



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/05

Date:25/6/23

AGENDA

Autonomous 5th Governing Body meeting will be held on Saturday the **1st of July 2023** in Board Room SPEC.

Agenda for discussion and recommendations:

Welcome address by the Chairman/Secretary & Correspondent.

1. Review of previous minutes of the meeting
2. To consider and approve the recommendations of the academic council regarding changes in evaluation procedures, approval for the revised regulations SR22.
3. Admission Details & Approval for the AY 2023-24.
4. Introduction of new courses (If any) details for the AY 2023-24
5. Closure / Reduction of courses details for the AY 2023-24.
6. Merger of the courses for the AY 2023-24.
7. Faculty recruitment and their ratification, promotions, resignations. (Department wise)
8. Appraise Academic performance.
9. Details of Internships, MOOCS/Swayam /NPTEL /COURSERA etc., and its status.
10. Ratification of expenditure for last year & Interim budget sanction proposal for FY 2023-24.
11. Infrastructural requirement/Progress.
12. Review on Placements and training related activities.
13. Review on NBA, NAAC, NIRF work progress and AQAR submission details.
14. Details pertaining to RnD Expenditure, papers published, patents consultancy etc.,
15. To appraise on Co-curricular/Extra Curricular/Sports/NSS/Unnat Bharath Abhayan (UBA)/ Extension activities planned.
16. Any other points with the permission of the chair.

Chairman SES	Secretary & Correspondent	Member -SES	Member -SES	Member -SES	UGC Nominee	University Nominee	State Nominee	Govt Nominee
Sri.T.Bala Reddy	Sri T.Vijaypal Reddy	Smt.K.Saroja Reddy	SriU Rajeshwar	Sri T Anuraag Reddy	Dr R.S. Sirohi	Dr S.Srinivasulu	Dr M Anji Reddy	
								AB
Academician	Academician	Industry Expert	Industry Expert	Principal Nominee	Principal Nominee	Ex-Officio		
Sri T Alphonse Reddy	Dr Salman Abdul Moiz	Sri Nagarjun Malladi	Sri Sudheer Kumar Nyathani	Dr B Bhaskar Reddy	Dr P Lakshmi Devi	Dr K Sree Latha		



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Minutes of the 5thGoverning body meeting of St.Peter's Engineering College (Autonomous) held on 01 07 2023 at 10.00AM in college board room.

The Chairman Sri T.Bala Reddy garu , Shantha Educational Society (SES),welcomed the members to the 5thGoverning 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 T. Anuraag Reddy	Exec - Member, SES	Member
5.	Dr R.S.Sirohi	Former Director, IIT Delhi	UGC Nominee
6.	Dr S Srinivasulu	Professor & HOD Civil Engineering, JNTUH	University Nominee
7.	Sri.T. Alphonse Reddy	Principal, St. Peter's High School	Academician
8.	Dr. Salman Abdul Moiz	Professor, School of computer & Information Science, Central University UOH	Academician
9.	Sri M Nagarjuna	Delivery Head, Tech Mahindra, Hyderabad	Eminent Professional from Industry
10.	Sri Sudheer Kumar Nyathani	Head O&M Learning & Competency development, L&T Metro Rail Limited, Uppal Hyderabad	Eminent Professional from Industry
11.	Dr B Bhaskar Reddy	Head -IQAC, SPEC	Principal Nominee
12.	Dr P Lakshmi Devi	Head - Academics , SPEC	Principal Nominee
13.	Dr K.Sree Latha	Principal, Prof. of EEE, SPEC	Ex-Officio
Members present in Online mode			
14.	Sri. U Rajeshwar	Exec - Member, SES	Member
Member(s)Absent			
15.	Dr M Anji Reddy	Professor, JNTUH	State Government 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 Review of previous minutes of the meeting.

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

Noted and approved

Item 2 To consider and approve the recommendations of the academic council regarding changes in evaluation procedures, approval for the revised regulations SR22.

Resolution Principal communicated that as per the previous approval SR22 regulation is in progress and informed that the mid marks for 40M and external marks are of 60M

(Handwritten signatures and initials)

Item 3

Admission Details & Approval for the AY 2023-24.

Resolution

Principal communicated that the college applied for as per the details below

S.No.	Name of the Course	Current Intake	Proposed intake AY 2023-24	Remarks
1.	BTech- Computer science & Engineering	180	300	After merger of IT into CSE
2.	BTech- Computer science & Engineering (Artificial Intelligence & Machine Learning)	120	300	After merger of the below two courses
3.	B.Tech- Artificial Intelligence (AI) & Data Science	120	0	Applied for merger of the course into Computer science and Engineering (Artificial Intelligence & Machine Learning)
4.	B.Tech- Computer science & Design	60	0	Applying for merger of the course into Computer science and Engineering (Artificial Intelligence & Machine Learning)

Noted and approved

Item 4

Introduction of new courses (If any) details for the AY 2023-24

Resolution

Principal communicated that the college applied for two new courses CSE (Cyber Security) and CSE- (Data Science) with an intake of 60 each.

Noted and approved

Item 5

Closure / Reduction of courses details for the AY 2023-24.

Resolution

Principal communicated that the college applied for closure of Civil Engineering course with an intake of 30 seats. But she communicated that AICTE, and university has not approved for the same.

Noted and approved

Item 6

Faculty recruitment and their ratification, promotions, resignations. (Department wise) & Appraise on Academic performance.

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. Regarding the academic performance principal communicated that by conducting various types of exams and by doing tutorial/ remedial classes/revision classes, pass percentage of the students got increase.

Noted and advised to improve further

Item 7

Appraise on academic performance.

Resolution

Principal updated on the academic performance.

Noted and advised to improve further

Item 8

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

Resolution Principal communicated that.

1) International level Megathon 2022, IIIT HYDERABAD-1st prize by CSM

T. Balakrishna
P. Ramesh
K. Srinivas
M. R. Srinivas
I. D.
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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 of papers got published and the details are as below.

Grants received from various organizations.

- 1) Seminar on "Women in decision making roles in Corporate"-Rs 2,14,000/ received from National commission for women, Government.
- 2) Three day National level Seminar on Challenges in Digital Agriculture -Rs 25,000/ received from CSIR, New Delhi

R&D Details

- 1) Paper Publications in SCI/WOS/Scopus:58
- 2) Patents :34-Published 04-granted
- 3) Books Published-5
- 4) Book chapters published 11
- 5) Papers published in international conferences-7
- 6) NPTEL certificates-17
- 7) FDP's attended -103
- 8) FDP's Conducted-04

Noted and discussed

- Item 14
1. To appraise on Co-curricular/Extra Curricular/Sports/NSS/Unnat Bharath Abhayan (UBA)/ Extension activities planned.
 2. Review of EDC /IIPC/ start up policy/IIC activities.

Resolution Principal communicated that.

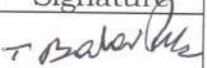

- ❖ NSS and Unnat Bharath Abhayan activities are in progress.
- ❖ Rs 20K fund to organize Impact lecture series in Phase -II consecutively for two years
- ❖ 11th Rank in Top private Engineering Institutions in Telangana by Times institute survey. And Congratulations to TPO and team for securing 10th Rank in Placements.
- ❖ All India 217 rank by The week journal
- ❖ Received AAA+ ranking by career 360
- ❖ Mr T V Reddy sir received the education leadership award
- ❖ Received All India Best Performing Institute 2021-22 by Eduskills
- ❖ Mandatory Internship policy implemented in curriculum.
- ❖ More activities towards Entrepreneurship

Sports achievements



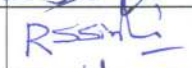




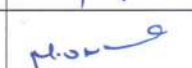


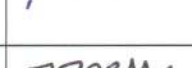
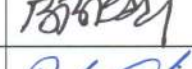
- 1) National level cricket competitions held at MRITS,Hyderabad- 2nd prize.
 - 2) National level Table Tennis competitions held at MRITS,Hyderabad 1st prize.
- Rojamma memorial state level Sports Fest was organized by SPEC on 19-06-23 and 20-06-2023.


Noted and advised to improve

As there being no point for discussion, the meeting ended with vote of thanks by the Chair at 12.00 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	

Handwritten signatures and notes at the bottom of the page, including names like P. Lakshmi, R. S. Sidi, and others.

3.	Smt.K Saroja Reddy	Vice-President, SES	Member	
4.	Sri T. Anuraag Reddy	Exec - Member, SES	Member	
5.	Dr R.S.Sirohi	Former Director, IIT Delhi	UGC Nominee	
6.	Dr S Srinivasulu	Professor & HOD Civil Engineering, JNTUH	University Nominee	
7.	Sri.T. Alphonse Reddy	Principal, St. Peter's High School	Academician	
8.	Dr. Salman Abdul Moiz	Professor, School of computer & Information Science, Central University UOH	Academician	
9.	Sri M Nagarjuna	Delivery Head, Tech Mahindra, Hyderabad	Eminent Professional from Industry	
10.	Sri Sudheer Kumar Nyathani	Head O&M Learning & Competency development, L&T Metro Rail Limited, Uppal Hyderabad	Eminent Professional from Industry	
11.	Dr B Bhaskar Reddy	Head -IQAC, SPEC	Principal Nominee	
12.	Dr P Lakshmi Devi	Head - Academics , SPEC	Principal Nominee	
13.	Dr K.Sree Latha	Principal, Prof. of EEE, SPEC	Ex-Officio	
Members present in Online mode				
14.	Sri. U Rajeshwar	Exec - Member, SES	Member	
Member(s)Absent				
15.	Dr M Anji Reddy	Professor, JNTUH	State Government Nominee	AB


PRINCIPAL
1/2/23

PRINCIPAL
ST. PETER'S ENGINEERING COLLEGE (Autonomous)
Mansamaguda, Opp. TS Forest Academy,
Mansamaguda Post, Medchal-Malkajgiri Dist.,
Hyderabad-500 100



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Cir.Lr.No SPEC/Governing Body Meeting/04

Date: 09/1/2023

AGENDA

Autonomous 4th Governing Body meeting will be held on Tuesday 17th January 2023 at 2PM in Board Room SPEC.
Agenda for discussion and recommendations:

Welcome address by the Chairman/Secretary & Correspondent.

1. Review of previous minutes of the meeting
2. To consider and approve the recommendations of the academic council for introduction of new programmes in UG and PG and approval.
3. To consider and approve the recommendations of the academic council regarding changes in evaluation procedures, approval for the revised regulations SR22.
4. Admission Details & Approval for the AY 2022-23.
5. Introduction of new courses (If any) for the AY 2023-24
6. Closure / Reduction of courses for the AY 2023-24.
7. Merger of the courses for the AY 2023-24.
8. Faculty recruitment and their ratification, promotions, resignations. (Department wise)
9. Appraise on Academic performance
10. Appraise and approval of various activities of Internal Quality and Assurance Cell (IQAC) for the AY 2022-23, NAAC status, NBA and AQAR report.
11. Details of Internships, MOOCS/Swayam /NPTEL /COURSERA etc., and its status.
12. Ratification of expenditure for last year & Interim budget sanction proposal for FY 2022-23.
13. Infrastructural requirement.
14. Review on Placements and training related activities.
15. Details pertaining to RnD Expenditure, papers published,
16. To appraise on Co-curricular/Extra Curricular/Sports/NSS/Unnat Bharath Abhayan (UBA)/ Extension activities planned.
17. Review of EDC /IIPC/ start up policy/IIC activities
18. 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	SriU Rajeshwar	Sri T Anuraag Reddy	Dr R.S. Sirohi	Dr S.Srinivasulu	Dr M Anji Reddy
<i>T. Bala Reddy</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	ABSENT	<i>[Signature]</i>	<i>[Signature]</i>
Academician	Academician	Industry Expert	Industry Expert	Principal Nominee	Principal Nominee	Ex-Officio	
Sri T Alphonse Reddy	Dr Salman Abdul Moiz	Sri Nagarjun Malladi	Sri Sudheer Kumar Nyathani	Dr. B Bhaskar Reddy	Dr P Lakshmi Devi	Dr K Sree Latha	
ON LINE	<i>[Signature]</i>	ON LINE	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>



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Minutes of the 4th Governing body meeting of St.Peter's Engineering College (Autonomous) held on 17 01 2023 at 2.00PM in college board room.

The Chairman Sri T.Bala Reddy garu , Shantha Educational Society (SES), welcomed the members to the 4th 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 S Srinivasulu	Professor & HOD Civil Engineering, JNTUH	University Nominee
7.	Dr M Anji Reddy	Professor, JNTUH	State Government Nominee
8.	Dr. Salman Abdul Moiz	Professor, School of computer & Information Science, Central University UOH	Academician
9.	Sri Sudheer Kumar Nyathani	Head O&M Learning & Competency development, L&T Metro Rail Limited, Uppal Hyderabad	Eminent Professional from Industry
10.	Dr B Bhaskar Reddy	Head -IQAC, SPEC	Principal Nominee
11.	Dr P Lakshmi Devi	Head - Academics , SPEC	Principal Nominee
12.	Dr K.Sree Latha	Principal, Prof. of EEE, SPEC	Ex-Officio
Members present in Online mode			
13.	Sri M Nagarjuna	Delivery Head, Tech Mahindra, Hyderabad	Eminent Professional from Industry
14.	Sri.T. Alphonse Reddy	Principal, St. Peter's High School	Academician
Member(s) Absent			
15.	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 Review of previous minutes of the meeting.

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

Noted and approved

Item 2 To consider and approve the recommendations of the academic council for introduction of new programmes in UG and PG and approval.

Resolution Principal communicated that as per the previous GB approval dt 27/5/2022, and as per the Academic council approval.

Item 3 Admission Details & Approval for the AY 2022-23.

T. Bala Reddy

Y. Q. Reddy

Resolution

Branch	CSE	ECE	CE	EEE	IT	CSE(CSM)	AIDS	CSD	Total
APP	180	120	30	30	120	120	120	60	780
AD	191	127	0	21	126	127	126	60	782

Principal communicated that the college applied for Increase in intake of the IT branch from 120 to 180 seats as discussed in the previous GB meeting. However, AICTE has granted approval for the same whereas the affiliating university has not granted the approval.

Noted and approved

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

Resolution Reviewed the evaluation guidelines of SR22 regulations and approved. Regarding the mandatory internal marks clause, it is advised to get clarification from the university. Members advised the principal to give awareness among the students regarding the SR22 regulations and about Minor and Honors degree. It is also advised to motivate the students to opt for Minor degree programmes.

Noted and advised

Item 5 Introduction of new courses (If any) for the AY 2023-24

Resolution Principal communicated that it is resolved in the society meeting to apply for an increase in Intake in the emerging branches as notified by the AICTE and JNTUH for the AY 2023-24.

The principal communicated that as per the society approval the college applied for an increase in intake in B.Tech., Information Technology from 120 to 180 for the AY 2022-23. However, the affiliating university has not granted the approval whereas AICTE has granted the same. In this regard for AY 2023-24, the college is willing to continue with the increase in Intake for the above course.

Noted and approved

Item 6 Closure / Reduction of courses for the AY 2023-24.

Resolution Principal communicated that for AY 2023-24, society is willing to opt for closure of Civil Engineering course at UG level as there being no admissions even after reducing the seats. The principal also communicated that the college is applying for NOC by the affiliating university for the same.

Noted and approved

Item 7 Merger of the courses for the AY 2023-24.

Resolution The principal communicated that as per the advice given by the academic council, regarding the merger of the courses, it is discussed to opt for merger of the courses of Non accredited branches and emerging branches.

Noted and approved

Item 8 Faculty recruitment and their ratification, promotions, resignations. (Department wise) & Appraise on Academic performance.

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.

Regarding the academic performance principal communicated that by conducting various types of exams and by doing tutorial/ remedial classes/revision classes, pass percentage of the students got increase.

Noted and advised to improve further

Item 9 Appraise and approval of various activities of Internal Quality and Assurance Cell (IQAC) for the AY 2022-23, NAAC status, NBA and AQAR report.

Resolution The principal communicated that the UG programmes CSE and EEE are accredited by NBA accredited for a period of 3 years from 2022-23 to 2024-25. It

x T. Balakrishna

x. [Signature]

is also communicated that the college is planning to have MOU with NIT W under the leadership of Dr Ramana Rao for academic auditing.

NAAC certification is Valid till 31/12/2025. AQAR submitted till 2020-21, To submit 2021-22 before Feb 28th.

Noted

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

Resolution Principal communicated that.

- ❖ 12 Faculty completed 15 certifications during the AY 2021-22 & 13 faculty completed during 2022-23 Ist Spell and registrations are in progress for Second spell.
- ❖ To introduced MOOCS college has tied up with COURSERA certification @45000\$ per annum. All the value added, and mandatory courses are completed through COURSERA.
- ❖ Planning to improve more MOUs there by planning for Centre of Excellence.

Noted and advised to improve

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

Resolution Reviewed the ratified budget.

Noted and approved

Item 12 Infrastructural requirement.

Resolution Principal communicated that.

- ❖ New floor construction in progress
- ❖ Sports facility to be expanded.
- ❖ New seminar hall construction in progress
- ❖ New labs to meet the requirement of autonomous syllabus & for new courses.
- ❖ Designed two small seminar halls.

Noted and approved

Item 13 Review on Placements and training 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 the eligible graduates also got increased. For the AY 2022-23, though recession exists, the college can place 183 students so far in various companies. Principal also communicated that a greater number of CRT training activities are in progress. Members advised to improve the average salary package and to plan for training with the industry experts as per the requirement of the company.

Noted and advised

Item 14 Details pertaining to RnD Expenditure, papers published, patents consultancy etc.,

Resolution

The principal communicated that number of patents published and granted are improved for the AY 2022-23. 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. Dr Anji Reddy advised to apply for more projects to TSCOST for funding.

Noted and discussed

Item 15

1. To appraise on Co-curricular/Extra Curricular/Sports/NSS/Unnat Bharath Abhayan (UBA)/ Extension activities planned.
2. Review of EDC /IIPC/ start up policy/IIC activities.

Resolution Principal communicated that.

- ❖ Received 2* rating in IIC activities for the AY 2020-21, 3.5* rating for the AY 2021-22
- ❖ NSS and Unnat Bharath Abhayan activities are in progress.

T. Balasubrah

Y. Sule

- ❖ ATAL Tinkering innovation adopted two schools.
- ❖ 3.Rs 20K fund to organize Impact lecture series in Phase -II consecutively for two years
- ❖ Received ARIIA ranking as BAND PEFORMER for the AY 2020-21 awaiting for 2021-22 results.
- ❖ Received All India Best Performing Institute 2021-22 by Eduskills
- ❖ 6.Received All India 132 rank and 53 Zonal Rank by Intenshala for the AY 2021-22.
- ❖ Around 200 registrations were completed through TASK and few more are in progress.
- ❖ Mandatory Internship policy implemented in curriculum.
- ❖ More activities towards Entrepreneurship

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	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	T. Bala 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	ABSENT
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	Sudheer Kumar Nyathani
12.	Sri M Nagarjuna	Delivery Head, Tech Mahindra, Hyderabad	Eminent Professional from Industry	M. Nagarjuna
13.	Dr B Bhaskar Reddy	HEAD -IQAC	Principal Nominee	B. Bhaskar Reddy
14.	Dr P Lakshmi Devi	HEAD ACADEMICS	Principal Nominee	P. Lakshmi Devi
15.	Dr K.Sree Latha	Principal, Prof. of EEE, SPEC	Ex-Officio	K. Sree Latha


PRINCIPAL