



# 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: 9<sup>th</sup> August 2019

The 17<sup>th</sup> Governing Body meeting of the Malla Reddy Engineering College (Autonomous) is conducted on 9<sup>th</sup> August 2019 at 10:30 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 Year 2019-20.

- |                              |                                  |
|------------------------------|----------------------------------|
| 1. Dr. T. Kishen Kumar Reddy | Chairman                         |
| 2. Mr. Ch. Mahender Reddy    | Member, Management Nominee       |
| 3. Dr. Ch. Bhadra Reddy      | Member, Management Nominee       |
| 4. Mr. P. Praveen Reddy      | Member, Management Nominee       |
| 5. Smt. Ch. Shalini          | Member, Management Nominee       |
| 6. Dr. A V Seetha Rama Raju  | Member, JNTUH Nominee (AAC)      |
| 7. Dr. B. N. Bhandari        | Member, JNTUH Nominee (DAP)      |
| 8. Dr. Anil Saxena           | Member, UGC Nominee              |
| 9. Sri Ch. V. Krishna Rao    | Member, State Government Nominee |
| 10. Mr. A. Dayanand Reddy    | Member, Industrialist            |
| 11. Dr. K. Srinivas          | Member, Nominated by Principal   |
| 12. Dr. V. Dhanunjana Chary  | Member, Nominated by Principal   |
| 13. Dr. S. Sudhakara Reddy   | Principal & Ex-officio           |

The following member could not attend the meeting due to his official preoccupation.

1. Mr. Amaralingeswara Rao Kaka Member, Industrialist
1. The chairman welcomed all the members for the 17<sup>th</sup> 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.

*Handwritten signatures and dates:*  
- *U. S. S. S. S.*  
- *Abhishek 09/08/19*  
- *T. Kishen Kumar Reddy 9/8/19*  
- *P. S. 9.8.19*  
- *DDA*  
- *BM*  
- *dy*  
- *Star*

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www.mrec.ac.in

2. The Principal has given a progress / review on the development plans with detailed power point presentation covering the following Agenda points.

1. Action Taken Report of the 16<sup>th</sup> Governing Body meeting.
2. Summary of 11<sup>th</sup> Academic Council and BOS Meetings of the AY 2019-20.
3. Students:
  - a. Admissions – Review the progress of the UG and PG programs in MREC(A) and Any other proposal / changes based on the deliberations of BOG meeting.
  - b. Results
  - c. Placements
4. Faculty requirement in various departments / sections for the academic year 2019-20, if any.
5. Review of Group Insurance policy providing to staff.
6. Ratification of
  - a) Granting of 3 Special casual Leaves per calendar year to staff for attending exigencies like expire of parents or any family member for conducting or attending their last rights, paternity leave, and marriage of staff or their children.
  - b) The proposed budget for the FY 2019-20.
  - c) Incentives for NPTEL/MOOCs, Research papers to encourage continuous learning and research culture among students and faculty and framing necessary regulations.
  - d) Financial aid through Alumni association funds, to the needy and deserved students for attending skill development training programs conducted in the college.
  - e) Prizes and medals awarding to meritorious students for their academic achievements/ toppers and for sports and extra-curricular activities.
  - f) Maintenance and functioning of the playgrounds and hostels.
  - g) Delegating power to the Principal to constitute Statutory and non – statutory committees.
7. 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 commended Prof. S. Sudhakara Reddy, Principal of the college for his excellent administration.
- ii. The committee unanimously agreed to write a letter to the concerned authorities for Rationalization of NIRF ranking, specifically clarification for RPC criterion.
- iii. The members advised to initiate a study on the RPC criterion scores of JNTUH affiliated colleges.

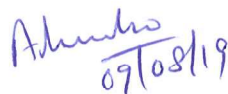
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M...  
B...  
09/08/19  
R... 9.8.19  
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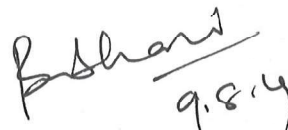
- iv. Chairman, BoG requested the JNTUH nominees to look into the aspect of enhancing RPC. The following suggestions are made:
- Granting more Research centres subject to eligibility.
  - Ph.D. guideship to eligible faculty as per the designation. (Professors – 8 students, Assoc. Professors – 4 students and Asst. Professors – 2 students for Ph.D.)
- v. The committee resolved to write a letter to MHRD / UGC / NIRF to categorize the colleges as Teaching only entities, Teaching & research entities and research only entities.
- vi. The committee felt the necessity to populate the faculty publications on the platforms like Google scholar, Research Gate etc.
- vii. The committee resolved to follow up the status of the applied projects through a dedicated Liaison officer.
- viii. The committee advised to arrange Distinguished Lecture Series by Eminent personalities from all walks of life. At least 6 such lectures are recommended in an academic year.
- ix. The committee recommended the management to look into the aspect of declaring the second Saturday of every month as a closed holiday.
- x. The committee advised to promote Industry connect by encouraging students to take up Industry internships.

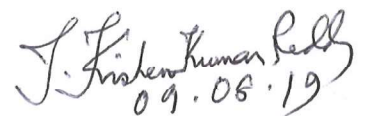
In conclusion, the Principal & Ex-officio Dr. S. Sudhakara Reddy thanked all the committee members for their active participation and suggestions. The meeting concluded at 1:00 PM.

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



  
09/08/19

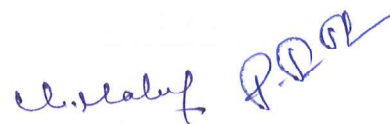
  
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P.D.R.