<u>Minutes of Governing body meetings held on 09.11.2017 in MLRITM College</u> <u>Board room</u>

The governing body meeting was conducted on 09.11.2017 in the board room of MLRITM College.

The following members attended the Governing body meeting:

1	Sri. M. Laxman Reddy	Chairman, MES	Chairman
2	Sri. M. Rajasekhar Reddy	Secretary, MES	Member
3	Smt. M.Mamata Reddy	Treasurer, MES	Member
4	Dr K Manjula Vani	JNTUH, University Nominee	Member
5	Sri.Giribabu	Govt. Nominee	Member
6	Sri. N.Nageswara Rao	Industrialist	Member
7	Sri. M. Murugeshan	Industrialist	Member
8	Sri.Kiran	Industrialist	Member
9	Dr.C.Balarengadurai	Nominated Professor	Member
10	Dr. R. Kotaiah	Nominated Professor	Member
11	Dr. K.Venkateswara Reddy	Principal, MLRITM	Member Secretary
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The following members could not attend the Governing body meeting

1	Representative from AICTE	AICTE Nominee	Member
2	Sri. M. Muralidhar	Industrialist	Member

Sri.M.Laxman Reddy, Chairman of board of governors welcomed all the members, for the meeting and presented a brief report along with the member secretary. The principal of the college and member secretary of governing body was asked by the chairman to conduct the proceedings of the meeting on his behalf. The following items were discussed in detail in the meeting and all the items were accepted unanimously by all the members.

The member secretary presented the Action taken report against the minutes of the previous Governing Body meeting conducted on 30/03/2017 (Annexure)

Member secretary gave a brief report about the various academic activities, and good practices that are being followed in MLRITM College.

Faculty – Subject wise Demos

Member secretary informed the members that from this academic year onwards the college has introduced a new concept in the Teaching - Learning process that all the faculty members who ever are allotted subjects in theory and laboratory should deliver demo lectures ranging from one hour to one and half hour in front of all other faculty members of the department for all 5 units in different sessions.

Industrial visits - Students

Member secretary informed the members that as a part of industry institute interaction the 2nd & 3rd year students of B.Tech are being taken to industrial visits in and around Hyderabad city. The industrial visits enables the students to enrich their practical knowledge and skills the industry expert are being invited to the college for delivering lectures on the latest technological developments.

IQAC reports - NAAC

Member secretary informed the members that quality assurance cell is actively working in the college. It is preparing annual reports with regard to the quality of Teaching – Learning process in the college and the reports are being sent to NAAC office.

MOOCS – Registration by faculty

Member secretary informed the members that UGC & AICTE expects that all faculty members should update their knowledge in the latest areas of engineering and technology. Many universities in India and abroad are conducting online certification courses in various domains in all the branches of engineering. Principal also informed that MOOC Certificates for faculty are very essential for NBA accreditation and autonomous status for the college. Principal further added that all faculty members has to register for any one MOOC certification course from the current semester onwards.

Project proposals to various funding agencies

Member secretary informed the members that doctorate and senior faculty members are seriously involve in R&D works of their departments. A few of them have prepared technical project proposals to funding agencies like AICTE, DST, CSIR etc for funds for carrying out research in those areas.

Bridge courses – Later entry students:

Member secretary informed the members that diploma students in engineering are being admitted in the college under lateral entry scheme in 2nd year B.Tech. To improve the mathematical skills of such students a bridge course in mathematics is being offered for the lateral entry B.Tech students of Civil, Mechanical, CSE & ECE students. The bridge course is very helpful for the lateral admitted students.

1st B.Tech Admissions – All full (a few seats vacant in Civil & Mechanical):

Member secretary informed the governing body members that all the approved strength of students by AICTE & JNTUH for the 1st B.Tech admissions is full under EAMCET convener quota. All the members expressed their joy and happiness.

Renovation of college building infrastructure:

Member secretary informed the members that the college infrastructure is being totally renovated to give a beautiful aesthetic appearance. The flooring is going to be laid with granite stones. The walls are decorated with marble tiles the entire roofing is being replaced with false roofing. The traditional lights are replaced with LED bulbs. The wooden doors are replaced by glass doors and windows. After this renovation the college buildings will have a truly wonderful getup and appearance.

At the end Vote of thanks were proposed by the Secretary of society and he expressed his happiness for the active participation and suggestions by the members of the governing body.

Signatures of the Members:

1. Sri M. Laxman Reddy	Chairman, MES	Chairman
2. Sri M Rajashekar Reddy	Secretary, MES	Member
3. Smt.M Mamata Reddy	Treasurer, MES	Member
4. Dr K Manjula Vani	University Nominee	Member
5. Sri.Giribabu	Govt Nominee	Member
6. Sri N Nageswara Rao	Industrialist	Member
7. Sri.Murugeshan	Industrialist	Member
8. Sri Kiran	Industrialist	Member
9. Dr.C.Balarenga Durai	Nominated Professor	Member
10. Dr R Kotaiah	Nominated Professor	Member
11. Dr K Venkateswara Reddy	Principal, MLRITM	Member Secretary

Member Secretary (Dr.K.Venkateswara Reddy)



ognised Under Section 2(f) & 12(B) of The UGC act, 1956 Dundigal, Quthbullapur (M), Hyderabad-500043.

ANNEXURE

Action taken report against the proceedings of the Governing Body meeting conducted on 30.03.2017

- 1. Tech Fest was conducted in the college on 27^{th} & 28^{th} March 2017 and the college anniversary day (ELYSIUM 2017) was conducted on the evening of 06.04.2017.
- 2. The college was accredited by NBA for all the 04 programs i.e. Civil Engineering, Computer Science & Engineering, Electronics & Communications Engineering & Mechanical Engineering vide their letter dated 04.02.2017.
- 3. The JNTUH authorities will be visiting the college for FFC inspection for according extension of approvals for the academic year 2018-19 for various courses.
- 4. The college was accredited by NAAC with 'A' grade on 26.06.2015. The college submits the IQAC reports once in a year to the NAAC office.
- 5. The Civil & Mechanical engineering departments are going to conduct jointly an international conference on 'Recent advances in Materials, mechanical and civil engineering during 1^{st} & 2^{nd} June -2017.
- 6. 04 project proposals were submitted by Dr.C.Balaregnadurai, Dr.M.Nagalakshmi of CSE department & Dr.G.Narsinga Rao, Mrs.Ch.Hemalatha of H&S department to DST for academic funds for an amount of 1.27 crores of rupees. All the proposals were accepted by DST and the amounts will be released very shortly.
- 7. The college conducts Active learning classes from next academic onwards.
- 8. The principal appraised the members that the college is seeking the involvement of M/S. TASK, M/S.AMCAT&M/S.Co-Cubes to train the students for better campus recruitments.

Member Secretary
(Dr.K.Venkateswara Reddy)