

DT. 05th Feb, 2020

The Governing Body Meeting of Godavari Institute of Engineering & Technology (Autonomous), Rajahmundry was held on 05th February, 2020 at 10:30 AM in the College Board Room.

Prof. V. Balamohandas, Former Vice Chancellor, Acharya Nagarjuna University, Guntur and chairman, College Governing Body Presided the Meeting. The following Members were present.

1. Prof. V. BALAMOHANDAS

Chairman - College Governing Body

Former Vice Chancellor, Acharya Nagarjuna University, Guntur.

B. Balete Chandu
05/02/2020

2. Sri K. SASI KIRAN VARMA

Vice Chairman, Chaitanya Educational Group
Rajahmundry

S. K. Varma

3. Capt. Dr. D.L.N. RAJU

C.E.O., Chaitanya Educational Group

Dr. D.L.N. Raju
5/2/2020

4. Dr. P. SUBBARAJU

General Manager,

GIET Institutions, Rajahmundry

P. Subbaraju
5/2/2020

5. Prof. J. V. PRABHAKARA RAO

Former, Vice Chancellor

Rayala Seema University, Kurnool

J. V. Prabhakara Rao

6. Prof. K.B.R. VARMA

Former, Vice Chancellor

Sri Sathya Sai Institute of Higher Learning,
Prasanthi Nilayam, Anantapuram

5/2/20

7. Dr. H.K. MALIK

Professor in physics, IIT, Delhi

5.02.2020

8. Dr. K.V. RAHANA

OSD, JNTUCE, JNTUK, Kakinada

5/2/2020

9. Sri T.V. RAJA SHEKAR

Principal, GPW

Kakinada

5/2/2020

10. Dr. T.V. PRASAD

Director - Quality Assurance

GIET Institutions

5/2/2020

11. Dr. P.M.H.S. SARMA

Principal, GIET(A),

Rajahmundry

5/2/2020

12. Dr. RAJAN MATHEWS

Director of Evaluation,

GIET(A), Rajahmundry

5/2/2020

13. Dr. N. LEELAVATHY,

Via principal (Academics)

GIET(A), Rajahmundry

5/2/2020

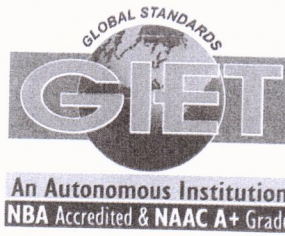
GODAVARI INSTITUTE OF ENGINEERING & TECHNOLOGY

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MINUTES OF THE GOVERNING BODY OF THE GODAVARI INSTITUTE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS) HELD AT 10.30 AM ON WEDNESDAY, THE 5TH FEBRUARY, 2020, IN THE BOARD ROOM AT GIET CAMPUS, RAJAHMUNDRY, ANDHRA PRADESH.

The following members were present:

1. Dr. V.Balamohandas
Chairman,
Former Vice Chancellor Alcharya Nagarjuna University, Guntur
2. Sri K.Sasi Kiran Varma
Vice Chairman, Chaitanya Educational Group
Rajahmundry
3. Capt. Dr.D.L.N.Raju
Member
C.E.O., Chaitanya Educational Group, Rajahmundry
4. Dr.P.Subba Raju
Member
General Manager, GIET Institutions, Rajahmundry
5. Prof. J.V.Prabhakara Rao,
Educationalist
Former Vice Chancellor,
Rayalaseema University, Kurnool
6. Prof. K.B.R. Varma
Former Vice Chancellor
Sri Sathya Sai Institute of Higher Learning,
Prasanthi Nilayam, Anantapuram
7. Dr. H.K. Malik,
Professor in Physics,
UGC Nominee, IIT, Delhi
8. Dr. K.V. Ramana
University Nominee
OSD, JNTUCE, JNTUK, Kakinada



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9. Sri T.V.Raja Shekar
State Government Nominee
Principal, Government Polytechnic for Women
Kakinada

10. Dr. T.V. Prasad
Member
Director – Quality Assurance
GIET Institutions

11. Dr. P.M.M.S. Sarma
Ex-Officio Secretary
Principal, GIET (A)
Rajahmundry

12. Dr. Rajan Mathews,
Special Invitee
Director of Evaluation
GIET (A), Rajahmundry

13. Dr. N. Leelavathy
Special Invitee
Vice Principal (Academics)
GIET (A), Rajahmundry.

The following members requested for leave of absence (Out of Station):-

14. Smt. K.V. Lakshmi
Member
Executive Director, Chaitanya Educational Group,
Rajahmundry

15. Sri K. Ravi Kiran Varma
Member
MD, Konaseema Institute of Medical Sciences, Amalapuram.



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Prof. Dr.V. Balamohandas, former Vice Chancellor, Acharya Nagarjuna University, Guntur and the Chairman, College Governing Body, welcomed all the members of the Governing body and all the members are introduced to the Governing Body in view of the presence of new members.

The ex officio Secretary, Principal GIET (A) presented a brief of activities, elaborated about the points of agenda, action taken report and other important activities of Godavari Institute of Engineering & Technology (Autonomous), Rajahmundry.

RESOLUTIONS:

I. Ratification Items

- 1.1 It is approved to apply for renewal of Autonomous status immediately as the existing status ceases with 2019-'20 academic year.
- 1.2 It is approved to apply for renewal of JNTUK, Kakinada Permanent Affiliation, as the term gets over with 2019-'20 academic year.

It has come to the notice of the Chair and other members that Autonomy of Private Engineering Colleges need to be understood and explored for better education system. In this regard, the members have suggested to convene a Workshop on UGC guidelines duly inviting the UGC- Secretary, , UGC - Joint Secretary, UGC - Chairman, A.P.State Council of Higher Education, Vice Chancellor JNTUK, Kakinada , Members of Governing Body of GIET (A), Management Representatives and Principals of various autonomous colleges etc. The Chairman suggested the following points before going to organize the workshop. The college shall

- (a) Prepare Agenda duly verified by Prof. J.V. Prabhakar Rao, as he is well versed with affiliation procedures.
 - (b) Study thoroughly the UGC guidelines.
 - (c) Represent the issues to Vice Chancellor, JNTUK Kakinada
- 1.3.1 The Chair inquired whether any exit interview is in practice at the time of relieving of faculty members. The Member Secretary informed that the practice is already in implementation. The members had gone through the exit interview format and expressed their satisfaction.



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- 1.4 The members approved for reducing in intake from 36 to 18 in Structural Engineering and Power Systems specialisation of M.Tech. Programmes and closure of Software Engineering specialisation M.Tech Programme. They also approved the closure of standalone MBA, MCA Programmes.

2. Approval Items

- 2.1 All the points approved in previous Academic Council meetings are ratified.
- 2.2.1 Governing Body approved the GR-19 Regulations and Course Structure with Syllabi of I and II years for UG (GRBT-19) as presented.
- 2.2.2 Members advised to make comparison of results before and after attainment of Autonomous status (i.e., during 2009 to 2014 & 2014 to 2019) check for consistency in internal & external marks by Quality Assurance department. Results of I Semester for the Academic Year 2019-'20 are also presented to the members.
- 2.3 The members are informed of the status of various Centres of Excellence and the recent signing of MOU with SYNERGEM for setting up CoE in Non-Destructive Testing and also for conducting F1 STEM competitions The members ratified all the laboratory equipment purchased till date since the last Governing Body meeting and also gave their approval for purchase of new equipment as presented to meet the future requirement of GRBT-19 regulations.

3. Reporting Items

- 3.1 Governing Body appreciated for the achievement of NAAC A+ status
- 3.2 The Members of Governing Body felt happy to note the achievement of the NIRF Ranking in 151-200 Band in Overall category.
- 3.3 The Member Secretary explained in detail about the progress of ARC Programme and the various stages of completion. The members felt happy and expressed their satisfaction.



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- 3.4 Members inquired about project proposals that were submitted and are in progress. They advised to encourage the faculty members for doing good research & publications. They emphasized that Doctorates must prove their strength with their proposals, publications, research guidance of Ph.D. scholars. Members also advised to encourage faculty & students to take up community related surveys & projects viz., on issues like on River Godavari, Polavaram agricultural needs, facilities in nearby villages, scientific sample studies in Rajahmundry, traffic, flowers, fruits market issues, etc. They insisted that engineering and management students shall participate as teams in such activities. The outcomes could be brought out in the form of publications and may be taken up to the notice of the State/Central Governments.
- 3.4.1 The Member Secretary informed that the Institute is celebrating Teachers' Day every year and felicitating the faculty members for their achievements in various fields. Chairman advised to announce cash award to faculty who have not availed even a single leave in the whole academic year in addition to the existing awards being awarded on the eve of Teachers' day. Members congratulated all the faculty members who have achieved their Ph.D. degrees.
- 3.5 The member expressed their happiness to note sanction of 6 Research Centres to the College by JNTUK, Kakinada in the Departments of (1) Civil Engineering, (2) Mechanical Engineering, (3) Electrical & Electronics Engineering, (4) Electronics & Communication Engineering, (5) Computer Science & Engineering, (6) Management Studies. They inquired whether any research scholars are pursuing their doctoral programme through these research centres. Upon knowing that only one scholar is allotted by the University till date, the members advised to request the University once again to sanction some scholars to our college showing our strengths.
- 3.6 The members are enlightened about the progress of University Innovations Fellow Programme from its inception and they appraised the status and also congratulated all the students selected for the programme.
- 3.7 The members noted the NPTEL course registrations and Certifications received by the staff members as presented and felt happy.
- 3.8 The Governing Body approved the Income and Expenditure statements and Audited reports of the previous financial years presented and supplemented in the annexure.



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- 3.9 The members have gone through the various IQAC achievements presented. They gave a special appreciation for the initiation taken by Director – Quality Assurance for making periodical audits with centralized committees whose composition is made of experts from all the group institutions. The Members suggested that in addition to the in- house expert team some external members shall be included in the Audit Committee.

Also they inquired about the existing feedback system and frequency of occurrence and suggested that it may be improved such that one can identify whether the student is understanding the learning concepts.


4. RATIFICATION OF MINUTES OF EARLIER GOVERNING BODY


- 4.1 The minutes of the previous Governing Body meeting held on 14th September, 2017 which were circulated to all the members, have been read-out, re-confirmed and approved.

5. ANY OTHER POINTS WITH THE PERMISSION OF CHAIR

- 5.1 The Chairman suggested that some special lectures on Ethical Values may be taken up for all the students in general and to the Final year students in particular keeping in view of its importance in present day- to- day life under the guidance of Prof. K.B.R. Varma, though the subject "Professional Ethics & Human Values" is a part of the curriculum in I year. The activity shall be taken by the Department of Learning & Development.
- 5.2 The Chairman emphasised that as this being the year of 150th Birth Anniversary of Mahatma Gandhi, a number of social programmes which will benefit the society shall be undertaken in a large scale till 2nd October, 2020.
- 5.3 Governing Body suggested to launch short term certificate courses of maximum upto 6 months duration on latest technological advancements in which the institute is having expertise in the areas viz. Cyber security, Robotics, AR/VR, Civil/Mechanical/Petroleum design, Simulation software's, etc.

Dr. N.Leelavathy, Vice Principal (Academics) proposed vote of thanks and the Governing Body Meeting ended by 01.00 PM on 05th February, 2020.


10/02/2020


10/2/2020
Principal – GIET (A)


Distribution:

1. All the Members of Governing Body
2. Copy to Chairman, Chaitanya Group of Institutions
3. Office File

Date: 19.01.2017


The Governing Body Meeting of Godavari Institute of Engineering and Technology (Autonomous), Rajahmundry was held on 19th Jan'2017 at 11.00 AM in the College Board Room. Prof V. Balamohandas, former V.C., Acharya Nagarjuna University - Guntur and chairman, College Governing Body presided the meeting. The following members were present.

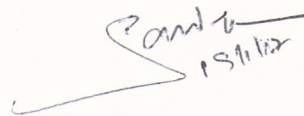
1. Prof. V. BALAMOHANDAS
Chairman, College Governing Body
Former V.C. ANU, Guntur.
2. Prof. J.V. PRABHAKAR RAO
Former V.C. Rayalaseema University -
Kurnool, AP
3. Prof. G. ARBATHIAH
Nominee of JNTUK
4. Prof. H.K. MALIK
Prof. IIT-New Delhi
Nominee of UGC
5. Sri K. SASIKIRAN VARMA
Secretary - GIET
Nominee of Management
6. Sri S.V. SATYANARAYANA
Representative of State Govt.
7. Capt. Dr. D.L.N. RAJU
CEO - Chaitanya Group
Nominee of College Management.

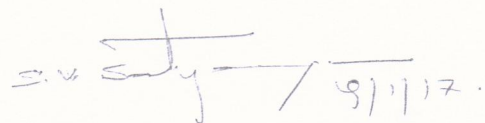

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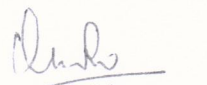




 19/01/2017


19/1/17


19/1/17


19/1/17

8. Dr. D.V. RAMAMURTHY

Principal - GIET & Ex-Officio Secretary

D.V. Ramamurthy

9. Dr. M. VARAPRASADA RAO

Dean - Academic Affairs
GIET

M. Varaprasada Rao

10. Dr. RAJAM MATHEWS

Controller of Examinations - GIET

R. Rajam Mathews

11. Dr. P. SUBBARAJU

G.M. GIET

P. Subbaraju

12. Dr. L.S. GUPTA

Prof in Mech Engg - GIET

L.S. Gupta

13. Prof P.V.G.K. JAGANNATHA RAJU

VICE PRINCIPAL - GIET.

P.V.G.K. Jagannatha Raju

14.

Agenda & Minutes are placed in next few pages.

P.V.G.K. Jagannatha Raju
20/10/19.

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MINUTES OF THE GOVERNING BODY OF THE GODAVARI INSTITUTE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS), HELD AT 11.00 Hrs ON FRIDAY, THE 19th January 2017, IN THE BOARD ROOM AT GIET CAMPUS, RAJAMAHENDRAVARAM.AP

The following members were present:

1. Dr. V Balamohandas
Chairman,
Former Vice Chancellor, Acharya Nagarjuna University, Guntur
2. Sri. Sasi Kiran Varma
Alternate Chairman
Managing Director, Chaitanya Educational Group,
Secretary & Correspondent GIET Campus, Rajamahendravaram
3. Prof. Dr. G Abbaiah
University Nominee
Professor & Director Faculty Development,
JNTUK Kakinada
4. Dr. H K Malik
Professor in Physics
UGC Nominee
IIT Delhi.
5. Dr. J V Prabhakara Rao
Educationalist
Former Vice Chancellor, Rayalaseema University, Kurnool
6. Capt. Dr. DLN Raju
Member
CEO, Chaitanya Educational Group, Rajamahendravaram.
7. Dr. L S Gupta
Faculty Representative
Professor & Director – Academics –GIET(A). Rajamahendravaram
8. Dr. M Varaprasada Rao
Faculty Representative
Professor & Dean- Academics GIET (A) Rajamahendravaram

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9. Dr S V Satyanaryana.
State Government Nominee
Principal, Govt Polytechnic for Women, Kakinada
10. Dr. P Subba Raju
Member
General Manager – GIET (A), Rajamahendravaram
11. Dr. Rajan Mathews
Special Invitee
Controller of Examinations GIET (A), Rajamahendravaram
12. Prof. PVGK Jagannadha Raju
Special Invitee
Vice Principal, GIET (A), Rajamahendravaram
13. Dr. D V Ramamurthy
Ex- Officio Secretary
Principal, GIET (A), Rajamahendravaram

The following members requested for leave of absence (Out of Station):

14. Sri. K Ravi Kiran Varma
Member
MD Konaseema Institute of Medical Sciences Amalapuram
15. Sri Mohan Reddy
Industrialist
Founder -Chairman, Infotech
16. Sri K V K Rao
Industrialist
Chairman, Kakinada Seaport, Kakinada
17. Smt. K V Lakshmi
Member
Executive Director, Chaitanya Educational Group, Rajamahendravaram.

Contd..3.

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Prof. Dr. V Balamohandas, former VC Acharya Nagarjuna University- Guntur & the Chairman, College Governing Body, welcomed all the members of the Governing body and all the members were introduced to the Governing Body.

The Ex-officio Secretary, Principal GIET (A) presented a brief of activities and Dean – Academics elaborated about the points of agenda and other important activities of Godavari Institute of Engineering & Technology (Autonomous), Rajamahendravaram.

RESOLUTIONS

1) Minutes of the Previous Governing Body Meeting

a. Re-Confirmation of the minutes of College Governing Body Minutes

The minutes of the previous Governing Body meeting held on 11.03.2016, which were circulated to all the members, have been read-out, re-confirmed and approved.

b. Suggestion to provide Agenda points in three categories in the future.

The agenda points for the future College Governing Body Meetings be categorized into the following-

- i. Reporting Items
- ii. Ratification Items
- iii. Approval Items

2) Approval for Implementation of Academic Council Meeting Minutes & related issues

The Academic Council Meeting Minutes held on 17.12.2016 have been perused and resolved to approve the same after deliberations.

3) Approval for the renewal of NBA Accreditation

Governing Body approved for going for renewal of NBA accreditation as already been agreed to and suggested to go for accreditation under Tier-1.

4) APSSDC - Siemens' Centre of Excellence

Principal explained the members about APSSDC-Siemens TSDI and sanction of R&AC, CBT and Electrical and Electronics – Home & Industry Laboratories. The members of the Governing Body appreciated the efforts of the Management.

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5) ASDC/NSDC Centre at GIET (A)

Governing Body approved for future expenses for establishing the Automotive Skill Development Centre at GIET and appreciated the efforts put to Order special equipment for the workshop. In this regard it is resolved to authorize Alternate Chairman to approve such expenses and keep the statement of expenses for ratification in the next Governing Body Meeting.

6). Results Analysis

Results of the Autonomous institute GIET with good improvement up to 48% is appreciated and suggested to continue the remedial class work for the students in the area of gaps identified.

7). Pamphlet preparation

Pamphlet for various consultancy works is suggested by the members for revenue generation.

8). Perspective Plans

The strategic plans/ perspective plans for the future in the frame work of 5 years and 10 years are suggested by the members for the growth of the institution.

9).Research Centre for Mechanical Engineering at GIET(A)

Governing body had already approved to establish Centre for Research in Mechanical Engineering for an initial expenditure of Rs. 7.00 Lakhs. Members suggested that the Research centers at all departments under JNTUK affiliation will be helpful for the growth of the institute which is having minimum two doctorates in each department. The member from JNTUK is requested to give the modus-operandi to start research works at GIET (A) in a full-fledged way.

Members also suggested promoting research publications by Faculty as well as students from both UG and PG, in on-line and print journals, with good API Scores/ Scopus Indexing reputed journals.

10). Academic Audit

Members suggested to have Academic Audit with a committee approved by the Chairman of the Academic Council and the committee shall consist of one/two members from GIET and two external members.

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11). MOOCS – Massive Open Online Course Implementation

Principal GIET(A), explained that the MOOCS system is implemented in GIET(A) by taking existing courses of JNTUK for the Non-Autonomous batch students and at least one MOOCS will be offered for the students in present 3rd year 2nd semester of Autonomous Batch. The members suggested taking the MOOCS courses that were emulated by JNTUK and also to consider NPTEL courses also as MOOCS courses and necessary approvals be pursued from JNTUK with the help of the member from JNTUK, supporting MOOCS initiative.

12). NPTEL course – Faculty Certification

NPTEL- online courses registration is compulsory for all the faculty members and minimum one course certification per year need to be obtained by each faculty.

13). Facility Sanctions

Body already approved for the 'Food Court, Indoor Stadium, Central Library, Computer Centre' facilities at GIET (A). Budget proposal approvals for these development works are authorized to alternate chairman and to go-ahead with these amenities.

14). UIF Programme

The students selected for UIF Programme of Stanford University given the presentation and the members interacted with the team discussing on the UIF's Changed Canvas formats. Members appreciated the efforts and authorized the alternate chairman to approve the expenses and to go-ahead with the programme.

15). Other Points

- i) IQAC must conduct audit on regular basis as per UGC/AICTE Guide-lines.
- ii) Kitchen Garden in the vast area of GIET institutions have been appreciated and further promotion of the same is suggested.
- iii) Entrepreneurship development cell with the help of Department of MBA is suggested.

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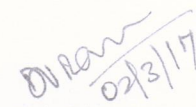
iv) Open electives that are to be floated to encourage CBCS need to be looked along with the capacity of faculty and availability of the faculty.

v) Training need Analysis must be undertaken in each department to keep faculty members updated on thrust areas of Engineering.

vi) Resolved to have the Governing Body Meeting once the Syllabus and Regulations for GR 17 approved by BOS and Academic Council but before the beginning of Academic Session 2017-18.

Dean-academics Dr. M Varaprasada Rao proposed vote of thanks and the Governing Body Meeting ended by 01.30 PM on 19.01.2017.


Dr. M Varaprasada Rao
Dean- Academics- GIET (A)

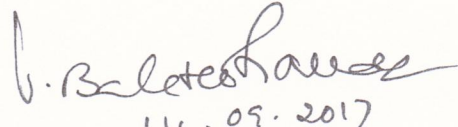
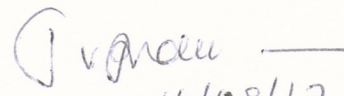
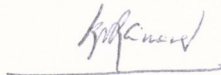
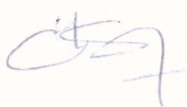
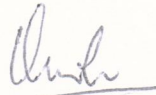

Dr. D V Ramamurthy
Principal – GIET (A)

Distribution:

1. All the Members of Governing Body
2. Copy to Chairman, Chaitanya Group of Institutions.
3. Office File

Dt. 14.09.2017

The Governing Body Meeting of Godavari Institute of Engineering & Technology (Autonomous), Rajahmundry was held on 14th Sept '2017 at 11:00 AM in the College Board Room. Prof. V. Balaramendras, former Vice Chancellor, Acharya Nagarjuna University - Guntur and Chairman - College Governing Body Presided the Meeting. The following Members were present.

1. Prof. V. Balaramendras,
Chairman - College Governing Body
Former VC - Acharya Nagarjuna University -
Guntur.

14.09.2017.
2. Prof. J.V. Prabhakar Rao
Former VC - Rayalaseema University
Kurnool - AP

14/09/17
3. Prof. K.V. RAMANA
OSD - JNTUK
University Nominee

Sep 14 2017
4. Prof. H.K. MALIK
Prof. IIT - New Delhi
UGC Nominee

14/09/2017
5. Capt. Dr. D.L.N. RAJU
CEO - Chaitanya Group
Management Representative

14/9/17
6. Sri K. SASI KIRAN JARMA
Vice chairman - GIET

7. Dr. D.V. RAMAMURTHY

Principal - GIET (Autonomous) DVRam
14/9/17
Convener - College Governing Body

8. Dr. M. VARAPRASADA RAO

Dean - Academic Affairs

9. Dr. RAJAN MATHEWS

Controller of Exams - GIET

10. Dr. P. SUBBARAJU

GM - GIET Campus Institutions
Management Representative

11. Dr. L. S. GUPTA

Director - GIET

12. Prof. P.V.G.K. JAGANNATHA RAJU

Vice Principal - GIET.

P.V.G.K. Jagannatha Raju
14/9/17

**MINUTES OF THE GOVERNING BODY OF THE GODAVARI
INSTITUTE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS),
HELD AT 11.00 Hrs ON FRIDAY, THE 14TH SEPTEMBER 2017, IN THE
BOARD ROOM AT GIET CAMPUS, RAJAMAHENDRAVARAM.AP**

The following members were present:

1. Dr. V Balamohandas
Chairman,
Former Vice Chancellor, Acharya Nagarjuna University, Guntur
2. Sri. Sasi Kiran Varma
Alternate Chairman
Managing Director, Chaitanya Educational Group,
Secretary & Correspondent GIET Campus, Rajamahendravaram
3. Prof. Dr. K V Ramana
University Nominee
Professor in CSE Department & OSD to Hon'ble Vice- Chancellor,
JNTUK, Kakinada
4. Dr. H K Malik
Professor in Physics
UGC Nominee
IIT Delhi.
5. Dr. J V Prabhakara Rao
Educationalist
Former Vice Chancellor, Rayalaseema University, Kurnool
6. Capt. Dr. DLN Raju
Member
CEO, Chaitanya Educational Group, Rajamahendravaram.
7. Dr. M Varaprasada Rao
Faculty Representative
Professor & Dean- Academics GIET (A) Rajamahendravaram
8. Dr. L S Gupta
Faculty Representative
Professor & Director – Academics –GIET(A). Rajamahendravaram

GODAVARI INSTITUTE OF ENGINEERING & TECHNOLOGY

APPROVED BY AICTE | NAAC 'A' GRADE | ACCREDITED BY NBA | RECOGNIZED BY UGC, USec. 2(f) & 12(B) | PERMANENT AFFILIATION TO JNTUK
GIET CAMPUS, CHAITANYA KNOWLEDGE CITY NH-16, RAJAHMUNDRY, EAST GODAVARI, A.P.
Tel: +91-883-2484828-31 | Fax: +91-883-2484739 | <http://www.giet.ac.in>

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9. Dr. P Subba Raju
Member
General Manager – GIET (A), Rajamahendravaram
10. Dr. Rajan Mathews
Special Invitee
Controller of Examinations GIET (A), Rajamahendravaram
11. Prof. PVGK Jagannadha Raju
Special Invitee
Vice Principal, GIET (A), Rajamahendravaram
12. Dr. D V Ramamurthy
Ex- Officio Secretary
Principal, GIET (A), Rajamahendravaram

The following members requested for leave of absence (Out of Station):

13. Dr S V Satyanaryana.
State Government Nominee
Principal, Govt Polytechnic for Women, Kakinada
14. Sri. K Ravi Kiran Varma
Member
MD Konaseema Institute of Medical Sciences Amalapuram
15. Sri Mohan Reddy
Industrialist
Founder -Chairman, Infotech
16. Sri K V K Rao
Industrialist
Chairman, Kakinada Seaport, Kakinada
17. Smt. K V Lakshmi
Member
Executive Director, Chaitanya Educational Group,
Rajamahendravaram.

Prof. Dr. V Balamohandas, former VC Acharya Nagarjuna University- Guntur & the Chairman, College Governing Body, welcomed all the members of the Governing body and all the members were introduced to the Governing Body in view of the presence of new member.

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The Ex-officio Secretary, Principal GIET (A) presented a brief of activities and Dean – Academics elaborated about the points of agenda, Action Taken Report and other important activities of Godavari Institute of Engineering & Technology (Autonomous), Rajamahendravaram.

RESOLUTIONS

1) Minutes of the Previous Governing Body Meeting

a. Re-Confirmation of the minutes of College Governing Body Minutes

The minutes of the previous Governing Body meeting held on 19.01.2017, which were circulated to all the members in advance by e-mail, copies served in the meeting, have been read-out, re-confirmed and approved.

b. Action Taken Report

Governing body expressed satisfaction on various actions taken by the Institution on various issues raised in the earlier Governing Body meeting and further suggestions were made and were incorporated in the minutes under various headers.

2) Approvals

The Academic Council Meeting Minutes held on 11.07.2017 have been perused and resolved to approve the same after deliberations with major indications of –

- a. Approval for Implementation of GR 17 Regulations for UG/PG as per Academic Council Recommendations.
- b. Approval for Course Structure as per GR 17 Regulations.
- c. Approval of Syllabus for Two years (First year & Second year).

3) Approval for the renewal of NBA Accreditation

Governing Body approved for going for renewal of NBA accreditation as already been agreed to and suggested to go for accreditation under Tier-1.

4) APSSDC - Siemens' Centre of Excellence

The members of the Governing Body appreciated the efforts of the Management to receive additional equipment for the TSDI established by APSSDC at GIET.

5) ASDC/NSDC Centre at GIET (A)

Governing Body appreciated the efforts made by GIET in establishing the Automotive Skill Training Centre with special equipment and the new workshops established for the same purpose as per the budgetary sanctions given in the last meeting. Further in this regard, it is resolved to authorize Alternate Chairman to approve such expenses and keep the statement of expenses for ratification in the next Governing Body Meeting.

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6). Results Analysis

The improvement in the results of GIET (autonomous) is appreciated and suggested to continue the remedial class work for the students in the area of gaps identified. Efforts by various faculties in conducting the remedial class work have been appreciated. "GIET (A) -Exams results- study report" which was presented to JNTUK earlier, has been pursued by the members. Members suggested to reduce the Gap Between average internal and external marks. Also the governing body suggested that the analysis with-out assignment marks gives a right picture as assignment marks are not to be compared with marks in proctored examination marks.

7). Pamphlet preparation

Approval is accorded for the departments to go ahead with Pamphlets for various consultancy works for revenue generation. Civil Department is expected to start the initiative for such Pamphlet preparation for their consultancy works.

9). University Innovation Fellows – Stanford University

It is resolved to select a team of Four Members to go to UIF Programme of Stanford University in the 2017 Spring Session. Alternate chairman is authorized to decide the modus operandi and inform the action taken in the next Governing Body Meeting.

10). Research Centre for GIET(A)

Governing body had already approved to establish Centre for Research in GIET. Research applications in the specified pro-forma are to be submitted in a month time to JNTUK from all the Departments. Approval is accorded to go-ahead with research applications with necessary application fee to the affiliated university.

Members also suggested promoting research publications by Faculty as well as students from both UG and PG, in on-line and print journals, with good API Scores/ Scopus Indexing.

11). Academic Audit

Members suggested having Academic Audit with a committee approved by the Chairman of the Academic Council. The committee shall consist of one member from GIET and **two external members**, other than institutions in the GIET Campus.

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13). MOOCS – Massive Open Online Course Implementation

Principal GIET(A), explained that the MOOCS system is implemented in GIET(A) by taking existing courses of JNTUK for the Non-Autonomous batch students and at least one MOOCS will be offered for the students in present 3rd year 2nd semester of Autonomous Batch.

The members suggested taking the MOOCS courses that were emulated by JNTUK and also to consider NPTEL courses also as MOOCS courses and necessary approvals be pursued from JNTUK with the help of the member from JNTUK, supporting MOOCS initiative.

University representative confirmed that in the VC's meeting VC of JNTUK suggested for considering NPTEL and other MOOCS credits up to 20 be considered i.e 160 Credits through Normal Learning and 20 Credits through MOOCS learning.

NPTEL courses are also recognised by SWAYAM as MOOCS. However, detailed information yet to be received from Ministry in this regard. Till then the MOOCS courses are to be considered as additional support to the existing courses.

12). NPTEL course – Faculty Certification

NPTEL- online courses registration is compulsory for all the faculty members and minimum one course certification per year need to be obtained by each faculty. GIET(A) is encouraging faculty with reward of 5000 for NPTEL Gold, Rs. 2000 for Elite and Rs. 1000 for successful completion of NPTEL Certification courses. The encouragement by GIET(A) to complete the NPTEL courses is appreciated by all members.

13) Publications by Faculty

Members suggested that the Scopus Indexed Publications and Publications in the UGC Approved journals are to be encouraged. Members also suggested to have a Bound Volume of year wise publications and to be kept in library. The encouragement by GIET (A) towards best publications through 'Reward system' with cash rewards from Rs. 1000/- to Rs. 10000/- based on quality and quantity of publications is appreciated. One Scopus publication per year and 8 Scopus publications review is suggested for all faculty members.

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11. Other Points

i) IQAC team at GIET (A) must conduct audit on regular basis and one inspection every year in-line with NAAC requirements.

ii) Faculty Development Programme at IIT Madras, to be recorded into the events register and the faculty attended the programme are to conduct a Training session in the respective departments by sharing their experience at IIT-M, FDP Programme. Such Information also needs to be kept in record.

iii) Faculty need to apply for UGC Minor Projects as well as Major Projects and such project applications are to be put for the perusal of Governing Body.


iv) University representative indicated that Bio-Metric is compulsory for both students and faculty. The bio-metric attendance system at GIET(A) for faculty and the process for purchase of additional machines has been discussed.


GIET(A) is ready to implement the Bio-Metric system as per the directive. The necessary budget for procurement of the bio-metric machines is approved and it is resolved to authorize Alternate Chairman to approve such expenses and keep the statement of expenses for ratification in the next Governing Body Meeting

v) Placements at GIET (A) are observed to be satisfactory, however, complete data on placements to be placed on record from next meeting.

vi) Resolved to have the Governing Body Meeting once the Syllabus of 3rd and 4th year of GR 17 is ready, duly approved by BOS and Academic Council but before the beginning of Session.

Dr Capt. D L N Raju CEO, proposed vote of thanks and the Governing Body Meeting ended by 01.00 PM on 14.09.2017.


Dr. M Varaprasada Rao
Dean- Academics- GIET (A)


Dr. D V Ramamurthy
Principal – GIET (A)

Distribution:

1. All the Members of Governing Body
2. Copy to Chairman, Chaitanya Group of Institutions.
3. Office File

Date: 11-03-2016

The Governing Body Meeting of Godavari Institute of Engineering and Technology (Autonomous) - Rajahmundry was held on 11th March 2016 at 3.00 PM in the College Board Room. Prof V. Belemshender, former Vice Chancellor, Acharya Nagarjuna University - Guntur and Chairman - College Governing Body Presided the Meeting.

The following Members were Present.

1. Prof. V. Belemshender
Chairman - College Governing Body
2. Prof. J. V. Pratheek Reddy
Former VC - Rajakosum University -
Kurnool. AP
3. Prof G. Abbaiah
JNTUK Nominee
4. Prof H. K. Malik
Prof - IIT - Delhi
UGC Nominee
5. Sri K. Sasi Kiran Varma
Secretary - GIET
Management Nominee
6. Dr. S. V. Satyanarayana
State Govt. Representative

V. Belemshender
11/03/2016

J. V. Pratheek Reddy

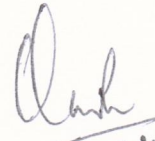
G. Abbaiah

H. K. Malik
11/03/2016


S. K. Sasi Kiran Varma

S. V. Satyanarayana
11/3/16

7. Capt. Dr. D.L.N. RAJU
CEO - Chaitanya Group


11/3/16

8. Dr. Rajan Mathews
Controller of Exams - GIET


11/3/16

9. Dr. M. Vaneprasad Rao
Dean - Academic Affairs


20/03/16

10. Prof P.V.G.K. Jagannadha Rao
Vice Principal

PVGR Jagannadha Rao
11/3/16

11. Dr. D.V. Rameswamy
Principal & Ex-Officio Secretary

Dr. Rameswamy
11/3/16

12. Smt. K. V. Lakshmi
Management Representative





GODAVARI INSTITUTE OF ENGINEERING & TECHNOLOGY

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GIET CAMPUS, CHAITANYA KNOWLEDGE CITY, NH-16, RAJAHMUNDRY, EAST GODAVARI, A.P.

Tel: +91-883-2484828-31 | Fax: +91-883-2484739 | <http://www.giet.ac.in>

MINUTES OF THE GOVERNING BODY OF THE GODAVARI INSTITUTE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS), HELD AT 14.30 Hrs ON FRIDAY, THE 11TH MARCH 2016, IN THE BOARD ROOM AT GIET CAMPUS, RAJAMAHENDRAVARAM.A.P

The following members were present:

1. Dr. V Balamohandas
Chairman,
Former Vice Chancellor, Acharya Nagarjuna University, Guntur
2. Sri. Sasi Kiran Varma
Alternate Chairman
Managing Director, Chaitanya Educational Group,
Secretary & Correspondent GIET Campus, Rajamahendravaram
3. Prof. Dr. G Abbaiah
University Nominee
Professor & Director Faculty Development,
JNTUK Kakinada
4. Dr. H K Malik
Professor in Physics
UGC Nominee
IIT Delhi.
5. Dr. J V Prabhakara Rao
Educationalist
Former Vice Chancellor, Rayalaseema University, Kurnool
6. Capt. Dr. DLN Raju
Member
CEO, Chaitanya Educational Group, Rajamahendravaram.
7. Smt. K V Lakshmi
Member
Executive Director, Chaitanya Educational Group, Rajamahendravaram.
8. Dr. M Varaprasada Rao
Faculty Representative
Professor & Dean- Academics GIET (A) Rajamahendravaram

Dr. Ram

Dr. Sasi Kiran Varma
2016/03/11/19

GODAVARI INSTITUTE OF ENGINEERING & TECHNOLOGY

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9. Dr S V Satyanaryana.
State Government Nominee
Principal, Govt Polytechnic for Women, Kakinada
10. Dr. Rajan Mathews
Special Invitee
Controller of Examinations GIET (A), Rajamahendravaram
11. Prof. PVGK Jagannadha Raju
Special Invitee
Vice Principal, GIET (A), Rajamahendravaram
12. Dr. D V Ramamurthy
Ex- Officio Secretary
Principal, GIET (A), Rajamahendravaram

The following members requested for leave of absence (Out of Station):

1. Sri. K Ravi Kiran Varma
Member
MD Konaseema Institute of Medical Sciences Amalapuram
2. Sri Mohan Reddy
Industrialist
Founder -Chairman, Infotech
3. Sri K V K Rao
Industrialist
Chairman, Kakinada Seaport, Kakinada
4. Dr. P Subba Raju
Member
General Manager – GIET (A). Rajamahendravaram
5. Dr. L S Gupta
Faculty Representative
Professor & Director – Academics –GIET(A). Rajamahendravaram

Prof. Dr. V Balamohandas, the Chairman, Governing Body, welcomed all the members of the Governing body and all the members were introduced to the Governing Body.

The Ex-officio Secretary, Principal GIET (A) briefed the points of agenda and other important activities of Godavari Institute of Engineering & Technology (Autonomous), Rajamahendravaram.

GODAVARI INSTITUTE OF ENGINEERING & TECHNOLOGY

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RESOLUTIONS

1) Previous Governing Body Meeting

a. Re-Confirmation of the minutes of College Governing Body Minutes

The minutes of the previous Governing Body meeting held on 12.09.2015, which were circulated to all the members, have been read-out, re-confirmed and approved.

2) Approval for Implementation of Academic Council Meeting Minutes & related issues

The Academic Council Meeting Minutes held on 11.03.2016 have been perused and resolved to approve the same after deliberations.

3) Approval for the renewal of NBA Accreditation

Governing Body approved for going for renewal of NBA accreditation for 5 UG programs and the request put forward for Sanction of Rs. 15 Lakhs towards NBA Accreditation fee has been approved.

4) APSSDC - Siemens' Centre of Excellence

Principal explained the members about APSSDC-Siemens Centre of Excellence, Visit of the Expert Committee.etc., and requested to approve to earmark the ABDUL KALAM BLOCK exclusively for the above programme. The members of the Governing Body appreciated the efforts of the Management and resolved to approve the proposal.

5) Centre of Excellence for ARC Lab in collaboration with AICHEN – Germany

Governing Body approved the budget for future expenses towards the establishment of Centre of Excellence for ARC – Applied Robotic Control Lab for Industrial Applications at GIET in collaboration with APS GmbH– European Centre for Mechatronics, Aachen, Germany along with budget for sending the students on training from GIET (A) as per requirements and sponsorship of candidature. In this regard it is resolved to authorize Alternate Chairman to approve such expenses and keep the matter for ratification in the next Governing Body Meeting.

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6). Results Analysis

Results of the Autonomous institute GIET have been reviewed and suggested to continue the remedial class work for the students in first year.

7). Approval for applying for NSDC for establishing C.E in Automobile Engineering

Governing Body approved the proposal towards applying for establishment of Centre of Excellence in Automobile Engineering.

8). Approval for purchase of Lab Equipment

Governing body sought the detailed proposals for the purchase of Lab Equipments to upgrade/replace the existing equipment and resolved to authorize the Alternate Chairman to approve such expenses and keep the matter for ratification in the next Governing Body Meeting.

9).Research Centre for Mechanical Engineering at GIET(A)

Governing body approved the proposal to establish Centre for Research in Mechanical Engineering for an initial expenditure of Rs. 7.00 Lakhs and resolved to send the proposal to JNTUK to give the modus-operandi to start research works at GIET (A) in a full-fledged way.

10). Review of On Going Civil Works

Governing Body approved for the following facilities at GIET (A) and in-term budget proposals have been sought to make necessary sanctions. In this regard it is resolved to authorise the Alternate Chairman to accord formal approval and keep the same for ratification in the next Governing Body Meeting.

1. Food Court
2. Indoor Stadium
3. Central Library
4. Computer Centre

Duram

16/5/17
2016 10 31/17

GODAVARI INSTITUTE OF ENGINEERING & TECHNOLOGY

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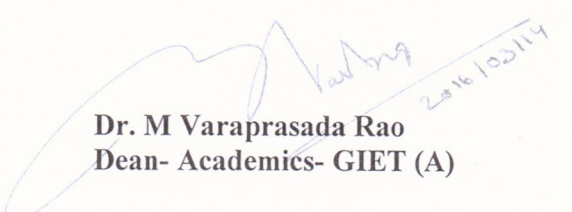
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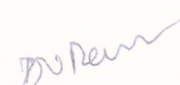
11. Other Points

i) Resolved to have the Governing Body Meeting in the beginning of Academic Session 2016-17

ii) The landscaping works, attended by the Member Smt. K V Lakshmi, Executive Director, Chaitanya Educational Group, Rajamahendravaram have been appreciated by Governing Body Members and resolved to approve a budgetary sanction of Rs. 10.00 Lakhs

Dean-academics Dr. M Varaprasada Rao proposed vote of thanks and the Governing Body Meeting ended by 4.30 PM on 11.03.2016.


Dr. M Varaprasada Rao
Dean- Academics- GIET (A)


Dr. D V Ramamurthy
Principal – GIET (A)

Distribution:

1. All the Members of Governing Body
2. Copy to Chairman, Chaitanya Group of Institutions.
3. Office File

Date: 12.09.2015.

The Governing Body Meeting of Godavari Institute of Engineering & Technology (A) was held on Saturday, the twelfth September 2015, in the board room of Godavari Institute of Engineering & Technology - GIET (Autonomous) at 10.30 AM. Prof. V. Balamohan Das former vice-chancellor of Acharya Nagarjuna University Guntur and Chairman - College Governing Body - GIET(A), presided the meeting. The following members are -

1. Prof. V. Balamohan Das
Chairman - College Governing Body.
2. Shri. K. Sasi Kiran Varma
Secretary - GIET.
3. Dr. G. Abbarah
JNTUK - Kakinada.
University Nominee.
4. Prof. J.V. Prabhakara Rao
Former VC, Rayalaseema University.
5. Prof. William Caroy,
Principal, Govt. polytechnic. Rly.
State Govt. Nominee

V. Balamohan Das
12.09.2015

S. Kiran Varma

G. Abbarah

J.V. Prabhakara Rao

W. Caroy
12/9/15

6. Capt. Dr. D.L.N. Raju,
Management Nominee.

Dr. D.L.N. Raju
12/09/2015

7. Dr. P. Subba Raju,
Management Nominee.

P. Subba Raju
12/9/15

8. Dr. D. V. Rama Murthy
Principal - GIET.
Ex-Officio - Secretary,

D.V. Rama Murthy
12/09/2015

9. Dr. L. S. Gupta
Faculty Rep.

L. S. Gupta
12/9

10. Dr. M. Varaprasada Rao
Faculty Rep & Dean - Academics

M. Varaprasada Rao
20/10/2015

11. Dr. Rajan Mathews
Controller of Examinations GIET.
Special Privilege.

Rajan Mathews
12/9/15

12. Prof. P. V. G. Jagannatha Raju,
Prof & Vice Principal GIET.
Special Privilege.

P.V.G. Jagannatha Raju
12/9/15

AGENDA FOR GOVERNING BODY MEETING

1. Ratification of Minutes of Earlier GB Meeting held on 11.11.2014
2. Approval for Implementation of Academic Council Meeting Minutes & related issues.
 - a) Not to have re-totalling
 - b) Not to have Challenge Evaluation
 - c) Not to give relaxation in Marks/ Credits to Students for Extra Curricular Activities.
3. Approval for the renewal of NBA Accreditation
4. Results Analysis.
5. Approval for applying to APSSDC for Siemens' Centre of Excellence
6. Ratification for the establishment of Centre of Excellence for ARC Lab in collaboration with AICHEN – Germany.
7. Approval for the purchase of Lab Equipments to upgrade/replace the existing equipment in Mech, ECE, EEE, Civil & CSE Labs with an investment of Rs.40.00 lakhs.
8. Approval for the purchase of Lab Equipments to renovate the existing online computer lab & Computer centre Rs.30.00 lakhs.
9. Approval for the renovation of existing computer lab at RK Block with an expenditure of Rs.25.00 lakhs.
10. Approval for the Central Air Conditioning of the Seminar Hall in RK Block and other Misc., Works in that seminar hall with an estimated cost of Rs. 15.00 lakhs
11. Any Other Points with the permission of the chair.

**MINUTES OF THE GOVERNING BODY OF THE GODAVARI
INSTITUTE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS),
HELD AT 10.30 AM ON SATURDAY, THE 12TH SEPTEMBER 2015, IN
THE BOARD ROOM AT GIET CAMPUS, RAJAHMUNDRY.**

The following members were present:

1. Dr. V Balamohandas
Chairman,
Former Vice Chancellor, Acharya Nagarjuna University, Guntur
2. Sri. Sasi Kiran Varma
Alternate Chairman
Managing Director, Chaitanya Educational Group,
Secretary & Correspondent GIET Campus, Rajahmundry
3. Prof. Dr. G Abbaiah
University Nominee
Professor & Director Faculty Development,
JNTUK Kakinada
4. Capt. Dr. DLN Raju
Member
CEO, Chaitanya Educational Group, Rajahmundry
5. Dr. P Subba Raju
Member
General manager, GIET Campus, Rajahmundry
6. Dr. J V Prabhakara Rao
Educationalist
Former Vice Chancellor, Rayalaseema University, Kurnool
7. Dr. L S Gupta
Faculty Representative
Professor & Director- Academics, GIET Rajahmundry
8. Dr. M Varaprasada Rao
Faculty Representative
Professor & Dean- Academics GIET Rajahmundry
9. Dr. William Carry.
State Government Nominee
Principal. GMR Polytechnic, Rajahmundry
10. Dr. D V Ramamurthy
Ex- Officio Secretary
Principal. GIET (A), Rajahmundry

Ans

Dr. Ram

Contd..2.

11. Dr. Rajan Mathews
Special Invitee
Controller of Examinations GIET (A), Rajahmundry
12. Prof. PVGK Jagannadha Raju
Special Invitee
Vice Principal, GIET (A), Rajahmundry

The following members requested for leave of absence (Out of Station):

1. Sri. K Ravi Kiran Varma
Member
MD Konaseema Institute of Medical Sciences Amalapuram
2. Smt. K V Lakshmi
Member
Executive Director, Chaitanya Educational Group, Rajahmundry.
3. Sri Mohan Reddy
Industrialist
Founder -Chairman, Infotech
4. Sri K V K Rao
Industrialist
Chairman, Kakinada Seaport, Kakinada

The following member is yet to be nominated by UGC

1. UGC Nominee from the offices of Joint Secretary & In-charge UGC South Eastern Regional Office, Hyderabad.

Prof. Dr. V Balamohandas, the Chairman, Governing Body, welcomed all the members of the Governing body and all the members were introduced to the Governing Body.

The Ex-officio Secretary, Principal GIET (A). gave a power point presentation on the agenda with briefing of each of the points and other important activities of Godavari Institute of Engineering & Technology (Autonomous), Rajahmundry.

The correspondence related to Nomination of UGC member has been perused and Governing Body and expressed their satisfaction. Governing Body also suggested that the communication with UGC offices at Delhi and Joint Secretary & In-charge UGC South Eastern Regional Office, Hyderabad be continued for obtaining details of the Nominee from UGC.



Contd..3.

RESOLUTIONS

1) Previous Governing Body Meeting

a. Confirmation of the minutes

The minutes of the previous Governing Body meeting held on 11.11.2014, which were circulated to all the members, have been read-out, confirmed and approved.

b. Action taken report

Chairman - Governing Body suggested to have detailed Action Taken Report (ATR), from next meeting to ensure various actions taken. Actions taken on various points raised in the earlier meeting have been considered and Governing Body expressed their satisfaction on various actions taken in line with the resolutions of the Governing Body meeting held on 11.11.2014.

2) Approval for Implementation of Academic Council Meeting Minutes & related issues

a. Approval of Academic Council Meeting Minutes

The Academic Council Meeting Minutes held on 13.11.2014 and 31.07.2015 have been perused and approved by the Governing Body after deliberations.

b. Specific Issues

The following points which were recommended by Academic Council in their earlier meetings have been considered and approved, which are specific to Academics.

- Not to have re-totalling
- Not to have Challenge Evaluation
- Not to give relaxation in Marks/ Credits to Students for Extra Curricular Activities.

3) Approval for the renewal of NBA Accreditation

a. Applying for Renewal of NBA

Governing Body approved for going for renewal of NBA accreditation for 5 UG programs, specifying the time limit as to go for the same and to start the work immediately such that the approvals are received before the starting of Next Academic Session.



Contd..4.

4) Results Analysis

- a. Results of the Autonomous institute GIET have been reviewed and the following actions were suggested to improve further-
- Remedial Classes for Students requiring assistance
 - Introduction of questions with both theory and sums with proper weight age.
 - Preparing a blue-print for paper setting consisting of 30% Average, 40% with moderate difficulty and 30% difficult questions in the subjects
 - A committee with the following members were constituted to monitor and look for various software providing agencies including BEES, the software providing agency for affiliating university, JNTUK, Kakinda, in terms of both the technical and commercial aspects, for on-line examination process for Godavari Institute of Engineering & Technology (Autonomous).
 - Principal
 - Controller of Examinations
 - Dean Academics
 - General Manager

5). Approval for applying to APSSDC for Siemens' Centre of Excellence

Approval is accorded by the Governing Body to apply for APSSDC and expected that such centre at Godavari Institute of Engineering & Technology, Rajahmundry would be of great use for the students in and around both the Godavari Districts.

6). Ratification for the establishment of Centre of Excellence for ARC Lab in collaboration with AACHEN – Germany

Governing Body ratified the expenses towards the establishment of Centre of Excellence for ARC – Applied Robotic Control Lab for Industrial Applications at GIET in collaboration with APS GmbH– European Centre for Mechatronics, Aachen, Germany.

7) Approvals for Establishment of Additional Infrastructure

- a. Governing body approved for the purchase of Lab Equipments to upgrade/replace the existing equipment in Mech, ECE, EEE, Civil & CSE Labs with an investment of Rs.40.00 lakhs.



Contd..5.

- b. Governing body approved for the purchase of Lab Equipments to renovate the existing online computer lab & Computer centre Rs.30.00 lakhs.
- c. Governing body approved for the renovation of existing computer lab at RK Block with an expenditure of Rs.25.00 lakhs.
- d. Governing body approved for the Central Air Conditioning of the Seminar Hall in RK Block and other Misc., Works in that seminar hall with an estimated cost of Rs. 15.00 lakhs.


8) Other Points


i) Managing Director, Chaitanya Group of Institutions, Rajahmundry, Sri. Sasi Kiran Varma explained about the efforts made towards obtaining **Virtusa's Centra of Excellence** at GIET Governing Body expressed their satisfaction towards this innovative work by the institute for the benefit of Students.

ii) Resolved to have the Governing Body Meeting in the last week of December'2015.

iii) Resolved to ratify the decision of the Management for constructing a separate Hostel for International Students.

Dean-academics Dr. M Varaprasada Rao proposed vote of thanks and the Governing Body Meeting ended by 1.30 PM on 12.09.2015.


Dr. M Varaprasada Rao
Dean- Academics- GIET (A)


Dr. D V Ramamurthy
Principal – GIET (A)

Distribution:

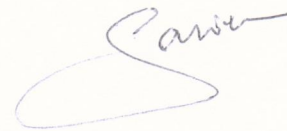
1. All the Members of Governing Body
2. Copy to UGC - Joint Secretary & In-charge UGC South Eastern Regional Office, Hyderabad.
3. Copy to Chairman, Chaitanya Group of Institutions.
4. Office File

GIET Campus,
Rajahmundry,
DT/11-11-2014.

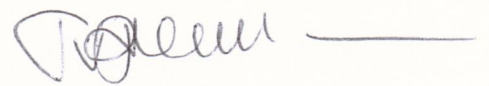
The First Governing Body Meeting of GIET Autonomous College - Rajahmundry was held on Tuesday the Eleventh Nov'14 in the Board Room of Godavari Institute of Engineering & Technology (GIET) Autonomous at 10.30 AM. Prof V. Balamohandes, former Vice Chancellor of Acharya Nagarjuna University Guntur and Chairman, College Governing Body presided the Meeting. The Members Present are:

1. Prof. V. Balamohandes
Chairman - Governing Body
2. Sri K. Sasi Kiran Varma
Secretary - GIET
3. Dr. G. Abbaiah
JNTUK Nominee
4. Prof. J.V. Prabhakare Rao
former V.C. Rayalseema University
5. Sri D. Phaneendra Prasad
Principal, Govt. Polytechnic for Women
State Govt Nominee











6. Smt. K.V. Lakshmi
Management Nominee

Lakshmi
11/11/2014

7. Capt. Dr. D.L.N. Raju
Management Nominee

Raju
11/11/2014

8. Dr. P. Subbaraju
Management Nominee

P. Subbaraju
11/11/14

9. Dr. V. V. Krishna
Principal - GIET
Ex-officio Secretary

V. V. Krishna
11/11/14

10. Dr. L. S. Gupta
Faculty Representative

L. S. Gupta
11/11

11. Dr. M. Vasudevarao
Faculty Representative

M. Vasudevarao
2014/11/11

Godavari Institute of Engineering & Technology, Rajahmundry

AGENDA for the Governing body Meeting held on Tuesday the 11th November, 2014.

1. Welcoming the Members by the Chairman of the Governing Body
2. Nomination of Four Experts to Academic Council from outside the college representing such areas as Industry, Commerce, Education, Medicine, Law, Engineering etc.
3. Nomination of one person to the Finance Committee for a period of Two years.
4. Nomination/Ratification of Controller of Examinations & Dean-Academic Cell
5. Approval of Fees and other charges, other than Tuition Fees payable by the students of the college
6. Constitution of College level Core Committee to monitor the implementation of Autonomy
7. Any other points with the permission of the chair
8. Vote of Thanks

MINUTES OF THE FIRST GOVERNING BODY MEETING OF GIET(Autonomous) HELD ON 11 November 2014

Prof.V.Balamohandas, chairman of the college Governing Body and Former Vice Chancellor of Acharya Nagarjuna University-Guntur welcomed the members of the Governing Body and after formal introduction of all the members the agenda of the meeting was taken up one by one. The members discussed at length all the points on the Agenda and resolved the following:

1. The Members unanimously resolved to thank the University Grants Commission, JNTUK & Govt of Andhra Pradesh for conferring Autonomous Status to Godavari Institute of Engineering & Technology – Rajahmundry.
2. In accordance to the UGC guidelines, it is resolved to nominate the following Four Eminent persons to the GIET Academic Council.
 - i) **Sri M.V.Subbarao** - HEAD, Reliance Industries Ltd-Kakinada Asset
 - ii) **Sri V.Vijaya Saradhi** - Director HR (Retd) – HPCL – Kakinada.
 - iii) **Dr.A.S.Kameswara Rao** - DEAN-KIMS, Amalapuram
 - iv) **Sri P.V.Krishnam Raju** - Director, CIST-Kakinada & Director – Chaitanya Group
3. In accordance to the UGC guidelines, it is resolved to nominate **Capt.Dr.D.L.N.Raju**, CEO-Chaitanya Group as Member to the College Finance Committee.
4. The Members agreed to ratify the Nominations of **Dr.Rajan Mathews** for the post of Controller of Examinations and **Dr.M.Varaprasada Rao** for the post of Dean – Academic Cell.
5. The members unanimously resolved to approve the Fees as per the details given below:

i. Examination fees Approved

B.Tech

S. No	No of papers appearing	Amount (Rs.)
1	Whole exam B.Tech	1250
2	Only one paper	400
3	Two papers	750
4	Three papers	1000
5	Four or more papers	1250

ii. MBA, MCA, & M.Tech

S. No	No of papers appearing	Amount (Rs.)
1	Whole exam M.Tech	1450
2	Only one paper	550
3	Two papers	850
4	Three papers	1150
5	Four or more papers	1450

a) **Project Viva Voce Exams** -- MBA, MCA, & M.Tech Rs. 5000/-

b) Condonation fees

For all regular students of B. Tech, MBA, MCA, & M.Tech who secured above 65% and below 75% attendance -- Rs. 1000/-

d) **Recounting** -- Rs.200/-

e) **Revaluation** -- Rs.2000/-

f) **Challenge valuation** -- Rs. 15000/-

(If the challenge is valid Rs.13000/- will be refunded to the student)

(PTO)

6. It is resolved to constitute the college level Core committee to monitor the successful implementation of Autonomy with the following Members:

President

Sri. K. Sasikiran Varma, MD

Convener

Principal

Members

1. CEO
 2. GM
 3. Controller of Examinations
 4. Dean (Academic cell)
 5. Sr. Director (L.S. Gupta)
7. The Members advised the Principal to conduct awareness programme to all the First Year UG & PG students regarding the examination system, procedures, Internal Assessment etc after finalisation of structure and other course details in the Academic Council and Boards of Studies Meetings.
8. The Chairman of the Governing Body suggested conducting Innovation Day once in a year in the college to encourage creative skills of the students and it was agreed to conduct the event on an appropriate day in the academic year.
9. To encourage the outstanding students of the college who participate at the International/National/ Inter University Level, it is suggested to give some weightage in Marks/Credits/attendance and the matter is referred for an appropriate decision to the Academic Council of the college.

The Meeting came to an end with the Principal Dr.V.Venkata Krishna thanking all the members for their active participation.

