



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

Cir.Lr.No SPEC/Governing Body Meeting/06

Date:11/12/23

AGENDA

Autonomous 6th Governing Body meeting will be held on Tuesday the **19th of December 2023 at 2PM** in Hybrid mode.

Agenda for discussion and recommendations:

Welcome address by the Chairman/Secretary & Correspondent.

1. Introduction of new GB members to the committee
2. Approval of the revised Academic council board.
3. Review of previous minutes of the meeting held on 1/7/2023.
4. To consider and approve the recommendations of the academic council regarding changes in evaluation procedures of regulations SR22 and other approvals.
5. Admission Details & Approval for the AY 2023-24.
6. Introduction of new courses (If any) details for the AY 2024-25
7. Closure / Reduction of courses details for the AY 2024-25.
8. Faculty recruitment and their ratification, promotions, resignations. (Department wise)
9. Appraise Academic performance.
10. Details of Internships, MOOCS/Swayam /NPTEL /COURSERA etc., and its status.
11. Ratification of expenditure for last financial year 2022-23.
12. Infrastructural requirement/Progress..
13. Review on career development and Placements related activities.
14. Review on NBA, NAAC, NIRF work progress and AQAR submission details.
15. Details pertaining to RnD Expenditure, papers published, patents, IPR and consultancy etc.,
16. Details pertaining to IIC, Incubation and Entrepreneurship related activities.
17. Workshops /seminars/conferences and training programmes organized.
18. Progression of SPEC- Strategic plan.
19. To appraise on Co-curricular/Extra Curricular/Sports/NSS/Unnat Bharath Abhayan (UBA)/ Extension activities planned.
20. Any other points with the permission of the chair.

Chairman SES	Secretary Correspondent	Member -SES	Member -SES	Member -SES	UGC Nominee	University Nominee	State Govt Nominee
Sri.T.Bala Reddy	Sri T.Vijaypal Reddy	Smt.K.Saroja Reddy	Sri T Anuraag Reddy	Smt. Y.Sridevi	Dr R.S. Sirohi	Dr A Damodaram Sr.Profesor CSE JNTUH	Dr M Anji Reddy VC-AKU Prakasam Univ
Academician	Academician	Industry Expert	Industry Expert	Principal Nominee	Principal Nominee	Ex-Officio	
Sri.T.Alphonse Reddy Secretary St Peters School	Dr Salman Abdul Moiz Prof.UOH	Sri Nagarjun Malladi Vice president Tech Mahindra	Sri Sudheer Kumar Nyathani DGM-HR L&T Metro	Dr B Bhaskar Reddy Professor ECE	Dr Lakshmi Devi Professor-ECE	Dr K Sree Latha Principal	



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Minutes of the 6th Governing body meeting of St.Peter's Engineering College (Autonomous) held on 19 122023 at 2.00PM in hybrid mode.

The Chairman Sri T.Bala Reddy garu , Shantha Educational Society (SES),welcomed the members to the 6thGoverning 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.

He communicated that as the term of the previous university nominee Dr S Srinivasulu is completed, The university has nominated new nominee Dr A. Damodaram former VC of SVU Tirupati and Senior professor of SIT JNTUH and welcomed him to the meeting. It is also communicated that as per the society resolutions Smt Y Sridevi, Member of Shantha Educational Society will be the GB nominee representing the society and welcomed Ms Y Sridevi.

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

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

Mangreddy
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 of new GB members to the committee

Resolution With reference to the introduction of new members by the Secretary, Principal

K. Alke
T. Bala Reddy
Anji
S. Sridevi
T. Damodaram
S. Alphonse
S. Sudheer
B. Bhaskar
P. Lakshmi
K. Sree Latha
R. Sirohi
M. Anji
S. Salman
M. Nagarjuna
A

Item 2 welcomed all the members, and the agenda points were taken up for discussion.
Approval of the revised Academic council board.

Resolution The principal communicated that as the tenure of the Affiliating university nominees in the academic council is completed, the university has allotted the revised nominees, and the details are as follows.

S.No	Name of the Nominee	Designation
1.	Dr D Srinivasa Rao	Sr.Professor, ECE JNTUH
2.	Dr. M Sushma	Professor, EEE, JNTUH
3.	Dr.P.Saravana	Professor, Civil Engineering, JNTUH

Noted

Item 3 Review of previous minutes of the meeting.

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

Noted and approved

Item 4 To consider and approve the recommendations of the academic council regarding changes in evaluation procedures of regulations SR22 and other approvals.

Resolution The minutes of the 6th Academic council meeting held on 8th Dec 2023 were ratified. **Annexure-II**

Reviewed and noted

Item 5 Admission Details & Approval for the AY 2023-24.

Resolution Principal communicated that the college applied for courses as per the details below.

S.No.	Name of the Course	Current Intake	Approved intake AY 2023-24	Remarks
1.	BTech- Computer science & Engineering	180	360	After merger of IT into CSE
2.	BTech- Computer science & Engineering (Artificial Intelligence & Machine Learning)	120	300	After merger of B.Tech- Artificial Intelligence (AI) & Data Science (120) and B.Tech-Computer Science and Design (60) into Computer science and Engineering (Artificial Intelligence & Machine Learning)
3.	Btech- Computer science & Engineering (Cyber Security)	0	60	New Course
4.	Btech- Computer science & Engineering (Data Science)	0	60	New Course
5.	B.Tech., -Information Technology	60		Applied during the AY 2022-23 increase in intake Approval received during the AY 2023-24.

With all the corrections the approved intake for the **AY 2023-24 is 960** whereas during the **AY 2022-23 it was 780**. An increase in intake of 180 seats is seen.

Noted

Item 6 Introduction of new courses (If any) details for the AY 2024-25

Resolution Principal communicated that as per the revised APH 2024-25 to 2026-27 by AICTE,

(Handwritten signatures and initials)

as the AICTE has removed the cap on increase in intake for Autonomous and NAAC accredited colleges, and as per the approval by the society, the college is willing to apply for the new courses as per the details given below. It is also discussed to apply for new courses as notified by the affiliating university (JNTUH) and as approved by the society.

S.No.	Name of the Course	Current Intake	Proposed intake AY 2024-25	Remarks
1.	Btech- Computer science & Engineering	360	420	Increase in Intake
2.	Btech- Computer science & Engineering (Data Science)	60	120	Increase in Intake
3.	Btech- Computer science & Engineering (Artificial Intelligence & Machine learning)	300	420	Increase in Intake
4.	Bachelor's in business administration	-	60	New course at UG level
5.	Bachelor's in management science	-	60	New course at UG level
6.	Master's in Management Administration(Hospital Mgmt/ HR/Computers etc.,)** Each specialization of 60 seats	-	60**	New course at PG level
For working professionals				
1.	Btech- Computer science & Engineering	-	60	Hybrid mode of study New course at UG level
2.	Btech- EEE and ECE each with 60 intake	-	60	Hybrid mode of study New course at UG level
3.	Master's in Management Administration (Hospital Mgmt/ HR/Computers etc.,)** Each specialization of 60 seats	-	60**	New course at PG level
4.	M.Tech., -Artificial Intelligence & Data Science	-	18	Hybrid mode of study New course at PG level

Restoration of **B.Tech-EEE** course at UG Level

Noted and approved

Item 7

Closure / Reduction of courses details for the AY 2024-25.

Resolution

It is discussed that as the intake and quality in all the courses is good it is decided not to apply for closure of any course. However, as the request to close the Civil Engineering course is process, the committee approved for the same.

Approved

Item 8

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

Resolution

The principal communicated that Faculty recruitment as approved by the GB is in progress. Members advised to recruit faculty from Industry who are eligible as per AICTE as Visiting faculty/Adjunct Faculty/Professor of practice. As majority of the colleges have applied for courses in computers science and Engineering and as there being scarcity of the qualified faculty, the committee approved to recruit the faculty as and when we get qualified and eligible people. Also, as per the approval

Handwritten signatures and initials:
 P. Lakshmi 19/12/23
 T. D. S.
 M. V. N.
 B. B. Reddy
 L. S. R.
 A. S. S.
 G. M.

by the AICTE and JNTUH regarding permission given to ECE and EEE faculty with two NPTEL certificates to teach for CSE and allied branch courses, the committee approved for the same. In this regard the principal communicated that around 19 faculties of EEE and ECE has completed their TWO NPTEL certificates and are teaching for CSE and allied students.

The Committee appreciated the efforts made by the college.

S.No	Department	No of joining's	No of relieving's
1.	CSE	16	02
2.	CSM	16	02
3.	ECE	05	--
4.	English	01	01
5.	Mathematics	01	01
6.	Mechanical	01	02
7.	Physics	03	--
8.	Chemistry	03	01
9.	Civil	---	01

Noted and Ratified

Item 9 Appraise on academic performance.

Resolution Principal updated on the academic performance. **Annexure-III**

Noted and advised to improve further

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

Resolution Internships:

S.No	Department	Year/sem	No of students doing internship	
1	CSE	IV/I	102	102
2	IT	IV/I	64	64
3	EEE	IV/I	61	61
4	ECE	IV/I	62	62
5	CSM	IV/I	65	65
6	CE	IV/I	62	62

NPTEL:

S.No	Department	Year/sem	No of courses	No of students cleared
1	IT	IV/I	1	101
2	ECE	IV/I	1	56
3	CSE	IV/I	1	44
4	CSM	IV/I	2	11
5	ME	IV/I	1	11
6	IT	III/I	6	30
7	CSE	III/I	1	5

COURSERA:

S.No	Year/sem	No of courses	
1.	IV-I	18 courses	1390
2.	III-I	36 courses	2960
3.	II-I	40 Courses	In progress

SWAYAM: NIL

Mangreddy

T. Balakrishna

J. Sankar

P. Lakshmi

[Signature]

T.D

[Signature]

[Signature]

[Signature]

It is discussed to increase more courses through Swayam and other EDU platforms. It is also discussed to encourage more students to opt for credit transfer. Advised to improve more.

Noted and Appreciated

Item 11 Ratification of expenditure for FY 2022-23

Resolution Audited statements presented and approved.

Noted and approved

Item 12 Infrastructural requirement /progress.

Resolution Principal communicated that.

- ❖ New floor construction in about to complete.
- ❖ Sports facility expanded.
- ❖ New seminar hall construction completed and named as Rojamma Hall
- ❖ New labs infrastructure completed procurement of computers in progress.

Noted

Item 13 Review of career development and Placements related activities.

Resolution Principal communicated that for the AY 2022-23, the college is able to provide 100% placements for all the eligible graduates and the average salary package of 4LPA. The eligible graduates also got increased for the AY 2022-23. For the AY 2023-24 more CRT courses are in progress to improve the selections and the average package. The committee advised improving the number of selections and average package as this being the first batch of autonomous.

Noted and advised

Item 14 Review on NBA, NAAC, NIRF work progress and AQAR submission details.

Resolution Principal communicated that the ECE compliance application is ready and reviewed by the External reviewer Dr NS MURTHY Rtd.Professor NITW and will be submitted once the portal gets opened. The other assessments and attainments process of other disciplines are also in progress. NIRF data submission is in progress. AQAR data submission is also in progress.

Noted

Item 15 Details pertaining to RnD Expenditure, papers published, patents consultancy etc.,

Resolution

The principal communicated that the number of patents published and granted are improved for the AY 2023-24. It is discussed to do more awareness programs on research, paper publications, IPR and patenting to the young faculty members so that quality publications can be obtained, and research submissions also can be done. Principal communicated that during this academic year more papers got published and the details are as below.

Grants applied to various agencies.

S.No	Faculty submitted application	Agency	Amount applied
1	Dr.K.Sreelatha and Dr.B.Bhaskar reddy	DST(SEED)	42,90,000/
2	Dr.K.Sreelatha and Dr.B.Bhaskar reddy	DST(TIDE)	33,23,000/
3	Dr.K.Sreelatha and Dr.Amjan Shaik	DST (Water Technology)	68,78,800/
4	Dr.Amjan Shaik and Dr.B.Bhaskar reddy	DST(TIDE)	29,15,000/

Mangreddy
T. Balakrishna
P. Chel

Spullu *Chel* *Chel* *Chel* *Chel*

R&D Details

S.No		AY 2023-24 I Sem	Amount disbursed for the AY 2023- 24 I Sem	AY 2022-23
1	Patents (National/International)	27	1,14,250	34 published 04 Granted
2	Journal Publications (SCI)	16	90,550	58
3	Conference publications	7	16,400	7
4	Book/Book chapters	19	59,950	11
5	NPTEL	42	21600	17
Total			Rs 3,02,750/-	Rs3,86,050/-

Noted and advised

Item 16 Details pertaining to IIC, Incubation and Entrepreneurship related activities.

Resolution

Institute Innovation Council (IIC)

- ❖ For the AY 2022-23 we received 3.5 star rating consistently for the last 3 years

- ❖ IIC institute got enhanced to Mentee institute.

Incubation and entrepreneurship related activities:

- ❖ Organized 36 hrs hackathon.
- ❖ Project expo organized for IIII CSE students.
- ❖ Project expo organized for Ist Year students.
- ❖ Participated in CII Edu Summit
- ❖ Submitted 46 projects under MSME scheme.

Item 17 Workshops /seminars/conferences and training programmes organized.

Resolution

S.No	Type of event	Number
1	Guest lectures/seminars	16
2	Workshops/Hands on experience	7
3	Industrial visits	5
4	Technical events	21
5	Non technical events	4
6	Certification courses (45 hours)	4**
7	Sports events conducted	2

** Certification courses conducted by internal faculty to improve the skills of the student beyond college hours.

NUMBER OF CERTIFICATION PROGRAMMES CONDUCTED**			TOTAL NUMBER OF TRAINING PROGRAMS CONDUCTED(Hrs)
SL.NO	ACADEMIC YEAR	TOTAL NO OF TRAINNG HOURS (45)	
		TRAINING WITH INTERNAL STAFF	
I Year -IVth Year			
1	2023-2024	Mastering SQL	70*2 =140
2		Core JAVA	70*2 =140
3		Core Python	65
4		Advanced Python	75*2=150

M. Jayaram
T. Balakrishna

[Signature]

Item 18 Progression of SPEC- Strategic plan.

Resolution

- ❖ Modern, flexible, and interdisciplinary curriculum by following NEP2020.

[Multiple signatures]

- ❖ Internationalization.
- ❖ Central library as modern information resource centre.
- ❖ Enhancing employability and entrepreneurship.
- ❖ Research, Innovation and Consultancy Activities.
- ❖ Impacting societal outcomes
- ❖ Generating alternate sources of revenue
- ❖ Centre of excellence

Item 19 To appraise on Co-curricular/Extra Curricular/Sports/NSS/Unnat Bharath Abhayan (UBA)/ Extension activities planned.

Resolution Principal communicated that.

- ❖ NSS and Unnat Bharath Abhayan activities are in progress.
- ❖ Mandatory Internship policy implemented in curriculum.
- ❖ More activities towards Entrepreneurship

Sports achievements

- Two students participated in NATIONAL ELITE POWER SPORTS SOUTH KABADDI CHAMPIONSHIP

Noted and advised to improve

As there being no point for discussion, the meeting ended with vote of thanks by the Chair at 4.00 PM.

S.No	Name	Designation	Category	Signature
1.	Sri T Bala Reddy	President, 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	Smt. K Saroja Reddy
4.	Sri T. Anuraag Reddy	Treasurer, SES	Member	Sri T. Anuraag Reddy
5.	Smt.Y.Sridevi	Member, SES	Member	Smt. Y. Sridevi
6.	Dr A Damodaram	Sr.Professor,SIT, JNTUH	University Nominee	Dr A Damodaram
7.	Sri.T. Alphonse Reddy	Principal, St. Peter's High School	Academician	Sri.T. Alphonse Reddy
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11.	Dr K.Sree Latha	Principal, Prof. of EEE, SPEC	Ex-Officio	Dr K.Sree Latha
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14.	Dr. Salman Abdul Moiz	Professor, School of computer & Information Science, Central University UOH	Academician	
15.	Sri M Nagarjuna	Delivery Head, Tech Mahindra, Hyderabad	Eminent Professional from Industry	Sri M Nagarjuna


PRINCIPAL