



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: 20th April 2019

The 16th Governing Body meeting of the Malla Reddy Engineering College (Autonomous) has been conducted on 20th April 2019 at 10:00 AM in the Conference Hall. The following members have attended the meeting to discuss and approval of various development activities taking place in the Institute for the Academic Years 2018-19 and 2019-20

1. Dr. T. Kishen Kumar Reddy	Chairman
2. Mr. Ch. Mahender Reddy	Member, Management Nominee
3. Mr. P. Praveen Reddy	Member, Management Nominee
4. Dr. A V Seetha Rama Raju	Member, JNTUH Nominee (AAC)
5. Dr. B. N. Bhandari	Member, JNTUH Nominee (DAP)
6. Dr. Anil Saxena	Member, UGC Nominee
7. Dr. C. Srinath	Member, State Government Nominee
8. Mr. A. Dayanand Reddy	Member, Industrialist
9. Mr. Amaralingeswara Rao Kaka	Member, Industrialist
10. Mr. V. Narasimha Reddy	Member, Nominated by Principal
11. Dr. M. Maheswari	Member, Nominated by Principal
12. Dr. S. Sudhakara Reddy	Principal & Ex-officio

The following members did not attend the meeting due to their preoccupation

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|-------------------------|----------------------------|
| 1. Dr. Ch. Bhadra Reddy | Member, Management Nominee |
| 2. Smt. Ch. Shalini | Member, Management Nominee |
1. The chairman welcomed all the members for the 16th 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 agenda items presented in the previous meeting and action taken report.
 2. Recommendations and action proposals of 10th Academic Council and BOS Meetings refinement need for the AY 2018-19 and AY 2019-20.
 3. Perspective plan for the next 5 years for the Institutional, Faculty and students goals
 4. Students:
 1. Examination Results
 2. Career Mobility such as Placements, Higher Studies & entrepreneurship
 5. Faculty requirement in various departments / sections for the academic year 2019-20, if any.
 6. Implementation of 7th Pay to Teaching Staff with effect from 01.07.2019.
 7. Approvals for the Establishment of labs for departments for the AY 2019-20.
 8. The proposed budget for the FY 2019-20.

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 27th October 2018.
 - ii. Reviewed various suggestions and refinements forwarded from Academic Council and BOS Meetings.
 - iii. Perspective plan for the next 5 years for the Institutional, Faculty and students goals
 - iv. Reviewed the status of admissions and progress of the UG and PG programs of MREC(A).
 - v. Examination Results and Placements, Higher Studies & entrepreneurship for AY2018-19.
 - 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	59	9	26	41	41	60	13	53	16	318

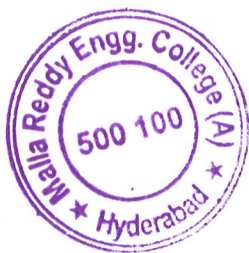
The BoG also approved the staff appointed after the last BoG meeting held on 27.10.2018.

- vii. Principal submitted the annual e-Governance report and the same has been approved by the BoG members.
- viii. The appointments of members to various Board of Studies and Academic Council constituted for the academic years 2019-20 to 2020-21.
- ix. The BOG reviewed current status of staff requirements and expressed their satisfaction for having 100% availability of Teaching and Teaching staff in the current Academic Year.
- x. The BOG reviewed the present 6th pay scale implemented to Teaching Staff in the Institute and given its approval for the implementation of 7th Pay to the Teaching staff of MREC(A) w.e.f. 01.07.2019.
- xi. Establishment of new labs required in various departments for the AY 2019-20.
- xii. The budget for the FY 2019-20.

4. The following suggestions are given by the Members

- i. The research proposals should be aligned with various government agencies to attract more Government funds.
- ii. Research papers can be refined with expert committee members for each department and to be published in scopus indexed journals.
- iii. Faculty members can be involved to monitor internships and placement trainings to achieve 100% placements

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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