

**TEEGALA KRISHNA REDDY
ENGINEERING COLLEGE**

**XV GOVERNING BODY MEETING
[18-03-2020 at 3.00 P.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

Mobile:8498085218, Mail Id: infotkrec@gmail.com

15th GOVERNING BODY MEMBERS MEETING

VENUE: BOARD ROOM

DATE: 18-03-2021

TIME: 03.00 P.M.

MEMBERS PRESENT

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

(Dr. K. Venkata Murali Mohan)

Member Secretary
Governing Body

YEAR: 2020-2021

DATE: 18-03-2021

MINUTES OF 15th GOVERNING BODY

Agenda for the Meeting

1. Review of Previous BOG Minutes and Actions
2. Approval for the proposal of autonomous administration
3. Approval for BOS and Academic council members
4. Approval for Examination Process
5. Proposal for the reduction of intake and introducing new courses
6. Accreditations & Relevant Process

Item No. 1: Review of Previous 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 the Principal and suggested actions for improving the functioning of the college.

Action taken on previous suggestions

SNO	Suggestion	Action Taken	Out come
01	Apply for Autonomous	Applied & Inspection done	Accorded Autonomous for 10 years w.e.f 20-21 to 29-30 by UGC.
02	Accreditation and relevant process	Applied for an extension of NBA for EEE & CSE - UG Programmes & Inspection done	Got the extension of Accreditation for two programs (CSE & EEE) for three years up to 2024.
04	Faculty are to be encouraged to publish papers in reputed journals (UGC, Scopus, WOS, SCI etc)	<ul style="list-style-type: none">• Faculties are striving to publish good quality papers in reputed journals.• Incentives are providing by Management to faculty publishing good quality papers.	More than 50 papers are published in Scopus Indexed journals.

05	Apply projects for funding to various agencies like DST, AICTE, MSME etc.	Faculty members are applying projects for funding in all the departments.	Applied projects in AQIS and DST under SERB
06	Students have to participate in outside Project EXPOs, Hackathons etc	Students are encouraged for participation in outside events through mentoring.	Some of the students got prizes and rewards from outside events
07	Safety measures	Installed various fire safety equipments in different areas of the college.	Safety of staff and students is improved. Ambience is also improved.
08	Apply projects for funding to various agencies like DST, AICTE, MSME etc.	Faculty members are applying projects for funding in all the departments.	Crossed presentation stage for an agriculture project under CEED in DST and waiting for the final result.
09	Students have to participate in outside Project EXPOs, Hackathons etc.	Students are encouraged for participation in outside events through mentoring.	Some of the students got prizes and rewards from outside events. Details are given in achievements.

Item No: 2 Accreditations and Relevant process

The Principal made a power point presentation regarding the institutional Accreditation status and initiations. He announced that the college has accorded Autonomous for 10 years w.e.f 2020-21 to 2029-30 by UGC and also got the extension of Accreditation for two undergraduate programs (CSE & EEE) for three years up to 2024. The Principal reported that the college is applying for 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 Autonomous Administrations - Academic Council and BOS Members

The Governing Body approved the formation of Academic Council and Board of Studies and the selection process. They also approved the experts selected for the same.

Academic Council Members

S.No	Name	Current Status	Position
01	Dr.K Venkata Murali Mohan	Principal	Chairman
02	Mr. P Venkata Ram Reddy	HOD, CE	Member
03	Mr. Madhu Babu	I/c HOD, EEE	Member
04	Dr.Ch V Phani Krishna	HOD, CSE	Member
05	Dr. Sk Umer Farooq	HOD, ECE	Member
06	Dr. J Praveen Kumar	HOD, IT	Member
07	Mr. P Surya Narayana	HOD, MBA	Member
08	Dr. Sessa Giri	HOD, S& H	Member
09	3 Eminent Professors From University	Nominated by JNTUH	Members
10	Prof. Dr. D V L N Somayajulu	Director, IIITDM, Kurnool	Professor From Academia
11	Prof. Dr. A D Sharma	Director, R& D, CBIT	Professor From Academia
12	Mr. Chandra Sekhar Kukunuri	Associate Vice President , ICS, Broad Ridge Financial Services	Expert from Industry
13	Mr. A Appa Rao	High court Advocate	Legal Expert
14	Dr. P Padmaja	Professor, TKREC	Member
15	Dr.K.Bhargavi	Professor, TKREC	Member
16	Dr. N Rajasekhar Varma	Professor, TKREC	Member
17	Dr.V Madhavi	TKREC	Member
18	Dr K M V Madan Kumar	Dean Academics, TKREC	Member Secretary

Board of Studies Members of various Departments

Department Of Civil Engineering

S.No	Name	Current status	Position
1	Mr. P Venkata Ram Reddy	HOD TKREC	Chairman
2	Dr. R. Senthamil Selvi	Associate Professor, TKREC	Member
3	Dr. V. Bhikshma	Professor, Osmania University	Subject expert
4	Dr. K. Madhusudan Reddy	Associate Professor, Anurag University	Subject Expert
5	Dr. Er. S.P. Anchuri	Consultant Anchuri & Anchuri Consultants	Industry Expert
6	Dr. Hemaanitha R.	Professor TKREC	Member Secretary

Department of Electrical & Electronics Engineering

S.No	Name	Current status	Position
1	Dr. B Vidyasagar	Associate Professor, TKREC	Chairman
2	Mr. Madhubabu T	Associate Professor, TKREC	Member
3	Dr. E.Vidya Sagar	Osmania University	Subject expert
4	Prof B Mangu	Osmania University	Subject Expert
5	Dr.M Sheshagiri	Divisional Engineer. TSTRANSCO	Industry Expert
6	Dr. N Rajasekhar Varma	Professor, TKREC	Member Secretary

Department of Electronics & Communication Engineering

S.No	Name	Current status	Position
1	Dr. SK Umar Faruk	HOD , TKREC	Chairman
2	Dr. C Annapalagan	Professor, TKREC	Member
3	Dr. Vemanachary	Professor, TKREC	Member
4	Dr. B Rajendra Naik	Professor & Head, Osmania University	Subject Expert
5	Dr. D Krishna Reddy	Professor & Head, CBIT	Subject Expert
6	Mr. P Sampath Kumar	Scientist(E), RCI, Hyderabad	Industry Expert
7	Dr. P Padmaja	Professor, TKREC	Member Secretary

Department of Computer Science & Engineering

S.No	Name	Current status	Position
1	Dr.CH V Phani Krishna	HOD , TKREC	Chairman
2	Dr. Vadivelan Natarajan	Professor, TKREC	Member
3	Dr.K Sarangam	Professor, TKREC	Member
4	Dr. E Suresh Babu	NIT Warangal	Subject Expert
5	Dr. B Sujatha	Controller Of Exams, OU	Subject Expert
6	Mr. P Madhu Kumar Reddy	NOVARTIS (INDUSTRY)	Industry Expert
7	Dr.K.Bhargavi	Professor, TKREC	Member Secretary

Department of IT

S.No	Name	Current status	Position
1	Dr.J.Praveen Kumar	HOD , TKREC	Chairman
2	Dr . Ramu Moodu	Professor, TKREC	Member
3	Mrs.S.Pavani	Professor, TKREC	Member
4	Dr.E.Suresh Babu	NIT Warangal	Subject Expert
5	Dr.B.Sujatha	Controller Of Exams, OU	Subject Expert
6	P.Madhu Kumar Reddy	NOVARTIS (INDUSTRY)	Industry Expert
7	Mrs. E.Aruna	TKREC	Member Secretary

Department of MBA

S.No	Name	Current status	Position
1	Mr V Suryanarayana	HOD , TKREC	Chairman
2	Mr D Srisailam	Assistant Professor, TKREC	Member
3	Mr K Venkat Raju	Assistant Professor, TKREC	Member
4	Dr.Nagunuri Srinivas	Professor, St.Joseph PG College	Subject Expert
5	Dr.L.Srinivas	Professor, Aristotle PG College	Subject Expert
6	Mr P.Ganagadhar Rao	I/c Production , White Cliff Tata Company	Industry Expert
7	Dr Ch Ramesh	TKREC	Member Secretary

Department of Mathematics

S.No	Name	Current status	Position
1	Dr. Y V Seshagiri Rao	HOD , TKREC	Chairman
2	D S Laxmisudha Rani	Professor, TKREC	Member
3	Dr. K Ramesh Babu	Professor, OU	Subject Expert
4	Prof. N Kishan	Professor, OU	Subject Expert
5	Mr. Nagesh	CSIR-NGRI, Uppal Road	Industry Expert
6	Dr.Smrati Rai	TKREC	Member Secretary

Department of English

S.No	Name	Current status	Position
1	Dr.Y.V.Seshagiri Rao	HOD , TKREC	Chairman
2	G. Padmavathi	Professor, TKREC	Member
3	Dr. J. Madhavi	Professor, Nizam College, Osmania University	Subject Expert
4	Ms. Bocha Vani Prapurna	IMPACT, Hyderabad	Subject Expert
5	Dr.V Madhavi	TKREC	Member Secretary

Department of Physics

S.No	Name	Current status	Position
1	Dr. Y. V. Seshagiri Rao	HOD , TKREC	Chairman
2	Ms. K. Lavanya	Professor, TKREC	Member
3	Dr. M Sreenath Reddy	Professor, OU.	Subject Expert
4	Dr. Y. Purushotham	Scientist, CSIR-CMET	Industry Expert
5	Ms. B. Gayathri.	Assistant Professor, TKREC	Member Secretary

Department of Chemistry

S.No	Name	Current status	Position
1	Dr. Y. V. Seshagiri Rao	HOD , TKREC	Chairman
2	N. Kotilingaiah	Assistant Professor, TKREC	Member
3	Dr M. Kavitha	University College for Women, Koti	Subject Expert
4	Dr. N. Lingaiah	CSIR- Hyderabad	Industry Expert
5	H. Vindhya	Assistant Professor, TKREC	Member Secretary

Item No: 4 Implementation of the Administrative Autonomy and Policies

The Governing Body confirmed the autonomy of administration in the college. The Governing Body approved the Examination Policies for Autonomy and made few suggestions regarding evaluation process.

Examination Policies for Autonomy

1. Following JNTUH system completely for 2020 joining batch.
2. Regulations will be as per JNTUH for 2020 joining batch.
3. Internal Evaluation 25%, External Evaluation 75%.

4. 2 sets of question paper from outside experts and 1 set from internal faculty (will be used in need at moderation)
5. 50% Evaluation by Internal faculty and 50% Evaluation by outside evaluators.
6. Single evaluation system.
7. Recounting, Reevaluation and challenging evaluation system will be incorporated.

Item No: 5 Approval for appointment of Controller of Examination

The Governing body approved the appointment of Dr. K M V Madan Kumar Professor of Computer Science & Engineering as Controller of Examination for smooth conduction of examination processes in autonomy.

Item No: 6 Reduction of Intake and Introducing New Courses

The Governing Body approved the proposal for introduction of new courses from the coming academic year.

1. Approval towards applying 60 intakes in new emerging courses like AI & ML and Computer Science & Design.

Item No: 7 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. The Governing Body observed that the headings in the presentation of the principal are broad and advised to include a report of three years Budget allotted to individual departments and maintain the records to support the utilization. However, the GB members approved the following Budget upon discussions:

Budget Utilization & Allocation

year	Total Budget Allocated (INR)	Budget Allocation for salaries (INR)	Budget Utilized for salaries (INR)	Budgeted Allocation for Infrastructure (INR)	Budget Utilized for Infrastructure Development (INR)	Budget for Others Allocated	Budget for Others Utilized	Total Budget Utilized
2020-21	213,026,767	147,053,769	-	1,572,943	-	64,400,055	-	-
2019-20	202,882,635	140,051,208	133,382,103	1,498,041	1,426,706	61,333,385	58,412,748	193,221,557

2018-18	185,073,253	160,442,033	152,801,936	2,970,319	2,828,875	21,660,902	20,629,430	176,260,241
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Additional Suggestions

The Governing Body made few suggestions regarding faculty development, teaching-learning process, evaluation process and research funding and related activities.

- Apply for accreditation for the postgraduate programs (M.Tech. and M.B.A.), as it will help to achieve 50% of accreditation of total number of courses in an autonomous college.
- Encourage the faculty to improve their qualifications esp. by registering in Ph.D., as highly qualified faculty are also a matter of concern in Accreditation.
- Find out the possibilities of campus internships with reputed companies so that the students have the experience of working on real time projects.
- Try to generate funds for the college through collaborations.
- Student-centered teaching should be encouraged.
- Focus on enhancing employability and Communication skills of the students.
- Try to strengthen R and D Cell with more expenditure on research activities and encourage meritorious students and young innovators with incentives.

At the end of the meeting, The Principal requested permission from the BOG to fill the sanctioned 195 posts and the BOG granted permission to recruit the required new staff members of 28 to meet the required faculty strength and advised to recruit a few from the industry.

K. Venk
18/3/20

Member Secretary

Dr. K. Venkata Murali Mohan