

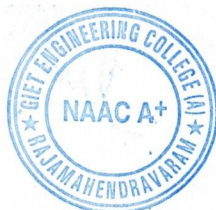
**Minutes of the 1st Governing Body meeting (Online) of GIET Engineering College
(Autonomous) held on 3rd January 2025, Friday at 3.00PM on Webex**

a) The following members are present in the online meeting

1. Dr. G. Yesurathnam,
State Government Nominee, Professor in Civil Engineering Department
Director (I/C)-Academics Aduit, JNTUK, Kakinada.
2. Dr. M. Swaroopa Rani,
University Nominee, Professor in Civil Engineering Department,
UCEK, JNTUK, Kakinada.
3. Dr. M. Vijaya Sekhara Babu,
Member Secretary, Principal, GIET Engineering College (A),
Rajamahendravaram.
4. Dr. M. Sreenivasa Rao,
Educationist, Director (Administration), GIET Institutions,
Rajamahendravaram.
5. Mr. M. Sreenivasu,
Member, Vice Principal, IT-HoD, GIET Engineering College (A),
Rajamahendravaram.
6. Dr. V. R. V. Winson,
Member, Professor, FED-HoD, GIET Engineering College(A),
Rajamahendravaram.
7. Dr. E T. Chakrapani,
Member, Professor, Administrative Office, GIET Engineering College (A),
Rajamahendravaram.

b) The following members requested for leave of absence

8. Sri K. V.V. Satyanarayana Raju,
Member, Chairman, Chaitanya Educational Group, Rajamahendravaram.
9. Sri K. Badari Lakshmi,
Member, Chaitanya Educational Group, Rajamahendravaram.
10. Sri K. Sasi Kiran Varma,
Vice Chairman, Chaitanya Educational Group, Rajamahendravaram.
11. Sri K. Ravi Kiran Varma,
Member, MD, Konaseema Institute of medical Sciences, Amalapuram
12. Sri P. V Krishnam Raju,
Member, Chaitanya Educational Group, Rajamahendravaram.



Minutes

The Member Secretary Principal GIET Engineering College (A) welcomed all the members and introduced them to all. Later, presented a brief profile of the institution and agenda to all the members.

1 Expert Team Visits

- 1.1 The Member Secretary informed that the college has applied for Autonomous status in the month of March 2024 and the status was conferred by UGC on 10-07-2024, subsequently JNTUK released the order in 27-07-2024.
- 1.2 It was informed to the members that college applied for Permanent Affiliation starting from AY 2024-25 to JNTUK, the affiliating University. An online inspection was conducted by the expert team appointed by JNTUK. It is in process and yet to get.

2 Accreditations, Affiliations and Recognitions

- 2.1 The Member Secretary informed the members that for AY 2023-24, the institution has applied for an increase in intake for CSE from 180 to 240 and for IT from 90 to 120, as part of the AICTE approval process.
- 2.2 It was informed to all that the college has applied for the introduction of two new undergraduate courses in emerging areas, namely: 1. Computer Science and Engineering (Artificial Intelligence & Machine Learning), and 2. Computer Science and Engineering (Data Science), each with an intake of 60 students.
- 2.3 It was informed that the college has applied for the introduction of a new postgraduate course, M.Tech. (Computer Science and Engineering), with an intake of 12 students. AICTE approved all the proposed changes, and the EOA was issued for a total intake of 672 across all programs.
- 2.4 The GB noted the admission details for the academic year 2024-25 in various UG/PG programs and category wise details of lateral entry admissions. The GB expressed their happiness about starting new courses in emerging areas.

3 Student Affairs

- 3.1 Member secretary presented the placement details of the AY 2023-24 and AY2024-25 as on date status. Members noted the details of placements. Dr. G. Yesurantam and Dr. M. Swaroopa Rani asked about the minimum, maximum and average salary packages of the companies offered to students and appreciated the efforts. Dr. G. Yesuratnam emphasized the importance of getting better salary packages for students.
- 3.2 Members inquired about the Internships taken by students during the last year. Dr. G. Yesuratnam emphasized the importance of getting MoUs from good top companies and thus exploring the possibilities of getting better internships and placement opportunities.



4 IQAC Achievements

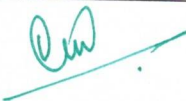
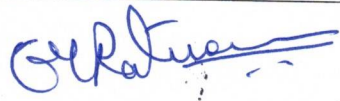


- 4.1 Members were informed about the status of AQARs submissions. They were informed that the AQARs were submitted till 2021-22 and 2022-23, 2023-24 submissions are in process.
- 4.2 Members were informed that the internal academic audits are regularly performed in every summer.

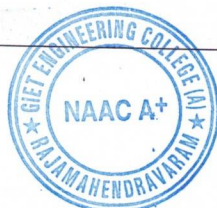
5 Approval Items

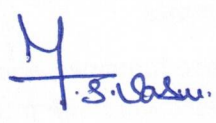

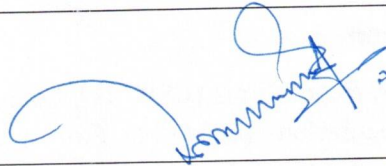
- 5.1 The B.Tech Regulations (GEBT24), Course Structure, and syllabus for 1st and 2nd years, M.Tech Regulations (GEMT24), Course Structure, and syllabus of 1st and 2nd years and MCA Regulations (GEMC24), Course Structure, and syllabus of 1st and 2nd years were noted by the GB and were approved.
- 5.2 Members inquired about offering Minor and Honors Programs to the students. Member secretary informed the members that these will be offered as in like JNTUK affiliated system.

6 Assessment and Evaluation

- 6.1 The members inquired about the number of students who have become eligible for the award of B. Tech., MBA and MCA programs in the last academic year. The Member secretary presented the details and informed that the total is about 122.
- 6.2 The GB noted and approved all results of semester end examinations (including supplementary) for various programs (B.Tech., MBA and MCA) held for odd and even semesters of academic year 2023-24.

Name and affiliation of the members	Signature
1. Dr. M. Vijaya Sekhara Babu, Member Secretary, Principal, GIET Engineering College (A), Rajahmendravaram.	
2. Dr. G. Yesurathnam, State Government Nominee, Professor in Civil Engineering Department. Director (I/C)-Academics Aduit, JNTUK, Kakinada.	
3. Dr. M. Swaroopa Rani, University Nominee, Professor in Civil Engineering Department, UCEK, JNTUK, Kakinada.	
4. Dr. M. Sreenivasa Rao, Educationist, Director (Administration), GIET Institutions, Rajahmendravaram.	



<p>5. Mr. M. Sreenivasu, Member, Vice Principal, IT-HoD, GIET Engineering College (A), Rajamahendravaram.</p>	
<p>6. Dr. V. R. V. Winson, Member, Professor, FED-HoD, GIET Engineering College(A), Rajamahendravaram.</p>	
<p>7. Dr. E T. Chakrapani, Member, Professor, Administrative Office, GIET Engineering College (A), Rajamahendravaram.</p>	

Copy to:

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

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