



Malla Reddy Engineering College

(AUTONOMOUS)

(An Autonomous Institution approved by UGC and affiliate to JNTUH Hyderabad Accredited by NAAC with 'A' Grade)

Dr. S. SUDHAKARA REDDY

M.Tech., MBA, Ph.D., LNISTE, MIE, MIE/MIE

Principal

Minutes of the Governing Body meeting Dt: 27th October 2018

The 15th Governing Body meeting of the Malla Reddy Engineering College (Autonomous) has been conducted on 27th October 2018 at 10:30 AM in the Conference Hall. The following members have attended the meeting to discuss and approval of various development activities taking place in the Institute for the Academic Year 2018-18.

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|----------------------------------|----------------------------------|----------------|
| 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. A V Seetha Rama Raju | Member, JNTUH Nominee (AAC) | By circulation |
| 7. Dr. B. N. Bhandari | Member, JNTUH Nominee (DAP) | |
| 8. Dr. Anil Saxena | Member, UGC Nominee | |
| 9. Dr. C. Srinath | Member, State Government Nominee | |
| 10. Mr. A. Dayanand Reddy | Member, Industrialist | |
| 11. Mr. Amaralingeswara Rao Kaka | Member, Industrialist | |
| 12. Mr. V. Narasimha Reddy | Member, Nominated by Principal | |
| 13. Dr. M. Maheswari | Member, Nominated by Principal | |
| 14. Dr. S. Sudhakara Reddy | Principal & Ex-officio | |
1. The chairman welcomed all the members for the 15th 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 approvals of agenda items presented in the previous meeting and action taken report.
 2. Recommendations and action proposals of 9th Academic Council and BOS Meetings refinement need for the AY 2018-19.
 3. Perspective plan for the next 5 years for the Institutional, Faculty and students goals
 4. Students:
 1. Admissions – Review the progress of the UG and PG programs in MREC(A) and proposals for new / increase/ closure of courses for the Academic Year 2019-20 or Any other proposal / changes based on the deliberations of the BOG meeting.
 2. Examination Results
 3. Career Mobility such as Placements, Higher Studies & entrepreneurship
 5. Faculty requirement in various departments / sections for the academic year 2018-19, if any.
 6. Review of Group Insurance policy providing to staff.
 7. Approvals for the Establishment of Innovation labs for departments.
 8. The proposed budget for the FY 2018-19
 9. Ratification of medals, prizes and certificates given to various students in AY 2017-18

Any other relevant matter with the permission of the chairman.
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 18th November 2017.
 - ii. Reviewed various suggestions and refinements forwarded from Academic Council and BOS Meetings.
 - iii. Perspective plan for the next 5 years for the Institutional, Faculty and students goals
 - iv. Reviewed the status of admissions and progress of the UG and PG programs of MREC.
 - v. Examination Results and Placements, Higher Studies & entrepreneurship for AY2017-18.
 - iv. Reviewed and appreciated Group Insurance policy providing for all the staff.
 - v. The appointments of members to various Board of Studies and Academic Council constituted for the academic years 2018-19 to 2020-21.
 - vi. The BOG reviewed current status of staff requirements and expressed their satisfaction for having 100% availability of Teaching and Teaching staff in the current Academic Year.
 - vii. Establishment of new lab Innovation lab for departments

viii. The budget for the FY 2018-19

ix. medals, prizes and certificates given to various students in AY 2017-18

4. The following suggestions are given by the Members

i. Inclusion of new PG course - VLSI and Embedded Systems (VLSI & ES) and increase in intake of UG course Electrical and Electronics as per the details given in the table below.

S. No.	PG/UG	Course	2018-19 Intake	2019-20 Intake
1	PG	M.Tech. - VLSI and Embedded Systems (VLSI & ES) (Shift I)	00	30
2	UG	B.Tech. - Electrical and Electronics Engineering (EEE)	60	120

ii. The research proposals should be aligned with NITI – AOYOG – FEW and TIFAC to attract more government funds.

iii. Research papers can be refined with expert committee members for each department

iv. Faculty members can be involved to monitor internships and placement trainings

v. The members suggested the institution for applying ABET (Accreditation board of Engineering and technology).

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

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