



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)

January 30, 2021

18th GOVERNING BODY MINUTES OF MEETING

S.No	Name of the member	Responsibility	Signature
1	Dr. D. Raghurami Reddy Former Professor, SV University, Tirupathi	Chairman	
2	Ch. Mahender Reddy Secretary, MRGI	Member	
3	Dr. N. Yadaiah Professor, Department of EEE, JNTUH, Kukatpally, Hyderabad (University Nominee)	Member	
4	Dr S.K.Malik Principal, All India JHM College (CPE), Rohtak (UGC Nominee)	Member	
5	Sri. A. Pullaiah Principal, Govt. Institute of Electronics, Hyderabad (Government Nominee)	Member	
6	Mr. U. S. Paul Russel Sr.Manager, Engineering Division, Air India, Hyderabad	Member	
7	Dr. P. Rami Reddy Former Registrar, JNTUH, Hyderabad	Member	
8	Sri. M. Shashikanth Marketing Director, Volksoft Technologies Pvt. Ltd. Hyderabad	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 VSK Reddy Vice-Chancellor, Malla Reddy University, Hyderabad	Member	
12	Prof P Sanjeeva Reddy Director, ECE, MRCET, Hyderabad	Member	
13	Dr S Srinivasa Rao Principal, MRCET, Hyderabad	Member Secretary	

MRCET

18TH GOVERNING BODY MEETING MINUTES OF MEETING-JANUARY 30, 2021

Dr. VSK Reddy, Vice-Chancellor, Malla Reddy University has welcomed all the members and introduced the new Principal Dr.S. SRINIVASA RAO to the governing body members.

The following are the agenda items put forward for the approval of the BOG members:

ITEM NO. 1: Confirmation of 17th Body Minutes of Meeting

- ❖ NBA Accreditation application for PG Programs (M.Tech in CSE and VLSI & ES), MBA and UG (B.Tech in Aeronautical Engineering).
- ❖ 7th International Conferences scheduled on June 19-20, 2020 by Engineering and Management specializations in association with **Springer Publishers**.
- ❖ Introduction of New Programs for B.Tech and M.Tech for the A.Y. 2020-2021.
- ❖ Revision of the Curriculum undertaken for R20 regulations from 2020.
- ❖ Startups & TBI established in the institution and actively being utilized by the students and faculty.
- ❖ R&D Projects have been applied to various organizations such as DST, AICTE, UGC-STRIDE and some of the projects sanctions have been obtained.
- ❖ MoU has been established with the T-HUB organizations.
- ❖ Presentation of Annual Budget for approval for the year 2020-2021.

The BOG has resolved to confirm the minutes of 17th BOG meeting.

ITEM NO. 2: Action taken Report

AGENDA POINTS	ACTION STATUS
❖ NBA Accreditation application for PG Programs (M.Tech in CSE and VLSI & ES), MBA and UG (B.Tech in Aeronautical Engineering).	❖ Applied for NBA Accreditation for PG Programs: M.Tech-CSE; M.Tech-VLSI & ES; MBA and UG Program: B.Tech-Aeronautical Engineering. NBA Visit is originally scheduled in March 1 st week but postponed due to COVID-19 pandemic situation.
❖ 7 th International Conferences scheduled on June 19-20, 2020 by Engineering and Management specializations in association with Springer Publishers .	❖ 7 th International Conferences were organized on August 21-22, 2020 in association with Springer in Hybrid mode (offline and online) Postponement from the original dates is due to COVID-19 pandemic situation.
❖ Introduction of New Programs for B.Tech and M.Tech for the A.Y. 2020-2021.	❖ Four new B.Tech Programmes are introduced in: B.Tech-CSE(AI&ML); B.Tech-CSE(DataScience); B.Tech-CSE(IOT) and B.Tech(Cyber Security) from the A.Y:2020-21
❖ Revision of the Curriculum undertaken for R20 regulations from 2020.	❖ Revision of Curriculum is undertaken in all UG and PG Programmes for R20 regulations

	got approved from the concerned BOS Committee and from the Academic Council.
❖ Startups & TBI established in the institution and actively being utilized by the students and faculty.	❖ Technology Hackathon and Startups are organized for the students under the supervision of Faculty members.
❖ R&D Projects have been applied to various organizations such as DST, AICTE, UGC-STRIDE and some of the projects sanctions have been obtained.	❖ R&D Projects, FDPs and Research Promotion Proposals are forwarded to DST, AICTE and UGC.
❖ MoU has been established with the T-HUB organizations.	❖ One batch of 100 students are being trained by T-HUB and second batch is identified for training.
❖ Presentation of Annual Budget for approval for the year 2020-2021.	❖ Annual budget presented for the A.Y. 2020-21 got approved.

ITEM NO. 3: Approvals for the forthcoming A.Y.2021-2022

ITEM NO.3.1.

To consider and approve the Extension of Approval, Introduction of Additional Courses, Increase in Intake for existing courses and Reduction in Intake for M.Tech Courses for the academic year 2021-2022:

- Extension of Approval with AICTE for the Academic Year 2021-2022.
- Extension of approval for PIOs by AICTE for the Academic Year 2021-2022

Additional in Intake:

B.Tech:

- Introduction of Additional Course for B.Tech in “Computer Science and Engineering (Artificial Intelligence and Data Science)” – 60 seats
- Introduction of Additional Course for B.Tech in “Computer Science and Engineering (Artificial Intelligence)” – 60 seats
- Introduction of Additional Course for B.Tech in Artificial Intelligence and Data Science – 60 seats.
- Introduction of Additional Course for B.Tech in Artificial Intelligence and Machine Learning – 60 seats

Increase in Intake:

B.Tech:

- Increase in Intake of B.Tech in Computer Science and Engineering (Artificial Intelligence and Machine Learning) – 60 to 180 seats.
- Increase in Intake of B.Tech in Computer Science and Engineering (Data Science) – 60 to 180 seats
- Increase in Intake of B.Tech in Computer Science and Engineering (Cyber Security) – 60 to 180 seats
- Increase in Intake of B.Tech in Computer Science and Engineering (Internet of Things) – 60 to 180 seats

Reduction in Intake:

- Reduction in Intake of M.Tech in Computer Science and Engineering – 60 to 30 seats
 - Reduction in Intake of M.Tech in Aerospace Engineering – 54 to 30 seats
 - Reduction in Intake of M.Tech in Machine Design – 48 to 30 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.

ITEM NO.3.2

8th International Conferences scheduled on **June 18-19, 2021** by Engineering and Management specializations in association with **Springer Publishers**

- a) Springer-International Conference on “Soft Computing and Signal Processing (ICSCSP-2021)” – CSE/IT/ECE/EEE
- b) Springer-International Conference on “Intelligent Manufacturing and Energy Sustainability (ICIMES -2021)”– MECH

Scopus Indexed Journals

- a) Strategies for Business Excellence Challenges and Opportunities (ICSBE-2021)
- b) International Conference on Aeronautics and Beyond (ICAB – 2021)
- c) International Conference on Emerging Technologies in Electrical Engineering (ICETEE– 2021)

Budget for the proposed International Conference:

The budget for the proposed International Conference is estimated to be around Rs 10 Lakhs out of which Rs 3 Lakhs each is allocated to ICSCSP 2021 and ICIMES 2021. Similarly, Rs 1.5 Lakhs each is allocated to ICSBE 2021 and ICAB 2021. The remaining Rs1 Lakh is allocated to ICETEE 2021.

SUGGESTIONS BY THE MEMBERS:

Dr D Raghurami Reddy, Former Professor, SV University Tirupathi-Chairman of the BOG has suggested to organize the conference without disturbing the regular class work.

Dr S Upendra Sastry, Former Principal, CKM Arts & Science College, Warangal-Member has suggested to change the title of the International Conference organized by MBA department, if possible.

JUSTIFICATION GIVEN BY PRINCIPAL:

Principal has given assurance to the members that the International Conference will be scheduled without any disturbance to the regular class work.

Regarding the change of the title of International Conference organized by MBA department, the suggestion will be considered and will be implemented based on the feasibilities.

The BOG has resolved to approve the conduction of 8th International Conference. However, the BOG suggested to present the budget spend in the next BOG meeting.

ITEM NO.3.3

Startups & TBI established in the institution and actively being utilized by the students and faculty.

SUGGESTIONS BY THE MEMBERS:

Dr. S. K MALIK, Principal, All India JHM College (CPE), Rohtak, Haryana-UGC Nominee, has suggested to mention the extension activities carried out by the students and faculty and the revenue generated

JUSTIFICATION GIVEN BY PRINCIPAL:

The extension activities carried out in terms of Start-ups, consultancies and projects in TBI Centre was explained in detail by the Principal.

The BOG has noted the information.

ITEM NO.3.4

R&D Projects have been applied to various organizations such as DST, AICTE, UGC-STRIDE and some of the project's sanctions have been obtained.

SUGGESTIONS BY THE MEMBERS:

Dr P. RAMI REDDY, Former Registrar, JNTUH, Hyderabad-Member, has suggested to allocate research grants to the internal faculty members who are applying for various research projects

JUSTIFICATION GIVEN BY PRINCIPAL:

The research proposals applied to DST, AICTE, UGC-STRIDE are highlighted by the Principal and accepted to allocate research grants to the internal faculty members to carry their research work.

The BOG has appreciated the efforts of the college and suggested to allocate separate research grant from the college.

ITEM NO.3.5

Skill Development Training Programs to cope with new ideology (mode) of Campus placements for IT/Core companies.

SUGGESTIONS BY THE MEMBERS:

Dr P. RAMI REDDY, Former Registrar, JNTUH, Hyderabad-Member, has suggested to mention the amount spent by the college for various certification courses to the students and are to be included in the Budget and submit to AFRC to claim increase in the fee structure

JUSTIFICATION GIVEN BY PRINCIPAL:

Various Skill Development Training Programs and Certification Courses organized by the college with respect to placements for IT/Core companies are explained by the Principal in detail.

The BOG has resolved to approve the proposal for conduct of skill development training programs and certificate courses. It has suggested to indicate the required budget allocation.

ITEM NO.3.6

Application in process for UGC Autonomous Extension & NAAC renewal

JUSTIFICATION GIVEN BY PRINCIPAL:

Principal has explained about UGC Autonomous renewal & NAAC renewal Application Status

The BOG has resolved to approve the proposal of UGC Autonomous and NAAC renewal applications

ITEM NO.3.7

Application in process for NIRF and ARIIA ATAL Rankings for the academic year 2020-21.

JUSTIFICATION GIVEN BY PRINCIPAL:

Principal has explained about NIRF and ARIIA ATAL Rankings Application Status

The BOG has resolved to approve the proposals of application for NIRF and ARIIA ATAL Rankings.

ITEM NO.3.8

Applying for UGC Centre with Potential for Excellence (CPE)

JUSTIFICATION GIVEN BY PRINCIPAL:

Principal has explained about the Application Status of UGC-CPE

The BOG has resolved to approve the proposal of application for UGC-CPE.

ITEM NO.3.9

Presentation of Annual Budget for approval for the year 2021-2022.

SUGGESTIONS BY THE MEMBERS:

Dr. S. K MALIK, Principal, All India JHM College (CPE), Rohtak, Haryana-UGC Nominee, has suggested to mention the budget allocated to infrastructure clearly.

Dr. D. RAGHURAMI REDDY, Former Professor, SV University Tirupathi-Chairman, has suggested to allocate budget department wise and the same has to be reflected in the audit report.

JUSTIFICATION GIVEN BY PRINCIPAL:

Principal has explained about the allocation of budget for infrastructure and allocation done for each department in the college.

The BOG has approved the budget proposal. (Included in Annexure-I)

ITEM NO.3.10

Development of Infrastructure and other facilities of the institution

JUSTIFICATION GIVEN BY PRINCIPAL:

Principal has explained about Development of Infrastructure and other facilities of the institution

The BOG has suggested to mention the details of infrastructure and other facilities allocation in the budget proposed for the approval


ITEM NO. 4: Information to the members, Suggestions & Advices from the members

Principal has provided complete information regarding all academic, research and other activities to the members.

The Principal has conveyed his genuine appreciation to the BOG members for giving their valuable suggestions which will be very useful for the development of the institute.

The meeting adjourned at 1.00 p.m.




Dr S Srinivasa Rao
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