



**J.N.T. UNIVERSITY COLLEGE OF ENGINEERING KAKINADA**  
**(Autonomous)**

JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY: KAKINADA

**Minutes of the XXIV Governing Body meeting conducted on 30<sup>th</sup> June 2019 at College Academic Council (CAC) Hall of the J. N. T. University College of Engineering Kakinada (A).**

**Members Attended:**

|                               |                   |
|-------------------------------|-------------------|
| 1. Prof. B. Satyanarayana     | Member (presided) |
| 2. Dr. K. I. Varaprasad Reddy | Member            |
| 3. Prof. Pratosh Bansal       | Member            |
| 4. Prof. G. Abbaiah           | Member            |
| 5. Prof. K. Purnanandam       | Member            |
| 6. Prof. I. Santhi Prabha     | Member            |
| 7. Prof. MHM Krishna Prasad   | Invitee           |
| 8. Prof. P. Subba Rao         | Member Secretary  |

**Members with approval of leave of absence:**

|                                    |          |
|------------------------------------|----------|
| 1. Sri. M. T. Krishna Babu, I.A.S. | Chairman |
| 2. Dr. V. Rajanna                  | Member   |
| 3. Sri. J. Satyanarayana Murthy    | Member   |

**Minutes of the Meeting:**

- 24.1. Prof. P. Subba Rao, Principal and Member Secretary welcomed the members of the Governing Body.
- 24.2. Prof. B. Satyanarayana, the distinguished member (who was nominated by the members present to chair the meeting and conduct the proceedings in the absence of Chairman, Sri M.T. Krishna Babu) greeted the members of the GB.
- 24.3. Prof. P. Subba Rao presented information about the actions taken on the resolutions of the XXII Governing Body Meeting held on 2<sup>nd</sup> February 2019

and approved minutes of XXIII Governing Body meeting held on 30<sup>th</sup> March 2019.

24.4. Members discussed and ratified the following points:

24.4.1. Constitution of Board of Studies w.r.t. R19 Regulations, Course Structure and syllabi

24.4.2. Under TEQIP-III, Rs. 49.174 Lakhs were spent from Mar 2019 to May 2019 for various permitted activities viz., for Procurement Rs. 28.62 Lakhs, Student learning Rs. 0.242 Lakhs, FDPs Rs. 4.523 Lakhs, implementation of twinning arrangements Rs. 4.658 Lakhs, Reforms Rs. 0.272 Lakhs, etc., and for IOC Rs. 4.777 Lakhs

24.4.3. Submitted Quarterly Action Plan for the period, July to Sept. 2019, to NPIU

24.5. Members discussed and noted the following points:

24.5.1. Visit of UG NBA Team confirmed on 6<sup>th</sup> July 2019 for Extension of NBA Accreditation, compliance report was submitted on 31st Dec. 2018

24.5.2. Based on submitted pre-qualifiers w.r.t. PG Programmes during Dec. 2018, NBA has given extension of one year for the 10 PG Programmes, i.e., upto 30 June 2020

24.5.3. The following new courses were approved by AICTE from the A. Y. 2019-20 onwards

24.5.3.1. UG - Chemical Engineering - UG

24.5.3.2. UG - PetChem Engineering (actually applied for Petroleum Engineering)

24.5.3.3. PG - Cyber Security

24.5.3.4. PG - Power Electronics and Drives

24.6. Members discussed and approved the following points:

24.6.1. Minutes of the IX Academic Council Meeting, conducted on 29<sup>th</sup> June 2019

24.6.2. Minutes of the Finance Committee meeting, conducted on 29<sup>th</sup> June 2019

24.6.3. TEQIP-III Audit Reports for the F.Y. 2018-19 and removed the limit on reimbursing the registration fee for students and Assistant Professor (c) on participating in workshops, conferences, FDPs, Internships etc.,

24.6.4. Governance Self Review (GSR) document

24.7. Next GB meeting is scheduled to be conducted during 3<sup>rd</sup> /4<sup>th</sup> Week of September 2019