT	1.00	
	MBA	0.50	
	English	0.50	
	T & P	5.00	
	Physical Education	1.50	14.50
F	<u>R&D (in-house)</u>		
	CIVIL	1.00	
	EEE	1.00	
	ME	1.00	
	ECE	1.00	
	CSE	1.00	
	IT	1.00	
	MBA	0.50	
	BS&H	0.50	
	English	0.50	7.50
	Contingency Fund	70.00	
		Recurring Total :	3393.60
		Non-Recurring And Recurring Grand Total :	3535.10

Annexure – E

Equipment (costing more than Rs.10,000/-) Procured from 01-01-2021 to 06-08-2021

Sl. No.	Dept.	Name of the Lab	Item	Qty	Amount (Rs.)
1	CE	Geotechnical Engineering Lab	Bacteriological incubator: Inner S.S and Outere M. S. Double walled chambers. 2.5" thick glass wood insulated. Temperature ambient + 50C to 800C, with accuracy of +/- 10c.	1	35,825/-
2	ECE	ES R&D Lab	Raspberry Pi3 kits with Accessories	9	39,980/-
3	CSE	Department	Maxhub Intractive Touch Panel, Trolley Stand	1	2,40,500/-
4	CSE	Data Structures And Open Source Technologies Lab	Acer Veritin Desktop I5 Systems	10	3,45,000/-
5	CSE	Data Base & Design Tools	Acer Veritin Desktop I5 Systems	5	1,72,500/-
6	IT	Advanced Programming Lab	Computer systems	15	5,17,500/-
Total :					13,51,305/-

V. Nageswara Rao