

## Malla Reddy Engineering College

(An UGC Autonomous Institution approved by AICTE and affiliated to JNTU Hyderabad, Accredited by NAAC with 'A' Grade (II - cycle) NBA Accredited Programmes - UG (CE, EEE, ME, ECE & CSE) PG (CE - Structural Engg., EEE-Electrical Power Systems, ME - Thermal Engg.).

# Minutes of the 20<sup>th</sup> Governing Body Meeting of Malla Reddy Engineering College (Autonomous) held on 30<sup>th</sup> June 2021

The 20<sup>th</sup> Governing Body meeting of Malla Reddy Engineering College (Autonomous) for the Academic Year 2020-21 was conducted on 30<sup>th</sup> June 2021at 10:30 AM in the online mode. The following members have attended the meeting to discuss and approve various development activities taking place in the Institute for the Academic Year 2020-21 as per agenda.

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. V. Kamakshi Prasad	Member, JNTUH Nominee
7. Mr. Amaralingeswara Rao Kaka	Member, Industrialist
8. Prof. A. K. Singh	Member, UGC Nominee
9. Sri Ch. V. Krishna Rao	Member, State Government Nominee
10. Dr. A. Ramaswami Reddy	Member, Nominated by Principal
11. Dr. T. V. Surendra Natha Reddy	Member, Nominated by Principal
12. Dr. A. Raveendra	Principal & Ex-officio

The Chairman welcomed all the members for the 20<sup>th</sup> BOG meeting, which is held as per the guidelines of the UGC, AICTE, affiliating university JNTUH and requested Director Dr. A. Ramaswami Reddy to give a presentation to the members on the current academic status of the College.

- 1. The Director Dr. A. Ramaswami Reddy 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 19<sup>th</sup> Governing Body meeting held on 11-01-2021.
  - 2. Summary of 14<sup>th</sup> Academic Council and BOS Meetings of the AY 2020-21.
  - 3. Students:
    - a. Admissions– Review the progress of the UG and PG Programs in MREC(A).
    - b. UG-B.Tech. / PG-M.Tech. / PG-MBA results.
    - c. Placements till date in the Academic Year 2020-21.
    - d. Students achievements in the Academic Year 2020-21

Faculty:

a. Faculty requirement in various departments / sections for the academic year 2021-22, if any.

b. MoUs during Academic Year 2020-21.

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- c. Patents during Academic Year 2020-21.
- d. Research Projects sanctions and applied in Academic Year 2020-21.
- e. Book/Books Chapter Published
- f. NSS activities
- g. Faculty Achievements
- 5. Information related to
  - a. UGC Autonomous status and NBA SAR and NAAC SSR submissions.
  - b. Online classes conducting during Academic Year 2020-21 due to pandemic situation.
  - c. Total Automation of MREC(A) activities
  - d. Reorganization of Web Site.

### The members have discussed and reviewed each point in the agenda in detail and ratified the following:

- i. The members have noted with satisfaction the progress and action taken on the resolutions of the previous Governing Body meeting of 11<sup>th</sup> January 2021.
- ii. The members noted the summary of 14<sup>th</sup> Academic Council Meeting and BOS Meetings of the AY 2020-21.
- iii. Reviewed the status of admissions and progress of the UG and PG programs of MREC(A).
- iv. Expressed their satisfaction toward progress of student's examination results.
- v. The placements of students during the academic year 2020-2021 till date are noted and advised to Consider putting limitation of 3-4 maximum offers for each student so as to make available the opportunities for other students.
- vi. Achievements of the Institution, faculty and students since last meeting are noted.
- vii. The Principal presented the faculty requirements for the next academic year 20221-22 and sought approval from the Governing Body for the faculty recruitments, if any. The BoG authorized principal to recruit faculty as per the requirements for the next academic year 2021-22, arise if any.

Department	CE	EEE	ME	ECE	CSE	IT	MiE	H&S	MBA	Total
Faculty Required	43	31	56	47	81	12	12	54	14	350

viii. Members noted and appreciated the MoUs, Patents, Research Projects sanctions and applied, Book/Books Chapter Published, NSS activities during the academic year 2020-

2021 till date are noted

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- ix. Members noted the UGC Autonomous and NBA SAR and NAAC SSR status of the Institution.
- x. Members were apprised of the online classes conducted by the institute and advised while conducting external examinations online, the members expressed that obtain consent from the students and parents, check that all protocols are followed stringently, and make sure that quality is not diluted.
- xi. Members noted the status of Members appreciated the college for automating the college activities and Reorganization of Web Site.
- xii. The members expressed their appreciation on the achievements of the college on various fronts. They also suggested that more work can be put in to strengthen entrepreneurship and innovation ecosystem.

In the end, the Principal & Ex-officio, Dr. A. Raveendra thanked all the committee members for their active participation and suggestions. The meeting concluded at 12:00 Noon.

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Dr. A. Raveendra
(Principal & Ex-officio)

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### Auxiliary Minutes of the 20th BOG Meeting held on 30th June 2021

#### The BOG suggested the following items

- Members suggested to Focus on high quality research and industry tie ups
- The members suggested to Increase PG intake through innovative measures
- The members suggested to apply for ABET accreditation
- Strengthen green initiatives targeting large events in Hyderabad and Telangana
- Encourage fellowships and internships from industry
- Get better pay packs for students
- Encourage more students to qualify GATE exam
- Establish community connect through NSS activities

Focus on quality MoUs in core areas

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(Principal & Ex-officio)