

MALLA REDDY ENGINEERING COLLEGE

Maisammaguda, Dhulapally, (Post.Via Hakimpet), Secunderabad500014.

Board of Governors' Meeting

AGENDA

The following is the agenda for the BOG meeting being conducted on 9th July, 2011 at 3.00 PM at Conference Hall, Main Block, Malla Reddy Engineering College.

1. PG programs started during the academic year 2010-2011.
2. New PG / UG courses proposed for the academic year 2011-2012.
3. Permanent affiliation to MREC by JNTUH.
4. Autonomus status to the UG / PG courses for the academic year 2011-2012.
5. Application for NBA Accrediation to AICTE for seven courses CE, EEE, ME, ECE, CSE, MBA and MCA.
6. Information about Nano Tecnology Research Centre.
7. Approval for Ratified staff.
8. Approval for staff selection by MRGI staff selection committee.
9. Results of the Students.
10. Placement of the students.
11. Approval for the Budget for the academic year 2011-2012.
12. Approval for the Income / Expenditure for the year 2010-2011.
13. Any other item with the Permission of the Chairman.

Malla Reddy Engineering College

Maisammaguda, Dulapally, Hyderabad-500011

Dt.9th July 2011

Minutes of the meeting of Governing Body

The Governing body meeting was held in the conference room of the main block of MREC on Saturday 9th July 2011 at 03.00pm.

The following members were present for the meeting.

1. Dr. Hanumanulu Polasa	Chairman
2. Sri Ch Mahender Reddy	Member
3. Col. G. Ram Reddy	Member
4. Dr. Ch Bhadra Reddy	Member
5. Dr. Ch Preethi	Member
6. Smt. Ch Shalini	Member
7. Prof R. Madan Mohan	Member
8. Sri Narendra Gauri	Member
9. Dr. C. Lakshminarayana	Member
10. Dr. B. Srinivasa Rao	Member
11. Dr. J. Praveen	Member
12. Dr. R. Somanatham	Member
13. Dr. A.V. Seetha Rama Raju	Member
14. Sri C. Malleshham	Member

The following members expressed their inability to attend the meeting.

1. 1 Dr. M.R.K. Murthy	Member
2. Sri U. Balaji	Member
3. Dr. M. Komaraiah	Member

The Chairman welcomed all the members present for the meeting.

The following were discussed and resolved:

1. Principal informed the members that three new PG Programs of Thermal Engineering in the Mechanical Engineering Department, Control Engineering in

the Electrical & Electronics Engg. Department and Structural Engineering in the Civil Engineering department each with an intake of 18 were started during the academic Year 2010-11. Further, a second shift M.Tech. Course in Control Systems in the EEE Department was also started. Also the members were informed that proposals for new UG/PG courses to be introduced in MREC during the academic year 2011-12 were made to the AICTE. The AICTE has sanctioned first shift M.Tech. Course with an intake of 18 in Computer Science & Engineering in the Department of Computer Science Engineering for the academic year 2011-12. The AICTE has also sanctioned an Undergraduate course B.Tech. (Information Technology) in the Department of Information Technology with an intake of 60 for the academic year 2011-12. Decision of the AICTE is awaited for the other proposed courses. These courses will commence from the year 2011-12 after receiving approval from the AICTE. In view of the above,

Resolved that the action taken by the college in regard to the proposal for new courses during 2010-11 and 2011-12 both at the UG and PG level be ratified.

2. The principal informed the members that an application made to the JNTU for according permanent affiliation to MREC was approved by the JNTU. The College was granted affiliation for a period of three years.
3. The members were informed that an application was made to the JNTU for granting Autonomous status to MREC in view of its long standing and progress made during the last few years in April this year. Consequently, starting from the academic year 2011-12 the college is granted autonomous status on a trial basis for one year subjected to review after this period. Hence

Resolved that the administration of the college may initiate all the necessary formalities and take suitable steps as may be fitting for making this college totally autonomous.

4. The members were informed that the NBA accreditation for the departments of EEE, ECE and Mechanical Engineering expires on 19th July 2011. Further all other Departments have qualified for going for accreditation. Hence, Principal requested the members to authorize the Principal to make application for accreditation for all the existing seven departments.

The matter was discussed and resolved that the Principal take all the necessary steps to apply for NBA accreditation for the Departments of EEE, ECE, Mech., Civil, CSE, MCA and MBA to the National Board of Accreditation, of the AICTE immediately.

5. R and D activities pertaining to the Nano Technology Research Centre were briefed to the Members.
6. A Request was made by the principal to approve the list of ratified staff of MREC and also the list of staff selected by the MRGI staff selection committee.

Accordingly, it is resolved that the list of staff ratified by the JNTU be approved.

7. Principal informed the members that it has been understood that the Malla Reddy Engineering College has been shortlisted by the A.P. State Government and forwarded to the Ministry of HRD, Govt. of India for TEQIP-II Program under subcomponent – 1.1.

The members appreciated the short listing of the college for TEQIP.

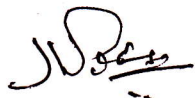
8. Principal placed the Self Appraisal and Performance Reports of staff of all departments of MREC before the members for their perusal.

The BOG members expressed their satisfaction over the performance of the Faculty.

9. Principal put forward the details of the Lab Equipment purchased for the department of MCA for the academic years 2008-09 and 2009-10 respectively.
 10. The members briefed about the results and placements of MREC students.
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11. Principal placed before the members the budget for the year 2011-12 (FY) along with the Income and expenditure statements for the years 2009-2010 and 2010-2011 for perusal and approval. Hence,

The budget for 2011-12 was discussed and approved with suitable modifications. Further the income and expenditure statements for years 2010-11 and 2009-10 are reviewed and approved. The meeting was concluded with vote of thanks to the members by the Principal, MREC.


Chairman of BOG

Malla Reddy Engineering College

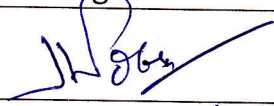

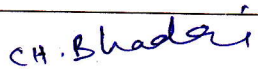
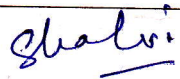


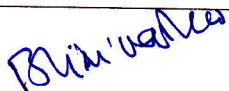

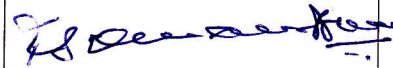
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Board of Governors' Meeting

Dt.9th July 2011

The Governing body meeting was held in the conference room of the main block of MREC on Saturday 9th July 2011 at 03.00pm.

The following members were present for the meeting.

S.No	Name of the Member	Designation	Signature
1	Dr. Hanumanulu Polasa	Chairman	
2	Sri Ch Mahender Reddy	Member	
3	Col. G. Ram Reddy	Member	
4	Dr. Ch Bhadra Reddy	Member	
5	Dr. Ch Preethi	Member	
6	Smt. Ch Shalini	Member	
7	Prof R. Madan Mohan	Member	
8	Sri Narendra Gauri	Member	
9	Dr. C. Lakshminarayana	Member	
10	Dr. B. Srinivasa Rao	Member	
11	Dr. J. Praveen	Member	
12	Dr. R. Somanatham	Member	

13	Dr. A.V. Seetha Rama Raju	Member	
14	Sri C. Mallesham	Member	C. Mallesham
15	Dr. M.R.K. Murthy	Member	
16	Sri U. Balaji	Member	
17	Dr. M. Komaraih	Member	

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