



Malla Reddy Engineering College

(AUTONOMOUS)

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



Governing Body Meeting

3.00PM

March 12, 2012

Minutes of the Meeting

The Governing Body Meeting of the Malla Reddy engineering College (Autonomous) has been conducted at Malla Reddy engineering College (Autonomous) Conference Hall at 3.00PM on March 12, 2012. The following governing body members have attended the meeting to discuss and resolve various items of the proposed agenda.

1. Sri Ch. Mahender Reddy
Survey No.59, Jaya Nagar
Bowenpally,
Secunderabad-500014
Member
2. Dr. Ch. Bhadra Reddy
Survey No.59, Jaya Nagar
Bowenpally,
Secunderabad-500014
Member
3. Dr. Ch. Preethi
Survey No.59, Jaya Nagar
Bowenpally,
Secunderabad-500014
Member
4. Smt. Ch. Shalini
Survey No.59, Jaya Nagar
Bowenpally,
Secunderabad-500014
Member
5. Prof. R. Madan Mohan
1-19-172/6
Road No.7, Joshi Nagar,
West Venkatapuram
Secunderabad-500015
Member
6. Dr. M. Komaraiah,
H.No, 9-16, HMT Nagar,
Nacharam,
Secunderabad-500011
Member
7. Dr. B. Srinivasa Rao
Flat. No.204,
Bhagawan Residency,
Vivekananda Nagar Colony,
Kukatpally,
Hyderabad-500072
Member



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| 8. Dr. M.R.K. Murthy
5-22-10/366/5,
Medibavi, Seethaphalmandi,
Secunderabad-500041 | Member |
| 9. Dr. J. Praveen
Plot No.27, Telecom Nagar,
Gachi Bowli
Hyderabad-500032 | Member |

The following members expressed their inability to attend the meeting due to their unavailability. Dr. H. Polasa, Dr. C. Lakshminarayana, Dr. R. Somanatham, Sri C. Mallesham, Col. G. Ram Reddy, Dr. A.V. Seetharama Raju, Sri Narendra Gauri, Sri U. Balaji. The AICTE and UGC representative are yet to be appointed by the respective bodies.

In the absence of Dr. H. Polasa, Sri Ch Mahender Reddy was requested to chair the meeting. The Chairman of the Governing Body Sri Ch. Mahender Reddy has welcomed all the members attended for the meeting. With the permission of the Chairman, Dr. B. Srinivasa Rao, In charge Principal of Malla Reddy Engineering College (Autonomous) requested the Governing Body to discuss all the proposed items of the agenda, approve and resolve for their implementation.

1. Dr. B. Srinivasa Rao, Incharge Principal of Malla Reddy Engineering College (Autonomous) appraised the members about the progress of the institution in various academic and establishment activities since the previous BOG Meeting..
2. Incharge Principal, Dr. B. Srinivasa Rao apprised about the establishment of a separate office for TEQIP-II with all necessary facilities and committee members have appreciated the action.
3. Incharge Principal apprised about the opening four separate accounts for TEQIP-II funds as per the requirement of the TEQIP-II norms.
4. Incharge Principal also apprised about the Training Programs attended by the TEQIP-II Coordinator and Nodal Officers conducted by the SPFU and NPIU at Osmania University, Hyderabad.
5. It has also been presented the proposal for organization of Faculty Development Programs/workshops in last week of March 2012 by all the departments of MREC (Autonomous) under TEQIP-II sponsorship and requested for the approval of the BOG.
6. Incharge Principal informed that the Annual Day Celebrations of MREC would be conducted on 12th April 2012 and invited all the members for the function.
7. The Governing Body has reviewed of the progress in implementation of the PIP of TEQIP-II and expressed their satisfaction over its preparation and progress in its implementation.

Finally the GOB has resolved to approve all the proposals of the agenda put forward by the principal

At the end the chairman of BOG concluded the meeting by expressing thanks to all the members who have attended the meeting.



12/3/12
PRINCIPAL I/C
(S/d) (Dr. B. Srinivasa Rao)

PRINCIPAL
MALLA REDDY ENGINEERING COLLEGE
Maisammaguda, Dhulapally,
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