



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: 23rd January 2016

The 12th Governing Body meeting of the Malla Reddy Engineering College (Autonomous) has been conducted on **23rd January 2016** at 11:00 AM in the Conference Hall. The following members have attended the meeting.

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

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

17. Sri. C. Malleshham	State Govt. Nominee, Member
18. Mr R S Saraswathi Sarma	Industry Nominee, Member

The chair has welcomed the members to the 12th BOG meeting

1. The chairman welcomed all the members for the 12th 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 2015-16 and Procurement under TQIP till date.
 - Reviewed performance and progress of TEQIP programme in MREC(A).
 - 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	29	52	47	57	12	49	11	338

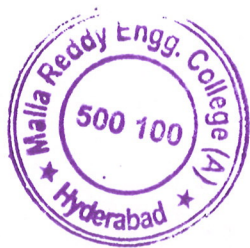
The BoG also approved the staff appointed after the last BoG meeting held on 22.08.2015.

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 24th January 2015.
 - ii. Reviewed the status of admissions and progress of the UG and PG programs of MREC.
 - iii. Reviewed the progress of Remedial classes conducted in the college and expressed their satisfaction and suggested to identify weak students from starting of academic year.
 - iv. Revised Policies/SOPs to improve the quality: Principal presented the revised Merit Scholarship policy and the BoG members have thoroughly discussed and approved the policy.
 - v. Principal submitted the annual e-Governance report and the same has been approved by the BoG members.
 - vi. Based on the industry requirements and course admissions, the BOG recommends the following changes in the intake of the following courses.

a) Closure of Courses

S.No.	PG/UG	Course	2015-16 Intake	2016-17 Intake
1.	PG (Engg.)	Geo Technical Engineering	24	00
2.	PG (Engg.)	DS&CE	18	00

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 1:30 PM.



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

PRINCIPAL
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