



**J.N.T. UNIVERSITY COLLEGE OF ENGINEERING KAKINADA (A)**  
**JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY: KAKINADA**

**Minutes of the XXX Governing Body meeting conducted on 30<sup>th</sup> Oct. 2021 at 11:00am through online at College Academic Council (CAC) Hall of the J.N.T. University College of Engineering Kakinada (A)**

**Members Attended:**

1. Prof. B. Satyanarayana	Chairman
2. Prof. N. M. Bhatta	Member
3. Sri Surya P Thammiraju	Member
4. Prof. Pratosh Bansal	Member
5. Sri. J. Satyanarayana Murthy	Member
6. Prof. A. M. Prasad	Member
7. Prof. MHM Krishna Prasad	Invitee
8. Prof. B. Balakrishna	Member Secretary

**Members with approval of leave of absence:**

1. Prof. V. Sreenivasulu	Member
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**Minutes of the Meeting:**

30.1 Prof. B. Balakrishna, Principal and Member Secretary welcomed the members of the Governing Body.

30.2 Prof. B. Satyanarayana, Chairman greeted the members of the GB.

30.3 Prof. B. Balakrishna presented information about the actions taken on the resolutions of the XXVIII Governing Body Meeting held on 19<sup>th</sup> December 2020 and the minutes of XXIX Governing Body meeting held on 6<sup>th</sup> March 2021 for confirmation of approval and members confirmed the same.

30.4 Members discussed and noted the following points:

30.4.1 College submitted pre-qualifiers wr.t., NBA accredited TEN PG Programmes

30.4.2 Board of studies meeting (w.r.t., R20 Regulations) was conducted during March 2021

30.5 Members discussed and ratified the following point:

30.5.1 Appointment of Internal and Statutory Auditors for the extended and Grace period

30.6 Members discussed and approved the following points:

30.6.1 Minutes of the XII Academic Council Meeting conducted on 22<sup>nd</sup> May 2021

30.6.2 To apply for Renewal of UGC (Autonomous) status, as the existing Autonomy is going to expire by the A.Y. 2021-22

30.6.3 To apply for extension of NBA Accreditation for FIVE UG and TEN PG Programmes, , as the existing accreditation is going to expire by the A.Y. 2021-22

30.6.4 As on Sept. 2021 under TEQIP-III, College utilized Rs.701.97 Lakhs, and as per norms performed all transactions through PFMS web portal. Approved the expenditure of Rs. 60.380 Lakhs, spent from March 2021 to Sept. 2021

30.6.5 Internal Audit Report for F.Y. 2020-21

30.6.6 Statutory Audit Report for F.Y. 2020-21

30.6.7 Refund of Excessively utilized amount (Rs. 1.97 Lakhs) (over and above the PLA) to NPIU

30.7 Chairman and Members discussed and advised the following:

30.7.1 Aiming for enhancing infrastructural facilities to students/stake holders, advised to communicate with Alumni, schedule and organize academic events w.r.t., Platinum Jubilee

30.8 Next GB meeting is scheduled to be conducted during Jan 2022