



ENGINEERING COLLEGE

St. PETER'S

Date: 23/06/2017

Principal & Convener

MEETING NOTICE

A meeting of the Governing Body of the College is scheduled on 24/06/2017 at 3.00PM in the college campus. All the members are requested to attend the meeting. The agenda is as follows.

AGENDA FOR THE MEETING:

- 1. Recruitment of Principal, Faculty with Doctorates for P.G. & U.G.
- 2. Graduation Day
- 3. NAAC progress report
- 4. AICTE approval and JNTUH affiliation status for the Academic year 2017-18.
- 5. Orientation day for 1st year and Diploma
- 6. Ratification of Principal
- 7. Results analysis
- 8. Any other issue with the permission of chair.

Governing Body Members:

- 1. Sri. T.Bala Reddy Chairperson, President, Shantha Educational Society.
- 2. Sri.T.V.Reddy Member, Secretary, Shantha Educational Society.
- 3. Sri T.Jayapal Show Reddy Member, Joint Secretary, Shantha Educational Society.
- 4. Sri.U.Rajeshwar Member, Treasurer, Shantha Educational Society.
- 5. Smt.K.Saroja Reddy Member, Vice-President, Shantha Educational Society.
- 6. Nominee of AICTE Regional office Member, AICTE South Central Regional Office.
- 7. Sri.M.Ramakrishna Reddy Member, Director, Unicorn Industries Ltd.
- 8. Dr.M.Anji Reddy Member, Nominee of JNTU-Hyderabad.
- 9. Nominee of the State Government Member, Telangana State Council of higher Education.
- 10. Nominee of the State Industries Dept. Member, Industrialist.
- 11. Dr.M.Raja ---Member, HOD CSE, St. Peter's Engineering College.
- 12. Mrs.K.Sree Latha ---Member, HOD EEE, St. Peter's Engineering College.
- 13. Dr. M. Narendra Kumar Convener, Principal, St. Peter's Engineering College.







MINUTES OF THE MEETING OF GOVERNING BODY

Date: 24/06/2017

The meeting started at 3:00PM on 24/06/2017. Sri T.V. Reddy member secretary, Shantha Educational Society welcomed all the members for the meeting and introduced Dr.M.Narendra Kumar as new convener and Principal of SPEC. The agenda items are taken up for discussion.

Item No 1: Recruitment of Principal, Faculty with Doctorates for P.G. & U.G.

Convener conveyed that as per the new JNTUH affiliation academic regulations, doctorates are been recruited in all the courses.

Item No 2: Graduation Day

It is conveyed that, Graduation day for the passed out students of 2017to be planned and the tentative dates can be 8 and 15 July 2017. Based on the discussion it is decided to maintain the sanctity of the convocation ceremony.

Item No 3: NAAC progress report

Convener informed to the members that NAAC work is under progress and the college is preparing for the accreditation process. Convener also informed that we applied for the affiliation letter from JNTUH in the process to receive dates from the NNAC board. Item No 4: AICTE approval and JNTUH affiliation status for the Academic year 2017-18.

It is informed that the college received affiliation approval from AICTE for additional intake of 60 seats in ECE department. In this regard to receive affiliation letter for additional intake in ECE from JNTUH, college approached the court. Convener conveyed the shortfalls in the affiliation report.

Item No 5: Orientation day for Ist year and Diploma

It is conveyed that orientation day for diploma student is completed on 19/6/17 as per SBTET and planning to conduction the same for 1^{st} B.Tech, students.

Item No 6: Advised Principal to submit for 2(f) & 12(B) and Autonomous applications as soon as possible and fulfill all the requirements necessary as per the format.





Principal

s new principal joined the college it is decided to go for ratification of the principal d on the notification from JNTUH.

St. PETER'S

ENGINEERING COLLEGE

(Sponsored by Shantha Educational Society) (Approved by AICTE, New Delhi, Affiliated to JNTUH) (An ISO Certified Institution)

No 7: Results analysis

is decided to adopt new pedagogy so as to improve the academics and results. It is ided to set targets for the faculty to achieve good results. It was decide to improve the attendance and academics to achieve good placements.

There being no point the meeting ended with vote of thanks.

8. Ne thank the ontgot y members for their lente and welcome new members insto governing body.

SI. No	NAME	Designation	Signatures
1	Sri. T.Bala Reddy -	Chairman	T. Bala We
2	Sri. T.Vijayapal Reddy	Member	split
3	Sri. T.Jayapal Show Reddy	Member	r=+
4	Mr. U.Rajeshwar	Member	4 Rinhue
5	Smt. K. Saroja Reddy	Member	Tor
6	Nominee of AICTE Regional office	Member	
7	Sri. M. Ramakrishna Reddy	Member	M. Damakers
8	Dr. M. Anji Reddy	Member	Mangnedd.
9	Nominee of the State Government	Member	
10	Nominee of the State Industries Dept.	Member	. A
11	Dr.M.Raja	Member	Smile
12	Mrs.k.Sree Latha	Member	4.040
13	Dr.M.Narendra Kumar	Convener & Principal	m



sammaguda, Opp. Forest Academy, Dhulapally, Near Kompally, Medchal (M), R.R. Dist., Hyderabad - 500 100., T.S. INDIA. Tel: 040 - 6522 2235 Mobile: 9959222268, email: principal@stpetershyd.com www.stpetershyd.com





St. PETER'S

ENGINEERING COLLEGE

Date: 31/10/2017

MEETING NOTICE OF GOVERNING BODY

A meeting of the Governing Body of the College is scheduled on $06/11/2017_{at}$ 3.00PM in the board room at our college premises. All the members are requested to attend for the meeting. The agenda is as follows.

AGENDA FOR THE MEETING:

- 1. Getting Approval from 2(f) & 12(B) of the UGC
- 2. Faculty Increments (Teaching, Non-Teaching and Administrative staff for the Academic year 2018-19.
- 3. AICTE Application for extension and closure of course for the Academic year 2018-19
- 4. Processing of Autonomous application.
- 5. Infrastructure and Lab Equipment for the Academic year 2018-19
- 6. Any other issue with the permission of chair.

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Governing Body Members:

- 1. Sri. T.Bala Reddy Chairperson, President, Shantha Educational Society.
- 2. Sri.T.V.Reddy Member, Secretary, Shantha Educational Society.
- 3. Sri T.Jayapal Show Reddy Member, Joint Secretary, Shantha Educational Society,
- 4. Sri.U.Rajeshwar Member, Treasurer, Shantha Educational Society.
- 5. Smt.K.Saroja Reddy Member, Vice-President, Shantha Educational Society.
- 6. Nominee of AICTE Regional office Member, AICTE South Central Regional Office.
- 7. Sri.M.Ramakrishna Reddy Member, Director, Unicorn Industries Ltd.
- 8. Dr.M.Anji Reddy Member, Nominee of JNTU-Hyderabad. Mangneddy
- 9. Nominee of the State Government Member, Telangana State Council of higher Education.
- 10. Nominee of the State Industries Dept. Member, Industrialist.
- 11. Dr.M.Raja ---Member, HOD CSE, St. Peter's Engineering College.
- 12. Mrs.K.Sree Latha ---Member, HOD EEE, St. Peter's Engineering College. X.
- 13. Dr. M. Narendra Kumar Convener, Principal, St. Peter's Engineering College





St. PETER'S

ENGINEERING COLLEGE

MINUTES OF THE MEETING OF GOVERNING BODY

Date: 06/11/2017

The meeting started at 3:00PM on 06/11/2017. Sri T.Vijaypal Reddy secretary, Shantha Educational Society welcomed all the members for the meeting. Secretary Conveyed to all the members that college is accredited by NAAC with 'A' grade and appreciated the efforts put by Principal and all the faculty in achieving 'A' grade. The agenda items are taken up for discussion.

Item No 1: It is decided by the Governing Body in item No.6 of previous minutes of the meeting, application for 2(f) and 12(B) to be submitted for getting NOC from JNTUP University.

Item No 2: It is discussed and decided to increase DA and HRA from 65 to 80 and 14. to 30 respectively as per VI pay commission for all teaching, non teaching an administrative staff for the academic year 2018-19.

Item No 3: It is discussed and decided to go for the closure of M.Tech, Powe Electronics course for the academic year 2018-19.

Item No 4: It is also conveyed that as per the previous suggestions institution is planning for processing of autonomous application on or before 15th January 2018.

Item No 5: It is discussed and decided to go for extension of area of exam branch to meet the autonomous requirements.

Item No 6: Convener conveyed that new courses will be introduced in autonomous structure for which infrastructural requirements to be enhanced.

Item No 7: It is decided to procure new equipment as per JNTUH R.16 regulations for the academic year 2018-19.

Item No 3: It is decided to provide lift facility in the campus.

Item No 9: Convener conveyed that students are been encouraged to use more Library resources and new pedagogy is been adopted as discussed in previous meeting to achieve good results.

Item No 10: Convener conveyed that 05 students got selected to BYJUS with highest package of 9 Lakhs and appreciated the efforts taken by training and placement officer. As on 06/11/2017, 296 number of students got placement through college.

Item No 11: It is discussed and decided to recruit more experienced and qualified faculty especially doctorates for the academic year 2018-19 in view of autonomous planning.

Item No 12: It is decided to encourage more faculty to attend for training programs and workshops during semester break and as and when required.

There being no point the meeting ended at 5:30pm with vote of thanks.

Principal

Sl. No	NAME	Designation	Signatures
1	Sri. T.Bala Reddy	Chairman	T'Balo fele
2	Sri. T.Vijayapal Reddy	Member	many 1
3	Sri. T.Jayapal Show Reddy	Member	5-++
4	Mr. U.Rajeshwar	Member	4. Richmen
5	Smt. K. Saroja Reddy	Member	TR
6	Nominee of AICTE Regional office	Member	(r
7	Sri. M. Ramakrishna Reddy	Member	M. Rikkelly
8	Dr. M. Anji Reddy Nomince of Jovivit	Member	langue day
9	Nominee of the State Government	Member	0
10	Nominee of the State Industries Dept.	Member	h .
11	Dr.M.Raja	Member	Sur
12	Mrs.k.Sree Latha	Member	x. Ole
13	Dr.M.Narendra Kumar	Convener & Principal	in