

Date: 06-04-2017

MINUTES OF BOARD OF GOVERNORS MEETING HELD ON
3rd APRIL 2017 AT 11.00 AM

The meeting of Board of Governors was held on 03-04-2017 at 11.00 AM at CMR College of Engineering & Technology, Kandlakoya(V), Medchal Road, Hyderabad. The following members attended the meeting.

Members Present

1	Sri Ch. Gopal Reddy, Secretary & Correspondent, MGRES	Chairman
2	Sri Ch. Bhoopal Reddy, Member MGRES	Member
3	Sri Ch. Srisailam Reddy, Member, MGRES	Member
4	Smt Ch. Vasantha Latha, Member, MGRES	Member
5	Sri Ch. Mahender Reddy, Treasurer, MGRES	Member
6	Dr. S. Chandralingam, Professor of Physics & Director SCDE, JNTUH, Nominee of JNTU Hyderabad	Member
7	Dr. Rajiv Chaudhary, Rep UGC	Member
8	Mr. A. Pullaiah, Principal, Govt. Polytechnic, Masab Tank, Hyderabad, Nominee Commissionerate of Technical Education, Telangana State	Ex-Officio Member
9	Sri. NLN Reddy, CBIT Hyderabad	Member
10	Dr. A Raji Reddy, Director, CMRTC	Member
11	Dr. MSR Murthy Former GM, BHEL	Member
12	Dr. M. Sudhakar, Dean(Planning & Development), CMRCET	Member
13	Dr. M. Narsi Reddy Controller of Exams, CMRCET	Member
14	Dr. VA Narayana, Principal, CMRCET	Member Secretary



PRINCIPAL
CMR COLLEGE OF ENGG. & TECH

The chairman welcomed all the honorable members of the board to the meeting. Member Secretary presented them with a copy of agenda. He requested the Principal to make a brief presentation on the academic aspects of the college.

Proceedings:

ITEM – I: Presentation by the Principal

- *Accreditations*
- *Courses Conducted*
- *Teaching learning Process*
- *Syllabus formulation*
- *Evaluation*
- *Training*
- *Placements*
- *Human resources and structure*
- *Academic research*
- *Sponsored research*
- *Students' achievements*

The Principal readout the proceedings of the last meeting of the Governing Body held on 26-08-2016. There were no points pending for action.

ITEM II: Approval of Budget Proposals for FY 2017-18

Principal presented the details of the budget proposals for financial year 2017-18 which are as given below.

S.No.	Particulars	Budgeted 2017-18
1	Infrastructure	10000000
2	Library	3500000
4	Lab Equipment	20000000
5	Lab Consumables	1000000
6	Salaries	250000000
7	Maintenance and Spares	1500000
8	R&D	5000000
10	Training and Travel	6500000
11	Others	80000000
	Total Rs.	377500000

The members deliberated the contents and made a few enquiries.

Resolution: Governing body approved the budget proposal for FY 2017-18.



ITEM – III: Approval of Staff Appointed

Principal circulated the details of teaching and non-teaching faculty appointed since the last GOB meeting till date. Mr. Pullaiah enquired about large number of faculty that were recruited. Principal mentioned that we recruited new faculty members taking into account the faculty who have left and also recruited excess faculty keeping the JNTU inspection / norms into consideration. The list of the faculty recruited is placed as Annexure-I to this proceedings.

Resolution: The board approved the faculty appointed during the period from 26-08-2016 to 02-04-2017.

ITEM – IV: FACULTY RECRUITMENT FOR THE COMING ACADEMIC YEAR

The Principal has informed about faculty available and requirement for the academic year 2017-18 as per AICTE norms and he sought approval from the Governing Body to sanction the required faculty posts to recruit the faculty.

S. No	Department	Faculty required as per AICTE Norms
1	Civil	31
2	EEE	32
3	Mech	33
4	ECE	56
5	CSE	59
6	H&S	42
7	MBA	16
Total Faculty required for A.Y.2017-18		269

The members discussed about the Recruitment of Teaching staff and Non Teaching Staff for the coming academic year. A press notification shall be released in the month of April / May'17 for recruitments.

Resolution: Governing body approved the above faculty positions for A.Y 2017-18.

ITEM – V: Revamp of Policies/SOPs to improve the quality.

The principal presented revised Policies/SOPs to the members and sought for permission

- Policy document on providing financial support to Teachers
- Research policy for promotion of research
- Policy on Research Ethics
- Seed funding

Resolution: Governing body approved the above revised Policies/SOPs.

ITEM -VI: Nomination of members to the Academic Council

The Principal informed that four members are nominated by the Governing Body to the Academic Council. There is a need make a change in respect of one member due to the availability factor.

S.No.	Existing members	Designation	Proposed member	
1	Dr. AVSSKS Gupta	Professor in ME, JNTU Hyderabad.	No change	
2	Dr. K. Ram Mohan Reddy	Professor in CE and Head of Dept. Centre for Water Resources, IST, JNTU Hyderabad	No change	
3	Dr. C Sri Nagesh	Infosys, Hyderabad.	No change	
4	Dr. NS Murthy	Director, Vasavi College of Engineering.	Dr. K. Ramesh Reddy	Principal. G Naryanamma Institute of Technology & Science, Hyderabad

Resolution: Governing Body approved the revised list of members nominated to the Academic Council.

ITEM VII: Approval of B.Tech Syllabus under R-15 regulation for semesters from V to VIII

Principal informed the members that B.Tech syllabus R-15 course structure and syllabus for I to IV semesters was approved earlier. The BOS in its recent meeting approved that syllabus under R-15 for semesters from V to VII. He sought the approval of the Governing Body for the same.

Resolution: Governing Body approved the B.Tech Syllabus for R-15 regulation for semesters from V to VIII.

ITEM VIII: Revision of syllabus from AY 2017-18 i.e. R-17

Principal informed the members that the last revision of the syllabus was done in 2015. It is now planned revise the syllabus starting from academic year 2017-18, i.e. R-17. He sought approval of the Governing body in principle for the same.

Resolution: Governing Body approved in principle the revision of syllabus effective from academic year 2017-18.




ITEM IX: Approval to Establish Centres of Excellences

Principal informed the members that have a plan to establish Centres of Excellences and research laboratories(NI Academy, AI &Deep learning, Data science and big data analytics, Fullstack Virtusa, National cyber defence security resource centre, CIE,CEER,IIC). He sought approval of the Governing body in principle for the same.

Resolution: Governing Body approved to establish Centres of Excellences and research laboratories

There being no further points, the meeting ended at 12.30 PM. The chairman thanked all the members for their constructive contribution and for sparing their valuable time for the meeting.


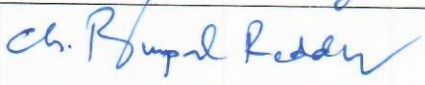


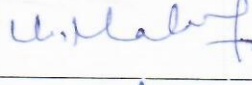
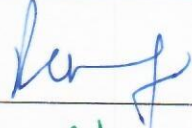

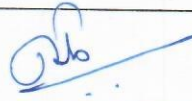







(Dr. V.A. Narayana)
Principal
Member Secretary



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

GOVERNING BODY MEETING HELD ON 3rd APRIL 2017

Members Present

S. No.	Name	Signature
1	Sri Ch. Gopal Reddy, Chairman, MGRES	
2	Sri Ch. Bhoopal Reddy, Member, MGRES	
3	Sri Ch. Srisailam Reddy, Member, MGRES	
4	Smt Ch. Vasantha Latha, Joint Secretary, MGRES	
5	Sri Ch. Mahender Reddy, Treasurer, MGRES	
6	Dr. Rajiv Chaudhary, Head Dept of Geography, Govt PG College, Rep UGC	
7	Dr. S. Chandralingam, Professor of Physics & Director SCDE, Nominee of JNTU Hyderabad	 Sub 3/4/17
8	Mr. A. Pullaiah, Principal, Govt. Polytechnic, Masab Tank, Nominee Commissionerate of Technical Education, TS	
9	Dr. N.L.N. Reddy, CBIT Hyderabad	
10	Dr. A. Raji Reddy, Director, CMR Technical Campus	
11	Dr. M.S.R. Murthy, Former GM, BHEL Hyderabad	
12	Dr. M. Sudhakar, Dean(Planning & Development) CMRCET	
13	Dr. M. Narsi Reddy Controller of Examinations, CMRCET	
14	Dr. VA Narayana, Principal CMRCET Member Secretary	

Annexure-I

(To Minutes of Governing body meeting 03-04-2017)

CMR COLLEGE OF ENGINEERING & TECHNOLOGY
Faculty Appointed during the period from 26th Aug 2016 to 2nd Apr 2017

S.No	Dept.	Name of the Faculty	Designation	DOJ
1	CE	Dr Kirtikanta Sahoo	Professor	02-08-2017
2	CE	Mr.D. Bhargavi	Assistant Professor	14/12/2016
3	CE	Mr. J. Dilip Kumar	Assistant Professor	14/12/2016
4	CE	Ms.K. Santhoshi	Assistant Professor	14/12/2016
5	CE	Ms.N.Snehitha	Assistant Professor	14/12/2016
6	CE	Mr.G. S Chakravarthy	Assistant Professor	14/12/2016
7	CE	Ms.V. Pushpalatha	Assistant Professor	14/12/2016
8	CE	Mr. K.R. S. Maruthi Raj	Assistant Professor	14/12/2016
9	CE	Mr.R. UmaMahendar	Assistant Professor	28/12/2016
10	CE	Mr. M. Prathap	Assistant Professor	21/12/2016
11	CE	Mr.V. Srinivas	Assistant Professor	21/12/2016
12	CE	Mr. Shiva Naik	Assistant Professor	01-09-2017
13	CE	Mr.Ch. Rajesh	Assistant Professor	01-05-2017
14	CE	Mrs. P. Gangambika	Assistant Professor	01-09-2017
15	CE	Mr. M. Narayana	Assistant Professor	01-09-2017
16	CSE	B Tulasi Das	Assistant Professor	14/11/2016
17	CSE	B Anitha	Assistant Professor	11-07-2016
18	CSE	Pilli swetha	Assistant Professor	09-12-2016
19	CSE	E.Raja	Assistant Professor	08.12.2016
20	CSE	S Haripriya	Assistant Professor	14-12-2016
21	CSE	Palabindala Swetha	Assistant Professor	28-12-2016
22	CSE	K.Ravi	Assistant Professor	28-12-2016
23	CSE	A.Pavan Kumar	Assistant Professor	30-12-2016
24	CSE	M. Aravinda	Assistant Professor	31-01-2017
25	CSE	P. Venugopala Rao	Assistant Professor	05-01-2017
26	CSE	B Pavan	Assistant Professor	08-02-2017
27	CSE	M. Sanjeev Kumar	Assistant Professor	08-02-2017
28	CSE	A Divya Reddy	Assistant Professor	01-02-2017
29	CSE	G. Ramakrishna	Assistant Professor	04-02-2017
30	ECE	Dr.M.Nagaraju Naik	Assistant Professor	01.02.2017
31	ECE	Ms. P. Pravallika	Assistant Professor	28.11.2016
32	ECE	Ms. K. Anusha	Assistant Professor	28.11.2016
33	ECE	Mr. Kumud kumar Bhardwaj	Assistant Professor	28.11.2016
34	ECE	Mrs.Prameela N	Assistant Professor	09.12.2016
35	ECE	Ms. V.Tejaswi	Assistant Professor	09.12.2016
36	ECE	G.Satyanarayana	Assistant Professor	15.12.2016
37	ECE	Ms.N.Bhagya Laxmi	Assistant Professor	15.12.2016
38	ECE	Mr.A.Naresh	Assistant Professor	15-12-2017
39	ECE	Mrs.V C Madhavi	Assistant Professor	23.01.2017
40	ECE	Md. Saiful Islam	Assistant Professor	03.01.2017
41	ECE	Ms.Ch Neelima	Assistant Professor	05.12.2016
42	EEE	Dr. S. Muthubalaji	Professor	04.01.2017

43	EEE	Dr. Anand Rajkumar	Professor	04.01.2017
44	EEE	Mrs. Y. Anusha	Assistant Professor	05.12.2016
45	EEE	Ms. Asha Pravalli	Assistant Professor	04.01.2017
46	EEE	Ms. B. Soujanya	Assistant Professor	04.01.2017
47	MBA	Dr. Senthil Kumar Balakrishnan	Professor	23-08-2016
48	MBA	Renukunta Kiran Kumar	Assistant Professor	06-01-2017
49	MBA	Gangumolu Divya Teja Rani	Assistant Professor	12-12-2016
50	MBA	Chintalapudi Murali	Assistant Professor	12-12-2016
51	ME	Mr. Bommaka Naresh Kumar	Assistant Professor	31.01.2017
52	ME	Mr.K.Rajesh	Assistant Professor	31.01.2017
53	ME	Mr.J.ShyamSunder	Assistant Professor	31.01.2017
54	ME	Mr. K.Sathish	Assistant Professor	31.01.2017
55	ME	Mr.Shiva Krishna	Assistant Professor	31.01.2017
56	ME	Mrs.J.M.Monisha	Assistant Professor	31.01.2017
57	ME	Ms.T.Prasanna	Assistant Professor	31.01.2017
58	ME	Mr.Ch.YellaReddy	Assistant Professor	31.01.2017
59	ME	Mr.Venkat Rao	Assistant Professor	31.01.2017
60	ME	Mr.Bobbili.Dharmateja	Assistant Professor	31.01.2017
61	ME	Mr.Santosh Kulkarni	Assistant Professor	31.01.2017
62	ME	Mr. Kasi Bharadwaj	Assistant Professor	31.01.2017
63	ME	Mr. Alupula Joshua	Assistant Professor	31.01.2017
64	ME	Mr. Mutyala Kamal	Assistant Professor	31.01.2017