

GODAVARI INSTITUTE OF ENGINEERING & TECHNOLOGY

APPROVED BY AICTE | NAAC 'A' GRADE | ACCREDITED BY NBA | RECOGNIZED BY UGC, U/Sec. 2(f) & 12(B) | PERMANENT AFFILIATION TO JNTUK
GIET CAMPUS, CHAITANYA KNOWLEDGE CITY, NH-16, RAJAHMUNDRY, EAST GODAVARI, A.P.
Tel: +91-883-2484828-31 | Fax: +91-883-2484739 | <http://www.giet.ac.in>

**MINUTES OF THE GOVERNING BODY OF THE GODAVARI
INSTITUTE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS),
HELD AT 11.00 Hrs ON FRIDAY, THE 19th January 2017, IN THE
BOARD ROOM AT GIET CAMPUS, RAJAMAHENDRAVARAM.AP**

The following members were present:

1. Dr. V Balamohandas
Chairman,
Former Vice Chancellor, Acharya Nagarjuna University, Guntur
2. Sri. Sasi Kiran Varma
Alternate Chairman
Managing Director, Chaitanya Educational Group,
Secretary & Correspondent GIET Campus, Rajamahendravaram
3. Prof. Dr. G Abbaiah
University Nominee
Professor & Director Faculty Development,
JNTUK Kakinada
4. Dr. H K Malik
Professor in Physics
UGC Nominee
IIT Delhi.
5. Dr. J V Prabhakara Rao
Educationalist
Former Vice Chancellor, Rayalaseema University, Kurnool
6. Capt. Dr. DLN Raju
Member
CEO, Chaitanya Educational Group, Rajamahendravaram.
7. Dr. L S Gupta
Faculty Representative
Professor & Director – Academics –GIET(A). Rajamahendravaram
8. Dr. M Varaprasada Rao
Faculty Representative
Professor & Dean- Academics GIET (A) Rajamahendravaram

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9. Dr S V Satyanaryana.
State Government Nominee
Principal, Govt Polytechnic for Women, Kakinada
10. Dr. P Subba Raju
Member
General Manager – GIET (A). Rajamahendravaram
11. Dr. Rajan Mathews
Special Invitee
Controller of Examinations GIET (A), Rajamahendravaram
12. Prof. PVGK Jagannadha Raju
Special Invitee
Vice Principal, GIET (A), Rajamahendravaram
13. Dr. D V Ramamurthy
Ex- Officio Secretary
Principal, GIET (A), Rajamahendravaram

The following members requested for leave of absence (Out of Station):

14. Sri. K Ravi Kiran Varma
Member
MD Konaseema Institute of Medical Sciences Amalapuram
15. Sri Mohan Reddy
Industrialist
Founder -Chairman, Infotech
16. Sri K V K Rao
Industrialist
Chairman, Kakinada Seaport, Kakinada
17. Smt. K V Lakshmi
Member
Executive Director, Chaitanya Educational Group, Rajamahendravaram.

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Prof. Dr. V Balamohandas, former VC Acharya Nagarjuna University- Guntur & the Chairman, College Governing Body, welcomed all the members of the Governing body and all the members were introduced to the Governing Body.

The Ex-officio Secretary, Principal GIET (A) presented a brief of activities and Dean – Academics elaborated about the points of agenda and other important activities of Godavari Institute of Engineering & Technology (Autonomous), Rajamahendravaram.

RESOLUTIONS

1) Minutes of the Previous Governing Body Meeting

a. Re-Confirmation of the minutes of College Governing Body Minutes

The minutes of the previous Governing Body meeting held on 11.03.2016, which were circulated to all the members, have been read-out, re-confirmed and approved.

b. Suggestion to provide Agenda points in three categories in the future.

The agenda points for the future College Governing Body Meetings be categorized into the following-

- i. Reporting Items
- ii. Ratification Items
- iii. Approval Items

2) Approval for Implementation of Academic Council Meeting Minutes & related issues

The Academic Council Meeting Minutes held on 17.12.2016 have been perused and resolved to approve the same after deliberations.

3) Approval for the renewal of NBA Accreditation

Governing Body approved for going for renewal of NBA accreditation as already been agreed to and suggested to go for accreditation under Tier-1.

4) APSSDC - Siemens' Centre of Excellence

Principal explained the members about APSSDC-Siemens TSDI and sanction of R&AC, CBT and Electrical and Electronics – Home & Industry Laboratories. The members of the Governing Body appreciated the efforts of the Management.

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5) ASDC/NSDC Centre at GIET (A)

Governing Body approved for future expenses for establishing the Automotive Skill Development Centre at GIET and appreciated the efforts put to Order special equipment for the workshop. In this regard it is resolved to authorize Alternate Chairman to approve such expenses and keep the statement of expenses for ratification in the next Governing Body Meeting.

6). Results Analysis

Results of the Autonomous institute GIET with good improvement up to 48% is appreciated and suggested to continue the remedial class work for the students in the area of gaps identified.

7). Pamphlet preparation

Pamphlet for various consultancy works is suggested by the members for revenue generation.

8). Perspective Plans

The strategic plans/ perspective plans for the future in the frame work of 5 years and 10 years are suggested by the members for the growth of the institution.

9).Research Centre for Mechanical Engineering at GIET(A)

Governing body had already approved to establish Centre for Research in Mechanical Engineering for an initial expenditure of Rs. 7.00 Lakhs. Members suggested that the Research centers at all departments under JNTUK affiliation will be helpful for the growth of the institute which is having minimum two doctorates in each department. The member from JNTUK is requested to give the modus-operandi to start research works at GIET (A) in a full-fledged way.

Members also suggested promoting research publications by Faculty as well as students from both UG and PG, in on-line and print journals, with good API Scores/ Scopus Indexing reputed journals.

10). Academic Audit

Members suggested to have Academic Audit with a committee approved by the Chairman of the Academic Council and the committee shall consist of one/two members from GIET and two external members.

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11). MOOCS – Massive Open Online Course Implementation

Principal GIET(A), explained that the MOOCS system is implemented in GIET(A) by taking existing courses of JNTUK for the Non-Autonomous batch students and at least one MOOCS will be offered for the students in present 3rd year 2nd semester of Autonomous Batch. The members suggested taking the MOOCS courses that were emulated by JNTUK and also to consider NPTEL courses also as MOOCS courses and necessary approvals be pursued from JNTUK with the help of the member from JNTUK, supporting MOOCS initiative.

12). NPTEL course – Faculty Certification

NPTEL- online courses registration is compulsory for all the faculty members and minimum one course certification per year need to be obtained by each faculty.

13). Facility Sanctions

Body already approved for the 'Food Court, Indoor Stadium, Central Library, Computer Centre' facilities at GIET (A). Budget proposal approvals for these development works are authorized to alternate chairman and to go-ahead with these amenities.

14). UIF Programme

The students selected for UIF Programme of Stanford University given the presentation and the members interacted with the team discussing on the UIF's Changed Canvas formats. Members appreciated the efforts and authorized the alternate chairman to approve the expenses and to go-ahead with the programme.

15). Other Points

- i) IQAC must conduct audit on regular basis as per UGC/AICTE Guide-lines.
- ii) Kitchen Garden in the vast area of GIET institutions have been appreciated and further promotion of the same is suggested.
- iii) Entrepreneurship development cell with the help of Department of MBA is suggested.

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iv) Open electives that are to be floated to encourage CBCS need to be looked along with the capacity of faculty and availability of the faculty.

v) Training need Analysis must be undertaken in each department to keep faculty members updated on thrust areas of Engineering.

vi) Resolved to have the Governing Body Meeting once the Syllabus and Regulations for GR 17 approved by BOS and Academic Council but before the beginning of Academic Session 2017-18.

Dean-academics Dr. M Varapasada Rao proposed vote of thanks and the Governing Body Meeting ended by 01.30 PM on 19.01.2017.

Dr. M Varapasada Rao
Dean- Academics- GIET (A)

Dr. D V Ramamurthy
Principal – GIET (A)

Distribution:

1. All the Members of Governing Body
2. Copy to Chairman, Chaitanya Group of Institutions.
3. Office File