



Giving Wings to Thoughts

# St. Peter's Engineering College

UGC AUTONOMOUS

Affiliated to JNTUH, Approved by AICTE, Accredited by NBA & NAAC with "A" Grade.  
Maisammaguda Village, Dhulapally, Opp. to Forest Academy, Hyderabad - 500100

## Minutes of the 2<sup>nd</sup> Governing body meeting of St.Peter's Engineering College (Autonomous) held on 23.10.2021 at 10AM in college board room.

The Chairman Sri T.Bala Reddy garu , Shantha Educational Society (SES), welcomed the members to the 2<sup>nd</sup> Governing Body meeting and asked Sri T.Vijay Pal Reddy garu secretary of SES to deliver his address. In his address he welcomed all the members and thanked them for their presence amidst their busy schedule and he informed that he would continue the best practices that are formulated for the development of the institution in the capacity of its Secretary & Correspondent. He expressed confidence in getting the cooperation and support from other members of the Governing Body in effective discharge of his duties.

The following members of the Governing Body were present in the venue:

S.No	Name	Designation	Category
1.	Sri T. Vijaypal Reddy	General secretary, SES	Secretary & Correspondent
2.	Smt.K Saroja Reddy	Vice-President, SES	Member
3.	Sri T. Anuraag Reddy	Exec - Member, SES	Member
4.	Dr S Srinivasulu	Professor & HOD Civil Engineering, JNTUH	University Nominee
5.	Dr M Anji Reddy	Professor, JNTUH	State Government Nominee
6.	Sri.T. Alphonse Reddy	Principal, St. Peter's High School	Academician
7.	Dr. Salman Abdul Moiz	Professor, School of computer & Information Science, Central University UOH	Academician
8.	Dr K.Sree Latha	Principal, Prof. of EEE, SPEC	Ex-Officio
Member attended through Online			
1.	Sri T. Bala Reddy	Chairman, SES	Chairman
2.	Sri U Rajeshwar	Member, SES	Member
3.	Sri M Nagarjuna	Delivery Head, Tech Mahindra, Hyderabad	Eminent Professional from Industry
Member Absent			
1.	Sri Sudheer Kumar Nyathani	Head O&M Learning & Competency development, I&T Metro Rail Limited, Uppal Hyderabad	Eminent Professional from Industry
2.	Dr R.S.Sirohi	Former Director, IIT Delhi	UGC Nominee

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

Item 1 Introduction about SPEC to all the new members.

**Resolution** Principal Conveyed that there is a change in the JNTUH university nominee due to the superannuation of the previous member allotted. She welcomed and introduced new JNTUH university nominee Dr S Srinivasulu, Professor & HOD Civil Engineering to all the members.

Item 2 Review of previous minutes of the meeting

**Resolution** Reviewed the previous minutes of the meeting as per **Annexure - I**  
Noted and approved

- Item 3            Review and approval of revised Vision and Mission of the Institute.
- Resolution**    Principal conveyed that as per the advice received from various stake holders, it is discussed to revise the Institute Vision and Mission as per the process defined. Based on the process, the revised Vision and Mission statements of the Institute are submitted for approval as per **Annexure -I (a)**  
Committee advised to reframe the statements keeping in view of TIER -I NBA application as the college is granted with Autonomy.
- Item 4            Review and Approval of various statutory bodies its members and non-Statutory committees
- Resolution**    Principal conveyed that there is a change in two affiliating university nominees in the academic council. Other details pertaining to Statutory and Non statutory bodies and its members is submitted for approval as per as per **Annexure -II.**
- Noted and approved
- Item 5            Review and approval of Autonomous Organizational structure
- Resolution**    Autonomous Organization structure is approved as per **Annexure -III.**  
Noted and approved  
To consider and approve the recommendations of the academic council.
- Item 6            Reviewed and approved as per **Annexure -IV**
- Item 7            Admission Details & Approval for the AY 2021-22
- Resolution**    Reviewed the admission details as per the **Annexure -V** and as advised in the previous meeting it is discussed to have new strategy to have more admissions in core engineering branches. However, the committee appreciated the overall admission percentage.
- Item 8            Introduction of new courses (If any) for the AY 2022-23
- Resolution**    Secretary & Correspondent communicated that for the AY 2021-22 the college applied for new courses in the emerging areas i.e. Artificial Intelligence & Data Science and Computer Science & Design at UG level for which AICTE has granted the approval and yet to receive approval from TSCHE. He communicated that as per the society minutes, chairman is planning to apply for two new courses in the emerging areas which will be notified by AICTE for the AY 2022-23.  
Noted and approved
- Item 9            Closure of courses for the AY 2022-23.
- Resolution**    Secretary & Correspondent communicated that as discussed in society meetings, the Society is willing to close Civil Engineering branch at UG level from the AY 2022-23 if the number of admissions are less than 30%.  
Noted and approved
- Item 10           Research center status
- Resolution**    Principal communicated that as notified by the affiliating university guidelines, the college applied for research centre in Electrical & Electronics Engineering and the application is in process at university. Members appreciated the effort made by the college and advised to have more PG courses so that the college can apply for more research centres.  
Noted and approved

Item 11 Faculty recruitment and their ratification, promotions, resignations.  
(Department wise)

**Resolution** Principal communicated that from the AY 2022-23 as per AICTE guidelines, the college need to maintain faculty student ration of 1:15 in this regard it is requested to grant permission to fill the vacancy in every department as per the prescribed ratio. Principal communicated that the selection of the faculty is done through internal committee constituted by Secretary, Principal, Head of the Department and Two internal subject Experts. Principal also communicated that as per the university guidelines all the selected/reported faculty details will be submitted to JNTUH university for ratification/SCM.

1. To have proper academics committee advised principal to accept resignations with proper notice and to relieve faculty only at the end of the semester. They also advised to relieve any faculty by either giving 3months notice or by paying 3 months salary depending upon the issue.

Noted and approved

Item 12 Review and Approval of existing Appraisal form and process.

**Resolution** Principal communicated that as per the previous policy Faculty performance appraisal system is existing. The committee reviewed the form and advised for certain modifications

1. To provide minimum increment for every faculty member immediately after completion of his/her one-year period of service and the application may be considered for providing incentive based on the points as per the application form.

Noted and approved

Item 13 Appraise on Academic performance

**Resolution** Principal appraised the committee regarding academic performance of all the students and the Ist Batch Autonomous results as per **Annexure -VI**

Noted and approved

Item 14 Appraise and approval of various activities of Internal Quality and Assurance Cell (IQAC) for the AY 2021-22.

**Resolution** Principal communicated that IQAC committee has taken up good initiatives so as to enhance the academic quality. Principal also communicated that the college is practicing Internal and External academic audit in addition to the auditing done by the affiliating university. Committee appreciated the effort and advised to strengthen the same.

Noted and approved

Item 15 Details of MOUs signed, Internships, MOOCS/Swayam /NPTEL etc.,

**Resolution** Principal appraised the committee that the college has signed an MOU with Edu Skills which follows the Train the trainer concept and is intended to train 13 faculty members in various domains like CISCO, AWS, Palo Alto(Cyber Security), Blue Prism (Robotic Process), REDHAT, Microchip. It is also communicated that by signing with this MOU students will get free of cost.

It is appraised that as per AICTE guidelines college has registered in the INTERNSHIP portal and Intern Shala Portal.

06 Faculty have applied for NPTEL exam for the AY 2021-22.

Encouraging more students to register for the same.

It is appraised that to encourage more student centric learning, it is made mandatory to study open elective using MOOCS.

Noted and approved

Item 16 Ratification of expenditure for last year & Interim budget sanction proposal for FY 2020-21.

- Resolution** Committee reviewed the budget of the FY 20-21 and approved the Interim budget for the FY 2021-22 as per **Annexure -VII**  
Dr M Anji Reddy and other members advised to generate additional revenue through various research projects and funds by utilizing the knowledge resource available with the college.  
Noted and approved
- Item 17      Infrastructural requirement.
- Resolution** Principal conveyed that as per the autonomous syllabus as it is required to establish new labs as per the approved syllabus, permission requested for establishment of new labs .  
Noted and approved
- Item 18      Review on Placements and approval for placement related trainings and its fees
- Resolution** Principal appraised that the college is able to make good placements for the eligible students with an highest package of 11L and with an average package of 3.5L for all the eligible students. However in order to have more placements it is analyzed to have company specific training programmes for which it is requested to approve permission by collecting additional amount as per the trainer/ company specifications for training.  
Noted and approved
- Item 19      Review on National scholarship awards received and other awards
- Resolution** Principal conveyed that for the AY 2019-20 **03** students have achieved AICTE Pragati Scholarship scheme and for the AY 20-21 **63** students got approval under Pragati Scholarship scheme. Committee appreciated the efforts taken by the college and instructed to apply for more such awards.  
Noted and approved
- Item 20      Review and approval of modifications in HR policy, Faculty awards, Rewards for faculty publications and research, consultancy etc., Student Policy
- Resolution** Principal conveyed that based on the requests received from various faculty  
**Annexure -VIII**  
Noted and approved
- Item 21      To appraise on Co-curricular/Extra Curricular/Sports/NSS/Unnat Bharath Abhayan(UBA)/ Extension activities planned.
- Resolution** Principal appraised that in order to attain Program Outcomes (POs) and Program Educational Objectives (PEOs) of each and every program the college plans for various Co-Curricular and Extra Curricular activities based on the college academic calendar. To encourage the students in extension activities college is making efforts to be a part of the programme UBA. It is also conveyed that college is also a part of MGNCRE (Mahatma Gandhi National Council of Rural Education).  
Noted and approved
- Item 22      Review and approval of EDC /IIPC/ start up policy/IIC activities
- Resolution** Principal communicated that the college is encouraging students to be as a part of EDC training programmes. It is also communicated that college has taken Life membership in COWE to encourage girls to be as entrepreneurs. Committee advised to improve more activities and to apply for funding through EDII /DST NIMAT  
Noted and approved
- Item 23      Progress of NBA, NAAC applications, and AQAR report
- Resolution** Principal communicated that ECE and Civil UG programmes NBA inspection completed between 17<sup>th</sup> -19<sup>th</sup> September 2021 and are awaiting for the results.  
It is also communicated that college is planning to apply for extension of CSE and EEE programmes as the validity is about get expired by June 2022.

Principal communicated that AQAR for the AY 2019-20 is submitted and is in the process of preparing AQAR for the AY 2020-21.

Noted and approved

Item 24 Implementation of the Institute Centre of Excellence.

**Resolution** Committee advised to have center of excellence for each and every department  
By submitting various research projects to funding agencies.

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	T. Bala Reddy
2.	Sri T. Vijaypal Reddy	General secretary, SES	Secretary & Correspondent	Vijaypal Reddy
3.	Smt.K Saroja Reddy	Vice President, SES	Member	K. Saroja Reddy
4.	Sri U Rajeshwar	Member, SES	Member	U. Rajeshwar
5.	Sri T. Anuraag Reddy	Exec - Member, SES	Member	Anuraag Reddy
6.	Dr R.S.Sirohi	Former Director, IIT Delhi	UGC Nominee	
7.	Dr M Anji Reddy	Professor, JNTUH	State Government Nominee	M. Anji Reddy
8.	Dr S Srinivasulu	Professor, Civil JNTUH	University Nominee	S. Srinivasulu
9.	Dr. Salman Abdul Moiz	Professor, School of computer & Information Science, Central University UOH	Academician	Salman Abdul Moiz
10.	Sri.T. Alphons Reddy	Principal, St. Peter's High School	Academician	Alphons Reddy
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	K. Sree Latha

  
PRINCIPAL



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## Minutes of the 3<sup>rd</sup> Governing body meeting of St.Peter's Engineering College (Autonomous) held on 27.05.2022 at 10.30AM in college board room.

The Chairman Sri T.Bala Reddy garu , Shantha Educational Society (SES), welcomed the members to the 3<sup>rd</sup> Governing Body meeting and asked Sri T.Vijay Pal Reddy garu secretary of SES to deliver his address. In his address he welcomed all the members and thanked them for their presence amidst their busy schedule and he informed that he would continue the best practices that are formulated for the development of the institution in the capacity of its Secretary & Correspondent. He expressed confidence in getting the cooperation and support from other members of the Governing Body in effective discharge of his duties.

The following members of the Governing Body were present in the venue:

S.No	Name	Designation	Category
1.	Sri T Bala Reddy	Chairman, SES	Chairman
2.	Sri T. Vijaypal Reddy	General secretary, SES	Secretary & Correspondent
3.	Smt.K Saroja Reddy	Vice-President, SES	Member
4.	Sri. U Rajeshwar	Exec - Member, SES	Member
5.	Sri T. Anuraag Reddy	Exec - Member, SES	Member
6.	Dr R.S.Sirohi	Former Director, IIT Delhi	UGC Nominee
7.	Dr S Srinivasulu	Professor & HOD Civil Engineering, JNTUH	University Nominee
8.	Dr M Anji Reddy	Professor, JNTUH	State Government Nominee
9.	Sri.T. Alphonse Reddy	Principal, St. Peter's High School	Academician
10.	Dr. Salman Abdul Moiz	Professor, School of computer & Information Science, Central University UOH	Academician
11.	Sri M Nagarjuna	Delivery Head, Tech Mahindra, Hyderabad	Eminent Professional from Industry
12.	Sri Sudheer Kumar Nyathani	Head O&M Learning & Competency development, L&T Metro Rail Limited, Uppal Hyderabad	Eminent Professional from Industry
13.	Dr B Bhaskar Reddy	Head -IQAC, SPEC	Principal Nominee
14.	Dr P Lakshmi Devi	Head - Academics , SPEC	Principal Nominee
15.	Dr K.Sree Latha	Principal, Prof. of EEE, SPEC	Ex-Officio

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

Item 1 Introduction about SPEC to all the new members.

**Resolution** Principal Conveyed that Dr B Bhaskar Reddy Head -IQAC SPEC and Dr P Lakshmi Devi Head – Academics are introduced into the forum as principal nominee from this meeting onwards and introduced them.

Item 2 Review of previous minutes of the meeting

**Resolution** Reviewed the previous minutes of the meeting as per **Annexure – I**  
Noted and approved

Item 3 Review and approval of revised Vision and Mission of the Institute.  
**Annexure I(a)**

**Resolution**

T. Bala Reddy

Item 4 To consider and approve the recommendations of the academic council regarding changes in evaluation procedures, approval for the revised regulations SR22.

**Resolution** Noted and approved as approval given by the Academic Council.

Item 5 Admission Details & Approval for the AY 2021-22.

Branch	CSE	ECE	CE	EEE	IT	CSE(CSM)	AIDS	CSD	Total
APP	180	120	60	60	120	120	60	60	780
AD	194	129	10	22	129	130	64	58	731
%	100	100	16	36.6	100	100	100	96	93.71

**Resolution** Noted and approved

Item 6 Introduction of new courses (If any), Closure/Reduction of courses for the AY 2022-23

**Resolution** Secretary & Correspondent communicated that for the AY 22-23 as per the society minutes the college applied for new courses in the emerging areas CSE(Data Science) at UG level by reducing seats in the core engineering branches i.e., Electrical & Electronics Engineering from 60-30 seats Civil Engineering from 60-30 seats. Also based on the NBA accreditation, College applied for increase in intake in Information Technology from 120 to 180, Artificial Intelligence (AI) & Data Science from 60 to 120 at UG level and reduction intake in M.Tech., -Electrical Power systems from 24 to 06 and in Artificial Intelligence & Data science from 24 to 18 at PG level. He also communicated that though M.Tech., Artificial Intelligence and Data Science is approved by AICTE for the AY 2021-22, the state government has not granted the approval.

Noted and approved

Item 7 Faculty recruitment and their ratification, promotions, resignations. (Department wise)

**Resolution** Principal communicated that as per the previous approval college is recruiting faculty so as to maintain faculty student ration of 1:15 but due to huge demand in the computer science and allied branches, the college is not able to fill the faculty as per 1:15 . Also as per AICTE as the college need to faculty as per 1:15 ratio, it is requested to grant permission to fill the vacancy in every department as per the prescribed ratio. Principal communicated that the selection of the faculty is done through internal committee constituted by Secretary, Principal, Head of the Department and Two internal subject Experts.

Principal also communicated that as per the university guidelines all the selected/reported faculty details will be submitted to JNTUH university for ratification/SCM.

To have proper academics committee advised principal to accept resignations with proper notice and to relieve faculty only at the end of the semester. They also advised to relieve any faculty by either giving 3months notice or by paying 3 months salary depending upon the issue.

Noted and approved

*Balar Reddy*

Item 8 Appraise on academics

**Resolution** Principal communicated that by making a detailed analysis of the students and making them practice well for various exams, the results of I sem got improved. The committee appreciated the efforts made by the Principal and her team and advised to improve.

Noted and approved

Item 9 Appraise and approval of various activities of Internal Quality and Assurance Cell (IQAC) for the AY 2021-22 , NAAC status, NBA and AQAR report.

**Resolution** Principal communicated that the college is submitting AQAR every AY and the NBA works of EEE and CSE are in progress and submitted the SAR. Principal also communicated that due to transition between affiliation and autonomy, NAAC ha granted extension of approval till 31/12/2025.

Noted and approved

Item 10 Details of MOUs signed, Internships, MOOCS/Swayam /NPTEL etc., and its status.

**Resolution** With the MOUs signed through Eduskills, Principal communicated that we were able to achieve 12 placements and internships. Also due to intern Shala portal more students have completed their internship

CSE	ECE	EEE	CIVIL	IT	MECH
176	198	15	50	110	77

Coming to the NPTEL certification  
12 Faculty completed 15 certifications.

Noted and appreciated

Item 11 Ratification of expenditure for last year & Interim budget sanction proposal for FY 2022-23

**Resolution** Principal communicated that for the Interim budget approved in the previous meeting, the audited statement will be submitted in the meeting and the proposal for interim budget for the FY 2022-23 is reviewed and approved as per **Annexure -III**

Noted and approved

Item 12 Infrastructural requirement.

**Resolution** Principal conveyed that as per the autonomous syllabus as it is required to establish new labs as per the approved syllabus, permission requested for establishment of new labs .

Noted and approved

Item 13 Review on Placements and training related activities.

**Resolution** Reviewed the efforts made and advised to improve quality placements on core departments as per **Annexure-IV**

Noted and appreciated

Item 14 Review and approval of modifications in HR policy, Faculty awards, Rewards for faculty publications and research, consultancy etc.,

**Resolution** Principal conveyed that based on the requests received from various faculty HR policy pertaining to publications is released and as per the policy every



faculty is receiving the fund every month . 13 Faculty received best academic award during the annual day. **Annexure -V** is the modified HR policy for approval

Noted and approved

Item 15 To appraise on Co-curricular/Extra Curricular/Sports/NSS/Unnat Bharath Abhayan(UBA)/ Extension activities planned.

**Resolution** Principal communicated that NSS, sports, extra curricular activities are in progress and received approval under UBA scheme.

1. M. Bharath kumar civil 2<sup>nd</sup> year participated all india inter university championship at lovely professional university, **jalandhar, punjab**
2. E. Harshitha & m. Mayuri cse 3<sup>rd</sup> year participated 66<sup>th</sup> telangana junior ball badminton championship, HAL, hyderabad.
3. B Naresh AI&DS 1<sup>st</sup> year participated state level inter district kabaddi tournament, vikarabad, telangana
4. Soma sahasra, m. Mayuri & e. Harshitha participated 67<sup>th</sup> telangana state senior ball badminton championship, hyderabad.
5. SPEC handball men team secured 3<sup>rd</sup> place at mallareddy university, hyderabad.

Noted and approved

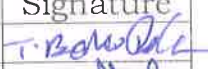


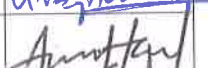
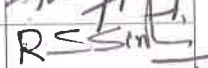

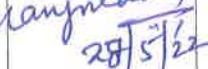

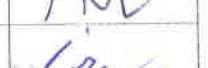
Item 16 Review and approval of EDC /IIPC/ start up policy/IIC activities





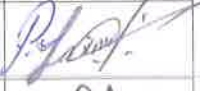
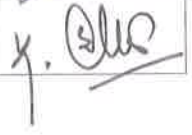
**Resolution** Principal communicated that the college is encouraging students to be as a part of EDC training programmes. It is also communicated that college has taken Life membership in COWE to encourage girls to be as entrepreneurs. Committee advised to improve more activities and to apply for funding through EDII /DST NIMAT

1. Received 2\* rating in IIC activities
2. ATAL Tinkering innovation adopted two schools
3. Rs 20K fund to organize Impact lecture series in Phase -II
4. Received ARIIA ranking as BAND PEFORMER.

Noted and approved

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.	Smt.K Saroja Reddy	Vice President, SES	Member	
4.	Sri U Rajeshwar	Member, SES	Member	
5.	Sri T. Anuraag Reddy	Exec - Member, SES	Member	
6.	Dr R.S.Sirohi	Former Director, IIT Delhi	UGC Nominee	 28/5/22
7.	Dr M Anji Reddy	Professor, JNTUH	State Government Nominee	 28/5/22
8.	Dr S Srinivasulu	Professor, Civil JNTUH	University Nominee	
9.	Dr. Salman Abdul Moiz	Professor, School of computer & Information Science, Central University UOH	Academician	 28/5/22

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 B Bhaskar Reddy	HEAD -IQAC	Principal Nominee	
14.	Dr P Lakshmi Devi	HEAD ACADEMICS	Principal Nominee	
15.	Dr K.Sree Latha	Principal, Prof. of EEE, SPEC	Ex-Officio	

  
PRINCIPAL