

**MINUTES OF THE NINETEENTH MEETING OF THE GOVERNING BODY OF
THE GAYATRI VIDYA PARISHAD COLLEGE FOR DEGREE AND PG COURSES
(AUTONOMOUS) VISAKHAPATNAM HELD ON 23-12-2020 (WEDNESDAY) AT
3:00 P.M IN THE SEMINAR HALL OF M.V.P.CAMPUS OF THE COLLEGE.**

MEMBERS PRESENT:

1. Prof. P. Srinivasa Rao, President, Gayatri Vidya Parishad.
2. Prof. K.P.R. Sastry, Vice President, Gayatri Vidya Parishad
3. Sri. D. Dakshina Murty, Vice President Gayatri Vidya Parishad
4. Prof. Suparna Gooptu, Department of History, University of Calcutta,
(University Grants Commission Nominee) (Attended Online)
5. Prof. U. Shameem, Professor, Department of Zoology, Andhra University (Andhra
Pradesh State Council of Higher Education Nominee) (Attended Online)
6. Prof. Ch. Satyananda Reddy, Department of Computer Science and Engineering
AU College of Engineering (Autonomous) (Andhra University Vice Chancellors
Nominee).
7. Sri. A.S.N.Prasad, former President, Gayatri Vidya Parishad.
8. Sri. D.V.S. Kameswara Rao, Joint Secretary, Gayatri Vidya Parishad
9. Prof. P.V.Sarma, Member, Gayatri Vidya Parishad
10. Prof. V.S.R.K.Prasad, Member, Gayatri Vidya Parishad (Attended Online)
11. Prof. P. Rajaganapati, Member, Gayatri Vidya Parishad (Attended Online)
12. Prof. D. Saritha, Vice Principal, Gayatri Vidya Parishad College for Degree and
PG Courses (Autonomous)
13. Prof. S. Raja, Director, Engineering and Technology Programmes, Gayatri Vidya
Parishad College for Degree and PG Courses (Autonomous)
14. Prof. I.S.Pallavi, Director, UG Courses, M.V.P.Campus, Gayatri Vidya Parishad
College for Degree and PG Courses (Autonomous).
15. Prof. P.V.Vinay, Dean, Academic Affairs, Gayatri Vidya Parishad College for
Degree and PG Courses (Autonomous)
16. Sri. D. Giridhar, Dean, Training & Placements and Software Development
Projects, Gayatri Vidya Parishad College for Degree and PG Courses (A).
17. Prof. K.S.Bose, Professor, Department of Management Studies, Gayatri Vidya
Parishad College for Degree and PG Courses (Autonomous) (Principal Nominee)
18. Prof. S. Rajani, Principal, and Ex-Officio Secretary
Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)

The President, Prof. P.S. Rao garu before commencing the business extended a warm welcome to all the members of the Governing Body and especially to Prof. Suparna Goptu, Professor, Department of History, University of Calcutta, (UGC Nominee), Prof. U. Shameem, Professor, Department of Zoology, Andhra University, Andhra Pradesh State Council for Higher Education Nominee and Prof. Ch.Satyananda Reddy garu, Department of CSSE, A.U. College of Engineering (Autonomous), nominee of Vice Chancellor Andhra University.

ITEM NO.1

Approval of the Minutes of 18th Meeting of the Governing Body held on 27-03-2019. The Minutes were circulated earlier and no comments were received from any of the members.

RESOLUTION NO.1 (GB-19/20-21):

The Members of the Governing Body resolved to approve the minutes of the 18th Meeting of the Governing Body held on 27-03-2019.

ITEM NO.2

Acceptance of the Minutes of 17th Meeting of the Academic Council held on 16-10-2020.

RESOLUTION NO.2 (GB-19/20-21):

The Members of the Governing Body resolved to accept the Minutes of the 17th Meeting of Academic Council held on 16th October, 2020 and approve the recommendations made therein.

ITEM NO.3

Introduction of M.Tech Engineering programmes under autonomous stream with effect from the academic year 2020-2021.

RESOLUTION NO.3 (GB-19/20-21):

On the basis of proposal moved by the Principal the members of the Governing Body unanimously approved the Introduction of M.Tech Structural Engineering and M.Tech Computer Science and Technology courses under Engineering and Technology Programmes in the autonomous stream with effect from the academic year 2020-2021.

ITEM NO.4

Introduction of Bachelor in Vocational (B.Voc) Programmes in Telecommunication and Mobile Communication under autonomous stream with effect from the academic year 2020-2021.

RESOLUTION NO.4 (GB-19/20-21):

On the basis of proposal moved by the Principal the members of the Governing Body unanimously approved the Introduction of B.Voc Programmes in Telecommunication and Mobile Communication under autonomous stream with effect from the academic year 2020-2021.

ITEM NO.5

Principal's Report

Prof. S. Rajani, Principal submitted the combined report on activities of UG Programmes, PG Programmes and in the departments of Engineering & Technology programs for the year 2019 – 2020 and also submitted feedback taken from students, faculty, alumni, employer and parents and discussed in detail the action taken report. Principal also sought approval for sanction of 16 faculty positions for the Academic Year 2020-2021 in Engineering & Technology programs and UG (Science and Arts and Commerce) Programmes.

Prof. S. Rajani, Principal submitted that the present Bank accounts of the Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous) hither to are held in State Bank of Mysore. Since the State Bank of Mysore is merged with State Bank of India as per RBI circular dated 20th March, 2017, with effect from 01-04-2017 the College bank accounts are transferred to the merged State Bank of India with the same account numbers and names and hence submit that the transfer of the College accounts to the newly merged State Bank of India, M.V.P.Colony , Visakhapatnam bearing with IFSC code SBIN0040546 is to be accepted.

RESOLUTION NO.5 (GB-19/20-21):

The Members of the Governing Body have appreciated the report of the Principal and congratulated her on the achievements of the College and approved sanction of 16 faculty positions sought by Principal.

The Members of the Governing Body of the Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous) accepted the proposal submitted by the Principal for transfer of College accounts of Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous) held with State Bank of Mysore to the newly merged State Bank of India with the same account numbers and names bearing with IFSC code SBIN0040546 be accepted with effect from 01-04-2017.

ITEM NO.6

Acceptance of Minutes of 16th Meeting of Finance Committee held on 09-09-2019 and approval of Minutes of 17th Meeting of Finance Committee held on 10-09-2020.

RESOLUTION NO.6 (GB-19/20-21):

The members of the Governing Body resolved to accept the Minutes of the 16th Meeting of Finance Committee held on 09-09-2019 and 17th Meeting of Finance Committee held on 10-09-2020 and approve the budget for the year 2019-2020 and also 2020-2021 proposed therein.

ITEM NO.7

Any other matter

Prof. Suparna Gooptu, Professor, Department of History, University of Calcutta, UGC Nominee

- Wanted feedback to be organized for faculty and students to find out the different problems faced by them due to the advent of the pandemic.
- Also a feedback from the stakeholders as to how the contact less classes have to be organized.

Prof. K.S. Bose in response told Dr. Gooptu that he is conducting a study on "Response to online teaching – its impact on students and teachers".

Prof. Shameem, Professor, Department of Zoology, APSCHE Nominee suggested that

- Practical exposure should be increased
- Wanted the conduct of a webinar on New Education Policy – its implications to higher education.
- Insisted to send the report to all members attending the meeting in the online mode so they can give informed suggestions.

Prof. Satyananda Reddy, Professor, Department of CSSE, Andhra University, Andhra University Vice Chancellor's Nominee Advised to

- Divide the syllabus according to the research areas of the departments so that different groups of people can start working together to improve research in different domains
- M.Tech programmes syllabus to be in lieu with contemporary requirements.

Prof. P.S. Rao, President, Gayatri Vidya Parishad Advised to

- Send the soft copies of the report to all the members so that if they attend online they can give informed suggestions after seeing the report.
- Placement record to be improved.
- Asked for separate proposal to be put up for additional space, indoor games facility before the finance committee.

Prof. VSRK Prasad, Member, Gayatri Vidya Parishad suggested

- Focus on qualitative research not mere numbers.
- Research encouragement to be given
- Start M.Tech programs to improve the research
- Encourage faculty to forge association with the local industry and attend their problems. This may culminate to more consultancy.
- Startups to be promoted by students & Faculty.
- Innovation ecosystem to be promoted on campus.
- Local Industry problems may be addressed and delivered as live projects.

Prof. P.V.Sarma, Member, Gayatri Vidya Parishad

- Introduce four years UG Programme in Data Science and other emerging areas.
- Discussed the introduction of 4 year Degree Programmes and 1 Year PG programme as per National Education Policy and APSCHE guidelines.

Prof. P. Rajaganapati, Member, Gayatri Vidya Parishad

Programmes on ethical and moral values to be organized to inculcate ethics in students by integrating them in curriculum wherever possible.

Prof. S. Rajani, Principal has added that the AICTE is conducting online FDPs on teaching Universal Human Values and Ethics and Faculty are being nominated to attend these programmes.

The Principal seeks approval from the Governing Body for the following proposals

- Sanction of posts for different programs as the programs are accredited and the faculty student ratio has to be maintained at a higher value of 1:15.
- Sanction of posts for B.Voc. Courses in Telecommunication and Mobile Communication.
- To fill vacancies that have arisen due to attrition in different programs of MCA, MSc (Organic Chemistry), MSc (Computer Science), MHRM, BSc and BBA.
- Additional built up area for establishing new labs to cater to the need of the PG programs in Engineering and Technology.
- To start additional sections in B.Tech and M.Tech in new and emerging areas.
- To create an Indoor sports facility at Dwarakanagar campus.

RESOLUTION NO.7 (GB-19/20-21):

The members of the Governing Body positively responded to the proposals made by the principal and suggestions of the UGC, APSCHE and Andhra University nominees and other members.

ITEM NO.8

The Meeting concluded after a vote of thanks extended by Prof. S. Raja, Director, Engineering and Technology Programmes, Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous).


PRINCIPAL

PRINCIPAL
GAYATRI VIDYA PARISHAD
COLLEGE FOR DEGREE AND P.G.COURSE
VISAKHAPATNAM-45

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



PRESIDENT