

File No: CMRCET/BOG-31/2021

Date: 06-01-2021

**MINUTES OF GOVERNING BODY MEETING HELD ON  
5<sup>th</sup> JANUARY 2021 AT 10.30 AM THROUGH ONLINE MODE**

The meeting of Board of Governors was held on 05-01-2021 at 10.30 AM through online mode (Zoom Meeting). The following members attended the meeting through online.

**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. B.N. Bhandari , Professor of ECE & Principal, JNTUH College of Engineering, Hyderabad, Nominee JNTU Hyderabad	Member
7	Dr. Rajiv Chaudhary, Nominee UGC	Member
8	Sri. Y Narsaiah Goud, Principal(FAC), Government Institute of Printing Technology, Secundrabad Nominee Commissioner of Technical Education	Member
9	Dr. A. Raji Reddy, Director, CMR Technical Campus	Member
10	Dr. M.S.R. Murthy, Former GM, BHEL Hyderabad	Member
11	Dr. B. Lokeshwar Rao Dean(Academics), CMRCET	Member
12	Dr. G. Devadasu, Professor & Head-EEE and Coordinator-IQAC	Member
13	Dr. K.Srinivasa Rao, Dean(Examinations & Evaluation), CMRCET	Member
14	Major.Dr. VA Narayana, Professor of CSE & Principal CMRCET, Member Secretary	Member Secretary



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 2019-20 and as on date. The topics covered included

- *Organizational Chart*
- *Accreditations*
- *Institutional Awards*
- *Collaborations/MOUs/MOAs*

**ITEM I: Review of last GB meeting minutes**

The Principal readout the proceedings of the last meeting of the Governing Body held on 26-11-2019. There were no points pending for action.

**Resolution: Governing body approved the same.**

**ITEM II: Review of Academic & Other Development Activities**

The Principal presented the details of workshops, conferences, FDPs conducted for faculty in the academic year 2019-20 as on date and workshops & Guest lecturers organized for students and NCC/NSS activities in the Pandemic period to help the needy.

**Resolution: Governing body appreciated the activities conducted by the organization during the lockdown period and approved the same**

**ITEM III: Result Analysis of B.Tech, M. Tech and MBA Programmes**

The Principal presented the Result analysis of B.Tech, M.Tech and MBA Programmes 2020 graduated batch.

**Resolution: Governing body approved the same.**

**ITEM IV: Review of Training and Placement activities**

The Principal presented the various trainings conducted for the students in the A.Y.2019-20 as on date and also presented students placements of 2020 graduated batch.

**Resolution: Governing body approved the same.**

**ITEM V: Review of R&D activities**

The Principal presented the various R&D activities like Research Methodologies, IPR & Patents, Entrepreneurship & Skill Development conducted for faculty, Research publications, Research grants received from DST,AICTE & JNTUH, Patents filed & Published in the A.Y.2019-20 as on date.

**Resolution: Governing body approved the same.**



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06/01/2024

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**ITEM VI: Approval to add Grace Marks to the Students R14, R15 and R18 Regulations.**

- **The Principal seeking permission the Governing Body with Ref: Proce.No.JNTUH/210/2020 Date: 07-10-2020** to the letter received from JNTU Hyderabad to add Grace marks to the eligible students to get their degree.
- To give grace marks of 0.15% of total maximum marks of all semesters for the students having falling short of a few marks to pass one or two subjects in R14, R15 and R18 academic regulations of UG programmes and PG (MBA) programme.
- Powers of Adding Grace marks may be vested to the results committee to finalise the list of beneficiaries when the results are declared.

**Resolution: Governing body approved the same.**

**ITEM VII: Approval of Audited Accounts of FY 2019-20**

Audited Account Statement for FY 2019-20 was presented by the Principal. The members scrutinized the audited statement of accounts of the institute for the FY 2019-20. The Principal answered the questions raised by the members.

**Resolution: Governing body approved the Audited statement of accounts of the institute for the FY 2019-20, the same is placed as Annexure-I.**

**ITEM VIII: Approval of Budget Proposals for FY 2020-21**

Principal presented the details of the budget proposals for financial year 2020-21, the summary of which is as given below.

Particulars	Budgeted 2020-21
Infrastructure	25000000
Library	3500000
Lab Equipment	20000000
Lab Consumables	1500000
Salaries	290000000
Maintenance and Spares	2000000
R&D	15000000
Training and Travel	15000000
Others	100000000
<b>Total Rs.</b>	<b>472000000</b>

**Resolution: Governing body approved the budget proposal for FY 2020-21.**



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**ITEM IX: Proposal to introduce new courses in UG & PG from the A.Y.2021-22 as per APH 2021-22.**

The chairman informed that Institute have a plan to introduce new courses in the A.Y 2021-22 both UG & PG as per the APH 2021-22 released by AICTE and sought approval to introduce new courses in next academic year.

**Resolution: Governing Body approved to introduce new courses for the A.Y.2021-22.**

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

The Principal presented the list of the faculty those who were selected by Selection Committee as per university norms and joined the college after the last GB meeting held on 26-11-2019. He sought approval of the Governing body for regularization of their appointment.

**Resolution: Governing Body approved the same.**

**ITEM XI: Permission to recruit new faculty.**

The Principal presented the list of new courses introduces in A.Y.2019-20 and sought approval to recruit faculty as per AICTE norms. i.e. in the A.Y 2019-20 - IT Branch and A.Y - 2020-21 CSE (AI&ML) and CSE (Cyber Security ) Courses has been introduced, hence faculty required as follows

- 4 faculty members for IT Branch
- 8 Faculty Members for CSE ( AI & ML) and
- 8 Faculty members for CSE ( Cyber Security)

**Resolution: Governing Body approved the same.**

There being no further points, the meeting ended at 11.30 AM. The chairman thanked all the members for their constructive contribution and for sparing their valuable time for the meeting.



06/01/2021  
(Major. Dr. V A. Narayana)  
Principal  
Member Secretary

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Kandlakoya (V), Medchal Road,  
Hyderabad-501401.

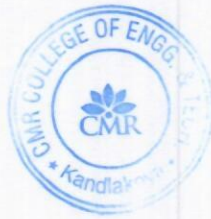




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**LIST OF FACULTY JOINED AFTER LAST GB MEETING HELD ON 26.11.2019 AS ON DATE (Annexure-II)**

Sl.No	DEPT	Name of the Employee	Designation	Date of Joining
1	Civil	Mr K.Hareesh	Assistant Professor	02.12.2019
2	Civil	Mrs L.Hima Bindu	Assistant Professor	02.12.2019
3	Civil	Dr.K.Baskar	Assistant Professor	01.12.2019
4	H&S(English)	Mrs S.Swapna	Assistant Professor	04.12.2019
5	H&S(Maths)	Dr.T.Vidyanath	Associate Professor	02.01.2020
6	CSE	D.Ravi Kumar	Assistant Professor	08.02.2020
7	CSE	Dr.Ch.Madhavi Latha	Assistant Professor	24.02.2020
8	MBA	Mr.Micheal Johnson Polam	Assistant Professor	25.02.2020
9	CSE	K.Srilata	Assistant Professor	12.11.2020
10	H&S(Maths)	B.Meena	Assistant Professor	16.11.2020
11	CSE	Rudrawar Swati Dattatray	Assistant Professor	30.11.2020
12	CSE	Dr T. Bhaskar	Assistant Professor	30.11.2020
13	CSE	N. Sri Sevitha	Assistant Professor	02.12.2020
14	H&S(English)	Mrs K.Manjula	Assistant Professor	07.12.2020
15	CSE	Mr Abdul Hakeem Mohammed	Assistant Professor	11.12.2020
16	CSE	P.Tara Kumari	Assistant Professor	16.12.2020





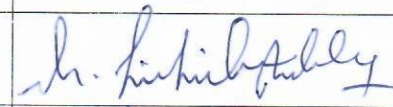


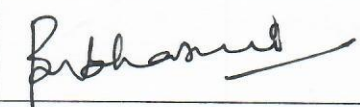
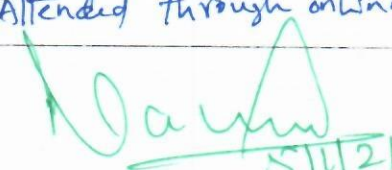
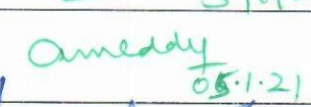
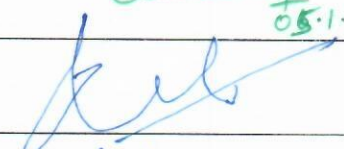

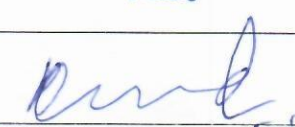

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Kandlakoya (V), Medchal (M.D.),  
Hyderabad-501401.



GOVERNING BODY MEETING HELD ON 05<sup>TH</sup> JANUARY 2021 AT 10.30 AM  
THROUGH ONLINE MODE

Members Present

S. No.	Name	Signature
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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. B.N. Bhandari , Professor of ECE & Principal, JNTUH College of Engineering, Hyderabad, <b>Nominee JNTU Hyderabad</b>	
7	Dr. Rajiv Chaudhary, <b>UGC Nominee</b> Head Dept of Geography, Govt PG College, Panchkula	Attended through online
8	Sri Y.Narsaiah Goud, Principal(FAC), Government Institute of Printing Technology, Secundrabad <b>Nominee Commissioner of Technical Education</b>	
9	Dr. A. Raji Reddy, Director, CMR Technical Campus	
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