<u>Minutes of Governing body meetings held on 30.03.2017 in MLRITM College</u> <u>Board room</u>

The governing body meeting was conducted on 30.03.2017 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

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 23/11/2016 (Annexure)

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

Tech Fest /College day celebrations

The member secretary appraised the members about the conduct of Tech Fest /College day in the college on 27^{th} of March – 2017 & 28^{th} March – 2017 and the college anniversary day (ELYSIUM – 2017) on the evening of 06.04.2017.

NBA – Accreditation of 4 programs

The member secretary informed the members that NBA accredited all the 04 programs i.e. Civil Engineering, Computer Science & Engineering, Electronics & Communications Engineering & Mechanical Engineering vide their letter dated 04.02.2017.

JNTUH - FFC – Inspection

The member secretary appraised the members that JNTUH authorities will be visiting the college for FFC inspection for according extension of approvals for the academic year 2018-19 for various courses and the college is getting ready with all the relevant and necessary documentation work.

IQAC – Reports – NAAC

The member secretary appraised the members that the college was accredited by NAAC with 'A' grade on 26.06.2015. NAAC expects the quality of academic standards should be maintained regularly after NAAC accreditation. IQAC sends the reports once in a year to the NAAC office.

International conference

The member secretary appraised the members that the departments of Civil & Mechanical engineering are going to conduct jointly an international conference on 'Recent advances in Materials, mechanical and civil engineering during 1^{st} & 2^{nd} June – 2017.

$\boldsymbol{DST-Projects}$

The member secretary appraised the members that 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. The funds from the DST will boost up the R&D activities in the college.

Active Learning process

The member secretary informed that the traditional teaching learning is a teacher centric process. Here the teacher is active and the teacher is very passive. At global level lot of efforts are being tried to make the teaching learning process, student centric rather than teacher centric.

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.

The following are the details of the campus placements during this academic year i.e.2016-17.

	No of students placed	
Branch	2016-17	
ECE	60	
CSE	73	
MECH	88	
Civil	50	
Total	271	

The member secretary informed the members that the image of the college will be improved only when more number of students get selected for jobs through 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.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.Kvenkateswara Reddy)



ANNEXURE

Action taken report against the proceedings of the Governing Body meeting conducted on 23.11.2016

- 1. The orientation day of the college was celebrated on 04.08.2016.
- 2. The traditional day of the college was celebrated on 01.10.2016.
- 3. The rules and regulations for the recruitment of faculty in the cadres of assistant, associate & professors were approved by the governing body. The process of recruitment is in progress
- 4. The vision, mission, PO & PEO statements were approved by the governing body
- 5. NBA Mock was conducted in the college for NBA accreditation during 22nd & 23rd October.
- 6. NBA Peer inspections was conducted in the college for NBA accreditation during 04th to 06th November -2016.
- 7. 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

 $(Dr.K. Venkateswara\ Reddy)$