SMGG/31st GOVERNING BODY/2021-22/02   Date:18-09-2021

To

The Members of GOVERNING BODY

SMGG, Chebrolu(V&M),

Guntur (Dt).

Sir,

Sub: 31st Governing Body Meeting of SMGG on 30th September 2021.

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This is to bring to your kind notice that the '31st Governing Body' meeting of SMGG has been fixed at 11:00 AM on Thursday, the 30th September 2021 in the Conference Hall of the college. Agenda for the meeting is given below:

AGENDA:

1. Performance Appraisal and Feedback of The Faculty, Staff, Students.
2. Approval for branch-wise merit scholarships.
3. Approval of IQAC minutes of meeting.
4. Review on various activities in the academic 2021-22.
5. Any Other Matter with The Permission of The Chair..

You are requested to kindly make it convenient to attend the meeting. Please let us know your travel plans so as to enable us to make the necessary arrangements at our end.

With regards,

Yours truly,

(Dr. B. Penchaliah)

Copy to:1. All the members of the Governing Body and File

MINUTES OF THE 31ˢᵗ MEETING OF THE GOVERNING BODY OF ST. MARY'S GROUP OF INSTITUTIONS GUNTUR

The 31ˢᵗ MEETING OF THE GOVERNING BODY was held on 30th September 2021 at 11.00 AM at the college prerinses.

MEMBERS PRESENT

1. Dr. Rev. K.V.K Rao, Hon. Chairman & Correspondent
2. Smt K.V.N.V Bharathi Devi, Hon. President
3. Mr. Joseph Sri harsh Shashank, Hon. Secretary
4. Dr. B. Penchalaiah, Principal
5. Dr. P. Venkateswara Rao, Prof.& Principal, Pharmacy
6. Mr. Y. Raghava, Campus In charge
7. Dr. S Apparao, Prof.& Director
8. Dr. S.S.N Anjaneyulu, Assoc. Prof. & HOD-CSE

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Dr. Rev K.V.K. Rao, Hon. Chairman & Correspondent presided over the 31ˢᵗ meeting of the Governing Body. He welcomed the members for discussing the agenda of the meeting and other various important aspects. The items in the agenda were taken for discussion one by one; the general body has passed the following resolutions unanimously

1.RESOLVED

Members have confirmed the reports on Teacher's feedback and performance evaluations with regard to the teaching-learning process. Based on the aforementioned reports, the principal is requested to compile a list of the teaching and non-teaching staff members who are eligible for awards of increments.

2.RESOLVED

The list of students who excelled in the previous academic year, which consists of the results of all exams held by the affiliated university JNTUK, was submitted by the principal for review and consideration. It was agreed to award a prize of Rs. 2,000 to the second and third ranks, and Rs. 5,000 to the first rank holder. The awards will be given out either on the annual day or via the department HOD's.

3.RESOLVED

The IQAC minutes have been examined and accepted. To the benefit of the faculty and the Institute, the IQAC Chairman is asked to start more quality improvement procedures for the Teaching Learning Process in the field of Research. The Principal is requested to obtain the Feedback on Curriculum and Facilities.

4. RESOLVED

During the meeting, the following academic activities were examined.

1. Master Time Tables of all departments and the work load of all the Teaching Staff.
2. The Teaching and Learning processes till date in the current AY and its compliance with the academic calendar provided by the affiliated university and the academic action plan that was suggested at the last meeting were reviewed.
3. Value-Added Courses, Workshops and Seminars are being conducted in accordance with the Academic Action Plan.
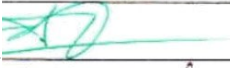4. All relevant resources available in the labs as per the curriculum requirement.
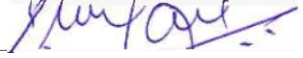
5. RESOLVED

With the chairman's approval, all of the committee members spoke about the No of Admissions in emerging courses at the conclusion of the meeting for the last Academic Years. Principal presented No of Admissions for the last two years. Members have discussed the issue

and decided to remove the following Emerging courses

    A) Computer Science Engineering (Data Science)

    B) Computer Science Engineering (Cyber Security)

    C) Computer Science Engineering (IoT)

and add the intake of the removed courses to the following courses

    A) Computer Science Engineering

    B) Computer Science Engineering (Artificial Intelligence and Machine Learning)

    C) Artificial Intelligence and Data Science.

Sl.No	Name	Signature
I	Dr.Rev. K.V.K Rao	
2	'Smt K.V.N.V Bharathi Devi	
")	MF- Joseph Sri"harsh Shashank	
4	Dr. B. Penchalaiah	
1	Dr.P-Venkateswara Rao	
G	Mr.Y.Raghava	
7	Dr.S Apparao	
8	Dr.S.S.N Anjaneyulu	