

**MINUTES OF THE SEVENTEENTH MEETING OF THE GOVERNING BODY OF
THE GAYATRI VIDYA PARISHAD COLLEGE FOR DEGREE AND PG COURSES
(AUTONOMOUS) VISAKHAPATNAM HELD ON 31-12-2018 (MONDAY) AT
10:00 A.M IN THE SEMINAR HALL OF M.V.P.CAMPUS OF THE COLLEGE.**

MEMBERS PRESENT: -

1. Sri. A.S.N.Prasad, President, Gayatri Vidya Parishad.
2. Sri. D. Dakshina Murty, Vice President Gayatri Vidya Parishad and
Secretary and Correspondent,
Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
3. Prof. P. S. Rao, Vice President, Gayatri Vidya Parishad.
4. Prof. P. Somaraju, Secretary, Gayatri Vidya Parishad
5. Prof. G. Sasi Bhushana Rao, Department of ECE, AU College of Engineering (A)
(Andhra Pradesh State Council of Higher Education Nominee)
6. Prof. K. Srinivasa Rao, Professor, Department of Statistics, A.U. College of
Science and Technology, (Andhra University Vice Chancellors Nominee).
7. Prof. T.V. Praveen, Professor, Civil Engineering, A.U. College of Engineering (A)
(Andhra University Vice Chancellors Nominee).
8. Prof. P. Rajaganapati, Joint Secretary, Gayatri Vidya Parishad
9. Prof. P.V.Sarma, Member, Gayatri Vidya Parishad
10. Sri. D.V.S. Kameswara Rao, Member, Gayatri Vidya Parishad
11. Prof. A. Ramakrishna, Director, Engineering programs
Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
12. Dr. M.F. Rahiman, Director, UG courses, M.V.P. Campus,
Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
13. Prof. I.S.Pallavi, HOD, Computer science, PG Courses, Gayatri Vidya Parishad
College for Degree and PG Courses (Autonomous) (Principal's Nominee).
14. Dr. (Smt) V. Vijayalakshmi, HOD, Department Commerce (Principal's Nominee).
15. Prof. B. Madhukar Patnaik, Principal, and Ex-Officio Secretary
Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)

The President, Sri. A.S.N.Prasad garu before commencing the business extended a warm welcome to all the members of the Governing Body and especially to Prof. K. Srinivasa Rao, Department of Statistics, A.U. College of Science and Technology and Prof. T.V. Praveen, Professor, Department of Civil Engineering, A.U. College of Engineering (Autonomous) nominees of Vice Chancellor Andhra University, who attended the meeting for the first time.

ITEM NO.1

Approval of the Minutes of 16th Meeting of the Governing Body held on 27-10-2017.

RESOLUTION NO.1 (GB-17/18-19):

The Members of the Governing Body resolved to approve the minutes of the 16th Meeting of the Governing Body held on 27-10-2017.

ITEM NO.2

Principal's Report

Prof. B. Madhukar Patnaik, Principal submitted the combined report on activities of UG courses, PG courses and Engineering Technology programs for the year 2018 – 2019 and also submitted feedback analysis from students, faculty, alumni, employer and parents are discussed in detail and action taken report.

RESOLUTION NO.2 (GB-17/18-19):

The Members of the Governing Body have appreciated the report of the Principal and congratulated on the achievements of the College.

ITEM NO.3

Approval of the Minutes of 14th Meeting of the Academic Council held on 24-10-2017.

RESOLUTION NO.3 (GB-17/18-19):

The Members of the Governing Body resolved to approve the Minutes of the 14th Meeting of Academic Council held on 24th October, 2017.

ITEM NO.4

Approval of the Minutes of 15th Meeting of Finance Committee held on 22nd December, 2018.

RESOLUTION NO.4 (GB-17/18-19):

The Members of the Governing Body resolved to approve the Minutes of the 15th Meeting of Finance Committee held on 22nd December, 2018 and the budget for the year 2018-2019.

ITEM NO.5

Approval of the proposal to request Andhra University to extend Autonomous status to four Engineering courses run by the college as these are started after conferment of autonomous status to the college.

RESOLUTION NO.5 (GB-17/18-19):

The Governing Body considered the above proposal and suggested the principal to get approved the recommendations of Boards of studies for different engineering courses at the earliest. It also suggested to conduct Boards of studies meetings in the first week of January and conduct separate Academic Council session for approval of the new syllabus of engineering courses recommended by Boards of studies for approval.

ITEM NO.6

Any other matter

RESOLUTION NO.6 (GB-17/18-19):

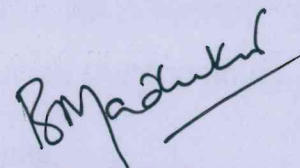
1. Prof. K. Srinivasa Rao, Professor, Department of Statistics, A.U. College of Science and Technology and Vice Chancellor's Nominee, Governing Body, suggested to supplement current year data relating to admission, results and placements along with previous three year data so that betterment is taken place or not can be examined.

He also suggested avoid School of Engineering & Tech campus words and use Engineering programs to maintain compatibility in all the pages.

2. Prof. T.V.Praveen, Professor, Department of Civil Engineering, A.U. College of Engineering (Autonomous) and Vice Chancellor's Nominee, Governing Body, suggested to present the previous data for comparative purpose in all student and faculty related areas.
3. Prof. G. Sasi Bhushana Rao, Professor, Department of Electronics and Communication Engineering, A.U. College of Engineering (Autonomous) and Andhra Pradesh State Council for Higher Education Nominee discussed the details of the budget and suggested to present program-wise data for more accuracy.
4. Prof. P. Rajaganapati, Joint Secretary, informed the Governing Body of the proposal to introduce new courses at undergraduate level Bachelor of "Journalism and Mass Communication" and postgraduate level "Analytical Chemistry" for the academic year 2019-2020 under autonomous stream.

ITEM NO.7

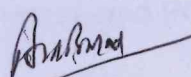
The Meeting concluded after a vote of thanks extended by Dr. M.F. Rahiman, Director, UG Courses, M.V.P Campus.



PRINCIPAL

Principal
Gayatri Vidya Parishad College for
Degree and P.G. Courses(A)
Visakhapatnam - 45

Submitted to the President, Governing Body for his kind approval.



PRESIDENT

President
GAYATRI VIDYA PARISHAD
VISAKHAPATNAM