GOVERNING BODY MEETING HELD ON 12TH JANUARY 2024

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, Science & Technology Hyderabad.	Member	S.V.R 12.01.2024
8	**Sri Y.Narsaiah Goud** (State Government Nominee)	Principal(FAC), Government Institute of Printing Technology, Secundrabad.	Member	
9	**Dr. A. Raji Reddy**	Director, CMR Technical Campus, Hyderabad.	Member	
10	**Dr.G.Devadasu**	Professor of EEE & Dean (Academic), CMRCET.	Member	
11	**Dr. K.Srinivasa Rao**	Professor of Mechanical & Controller of Examinations, CMRCET	Member	
12	**Mr.Ch.Srinivasa Reddy**	Administrative Officer, CMRCET	Member	
13	**Major.Dr. VA Narayana**	Professor of CSE & Principal CMRCET.	**Member Secretary**	

File No: CMRCET/BOG-36/2024 Date: 12-01-2024

MINUTES OF GOVERNING BODY MEETING HELD ON 12TH JANUARY 2024 AT 11 AM

The meeting of Board of Governors was held on 12-01-2024 at 11 AM through online mode (Microsoft Team Meet). 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, Science & Technology Hyderabad.	Member
8	**Sri Y.Narsaiah Goud** (State Government Nominee)	Principal(FAC), Government Institute of Printing Technology, Secundrabad.	Member
9	**Dr. A. Raji Reddy**	Director, CMR Technical Campus, Hyderabad.	Member
10	**Dr.G.Devadasu**	Professor of EEE & Dean (Academic), CMRCET.	Member
11	**Dr. K.Srinivasa Rao**	Professor of Mechanical & Controller of Examinations, CMRCET	Member
12	**Mr.Ch.Srinivasa Reddy**	Administrative Officer, CMRCET	Member
13	**Major.Dr. VA Narayana**	Professor of CSE & Principal CMRCET.	**Member Secretary**

CMR COLLEGE OF ENGG. & TECH. Kandlakoya

PRINCIPAL
CMR COLLEGE OF ENGG. & TECH.

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 and 2023-24 as on date. The topics covered included.

- *Accreditations, Institutional Awards, Students Academic Performance, Student Training activities, Students Placements, Students Achievements, NCC & NSS activities 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 and 2023-24 as on date.

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 02-05-2023. There were no points pending for action.

Resolution: Governing body approved the same

ITEM III: Information regarding submission of NBA compliance report for 5 UG Programmes

The Principal has informed that the Institute received NBA accreditation for a period of 3 years from the A.Y.2021-22 to 2023-24 under Teir-1 mode for the following Programmes and Compliance reports are submitted on 05.01.2024 for further consider of NBA accreditation for three more years.

1. B.Tech – Civil Engineering
2. B.Tech - EEE
3. B.Tech - Mechanical Engineering
4. B.Tech – ECE
5. B.Tech - CSE

Resolution: Governing body approved the same.

ITEM IV: Approval of Audited Account statement of FY 2022-23

Audited Account Statement for the FY 2022-23 was presented by the Principal. The members scrutinized the audited statement of accounts of the institute for the FY 2022-23. The Principal answered the questions raised by the members.

Resolution: Governing body approved the Audited statement of accounts of the institute for the FY 2022-23, the same is placed as Annexure-I.

PRINCIPAL
CMR COLLEGE OF ENGG. & TECH.

ITEM V: Permission to Increase in Intake/Reduction in Intake in UG/PG Programmes.

As per APH 2024-25, The Institute is planning to Increase in Intake/Reduction in Intake in the following for the A.Y.2024-25.

S. No.	Name of the Course	Current Intake (A.Y.2023-24)	Proposed Intake (A.Y.2024-25)	status
1	B.Tech - Computer Science and Engineering	420	630	Increase
2	B.Tech - Computer Science and Engineering (Cyber Security)	120	0	Merger with CSE
3	B.Tech –Civil Engineering	60	30	Reduction
4	B.Tech - ECE	240	120	Reduction
5	B.Tech - EEE	60	30	Reduction
6	B.Tech – Mechanical Engineering	60	30	Reduction
7	PG - MBA	180	360	Increase

Resolution: Governing body approved the same.

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

The Principal presented the list of the faculty (**Annexure-II**) those who were selected by Selection Committee as per university norms and joined the college after the last GB meeting held on 02-05-2023. He sought approval of the Governing body for regularization of their appointment.

S. No	Department	No. of Faculty appointed
1	CSE(AI&ML)	17
2	CSE (Cyber Security)	09
3	CSE	16
4	ECE	05
5	EEE	01
6	ME	02

S. No	Department	No. of Faculty appointed
7	CE	04
8	CSE (Data Science)	04
9	H&S	13
10	MBA	04
	Total	**75**

Resolution: Governing Body approved the same.

ITEM VII: Permission to recruit new faculty for A.Y.2024-25 for newly introduced courses as per AICTE Norms.

The Principal presented the list of new courses introduced from the A.Y.2021-22 as follows

1. In the A.Y.2021-22: CSE (AI&ML) with 180 Intake & CSE(DS), AIML and AIDS with 60 Intake each has been introduced.
2. In the A.Y.2022-23: AIDS merged with AIML, then AIML intake become 120 seats.

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

3. In the A.Y.2023-24: CSE with 420 Intake and CSE (AI&ML) with 360 Intake. Hence it is required to recruit new faculty. Hence it is required to recruit new faculty as follows

S. No	Department	No. of Faculty required
1	CSE	6
2	CSE(AI&ML)	12
3	CSE(DS)	9
4	MBA	9
Total		**36**

Resolution: Governing Body approved the same.

ITEM VIII: Re-registration by the students of R22 Regulations who couldn't secure 35% in CIE (UG) & 40% in CIE (PG) with payment of Rs.3000/- per subject vide University circular Procs. No. JNTUH/DUEX/online/2023 dated: 17-11-2023.

The Principal appraised to the committee regarding University circular Procs. No. JNTUH/DUEX/online/2023 dated: 17-11-2023 for re-registration by the students of R22 Regulations who couldn't secure 35% in CIE (UG) & 40% in CIE (PG) with payment of Rs.3000/- per subject and sought approval from the member to implement.

Resolution: Governing Body approved the same.

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.

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

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