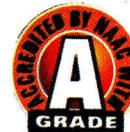


# Malla Reddy Engineering College

(AUTONOMOUS)

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



## Minutes of the Governing Body meeting Dt: 25<sup>th</sup> July 2013

The Governing Body Meeting of the Malla Reddy engineering College (Autonomous) has been conducted at Malla Reddy engineering College (Autonomous) Conference Hall at 3.00 PM on July 25, 2013. The following governing body members have attended the meeting to discuss and resolve various items of the proposed agenda.

1. Dr. Hanumanulu Polasa	Chairman, Governing Body
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. Madhan Mohan	Member
7. Dr. P. Rami Reddy	Member
8. Dr.A.V. Seetha Ramaraju	Member
9. Sri A.Dayanand Reddy	Member
10. Sri P.V. Ramana Murthy	Member
11. Dr. P. Rajashekar	Member
12. Dr. M.J.C. Prasad	Special Invitee
13. Prof. A.N. Sarma	Special Invitee
14. Dr. S.Sudhakara Reddy	Member Secretary

Following members could not attend the meeting due to pre occupation.

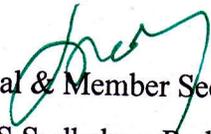
1. Sri P. Praveen Reddy	Member
2. Sri. C. Mallesham	State Govt. Nominee
2. Sri. Narendra Gauri	Member

The Chairman of the Governing Body has welcomed all the members attended for the meeting. With the permission of the Chairman, Dr. S.Sudhakara Reddy, 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. S.Sudhakara Reddy, appraised the members about the progress of the institution in various academic and establishment activities since the previous BOG Meeting..
2. 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.
3. It has been presented the proposal for organization of Faculty Development Programs/workshops in for the academic year 2013-14 by all the departments of MREC (Autonomous) under TEQIP-II sponsorship and requested for the approval of the BOG.
4. It has been presented the proposal for utilizing the funds of TEQIP-II, in using Generator for FDP/Workshop programmes, and Procuring e-Journals, PG Books, and Softwares for M.Tech Programmes, under TEQIP-II Procurement.
5. 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.
6. The Governing Body given its approval for providing Air Fare for all faculties who are attending SPFU / NPIU sponsored programmes, outside the state, where they can't reach over night.

Finally the BOG 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.

  
Principal & Member Secretary  
Dr. S.Sudhakara Reddy