



# Malla Reddy Engineering College



(An UGC Autonomous Institution approved by AICTE and affiliated to JNTU Hyderabad,  
Accredited by NAAC with 'A++' Grade (III - cycle)

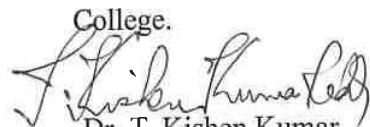
NBA Accredited Programmes - UG (CE, EEE, ME, ECE & CSE) PG (CE - Structural Engg., EEE-Electrical Power Systems, ME - Thermal Engg.).


## Minutes of the 24<sup>th</sup> Governing Body Meeting of Malla Reddy Engineering College (Autonomous) held on 05<sup>th</sup> August, 2023

The 24<sup>th</sup> Governing Body meeting of Malla Reddy Engineering College (Autonomous) for the Academic Year 2022-23 was conducted on 05<sup>th</sup> August, 2023 at 10:30 AM. The following members have attended the meeting to discuss and approve various development activities taking place in the Institute for the Academic Year 2022-23 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 24<sup>th</sup> 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.


  
Dr. T. Kishen Kumar Reddy

  
Mr. Ch. Mahender Reddy

  
Dr. Ch. Bhadra Reddy

  
Mr. P. Praveen Reddy


  
Smt. Ch. Shalini

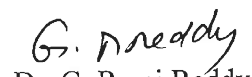
  
Dr. N. V. Ramana


  
Prof. A. K. Singh

  
Sri Ch. V. Krishna Rao

  
Dr. K. Vijaya Kumar Reddy

  
Mr. Amaralingeswara Rao Kaka

  
Dr. G. Rami Reddy

  
Mr. P.V. Ramana Murthy

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

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 23<sup>rd</sup> Governing Body meeting held on 25-01-2023.
2. Summary of 17<sup>th</sup> Academic Council Meeting of the AY 2022-23 for information.
3. Approval of budget utilization in the FY 2022-23 and Budget proposal for the Academic Year 2023-24.
4. Annual Quality Assurance Report (AQAR) for the academic year 2021-22 for information.
5. Revised and new Institutional Policies and Committees are submitted for approval.
6. Stakeholders' feedback analysis for information.
7. UG-B.Tech. / PG-M.Tech. / PG-MBA results since last meeting for information.
8. Placements till date in the Academic Year 2022-23 since last meeting for information.
9. Faculty requirement in various departments for the academic year 2023-24, if any, for approval.
10. Achievements of the Institution, faculty and students since last meeting for information.
11. 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:**

<b>Agenda Point 24.1:</b>	Action Taken Report of the 23 <sup>rd</sup> Governing Body meeting held on 25-01-2023.
<b>Resolution / Approval:</b>	<p>The members have noted with satisfaction the progress and action taken on the resolutions of the previous Governing Body meeting of the 23<sup>rd</sup> Governing Body meeting.</p> <p>As per the suggestions the college has encouraged departments for inviting Industry persons for delivering guest lectures on Emerging Technologies, course content and awareness on Entrepreneurship.</p> <ul style="list-style-type: none"> <li>• Mr. P. Satish Rao, CEO, IoT users Club &amp; Rudra Innovation Labs,</li> <li>• Thadem Omkar, Data Scientist, CISCO,</li> <li>• Mr. Sai Prashanth, Block Chain Developer, Techmahindra.</li> <li>• Mr. Srinivas Nalla, CEO Vatayu Pvt.</li> <li>• Ms. Parveen Ahmed, Talent Acquisition Head, TCS</li> </ul>
<b>Agenda Point 24.2:</b>	Summary of 17 <sup>th</sup> Academic Council Meeting of the AY 2022-23 for information.
<b>Resolution / Approval:</b>	The members noted the summary of 17 <sup>th</sup> Academic Council Meeting of the AY 2022-23.
<b>Agenda Point 24.3:</b>	Approval of budget utilization in the FY 2022-23 and Budget proposal for the Academic Year 2023-24.

<b>Resolution / Approval:</b>	<p>The Governing body expressed their satisfaction towards budget utilization in FY 2022-23 submitted by Finance committee till 31.03.2023, with the following details:</p> <p>Recurring Expenditure during FY 2022-23 : 4629.60 Lakhs  Non-Recurring Expenditure during FY 2022-23 : 1616.52 Lakhs  Total Expenditure during FY 2022-23 : 6246.12 Lakhs  (Including Recurring &amp; Non-Recurring expenditure)</p> <p>The Governing body approved proposed budget for the FY 2023-24, with the following details:</p> <p>Budget sanctioned for Recurring Expenditure during FY 2023-24:  4,856.77 Lakhs  Budget sanctioned for Non-Recurring Expenditure during FY 2023-24:  1,607.58 Lakhs  Total Budget sanctioned for FY 2023-24 : 6464.35 Lakhs  (Including Recurring &amp; Non-Recurring expenditure)</p>
<b>Agenda Point 24.4:</b>	Annual Quality Assurance Report (AQAR) for the academic year 2021-22 for information.
<b>Resolution / Approval:</b>	Principal had presented the summary of AQAR for AY 2021-22, all BoG members are satisfied with the college progress and noted.
<b>Agenda Point 24.5:</b>	Revised and new Institutional Policies and Committees are submitted for approval.
<b>Resolution / Approval:</b>	<p>Principal had presented the following</p> <p>Revised Policies : Research Policy  New Policy : Internship Policy.  New committees:</p> <ul style="list-style-type: none"> <li>• MOOCS Committee</li> <li>• OBE Committee</li> <li>• Students Certification Committee</li> </ul> <p>BoG members have thoroughly discussed and approved all the above-mentioned Policies and Committees.</p>
<b>Agenda Point 24.6:</b>	Stakeholders' feedback analysis for information
<b>Resolution / Approval:</b>	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 expresses their satisfaction on feedback and action taken.
<b>Agenda Point 24.7:</b>	UG-B.Tech. / PG-M.Tech. / PG-MBA results since last meeting for information.

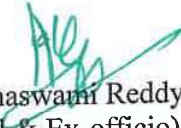
<b>Resolution / Approval:</b>	Noted and expressed their satisfaction toward progress of student's examination results since last meeting.																																											
<b>Agenda Point 24.8:</b>	Placements till date in the Academic Year 2022-23 since last meeting for information.																																											
<b>Resolution / Approval:</b>	Placement details like highest package, number of placements offers received, branch wise, company wise for the academic year 2022 – 23 till date are noted.																																											
<b>Agenda Point 24.9:</b>	Faculty requirement in various departments for the academic year 2023-24, if any, for approval.																																											
<b>Resolution / Approval:</b>	<p>The Principal presented the faculty requirement for the AY 2023-24 and sought approval from the Governing Body for faculty requirement. The BoG expressed their satisfaction toward availability of adequate no of faculty available in the college and authorized principal to recruit faculty as per the requirement for the next academic year as and when required. Department wise faculty requirement for the Academic Year 2023-24 is as per the details below.</p> <table><tr><td>Department</td><td>CE</td><td>ME</td><td>EEE</td><td>ECE</td><td>CSE</td><td>IT</td><td>MiE</td><td>H&amp;S</td><td>MBA</td></tr><tr><td rowspan="2">Faculty Required</td><td>16</td><td>15</td><td>15</td><td>30</td><td>39</td><td>9</td><td>9</td><td>44</td><td>15</td></tr><tr><td colspan="2">11 (Others *)</td><td colspan="2">11 (Others)</td><td colspan="2">11 (Others)</td><td></td><td colspan="2">11 (Others)</td></tr></table> <table><tr><td>Department</td><td>CSE (AIML)</td><td>CSE (CS)</td><td>CSE (DS)</td><td>CSE (IoT)</td><td>AIML</td><td>Total</td></tr><tr><td>Faculty Required</td><td>21</td><td>21</td><td>21</td><td>9</td><td>6</td><td>314</td></tr></table> <p>* others - First year faculty from concern domain</p>	Department	CE	ME	EEE	ECE	CSE	IT	MiE	H&S	MBA	Faculty Required	16	15	15	30	39	9	9	44	15	11 (Others *)		11 (Others)		11 (Others)			11 (Others)		Department	CSE (AIML)	CSE (CS)	CSE (DS)	CSE (IoT)	AIML	Total	Faculty Required	21	21	21	9	6	314
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<b>Agenda Point 24.10:</b>	Achievements of the Institution, faculty and students since last meeting for information.																																											
<b>Resolution / Approval:</b>	Major achievements of the Institution, faculty members and students since the last meeting are noted and appreciated.																																											

The BoG members advised the following

- Advised to conduct special programs to the students of the departments having less pass percentage.
- Advised to recruit faculty from IITs/ NITs / Universities and expressed their satisfaction as the college is already having a good number of faculty from reputed institutions.

- iii. Advised to include Institution's Strategic Plan, SWOC Analysis, Institutional Distinctiveness in the next BoG meeting presentation.
- iv. Advised to offer value added courses for students in the trust areas like "New Materials, Simulation, Pipe & Pipeline Engineering, Structural Engineering and MEP" which makes the students Industry ready Engineers and opportunities in placements.
- v. Advised the college R&D team to frequently visit the industries (Public & Private sector) and generate funds by providing solutions for their requirements.

At 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 12:00 PM.

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