

## **Minutes of Governing body meetings held on 23.11.2016 in MLRITM College Board room**

The governing body meeting was conducted on 23.11.2016 in the board room of MLRITM College.

The following members have 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.Muralidhar	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

The following members could not attend the Governing body meeting

1	Representative from AICTE	AICTE Nominee	Member
2	Sri. M. Murugesan	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 29/04/2016 (Annexure)

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

### **Orientation day celebrations**

The member secretary appraised the members about the conduct of orientation day in the college auditorium on 04.08.2016.

### **Traditional day celebrations**

The member secretary informed the members about the conduct of traditional day on 01.10.2016 and the various traditional cultural events portrayed by the 1<sup>st</sup> B.Tech students.

### **Recruitment of faculty – Rules**

The member secretary appraised the governing body members that the college is going to recruit faculty members in the cadres of Assistant professor, Associate professors & professors in all programs. He has presented the guide lines and eligibility criteria for recruitment of faculty both from internal and external faculty.

### **Vision, Mission, POs & PEOs**

The member secretary informed the governing body members to peruse the vision, mission, PO, PEO statements and offer their approval after the discussions & deliberations. The statements were referred to concerned departmental advisory committees. Now it is the turn for Governing Body members to carefully analyze the statement and to offer their approval.

### **NBA – Mock inspection**

The member secretary informed the members that NBA – Mock inspection was conducted in the college for NBA accreditation during 22<sup>nd</sup> & 23<sup>rd</sup> October. The faculty members from BMS college of engineering have conducted the mock inspection and proposed some suggestions to be followed before and during NBA – Peer inspection.

### **NBA - Peer team inspection**

The member secretary informed the members that Peer inspection was conducted in the college for NBA accreditation during 04<sup>th</sup> to 06<sup>th</sup> November -2016. 5 members from NBA, New Delhi have inspected the college for NBA accreditation.

### **Training & Placements – M/S.TASK,M/S.AMCAT,M/S. Co – Cubes**

The member secretary 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 in various domains that are necessary to fare well and come out successfully in various on line campus recruitments.

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 Kiran	Industrialist	Member
8. Sri M Muralidhar	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)

## **ANNEXURE**

### **Action taken report against the proceedings of the Governing Body meeting conducted on 29.04.2016**

1. The audit statements of the college for the academic years 2012-13 and 2013-14 are being filed for future reference and use.
2. The documentary evidence submitted to TAFRC is filed.
3. NBA SAR report hard copies are prepared and are being kept in principal's office and departments offices.
4. JNTUH – FFC documentary proof is preserved in principal's office.
5. DST project proposals are being pursued with DST, New Delhi office.
6. Research work in all the departments is progressing.
7. Students registered with ISB are interacting with ISB.
8. The T&P department is pursuing with various industries for more campus drives.

Member Secretary  
(Dr.K.Venkateswara Reddy)