

MALLA REDDY ENGINEERING COLLEGE
Maisammaguda, Dhulapally, Secunderabad-14

AGENDA FOR Governing Body Meeting on 8TH SEPTEMBER 2012

1. Approval for the Minutes of the Academic Council Meeting.
2. Academic Regulations and Syllabus of UG and PG Courses.
3. Ratification of the Application for UGC Autonomous.
4. Budget for the Academic year 2012-13
5. Approval for application for ratification of Principal and Faculty by JNTUH.
6. Ratification of the Appointment of Controller of Examinations and Assistant Controller of Examinations.
7. Academic Reforms in the college.
8. TEQIP Information
 - 8.1 Sanction of TEQIP grant Rs.32,00,000/- from Government.
 - 8.2 Inspection/Auditing details TEQIP Accounts.
 - 8.3 Permission from BOG for the following items.
 - 8.3.1 Assistantships for PG students.
 - 8.3.2 Ph.D Grant (If the case arises)
 - 8.3.3 Expenses/Travel Grant for Paper Presentations in National and International Conferences under TEQIP (to be presented)
 - 8.3.4 Future Plans of TEQIP implementation.
9. Important Events conducted by the college.
10. Advanced Security Measures in the college.
11. Examination Results both autonomous and non-autonomous.
12. Training and Placements.



Malla Reddy Engineering College



(AUTONOMOUS)

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



Minutes of the Governing Body Meeting Dt: 8th September 2012

The Governing Body of the Malla Reddy Engineering College (Autonomous) has been conducted on 8th September 2012 at 10.30 AM at Conference Hall. The Following Governing Body Members have attended the Meeting.

1. Dr. Hanumanulu Polasa	Chairman of the GOB
2. Sri Ch. Mahender Reddy	Member
3. Dr. Ch. Bhadra Reddy	Member
4. Dr. Ch. Preethi	Member
5. Smt. Ch Shalini	Member
6. Prof. R. Madan Mohan	Member
7. Col. G. Ram Reddy	Member
8. Dr. P. Rami Reddy	Member
9. Dr. A. Seetharama Raju	Member
10. Sri C. Mallesham	Member
11. Dr. A. Dayananda Reddy	Member
12. Sri Narender Gauri	Member
13. Dr. B. Srinivasa Rao	Member
14. Prof. N. Srinivasa Rao	Member
15. Dr. S. Sudhakara Reddy	Member Secretary

The Chairman of the Governing Body Dr. Hanumanulu Polasa has started the meeting by welcoming all the members of the governing body and requested the Principal of Malla Reddy Engineering College (Autonomous) to discuss the agenda point wise.

The principal Dr. S. Sudhakara Reddy presented all the points of the agenda through a power point presentation. All the members have discussed each point of the agenda in detail and resolved the following.

1. The minutes of the Second Academic Council Meeting (5-7-2012) of the Malla Reddy engineering College (Autonomous) have approved and ratified.
2. The Academic Regulations and Syllabi of both Under Graduate (B.Tech) and Post Graduate (M.Tech, MCA and MBA) for the batch 2012-13 and onwards have been approved and ratified.
3. The modifications that have been made for Academic Regulations and Syllabi of both Under Graduate (B.Tech) and Post Graduate (M.Tech, MCA and MBA) for the batch 2011-12 have been ratified.
4. The Governing Body has ratified the Application made by the College for UGC Autonomous.
5. The Proposed Budget of the Malla Reddy Engineering College for both Autonomous and Non – Autonomous status has been approved.

6. The governing Body has approved the proposal of the College applying for ratification of the Principal and the Faculty by JNTUH.
7. The appointments of Dr. M.J.C. Prasad and Dr. Ramana Kumar as Controller of Examinations and Assistant Controller of the Examinations respectively have been ratified.
8. All the Members of the Governing Body have appreciated the latest academic reforms that have been introduced by the Principal for improvement quality and standards in academics and suggested to continue in future.
9. The Governing Body has expressed its happiness for the sanction of Rs.32,00,000/- as first installment of the TEQIP-II Grant by World Bank for Malla Reddy Engineering College (Autonomous) and advised for its effective utilization for the quality improvement in the academics. The Body has also ratified the expenditure so far made by the college under TEQIP – II grant for various academic activities for improving the quality of the students and staff. It has also ratified all the academic, R&D activities and reforms (Academic and Institutional) that had been taken under TEQIP-II Project. (Given in Annexure)
10. All the new proposals for the coming quarters under TEQIP-II (FDP/WS, Training Programs, Remedial Classes, Bridge courses, Research Paper presentations, attending for conferences and seminars(both national and international); Procurement of Equipment, Consumables, Learning Resources, Soft Ware, Industry institute interaction etc have been approved and ratified by the Governing Body for their implementation. (Given in Annexure)
11. The proposals of the College for awarding Assistant Ships for M.Tech. Students, Financial Assistance for Ph.D. Pursuing Faculty have been approved to implement advising to scrupulously follow the norms formulated in Project Implementation Plan of TEQIP-II Project.
12. All the members of the Governing Body appreciated the conduction Graduation and Placement Day in the College and implementation of Advanced Security System in the College.
13. The Governing Body has suggested improving the Student Examination Results, Training and Placement and employability of the students which has been well taken by the academic administration.

Finally, on the request of the Chairman of the Governing Body the Member Secretary and the Principal Dr. S. Sudhakara Reddy presented vote of thanks and concluded the Meeting.


Member Secretary/Principal
(Dr. S. Sudhakara Reddy)