



R G M COLLEGE OF ENGINEERING & TECHNOLOGY
(AUTONOMOUS)
NANDYAL-518501, KURNOOL-Dt. A.P., INDIA

26th Governing Body Meeting (Hybrid Mode)

Date: **22.07.2023 (Saturday)** (Data from 01-01-2023 to 30-06-2023)

Venue: PRINCIPAL'S CHAMBER, RGM CET, NANDYAL

Time: 11.00 AM


Google Meet link: <https://meet.google.com/xve-soee-ktq>

AGENDA:

1. To confirm the minutes of the last meeting of the Governing Body held on 07.01.2023 (Data from 01-07-2022 to 31-12-2022).
2. To report the action taken on the minutes of the last meeting of Governing Body.
3. To approve the budget for the financial year 2023-24.
4. To sanction additional budget for the following courses
 - a) Computer Science and Engineering (Additional Intake 180 to 240 (2023-24)).
 - b) Computer Science and Engineering (Data Science) (IV Year).
 - c) Computer Science and Engineering & Business System (IV Year).
 - d) Computer Science and Engineering (Cyber Security) (II Year).
 - e) Computer Science and Engineering (Artificial Intelligence and Machine Learning) (II Year).
5. To authorize the principal to apply for Deemed to be University status to RGM CET.
6. To receive a report on the Academic and other important activities and events in the college since the last meeting of the Governing Body.
7. To report about the important communications, policy decisions received from the Government, AICTE, UGC, etc.
8. Staff appointments made since the last meeting of the Governing Body.
9. Staff who left the institution since the last meeting of the Governing Body.
10. To report about the faculty available department wise details.
11. Details of the latest state of the art equipment procured.

Any other points with the permission of the Chair.


CHAIRMAN


Dr. T. JAYACHANDRA PRASAD
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GOVERNING BODY

26th Meeting on 22.07.2023

S. No.	Name	Designation	Category	Phone & Email id	Signature
1.	Dr. M. Santhiramudu	Chairman	Management	9866308411,9848046382 midde.santhiram@gmail.com	
2.	Dr. M. Madhavi Latha	Member	Management	9866308855 vc.madhavi@gmail.com	
3.	Er. M. Siva Ram	Member	Management	9866308485 midde.sivaram@gmail.com	
4.	Er. M. Raghu Ram	Member	Management	9866308413 raghuram.midde@gmail.com	
5.	Smt. M. Ramanamma	Member	Management	9849591332	
6.	Prof. Bhuvan S Parekh	Member	UGC Nominee	09426760530 bhuvanparekh@yahoo.com	
7.	Dr. G. Prasanthi Prof. of Mech. Engg JNTUACEA, Ananthapuramu	Member	State Govt. Nominee	9849863466 prasanthi.mech@jntua.ac.in	 22/7/2023
8.	Dr. R. Kiranmayi Prof. of EEE & Director of Admissions, JNT University Anantapur Ananthapuramu	Member	University Nominee	9848448584 kiranmayi.eee@jntua.ac.in	
9.	Dr. K. Lakshmi Narayana IAS	Member	Management Nominee	9848012427 kln1951@gmail.com	 22/7/2023

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10.	Dr. DVLN Somayajulu	Member	Management Nominee	9490536547, 9849336547 soma@nitw.ac.in director@iiitk.ac.in	ABSENT
11.	Dr. G. Pardha Saradhi Varma	Member	Educationalist	9948033033 vc@kluniversity.in	ABSENT
12.	Dr. A. Lavanam	Member	Industrialist/Corporate	8971388840 lavanam.amballa@wipro.com	Attended (virtually)
13.	Dr. M.V.Subramanyam	Member	Faculty of Institution	9866308475 mvsraj@yahoo.com	U.S.
14.	Dr. D.V Ashok Kumar	Member	Faculty of Institution	9866308477 rgmdad09@gmail.com	Dr. D.V Ashok Kumar
15.	Dr. B. B. Prahlada Rao	Member	Faculty of Institution	09880677045 bb.prahlad@gmail.com	Dr. B. B. Prahlada Rao 22/7/23
16.	Dr. G. Sreenivasulu	Member	Faculty of Institution	9502031222 gsrimsuvi@gmail.com	Dr. G. Sreenivasulu 22/7/23
17.	Dr. T. Jaya Chandra Prasad	Member	Principal of the College	9440290470 jp.talari@gmail.com, principal.9@jntua.ac.in	Dr. T. Jaya Chandra Prasad 22.07.2023


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Resolutions

It is resolved

1. To approve the minutes of earlier meeting held on 07.01.2023 (Data from 01-07-2022 to 31-12-2022). (Minutes were read and confirmed).
2. To accept the action taken report on the previous Governing Body meeting resolutions.
3. To approve the budget for the financial year 2023-24.
4. To sanction additional budget for the following courses
 - a) Computer Science and Engineering (Additional Intake 180 to 240 (2023-24)).
 - b) Computer Science and Engineering (Data Science) (IV Year).
 - c) Computer Science and Engineering & Business System (IV Year).
 - d) Computer Science and Engineering (Cyber Security) (II year).
 - e) Computer Science and Engineering (Artificial Intelligence and Machine Learning) (II Year). The Governing body has approved an amount of Rs.2.5 Crores as additional budget for the above courses.
5. To authorize the principal to apply for Deemed to be University status to RGM CET.
6. To accept and appreciated the report on Academic and other important activities and events in the college since the last meeting of the Governing Body. Suggested to improve the results further.
7. To note and approve the important communications, policy decisions received from the Government, AICTE, UGC, etc.
8. To note and approve the staff appointments made since the last meeting of the Governing Body.
9. To note and approve the staff who left the institution since the last meeting of the Governing Body.
10. To note and approve the faculty available department wise details and suggested to recruit whenever and wherever faculty requirement is there.
11. To note and approve the latest state of the art equipment procured.

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a. Also members have suggested the following during the meeting

- i) Dr. G. Prasanthi suggested to include objectives and outcomes in any proposal submitted by the departments.
- ii) Dr. G. Prasanthi suggested to include papers published in UGC CARE journals apart from WoS and Scopus listed journals and also suggested to encourage the faculty to publish papers in UGC listed journals.
- iii) Members suggested to specially list out the New members and old members who registered for Ph.D courses.
- iv) Dr. B.S Parekh suggested to take bond/under taking from the faculty members when they were allowed to register for Ph.D stating that they will serve the institution for three years after completion of Ph.D to reduce attrition rate.
- v) Dr. K. Lakshminaryana suggested to conduct an expert lectures / programs in technical subjects and also on fine arts for the all-round development of students.
- vi) Dr. G. Prasanthi suggested to prepare and present a video of 20 minutes on AICTE Induction program conducted in RGM CET.
- vii) Dr. B. S. Parekh suggested to include the outcomes of the patents published by RGM CET faculty members.
- viii) Suggested to improve the placements for MCA students.
- ix) Members appreciated and suggested the MAGUWA program and eager to know the outcomes of the same soon.
- x) Members Appreciated the Participation of staff of RGM CET (Dr. Chandrasekhar, Dept. of ME) as observer in UHV 3day face to face workshop course conducted by GIET, Rajahmundry.
- xi) Honorable members of the Governing Body suggested to recruit the faculty members with the required specialization to teach the specialized subjects to IV year CSE(DS), CSE &BS, CSE(CS) and CSE (AI & ML) students.
- xii) Members suggested the Training and Placements cell to write letters to the Data Centers requesting them to offer training to the students in specialized areas.
- xiii) Members suggested to include the outcomes of the active MoUs in the presentation.
- xiv) Members suggested to organize the events on reading, writing skills of the students.
- xv) Members appreciated Miss Shaik Sana Mehaboob Bi for receiving a Cash prize of Rs 25,000/-from Postal Department in National wide essay writing competition.

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- xvi) Dr. K. Lakshminarayana suggested to prepare the vision document for 2025 as the institution would be completing 30 yrs of journey in the Technical field.
- xvii) Mr. A. Lavanam suggested to explore the college policy towards Internships to the students, exempting the students from attending courses if they are in industry internship, flexibility in academics for the students who are working in innovative areas and involved in prototype development (Reducing the workload on students for more experimental work in the industry) during the last four semesters.

Any points with permission of Chairman

- a. Dr. K. Lakshmi Narayana suggested to prepare a road map on the following issues.
- i. RGM CET will be completing three decades by 2025, he suggested to prepare a message that the college would like to give to the stake holders and the communities.
 - ii. Expected RGM CET Contributions to bring out the development in the society?
 - iii. To finalize vision of RGM CET for next 20 years?
 - iv. To identify the emerging/trust areas to be specialized in RGM CET.
 - v. To identify the Centre of Excellences to be established.
 - vi. Action plan for the celebrations of Golden jubilee celebrations of the Institution.
 - vii. Action plan for inviting best Professors from across the world
 - viii. Formation of Golden Jubilee celebrations (People, Organizations, Events, Areas of Expertise, FDPs, etc.) committee.
 - ix. To identify the activities for next 20 years.
 - x. Action plans to be durable and sustainable
- b. Er. M. Sivaram informed the members that RGM is planning to launch a satellite with the help of ISRO.
- c. Dr. K. Lakshmi Narayana suggested to Prepare the action plan for TEQIP-3.
- d. Dr. BS Parekh suggested to publicize alumni activities in the college website and invite alumni to visit the college.
- e. Dr. G. Prasanthi suggested to place the UHV cell activities on college website.

The meeting concluded with thanks to Chair.


CHAIRMAN


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