



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 22nd Governing Body Meeting of Malla Reddy Engineering College (Autonomous) held on 22nd June, 2022

The 22nd Governing Body meeting of Malla Reddy Engineering College (Autonomous) for the Academic Year 2021-22 was conducted on 22nd June 22, 2022 at 3:00 PM. The following members have attended the meeting to discuss and approve various development activities conducted in the Institute for the Academic Year 2021-22 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. N. V. Ramana	Member, JNTUH Nominee
7. Dr. A. K. Singh	Member, UGC Nominee
8. Dr. Ch. V. Krishna Rao	Member, State Government Nominee
9. Dr. K. Vijaya Kumar Reddy	Member, Educationalist
10. Mr. Amaralingeswara Rao Kaka	Member, Industrialist
11. Dr. G. Rami Reddy	Member, Nominated by Principal
12. Mr. P.V. Ramana Murthy	Member, Nominated by Principal
13. Dr. A. Ramaswami Reddy	Principal & Ex-officio

The Chairman welcomed all the members for the 22nd BOG meeting, which is held as per the guidelines of the UGC, AICTE, affiliating university JNTUH and requested Principal Dr. A. Ramaswami Reddy to give a presentation to the members on the current academic status of the College.

The Principal 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 21st Governing Body meeting held on 13-05-2022.
2. Summary of 16th Academic Council and BOS Meetings of the AY 2021-22.
3. Budget proposal for the Academic Year 2022-23.

Dr. T. Kishen Kumar Reddy

Mr. Ch. Mahender Reddy

Dr. Ch. Bhadra Reddy

Mr. P. Praveen Reddy

Smt. Ch. Shalini

Dr. N. V. Ramana

online

Prof. A. K. Singh

online

Sri Ch. V. Krishna Rao

Dr. K. Vijaya Kumar Reddy

online

Mr. Amaralingeswara Rao Kaka

Dr. G. Rami Reddy

Mr. P.V. Ramana Murthy

Dr. A. Ramaswami Reddy
(Principal & Ex-officio)

4. Institution:
 - a. Revised Institutional Policies are submitted for approval.
 - b. Revised Standard operating Procedures (SoPs) are submitted for approval.
 - c. Annual quality assurance report (AQAR) for the academic year 2020-21 is under preparation and will be submitted by July 2022 – for information.
 - d. Approval of stakeholders' feedback analysis
5. Faculty and Students
 - a. UG-B.Tech. results since last meeting for information.
 - b. Placements till date in the Academic Year 2021-22 since last meeting for information.
 - c. Institution / Faculty / Students' achievements in the Academic Year 2021-22 for information.
6. Any other relevant matter with the permission of the chairman.

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 13th June 22, 2022.
- ii. The members noted the summary of 16th Academic Council Meeting and BOS Meetings of the AY 2021-22.
- iii. The Governing body expressed their satisfaction towards budget utilization in FY 2021-22 submitted by Finance committee till 31.03.2022 date and approved proposed budget for the FY 2022-23.
- iv. Principal had presented the following revised Policies:

IQAC Policy, Research Policy, Seed Money Policy, IT-Policy, Training and Placement-Policy, Merit Scholarship Policy, E-Governance policy, Staff Welfare Measures Policy, Clean and Green Campus policy, Environment and energy Policy, Differently-abled students' policy, Innovation, Startup and Entrepreneurship Policy.

All the BoG members have thoroughly discussed and approved all the above-mentioned Policies.
- v. Principal had presented the following revised SOPs:

Building Maintenance SOP, Transport Maintenance SOP, Equipment Maintenance SOP, IT Maintenance SOP E-Governance, Electrical Maintenance SOP, Library Maintenance SOP, SPORTS Maintenance SOP

All the BoG members have thoroughly discussed and approved all the above-mentioned SOPs.
- vi. Principal had presented the summary of AQAR for the AY 2020-21 (July 2020 to December 2021) to be submitted in the NAAC portal. All the BoG members satisfied with the college progress and approved the same for the submission.

- vii. Principal had presented the institutional feedback collected from all stakeholders (parents, students, alumni, teachers and employers) on different parameters. BoG members have thoroughly discussed the feedback analysis and action taken reports and expressed their satisfaction on the feedback and actions taken.
- viii. Expressed their satisfaction toward progress of student's examination results since last meeting.
- iv. The placements of students during the academic year 2021-2022 till date since last meeting are noted.
- v. Achievements of the Institution, faculty and students since last meeting are noted.
- vi. The members expressed their appreciation on the achievements of the college on various fronts.

In the end, the Principal & Ex-officio, Dr. A. Ramaswami Reddy thanked all the committee members for their active participation and suggestions. The meeting concluded at 5:00 PM.

Dr. A. Ramaswami Reddy
(Principal & Ex-officio)

Dr. T. Kishen Kumar Reddy

Mr. Ch. Mahender Reddy

Dr. Ch. Bhadra Reddy

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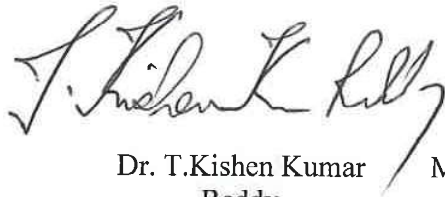
Dr. G. Rami Reddy

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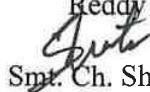
Auxiliary Minutes of the 22nd BOG Meeting held on 22nd June, 2022

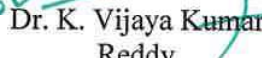
The BOG suggested the following items


- Advised to focus on recommendations by the NAAC Committee.
- Suggested to focus on incremental innovation and petty patents.
- Suggested to focus on alumni collaboration activities.
- Suggested to follow Environmental, Social, and Governance (ESG) policy.
- Suggested to focus on Startups, in collaboration with industries.
- Enquired on MREC merit scholarship policies.
- Appreciated best practices followed by the institution.
- Appreciated various Centre of Excellence activities in Institute.



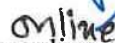
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PRINCIPAL
Malla Reddy Engineering College
(Autonomous)
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(Post Via Kompally), Sec 500 100


Mr. P. Praveen Reddy


Sri Ch. V. Krishna Rao


Mr. P.V. Ramana Murthy