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: 18th November 2017

The 14th Governing Body meeting of the Malla Reddy Engineering College (Autonomous) has been conducted on 18th November 2017 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. S. Durga Bhavani	Member
6.	Mr. Iqbal Hussain	Member
7.	Mr. A.Dayanand Reddy	Member
8.	Mr. Amaralingeswara Rao Kaka	Member
9.	Mr. Sd. M. Subhani	Member
10.	Mr. P. Narsimha Murthy	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.	Dr. A V Seetha Rama Raju	Member
2.	Dr. Anil Saxena	Member
3.	Mr. Ch. Muninder	Member

1. The chairman welcomed all the members for the 14th 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 approvals of previous meeting and concerned action taken report.
    2. Summary of 8th Academic Council and BOS Meetings of the AY 2017-18.
    3. Development plan for the next 5 years of Institutional, Faculty and students.
    4. Students:
        a) Admissions – Review the progress of the UG and PG programs in MREC(A) and proposals for new / increase/ closure of courses for the Academic Year 2018-19.
            i. New Courses – M.Tech.
                1. VLSI and ES   -   24 Seats
            ii. Increase in intake
                1. B.Tech – CE   -   180 to 240 Seats
                2. B.Tech – EEE   -   60 to 120 Seats
                3. B.Tech – ECE   -   180 to 240 seats
                4. MBA   -   60 to 120
            iii. Closure of course – M.Tech
                1. ES – ECE   -   24 to 00
            iv. Any other proposal / changes based on the deliberations of BOG meeting.
        b) Results
        c) Placements & Higher Studies
    5. Faculty requirement in various departments / sections for the academic year 2017-18, if any.
    6. Formal approval of the revised service rules.
    7. Review of Group Insurance policy providing to staff.
    8. Establishment of new lab with LabView(VI) software for EEE, ECE and ME departments.
    9. Establishment of IBM Excellence Center for CSE and IT Departments.
    10. The proposed budget for the FY 2018-19.
    11. Proposal for NBA Accreditation of PG courses – M.Tech (CSE), M.Tech (EPS), M.Tech.(MD) and MBA.
    12. Any other relevant matter with the permission of the chairman.

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 15th October 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 Course/Program

S.No.	PG/UG	Course	Current Intake (2017-18)	Proposed Intake (2018-19)
1	UG	B.Tech – EEE	60	120
2	M.Tech.	Structural Engineering (SE)	24	30
3	M.Tech.	Electrical Power Systems (SE)	24	30
4	M.Tech.	Machine Design (MD)	24	30
5	M.Tech.	Thermal Engineering (TE)	18	30
6	M.Tech.	Computer Science and Engineering (CSE)-(Shift-I)	18	30

c) Closure of Course

S.No.	PG/UG	Course	2017-18 Intake
1.	PG (Engg.)	M.Tech. (ES)	24 to 00
2	PG (Engg.)	M.Tech. Computer Science and Engineering (CSE) (Shift-II)	24 to 00

The BOG also recommends constituting a committee to study the feasibility of the above course 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.
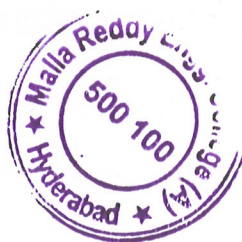
iv. The members expressed their satisfaction in the implementation of pedagogy/ Teaching methodologies/ FDP programmes providing to the teachers.

v. The appointments of New HODs, New Board of Studies Chairman's and subject Experts.

vi. 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	57	10	26	40	54	71	11	44	18	**331**

The BoG also approved the staff appointed after the last BoG meeting held on 15-10-2016.

vii. The BOG expressed 10% of the each course should be handled by industrialists or industry persons and implementation tool for each corresponding subject should be identified.

viii. 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 18** regulations and Curriculum.

ix. **Revised Policies/SOPs to improve the quality:** Principal presented the revised Research policy to be followed from AY 2018-19 onwards. The BoG members have thoroughly discussed and approved the research policy.

x. Principal submitted the annual e-Governance report and the same has been approved by the BoG members.

xi. Send the M.Tech projects soft copy to the industrialists through online and as well as labs

xii. More certification program are necessary for placements

xiii. For the lateral entry students assign one module or bridge course like maths, physics and communication skills

xiv. Group Insurance policy providing to students also.

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)
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