



MALLA REDDY COLLEGE OF ENGINEERING & TECHNOLOGY

(Autonomous Institution – UGC, Govt. of India)



(Sponsored by CMR Educational Society)
Recognized under 2(f) and 12 (B) of UGC ACT 1956

(Affiliated to JNTUH, Hyderabad, Approved by AICTE- Accredited by NBA & NAAC– 'A' Grade - ISO 9001:2015 Certified)

February 07, 2020

GOVERNING BODY MEETING

The following members were present.

- | | | | | |
|-----|---|---|------------------|------------|
| 1. | Dr. D. Raghurami Reddy
Former Professor, SV University, Tirupathi | - | Chairman | |
| 2. | Ch. Mahender Reddy
Secretary, MRGI | - | Member | |
| 3. | Dr. N. Yadaiah
Registrar , Professor of EEE,
JNTUH, Kukatpally, (University Nominee) | - | Member | |
| 4. | Dr. S.K. Malik
Principal, All India JHM College (CPE)
Rohtak (UGC Nominee) | - | Member |
7.2.20 |
| 5. | Sri. A. Pullaiah
Principal, Govt. Institute of Electronics
(Government Nominee) | - | Member | |
| 6. | Mr. U. S. Paul Russel
Sr. Manager, Engineering Division, Air India | - | Member | |
| 7. | Dr. P. Rami Reddy
Former Registrar, JNTUH,
JNTUH Campus, Hyderabad. | - | Member |
7/2/20 |
| 8. | Sri. M. Shashikanth
Marketing Director, Volksoft Technologies Pvt. Ltd. | - | Member | |
| 9. | Dr. Suresh Chandra Satapathy
National Chairman (Education & Research)
Computer Society of India (2015-17), Mumbai | - | Member | |
| 10. | Dr. S. Upendra Sastry
Former Principal,
CKM Arts & Science College (Aided College), Warangal | - | Member | |
| 11. | Dr. M. Murali Krishna
Dean, MRCET | - | Member | |
| 12. | Prof. P. Sanjeeva Reddy
Director of ECE, MRCET | - | Member | |
| 13. | Dr. VSK Reddy
Principal, MRCET | - | Member Secretary | |

MRCET



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MINUTES OF THE 17th GOVERNING BODY MEETING

1. Dr. VSK Reddy, Principal of MRCET has extended a warm welcome to all the distinguished members for the 17th Governing Body Meeting.
2. Dr. VSK Reddy, Principal has presented briefly the academic activities, achievements and other programs undertaken by the college in the current academic year. Also, emphasized accreditations and credentials of the institution.
3. Also highlighted best practices adopted in the institution towards softskills and technological skill development programs taken-up for the students to match with the industry needs.

After detailed deliberations on various issues the General Body collectively approved the following measures and actions for improving the functioning of the college.

Agenda Point 1:

To consider and confirm the minutes of the 16th BoG Meeting by all the members and the minutes of the same is enclosed.

- The members have accepted and approved the minutes of the 16th Governing Body

Agenda Point 2:

For the information to all the BoG members – NAAC/NBA Accreditation under TIER-I:

- a. NBA Accreditation team has visited the institution during September 06-08, 2019 for the B.Tech courses namely ECE, CSE, IT and Mechanical Engineering. The committee has expressed its appreciation during the exit meeting and we are very happy to share that all have been accredited under Tier-I category for the period of 3 years ie., 2019-2022.
- b. The institution has already submitted Pre-qualifiers for B.Tech in Aeronautical Engineering, M.Tech in VLSI & Embedded Systems, M.Tech in Computer Science & Engineering and Masters in Business Administration (MBA).
- c. Pre-qualifiers of All above programs has been accepted by NBA and SAR online application is open for uploading and we are in the process of uploading SAR for the above programmes and it will be completed by February 20, 2020.
- d. The NAAC Accreditation is valid upto December'2020 and the institution is planning to submit renewal of NAAC accreditation application in December'2020.

- The BoG members have vetted the above proposal put-forth by the institution.

Agenda Point 3:

It is brought to the notice of the BoG members, the institute is organizing International Conferences every year for all the specializations in association with Springer and Scopus Indexed Journals.

Springer Publishers

- a) Springer-International Conference on “Soft Computing and Signal Processing (ICSCSP-2020)” – CSE/IT/ECE
- b) Springer-International Conference on “Intelligent Manufacturing and Energy Sustainability (ICIMES -2020)”– MECH

Scopus Indexed Journals

- a) Strategies for Business Excellence Challenges and Opportunities (ICSBE-2020)
- b) International Conference on Aeronautics and Beyond (ICAB – 2020)
- c) International Conference on Emerging Technologies in Electrical Engineering (ICETEE– 2020)
 - The BoG members have appreciated the efforts put-in by the institution for empowerment of the faculty to update their expertise in the respective domain specializations.

Agenda Point 4:

To consider and approve the EoA, Introduction of **Few of the New Courses/Programs** in the listed and Reduction in Intake for the academic year 2020-2021:

- Extension of Approval with AICTE for the Academic Year 2020-2021.

Introduction of New Courses:

B.Tech:

- Computer Science and Engineering (Artificial Intelligence & Machine Learning) – 60 seats
- Computer Science and Engineering (Cyber Security) – 60 seats
- Computer Science and Engineering (IOT) – 60 seats
- Artificial Intelligence and Data Science – 60 seats
- Computer Science and Engineering (Data Science) – 60 seats
- Computer Science and Information Technology – 60 seats
- Data Science – 60 seats`

M.Tech:

- Artificial Intelligence and Data Science – 24 seats
- Wireless and Mobile Communications – 24 seats

Reduction in Intake:

- B.Tech in Mechanical Engineering (180 to 60 seats)
- B.Tech in Aeronautical Engineering (120 to 60 seats)
 - The Governing body has unanimously approved above program/courses for the Academic Year 2020-2021. However, these are subject to the specific approval given with regard to Number of courses by the AICTE and JNTUH, Hyderabad.

Agenda Point 5:

Intimation regarding Curriculum Revision for R20 regulations from the Academic Year 2020-2021:

- The curriculum has been revised in the year 2018 (R18) as per the AICTE Model Curriculum and University guidelines for UG & PG programs offered by the institution with approval of BOS and Academic Council for the period of Two years.
- The institution is planning to revise the curriculum from the academic year 2020-2021 with regulations namely (R20). The process will be completing by June'2020 with all necessary approval from BOS & Academic Council.
 - The BoG members have appreciated the curriculum revision for every 2 years to match with the industry needs across the globe.

Agenda Point 6:

For the information to the BoG Members the institution is converting to a Private University in near future:

- Recently Govt. of Telangana has released the guidelines for establishing a Private University with reference to the G.O. Ms.No.26 of 2018 (HE), Government of Telangana laid out the procedures for permitting the establishment of Private Universities in the geographical jurisdiction of the Telangana State
- Being an Autonomous Institution with all the Accreditations and credentials and with good reputation in the State of Telangana, the institution is presently planning to convert MRCET into a Private University.
 - The members of BoG have expressed their concurrence and have given advice and suggestions in this regard.

Agenda Point 7:

For the information to the BoG Members about establishment of TBI & Startups at the Institution:

- The institution has recently established Startups & TBI Incubation centre to encourage the student community to develop new technological innovations in various specializations to upgrade their knowledge.
 - The members of BoG have appreciated efforts taken by the institution towards, promoting student entrepreneurship student innovation in their specialized technologies.

Agenda Point 8:

For the Information to the BoG members, the institute has taken up Research and Development activities very vigorously and the details are enclosed at Annexure-I.

- R&D projects already completed and proposed currently are submitted to AICTE, UGC, DST, SERB, MSME etc., has been appreciated by the Governing Body.

Agenda Point 9:

For the Information to the BoG members with regard to Skill Development Training Programme and Campus Placements:

- Softskills & Technology Skills imparted through learning and development by Reference Globe
 - CRT training by TIME Institution
 - Assessing the softskills and Technology skills by Assessment Tools namely Cocubes.
 - Awareness workshops for International Education
 - Technology workshops for all the specializations with respect to I/II/III/IV year students.
 - Campus recruitments – 47 companies have visited till now for the 2020 passout batch with more than 900 job offers.
- The BoG members have been impressed about the efforts taken by the institutions with regard to Training & Campus Placements particularly 2020 Passout students.

Agenda Point 10:

For the information to the BoG Members, the institution has recently entered MoU with T-Hub:

We are very happy to inform all distinguished members that the institution has entered into a MoU with T-Hub and startups & TBI for encouraging the student community to develop new innovations in the latest technologies.

- The BoG members have been noted, the institution is focusing student development towards ideas generation in the technological societal needs.

Agenda Point 11:

To consider and confirm the budget proposal projected for the year 2020-2021 on various heads for smooth functioning of the institution and the detailed budget is enclosed at Annexure-II.

- The members of BoG have discussed at length and unanimously approved the Budget proposal submitted by the institution for the year 2020-2021.

Agenda Point 12:

For the information to the BoG Members with respect to infrastructure facilities established recently at the institution:

- The institution has recently established Start-ups and TBI Centre investing approximately of Rs.1 Crore for Building Innovation and Rs.50 Lakhs for computing and hardware facilities
- ECE and EEE Blocks have been renovated
- 2 No's Computer Laboratories established with capacity of 200 systems each for the skill development of the students.

Facilities existing in the institution

- 7 Academic Blocks
 - 1 Administrative Block
 - 2100 Computer systems
 - 6 Servers
 - Institute ERP Software
 - R&D Centre sanctioned by JNTUH
 - Boys & Girls Hostels
 - Wi-Fi enabled campus
 - Start-ups and TBI Incubation Centre
 - State of Art Training & Placement Cell
 - Sports & Games facilities
 - GYM Facility
 - Transportation facility for the Students & Staff Members
- The BoG members have very much appreciated the Academic and Administrative facilities provided by the institution for the students & faculty members.

Agenda Point 13:

To consider and approve the faculty recruitment for the Academic Year as per the JNTUH and AICTE Norms:

- The Governing body has unanimously approved the Faculty recruitment for the Academic Year 2020-2021 as per the recent revised norms by JNTUH and AICTE, New Delhi.

Suggestions by BoG in addition to the above:

The Governing Body members conveyed their appreciation towards the efforts related to academic practices, curriculum, R&D Projects, Effective Training & Placements and also overall development of the institution in the recent past.

The BoG Members suggested to allot Senior Faculty Members for teaching 1st year courses.

The BoG Members have given the suggestions regarding the format to be adopted for Agenda Points.

The BoG Members have also advised to improve interaction with the industry and encourage student's entrepreneurship.

Finally, Prof. P. Sanjeeva Reddy, Member of Governing Body, thanked all the members for sparing their valuable time and offering valuable suggestions. He also requested for their continued cooperation and support in future also.

The meeting concluded with a vote of thanks to the Chair.



Dr. VSK Reddy
Member Secretary

