(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
Mob: 8498085218.   Email: info@tkrec.ac.in, www.tkrec.ac.in

College Code : R9

XVIII   GOVERNING BODY MEMBERS MEETING

VENUE: BOARD ROOM

DATE: 28-03-2023
TIME: 11.00 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.	Dr C Srinath, RJD-TE, 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 In Charge ,Second Shift Diploma , TKREC	Member	
17.	Dr B Srinivasa Rao Prof of CSE & Dean Academics, TKREC	Member	

Agenda:

XVIII.1 Review of XVII BOG Minutes and Actions:

The meeting began with a comprehensive review of the minutes from the preceding XVII BOG meeting. The minutes were meticulously examined, and the actions taken since the last meeting were discussed. All actions were deemed satisfactorily addressed and concluded. The minutes received unanimous approval and ratification from the members.

XVIII.2 Ratification of the IV Academic Council Minutes:

The minutes of the IV Academic Council meeting were presented for ratification. The significant discussions and decisions made during the meeting were highlighted. After an in-depth review, the BOG members ratified the minutes as an accurate representation of the discussions and resolutions from the Academic Council meeting.

XVIII.3 Academic Activities: Admissions, Results, and Placements:

The academic activities report was presented, encompassing updates on admissions, examination results, and placement statistics. The presentation offered insights into the ongoing admission process, recent examination outcomes, and the current status of placements for graduating students. The members acknowledged the positive trends in admissions and placements, underlining the institution's commitment to maintaining rigorous academic standards.

XVIII.4 Accreditations & Relevant Process:

The college currently holds an A-grade accreditation from NAAC. Additionally, our Computer Science and Engineering (CSE) and Electrical and Electronics Engineering (EEE) branches have been accredited by the NBA. This accreditation for CSE and EEE is valid until May 2024. In line with this, preparations are underway for the renewal of the NBA accreditation.

Currently, we have successfully submitted the Self-Assessment Report (SAR) for the Electronics and Communication Engineering (ECE) and Information Technology (IT) branches as part of the NBA accreditation process. We are eagerly awaiting the inspection dates from the accrediting body. Our institution remains committed to upholding high-quality standards in education and is dedicated to ensuring the successful renewal of these accreditations.

XVIII.5 Institutional Achievements: Rankings and Strategic Initiatives:

An encompassing portrayal of the institution's latest rankings and strategic endeavors was delivered. The advancements in both national and international rankings were emphasized, underscoring the institution's unwavering commitment to achieving excellence. The BOG

members commended the institution's forward-thinking initiatives aimed at enhancing its standing and scholarly distinction.

Moreover, noteworthy accomplishments in rankings were spotlighted:

- ❖ The institution secured the 77th position in the All India Ranking, according to the Data Quest survey.
- ❖ Our establishment was bestowed with an AAA Rank by Career 360.

XVIII.6 Budget Approvals:

The proposed budget for the upcoming Academic year was presented and meticulously reviewed. The detailed breakdown of allocations for various departments and projects was thoroughly discussed. After addressing inquiries and ensuring transparency in budgetary allocations, the BOG members approved the budget with a unanimous consensus.

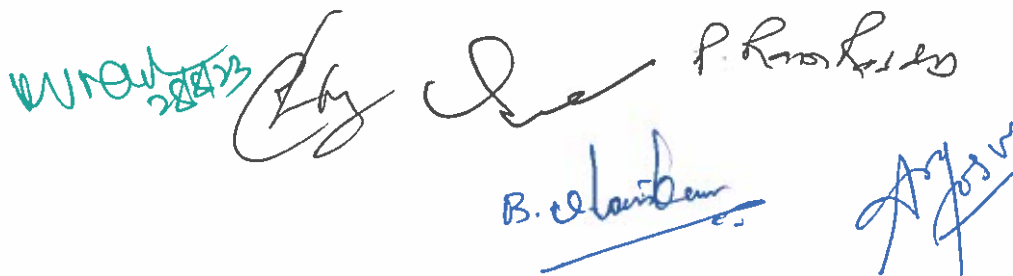**Other Issues presented by the Chair to the committee**

Restructuring of Autonomous College Statutory Bodies as per UGC Guidelines:

The Chairman initiated a discussion on the necessity to restructure the existing statutory bodies of the autonomous college, in accordance with the University Grants Commission (Conferment of Autonomous Status Upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2023. The following committees were identified for restructuring:

1. Governing Body

2. Academic Council

3. Board of Studies

4. Finance Committee

The Chairman highlighted key UGC guidelines and their implications for the college's governance structure. The guidelines underscored the importance of maintaining academic and administrative standards while promoting autonomy.

Following extensive discussion, a motion to approve the restructuring of the statutory bodies in compliance with the UGC guidelines was proposed, seconded, and unanimously carried.

The Board of Governors (BOG) approves the restructuring of the Governing Body, Academic Council, Board of Studies, and Finance Committee, as per the University Grants Commission (Conferment of Autonomous Status Upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2023. This restructuring aims to enhance governance in alignment with UGC guidelines.

Suggestions from the Board of Governors (BOG) Members for Enhancement of Academic Processes:

Prof. (Dr.) Atul M. Gonsai, Professor, Department of Computer Science, Saurashtra University, Rajkot, UGC Nominee:
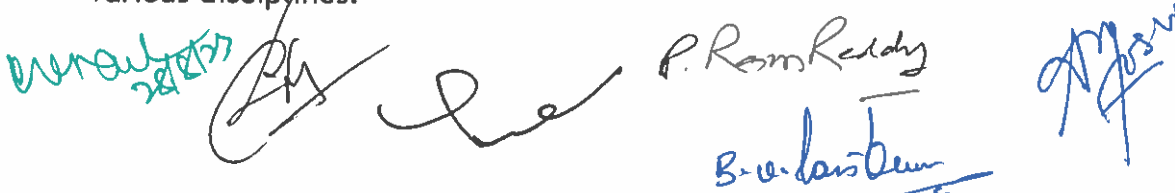
1. Emphasized the need for conducting biannual BOG Meetings.
2. Recommended the inclusion of subject-wise performance analysis, accompanied by graphical representations.
3. Urged the facilitation of necessary resources to empower faculty members in enhancing subject outcomes.
4. Highlighted the importance of furnishing placement data, encompassing single and multiple job offers, along with their acceptances.
5. Called for a comprehensive budget presentation, outlining projected income from fee receipts, contributions, reimbursements, etc., alongside detailed expenditure components.
6. Proposed the introduction of minor degrees or courses from other departments to fortify students holistically.

Dr. P Chandrasekhar Reddy, Professor, Dept of ECE, JNTUH, University Nominee:

1. Advised the enhancement of results for first-year B Tech students.
2. Encouraged an elevation in placement packages for students.
3. Recommended the inclusion of student admission specifics based on TSEAMCET rankings.
4. Suggested active pursuit of increased R&D funding from external agencies.

Dr. C Srinath, RJD of Technical Education, Govt. Nominee:

1. Proposed the incorporation of faculty members' research guidance details.
2. Encouraged the establishment of an on-campus research centre.
3. Advised the presentation of faculty research publication records during BOG Meetings.
4. Suggested the implementation of dual degree/minor degree programs across various disciplines.

Closing Remarks:

The Chairman expressed gratitude to all members for their active participation and insightful contributions throughout the meeting. The progress achieved across various academic and administrative domains was acknowledged, reaffirming the commitment to realizing the institution's objectives.

Meeting Adjournment:

The meeting was adjourned at

Submitted by:

Dr. K Venkata Murali Mohan

Principal, TKREC