



St. Peter's Engineering College

(UGC Autonomous)

Maisammaguda Village, Dhulapally, Opp. to Forest Academy, Hyderabad

Minutes of the governing body meeting held on 27.11.2020 at 10AM in college board room.

The Chairman Sri T. Bala Reddy garu welcomed the members to the 1st Governing Body meeting after the college getting autonomy. The secretary and correspondent introduced new Principal Dr K Sree Latha to all the members and instructed her to proceed with the agenda and she took up the agenda items for discussion

The Principal extended a cordial welcome to the members and introduced all the members of the committee then the agenda of the meeting was taken up for discussion.

1. Introduction about SPEC to all the new members.

As the college granted with autonomy from the AY 2020-21 onwards for a period of 10 years, UGC, JNTUH and state Government has allotted their nominees for the GB from the AY 2020-21 onwards, principal communicated the details of the college to all the members.

2. Admission Details & Approval for the AY 2020-21

Admission details are presented to the members as per the **Annexure -1**. It is discussed to plan for certain strategies to improve the admissions of core branches of engineering. It is advised to improve the placements in core branches Viz., EEE, CIVIL and Mechanical Engineering so that improvement can be seen. It is discussed to add more academic quality improvement measures so as to achieve the same.

3. Regulations and course structure of SR20.

The committee approved the regulations of SR20 (St.Peter's Regulation 2020) as approved by Academic Council.

4. Faculty recruitment and their ratification, promotions, resignations. (Department wise)

It is discussed and approved to fill the vacancy as per the AICTE norm as of now for at least 1:20. Secretary communicated that as per the new AICTE norm, the college need to maintain 1:15 faculty ratio at least by the AY 2021-22 for which the committee has given approval to fill the vacancy as per the HR policy as given in **Annexure -II**. It is also advised to get faculty ratified from the university for Associate and Professor posts once the notification is released.

5. Closure of courses for the AY 2021-22.

As per the AICTE process Hand Book 2020-21, as it is instructed to colleges who are running diploma at second shift level to continue the courses as First shift colleges, due to deficiency in infrastructure, it is discussed and decided to close the IInd shift diploma courses i.e., DEEE and DME from the AY 2021-22 onwards and also B.Tech., in Mechanical Engineering course due to poor response in admissions at B.Tech., level.

6. Introduction of New courses for the AY 2021-22.

It is decided to apply for emerging courses in engineering at UG level Viz., Data Science, IOT etc., with an intake of 60 seats each or 120 seats with increase in Intake in certain branches of engineering and also emerging courses in core branches viz., EEE, Civil, Mechanical if any given by the AICTE in new APH 2021-22.

7. Review of Results.

The committee reviewed the results and advised to opt for more OBE strategies and analysis so as to improve the results. It is discussed in depth and suggested the principal to make more changes in teaching learning process, examination reforms as per AICTE, counselling and analysis of the question paper and their performance with different parameters as advised by IQAC.

8. Ratification of expenditure for last year & Interim budget sanction proposal for FY 2020-21.

The committee approved the Interim budget as shown in **Annexure -III**.

9. Infrastructural requirement.

Principal communicated that as the college has got autonomy it is required to have certain infrastructural changes so as to meet the requirements of autonomy and the committee approved for the same.

10. Approval of revised Vision and Mission of the Institute.

It is discussed in detail about the vision and mission of the institute and the members approved the vision and mission of the institute

11. Grants received from AICTE and other funding agencies – R&D details, Certificates. (NIRF, AIIAR, Institutional Innovation Council, etc), MSME-HI.

Members reviewed the funds received from various funding agencies and advised to apply for DST-SERB and other external funding agencies. Members advised the principal to seek their guidance for writing various proposals.

12. Progress of NBA, NAAC applications, and AQAR report.

Principal communicated that ECE and CIVIL department UG programme NBA accreditation work is in progress and they are at the final stage of submitting the application. As the NAAC accreditation status is valid till 2022, members advised the principal to plan in detail for submitting the same within the stipulated time.

13. Progress on MOUs, Internships, MOOCS/Swayam /NPTEL/COURSERA, etc.,

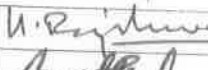






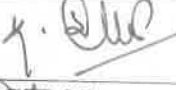
It is discussed and advised to improve more MOUs and Internships. It is also advised to motivate students towards registering for certain courses through NPTEL platform. It is advised to have provision for MOOCS courses through Swayam platforming UG curriculum and Non audit courses at PG level. Principal communicated that during this pandemic period, as COURSERA offered free registration, all the staff and students have registered for the courses and staff and students could complete 929 certificates.

14. The other points from 14-17 of the agenda are discussed in detail. It is advised to

1. Improve the library utilization and motivating students towards student centric learning
2. Reviewed the methodology of online classes
3. Advised to have center of excellence for each branch with the support of Industry experts from each BOS member and GB members.

15. Any other points with the permission of the chair.

As there being no point for discussion, the meeting ended with vote of thanks by the Chair at 1.00 PM.

S.No	Name	Designation	Category	Signature
1.	Sri T. Bala Reddy	Chairman, SES	Chairman	
2.	Sri T. Vijaypal Reddy	General secretary, SES	Secretary & Correspondent	
3.	Sri U Rajeshwar	Treasurer, SES	Member	
4.	Sri T. Anuraag Reddy	Exec - Member, SES	Member	
5.	Sri M. Sanjay Kumar	Exec-Member, SES	Member	
6.	Dr R.S. Sirohi	Former Director, IIT Delhi	UGC Nominee	
7.	Dr M Anji Reddy	Professor, JNTUH	State Government Nominee	
8.	Dr G Tulasi Ram Das	Professor, EEE, JNTUH	University Nominee	
9.	Dr. Salman Abdul Moiz	Professor, School of computer & Information Science, Central University UOH	Academician	
10.	Sri.T. Alphons Reddy	Principal, St. Peter's High School	Academician	
11.	Sri Sudheer Kumar Nyathani	Head O&M Learning & Competency development, L&T Metro Rail Limited, Uppal Hyderabad	Eminent Professional from Industry	
12.	Sri M Nagarjuna	Delivery Head, Tech Mahindra, Hyderabad	Eminent Professional from Industry	
13.	Dr K.Sree Latha	Principal, Prof. of EEE, SPEC	Ex-Officio	

PRINCIPAL





St. Peter's Engineering College

Affiliated to JNTU-H, Approved by AICTE, Accredited by NBA & NAAC with "A" Grade.
Medanathimastha Village, Dhuleepally, Opp. to Forest Academy, Hyderabad-500100

UGC AUTONOMOUS

ANNEXURE -I(a)

Revised Vision and Mission of the Institute

Existing Vision	Re revised Vision
<p>To promote quality education accessible to all sections of the society without any discrimination of caste, creed, color, gender and religion and helps students to discover their true potential.</p>	<p>To be a renowned educational institution that moulds students into skilled professionals fostering technological development, research and entrepreneurship meeting societal needs.</p>
<p>Existing Mission</p> <p>IM1: To provide and equip the stakeholders with knowledge, skills, social values, ethics, scientific attitude and orientation for lifelong learning.</p> <p>IM2: To create an environment conducive to inhabitating the total involvement and participation.</p> <p>IM3 : Promote infrastructure to aim the students with the competence to be at the forefront of cutting edge technology and entrepreneurship in the highly competitive global market.</p>	<p>Re Revised Mission</p> <p>IM1: Making students knowledgeable in the field of core and applied areas of Engineering to innovate technological solutions to the problems in the society.</p> <p>IM2: Training the students to impart the skills in cutting edge technologies, with the help of relevant stake holders.</p> <p>IM3: Fostering conducive ambience that inculcates research attitude, identifying promising fields for entrepreneurship with ethical, moral, and social responsibilities.</p>