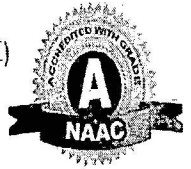


TEEGALA KRISHNA REDDY ENGINEERING COLLEGE (UGC-Autonomous)

(Sponsored by TKR Educational Society, Approved by AICTE, Affiliated to JNTUH)
Accredited by NAAC- 'A' Grade. Accredited by NBA

Medbowli, Meerpet, Balapur(M), Hyderabad, Telangana- 500097
Mob: 8498085218. Email: info@tkrec.ac.in, www.tkrec.ac.in



Minutes of the IX Governing Body Meeting

Date: 24-01-2024

Time: 02:30 P.M.

Venue: Management Office, Teegala Krishna Reddy Engineering College (TKREC)

The IX Governing Body Meeting of Teegala Krishna Reddy Engineering College was convened on 24-01-2024 at 2:30 P.M. The meeting took place in a blended mode at the Management Office.

Members Present

S. No	Name & Designation	Position
1	Sri Teegala Amarnath Reddy, Treasurer, Teegala Krishna Reddy Educational Society	Chairman
2	Sri Teegala Krishna Reddy, President, Teegala Krishna Reddy Educational Society	Member
3	Dr. Teegala Harinath Reddy, Secretary, Teegala Krishna Reddy Educational Society	Member
4	Smt. Teegala Tulasi Reddy, Joint Secretary, Teegala Krishna Reddy Educational Society	Member
5	Smt. Teegala Arundhathi Reddy, Vice President, Teegala Krishna Reddy Educational Society	Member
6	Dr D V Ravi Shankar, Academician	Member
7	Mrs. S. Bhavani, Govt. Nominee	Member
8	Prof. (Dr.) Atul M. Gonsai, Professor, Department of Computer Science, Saurashtra University, Rajkot, UGC Nominee	Member
9	Dr A Raghu Ram, Professor of EEE, JNTUH, University Nominee	Member
10	Dr Bandla Srinivasa Rao, Dean Academics, TKREC	Member
11	Mr. J Venkateswarlu, Sr. Administrative Staff	Member
12	Mr. U Aswani Kumar, COE	Member
13	Dr K Venkata Murali Mohan, Principal, TKREC	Member Secretary

Agenda items and Resolution

Item No.IXX.1: Review of Previous XVIII BOG Minutes and Actions

Resolutions: The Chairman introduced the members to the meeting and initiated the discussion by reviewing the minutes of the previous XVIII BOG meeting. After thorough examination and discussion, the minutes were accepted with no objections. The actions taken on the previous minutes were also reviewed, and it was noted that all action items had been successfully addressed.

Item No.IXX.2: Ratification of the Promotion Rules for UG

Resolutions: The promotion rules for undergraduate students were thoroughly discussed during the meeting, and the following amendments have been approved.

1. Promotion of B. Tech. Students from III year II semester to IV year I semester without any credit requirement condition for the Academic Year 2023-24 at TKREC.
2. Relaxation of promotion rules for B. Tech. Students from I year II semester to II year I semester and II year II Sem. to III Year I Sem. by securing 25% total credits for the current A.Y. 2023-24 only.

Item No.IXX.3: Approval for Variation of Intake and closure of course(s) in Diploma, UG, and PG level in Engineering and Technology.

Resolutions: The Governing Body approved proposed variations in intake and course closure after a thorough discussion, considering current demand and industry trends. The changes for the academic year 2024-25 are summarized below:

S. No.	Level	Name of the Course	Approved Intake for A.Y.23-24	Proposed Intake for A.Y. 24-25	Remarks
1	UG	Civil Engineering	30	0	Closure of course
2	UG	Electrical and Electronics Engineering	60	30	Reduction of Intake
3	UG	Computer Science and Engineering	300	450	Merger from AIML
4	UG	Artificial Intelligence & Machine Learning	150	0	Merger with CSE
5	UG	Computer Science and Engineering (Data Science)	0	120	New Course
6	UG	Computer Science and Engineering (Artificial Intelligence & Machine Learning)	0	180	New Course
7	PG	Computer Science and Engineering	24	12	Reduction of Intake
8	PG	Embedded System and VLSI Design	0	12	New Course
9	Diploma	Civil Engineering	60	30	Decrease against the

					increase in ECE
10	Diploma	Electronics and Communication Engineering	180	210	Increase against the Decrease in CIVIL
11	Diploma	Electrical and Electronics Engineering	120	60	Decrease against the increase in CME
12	Diploma	Computer Engineering	180	240	Increase against the decrease in EEE

It is also resolved to apply for UG Courses in CSE, ECE & EEE for working professionals

Item No.IXX.4: Accreditations & Relevant Process

Resolutions: The Member Secretary provided a comprehensive update on accreditation processes. The Departments of ECE and IT have been successfully accredited by the NBA, scoring 647.5 and 646.5 marks, respectively. This adds to the existing NBA approval of the CSE and EEE departments, making a total of four NBA-approved programs out of the five available in the college.

Furthermore, the Secretary informed the Governing Body that the NAAC accreditation process is scheduled for completion by May 2024. It was proposed to initiate the NAAC accreditation process from February 2024 onwards. The Governing Body acknowledged and approved the update on accreditations.

Item No.IXX.5: Ratification of New COE, Academic Council Members, Finance Committee Member, revised Examination fees, remuneration for conducting examinations, and paper valuation

Resolutions: The Member Secretary presented Mr. U Aswani Kumar as the newly appointed Controller of Examination at TKREC. The Governing Body was requested to ratify his appointment as the COE. Additionally, the proposed members for the Academic Council and Finance Committee were presented, adhering to UGC guidelines. After thorough discussion and due diligence, the Governing Body ratified the appointment of Mr. U Aswani Kumar as COE, the proposed members of the Academic Council & Finance Committee. The Member Secretary also presented the revised Examination fees, remuneration for conducting examinations, and paper valuation and the same has been approved by the Governing Body.

Finance Committee Members:

S. No	Name of the Expert	Designation	Position
1	Dr K Venkat Murali Mohan	Principal, TKREC, Hyderabad	Chairman
2	Mr V Suryanarayana	Senior Staff Member	GOB Nominee
3	Dr S Nagi Reddy	Professor of ECE	Member
4	Mr. Marri. Anjanyulu	Finance Officer, TKREC	Member Secretary

Academic Council Members:

S. No	Name of the Expert	Designation	Position
1	Dr K Venkat Murali Mohan	Principal, TKREC, Hyderabad	Chairman
2	Dr B Balu Naik	Senior professor of ME & OSD to VC, JNTUH UCESTH	Expert, nominated by JNTUH
3	Dr. C Sarala	Prof. of Centre for Water resources, JNTUH UCESTH	Expert, nominated by JNTUH
4	Dr. K Naga Sujatha	Prof of EEE & Head, JNTUH UCESTH	Expert, nominated by JNTUH
5	Dr D V L N Somayajulu	Prof. of CSE, NIT Warangal & Director of IIIT DM, Kurnool	Academic Expert
6	Dr. A D Sharma	Prof. of ECE & director R&D, CBIT, Hyderabad	Academic Expert
7	Mr. S Anjaneyulu	Delivery Manager, Capgemini, Hyderabad	Industry Expert
8	Mr. A Appa Rao	Advocate, High Court of Telangana, Hyderabad	Legal Expert
9	Dr. B Srinivasa Rao	Dean of Academics, TKREC, Hyderabad	Member Secretary

In addition to the aforementioned members, all Heads of Departments (HODs) and four senior staff members will be part of the Academic Council.

Item No. IXX.6: Approval for the Formation of New BOS for the Proposed Course(s)

Resolutions: The proposal for the formation of a new Board of Studies (BOS) for the proposed course(s) and modifications in the existing BOS, in accordance with UGC guidelines, was discussed. The members deliberated on the necessity and composition of the BOS. The proposal was accepted, and the Governing Body granted approval for the formation of the new BOS.

Suggestions from the Board of Governors (BOG) members for the enhancement of the academic process:

1. Prof. (Dr.) Atul M. Gonsai, UGC Nominee, recommended presenting the progress from the last BOG Meeting to the current BOG Meeting.
2. Dr. A Raghu Ram, Professor of EEE at JNTUH and University Nominee, approved the meeting minutes without any changes.
3. All members unanimously approved the minutes of the meeting without suggesting any changes.

At the end of the meeting The Principal requested permission from the BOG to fill the vacant faculty positions in various departments to meet the sanction faculty strength of 229 for the AY 2022-23 and the BOG granted permission to recruit the required new faculty members and advised to maintain the cadre ratio (1:2:6).

Closing Remarks:

The Member Secretary expressed gratitude to all members for their active participation and insightful contributions throughout the meeting.

Meeting Adjournment:

The meeting adjourned at 3:30 PM.

Submitted by:

Dr. K Venkata Murali Mohan

Member Secretary, BOG

WV
24/11/24

S. No	Name & Designation	Signature
1	Sri Teegala Amarnath Reddy, Treasurer, Teegala Krishna Reddy Educational Society	<i>T. Amarnath</i>
2	Sri Teegala Krishna Reddy, President, Teegala Krishna Reddy Educational Society	<i>T. Krishna</i>
3	Dr. Teegala Harinath Reddy, Secretary, Teegala Krishna Reddy Educational Society	<i>T. Harinath</i> 24/11/24
4	Smt. Teegala Tulasi Reddy, Joint Secretary, Teegala Krishna Reddy Educational Society	<i>T. Tulsi</i>
5	Smt. Teegala Arundhathi Reddy, Vice President, Teegala Krishna Reddy Educational Society	<i>T. Arundhathi</i>
6	Dr D V Ravi Shankar, Academician	<i>D. V. Ravi Shankar</i> 24/11/2024
7	Mrs. S. Bhavani, Govt. Nominee	<i>S. Bhavani</i> 24/11/2024
8	Prof. (Dr.) Atul M. Gonsai, Professor, Department of Computer Science, Saurashtra University, Rajkot, UGC Nominee	Approved by <i>online</i>
9	Dr A Raghu Ram, Professor of EEE, JNTUH, University Nominee	<i>Raghu Ram</i> 24/11/24
10	Dr Bandla Srinivasa Rao, Dean Academics, TKREC	<i>B. Srinivasa Rao</i> 24/10/24
11	Mr. J Venkateswarlu, Sr. Administrative Staff	<i>J. Venkateswarlu</i>
12	Mr. U Aswani Kumar, COE	<i>U. Aswani Kumar</i> 24/10/24
13	Dr K Venkata Murali Mohan, Principal, TKREC	<i>WV</i> 24/11/24

Request for the approval of IXX BOG minutes of TKREC

3 messages

TKREC PRINCIPAL <principal@tkrec.ac.in>

Thu, Jan 25, 2024 at 1:30 PM

To: "Prof. (Dr.) Atul M Gonsai" <amg@sauuni.ac.in>, atul.gosai@gmail.com

Dear sir

I am herewith sending the IXX BOG minutes of TKREC as an attachment. I request you to kindly go through it and approve the same by replying to this email

Thank You for your contribution in the BOG meeting

**Dr. K. Venkata Murali Mohan**

B.E,M.Tech,Ph.D(ECE),Ph.D(CSE),MISTE,MIETE

PRINCIPAL

**Teegala Krishna Reddy Engineering College,
(UGC-AUTONOMOUS)**

(Affiliated to JNTUH, Approved by AICTE, Accredited by NBA & NAAC 'A' Grade) Medbowli,Meerpet (V), Balapur(M), Hyderabad, Telangana-500 097.

Phone: 9393959597 Cell: 9246109293

 Minutes of the IXX Governing Body Meeting.pdf
171K

TKREC PRINCIPAL <principal@tkrec.ac.in>

Sat, Jan 27, 2024 at 10:17 AM

To: "Prof. (Dr.) Atul M Gonsai" <amg@sauuni.ac.in>, atul.gosai@gmail.com

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Prof. (Dr.) Atul M Gonsai <amg@sauuni.ac.in>

Sat, Jan 27, 2024 at 10:22 AM

To: TKREC PRINCIPAL <principal@tkrec.ac.in>

Cc: "Dr. Atul M. Gosai" <atul.gosai@gmail.com>

Approved.

Please go ahead

Prof. (Dr.) Atul M. Gonsai

Professor of Computer Science, Nodal Officer of Shodh (Govt. of Gujarat),

Member of ICT Committee NAAC, Bangalore,

Executive Council (EC) Member of Dr. H. S. Gour Vishwavidyalaya-Central University Sagar (MP),

Chairman of IETE Rajkot Centre, Former Coordinator of International Students Cell,

Nodal Officer of UGC Grievances Redressal Cell for Saurashtra University.

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