



Malla Reddy Engineering College

(Sponsored by CMR Educational Society)
Approved by AICTE & Affiliated to JNTUH



Letter No. MREC/Governing Body/Autonomous/1

Dt: 2-11-2011

Subject : Governing Body Meeting

The first meeting of the Governing Body of Malla Reddy Engineering College (Autonomous) will be held on Saturday, the 5th November 2011 in the conference hall adjacent to the Principal's chambers at 2.00 p.m. Kindly make it convenient to attend the meeting. The following will be the agenda for the meeting:

AGENDA

1. Approval of the draft statutes of the Malla Reddy Engineering College (Autonomous).
2. Approval of the following Boards and Committees formulated for the autonomous college
 - a. Boards of studies of Civil Engg. , Electrical & Electronics Engg. , Electronics & Communication Engg. , Mechanical Engineering, Computer Science & Engg., Information Technology, MBA and MCA.
 - b. Academic Council
 - c. Finance Committee
 - d. Examination Committee
 - e. Purchase Committee
 - f. Planning and Coordination Committee
3. Approval of the establishment of a full fledged examination cell for the autonomous college.
4. Approval of the appointment of the Controller of examinations for the autonomous college
5. Approval of the Almanac for the first year of the autonomous college
6. Approval of the revised budget proposals for the Malla Reddy Engineering College for the year 2011-12 in view of the suggestions made in a previous Governing Body Meeting.
7. Post facto approval of the Governing Body for applying for NBA for all branches qualified for the application i.e., Civil, EEE, ECE, CSE, Mech., MBA and MCA branches.
8. Any other matter with the permission of the Chair.



[Signature]
Principal
And
Secretary, Governing Body

To
All members of the Governing Body
Copy to the Director(Admin), MRGI for information
Copy to the Director (Academic), MRGI for information

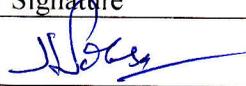
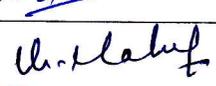
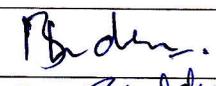
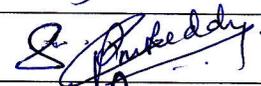
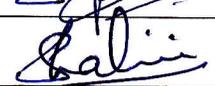
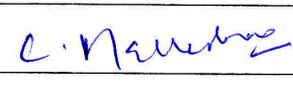
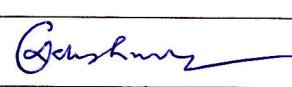
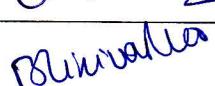
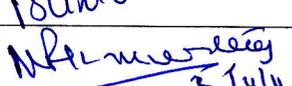
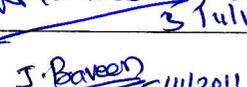
Malla Reddy Engineering College

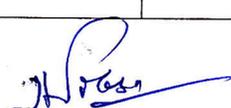
(Autonomous)

Maisammaguda, Secunderabad-500014

Governing Body Meeting on November 5, 2011

The First Governing Body Meeting of the Malla Reddy engineering College (Autonomous) has been conducted on November 5, 2011 at Malla Reddy engineering College (Autonomous) Conference Hall at 2.00PM. The following governing body members have attended the meeting to discuss and resolve various items of the proposed agenda (enclosed).

S.No.	Name of the Member	Designation	Signature
1	Dr. Hanumanulu Polasa	Chairman of the Governing Body	
2	Sri Ch. Mahender Reddy	Member nominated by the Management	
3	Col. G. Ram Reddy	Member nominated by the Management	-
4	Dr. Ch. Bhadra Reddy	Member nominated by the Management	
5	Dr. Ch. Preethi	Member nominated by the Management	
6	Smt. Ch. Shalini	Member nominated by the Management	
7	Prof. R. Madan Mohan	Member nominated by the Management	
8	Dr. M. Komaraiah	Member nominated by the Management	-
9	Dr.A.V. Seetharama Raju	Member JNTUH Nominee	-
10	Sri C. Mallesham	Member State Govt. Nominee	
11	Sri Narendra Gouri	Member nominated from Industry	-
12	Sri U. Balaji	Member nominated from Industry	-
13	Dr. C. Lakshminarayana	Member Nominated by Principal	
14	Dr. B. Srinivasa Rao	Member Nominated by Principal	
15	Dr. M.R.K. Murthy	Member Nominated by Principal	
16	Dr. J. Praveen	Member Nominated by Principal	
17	Dr. R. Somanatham	Secretary of the Governing Body & Principal	


Chairman of the Governing Body
(Dr. Hanumanulu Polasa)

Malla Reddy Engineering College

(Autonomous)

Governing Body Meeting
2.00PM: November 5, 2011

Minutes of the Meeting

The First Governing Body Meeting of the Malla Reddy engineering College (Autonomous) has been conducted on November 5, 2011 at Malla Reddy engineering College (Autonomous) Conference Hall at 2.00PM. The following governing body members have attended the meeting to discuss and resolve various items of the proposed agenda.

- | | |
|---|----------------------------|
| 1. Dr. Hanumanulu Polasa
H.No. 1-2-10/3
Road No.2, Habsiguda,
Hyderabad-501007 | Chairman
Governing Body |
| 2. Sri Ch. Mahender Reddy
Survey No.59, Jaya Nagar
Bowenpally,
Secunderabad-500014 | Member |
| 3. Dr. Ch. Bhadra Reddy
Survey No.59, Jaya Nagar
Bowenpally,
Secunderabad-500014 | Member |
| 4. Dr. Ch. Preethi
Survey No.59, Jaya Nagar
Bowenpally,
Secunderabad-500014 | Member |
| 5. Smt. Ch. Shalini
Survey No.59, Jaya Nagar
Bowenpally,
Secunderabad-500014 | Member |
| 6. Prof. R. Madan Mohan
1-19-172/6
Road No.7, Joshi Nagar,
West Venkatapuram
Secunderabad-500015 | Member |
| 7. Sri C. Mallesham
Flat No.201, 3 rd Floor,
Varsha Residency,
Opp. Military Dairy Form
Old Bowenpally,
Secunderabad-500011 | Member |
| 8. Dr. C. Lakshminarayana
H.No.2-2-1137/1/9
New Nallakunta
Hyderabad- | Member |
| 9. Dr. B. Srinivasa Rao
Flat. No.204,
Bhagawan Residency, | Member |

- Vivekananda Nagar Colony,
Kukatpally,
Hyderabad-500072
10. Dr. M.R.K. Murthy Member
5-22-10/366/5,
Medibavi, Seethaphalmandi,
Secunderabad-500041
11. Dr. J. Praveen Member
Plot No.27, Telecom Nagar,
Gachi Bowli
Hyderabad-500032
12. Dr. R. Somanatham Secretary
H.No.95/RT, Governing Body
Prakash Nagar
Hyderabad-500016

The following members expressed their inability to attend the meeting in view of their preoccupations.
Col. G. Ram Reddy, Dr. M. Komaraiah, Dr. A.V. Seetharama Raju, Sri Narendra Gauri, Sri U. Balaji.

The Chairman of the Governing Body Dr. Hanumanulu Polasa welcomed all the members for the meeting. With the permission of the Chairman, Dr. R. Somanatham, Principal of Malla Reddy Engineering College (Autonomous) appraised the Governing Body about the sanction of Autonomous Status to Malla Reddy Engineering College by Jawaharlal Nehru Technological University Hyderabad, Hyderabad temporarily for the academic year 2011-12. He also requested the Governing Body to discuss all the proposed items of the agenda, approve and resolve for their implementation.

The Members of the Governing Body discussed all the items of the proposed agenda one by one in detail and made necessary suggestions wherever required. Other items also have been discussed that were not proposed in the agenda. Finally the Chairman of the Governing Body approved and resolved all the items of the agenda with unanimous consent of the all the members of the Governing Body. The resolutions of the meeting are as following.

1. The Governing Body of Malla Reddy Engineering College(Autonomous) unanimously resolved to approve the proposed statutes of the Malla Reddy Engineering College (Autonomous) given in Annexure-1.

2. The Governing Body of Malla Reddy Engineering College (Autonomous) unanimously resolved to approve the following proposed Boards and Committees formulated for Malla Reddy Engineering College (Autonomous) given in Annexure-2.

1. Boards of Studies for
 - (a) Civil Engineering
 - (b) Electrical and Electronics Engineering
 - (c) Mechanical Engineering
 - (d) Electronics and Communications Engineering
 - (e) Computer Science and Engineering
 - (f) Information Technology
 - (g) MBA
 - (h) MCA
 - (i) H & S
2. Academic Council