



# Malla Reddy Engineering College (AUTONOMOUS)

(An Autonomous Institution approved by UGC and affiliated to JNTUH Hyderabad Accredited by NAAC with 'A' Grade,  
Accredited by NBA of AICTE & Recipient of World Bank Assistance under TEQIP Phase - II, S.C 1.1)

## Dr. S. Sudhakara Reddy

M.Tech., M.B.A., Ph.D., LIMISTE., F.I.E., M.I.S.M.E

Principal

### Minutes of the Governing Body meeting Dt: 15<sup>th</sup> October 2016

The 13<sup>th</sup> Governing Body meeting of the Malla Reddy Engineering College (Autonomous) has been conducted on 15<sup>th</sup> October 2016 at 10:30 AM in the Conference Hall. The following members have attended the meeting.

1. Dr. T. Kishen Kumar Reddy	Chairman
2. Mr. Ch. Mahender Reddy	Member
3. Dr. Ch. Bhadra Reddy	Member
4. Mr. P. Praveen Reddy	Member
5. Dr. A V Seetha Rama Raju	Member
6. Dr. S. Durga Bhavani	Member
7. Dr. Anil Saxena	Member
8. Mr. A. Pullaiah	Member
9. Mr. A. Dayanand Reddy	Member
10. Mr. Amaralingeswara Rao Kaka	Member
11. Dr. N. Rajeswaran	Member
12. Mr. P.V. Ramana Murthy	Member
13. Ms. C.Silpa	Member
14. Dr. S. Sudhakara Reddy	Principal & Ex-officio

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

1. Mr. Sd. M. Subhani	Member
2. Mr. Ch. Muninder	Member

1. The chairman welcomed all the members for the 13<sup>th</sup> BOG meeting being held as per the guidelines of the UGC, AICTE and requested Dr. S. Sudhakara Reddy, Principal to give a presentation to the members on the current academic status of the college.
2. The Principal has given a progress / review on the development plans with detailed power point presentation covering the following Agenda points.
  1. The previous meeting approvals and the concerned actions taken.
  2. Summary of 7<sup>th</sup> Academic Council Meeting and BOS Meetings of AY 2016-17
  3. Students:
    - a. Admissions – Review the progress of the UG and PG programs of MREC and proposals for new/closure of courses
      - i. Additional Course – B.Tech
        1. Information Technology - 60 Seats
      - ii. Increase in intake
        1. M.Tech - Structural Engineering - 18 to 24 Seats
      - iii. Closure of course- M.Tech
        1. Control Systems-Shift-I - 18 to 00 Seats
    - b. Results
    - c. Placements & Higher Studies
    - d. Carrier Education and Certificate Programmes.
    - e. Sports and Games.
    - f. Curricular / Co-curricular / Extra-curricular activities are conducted in the AY 2015-16 and proposal for AY 2016-17
  4. Faculty / Non-Teaching / Admin Staff
    - a. Formal approval of the updated revised service rules and good governance.
    - b. Ratification of PF facility providing to the staff those who are successfully completed 3 Years of service in this Institute.
    - c. Group Insurance policy for all the staff.
    - d. Present / Publish research papers in National / International Conferences / Journals
    - e. Participations in Workshops /Seminars/FDPs and short term courses.
    - f. Deputation of faculty for attending short term training programmes in industries.
    - g. National / International Conferences / Workshops /Seminars/FDPs Conducted in the AY 2105-16 and proposal for AY 2016-17
    - h. Enhancement of Qualifications. – Ph.D awarded & Registered in this year
  5. Academic Activities Planned & Performed
  6. Research Activities
    - a. UGC Projects completed.
    - b. MOUs
    - c. Equipment purchased
  7. EDC cell
  8. Development activities – New Facilities Created :
    - a. Academic
      - i. New Lab Establishments
      - ii. Modernization of existing labs
      - iii. Class Rooms
      - iv. Library
    - b. Institutional
      - i. Automation of administration and examination sections
  9. Budget:
    - a. The expenditure incurred as per the budget during the FY 2015-16.
    - b. The proposed budget for the FY 2016-17.

10. Review of the TEQIP Procurement activities of the AY 2015-16.
  - a. Software
  - b. E-Journals
  - c. QEEE equipment
11. Proposal for NBA Accreditation of PG courses – M.Tech (CSE) and MBA.
12. Faculty requirement in various departments / sections for the academic year 2016-17.
13. Delegation of Financial powers and administrative powers.
14. Ratification - Appointment of Control of Examinations.
15. Pre-Moderation for External Examinations by subject Experts.
16. Constitution / Ratification of various academic committees for decentralization.
17. Professional Societies.
18. Short term goals & Long term goals

3. The members have discussed and reviewed each point in the agenda in detail and ratified the following:
  - i. The members have noted with satisfaction on the progress and action taken on the resolutions of the previous governing body meeting of 23<sup>rd</sup> January 2016.
  - ii. Reviewed the status of admissions and progress of the UG and PG programs of MREC.
  - iii. Based on the industry requirements and course admissions, the BOG recommends the following changes in the intake of the following courses.

**a) Increase in Course/Program**

S.No.	PG/UG	Course	Current Intake (2016-17)	Proposed Intake (2017-18)
1.	PG	M.Tech. (Structural Engineering)	18	24

**b) Additional Course**

S.No.	PG/UG	Course	2017-18 Intake
2.	UG (Engg.)	Information Technology	60

**c) Closure of Course**

S.No.	PG/UG	Course	2017-18 Intake
1.	PG (Engg.)	M.Tech. (Control Systems Shift I)	18 to 00

The BOG also recommends constituting a committee to study the feasibility of the above courses running in other reputed colleges. The committee has to submit a detailed report on suitability of the course for the current industry requirement in the region, availability of staff and lab establishments. The BOG authorized the principal for taking suitable decision based on committee report.

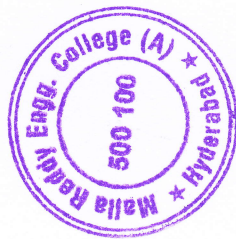
- iv. The BOG approved the procurement plan for procuring soft components e-journals, software under TEQIP in the remaining period of TEQIP-II i.e. till 31th March 2016, in the institute up to the eligible balance amount of Rs 15 Lacs.
- v. The members expressed their satisfaction in the implementation of pedagogy/ Teaching methodologies/ FDP programmes providing to the teachers with less than 3 years teaching experience.

- vi. The appointments of New HODs and New Board of Studies Chairmans.
- vii. TEQIP activities of the Academic Year 2015-16.
- viii. The BOG given approval for filling the vacancies arises in the current A.Y. due to various reasons in various departments in the cadres, Asst. professor /Assoc. Professor / Professor / Lab Asst. / Programmers and supporting staff as per the details below.

S. No.	Department	Teaching Staff		
		No. of Staff Required as per Norms	Staff available	Vacant Positions
1	CE	40	34	6
2	EEE	23	20	3
3	ME	61	58	3
4	ECE	42	40	2
5	CSE	65	53	12
6	Mi.E	8	8	0
7	MBA	8	9	Nil
8	H&S	45	43	2

- ix. The BOG expressed to review the vision, mission, long term and short term goals of the college, each individual departments and advised principal of the institution to suitable measures in this direction.

In conclusion, the Principal & Ex-officio Dr. S. Sudhakara Reddy thanked all the committee members for their active participation and suggestions. The meeting concluded at 4:00 PM.



Dr. S. Sudhakara Reddy  
 (Principal & Ex-officio)  
**PRINCIPAL**  
**Malla Reddy Engineering College**  
 (Autonomous)  
 Maisammaguda, Dhulapally  
 (Post Via Kompally), Sec'bad- 500 100