

MINUTES
of
XVIII GOVERNING BODY MEETING

held on
7th December 2019, 10.00 AM

GEETHANJALI INSTITUTE OF SCIENCE AND TECHNOLOGY

3rd Mile, Bombay Highway, Gangavaram(V), Kovur(M),

Nellore District, Andhra Pradesh - India. 524 137.

Web: www.gist.edu.in

AGENDA

Welcome Address by Secretary

I. Confirmation of the Minutes of the XVII Governing Body

II. Information/Reporting items:

- a. University examinations and results
- b. Curricular, co-curricular and extracurricular activities
- c. Faculty /Student Development/Training Programmes & achievements.
- d. JNTUA Valuations at GIST.
- e. Admissions for the Academic Year 2019-120
- f. Library
- g. Training and Placement activity

III. Proceeding items:

- a. Upgradation of laboratories as per JNTUA R-15 and R-19 regulations
- b. NAAC & NBA Accreditation process for GIST – Fixing of deadlines
- c. Vacancies in Senior positions
- d. Audited Accounts statement
- e. Medical Leave
- f. Financial assistance and incentive to faculty

GOVERNING BODY MEMBERS-December 2019

S. No.	Name	Occupation	Address	Designation
1	Sri. D.B. Ravi Reddy, Chairman, Ushodaya Educational Society, Nellore	Industrialist	18, Kapaleeshwar Nagar, Neelangari, CHENNAI - 600 041.	Chairman
2	Sri. J.S. Ranganayakulu Exec. Member, Ushodaya Educational Society, Nellore	Industrialist	14, Sunrise Avenue, II Cross Street, Neelakarai, CHENNAI - 600 041	Member
3	Sri. N. Sudhakar Reddy Secretary, Ushodaya Educational Society, Nellore	Industrialist	D. No. 27-2-1827, 6 Lane Ramji Nagar, NELLORE - 524 002.	Member
4	Sri. Y. Vijaya Shankar Reddy Treasurer, Ushodaya Educational Society, Nellore	Agriculture / Business	D. No. 8-21-4, Vayunandana Press Road, KAVALI - 524 201.	Member
5	Sri. P. Srinivasulu Reddy Joint Secretary, Ushodaya Educational Society, Nellore	Agriculture / Business	D. No. 10-21-2A, Kamaladri, 5 th Lane, Christianpet, KAVALI - 524 201	Member
6	Sri. S. Jayachandran Exec. Member, Ushodaya Educational Society, Nellore	Chartered Accountant	3A/23,CEE DEE YES, Velachery Enclave, Taramani Main Road, Tansi Nagar,Velachery, Chennai-600042	Member
7	Prof. Dr. K. Prahlada Rao Principal, JNTU College of Engineering, Anantapuramu	Academics	JNTU College of Engineering, Anantapuramu	Member & Nominee of JNTU Anantapuramu
8	Dr. Y.Dwarakanath Reddy Principal, Govt. Polytechnic for Women, Nellore (Nominee of State Govt. Director of Technical Education, A.P)	Academics	Govt. Polytechnic for Women, Nellore	Member
9	Sri. G. Jagan Mohan Vice President, Galla Foods Ltd. Tirupathi	Technologist	Galla Foods Ltd. O/o. Amara Raja Batteries Ltd. Karakambadi, Tirupathi (Chittoor Dt).	Member
10	Sri. V. Sudhakar Reddy Executive Member,Ushodaya Educational Society, Nellore	Academics	11-33-960,vengalarao Nagar, KAVALI - 524 201.	Member
11	Prof. TNVLN Kumar Director (A&A), GIST	Academics	26-3-1065/2 Lakshmi Nilayam,Subba Reddy Poultry Street, B.V Nagar,Nellore	Member
12	Prof. Dr. Y. Jahnavi HOD/ CSE, GIST	Academics	25-2-204, 4 th line, Lakeview colony, Podalakur road centre, Nellore-524004	Member
13	Prof. Dr. G. Subba Rao Principal, Geethanjali Inst. of Sci. & Tech., Nellore	Academics	27-6-189, Flat No. 103, Srinivasa Residency, A.C.Nagar, Nellore.	Member-Secretary

At the outset the Principal welcomed all the esteemed members and thanked them for their kind presence. He hoped that their valuable guidance will steer this institute to one of the premier institute in the field of technical education. The Committee on its part expressed its wish to actively facilitate the development of GIST and making it one of the best Institutions in the region.

The, following agenda were discussed:

I. Confirmation of the Minutes of the XVII Governing Body

Confirmation of the Minutes of the XVII Governing Body meeting held on 20.04.19.

After a brief discussion, the following resolution was passed.

Resolution No. 1: Resolved that the Governing Body unanimously approved the Minutes of the XVII Governing Body meeting held on 20.04.19.

II. Information/Reporting items:

a) University examinations and results

2015 Batch	I-I	I-II	II-I	II-II	III-I	III-II	IV-I	IV-II
ECE - A	93.22	50.85	93.22	77.97	63.79	91.53	94.92	59.62
ECE - B	60.34	15.52	63.93	31.15	29.51	65	76.67	49.02
ECE - C	10.17	5.17	10.71	1.96	6.52	17.78	38.46	61.82
EEE	45.45	33.33	34.33	18.18	50.75	45.45	49.23	83.08
CSE - A	76.67	81.67	88.33	71.19	77.59	82.76	98.25	98.18
CSE - B	38.33	39.66	59.32	28.81	34.48	33.93	67.27	91.23
CIVIL - A	53.33	54	45.71	42.86	52.86	63.01	54.41	83.05
CIVIL - B	21.28	4.44	20.75	8.93	24.56	21.15	25.49	71.67
MECH	36.21	31.03	42.03	47.76	39.68	41.94	62.3	75.86
Overall	49.03	32.2	51.26	37.23	43.31	52.73	64.08	75.39
2016 Batch	I-I	I-II	II-I	II-II	III-I	III-II		
ECE - A	95	84.75	89.83	93.22	86.44	55.17		
ECE - B	63.93	42.62	40.68	38.6	50.88	72.73		
ECE - C	22.03	12.5	21.05	19.64	30.91	70.69		
EEE	50.88	49.12	26.76	52.17	38.24	44.78		
CSE - A	90	85	80	71.67	94.92	53.57		
CSE - B	18.33	15.25	13.56	22.81	51.85	53.57		
CIVIL - A	54.17	39.58	38.98	34.48	62.5	28.07		
CIVIL - B	4.76	2.44	8.51	2.17	39.53	26.83		

MECH	30.36	27.27	25	33.33	33.33	34.38	
Overall	49.3	41.53	38.59	42.23	54.47	49.22	
2017 Batch	I-I	I-II	II-I	II-II	2018 Batch	I-I	I-II
ECE - A	96.88	90.63	82.86	92.19	ECE - A	55	33.33
ECE - B	69.35	53.23	47.22	42.86	ECE - B	46.15	47.69
ECE - C	25.49	17.65	17.65	11.67	ECE - C	65	51.02
EEE	59.65	42.11	50	15.87	EEE	50.94	34.62
CSE - A	85	70	79.37	61.9	CSE - A	56.67	55.17
CSE - B	36.67	30	40.32	29.51	CSE - B	65	75
CIVIL - A	38	44.68	26.42	23.21	CIVIL - A	28	6.25
CIVIL - B	15.38	10.26	19.23	10.26	CIVIL - B	30.77	16
MECH	20.83	25	36.67	30.51	MECH	25.86	26.32
Overall	52.95	45.29	46.45	36.93	Overall	47.61	40.72

b) Curricular, co-curricular and extracurricular activities

All the members have agreed to continue the existing Incentive Schemes for students for outstanding achievements in curricular, co-curricular and extracurricular activities. The prizes concerned will be handed over on college Annual day.

c) Faculty/Student Development/Training Programmes & achievements

S. No.	Name of program	Workshop/certification	Dates	No. of students certified	Department	Names of trainers
1	Python for Every body	Certification (Rs: 1300)	11-06-2018 to 23-06-2018	35 + 1 faculty	III-ECE/CSE	Mr. B.Ravisastry Mr. P. Anil
2	Embedded System	Workshop & Certification (Rs: 250)	25-07-2018 to 01-08-2018	170	II-ECE	G.Hemalatha P.S. Sakhambari D. Chandi Rani D.Prathusha K.Mounika
3	AWS-Technical Essentials	Workshop (Free)	6, 7 th August-2018	117	II-CSE	Mr.Ramdeep Mr.Raghavendra Rao
4.	Perspectives of Entrepreneurship		September 2018 (One month)	19 from ECE and I from ME	ECE & ME	Online
5	Mathematical operations with	Workshop (Rs: 100)	08-10-2018 To	227	I-ECE	Pavan kumar P G Alekhya

	Scilab		13-10-2018		& EEE	Sireesha.V Mandava Ramu Rubeena(till 10th) D Gireesha(till 10th)
6.	Indian Game Development Challenge	Workshop (Free)	12-10-2018 To 14-10-2018	69	III ECE	Mr.Irfan Ramdaspet, Mr. Bonthu Phaneendra Babu
7.	Indian Game Development Challenge	Workshop (Free)	25-10-2018 To 27-10-2018	35	III CSE	Mr.Irfan Ramdaspet
8	Basics of AutoCAD	Workshop (Rs: 250)	28-01-2019 To 30-01-2019	69	I Civil	N. Naga Sai B. Divya Gatathi B. Vani Priyanka S. braham Naveen
9	Revit Architecture	FIP (Rs: 250)	04-02-2019 To 09-02-2019	16	Facul ty of Civil	Mr. N. Naga Sai
10	Revit Architecture	Workshop (Rs: 250)	05-02-2019 To 11-02-2019	44	II Civil	Ms. B. Divya Gayathri Mr. G.Veeranna
11	SciLab	Workshop (Rs: 150)	18-02-2019 To 20-02-2019	64	II EEE	R.Sivaranganayakulu D Gireesha Rubeena
12	SciLab	Free	18-02-2019 To 20-02-2019	11	Facul ty of EEE	R.Sivaranganayakulu D Gireesha Rubeena
13	Embedded Systems (IOT) Advanced	Workshop Workshop (Rs: 250)	25-03-2919 To 27-03-2019	58	III ECE	D. Chandi Rani Sk. M. Taz Basha Arepalli Tejaswini
13	Amazon Web Services- Amazon Alexa	Workshop Workshop (Rs: 100)	22-07-2019 To 27-07- 2019	62	III ECE	Juttuka Lovababu and Neelapala Gopikrishna
14	Amazon Web Services – Amazon Alexa	Workshop (Rs: 300)	23-09-2019 To 28-09-2019		III ECE	N.Rupesh and Ch.Rama Krishna
15	Problem Solving & Programming in Python(Phase 1 and 2)	Workshop (Rs: 300)	23-09-2019 To 28-09-2019	39	III CSE	B.Vijay Kumar and K.Harideep
16	Solidegde & Nc Programming In Turning	Workshop	23-09-2019 To 29-09-2019	64	IV ME	Kiran Kumar and U.Ravi Koishore

17	Problem Solving & Programming in Python(Phase 1 and 2)	Workshop (Rs: 300)	16-12-2019 To 21-12-2019	24	II CSE	P.Kalyana Chakravathi and N.Gopi Krishna
18	Embedded Systems	Workshop (Rs: 150)	23-12-2019 To 28-12-2019	58	II ECE	B Nagaraju and P.Sandeep Kumar
19	MSTP		August 2019 To Till Date	25	IV ECE, EEE, ME,C E	D.Sai Ram And B.Brahma Phaneendra Babu

d) JNTUA Valuations at GIST

Paper valuations of JNTU examinations held at GIST during June and July in four spells during 13-06-2019 to 17-06-2019, 22-06-2019 TO 26-06-2019, 01-07-2019 TO 05-07-2019 and 25-07-2019 TO 29-07-2019 (20 days). Over 300 faculty members participated in the valuations and evaluated over 1.02 lakh scripts successfully.

e) Admissions for the Academic Year 2019-20

B.Tech. STUDENTS DETAILS			
2019-20			
S.No	Branch	Approved Intake	Actual Intake
1	B.Tech - EEE	64	50
2	ECE	193	190
3	CSE	128	127
4	Civil	129	35
5	MECH	64	27
1	M.Tech PE	9	0
2	M.Tech CSE	9	0
Total		596	429

f) Library

**STATEMENT SHOWING THE DEPARTMENT WISE
TITLES AND VOLUMES FOR THE YEARS 2019-2020
FROM APRIL 2019 TO TILL DATE**

ABSTRACT

Sl.No.	Department			AMOUNT
		Titles	Volumes	
1.	CIVIL	07	11	5,340.05
2.	EEE	06	13	5,963.70
3.	MECH	12	19	11,369.25
4.	ECE	07	26	12,454.50
5.	CSE	08	19	9,075.75
6.	S&H	14	49	24,066.54
	TOTAL	54	137	68,269.79

g.) Training and Placement

I am pleased to inform you that 212 students of our institution are got placed in various companies, Annual placement report during academic year 18-19 is attached for your kind reference

III. Proceeding items

a) Up gradation of Laboratories as per JNTUA R-15 and R-19 regulations

Resolution No. 2: After scrutinising the revised Curriculum and discussions, it is resolved to recommend to establish the new laboratories and upgrade the existing laboratories to meet the curriculum requirements as recommended by JNTUA R-15 and R19 regulations for the Even semester of Academic year 2019-20.

b) NAAC & NBA Accreditation process for GIST – Fixing of deadlines

Resolution No. 3: After deliberating on various related issues, it is resolved to recommend that,

1. Institutional registration and submission of IIQA for NAAC accreditation for the institution shall be done during December 2019. Preparations for NBA shall be done immediately after submission of SSR for NAAC. The institution shall apply for NBA accreditation during the odd semester of 2019-20.
2. Training sessions and Workshops shall be conducted for staff members on NAAC and NBA accreditation procedures. They shall also be allowed to visit few reputed and accredited colleges for getting first hand exposure of the process
3. Teams shall be formed with staff members to attend the accreditation work of NAAC and NBA preparation.

c) Vacancies in senior teaching positions

Resolution No. 4: After assessing the existing faculty cadre ratios at the institution in all the Departments, it was observed AICTE norms were not satisfied. As the faculty cadre ratio is a major criteria for NAAC and NBA,

It is resolved to recommend that senior faculty members with Ph.D., qualifications shall be interviewed and appointed in all the Departments as per the AICTE norms

d. Audited Accounts statement

The audited statement of accounts of the Institution for the Financial Year 2018-2019 is placed before the Board. After reviewing the details, all the members acknowledged the procedure followed and appreciated the Finance Committee for precise submission of accounts for auditing. The proposal has been widely encouraged and all the items were approved by the members.

e. Medical Leave:

Resolution No. 5: The Medical leave for 8 full days (inclusive of interposed holidays) with full pay in calendar year shall be granted to all the confirmed staff members who undergo surgeries or get hospitalized for medical emergencies.

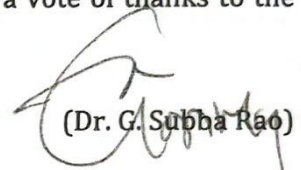
f) Financial assistance and incentive to faculty

As per the guidelines approved in code book, Rs.71300 is given as financial assistance towards faculty development programs during academic year 18-19. The undersigned is requesting you to ratify the expenditure spent on faculty development program. The detail list of financial given to faculty is for your kind perusal.

All the items presented were discussed in detail in the meeting and all the members gave their consent for carrying the proposals for benefit and betterment of the Institution, faculty and students as a whole. The Chairman approved all the items and requested the Secretary to appraise the Management in implementing the proposals.

In conclusion, Sri D.B. Ravi Reddy, Chairman thanked all the members for spending their valuable time in useful deliberations and purposeful suggestions. He ensured a prompt and proper implementation of all the constructive suggestions given by the members. Prof. Dr. G. Subba Rao, Secretary of the Governing body, thanked all the members for attending the meeting.



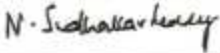
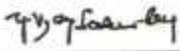


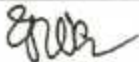
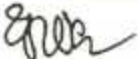
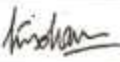


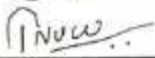
The meeting concluded after all the members presented a vote of thanks to the Chair.



(Dr. G. Subba Rao)
Secretary, Governing Body

ATTENDANCE FORM

The XVIII meeting of the Governing Body of Geethanjali Institute of Science and Technology, 3rd Mile – Bombay Highway, Gangavaram Village, Kovur Mandal, Nellore District, Andhra Pradesh – 524 137 was held on 7th December 2019 at 10.00 AM in the college campus. Sri. D.B Ravi Reddy, Chairman, presided over the meeting. The following Members were present in the meeting: The following members attended the meeting.

S. No.	Name	Signature
1	Sri. D.B. Ravi Reddy, Chairman, Ushodaya Educational Society, Nellore	
2	Sri. J.S. Ranganayakulu Exce. Member, Ushodaya Educational Society, Nellore	
3	Sri. N. Sudhakar Reddy Secretary, Ushodaya Educational Society, Nellore	
4	Sri. Y. Vijaya Shankar Reddy Treasurer, Ushodaya Educational Society, Nellore	
5	Sri. P. Srinivasulu Reddy Joint Secretary, Ushodaya Educational Society, Nellore	
6	Sri. S. Jayachandran Exec. Member, Ushodaya Educational Society, Nellore	
7	Prof. Dr. K. Prahlada Rao Principal, JNTU College of Engineering, Anantapuramu	
8	Dr. Y.Dwarakanath Reddy Principal Govt. Polytechnic for Women, Nellore (Nominee of State Govt. Director of Technical Education, A.P)	
9	Sri. G. Jagan Mohan Vice President, Galla Foods Ltd. Tirupathi	
10	Sri. V. Sudhakar Reddy Executive Member, Ushodaya Educational Society, Nellore & Rector, Viswodaya Educational Society, Kavali	
11	Prof. Dr. G. Subba Rao Principal, Geethanjali Inst. of Sci. & Tech., Nellore	
12	Prof. TNVLN Kumar Director (A&A), GIST	
13	Prof. Dr. Y. Jahnvi HOD/ CSE, GIST	