



# RAGHU ENGINEERING COLLEGE

AUTONOMOUS

(Approved by AICTE, New Delhi, Accredited by NBA, NAAC with 'A' grade  
& Permanently Affiliated to JNTU - Kakinada)

Dakamarri, Bheemunipatnam Mandal, Visakhapatnam Dist. - 531 162 (A.P.)

Ph : +91-8922-248001, 248002, 248011

e-mail : principal@raghuenggcollege.com website : www.raghuenggcollege.com

Ref.No. REC/GBM

Date: 09/06/2017.

## NOTICE FOR GOVERNING BODY MEETING

Notice is, hereby, given to hold Governing Body Meeting of Raghu Engineering College (Autonomous) on 13-06-2017 at 10.30 A.M at College Conference Hall to discuss the following agenda:

1. Ratification of the Minutes of last GB meeting held on 17.12.2016.
2. Status of UGC Autonomous
3. Report by Principal on **Status of Approvals - AICTE.**
4. Faculty ratification by University
5. Approval of Budget for the financial year 2017-18
6. Any other matter with the permission of the Chairman.

All the members of the Governing Body are requested to make it convenient to attend the meeting.

(Prof. R. Kameswara Rao)  
Principal & Member Secretary

### Distribution

1. All the members of the Governing Body (by name)
2. Office File.

**PRINCIPAL**  
Raghu Engineering College  
Dakamarri Ghimili Mandal  
VISAKHAPATNAM DIST.



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## MINUTES OF THE GOVERNING BODY MEETING OF RAGHU ENGINEERING COLLEGE HELD ON 13-06-2017 AT 10.30 AM at REC Conference Hall

The Meeting of the Governing Body of Raghu Engineering College was presided over by Sri.K Raghu, Chairman of the Governing Body.

### Members discussed the items on the Agenda:

#### Item- 1 Confirmation of the minutes of the earlier meeting held on 17-12-2016.

The minutes of the meeting were circulated to all the members for their comments. As there no comments, the minutes are deemed to have been confirmed.

#### Item -2 Regarding Autonomous Status

Chairman informed the Members that a team of UGC visited the college to evaluate the performance and academic attainments for the conferment of Fresh Autonomous Status on 16<sup>th</sup> – 17<sup>th</sup> May 2017.

The expert committee visited the college and interacted with the Principal, faculty members and students etc. They have also seen the infrastructural facilities like Library, Hostels and computers etc available in the college.

On the basis of the report of the UGC Expert Committee and on the basis of the recommendations of the standing Committee, **the UGC Commission has granted autonomous status to Raghu Engineering College for a period of six years w.e.f 2017-18 to 2022-23.**

Principal informed the members that JNTUK also issued the orders regarding conferment of Fresh Autonomous status to Raghu Engineering College.

The members expressed its happiness on the conferment of Autonomous Status to Raghu Engineering College.

The Chairman K Raghu congratulated the Principal, Faculty, Staff and Students for their efforts and cooperation in attaining the Autonomous Status.

Principal also informed the members that the following persons were nominated for Academic Council

<b>Academic Council Members</b>		
1	Dr. R. Kameswara Rao	Principal, REC (Chairman)
2	Prof. Ch. Satyanarayana	Director Academic & Planning, JNTUK (Member)
3	Prof. P. Subba Rao	Director of Evaluation, JNTUK (Member)
4	Dr. V. Ravindranath	Professor, Mathematics, JNTUK (Member)
5	Prof. G. Subramanyam	Former Vice Chancellor, Gitam (Member)
6	Dr. I.S.N. Raju	Retd. Chief Engineer, Irrigation Dept (Member)
7	Dr. P.S. Avadhani	Principal, Andhra University (Member)
8	Sri. Hanu Nagubandi	Vice President, Tech Mahindra (Member)
9	Sri. T.L.N. Bharathi	Auditor (Member)
10	Sri. R. Srinivasa Rao	HOD, Civil, REC (Member)
11	Smt. Shaik Dariyabi	HOD, EEE, REC (Member)
12	Dr. R. Vaikunta Rao	HOD, MECH, REC (Member)
13	Sri.K.Phaninder Vinay	HOD, ECE, REC (Member)
14	Dr. G. Jose Moses	HOD, CSE, REC (Member)
15	Dr. R.V. Bhaskar	HOD, H&S, REC (Member)
16	Dr. T. Ganapathy	Dean, MECH, REC (Member)
17	Dr. S. Satyanarayana	Professor, CSE, REC (Member)
18	Sri. S. Srinadh Raju	Assoc. Professor, CSE, REC (Member)
19	Sri. U. Sarat	Assoc. Professor, H&S, REC (Member)
20	Prof. A. Vijay Kumar	Vice Principal, REC (Member - Secretary)

#### **Board of Studies (Department wise)**

<b>MECH</b>	
University Nominee	Dr. K.Meera Saheb, Professor, JNTUK, Kakinada <b>(nominated by University)</b>
Industry	Sri. Laxman Kasina, Sr. project Manager, Cyient Ltd., Sri. D.S.Varma, Rtd. Engineer, BHPV
Academic	Dr.S.Sambhu Prasad, Principal, Pragati Engg., College Prof. V.V.S.Kesava Rao, Mech Dept, A.U
Alumni	Mrs. B. Neelima, Manager, Hindusthan Ship yard
Faculty	All Teaching Staff
HOD	Dr.R.Vaikunta Rao <b>(Chairman)</b>



<b>EEE</b>	
University Nominee	Dr. R. Srinivasa Rao, Professor, JNTUK, Kakinada <b>(nominated by University)</b>
Industry	Sri, K Nageswar Rao, Retd. Chief Engineer (APTRANSCO) Sri. Y.L.Somayajulu, Retd Scientist, NSTL
Academic	Dr. V.V.N. Murthy, Professor, JNTUK Dr. S.Satyanarayana, Principal, RIT,
Alumni	Sagar Reddy, Deputy Manager, Power Grid, Vizag Steel Plant
Faculty	All Teaching Staff
HOD	Smt. Shaik Dariyabi <b>(Chairman)</b>
<b>CIVIL</b>	
University Nominee	Dr.V.Srinivasulu, Principal,JNTUK, VZM <b>(nominated by University)</b>
Industry	Dr.I.S.N. Raju, Rtd. Chief Engineer Sri. D.Viswanatha Varma Rtd. Engineer, BHPV
Academic	Dr. K.Purnandam, Professor, JNTUK Sri. M.G.Madhav Babu (Executive Engg, A.U)
Alumni	K. Pavan Kumar, Asst. Exec.Engg, Panchayati Raj, A.P
Faculty	All Teaching Staff
HOD	Mr. R. Srinivasa Rao <b>(Chairman)</b>
<b>ECE</b>	
University Nominee	Dr.K.PadmaPriya, Professor, JNTUK, Kakinada <b>(nominated by University)</b>
Industry	Sri. M. Srinivasa Rao, Scientist (F), NSTL
Academic	Dr.A.M.Prasad, Professor, JNTUK, Dr. P. Rajesh Kum, Professor & Head, ECE Dept, A.U
Alumni	Mr. M. Gyan Sagar patnaik – ASM Infosys Hyd
Faculty	All Teaching Staff
HOD	Mr.K. Phaninder Vinay <b>(Chairman)</b>
<b>CSE</b>	
University Nominee	Dr.K.V. Ramana, Professor, JNTUK, Kakinada <b>(nominated by University)</b>
Industry	Sri. P. Vijaya Rama Raju – Sr. Manager Tech Mahindra, Sri. P. Satyanarayana, Sr. Mgr, I.T, Steel Plant
Academic	Dr.M.H.M.KrishnaPrasad,Professor, JNTUK, Prof.B. Prajna, Dept of CSE - A.U.
Alumni	Mr. K. Anjan Kumar – Sr. Manager Mind Tree
Faculty	All Teaching Staff
HOD	Dr. G. Jose Moses

<b>H&amp;S</b>	
University Nominee	Dr.V. Ravindranath, Professor, JNTUK, Kakinada <b>(nominated by University)</b>
Academic	Dr.P. Dakshina Murthy, Professor, H&S, JNTUK (physics) Dr.S.Satya Veni, Asst.Prof., H&S, JNTUK (Chemistry) Dr. N. Rama Krishna, Rtd Professor, A.U (English)
Alumni	M. Sudhir, Manager, Hindustan Shipyard Ltd
Faculty	All Teaching Staff
HOD	Dr.R.V. Bhaskar <b>(Chairman)</b>

#### Finance Committee Members

Chairman	Dr. R. Kameswara Rao, Principal – Raghu Engineering College
Member-Nominated by Governing Body	Sri. K. Rahul Varma, Director – Raghu Engineering College
Member – Nominated by Principal	Sri. A. Vijay Kumar , Vice-Principal- Raghu Engineering College

#### Resolution:

The Governing Body ratified the appointments of members – Board of Studies, members-Academic Council and Members – Finance Committee.

#### Item – 3 Status of Approvals - AICTE

Principal informed the Members that AICTE approved the following intake for the academic year 2017-18

Courses	Department	Existing intake for the year 2016-17	Intake applied for 2017-18	Application Type
B.Tech	EEE	180	180	Extension of Approval
	ECE	240	240	Extension of Approval
	CSE	<b>120</b>	<b>180</b>	<b>Increase in intake</b>
	Mech	300	300	Extension of Approval
	CIVIL	60	60	Extension of Approval
	<b>Total</b>	<b>900</b>	<b>960</b>	
M.Tech	CAD/CAM	18	18	Extension of Approval
	CSE	18	18	Extension of Approval
	Embedded Systems	18	18	Extension of Approval
	Software Engineering	18	18	Extension of Approval
	Power Electronics	<b>0</b>	<b>18</b>	<b>Application for New Course</b>

The State Government also approved all the above courses and issued the GO vide no. 100 dated 02.06.2017.



**Item -4 Faculty ratification by University**

The Principal informed the members that Raghu Engineering College have also applied for ratification of 132 faculty for the year, which is pending at the University.

**Item-5 Review of Research and Development activities of the Institute****1. Seminar / Workshop / FDP**

The GB suggested to conduct seminar/workshop and FDP in the institute.

**2. Guest Lecture**

The GB suggested to conduct guest lectures by University professors in cross domain and advance topics.

**3. Encouragement to Faculty:**

The GB suggested encouraging faculty members with PG degree to enroll for PhD program in their respective domain.

**4. Research and consultancy policy**

The GB suggested the R&D policy and suggested to sign MOUs with industry and organizations to enhance the industry and academic interaction.

**Item -6 Policies Approval:**

All the policies which need to be implemented/already implemented in the college were thoroughly discussed, reviewed and approved for execution. The list of policies are:

HR Policy, R&D Policy, e-Governance Policy, IQAC Policy, IT Policy, Scholarship Policy, Infrastructure maintenance Policy, Gender Equity Policy, Green Campus Policy, Plastic Free Campus Policy, Divyangana Policy, Hostel Policy, Recruitment Policy, Financial support to Faculty policy & Environment & Energy Usage Policy.

**Item-7 Approval of Budget for the Financial Year 2017-18**

Dr. R. Kameswara Rao – principal of Raghu Engineering College presented the budget prepared by the Finance Committee for the financial year 2017-18.

**Resolution:**

After discussions, the Governing Body resolved to approve the budget for the financial year 2017-18 as prepared by the finance committee.

**Item-8 Faculty recruitments**

As the increased intake of branches of Mechanical & EEE are promoted to third year and keeping in view the requirement of faculty for this year and next year, the management is pleased to sanction 34 additional posts for the academic year 2017-18.

The GB has ratified the faculty appointed in 2016-17 and resolved to recruit the new faculty members as per the requirement to maintain the faculty student ratio.

**Vote of Thanks by the Principal**

The meeting ended with a vote of Thanks by the Principal

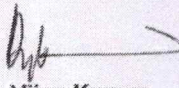



# RAGHU ENGINEERING COLLEGE

## BUDGET FOR THE PERIOD APRIL 2017 TO MARCH 2018

	Rs. Lakhs	Rs. Lakhs	Rs. Lakhs
<b><u>INCOME</u></b>			
Fees Collections		1,950.00	
Interest on FDRs		4.00	
Other Incomes		2.00	
<i>Total Income</i>			<b>1,956.00</b>
<b><u>EXPENDITURE</u></b>			
Salaries			1,010.00
Laboratory Upgradation		45.00	
Laboratory Consumables		25.00	
Class Rooms		30.00	
Computers and Peripherals		45.00	
Library		22.00	
Printing & Stationery		20.00	
Workshops, Conferences and Seminars		10.00	
Academic guest lectures & Student Industrial Visits		35.00	
Advertisements		20.00	
Sports		8.00	
NCC		2.00	
NSS		2.00	
Repairs & Maintenance		100.00	
Electricity & Generator Maintenance		50.00	
Placement & Training		35.00	
Research Activities & Others		20.00	
<i>Sub Total</i>			469.00
Interest on Loans			125.00
Establishment Expenses			280.00
Building construction/ Infrastructure buildup			100.00
<i>Total Expenditure</i>			<b>1,984.00</b>
<i>Surplus (Rs. Lakhs)</i>			<b>- 28.00</b>

  
Dr R Kameswara Rao  
PRINCIPAL

  
A Vijay Kumar

  
K Rahul Varma



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## LIST OF THE GOVERNING BODY MEMBERS PRESENT IN THE MEETING

Sl No	Members of the Governing Body of REC	Nominated by	Designation	Signature of Members
1	Sri K Raghu	President, Raghu Educational Society	Chairman	
2	Smt K Ramadevi	Secretary, Raghu Educational Society	Member	
3	Dr G V R Prasada Raju Principal, UCEK JNTUK	JNTUK Nominee	Member	
4	Sri D Ramalinga Raju, Retd Joint Director of Industries, AP	Member, Raghu Educational Society	Member	
5	Sri S V S S Ramachandra Raju Retd PF Commissioner	Member Raghu Educational Society	Member	
6	Prof. S Veerabhadraiah,	Professor Raghu Engineering College	Member	
7	G V Siva Prasad	Asst Professor, REC	Member	
8	Sri K Rahul Varma	Member, Raghu Educational Society	Member	
9	Prof R Kameswara Rao	Principal, REC	Member-Secretary	

PRINCIPAL  
RAGHU ENGINEERING COLLEGE  
DAKAMARRI (Vill.) Bheemunipatnam (T.)  
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