



Malla Reddy Engineering College

(AUTONOMOUS)

(An Autonomous Institution approved by UGC and affiliated to JNTUH Hyderabad Accredited by NAAC with 'A' Grade, Accredited by NBA of AICTE & Recipient of World Bank Assistance under TEQIP Phase - II, S.C 1.1)

Dr. S. SUDHAKARA REDDY

M. Tech., M.B.A., Ph.D., L.M.I.S.T.E.,
M.I.E., M.I.S.M.E.

Principal

Minutes of the Governing Body meeting
Dt: 22nd August 2015

The 11th Governing Body meeting of the Malla Reddy Engineering College (Autonomous) has been conducted on 22nd August 2015 at 11:00 AM in the Conference Hall. The following members have attended the meeting.

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

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

1. Sri A. Dayanand Reddy	Member
2. Sri. C. Mallesham	Nominee
3. Mr R S Saraswathi Sarma	Member

Proceedings of BOG Meeting:

Item I: Welcome Address by the Chairman

Dr. D Narasimha Reddy, Chairman welcome the members to the 11th BoG meeting. He briefed the Agenda items and informed the members to have discussions on Agenda Items.

Item II: Presentation of Action Taken Report by Principal

Activities in the Institute:

- The new Heads of the Departments have been appointed for five Engineering Departments and four Humanities & Science Departments.
- New Board of Studies Chairman for all departments has been appointed.
- TEQIP activities of the Academic Year 2014-15.

The Chairman has expressed an opinion that the number of Workshops/Conferences/Seminars conducted is less and suggested that departments conducting less Workshops/Conferences/Seminars may be identified and encouraged to conduct more Workshops/Conferences/Seminars. (Action point)

Dr. P. Ram Reddy enquired about action taken to increase pass percentage as the pass percentage of students in first year need to be increased.

All the members have expressed an opinion that remedial steps should be taken to improve the pass percentage of students. (Action point)

The Principal informed that still more remedial classes will be conducted. (Action point)

Dr. K. Srinivasa Rao mentioned about the percentage of placements in core companies is very low and Dr. Anil Saxena opinioned that being a Autonomous college focus should be more on encouraging students to get placed in core companies than in “dream” companies which are based on pay package.

Discussion on TEQIP-II Project:

a) The component wise expenditure details of TEQIP-II as on 31-07-2015 is as follows.

S No.	Details	Amount (in Lakhs)
1	Procurement	0
2	Provide Teaching and Research assistantships to increase enrolment in existing and new PG Programmes in Engineering disciplines.	84.00
3	Faculty and staff development for improved competence	17.40
4	Enhanced interaction with Industry	12.23
5	Institutional Management Capacity enhancement	7.40
6	Implementation of Academic Reforms	22.03
7	Academic Support for weak students	3.15
8	Incremental operating cost	18.33
	Total	1,64.58

Received from		Total	Utilized till 31-07-2015	Unspent till 31-07-2015
Central & State Govt.	Institutional Share			
1	2	3 = 1 + 2	4	5 = 3 - 4
192.00L	48.00L	240.00L	1,64.58L	75.42L

b) Budget Reallocation

Under TEQIP – II, with reference to mail given by NPIU, through SPFUTS, dated 14th AUG 2015, as the procurement of Books, Software and e-journals is allowed for Private unaided institutions included in TEQIP-II. The Budget is reallocated and the same is presented below for discussion and approval.

S. No.	Fund Particulars	% of funds (Cumulative)	Fund Allotment in lakhs	Cumulative expenditure till 31-07-2015
1	Procurement	24.75%	99	0
2	Provide Teaching and Research assistantships to increase enrolment in existing and new PG Programmes in Engineering disciplines.	21.00%	0	84.00
3	Faculty and staff development for improved competence	16.35%	48	17.40
4	Enhanced interaction with Industry	10.56%	30	12.23
5	Institutional Management Capacity enhancement	3.98%	8.42	7.40
6	Implementation of Academic Reforms	11.76%	25	22.03
7	Academic Support for weak students	3.29%	10	3.15
8	Incremental operating cost	8.33%	15	18.33
	Total	100%	235.42	1,64.58

- c) The following **Software** are finalized to procure under TEQIP-II identified and submitted by the TEQIP Co-ordinator and member Mr. P.V.Ramana Murthy for BOG approval.

S. No	Details of the Software	Procuring Dept
1	On-Line Campus Management System (Log2Campus)	MREC
2	Online Examination Module (Log2Exam)	MREC
3	English Language Lab Software (Teacher Console: 5, Student Console: 300)	MREC
4	Personality Development Skills Lab Software (Teacher Console: 1, Student Console: 120)	MREC
5	Aptitude Lab Software (Teacher Console: 1, Student Console: 120)	MREC
6	eScan Anti virus	MREC
7	Office Automation	MREC
8	PLAXIS 2D	CE
9	Geo5 educational suit	CE
10	Bently Academic (24 Softwares)	CE
11	ANSYS	ME
12	ProE	ME
13	VLSIFE/BE Tools (Cadence Tools)	ECE
14	Xilinx	ECE
15	IBM SEED for Testing RFT & RSA	CSE
16	IBM SEED RSA- Lifetime	CSE
17	Red Hat Linux	CSE
18	Adobe Creative Cloud All Apps	CSE
19	<i>Red Hat Linux Server License</i>	CSE
20	IBM SPSS modular	CSE
21	IBM SPSS Statistics	CSE
22	IBM Cognos B1	CSE

- d) The following **e-Journals** are finalized to procure under TEQIP-II identified and submitted by the TEQIP Co-ordinator and member Mr. P.V.Ramana Murthy for BOG approval.

S. No	Details of the e-Journals
1	IEEE All Society Periodicals Package (ASPP)
2	Elsevier Science Direct e-Journals package
3	J-Gate (Engineering & Technology) e-journals package
4	ASTM Digital Library and e-journals Subscription Pacakge
5	Springer – Electrical, lectronics & Comp. Sc. Engineering
6	ASME (American Society of Mechanical Engineers)
7	ASCE (American Society of Civil Engineers)
8	McGraw-Hill Access Engineering : General Engineering & Reference
9	Delnet
10	N-List

- e) The TEQIP Co-ordinator and member Mr. P.V.Ramana Murthy also requested the BOG for approval to procure required Books under TEQIP-II for both UG and PG students of the institute under TEQIP.
- f) Procurement Plan
The procurement plan for Malla Reddy Engineering is submitted for approval. The Plan is processing as per the norms of TEQIP II S.C 1.1 (As per the plan, packages are submitted under Goods - Books, Software and e-journals). Total Proposed cost of the procurement is Rs 99 Lakhs. The procurement plan is revised to accommodate the QEEE equipment.
- g) Key Performance indicators and additional parameters for assessment.
The Principal presented the status of Key Performance indicators and additional indicators included as per 5th JRM.

The members after review have ratified the following:

1. The appointments of New HODs and New Board of Studies Chairmans
2. TEQIP activities of the Academic Year 2014-15.

The following resolutions are made after careful discussion and observations:

- Resolution 1: It is resolved and approved the submitted procurement plan for Books, Software and e-journals.
- Resolution 2: The members advised the Procurement committee to be cautious while making procurement and also advised to maintain records as per the guidelines of Procurement Manual by appropriately filling the documents generated through PMSS.
- Resolution 3: It is resolved and advised the Principal and TEQIP Coordinator to take up the Mentoring as per the guidelines of NPIU and / or SPFUTS. The members advised Principal and TEQIP coordinator to implement suggestions made by Mentor.



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

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