29th Meeting- 19th January 2020

MINUTES OF THE 29th MEETING OF THE GOVERNING COUNCIL OF ST.MARY'S GROUP OF INSTITUTIONS GUNTUR

The 29th MEETING OF THE GOVERNING COUNCIL was held on 19th January 2020 at 11.00 AM at the college premises.

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 Sriharsh shashank, Hon. Secretary
4. Dr. B. Penchalaiah, Principal
5. Dr.P.Venkateswara Rao, Prof.& Principal, Pharmacy
6. Mr.Y.Raghava, Campus Incharge
7. Dr.G.S.K.Murthy, Prof & Dean-Engineering
8. Dr.S. Govardhan Rao, Prof.& Dean- Engineering

Dr.Rev K.V.K.Rao, Hon. Chairman & Correspondent presided over the 29th meeting of the Governing Council. 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** to record the proposed budget for the year 2020-2021 and were informed to notice the important areas to allocate major portion of budget for the benefit of students.
2. **RESOLVED** that the report given by the Principal of the college about the regular activities from June 2019 to till date and mentioned necessary guidelines for improvement of Academic planning.
3. **RESOLVED** to record the report given by the Principal with respect to the irregularities / misbehavior of the students in the college premises and appreciated the principal for developing the institutions as ragging free campus.
4. **RESOLVED** to record the plan of action for the future developments of the college and necessary changes to be initiated to benefit the student community . Innovative ideas for organization growth are invited from all.
5. **RESOLVED** to record that we are going to propose the emerging courses in the branches of Engineering and MBA from academic year 2020-21 and the same is submitted in AICTE portal as well.

St. Mary's Group of Institutions Guntur

(Formerly St.Mary's Engineering College, St.Mary's P.G. Centre & St.Mary's College of Pharmacy)
(Approved by AICTE & PCI, Permitted by Govt. of A.P., Affiliated to JNTUK & SBTET)
Chebrolu (Village & Mandal), Guntur (Dt.) - 522 212, A.P., INDIA. Website : www.stmarysguntur.com
Phone : 08644-254477, 88, Mobile : 9030235630, 96667 77091, 99483 99402, 99514 28677, Fax : 040-66809093

6. **RESOLVED** to record the developments of the institution during the Academic year 2019-20 with regard to the laboratory facilities and other facilities and infrastructural benefits as and when required.

7. **RESOLVED** to record the procurement of required infrastructure for starting the emerging courses in the campus and informed the principal to make proper assessment of Laboratories, Class room amenities and infrastructure to provide best for the newly initiated courses in the campus.

8. **RESOLVED** to record the continuous enhancement of general amenities and informed members of women's grievance cell to have regular meetings to avoid inconvenience to girl students if any. Verified the records to notice the grievances if any.

9. **RESOLVED** to continue the implementation of staff welfare schemes as usual.

10. **RESOLVED** to record the requirement with respect to staff and informed to list out the branch wise requirement of staff for recruitment through a newspaper notification..

11. **RESOLVED** to focus on the development activities to be carried out for the faculty by sponsoring for the conferences and conducting training activities.

12. **RESOLVED** to record the necessary arrangements for creating the awareness among staff to promote the new emerging courses for all the staff members.

13. **RESOLVED** to record the performance appraisal and Feed back of the faculty, staff, students and informed to make zero deficiencies w.r.t. staff in delivering the class work.

14. **RESOLVED to** instruct the main personnel to have a thorough interaction with students of the college to understand their grievances timely. It is also instructed to record the problems and solutions mentioned to avail a problem free campus.

15. **RESOLVED** to take all the required steps to strengthen the Pharmacy education by providing necessary infrastructure , Library Books by allocating budget for 2020-21.

16. **Resolved** to instruct the head of the departments to improve student involvement in value added programs and symposiums being conducted in other colleges by motivating the students .

17. **Resolved to** process the application to be submitted to affiliating authorities by submitting the letters to avail NOC for closure of existing courses and to start the new emerging courses and also instructed the principal to identify the instructional area required for the said courses to find out the deficiencies if any and informed to bring to the notice of chairman immediately if such any identified.

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Courses Offered : B.Tech., M.Tech., B.Pharmacy, M. Pharmacy, MBA, MCA & 2nd Shift Polytechnic

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Sl.No	Name	Signature
1	Dr.Rev. K.V.K Rao	
2	Smt K.V.N.V Bharathi Devi	
3	Mr. Joseph Sriharsh Shashank	
4	Dr. B. Penchalaiah	
5	Dr.P.Venkateswara Rao	
6	Mr.Y.Raghava	
7	Dr.G.S.K.Murthy	
8	Dr.S.Govardhana Rao	