

File No: CMRCET/BOG-35/2023

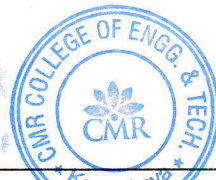
Date: 07-04-2023

MINUTES OF GOVERNING BODY MEETING HELD ON
07TH APRIL 2023 AT 02.30 PM

The meeting of Board of Governors was held on 07-04-2023 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



Principal
PRINCIPAL
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Kandlakoya (V), Medchal Road,
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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 Learning)	180	360	Merger & Increase in Intake
3	B.Tech - Artificial Intelligence and Machine Learning	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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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	4,00,00,000
2	Maintenance of Labs	50,00,000
3	Academic Expenditure	2,75,00,000
4	Training, Placements & Travel	2,00,00,000
5	Research & Development	2,00,00,000
6	Library	50,00,000
7	Administration	48,00,00,000
8	Building works	2,50,00,000
9	Examinations	2,00,00,000
10	Hostel	2,00,00,000
11	Sports	22,00,000
12	Others	53,00,000
	TOTAL Rs.	67,00,00,000

Total Expected Income for A.Y 2023-24	Rs. 67,00,00,000
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Resolution: Governing body review & approved the budget proposal for the A.Y 2023-24.

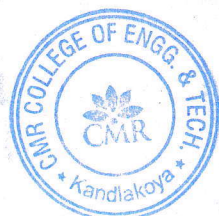
ITEM V: Approval of faculty appointed after the last GB meeting.

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

PRINCIPAL

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