



# Malla Reddy Engineering College

(AUTONOMOUS)

(An UGC Autonomous Institution approved by AICTE and affiliated to JNTU Hyderabad, Accredited by NAAC with 'A' Grade (II - cycle)  
NBA Accredited Programmes - UG (CE, EEE, ME, ECE & CSE) PG (CE - Structural Engg., EEE-Electrical Power Systems, ME - Thermal Engg.).

## Minutes of the Governing Body Meeting of Malla Reddy Engineering College (Autonomous) held on 15<sup>th</sup> February 2020

The 18<sup>th</sup> Governing Body meeting of Malla Reddy Engineering College (Autonomous) is convened on 15<sup>th</sup> February 2020 at 11 AM in the Conference Hall. The following members have attended the meeting to discuss and approve various development activities taking place in the Institute for the Academic Year 2019-20.

- |                                 |                                  |
|---------------------------------|----------------------------------|
| 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. B. N. Bhandari           | Member, JNTUH Nominee            |
| 7. Mr. Amaralingeswara Rao Kaka | Member, Industrialist            |
| 8. Dr. Anil Saxena              | Member, UGC Nominee              |
| 9. Sri Ch. V. Krishna Rao       | Member, State Government Nominee |
| 10. Dr. A. Ramaswami Reddy      | Member, Nominated by Principal   |
| 11. Dr. V. Dhanunjana Chary     | Member, Nominated by Principal   |
| 12. Dr. A. Ravindra             | Principal & Ex-officio           |

The chairman welcomed all the members for the 18<sup>th</sup> BOG meeting, which is being held as per the guidelines of the UGC, AICTE and requested Dr. A. Ravindra, Principal to give a presentation to the members on the current academic status of the college.

1. The Principal 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 17<sup>th</sup> Governing Body meeting.
2. Summary of 12<sup>th</sup> Academic Council and BOS Meetings of the AY 2019-20.
3. Students:
  - a. Admissions – Review the progress of the UG and PG programs in MREC (A) and any other proposal / changes based on the recommendation forwarded from Academic Council / deliberations of BOG meeting for the Academic Year 2020-21.
  - b. Odd Semester UG-B.Tech. / PG-M.Tech. / PG-MBA regular results and Even Semester UG-B.Tech. / PG-M.Tech. / PG-MBA supplementary Results.
  - c. Placements till date in the Academic Year 2019-20.

4. Review of Group Insurance policy provision to staff and approval for Academic Year 2020-21.
  5. Proposal for NBA Accreditation of UG courses (3<sup>rd</sup> time), Accreditations of NAAC (3<sup>rd</sup> Cycle) and UGC reaccreditation.
  6. Review of budget utilization in 2019-20 submitted by Finance committee till date and proposed budget for the FY 2020-21.
  7. Ratification of;
    - a. Revised Institute and Departments' Vision and Mission statements.
    - b. Constructing new block for MBA department and new indoor sports block.
    - c. Center of excellence labs in Mechanical block and reorganization of Mechanical and Mining departments in the Mechanical Block.
    - d. Sri. Ch. Mahender Reddy, Secretary, CMR Education Society as member in Institute's finance committee for a period of two years
  8. 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 the progress and action taken on the resolutions of the previous governing body meeting of 9<sup>th</sup> August 2019.
  - ii. Reviewed the status of admissions and progress of the UG and PG programs of MREC.
  - iii. Approved the inclusion of four new UG programmes and one new PG programme as per the recommendations of the 12<sup>th</sup> Academic Council meeting.

S. No.	PG/UG	Name of the Programme	Current Intake (2019-20)	Proposed Intake (2020-21)
1	UG	CSE (Artificial Intelligence and Machine Learning)	00	60
2	UG	CSE (Cyber Security)	00	60
3	UG	CSE (Data Science)	00	60
4	UG	CSE (IoT)	00	60
5	PG	M.Tech- VLSI and Embedded Systems	00	30

- iv. Expressed their satisfaction toward progress of student's examination results and placements % in the academic year 2019-20.
- v. **Faculty Recruitment:** The principal presented the faculty requirement for the next academic year and sought approval from the Governing Body for faculty recruitment. The BoG authorized principal to recruit faculty as per the requirement for the next academic year.

Department	CSE	IT	EEE	ECE	CE	ME	MiE	H&S	MBA	TOTAL
<b>Faculty required</b>	69	13	30	55	47	72	14	60	15	<b>375</b>

The BoG also approved the staff appointed after the last BoG meeting held on 09-08-2019.

- vi. Group Insurance policy provision to staff was reviewed and given approval to implement for Academic Year 2020-21.
- vii. The BoG gave approval for application of NBA Accreditation for UG courses (3<sup>rd</sup> time), Accreditation for NAAC (3<sup>rd</sup> Cycle) and UGC reaccrreditation.
- viii. Annual e-Governance Report: Principal submitted the annual e-Governance report and the same has been approved by the BoG members.
- ix. Revised Policies/SOPs to improve the quality: Principal presented the following revised policies/SOPs to be followed from AY 2020-21 onwards:
  - IT policy
  - Code of Conduct policyThe BoG members have thoroughly discussed and approved the presented policies/SOPs.
- x. The Governing body expressed their satisfaction towards budget utilization in AY 2019-20 submitted by Finance committee till 31.02.2020 date and approved proposed budget for the FY 2020-21.
- xi. The governing body also ratified;
  - a. Revised Institute and Departments' Vision and Mission statements.
  - b. Construction of new block for MBA department and new indoor sports block.
  - c. Center of excellence labs in Mechanical block and reorganization of Mechanical and Mining departments in the Mechanical Block.
  - d. Sri. Ch. Mahender Reddy, Secretary, CMR Education Society as member in the Institute's finance committee for a period of two years

In the end, the Principal & Ex-officio, Dr. A. Ravindra thanked all the committee members for their active participation and suggestions. The meeting concluded at 1:00 PM.



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

Auxiliary Minutes of the 18<sup>th</sup> BOG Meeting Held on 15<sup>th</sup> February 2020

The BOG suggested the following items

1. Conduct lectures by eminent personalities from all walk of life more frequently.
2. Faculty should be paid as per UGC norms.
3. Five days a week work schedule.
4. Apply for major Projects and send proposals related to Governments thrust areas.
5. Appoint Ex. UGC employee as liaison officer.
6. Request the University to write MHRD to address the issue of too many accreditations.
7. Invite external experts to review the publications of faculty.

*Handwritten signatures in blue ink:*  
K. Anand Kumar  
M. S. Srinivasan  
J. Srinivasan  
K. R. Srinivasan  
P. Srinivasan

*Handwritten signature in blue ink:*  
U. Srinivasan

*Handwritten signature in green ink:*  
Dr. A. Ravindra  
(Principal & Ex-officio)