



# Malla Reddy Engineering College

(AUTONOMOUS)

(Sponsored by CMR Educational Society)



(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.).

Date: 20/08/2024

Governing Body Meeting on 20.08.2024 at 11:30 AM


## Agenda

The 26<sup>th</sup> Governing Body Meeting of Malla Reddy Engineering College (Autonomous) is convened on 20.08.2024 at 11:30 AM in the conference hall of Malla Reddy Engineering College (Autonomous).


The following is the Agenda of the meeting.


1. Action Taken Report of the 25<sup>th</sup> Governing Body meeting held on 17.01.2024.
2. Approval of Budget utilization in the FY 2023-24 and Budget proposal for the Academic Year 2024-25.
3. Faculty requirement in various departments for the academic year 2024-25, if any for approval.
4. Approval regarding Implementation of sanctioned DST Projects
5. Annual Quality Assurance Report (AQAR) for the academic year 2022-23 for information
6. Stakeholders' feedback analysis for information.
7. UG. / PG results since last meeting for information.
8. Placements till date in the Academic Year 2023-24 since last meeting for information.
9. Achievements of the Institution, faculty and students since last meeting for information.
10. Any other relevant matter with the permission of the chairman.


(Dr. A. Ramaswami Reddy)  
Principal & Member Secretary  
(Governing Body)

  
Dr. Ch. Bhadra  
Reddy


  
Mr. Ch. Mahender  
Reddy


  
Mr. P. Praveen Reddy

  
Smt. Ch. Shalini

  
Dr. K. Vijaya Kumar  
Reddy


  
Dr. N. V. Ramana

  
Sri Ch. V. Krishna  
Rao

  
Mr. Srihari M

  
Mr. Mandala Srinivas

  
Dr. G. Rami Reddy

  
Mr. P.V. Ramana  
Murthy



# Malla Reddy Engineering College

(AUTONOMOUS)

(Sponsored by CMR Educational Society)



(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.).

20-08-2024

The following members have attended the 26<sup>th</sup> BOG meeting of Malla Reddy Engineering College (Autonomous) held on 20-08-2024 at 11:30 AM to discuss and approve various development activities taking place in the Institute for the Academic Year 2023-24.

S. No.	Name of the BOG Member	Designation	Category	Signature
1	Dr. Ch. Bhadra Reddy	Chairman	Management Nominee	
2	Mr. Ch. Mahender Reddy	Member	Management Nominee	
3	Mr. P. Praveen Reddy	Member	Management Nominee	
4	Smt. Ch. Shalini	Member	Management Nominee	
5	Dr. K. Vijaya Kumar Reddy	Member	Management Nominee	
6	Dr. N. V. Ramana	Member	JNTUH Nominee	
7	Dr. Ch. V. Krishna Rao	Member	State Government Nominee	online
8	Mr. Srihari M	Member	Industrialist	online
9	Mr. Mandala Srinivas	Member	Administrative Officer	
10	Dr. G. Rami Reddy	Member	Nominated by Principal	
11	Mr. P.V. Ramana Murthy	Member	Nominated by Principal	
12	Dr. A. Ramaswami Reddy	Principal & Ex-officio	Member Secretary	

Principal & Member Secretary



# Malla Reddy Engineering College

(AUTONOMOUS)

(Sponsored by CMR Educational Society)



(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 26<sup>th</sup> Governing Body Meeting of Malla Reddy Engineering College (Autonomous) held on 20<sup>th</sup> August, 2024


The 26<sup>th</sup> Governing Body meeting of Malla Reddy Engineering College (Autonomous) for the Academic Year 2023-24 was conducted on 20<sup>th</sup> August, 2024 at 11:30 AM. The following members have attended the meeting to discuss and approve various development activities taking place in the Institute for the Academic Year 2023-24 as per agenda.


- |                              |                                  |
|------------------------------|----------------------------------|
| 1. Dr. Ch. Bhadra Reddy      | Chairman                         |
| 2. Mr. Ch. Mahender Reddy    | Member, Management Nominee       |
| 3. Mr. P. Praveen Reddy      | Member, Management Nominee       |
| 4. Smt. Ch. Shalini          | Member, Management Nominee       |
| 5. Dr. K. Vijaya Kumar Reddy | Member, Management Nominee       |
| 6. Dr. N. V. Ramana          | Member, JNTUH Nominee            |
| 7. Dr. Ch. V. Krishna Rao    | Member, State Government Nominee |
| 8. Mr. Srihari M             | Member, Industrialist            |
| 9. Mr. Mandala Srinivas      | Member, Administrative Officer   |
| 10. Dr. G. Rami Reddy        | Member, Nominated by Principal   |
| 11. Mr. P.V. Ramana Murthy   | Member, Nominated by Principal   |
| 12. Dr. A. Ramaswami Reddy   | Principal & Ex-officio           |


The Chairman welcomed all the members for the 26<sup>th</sup> BOG meeting, which is held as per the guidelines of the UGC, AICTE, affiliating university JNTUH and requested Principal Dr. A. Ramaswami Reddy to give a presentation to the members on the current academic status of the College.

  
Dr. Ch. Bhadra Reddy

  
Mr. Ch. Mahender Reddy

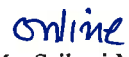
  
Mr. P. Praveen Reddy

  
Smt. Ch. Shalini

  
Dr. K. Vijaya Kumar Reddy


  
Dr. N. V. Ramana


  
Sri Ch. V. Krishna Rao

  
Mr. Srihari M

  
Mr. Mandala Srinivas

  
Dr. G. Rami Reddy

  
Mr. P.V. Ramana Murthy

  
Dr. A. Ramaswami Reddy  
(Principal & Ex-officio)

The Principal Dr. A. Ramaswami Reddy 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 25<sup>th</sup> Governing Body meeting held on 17.01.2024.
2. Approval of Budget utilization in the FY 2023-24 and Budget proposal for the Academic Year 2024-25.
3. Faculty requirement in various departments for the academic year 2024-25, if any for approval.
4. Approval regarding Implementation of sanctioned DST Projects
5. Annual Quality Assurance Report (AQAR) for the academic year 2022-23 for information
6. Stakeholders' feedback analysis for information.
7. UG. / PG results since last meeting for information.
8. Placements till date in the Academic Year 2023-24 since last meeting for information.
9. Achievements of the Institution, faculty and students since last meeting for information.
10. Any other relevant matter with the permission of the chairman.

**The members have discussed and reviewed each point in the agenda in detail and ratified the following:**

<b>Agenda Point 26.1:</b>	Action Taken Report of the 25 <sup>th</sup> Governing Body meeting held on 17.01.2024.												
<b>Resolution / Approval:</b>	The members have noted with satisfaction the progress and action taken on the resolutions of the previous Governing Body meeting of the 25th Governing Body meeting held on 17.01.2024.												
<b>Agenda Point 26.2:</b>	Approval of Budget utilization in the FY 2023-24 and Budget proposal for the Academic Year 2024-25.												
<b>Resolution / Approval:</b>	<p>The Governing body expressed their satisfaction towards budget utilization in FY 2023-24 submitted by Finance committee till 31.03.2024, with the following details:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Recurring Expenditure during FY 2023-24</td> <td style="text-align: right;">: 4314.37 Lakhs</td> </tr> <tr> <td>Non-Recurring Expenditure during FY 2023-24</td> <td style="text-align: right;">: 2866.18 Lakhs</td> </tr> <tr> <td>Total Expenditure during FY 2023-24</td> <td style="text-align: right;">: 7180.56 Lakhs</td> </tr> </table> <p>(Including Recurring &amp; Non-Recurring expenditure)</p> <p>The Governing body approved proposed budget for the FY 2024-25, with the following details:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Budget sanctioned for Recurring Expenditure during FY 2024-25:</td> <td style="text-align: right;">5122.84 Lakhs</td> </tr> <tr> <td>Budget sanctioned for Non-Recurring Expenditure during FY 2024-25:</td> <td style="text-align: right;">1699.14 Lakhs</td> </tr> <tr> <td>Total Budget sanctioned for FY 2024-25</td> <td style="text-align: right;">: 6821.98 Lakhs</td> </tr> </table> <p>(Including Recurring &amp; Non-Recurring expenditure)</p>	Recurring Expenditure during FY 2023-24	: 4314.37 Lakhs	Non-Recurring Expenditure during FY 2023-24	: 2866.18 Lakhs	Total Expenditure during FY 2023-24	: 7180.56 Lakhs	Budget sanctioned for Recurring Expenditure during FY 2024-25:	5122.84 Lakhs	Budget sanctioned for Non-Recurring Expenditure during FY 2024-25:	1699.14 Lakhs	Total Budget sanctioned for FY 2024-25	: 6821.98 Lakhs
Recurring Expenditure during FY 2023-24	: 4314.37 Lakhs												
Non-Recurring Expenditure during FY 2023-24	: 2866.18 Lakhs												
Total Expenditure during FY 2023-24	: 7180.56 Lakhs												
Budget sanctioned for Recurring Expenditure during FY 2024-25:	5122.84 Lakhs												
Budget sanctioned for Non-Recurring Expenditure during FY 2024-25:	1699.14 Lakhs												
Total Budget sanctioned for FY 2024-25	: 6821.98 Lakhs												

<b>Agenda Point 26.3:</b>	Faculty requirement in various departments for the academic year 2024-25, if any for approval.																																														
<b>Resolution / Approval:</b>	<p>The Principal presented the faculty requirement for the AY 2024-25 and sought approval from the Governing Body for faculty requirement. The BoG expressed their satisfaction toward availability of adequate no of faculty available in the college and authorized principal to recruit faculty as per the requirement for the academic year 2024-25 as and when required. Department wise faculty requirement for the Academic Year 2024-25 is as per the details below.</p> <table border="1"> <thead> <tr> <th>Department</th> <th>CE</th> <th>ME</th> <th>EEE</th> <th>ECE</th> <th>CSE</th> <th>IT</th> <th>MiE</th> <th>H&amp;S</th> <th>MBA</th> </tr> </thead> <tbody> <tr> <td>Faculty Required</td> <td>11</td> <td>10</td> <td>12</td> <td>30</td> <td>51</td> <td>15</td> <td>8</td> <td>44</td> <td>24</td> </tr> <tr> <td></td> <td colspan="2">8 (Others) *</td> <td colspan="2">8 (Others) *</td> <td colspan="2">8 (Others) *</td> <td></td> <td colspan="2">8 (Others)*</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Department</th> <th>CSE (AIML)</th> <th>CSE (CS)</th> <th>CSE (DS)</th> <th>CSE (IoT)</th> <th>AIML</th> <th>CS &amp; IT</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Faculty Required</td> <td>30</td> <td>18</td> <td>30</td> <td>12</td> <td>6</td> <td>3</td> <td>336</td> </tr> </tbody> </table> <p>* others - First year faculty from concern domain</p>	Department	CE	ME	EEE	ECE	CSE	IT	MiE	H&S	MBA	Faculty Required	11	10	12	30	51	15	8	44	24		8 (Others) *		8 (Others) *		8 (Others) *			8 (Others)*		Department	CSE (AIML)	CSE (CS)	CSE (DS)	CSE (IoT)	AIML	CS & IT	Total	Faculty Required	30	18	30	12	6	3	336
Department	CE	ME	EEE	ECE	CSE	IT	MiE	H&S	MBA																																						
Faculty Required	11	10	12	30	51	15	8	44	24																																						
	8 (Others) *		8 (Others) *		8 (Others) *			8 (Others)*																																							
Department	CSE (AIML)	CSE (CS)	CSE (DS)	CSE (IoT)	AIML	CS & IT	Total																																								
Faculty Required	30	18	30	12	6	3	336																																								
<b>Agenda Point 26.4:</b>	Approval regarding Implementation of sanctioned DST Projects																																														
<b>Resolution / Approval:</b>	The BOG members are satisfied with the sanctioned DST Projects to the Institute and gave their approval for Implementation of sanctioned DST Projects.																																														
<b>Agenda Point 26.5:</b>	Annual Quality Assurance Report (AQAR) for the academic year 2022-23 for information.																																														
<b>Resolution / Approval:</b>	Principal had presented the summary of AQAR for AY 2022-23, all BoG members are satisfied with the college progress and noted.																																														
<b>Agenda Point 26.6:</b>	Stakeholders' feedback analysis for information.																																														
<b>Resolution / Approval:</b>	Principal had presented the institutional feedback collected from all stakeholders (parents, students, alumni, teachers and employers) on different parameters. BoG members have thoroughly discussed the feedback analysis and action taken reports and expresses their satisfaction on feedback and action taken.																																														
<b>Agenda Point 26.7:</b>	UG. / PG results since last meeting for information.																																														

<b>Resolution / Approval:</b>	Noted and expressed their satisfaction toward progress of student's examination results since last meeting.
<b>Agenda Point 26.8:</b>	Placements till date in the Academic Year 2023-24 since last meeting for information.
<b>Resolution / Approval:</b>	Placement details like highest package, number of placements offers received, branch wise, company wise for the academic year 2023 – 24 till date are noted.
<b>Agenda Point 26.9:</b>	Achievements of the Institution, faculty and students since last meeting for information.
<b>Resolution / Approval:</b>	Major achievements of the Institution, faculty members and students since the last meeting are noted and appreciated.
<b>Agenda Point 26.10:</b>	Approvals for applying grants in schemes of ANRF(SERB)/ AICTE/ BIRAC for organizing symposiums/seminars/International / National conferences.
<b>Resolution / Approval:</b>	The Members approved for applying grants in schemes of ANRF(SERB)/ AICTE/ BIRAC for organizing symposiums/seminars/International / National conferences.

The BoG members advised the following

- i. Advised to motivate the students to participate in idea innovation contest for funding support.

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

  
 Dr. A. Ramaswami Reddy  
 (Principal & Ex-officio)



# Malla Reddy Engineering College

(AUTONOMOUS)

(Sponsored by CMR Educational Society)



(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.).

## Action Taken Report (ATR) on previous BOG resolutions.

The previous 25<sup>th</sup> BOG meeting was held on 17-01-2024.

<b>Resolution 1:</b>	Advised to encourage students to turn into entrepreneurs by providing financial support network.
<b>Action Taken:</b>	The Institute has encouraged students to turn into entrepreneurs through EDC Cell. The students have been mentored and organized a seminar with the funding support network organizations.

Principal & Member Secretary  
(Governing Body)

Dr. Ch. Bhadra  
Reddy

Mr. Ch. Mahender  
Reddy

Mr. P. Praveen Reddy

Smt. Ch. Shalini

Dr. K. Vijaya Kumar  
Reddy

Dr. N. V. Ramana

Sri Ch. V. Krishna  
Rao

Mr. Srihari M

Mr. Mandala Srinivas

Dr. G. Rami Reddy

Mr. P.V. Ramana  
Murthy