
Malla Reddy Engineering College (Autonomous)

Maisammaguda, Dhulapally (Post Via Kompally), Secunderabad – 500 100.

Agenda for the Governing Body Meeting on 16th August 2014

1. Review of the previous meeting approval and action taken.
2. To apprise the Academic Council and BOS minutes of the AY 2014-15.
3. Review of the TEQIP activities of the AY 2013-14.
4. To discuss and Approve Honorarium to be paid to the speakers of various activities under TEQIP SC 1.1
5. To approve the required QEEE equipment under TEQIP Procurement.
6. To approve the budget for the year 2014-15.
7. Results Analysis.
8. Placement activities.
9. Highlights of activities conducted in the AY 2013-14.
10. Activities to be completed in the current Academic Year.
11. Any other missing item with the permission of BoG chairman.


Principal & Ex-officio
(Governing Body)



Malla Reddy Engineering College



(AUTONOMOUS)

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



Dr. S. SUDHAKARA REDDY
M.Tech, M.B.A., Ph.D., LMISTE., M.I.E., M.I.S.M.E.
Principal

Minutes of the Governing Body meeting Dt: 16th August 2014

The Governing Body meeting of the Malla Reddy Engineering College (Autonomous) has been conducted on 16th August 2014 at 10.30 AM in the Conference Hall. The following members have attended the meeting.

1. Dr. Narasimha Reddy Reddy	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. Sri P. Praveen Reddy	Member
7. Prof. R. Madhan Mohan	Member
8. Sri A.Dayanand Reddy	Member
9. Dr K. Srinivasa Rao	Member
10. Dr. Anil Saxena	Member
11. Sri. C. Mallesham	State Govt. Nominee
12. Dr.A.V. Seetha Ramaraju	Member
13. Mr. V. Narasimha Reddy	Member
14. Sri P.V. Ramana Murthy	Member
15. Dr. S.Sudhakara Reddy	Principal & Ex-officio

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


1. Dr. P. Ram Reddy	Member
2. Mr R S Saraswathi Sarma	Member

1. The chairman welcomed all the members for the 9th BOG meeting being held as per the guidelines of the UGC 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 detailed power point presentation covering the following Agenda points:
 - About MREC current profile by highlighting the epoch making academic strides which the college has made year after year, in the growth process since the inception in the year 2002 till 2014 and traced the genesis of the development.
 - Review the previous BOG meeting approvals and action taken.
 - The latest Academic Council and BOS minutes.
 - TEQIP activities of the Academic Year 2013-14.
 - Budget approval for the year Academic Year 2014-15.
 - Result Analysis and Placement Activities of the Academic Year 2013-14.
 - Academic and other developmental activities.
3. The members after review have 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 28th September, 2013.
 - ii. The minutes and resolutions of the academic council meeting held in Malla Reddy Engineering College on 24th May, 2014 for the academic year 2014-15.
 - iii. Minutes and resolutions of Board of Studies meetings of English/Mathematics/ Physics/Chemistry/CE/CSE(including IT&MCA)/ECE/EEE/ME/ Mining Engineering for the academic year 2014-15.
 - iv. The budget proposal for 2014-15 with:

a) Expected income	: Rs 22,84,63,000/-
b) Expected expenditure	: Rs 24,48,25,293/-
c) Deficient	: Rs 1,63,62,293/-
4. The Chair suggested that the Plans of recording the QEEE programmes may be explored so that they can be played at the convenience of the students without obstructing the regular class work. He emphasized the NPTEL or QEEE programmes offered by HRD and the Institutes of Higher Learning may be utilized for the benefit of the students.
5. The Chair and the members suggested that the Faculty Development Programs (FDPs) may be designed in a constructive fashion so that the faculty members derive maximal benefits. Regarding the remuneration to the guest faculty for the FDP programmes, it was

decided that the faculty from reputed Institutions / Industry can be paid @ of Rs. 3000 /- to Rs.5000/-.

6. To encourage the faculty research activity a cash award of Rs.5000/- can be given, if the publication is made in the International journals or presented in an International Conference, along with registration charges TA and DA for attending the conference, but only once in 3 years. Similarly if the paper is presented in National Conference or published in a National journal, a cash award / expenditure up to Rs.3000 /- can be given to the faculty members. But if there are two or more authors the privilege must be restricted to only one author.
7. Dr. Anil Saxena stressed that the faculty must continue to work on several projects with funds of the Governmental Agencies viz. UGC, DST, AICTE, DoE, DNES, CSIR, DRDP, DAE, DSIR, DBT, INSA, ISRO, CPRI, etc.
8. The chair suggested a good Corpus Fund must be generated with 10 % of the income every year. The cumulated amount must not be spent but the Interest accrued can be utilized for developmental purposes.
9. There must be coordinators for the UG and PG programs separately, so that the courses can be regularly monitored.
10. Industrially experienced and retired persons can be recruited as faculty members so that they can justify as industry institute Interaction coordinators. It is mandatory that the college must arrange for the visits of the faculty and the students to visit the industries.
11. A Knowledge Incubation Center may be created by providing sufficient space and funds, which centralizes all the special training programs.


Dr. S. Sudhakara Reddy
(Principal & Ex-officio)