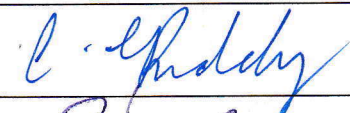
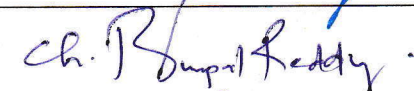
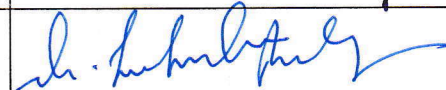

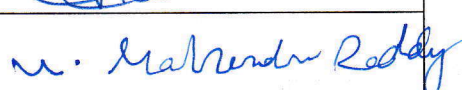
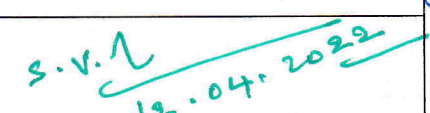
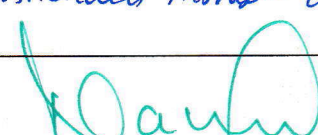

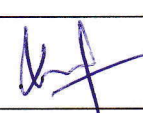

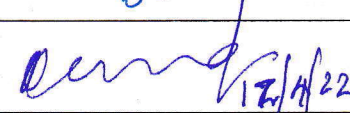

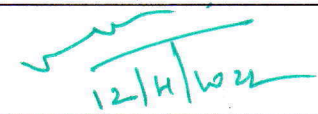


GOVERNING BODY MEETING HELD ON 12<sup>TH</sup> APRIL 2022 AT 10.30 AM  
THROUGH ONLINE MODE

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	Prof.S. Venkateswara Rao , Professor of Physics, JNTUH University College of Engineering, Hyderabad, <b>Nominee JNTUH Hyderabad</b>	 12.04.2022
7	Prof.Khem Chand, <b>UGC Nominee</b> Department of Mathematics, Himachal Pradesh University, Shimla, Himachal Pradesh	Attended through online
8	Sri Y.Narsaiah Goud, Principal(FAC), Government Institute of Printing Technology, Secundrabad <b>Nominee Commissioner of Technical Education</b>	 12/4/2022
9	Dr. A. Raji Reddy, Director, CMR Technical Campus	
10	Dr. M.S.R. Murthy, Former GM, BHEL Hyderabad	
11	Dr. B. Lokeshwar Rao Dean(Academics), CMRCET	
12	Dr.G.Devadasu, Professor of EEE & Dean (Planning & development)	 12/4/22
13	Dr. K.Srinivasa Rao, Controller of Examinations, CMRCET	
14	Major.Dr. VA Narayana, Professor of CSE & Principal CMRCET, <b>Member Secretary</b>	 12/4/2022



File No: CMRCET/BOG-33/2022

Date: 13- 4-2022

**MINUTES OF GOVERNING BODY MEETING HELD ON  
12<sup>TH</sup> APRIL 2022 AT 10.30 AM THROUGH ONLINE MODE**

The meeting of Board of Governors was held on 12- 4-2022 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	Prof.S. Venkateswara Rao , Professor of Physics, JNTUH University College of Engineering, Hyderabad, <b>Nominee JNTUH Hyderabad</b>	Member
7	Prof.Khem Chand, <b>UGC Nominee</b> Department of Mathematics, Himachal Pradesh University, Shimla, Himachal Pradesh	Member
8	Sri. Y Narsaiah Goud, Principal(FAC), Government Institute of Printing Technology, Secundrabad <b>Nominee Commissioner of Technical Education</b>	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 of EEE & Dean (Planning & development)	Member
13	Dr. K.Srinivasa Rao, Controller of Examinations, 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 2021-22 as on date. The topics covered included

- *Accreditations, Institutional Awards, Students Academic Performance, Students Placements, R&D Activities and Collaborations/MOUs/MOAs*

**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 last academic year 2020-21.

**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 23-4-2021. 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 in emerging area as per APH 2022-23 may be introduced/Increase in Intake/Reduction in Intake and Merge of courses for the A.Y.2022-23

1. B.Tech- CSE(Data Science) – from 60 to 180 seats
2. B.Tech- Information Technology – from 60 to 180 seats
3. B.Tech- CSE(Cyber Security) – from 120 to 180 seats
4. B.Tech- Artificial Intelligence and data Science merge with B.Tech- Artificial Intelligence and machine Learning
5. B.Tech-Civil Engineering- from 60 to 30 seats
6. B.Tech- Mechanical Engineering- from 60 to 30 seats

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

**ITEM IV: Approval of Scholarships for PG students from the A.Y.2022-23.**

The Chairman has proposed to provide Tuition fee waiver and stipend of Rs.8000/- to 15,000/- per month in each programme from the A.Y.2022-23 and sought approval from the members.

**Resolution: Governing body appreciated the chairman proposal and approved the same.**



**ITEM V: Approval of Audited Accounts of FY 2020-21**

Audited Account Statement for FY 2020-21 was presented by the Principal. The members scrutinized the audited statement of accounts of the institute for the FY 2020-21. The Principal answered the questions raised by the members.

**Resolution:** Governing body approved the Audited statement of accounts of the institute for the FY 2020-21, the same is placed as Annexure-I.

**ITEM- VI: Approval of Budget Proposals for FY 2022-23**

Principal presented the details of the budget proposals for financial year 2022-23, the summary of which is as given below.

Description	Amount in Rs.
Purchase of Lab Equipment and Software	3,00,00,000
Maintenance of Labs	35,00,000
Academic Expenditure	1,30,00,000
Training, Placements & Travel	1,50,00,000
Research & Development	1,50,00,000
Library	35,00,000
Administration	41,00,00,000
Building works	2,50,00,000
Examinations	2,50,00,000
Hostel	2,40,00,000
Sports	20,00,000
Others	35,00,000
TOTAL Rs.	56,95,00,000

Total Expected Income for FY 2022-23	Rs. 56,95,00,000
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**Resolution:** Governing body approved the budget proposal for FY 2022-23.

**ITEM VII: Approval for Change of Nominated Members in Academic Council.**

The Principal proposed change in College Academic Council nominated member due to existing member proceeded on superannuation and sought permission from the BOG. The details as follows

S. No	Existing CAC Nominated Member	Reason for change the member	Proposed Nominated Member
1	Dr. K. Rama Mohan Reddy Professor of Water Resources & OSD to VC, JNTUH, Hyd.	He went on superannuation	Dr.D.Vasumathi Professor & Head, Dept. of CSE, JNTUH University College of Engineering, Hyderabad.

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

**ITEM VIII: Permission to apply NBA accreditation status.**

The Principal sought permission to apply NBA accreditation status for the following eligible 5 PG Programmes

1. M.Tech- Structural Engineering
2. M.Tech- Power Electronics
3. M.Tech- Embedded Systems
4. M.Tech- Computer Science and Engineering
5. MBA

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

**ITEM IX: Permission to recruit new faculty for A.Y.2022-23 for newly introduced courses as per AICTE Norms.**

The Principal presented the list of new courses introduced in the A.Y 2019-20 - IT Branch with 60 Intake, in the A.Y - 2020-21 CSE (AI&ML) and CSE (Cyber Security) with 120 Intake and in the A.Y. 2021-22 CSE (AI&ML) with 180 Intake & CSE(DS), AIML and AIDS with 60 Intake each has been introduced, 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	Information Technology	3
4	CSE(DS)	3
5	AIML	3
6	AIDS	3
Total		27

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

**ITEM X: 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 23-4-2021. He sought approval of the Governing body for regularization of their appointment.

S. No	Department	No. of Faculty appointed
1	CSE(AI&ML)	11
2	CSE(Cyber Security)	10
3	Information Technology	9
4	CSE	24
5	ECE	13

S. No	Department	No. of Faculty appointed
6	EEE	3
7	CIVIL	3
8	MECH	6
9	H&S	10
10	MBA	7
Total		96

**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.

13/4/2022

(Major. Dr. V A. Narayana)

Principal

Member Secretary

PRINCIPAL

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