

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: 15th October 2016

The 13th Governing Body meeting of the Malla Reddy Engineering College (Autonomous) has been conducted on 15th October 2016 at 10:30 AM in the Conference Hall. The following members have attended the meeting.

1. Dr. T. Kishen Kumar Reddy	Chairman
2. Mr. Ch. Mahender Reddy	Member
3. Dr. Ch. Bhadra Reddy	Member
4. Mr. P. Praveen Reddy	Member
5. Dr. A V Seetha Rama Raju	Member
6. Dr. S. Durga Bhavani	Member
7. Dr. Anil Saxena	Member
8. Mr. A. Pullaiah	Member
9. Mr. A. Dayanand Reddy	Member
10. Mr. Amaralingeswara Rao Kaka	Member
11. Dr. N. Rajeswaran	Member
12. Mr. P.V. Ramana Murthy	Member
13. Ms. C. Silpa	Member
14. Dr. S. Sudhakara Reddy	Principal & Ex-officio

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

1. Mr. Sd. M. Subhani	Member
2. Mr. Ch. Muninder	Member

1. The chairman welcomed all the members for the 13th BOG meeting being held as per the guidelines of the UGC, AICTE 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 following Agenda points.
 1. The previous meeting approvals and the concerned actions taken.
 2. Summary of 7th Academic Council Meeting and BOS Meetings of AY 2016-17
 3. Students:
 - a. Admissions – Review the progress of the UG and PG programs of MREC and proposals for new/closure of courses
 - i. Additional Courses – B.Tech
 1. Information Technology - 60 Seats
 - ii. Increase in intake
 1. M.Tech – Structural Engineering - 18 to 24 Seats
 - iii. Closure of courses – M.Tech.
 1. Control System – Shift-1 - 18 to 00 Seats
 - b. Results
 - c. Placements & Higher Studies
 - d. Carrier Education and Certificate Programmes.
 - e. Sports and Games.
 - f. Curricular / Co-curricular / Extra-curricular activities are conducted in the AY 2015-16 and proposal for AY 2016-17
 4. Faculty / Non-Teaching / Admin Staff
 - a. Formal approval of the updated revised service rules and good governance.
 - b. Ratification of PF facility providing to the staff those who are successfully completed 3 Years of service in this Institute.
 - c. Group Insurance policy for all the staff.
 - d. Present / Publish research papers in National / International Conferences / Journals
 - e. Participations in Workshops /Seminars/FDPs and short term courses.
 - f. Deputation of faculty for attending short term training programmes in industries.
 - g. National / International Conferences / Workshops /Seminars/FDPs Conducted in the AY 2105-16 and proposal for AY 2016-17
 - h. Enhancement of Qualifications. – Ph.D awarded & Registered in this year
 5. Academic Activities Planned & Performed
 6. Research Activities
 - a. UGC Projects completed.
 - b. MOUs
 - c. Equipment purchased
 7. EDC cell
 8. Development activities – New Facilities Created :
 - a. Academic
 - i. New Lab Establishments
 - ii. Modernization of existing labs
 - iii. Class Rooms
 - iv. Library
 - b. Institutional
 - i. Automation of administration and examination sections
 9. Budget:
 - a. The expenditure incurred as per the budget during the FY 2015-16.
 - b. The proposed budget for the FY 2016-17.

10. Review of the TEQIP Procurement activities of the AY 2015-16.

- a. Software
- b. E-Journals
- c. QEEE equipment

11. Proposal for NBA Accreditation of PG courses – M.Tech (CSE) and MBA.

12. Faculty requirement in various departments / sections for the academic year 2016-17.

13. Delegation of Financial powers and administrative powers.

14. Ratification - Appointment of Control of Examinations.

15. Pre-Moderation for External Examinations by subject Experts.

16. Constitution / Ratification of various academic committees for decentralization.

17. Professional Societies.

18. Short term goals & Long term goals

3. The members have discussed and reviewed each point in the agenda in detail and 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 23rd January 2016.

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) Increase in Courses/Program

S.No.	PG/UG	Course	Current Intake (2016-17)	Reduced Intake (2017-18)
1.	PG	M.Tech. (Structural Engineering)	18	24

b) Additional Course

S.No.	PG/UG	Course	2017-18 Intake
1.	UG (Engg.)	Information Technology	60

c) Additional Course

S.No.	PG/UG	Course	2017-18 Intake
1.	PG (Engg.)	M.Tech. (Control System Shift-1)	18 to 00

The BOG also recommends constituting a committee to study the feasibility of the above courses running in other reputed colleges. The committee has to submit a detailed report on suitability of the course for the current industry requirement in the region, availability of staff and lab establishments. The BOG authorized the principal for taking suitable decision based on committee report.

iv. The BOG approved the procurement plan for procuring soft components e-journals, software under TEQIP in the remaining period of TEQIP-II i.e. till 31th March 2016, in the institute upto the eligible balance amount of Rs 15 Lacs.

v. The members expressed their satisfaction in the implementation of pedagogy/ Teaching methodologies/ FDP programmes providing to the teachers with less than 3 years teaching experience.

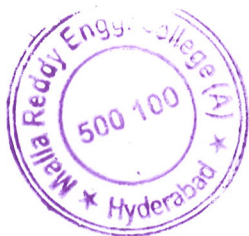
- vi. The appointments of New HODs and New Board of Studies Chairmans.
- vii. TEQIP activities of the Academic Year 2015-16.
- viii. The principal presented the faculty requirement for the next academic year and sought approval from the Governing Body for faculty recruitment. The BoG authorized principal 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	63	12	24	43	44	69	12	45	18	330

The BoG also approved the staff appointed after the last BoG meeting held on 23.01.2016

- ix. 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 17 regulations and Curriculum.
- x. Principal submitted the annual e-Governance report and the same has been approved by the BoG members.
- xi. The BoG members have approved the revised statutory and non-statutory committee list submitted by the principal.
- xii. The BOG expressed to review the vision, mission, long term and short term goals of the college, each individual departments and advised principal of the institution to suitable measures in this direction.

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 4:00 PM.



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

**Maisamma Reddy Engineering College
(Autonomous)
Maisammaguda, Dhulapally,
(Post Via Kompally), Sec'bad-500 100**