

Minutes of Governing body meetings held on 27.04.2019 in MLRITM College Board room

The governing body meeting was conducted on 27.04.2019 in the board room of MLRITM College.

The following members attended the Governing body meeting:

1	Sri. M. Laxman Reddy	Chairman, MES	Chairman
2	Miss. M.Anushreya Reddy	Secretary, MES	Member
3	Smt. M.Mamata Reddy	Treasurer, MES	Member
4	Dr K Manjula Vani	JNTUH, University Nominee	Member
5	Sri. N.Nageswara Rao	Industrialist	Member
6	Sri.M.Murugesan	Industrialist	Member
7	Sri. M.Muralidhar	Industrialist	Member
8	Dr.C.Balarengadurai	Nominated Professor	Member
9	Dr. R. Kotaiah	Nominated Professor	Member
10	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.Kiran	Industrialist	Member
3	Sri.Shafiaz Akhtar	Govt.Nominee	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 30/11/2018 (Annexure)

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

Renovation of interiors of entire college buildings:

Member secretary informed the governing body members that a complete overhaul of the building infrastructure of the college is under progress. All the class rooms, laboratories, seminar halls, computer rooms, administrative rooms, verandahs are being modified with false roofing and LED lights were fixed. The wooden doors are being replaced with glass doors. The flooring and the side walls are improvised with granite stones and marble tiles. These modifications have brought a sea change in the aesthetic appearance of the buildings. All the members appreciated the management and administration for bringing out such a wonderful changes in the college.

Application form – Submission to AICTE for EoA

Member secretary informed governing body members that the college has submitted Affidavat-4 of AICTE bearing Application no:1-4261447487 for Extension of Approval for MLRITM College for the Academic Year 2019-20

JNTUH-Fact finding committee – Inspection:

Member secretary informed the governing body members that JNTUH FFC team has inspected the college on 25th March-2019 for grant of Extension of Approval for the academic year 2019-20 for all B.Tech 6 courses i.e. Civil, CSE, ECE, EEE, IT & Mech and for all M.Tech courses i.e. Embedded systems, CSE, CAD/CAM & Structural engineering. The inspection went on very smoothly and we are confident that the EoA for next academic year will be sanctioned

CC-Cameras and Intercom facility in MG-Block:

Member secretary informed the governing body members that quotations have been called for installation of CC-Cameras and Intercom facility in MG-Block and they will be installed soon.

Autonomous status:

Member secretary informed the governing body members that the college was established about 10 years back (2009) and now the college is eligible for autonomous status. The necessary preparatory works i.e. documentary evidence of all the departments is being prepared with full swing. The principal also informed that the college has submitted UGC-Autonomous application form to the registrar of JNTUH requesting the university authorities to issue NOC for inspection by UGC autonomous peer inspection team and sanction of approval of autonomous status to the college.

NBA – Extension of approval:

Member secretary informed the governing body members that NBA expert peer team has inspected the college for extension of NBA approval on 11.03.2019. NBA accorded NBA

extension of approval to the college on 29.03.2019 vide the File No.11-207-2014-NBA for a period of 3 years for the courses Civil, CSE, ECE & Mechanical. The governing body members expressed their heartfelt appreciation for the NBA Extension of approval.

Tech – Fest Celebrations :

Member secretary informed the governing body members that Tech Fest (VALOROUS) celebrations took place in the college on 29th & 30th March 2019. About 400 students from different engineering colleges from all over the country have participated. Paper presentations, poster presentations, various technical & non technical events were conducted during the Tech Fest.

College day – Celebrations:

Member secretary informed the governing body members that the 10th College day (ELYSIUM) was celebrated on the night of 20th April – 2019. Sri Emmanuel Gosula & Sri Pradeep Kumar are the chief guest and guest of honour for the college day. About 2000 faculty, parents & students have attended the function. After the speeches by the dignitaries various cultural events were presented by the students.

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. Miss M.Anushreya Reddy	Secretary, MES	Member
3. Smt.M Mamata Reddy	Treasurer, MES	Member
4. Dr K Manjula Vani	University Nominee	Member
5. Sri N.Nageshwar Rao	Industrialist	Member
6. Sri.Murgeshan	Industrialist	Member
7. Sri.Muralidhar	Industrialist	Member
8. Dr.C.Balarenga Durai	Nominated Professor	Member
9. Dr R Kotaiah	Nominated Professor	Member
10. 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 30.11.2018

1. Orientation day was celebrated on 18.07.2018 in the college auditorium.
2. AICTE has conducted an induction program from 16.07.2018 to 22.07.2018 in IARE college.
3. Mechanical engineering has conducted an international conference on 'Recent advances in Materials and Manufacturing Technologies (ICRAMMT 2018) during 19th & 20th Nov – 2018.
4. Traditional day has conducted on 05.10.2018.
5. Student platform for engineering education development (SPEED) was conducted in the college from 24th to 26th October – 2018.
6. The college has conducted SAE program in the college.
7. CC-Cameras & Intercom facility are going to be installed in MG Block for proper surveillance of the block.
8. The autonomous work is in progress.
9. The college is making all the necessary preparatory work including compliance report, SAR reports and other documentary evidence towards NBA accreditation.

Member Secretary

(Dr. K. Venkateswara Reddy)