

**MINUTES OF THE EIGHTEENTH MEETING OF THE GOVERNING BODY OF
THE GAYATRI VIDYA PARISHAD COLLEGE FOR DEGREE AND PG COURSES
(AUTONOMOUS) VISAKHAPATNAM HELD ON 27-03-2019 (WEDNESDAY) AT
04:00 P.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. G. Sasi Bhushana Rao, Department of ECE, AU College of Engineering (A)
(Andhra Pradesh State Council of Higher Education Nominee)
5. Prof. T.V. Praveen, Professor, Civil Engineering, A.U. College of Engineering (A)
(Andhra University Vice Chancellors Nominee).
6. Prof. P. Rajaganapati, Joint Secretary, Gayatri Vidya Parishad
7. Dr. B. Subba Rao, Member, Gayatri Vidya Parishad
8. Sri. D.V.S. Kameswara Rao, Member, Gayatri Vidya Parishad
9. Dr. M.F. Rahiman, Director, UG courses, M.V.P. Campus,
Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
10. Prof. S. Rajani, Director, Academic Planning, Gayatri Vidya Parishad College for
Degree and PG Courses (Autonomous)
11. Prof. D. Saritha, Incharge Director, Engineering and Technology Programmes,
Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
12. Prof. I.S.Pallavi, Dean, Student Affairs, Gayatri Vidya Parishad College for Degree
and PG Courses (Autonomous) (Principal's Nominee).
13. Dr. (Smt) V. Vijayalakshmi, HOD, Department Commerce (Principal's Nominee).
14. 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. T.V. Praveen, Professor, Department of Civil Engineering, A.U. College of Engineering (Autonomous) nominees of Vice Chancellor Andhra University and Prof. G. Sasi Bhushana Rao, Department of ECE, AU College of Engineering (Autonomous) Andhra Pradesh State Council of Higher Education Nominee.

ITEM NO.1

Approval of the Minutes of 17th Meeting of the Governing Body held on 31-12-2018.

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

The Members of the Governing Body resolved to approve the minutes of the 17th Meeting of the Governing Body held on 31-12-2018.

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. Sought approval for sanction of 02 faculty posts for the Academic Year 2019-2020.

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

The Members of the Governing Body have appreciated the report of the Principal and congratulated on the achievements of the College and approved sanction of faculty posts sought by Principal.

ITEM NO.3

Approval of the Minutes of 16th Meeting of the Academic Council held on 25-03-2019 and minutes of 15th meeting of the Academic Council held on 30-12-2018.

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

The Members of the Governing Body resolved to approve the Minutes of the 16th Meeting of Academic Council held on 25th March, 2019 and also approve the Minutes of the 15th Meeting of Academic Council held on 30th December, 2018.

ITEM NO.4

Approval for shifting certain courses from M.V.P. Campus to Dwarakanagar Campus.

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

On the basis of resolution moved by the Principal, the members of the Governing Body unanimously approved.

ITEM NO.5

Acceptance of the advice given by Andhra University to run Engineering program under autonomous stream with effect from the academic year 2019-2020

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

On the basis of resolution moved by the Principal, the members of the Governing Body unanimously approved.

ITEM NO.6

Any other matter

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

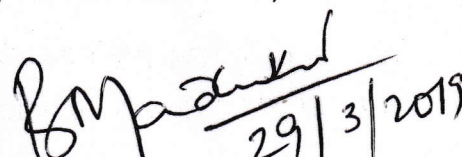
1. Prof. T.V.Praveen, Professor, Department of Civil Engineering, A.U. College of Engineering (Autonomous) and Vice Chancellor's Nominee, Governing Body, appreciated the good work done in sports and suggested to focus more on cultural programmes like music vocal and instrumental areas.

He also suggested that the syllabus for Engineering students is modified and displayed in APSCHE website. He suggested to make the autonomous syllabus compatible with that of APSCHE and Andhra University.

2. 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 scholarships. He suggested preparing an Action taken report on all suggestions made in the previous meetings.
3. Prof. P.Srinivasa Rao, Vice President, Gayatri Vidya Parishad discussed about NPTEL programmes and other Career Oriented Programmes.
4. The Principal informed the Governing Body that the Science and Engineering programmes wish to start vocational courses in select branches and sought approval. The members of Governing Body approved the proposal to start (B.Voc in 1). Telecommunication and 2). Mobile Communication
He informed and requested the approval of Governing Body to run the M.Sc analytical Chemistry from the Academic Year 2019-2020 onwards. And PG programmes in Engg and shifting course B.Sc. M.S.Cs M.V.P. to Dwarakanagar. He also informed the Governing Body that the Management programme and Engineering programs have applied for NBA accreditation and SAR is also uploaded. It is also informed the Governing Body that NAAC work is in progress and the SAR is proposed to be uploaded, and also sought permission to apply for extension of autonomous status beyond 2020.

ITEM NO.7

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


29/3/2019

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