



Malla Reddy Engineering College

(AUTONOMOUS)

(An UGC Autonomous Institution Approved by AICTE and Affiliated to JNTU Hyderabad. Accredited by NAAC with 'A' Grade (II - Cycle))

Dr. S. SUDHAKARA REDDY

M.Tech., M.B.A., Ph.D., LMISTE, F.I.E., M.I.S.M.E

Principal

Minutes of the Governing Body meeting

Dt: 24th January 2015

The 10th Governing Body meeting of the Malla Reddy Engineering College (Autonomous) has been conducted on **24th January 2015** at 11:00 AM in the Conference Hall. The following members have attended the meeting.

1. Sri Ch. Mahender Reddy	Member
2. Dr. Ch. Bhadra Reddy	Member
3. Dr.Ch. Preethi	Member
4. Smt. Ch.Shalini	Member
5. Sri P. Praveen Reddy	Member
6. Sri P Santosh Reddy	Member
7. Prof. R. Madhan Mohan	Member
8. Dr. P. Ram Reddy	Member
9. Dr. Anil Saxena	Member
10. Sri A.Dayanand Reddy	Member
11. Dr K. Srinivasa Rao	Member
12. Mr. R S Saraswathi Sarma	Member
13. Mr. V. Narasimha Reddy	Member
14. Sri P.V. Ramana Murthy	Member
15. Dr. S.Sudhakara Reddy	Principal & Ex-officio

Following members could not attend the meeting due to pre occupation.

1. Dr. D Narasimha Reddy	Chairman
2. Dr. A.V. Seetha Ramaraju	Member
3. Sri, C, Malleshham	Member

As the chairman is preoccupied with some of the official duties he could not attend the meeting. In his absence, the Honorable Secretary of the CMR educational Society and BOG member Sri. C. Mahender Reddy garu had requested to chair the meeting held on 24th January, 2015.

The chair welcomed the members to the 10th BOG meeting

1. The chairman welcomed all the members for the 10th BOG meeting being held as per the guidelines of the UGC and requested Dr. S.Sudhakara Reddy, Principal to give a presentation to the members on the current academic status of the college.
2. The Principal has given a progress / review on the development plans with detailed power point presentation covering the Agenda points:
 - Review the previous BOG meeting approvals and action taken.
 - TEQIP activities of the Academic Year 2014-15.
 - II/I,III/I,IV/I Result analysis and Placement activities of the Academic Year 2014-15.
 - Academic and other developmental activities.
 - The principal presented the faculty requirement for the next academic year and sought approval from the Governing Body for faculty recruitment. The BoG authorized principal to recruit faculty as per the requirement for the next academic year.

Department	CSE	IT	EEE	ECE	CE	ME	MiE	H&S	MBA	TOTAL
Faculty required	73	8	35	51	49	53	10	45	11	335

The BoG also approved the staff appointed after the last BoG meeting held on 16.08.2014.

3. The members after review have ratified the following:
 - i. The members have noted with satisfaction on the progress and action taken on the resolutions of the previous governing body meeting of 16.08.2014.
 - ii. Reviewed the status of admissions and progress of the UG and PG programs of MREC.
 - iii. Based on the industry requirements and course admissions, the BOG recommends the following changes in the intake of the following courses.

a) Reduction in courses/programs

S.No.	PG/UG	Course	2014-15 Intake	2015-16 Intake
1.	PG (Engg.)	MBA	120	60
2.	UG (Engg.)	EEE	120	60

a) Closure of Courses

S.No.	PG/UG	Course	2015-16 Intake	2016-17 Intake
1.	PG (Engg.)	Control Engineering (Shift I)	24	00
2.	PG (Engg.)	Computer Science (Shift I)	18	00
3	PG (Engg.)	Control Systems (Shift II)	18	00

- iv. The BOG approved the procurement plan for procuring soft components like PG Books, e-journals, software under TEQIP.
- i. **Policies and SOP:** Principal presented the important policies and standard operating procedures (SOPs) like Research policy, Merit scholarship policy, e-Governance policy, Staff welfare measures policy, Clean & Green Campus policy, Differently-abled students policy, SOPs for Building maintenance, Electrical maintenance, Equipments maintenance, Transport maintenance, IT infrastructure maintenance, Library maintenance and Sports maintenance to be followed from AY 2015-16 onwards, for improving the quality practices in the institution.
- v. The Principal had presented the analysis report of Stake holders' feedback on curriculum. All the BoG members were satisfied with the feedback and suggested considering the stake holders feedback while designing **MR 15** regulations and Curriculum
- vi. The members suggested to provide training on pedagogy/ Teaching methodologies/ FDP programmes to the teachers with less than 3 years teaching experience.

In conclusion, the Principal & Ex-officio Dr.S.Sudhakara Reddy thanked all the committee members for their active participation and suggestions. The meeting concluded at 1:00 PM.



Dr. S. Sudhakara Reddy
(Principal & Ex-officio)
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