GOVERNING BODY MEETING HELD ON 02ND MAY 2023

Members Present:

S. No.	Name	Designation	Position	Signature
1	**Sri Ch. Gopal Reddy**	Secretary, MGR Educational Society.	**Chairman**	
2	**Sri Ch. Bhoopal Reddy**	Member, MGR Educational Society.	Member	
3	**Sri Ch. Srisailam Reddy**	Member, MGR Educational Society.	Member	
4	**Smt Ch. Vasantha Latha**	Joint Secretary, MGR Educational Society.	Member	
5	**Sri Ch. Mahender Reddy**	Treasurer, MGR Educational Society.	Member	
6	**Sri Ch. Abhinav Reddy**	CEO, CMR Group of Institutions.	Member	
7	**Prof.S. Venkateswara Rao** (University Nominee)	Professor of Physics, JNTUH University College of Engineering, Hyderabad.	Member	
8	**Prof.Khem Chand** (UGC Nominee)	Department of Mathematics, Himachal Pradesh University, Shimla, Himachal Pradesh	Member	online
9	**Sri Y.Narsaiah Goud** (State Government Nominee)	Principal(FAC), Government Institute of Printing Technology, Secundrabad.	Member	
10	**Dr. A. Raji Reddy**	Director, CMR Technical Campus, Hyderabad.	Member	
11	**Dr. M.S.R. Murthy**	Former GM, BHEL Hyderabad.	Member	
12	**Dr. K.Vijaya Kumar**	Professor of CSE & Dean(Academics), CMRCET	Member	
13	**Dr.G.Devadasu**	Professor of EEE & Dean (Planning & development), CMRCET.	Member	
14	**Dr. K.Srinivasa Rao**	Professor of Mechanical & Controller of Examinations, CMRCET	Member	
15	**Major.Dr. VA Narayana**	Professor of CSE & Principal CMRCET.	**Member Secretary**	

File No: CMRCET/BOG-35/2023

Date: 02-05-2023

MINUTES OF GOVERNING BODY MEETING HELD ON 02ND MAY 2023 AT 02.30 PM

The meeting of Board of Governors was held on 02-05-2023 at 02.30 PM through online mode (Zoom Meeting).The following members attended the meeting through online.

Members Present

S.No	Name	Designation	Position
1	Sri Ch. Gopal Reddy	Secretary, MGR Educational Society.	**Chairman**
2	Sri Ch. Bhoopal Reddy	Member, MGR Educational Society.	Member
3	Sri Ch. Srisailam Reddy	Member, MGR Educational Society.	Member
4	Smt Ch. Vasantha Latha	Joint Secretary, MGR Educational Society.	Member
5	Sri Ch. Mahender Reddy	Treasurer, MGR Educational Society.	Member
6	Sri Ch. Abhinav Reddy	CEO, CMR Group of Institutions.	Member
7	Prof.S. Venkateswara Rao (**University Nominee**)	Professor of Physics, JNTUH University College of Engineering, Hyderabad.	Member
8	Prof.Khem Chand (**UGC Nominee**)	Department of Mathematics, Himachal Pradesh University, Shimla, Himachal Pradesh	Member
9	Sri Y.Narsaiah Goud (**State Government Nominee**)	Principal(FAC), Government Institute of Printing Technology, Secundrabad.	Member
10	Dr. A. Raji Reddy	Director, CMR Technical Campus, Hyderabad.	Member
11	Dr. M.S.R. Murthy	Former GM, BHEL Hyderabad.	Member
12	Dr. K.Vijaya Kumar	Professor of CSE & Dean(Academics), CMRCET	Member
13	Dr.G.Devadasu	Professor of EEE & Dean (Planning & development), CMRCET.	Member
14	Dr. K.Srinivasa Rao	Professor of Mechanical & Controller of Examinations, CMRCET	Member
15	Major Dr. VA Narayana	Professor of CSE & Principal CMRCET.	**Member Secretary**

CMR COLLEGE OF ENGG. & TECH. Kandlakoya

02/5/2023

PRINCIPAL
CMR COLLEGE OF ENGG. & TECH.
Kandlakoya (V), Medchal Road,
Hyderabad-501401.

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e-mail: principal@cmrcet.org, ao@cmrcet.org.

The chairman extended a warm welcome to the honorable members of the board for the meeting. He requested the Principal to make a brief presentation to the members about the important developments of the Institute as on date.

Proceedings:

Presentation by the Principal: The Principal made a presentation on aspects covering significant achievements made by the college during the academic year 2022-23 as on date. The topics covered included

- *Accreditations, Institutional Awards, Students Academic Performance, Students Placements, Students Achievements and R&D Activities.*

ITEM I: Review of academic and other developmental activities

The Principal presented the various academic activities and R&D activities which were carried out in the academic year 2022-23.

Resolution: Governing body approved the same.

ITEM II: Review of last GB meeting minutes

The Principal readout the proceedings of the last meeting of the Governing Body held on 28-12-2022. There were no points pending for action.

Resolution: Governing body approved the same

ITEM III: Permission to Increase in Intake/introduction of new courses/ Reduction in Intake in UG/PG Programmes

The chairman informed that following courses as per APH 2023-24 may be Increase in Intake, Reduction in Intake, Closure of Course and Merge of courses for the A.Y.2023-24

S. No.	Name of the Course	Current Intake (A.Y.2022-23)	Proposed Intake (A.Y.2023-24)	status
1	B.Tech - Computer Science and Engineering (Cyber Security)	120	**240**	**Increase**
2	B.Tech - Computer Science and Engineering (Artificial Intelligence and Machine Leaning)	180	**360**	**Merger & Increase in Intake**
3	B.Tech - Artificial Intelligence and Machine Leaning	120	**0**	
4	B.Tech - Computer Science and Engineering	240	**420**	**Merger**
5	B.Tech - Information Technology	180	**0**	
6	M.Tech- Structural Engineering	30	**12**	**Decrease**
7	M.Tech- Cyber Security	12	**0**	**Closure**
8	B.Tech- ECE	240	**120**	**Decrease**
9	B.Tech-Civil Engineering	60	**30**	**Decrease**
10	B.Tech-Mechanical Engineering	60	**30**	**Decrease**
11	B.Tech-EEE	60	**30**	**Decrease**

Resolution: Governing body approved the same.

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02/5/2023

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ITEM IV: Review & approval of Budget Proposal for the A.Y.2023-24

The Principal presented the details of the budget proposals for Academic Year 2023-24, the summary of which is as given below.

S. No	Description	Amount in Rs.
1	Purchase of Lab Equipment and Software	3,00,00,000
2	Maintenance of Labs	40,00,000
3	Academic Expenditure	2,50,00,000
4	Training, Placements & Travel	2,50,00,000
5	Research & Development	1,75,00,000
6	Library	35,00,000
7	Administration	39,50,00,000
8	Building works	2,50,00,000
9	Examinations	1,25,00,000
10	Hostel	2,50,00,000
11	Sports	25,00,000
12	Others	25,00,000
	TOTAL Rs.	**56,75,00,000**

Total Expected Income for A.Y 2023-24	**Rs. 56,75,00,000**

Resolution: Governing body review & approved the budget proposal for the A.Y 2023-24.

ITEM V: Approval of faculty appointed after the last GB meeting.

The Principal presented the list of the faculty (**Annexure-I**) those who were selected by Selection Committee as per university norms and joined the college after the last GB meeting held on 28-12-2022. He sought approval of the Governing body for regularization of their appointment.

S. No	Department	No. of Faculty appointed
1	CSE(AI&ML)	05
2	CSE(Cyber Security)	03
3	CSE	03
4	ECE	03
5	EEE	01
6	CIVIL	04

S. No	Department	No. of Faculty appointed
7	AI&ML	05
8	CSE(Data Science)	03
9	H&S	04
10	MBA	02
	Total	**33**

Resolution: Governing Body approved the same.

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ITEM VI: Permission to recruit new faculty for A.Y.2023-24 for newly introduced courses as per AICTE Norms.

The Principal presented the list of new courses introduced from the A.Y.2020-21 as follows

1. In the A.Y.2020-21, CSE (AI&ML) and CSE (Cyber Security) with 120 Intake.
2. In the A.Y. 2021-22 CSE (AI&ML) with 180 Intake & CSE(DS), AIML and AIDS with 60 Intake each.
3. In the A.Y. 2022-23, AIDS merged with AIML and then AIML intake become 120 seats.

Hence it is required to recruit new faculty as follows

S. No	Department	No. of Faculty required
1	CSE(AI&ML)	**9**
2	CSE(Cyber Security)	**6**
3	CSE(DS)	**3**
4	AIML	**6**
Total		**24**

Resolution: Governing Body approved the same.

There being no further points, the meeting ended at 03.00 PM. The chairman thanked all the members for their constructive contribution and for sparing their valuable time for the meeting.

(Major. Dr. V A. Narayana)
Principal
Member Secretary

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