

Malla Reddy Engineering College (Autonomous)
Maisammaguda, Dhulapally, (Post via Kompally), Secunderabad – 500 100.

Governing Body Meeting
on
Dt: 28/09/2013 at 10:30 AM

Agenda

1. Review the previous meeting approvals and action taken.
2. To approve the budget for the year 2013-14.
3. To project the Academic Council minutes and BOS minutes to the honorable members.
4. Results Analysis.
5. Finishing school concept for Civil & Mechanical Students.
6. Construction of Stadium & reviewing the progress.
7. Academic and other developmental activities.
8. Any other missing item with the permission of BoG chairman.



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., L.M.I.S.T.E.,
M.I.E., M.I.S.M.E.

Principal

Minutes of the Governing Body meeting Dt: 28th September 2013

The Governing Body meeting of the Malla Reddy Engineering College (Autonomous) has been conducted on 28th September 2013 at 10.30 AM in the Conference Hall. The following members have attended the meeting.

1. Dr. Hanumanulu Polasa	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. Prof. R. Madhan Mohan	Member
7. Sri P. Praveen Reddy	Member
8. Dr. P. Rami Reddy	Member
9. Dr.A.V. Seetha Ramaraju	Member
10. Sri. C. Mallesham	State Govt. Nominee
11. Sri A.Dayanand Reddy	Member
12. Sri P.V. Ramana Murthy	Member
13. Dr. P. Rajashekar	Member
14. Dr. M.J.C. Prasad	Special Invitee
15. Prof. A.N. Sarma	Special Invitee
16. Dr. S.Sudhakara Reddy	Member Secretary

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

1. Sri. Narendra Gauri	Member
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- I. The chairman welcomed all the members and requested Dr. S.Sudhakara Reddy to give a presentation to the members on the current academic status of the college.
- II. The Principal has given a power point presentation covering the following points:
 - About MREC.
 - Major Miles stones of MREC.
 - Vision, Mission and Goal.
 - Review the previous meeting approvals and action taken.
 - Budget approval for the year 2013-14.
 - On the latest Academic Council minutes and BOS minutes.
 - Construction of Stadium & reviewing the progress.
 - Finishing school concept for Civil & Mechanical Students.
 - Academic and other developmental activities.
- III. The members after review have ratified the following:
 1. The members have noted with satisfaction on the progress and action taken on the resolutions of the governing body meeting of 27th October, 2012.
 2. The minutes and resolutions of the academic council meeting held in Malla Reddy Engineering College on 23rd August, 2013 for the academic year 2013-14
 3. Minutes and resolutions of Board of Studies in English/Physics/Chemistry /CE/CSE (including IT &MCA)/ECE/EEE/ME/Mining Engineering for the academic year 2013-14.
 4. The budget proposal for 2013-14 with:

a) Expected income	: Rs 198,385,000
b)Expected expenditure	:Rs 188,807,200
c) Excess	: Rs 9,577,800(for developmental activities)

5. The members have noted that a total of 29 research papers have been published by MREC faculty and appreciated their efforts in this regard. To promote research culture among the young faculty members, from this academic year onwards, it is resolved to offer the following incentives:

- Publication of Research papers in peer reviewed International journal : Rs 5,000/-
- Paper presentation in International conference :Rs 5,000/-
- Publication of Research paper in National journal :Rs 2,000/-
- Paper presentation in National conference :Rs 2,000/-

IV The members have discussed the academic/administrative issues and the following points have come up during the deliberations:

1. The members appreciated the finishing school concept introduced in MREC and have suggested that the college should be a TREND setter in all academic matters for other colleges of MRGI.
2. MREC should initiate all necessary steps to improve the Intake quality of students.
3. MREC should seek to build up an R&D fund from internal resource generation which helps to improve the ranking of the college.
4. The college should establish a centre of excellence with an incubation centre to improve the research & development activity.
5. The college should take all necessary steps to improve industry-institute interaction.
6. The college should take all necessary steps to minimize the academic wastages.
7. The college is to consider the feasibility of initiating "CHAIR" for selected industries in consultation with them.
8. The college should improve the Audio & Video system in the auditorium.
9. The college is to take special steps to improve the communication skills of the students to improve the placement opportunities after the completion of the course.

V. Since there are no other points for discussion, the member Secretary, Principal Dr.S.Sudhakara Reddy thanked all the members for their participation, suggestions and proposed vote of thanks.

The meeting concluded at 2:00 PM.


Member Secretary,
Principal, 28/9/13
(Dr. S. Sudhakara Reddy)