

TEEGALA KRISHNA REDDY ENGINEERING COLLEGE
(UGC Autonomous)

XVI GOVERNING BODY MEETING
[28-12-2021 at 11.30 P.M.]



TEEGALA KRISHNA REDDY ENGINEERING COLLEGE

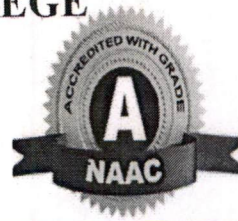
(UGC-Autonomous)

(Sponsored by TKR Educational Society, Approved by AICTE, Affiliated to JNTUH)

Accredited by NAAC- 'A' Grade. Accredited by NBA

Medbowli, Meerpet, Balapur, Hyderabad, Telangana- 500097

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College Code : R9

16th GOVERNING BODY MEMBERS MEETING

VENUE: BOARD ROOM

DATE: 28-12-2021

TIME: 11.30 A.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, TKRES	Member	
3.	Dr. Teegala Harinath Reddy Secretary, TKRES	Member	
4.	Sri Teegala Amarnath Reddy Treasurer, TKRES	Member	
5.	Smt. Teegala Tulasi Reddy Joint Secretary, TKRES	Member	
6.	Dr D V Ravi Shankar Principal, TKR College of Engg. & 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.	Prof. (Dr.) Atul M. Gonsai Professor of Computer Science, Saurashtra University, Rajkot	UGC Nominee	
11.	Dr P Chandrasekhar Reddy Professor, Dept of ECE, JNTUH.	Member - University Nominee	
12.	Dr K Venkata Murali Mohan Principal, Teegala Krishna Reddy Engg. College.	Member - Secretary	
13.	Dr K M V Madan Kumar Professor of CSE & Controller of Examinations, TKREC	Member	
14.	Dr Ch Phani Krishna Professor & HOD CSE, TKREC.	Member	
15.	Dr Sk Umar Faruk Professor & HOD ECE, TKREC	Member	
16.	Mr P Venkata Rami Reddy Dean, Second Shift Diploma, TKREC	Member	
17.	Dr K Srinivasa Reddy Prof of ECE & IC of Exam Branch, TKREC	Member	

(Dr. K. Venkata Murali Mohan)
Member Secretary

YEAR: 2021-2022MINUTES OF 16th BOARD OF GOVERNORS (BOG) MEETING

Dr. P. Rami Reddy, Chairman, Board of Governors presided over the meeting. At the onset, the Chairman welcomed all the members to the 16th BoG meeting. He appreciated the efforts of the college for successful completion of one year of autonomy. The Chairman suggested the college to maintain quality in academics to compete with other colleges.

S.No	Name & Designation	Postion
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 Engg. & 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, DTE	Gov Nominee
10	Prof. (Dr.) Atul M. Gonsai Professor, Department of Computer Science, Saurashtra University, Rajkot	UGC Nominee
11	Dr P Chandrasekhar Reddy Professor, Dept of ECE, JNTUH.	Member – University Nominee
12	Dr K Venkata Murali Mohan Principal, Teegala Krishna Reddy Engg. College.	Member - Secretary
13	Dr K M V Madan Kumar Professor of CSE & Controller of Examinations, TKREC	Member

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Agenda for the Meeting

1. Review of Previous BoG Meeting Minutes and Actions
2. Ratification of 1st and 2nd Academic Council Minutes
3. Approval of BOS Members for the Newly introduced Courses
4. Academic Activities : Admissions, Results and Placements
5. Accreditations & Relevant Process
6. Establishment of R&D Centre and Appointment of Coordinator
7. Budget Approvals
8. Variation of Intake in Certain Courses

The items as per the agenda note were taken for discussion and approval.

Item No. 1: Review of Previous BoG Meeting Minutes and Actions

The members of BoG reviewed the deliberations made on various issues in the previous meeting by viewing the reports submitted by the Principal and suggested actions for improving academic performance of the college.

Item No: 2 Ratification of 1st and 2nd Academic Council Meeting Minutes

The minutes of 1st and 2nd Academic Council Meetings were ratified by the members of BoG. They also approved the experts selected for the same.

Members of Academic Council

S. No	Name of the Expert	Designation	Position
01	Dr. K V Murali Mohan	Principal, TKREC, Hyderabad	Chairman
02	Dr. M Manzoor Hussain	Prof. of M.E, & Registrar, JNTUH.	Expert nominated by JNTUH
03	Dr. D Srinivasa Rao	Prof. of ECE & Director Academic Audit, JNTUH	Expert nominated by JNTUH
04	Dr.Ch Venkata Ramana Reddy	Prof. of Chemistry & Director Admissions, JNTUH	Expert nominated by JNTUH
04	Dr. D V L N Somayajulu	Prof. of CSE, NIT, Warangal,& Director of IIIT DM, Kurnool	Academic Expert
05	Dr. A D Sharma	Prof. of ECE & Director R&D, CBIT, Hyderabad	Academic Expert

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06	Mr. K V Chandra Sekhar	Vice President, ICS, Broad Ridge Financial Services, Hyderabad	Industry Expert
07	Mr. A Appa Rao	Advocate, High Court of Telangana, Hyderabad	Legal Expert
08	Dr. K M V Madan Kumar	Dean Academics, TKREC, Hyderabad	Member Secretary

Item No. 3: Approval of BOS Members for the New Courses

The Governing Body approved the formation of Board of Studies for newly launched courses in B. Tech. Programme from the academic year 2021-22 and the selection process involved in the formation BOS for the same. The following faculty members were approved by the council as BOS for the new courses.

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

Item No. 4: Examination Fee Structure and Remuneration for Examination Duties

The BoG approved the examination fee structures and remuneration for various examination duties as the fees for each semester and semester end examinations are moderate.

Item No. 5: Academic Activities : Admissions, Results and Placements

Admissions :

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- The BoG members expressed satisfaction over the improvement of admissions in the current academic year.
- They suggested the examination branch to be self-sufficient in economic matters by increasing the intake of students in all the branches including newly introduced courses to get the benefit of autonomy.

Results:

- After the result analyses presentation of the previous University Examinations they suggested that the college to set the target of improving 5 to 10 percent of result in the current academic year and efforts should be put to meet the targets.
- The members opined that improvement of pass percentage in all the branches would help in achieving NBA accreditation for other eligible branches.
- The members approved and suggested to follow the existing evaluation processes including paper setting by outside institutions, double evaluation and marks division in internal and external exams. However, they suggested the exam branch to make an amendment to give choice in internal exam and to take best of two internal exams, instead of the average of them.

Placements

- The BoG suggested a comprehensive analysis of placements with all the details of companies and their salary packages, number of students placed, number of offers for individual students. The BoG further opined that placement ratio plays an important role in attracting more students to the college for seeking admissions in the coming years.
- The BoG members suggested few steps such as rigorous placement training from B. Tech. second year onwards, more opportunities for Industry-Institute Interaction and internships to improve placements in core companies. They also suggested the placement cell to improve collaborations and MOUs with reputed IT companies to give guest lectures and to provide training to students according to industry needs.
- It was also suggested that the data of the placements in each academic year need to be collected in detail including companies visited, , number of students participated in campus drives, salary packages, number of offers for each student, a comparison be made, accordingly.

M. K. S.

Item No. 6: Accreditations & Relevant Process

The Governing Body enquired the current status of accreditation process of the institution and encouraged the idea of applying for NBA Accreditation for eligible programs such as ECE and IT. It suggested to intensify the preparation for the Accreditation process.

Item No. 7: Establishment of R&D Centre and Appointment of Coordinator

The Governing Body confirmed the establishment of R&D Centre in the college and Dr. Ch. V. Phani Krishna appointed as Coordinator for the same. The members opined that research activities in the college need to gain momentum and made few suggestions regarding research collaborations with national and international funding agencies.

Item No. 8: Utilization and Allocation of Budget

The Principal presented the annual budget of the college and the Governing Body discussed the requirements in the departments for UG & PG programs. The Governing Body approved the budget upon discussions and suggested to go for audit approvals.

Item No 9: Variation of Intake in Certain Courses

The members of BoG advised to surrender EEE and CE and replace them with emerging courses. They approved the proposal for the reduction of intake in EEE and CE and increase of intake in emerging courses from the coming academic year. The members discussed the norms of autonomy for utilizing the chance of increasing intake in major programs (CSE and ECE) with new courses/specializations. They recommended the college to forward a detailed proposal for the same to JNTUH and AICTE.

Suggestions

The Governing Body made few suggestions regarding rating of the college, electives from AICTE and JNTUH, admissions in postgraduate courses and research activities.

- Design a code for each agenda point of BoG meeting including date, year, meeting number to identify them for future reference
- Give priority to get NIRF Ranking.
- Try to improve star rating of Institutions Innovation Council (IIC) by involving teachers and students in more research activities
- Find out the possibilities of campus internships with reputed companies so that the students have the experience of working on real time projects
- Follow AICTE guidelines to have more flexibility in choosing department electives or open electives depending on students' interests

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- Having autonomy, pass percentage of examination results has be moderate
- Try to maintain postgraduate programs M.Tech. and MBA as the college has autonomous status. Encourage students to take admission in Postgraduate courses. Reduce M.Tech. seats from 24 to 18, if admissions are not encouraging.

At the end of the Meeting, the Principal presented to the Board of Governors (BOG) the following details about the faculty members for the academic year 2021-22:

Total Number of Faculty Members Available	Total Number of Faculty Members Who Have Offered Resignations / Resigned	Total Number of Faculty Members (Sanctioned Posts) Required for UG & PG	Additional Number of Faculty Members Required
195	34	216	55

The Principal requested permission from the BOG to fill the sanctioned posts and the BOG granted permission to recruit the required new staff members and advised to recruit a few from the industry.

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28/12/21
Member Secretary

Dr. K. Venkata Murali Mohan

**PROCEEDINGS OF THE COMMISSIONER OF TECHNICAL EDUCATION
TELANGANA STATE: HYDERABAD
Present: Sri Navin Mittal, IAS
Commissioner**

Sub: Academic - Technical Education - Education Act - Teegala Krishna Reddy Engineering College, Meerpet(V), Balapur(M), Ranga Reddy District - 16th Governing Body Meeting of the Institution to be held on 28-12-2021 at 11.30 A.M - CTE's -Nominee -Orders - Issued - Reg.

Read:Lr.No.TKREC/GB Meeting/2021/18, Dt: 22-12-2021 of the Member Secretary, Teegala Krishna Reddy Engineering College, Meerpet(V), Balapur(M), Ranga Reddy District (copy enclosed)

ORDER:

In the reference letter read above, the Member Secretary, Teegala Krishna Reddy Engineering College, Meerpet(V), Balapur(M), Ranga Reddy District has informed that the 16th Governing Body Meeting of the Institution to be held on 28-12-2021 at 11.30 A.M of the Institution in the Management Office of the College Campus and requested to attend the meeting.

2. In the circumstances, Ms S.Bhavani, Principal Government Polytechnic for Women(M), Badangpet, Ranga Reddy Dist is nominated to attend the above mentioned the 16th Governing Body Meeting of the Institution to be held on 28-12-2021 at 11.30 A.M of the Institution in the Management Office of the College Campus.

Signed by Giri Babu G

Date: 23-12-2021 12:55:26

Reason: Approved

For Commissioner

To

Ms S.Bhavani, Principal Government Polytechnic for Women(M), Badangpet, Ranga Reddy Dist.

Copy to the Member Secretary, Teegala Krishna Reddy Engineering College, Meerpet(V), Balapur(M), Ranga Reddy District