



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

## MINUTES OF THE MEETING OF EXECUTIVE COMMITTEE MEMBERS

Date: 20/06/2018

The meeting started at 3:00PM on 20/06/2018. Sri T.Bala Reddy Chairman, Shantha Educational Society welcomed all the members for the meeting. The agenda items are taken up for discussion.

#### Item No 1: Review of previous meeting minutes:

The previous meeting minutes were reviewed.

# Item No 2: Recognition of 2(f) of the UGC Act and submission of the Autonomous application:

It is conveyed that the college is recognized and has been included in the list of colleges prepared under section 2(f) of the UGC Act 1956 under the head "Non government teaching up to master's degree".

#### Item No 3: Recruitment of Faculty with Doctorates for P.G & U.G:

Convener conveyed that 5(five) experienced Doctorates are recruited for the academic year 2018-19 in view of autonomous planning

#### Item No 4: Graduation Day:

It is conveyed that, Graduation day for the passed out students of 2018to be planned on 14 July 2018. Based on the discussion it is decided to maintain the sanctity of the convocation ceremony.

#### Item No 5: Biometric attendance system for M. Tech and Diploma Students:

Convener informed to all the members that Bio metric attendance system is introduced and installed for M.Tech and Diploma students as per the mandatory directions given by JNTUH and SBTET respectively

#### Item No 6: AICTE approval and JNTUH affiliation status for the A.Y. 2018-19:

Convener conveyed that the college received affiliation approvals from AICTE and JNTUH for all the departments and all the courses for the academic year 2018-19.

#### Item No 7: NBA Application submission for ECE and Mechanical departments:

It is conveyed that NBA accreditation process and application submission for Mechanical department and renewal submission of ECE department must be completed by October 31<sup>st</sup> 2018.

### Item No 8: Placement drives and training of students for placement ready:

The Convener conveyed that 80% of the eligible students are placed in various companies and also appreciated the efforts taken by training and placement officer.





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tem No 9: Purchase of Lift, Library Book, consumables of Lab equipment for all epartments:

The Convener also conveyed that Lift facility is provided in the campus, also sufficient number of library books are purchased as per R-18 revised syllabus. All the required consumables are purchased for all the Labs of all the departments

Item No 10: Preparation of student Hand Book 2018-19

Convener conveyed that all the faculties are asked to prepare student Hand Book that comprises of unit wise Essay Questions, 2marks questions and objectives and previous question papers. A printed copy will be handed over to all the 1st year students on their 1st day of class work.

10(b): Budget for 2018-19 and white stion for 2018-17 discussed.

Item No 11: Any other issue with the permission of chair: Pelipalin of financial function.

We thank the outgoing members for their service and welcome new members in to the Governing Body

The meeting ended with vote of thanks.

Principal & Convener

#### Members Present:

Sl. No	NAME	Designation	Signatures
1	Sri. T.Bala Reddy	Chairman	T. Bala Roll
2	Sri. T.Vijayapal Reddy	Member	souldn't
3	Sri. T.Jayapal Show Reddy	Member	
4	Mr. U.Rajeshwar	Member	U. Prychum
5	Smt. K. Saroja Reddy	Member	1.62
6	Nominee of AICTE Regional office	Member	
7	Sri. M. Ramakrishna Reddy	Member	mrukity
8	Dr. M. Anji Reddy	Member	Mangreddy
9	Nominee of the State Government	Member	
10	Nominee of the State Industries Dept.	Member	
11	Dr.M.Sharadavara Lakshmi	Member	Eure Date
12	Mrs.K.Sree Latha	Member	x. 200
13	Dr.M.Narendra Kumar	Convener & Principal	1 BAR

# ST. PETER'S ENGINEERING COLLEGE Institutional budget/Actual Expenditure

Items	Budgeted in 2018-19	Utilization up to Nov'18	Budgeted in 2017-18	Utilization in 2017-18	Budgeted in 2016-17	Utilization in 2016-17	Budgeted in 2015-16	Utilization in 2015-16
Infra-Built up	945000	311772	900000	758460	4520000	4416189	100000	93198
Library	1200000	559541	950000	825371	1250000	1162226	1150000	1056790
Other Capital expenditure (Office Equipments, Furniture & Fixtures, Electrical Equipments, Sports Equipment and Vehicle	3465000	1515788	3300000	3218629	3000000	2703693	6500000	5726610
Laboratory equipment (including computers & Softwares)	4122500	254423	10000000	9116473	5200000	4946627	11150000	10885892
Laboratory consumables	441000	49766	420000	321140	580000	547686	1050000	977344
Teaching and non-teaching staff salary	118650000	74461434	113000000	106195749	115000000	105003844	100050000	
Power backup (Solar system, Generator and Ups)	300000	0	4000000	3640000	150000	0	200000	193746
Maintenance and spares	2205000	887430	2100000	1994240	1725000	1651604	2350000	2269623
R&D	975000	100923	250000	243468	3540000	3017730	1610000	
Fraining & Placement expenses	1577500	1464551	1450000	1362785	1530000	1424900	2625000	
Press & Media Publications	5500000	5119687	4200000	3926073	4050000	3775430	5150000	4878406
Training and travel	670500	69733	1150000	1066354	850000	721820	550000	
Exam fee, Common service ee and other fee paid to	16065000	9621552	15300000	14477241	12500000	11662015	11900000	
Transport charges	7850000	4677306	7450000	6834378	5200000	4961801	4200000	3550180
Electricity Charges	1150000	609264	1625000	1512054	1725000	1672282	1650000	
nterest on Term loans, OD and Vehicle loans	1645361	1096907	3800000	3550180	2455000	2342134	5250000	

Student/staff incentives	1900000	855067	2000000	1806671	3000000	2812932	1600000	1497103
Miscellaneous Expenses						20,2752	1000000	149/103
(Other administration cost								
and financial cost) 1.								
Printing and stationery 2.  Office Maintenance 3.	11762140	1488115	8275000	9678988	14870000	14451745	12000000	12275636
Telephone expense 4.		-						12275050
Insurance charges								6-
5. Gardening Expenses								
Total	180424000	103143259	180170000	170528254	181145000	167274658	169085000	160047747

PRINCIPAL
ST. PETER'S ENGINEERING COLLEGE
Maisammaguda, Opp. Forest Academy,
Dhulapally Post, Medchal Dist.,
Telangana -500 100.





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Date: 12/11/2018

# CIRCULAR AND AGENDA FOR EXECUTIVE COMMITTEE MEETING OF SHANTHA EDUCATIONAL SOCIETY

A meeting of the Executive Committee members of the Society is scheduled on 28/11/2018 at 3.00PM in the college campus. All the members are requested to attend for the meeting. The agenda is as follows:

#### AGENDA FOR THE MEETING:

- 1. Review of previous minutes.
- 2. NBA-Accreditation.
- 3. Placement drives and training.
- 4. Autonomous application.
- 5. Faculty increments (Teaching, Non-Teaching, administration staff and supporting staff for the academic year 2019-20.
- 6. Introduction of Biometric by JNTUH to B.Tech students.
- 7. NIRF application form.
- 8. Proposal for construction.
- 9. New cricket ground.
- 10. Faculty ratification and recruitment.
- 11. Internships B.Tech and Diploma students.
- 12. Addition of MOU's.
- 13. HR manual version 2.0.
- 14. Skill development programs.
- 15. AQIS proposals.
- 16. Secretary's visit to USA for Indian Higher Education Knowledge Delegation.
- 17. Visit to INDIA-ITALY Technology Summit.
- 18. Any other issue with the permission of chair.

Principal & Convener

#### 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. Sharadavara Lakshmi --- Member, HOD CSE, St. Peter's Engineering College.
- 12. Dr. K. Sree Latha --- Member, HOD EEE, St. Peter's Engineering College.
- 13. Dr. M. Narendra Kumar Convener, Principal, St. Peter's Engineering College.





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## MINUTES OF THE MEETING OF EXECUTIVE COMMITTEE MEMBERS

Date: 28/11/2018

The meeting started at 3:00PM on 28/11/2018. Sri T.Bala Reddy Chairman, Shantha Educational Society welcomed all the members for the meeting. The agenda items are taken up for discussion.

## Item No 1: Review of previous minutes:

The previous meeting minutes were reviewed.

#### Item No 2: NBA-Accreditation:

Convener conveyed that the college has submitted Self Assessment Report (SAR) to NBA for Accreditation of ECE and Mechanical Engineering departments and the NBA Expert visit is expected in the month of December 2018. Also informed that EEE and CSE departments are planning for submission of prequalifier before 30th of December 2018.

#### Item No 3: Placement drives and training:

The Convener conveyed that most of the students in the academic year 2018-19 are eligible for placements in various companies. As on date companies like NTT data systems, Efftronics, others has visited for placements.

#### Item No 4: Autonomous application:

It is conveyed that for getting autonomy NOC from University is in process.

# Item No 5: Faculty increments (Teaching, Non-Teaching, administration staff and supporting staff for the academic year 2019-20.

Chairman conveyed that as per the previous discussion Increments will be given based on API score for all teaching staff.

### Item No 6: Introduction of Biometric by JNTUH to B. Tech students:

Convener informed to all the members that as per High court order JNTUH is planning to incorporate biometric attendance for all UG students for which the college is in the process of providing required data and procurement of biometric machines.

### Item No 7: NIRF application form:

It is conveyed to the committee that NIRF application form is submitted for colleges National Ranking.

## Item No 8: Proposal of construction:

It is discussed to go for the expansion of the building and discussed on HMDA approval process.





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Item No 9: New cricket ground:

The Convener conveyed that the new Cricket ground is ready for students to utilize behind the engineering workshop.

#### Item No 10: Faculty ratification and recruitment:

Convener conveyed that faculty list has been submitted to JNTUH for faculty ratification for the academic year 2018-19. It is discussed to recruit more experienced faculty for quality improvement in teaching.

#### Item No 11: Internships B.Tech and Diploma students:

As per new AICTE curriculum it is discussed and decided to encourage all students to opt for Internships from various industries. As it is compulsory to send 2018-19 academic year admitted students for Internship training during summer break, Principal is advised to make necessary arrangements. In this regard Convener conveyed that all the 6th semester Diploma students are sent for 6 months industrial training in various companies like BHEL, DRDO, Savitri solar, etc.

#### Item No 12: Addition of MOU's:

Convener conveyed that it is planned to have additional MOU's with various industries related to all branches of engineering to improve internships.

#### Item No 13: HR manual - version 2.0:

It is conveyed that version 2.0 of HR manual is in process for better support to all staff.

#### Item No 14: Skill development programs:

It is discussed to introduce more skill development programs for all branches of engineering and diploma students.

#### Item No 15: AQIS proposals:

It is informed that departments of CSE, ECE, EEE and Mechanical have applied for STTP, RPS, FDP, MODROBS and Conference under AQIS of AICTE. Convener conveyed that the college received provisional approval of STTP for EEE department and MODROBS for ECE department under AQIS for the year 2017-18

# <u>Item No 16:</u> Secretary's visit to USA for Indian Higher Education Knowledge Delegation:

Convener conveyed that Secretary Mr.T.V.Reddy has visited USA for Indian Higher Education Knowledge Delegation with AICTE directors for one week in the month of August 2018 in view of faculty exchange program and to understand their education system.





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## em No 17: Visit to INDIA-ITALY Technology Summit:

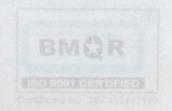
Convener conveyed that he along with secretary have participated in INDIA-ITALY Technology Summit on 29<sup>th</sup> and 30<sup>th</sup> Oct 2018 organized by DST-CII at New Delhi for collaboration and exchange with foreign universities.

As being no point for discussion meeting ended with vote of thanks at 5:30pm.

Principal & Convener

Members Present: 28/11/2018

SI. No	NAME	Designation	Signatures
1	Sri. T.Bala Reddy	Chairman	- Balapole
2	Sri. T.Vijayapal Reddy	Member	an Why
3	Sri. T.Jayapal Show Reddy	Member	F. 1
4	Mr. U.Rajeshwar	Member	U. Riphower
5	Smt. K.Saroja Reddy	Member	Tile
6	Nominee of AICTE Regional office	Member	
7	Sri. M.Ramakrishna Reddy	Member.	MRKRILL
8	Dr. M.Anji Reddy	Member	Markhell langueddy
9	Nominee of the State Government	Member	1
10	Nominee of the State Industries Dept.	Member	
11	Dr.M.Sharadavara Lakshmi	Member	Shago Da
12	Dr.K.Sree Latha	Member	4. 840
13	Dr.M.Narendra Kumar	Convener & Principal	m







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Date: 18/03/2019

#### CIRCULAR AND AGENDA FOR EXECUTIVE COMMITTEE MEETING OF SHANTHA EDUCATIONAL SOCIETY

A meeting of the Executive Committee members of the Society is scheduled on 20/03/2019 at 2.00PM in the college campus. All the members are requested to attend for the meeting. The agenda is as follows:

#### AGENDA FOR THE MEETING:

- 1. Review of previous minutes.
- 2. NBA Accreditation
- 3. Placement drives and training.
- 4. Autonomous application.
- 5. Faculty ratification and recruitment.
- 6. Internships of B.Tech and Diploma students.
- 7. Commencement of MOOCs Courses from SWAYAM Platform
- 8. Skill development programs.
- 9. Discussion of AQAR 2018-19 Report
- 10. Any other issue with the permission of chair.

Principal & Convener

#### 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. Sharadavara Lakshmi Member, HOD CSE, St. Peter's Engineering College.
- 12. Dr. K.Sree Latha Member, HOD EEE, St. Peter's Engineering College.
- 13. Dr.M. Narendra Kumar Convener, Principal, St. Peter's Engineering College.





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## MINUTES OF THE MEETING OF EXECUTIVE COMMITTEE MEMBERS

Date: 20/03/2019

The meeting started at 2:00PM on 20/03/2019. Sri T.Bala Reddy Chairman, Shantha Educational Society welcomed all the members for the meeting. The agenda items are taken up for discussion.

#### Item No 1: Review of previous minutes:

The previous meeting minutes were reviewed member secretary Sri. T.V.Reddy conveyed that due to some inconvenience as convener is not available Dr.K.Sreelatha, member will be convener for today's meeting.

#### Item No 2: NBA Accreditation:

Convener reported that, the department wise accreditation by the external peer team was conducted for Mechanical and ECE Programmes from 28th to 30th December 2018 and Reaccreditation Audit were conducted on 15th March 2019 for CSE and EEE Programmes. It was reported that the accreditation process was good and made departments to identify the weak and strong areas. After discussion, it was decided informed to arrange an open discussion with Head, Paculties of EEE/CSE Department, Management members and an expert on NBA Accreditation for analyzing the results of Department Accreditation.

#### Item No 3: Placement drives and training:

The Convener conveyed that the Placement Cell in the College is functioning effectively. Nearly 60% of the students get placements in reputed companies in the country.

#### Item No 4: Autonomous application:

It is conveyed that for getting autonomy NOC from JNTUH is in process.

#### Item No 5: Faculty ratification and recruitment:

Convener conveyed that faculty list has been submitted to JNTUH for faculty ratification for the academic year 2018-19. It is discussed to recruit more experienced faculty for quality improvement in teaching.

#### Item No 6: Internships of B. Tech and Diploma students

As per new AICTE curriculum it is discussed and decided to encourage all students to opt for Internships in various industries. As it is compulsory to send 2018-19 academic year admitted students for Internship training during summer break, Principal is advised to make necessary arrangements. In this regard Convener conveyed that all the 6th

### n No 7: Commencement of MOOCs Courses from SWAYAM Platform:

exted from the SWAYAM platform as per UGC notifications. After discussion, the noil approved the proposal. Now SPEC is a Local Chapter in SWAYAM-NPTEL form.

## m No 8: Skill development programs:

has discussed to introduce more skill development programs for all branches of engineering and diploma students.

## Item No 9: Discussion of AQAR 2018-19 Report:

It is informed that NAAC AQAR Report for the year 2018-19 has to be uploaded in NAAC Website by 30<sup>th</sup> June 2019. The Report Prepared by IQAC coordinator was discussed and Approved.

Principal & Convener

Members Present: 20/03/2019

SI. No	NAME	Designation	Signatures
-1	Sri. T.Bala Reddy	Chairman	T. Bales hola
2	Sri. T.Vijayapal Reddy	Member	- July
3	Sri. T.Jayapal Show Reddy	Member	7
4	Mr. U.Rajeshwar	Member	4. Richmo
5	Smt. K.Saroja Reddy	Member	1.2
6	Nominee of AICTE Regional office	Member	
7	Sri. M.Ramakrishna Reddy	Member	m Rik Alda
8	Dr. M.Anji Reddy	Member	Mangueddy
9	Nominee of the State Government	Member	
10	Nominee of the State Industries Dept.	Member	
11	Dr.M.Sharadavara Lakshmi	Member	Gracada 9
12	Dr.K.Sree Latha	Member	4. Olec
13	Dr.M.Narendra Kumar	Convener & Principal	AN A100