

**TEEGALA KRISHNA REDDY
ENGINEERING COLLEGE**

**XIV GOVERNING BODY MEETING
[14-02-2020 AT 10.00 A.M.]**



TEEGALA KRISHNA REDDY ENGINEERING COLLEGE

(Approved by AICTE, New Delhi, Affiliated to JNTUH. Accredited by NBA & NAAC 'A' Grade)

Medbowli, Meerpet (V), Balapur (M), Hyderabad, Telangana State – 500097

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14th GOVERNING BODY MEMBERS MEETING

VENUE: BOARD ROOM

DATE: 14-02-2020

TIME: 10.00 A.M.

MEMBERS PRESENT

Sl No	Name	Designation	Signature
1.	Dr. P. Rami Reddy Rtd Professor, Former Registrar, JNTUH	Chairman	P. Rami Reddy 14/2/20
2.	Sri Teegala Krishna Reddy Chairman, Teegala Krishna Reddy Educational Society.	Member	T. Krishna Reddy
3.	Dr. Teegala Harinath Reddy Secretary, Teegala Krishna Reddy Educational Society.	Member	T. Harinath Reddy
4.	Sri Teegala Amarnath Reddy Treasurer, Teegala Krishna Reddy Educational Society.	Member	T. Amarnath Reddy
5.	Smt. Teegala Tulasi Reddy Joint Secretary, Teegala Krishna Reddy Educational Society.	Member	T. Tulasi Reddy
6.	Dr D V Ravi Shankar Principal, TKR College of Engineering & Technology.	Member	D. V. Ravi Shankar 14/2/2020
7.	Mr B V Ravi Kumar Scientist F, RCI-DRDO.	Member	B. V. Ravi Kumar
8.	SCRO AICTE.	Member – Ex Officio	
9.	S. Bhavani, GPM(W), Badangpet CTE, Gov Nominee	Member- State Govt. Nominee	S. Bhavani
10.	Dr K Rama Mohan Reddy Director AAC, JNTUH.	Member – University Nominee	K. Rama Mohan Reddy 14/2/20
11.	Dr K Venkata Murali Mohan Principal, Teegala Krishna Reddy Engineering College.	Member - Secretary	K. Venkata Murali Mohan 14/2/2020
12.	Dr K M V Madan Kumar Professor of CSE & Vice Principal, Teegala Krishna Reddy Engineering College.	Member	K. M. V. Madan Kumar 14-02-2020
13.	Dr Ch Phani Krishna Professor & HOD CSE Teegala Krishna Reddy Engineering College.	Member	Ch. Phani Krishna 14/2/2020
14.	Dr Sk Umar Faruk Professor & HOD ECE, Teegala Krishna Reddy Engineering College.	Member	S. K. Umar Faruk
15.	Mr P Venkata Rami Reddy Dean ,Second Shift Diploma Teegala Krishna Reddy Engineering College	Member	P. Venkata Rami Reddy
16.	Dr K Srinivasa Reddy Professor of ECE & Incharge of Exam Branch, Teegala Krishna Reddy Engineering College.	Member	K. Srinivasa Reddy 14/2/2020

(Dr. K. Venkata Murali Mohan)

Member Secretary

Governing Body

MINUTES OF 14th GOVERNING BODY

Agenda for the Meeting:

1. Review of Previous BOG Minutes and Actions
2. Accreditations & Relevant Process
3. Application for Autonomous status
4. Implementation of the Administrative autonomy and Policies
5. Utilization and Allocation of Budget
6. Quality of Teaching, Learning Resources, Methodologies and Other issues
7. Safety measures in the college

The BOG Chairman welcomed all the members of the Governing Body Council for discussing the above Agenda. Dr P Ram Reddy, Governing Body Chairman introduced Dr. K. Venkata Murali Mohan who has been appointed as the Principal of TKREC. Dr K M V Madan Kumar Vic Principal presented a brief profile of Dr. K. Venkata Murali Mohan. He also expressed that the vast experience of Dr. K. Venkata Murali Mohan would be of immense benefit for the institution in general and students in particular. The Principal gave a brief report of various activities of the college since the last Governing Body Council meetings.

Item No. 1: Review of Precious Council Minutes and Actions:

The members of Governing Body Council reviewed the deliberations made on various issues in the previous meeting by viewing the reports submitted by Principal and suggested actions for improving the functioning of the college.

Item No: 2 Accreditations and Relevant process

The Principal made a power point presentation regarding the institutional Accreditation status and initiations. The Principal reported that the college had applied compliance for B.Tech. CSE & EEE Programs to NBA towards renewal of accreditation and applied of NBA Accreditation for the programs ECE, IT & Civil and all the Diploma programs. The

Governing Body approved all the relevant processes regarding Accreditations and made various suggestions.

Item No: 3 Application for Autonomous status

The Governing Body approved the process of applying for Autonomous Status from JNTUH & UGC.

Item No: 4 Implementation of the Administrative Autonomy and Policies

The Governing Body reconfirmed the autonomy of administration to various administrative authorities defined in the organization chart as per the previous policies laid by the Council. The Governing Body approved the hierarchical structure for academic process and administration in the college and advised the Principal to monitor the functioning of Institutional & Departmental committees for effective implementation of the mechanism defined in the objectives and functions.

Item No: 5 Utilization and Allocation of Budget

The Principal presented the annual budget of the institution and the Governing Body discussed the requirements in the departments for UG & PG programs. Dr. P. Rami Reddy, Chairman, advised the Principal to present copy of utilization of the Budget allotted to members and maintain records to support the utilization. However, the GB members approved the following Budget upon discussions:

Year	Total Budget allocated	Budget for salaries Allocated	Budget for Salaries Utilized	Budget for Infrastructure Allocated	Budget for Infrastructure Utilized	Budget for Others	Budget for Others Utilized	Total Utilized
16-17	193,546,867	155,684,246	141,531,133	7,242,685	6,584,259	30,619,936	27,836,305	175,951,697
17-18	208,652,293	177,882,438	161,711,307	6,014,500	5,467,727	24,755,356	22,504,869	189,683,903
2018-19	193,356,977	168,082,130	152,801,936	2,620,336	2,382,124	22,654,511	20,595,010	175,779,070
2019-20	217,426,124	191,002,420		2,739,443	-	23,684,262		

Item No: 6 Quality of Teaching, Learning Resources, Methodologies and Other issues

The Governing Body approved for the course hand out in teaching learning process also approved the tool to calculate the attainment levels of POs.

The Governing Body advised the Principal to improve the quality of Teaching & Learning by increasing the learning resources in the Library and maintain the periodical subscriptions time

to time. Dr K Rama Mohan Reddy, JNTUH nominee, suggested to converting 50% class rooms into digital class rooms and power the Digital Library with e-resources and internet facilities to labs and class rooms for effective Teaching & Learning.

Item No: 7 Safety Measures in the College

The Governing Body discussed Safety Measures in the Laboratories and advised the Principal to install or update the necessary needs like fire extinguishers, First Aid Box, Dispensary etc., to ensure good ambience for the students with a proper exercise of maintenance. The members also discussed the security systems to safeguard the assets and properties of the organization extended to students providing a harmonic atmosphere.



Member Secretary

Dr. K. Venkata Murali Mohan