# **KUPPAM ENGINEERING COLLEGE**

# Minutes of the Governing Body Meeting held on 27-01-2018

### Members present

- 1. Sri. B.C. Nagaraj, Chairman
- 2. Dr. N. Sunil Raj, Vice-Chairman
- 3. Sri. N. Sagar Raj, CEO Society Nominee Member
- 4. Smt. N. Shantha Society Nominee Member
- 5. Dr. Kalanidhi, Educationalist Member
- 6. Dr. P. Ramana Reddy University Nominee
- 7. Mr. C. Naranacharyulu Industry Member
- 8. Dr. B. Viswanathan Dean KEC, Management Nominee
- 9. Dr. S. Sudhakar Babu Principal, Member Secretary

The following members expressed their inability to attend the meeting.

- 1. AICTE Nominee
- 2. Dr. V.R.K. Murthy Educationalist Member
- 3. Dr. P. Sankaran Kutty Educationalist Member
- 4. Dr. P. Anjaneyulu Industry Member
- 5. Mr. Syed Babu Ayzaz Hussian Industry Member
- Sri. B.C. Nagaraj, Chairman of the Kuppam Educational Society, who is also the founder chairman of Kuppam Engineering College, presided over the meeting.
- Dr. N. Sunil Raj, Vice-Chairman of KEC introduced the following two new members inducted into the governing body
  - 1. Dr. S. Sudhakar Babu, Principal and
  - 2. Dr. B. Viswanathan, Dean (Academics & Administration)
- Dr. S. Sudhakar Babu, Principal Member Secretary welcomed the members and informed the members about our chairman being awarded "Excellence in the field of education in rural area" by the Andhra Pradesh state government and that the award was presented to him by the Chittoor District Collector Sri. P.S. Pradyumna IAS, on the 69<sup>th</sup> Republic day celebrations on 26-01-2018 in Chittoor.

The members congratulated the Chairman for his achievement and requested the Vice-Chairman to arrange a felicitation meeting by KEC.

- Mr. S. Baskaran, Vice-Principal on behalf of the principal, gave a PowerPoint presentation covering the following activities during the academic year 2017-18 of KEC. Few of the important activities are as follows.
  - I. Inauguration of NEW GEN IEDC by Dr. Naveen Vasistha, Senior Scientist DST, New Delhi and professor S.P. Sareen Project director NSTEDB. EDII Ahemedabad.
  - II. Inauguration of projects laboratory by Mr. M. Narayanacharyulu, CEO, Redient Info Systems.
- III. Projects currently under progress.
- IV. Hon'ble Chief Minister releasing the Vajrapath mobile application which is used for alert to the surrounding villages regarding lightning thunders' occurrence well in advance before its occurrence.
- V. "On the job training" (OJT) for MFC Vocational Junior College students.
- VI. Charity activity by the management. Scholarships worth Rs.10 lakhs were distributed. Plates, glasses and stationary were distributed to 300 Gonuguru Govt. High School students on the occasion of founder's day.
- VII. Placement training activities 2017-18.
- VIII. Inauguration of Redhat Academy with Plexus Networks on 12-07-2017.
  - IX. Faculty development program on outcome based education (OBE) by NITTTR.
  - X. English faculty development program by British Council sponsored by APSCHE.
- XI. JNTUA Project Expo 2018.
- XII. NSS activities.
- XIII. National Voters Day Celebrations on 25-01-2018 by KEC in Kuppam. Our mother land tri-clour flag with ashoka chakra in the middle of length 2000ft was carried by around 1500 students covering around 3km in kuppam on this day.
- XIV. Result analysis .The university nominee Dr.Ramanareddy wanted the result analysis branch wise, year/semester wise. He also suggested that GATE training may be given to the students to help them not only for the higher education but also for employment in public sector undertakings.

The following items were presented by the principal for discussion and approval by the Governing Body.

1. Review on previous meeting proceedings. The suggestions given by the GC members in the previous meeting were implemented. The suggestions and action taken are placed for approval.

#### **Approved**

- 2. The following infrastructure developments have taken place during the academic year 2017-18.
  - a. 350 KVA Solar Plant.

Vice-Chairman informed the members that the Solar Plant was installed with no installation cost but payment of Rs.5.25per unit consumption has to be paid to "Swelect" who have created the facility and has resulted in savings up to 50% in electricity expenses. The university nominee Dr. Ramana Reddy requested the Principal to instruct all the students to visit the solar plant along with the personnel from "Swelect" and also the data recording facility in solar plant.

- b. Establishment of Gymnastics at a cost of Rs.5,00,000/-
- c. Indoor stadium with synthetic flooring 60 Lakhs.

Approved the expenditure towards the infrastructure development.

3. Grants received from external government funding agencies.

The members appreciated the project coordinators who have obtained the funding and also to encourage such funding activities. At this juncture, Dean informed that in couple of years we propose to establish a technology business incubator funded by DST and in this context requested Mr. Narayanacharyulu to extend his help needed for applying. Mr. Narayanacharyulu replied that he will extend all possible help.

- 4. Vice-Chairman informed the members about the institute preparedness to meet the visit of the NBA committee for accreditation of the following programs.
  - 1. Civil Engineering
  - 2. Computer Science and Engineering
  - 3. Electronics and Communication Engineering and
  - 4. Mechanical Engineering

It is proposed to incur an expenditure of around Rs.50,00,000/- to create necessary facility and ambience before the visit of NBA committee.

## Approved

The Principal thanked all the members for attending the Governing body meeting and offering their valuable and expertise contribution for the development of the institute.