
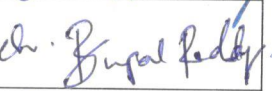

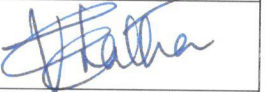
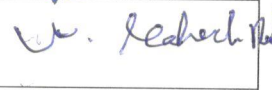
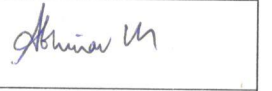
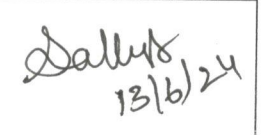


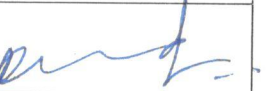


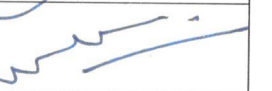


## GOVERNING BODY MEETING HELD ON 13<sup>TH</sup> JUNE 2024

### 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	Dr. T. Satya Savithri (University Nominee)	Professor, Electronics & Communication Engineering, JNTUH University College of Engineering, Science & Technology Hyderabad.	Member	
8	Dr. C. Srinath (State Government Nominee)	Regional Joint Director of Technical Education, Government of Telangana.	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-37/2024

Date: 13-06-2024

## MINUTES OF GOVERNING BODY MEETING HELD ON

13<sup>TH</sup> JUNE 2024 AT 11 AM

The meeting of Board of Governors was held on 13-06-2024 at 11 AM 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.	<b>Chairman</b>
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	<b>Dr. T. Satya Savithri</b> (University Nominee)	Professor, Electronics & Communication Engineering, JNTUH University College of Engineering, Science & Technology Hyderabad.	Member
8	<b>Dr.C.Srinath</b> (State Government Nominee)	Regional Joint Director of Technical Education, Government of Telangana.	Member
9	<b>Dr. A. Raji Reddy</b>	Director, CMR Technical Campus, Hyderabad.	Member
10	<b>Dr.G.Devadasu</b>	Professor of EEE & Dean (Academic), CMRCET.	Member
11	<b>Dr. K.Srinivasa Rao</b>	Professor of Mechanical & Controller of Examinations, CMRCET	Member
12	<b>Mr.Ch.Srinivasa Reddy</b>	Administrative Officer, CMRCET	Member
13	<b>Major.Dr. VA Narayana</b>	Professor of CSE & Principal CMRCET.	<b>Member Secretary</b>



13/6/2024  
PRINCIPAL  
CMR COLLEGE OF ENGG. & TECH.  
Kandlakoya, Medchal Road,  
Hyderabad-501401.  
www.cmrct.ac.in



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

- *Institute Profile, 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 2023-24 as on date.

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

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

The Principal read out the proceedings of the last meeting of the Governing Body held on 12-01-2024. There were no points pending for action.

**Resolution: Governing body approved the same**

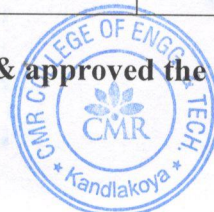
**ITEM III: Approval of Budget Proposal for the AY 2024-25.**

The Principal presented the details of the budget proposals for Academic Year 2024-25, the summary of which is as given below.

S. No	Description	Amount in Rs.
1	Infrastructure	250,00,000
2	Library	50,00,000
3	Lab Equipment	450,00,000
4	Lab Consumables	25,00,000
5	Salaries	44,00,00,000
6	Maintenance and spares	30,00,000
7	R&D	250,00,000
8	Training and Travel	250,00,000
9	Others	10,95,00,000
	<b>TOTAL</b>	<b>68,00,00,000</b>

<b>Total Expected Income for A.Y 2024-25</b>	<b>Rs. 68,00,00,000</b>
--	-------------------------

**Resolution: Governing body reviewed the same & approved the budget proposal for the A.Y 2024-25.**



13/6/24  
PRINCIPAL  
CMR COLLEGE OF ENGG. &  
Kandlakoya (V), Medchal  
Hyderabad-501401.



**ITEM IV: Approval of staff appointed after 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 12-01-2024. He sought approval of the Governing body for regularization of their appointment.

S. No	Department	No.of Faculty appointed
1	CSE(AI&ML)	3
2	CSE(Data Science)	5
3	CSE (Cyber Security)	4
4	CSE	11
5	ME	3
6	CIVIL	1
7	H&S	1
8	MBA	2
<b>Total</b>		<b>30</b>

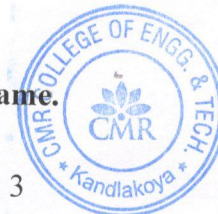
**Resolution:** Governing Body approved the same.

**ITEM V: Permission to recruit new faculty for A.Y.2025-26 for newly introduced courses as per AICTE Norms.**

The Principal presented to the committee that the Institute increased the intake of CSE (DS) from 60 to 180 in the A.Y.2023-24, CSE from 420 to 750 & MBA from 180 to 360 in the A.Y.2024-25.. Hence it is required to recruit new faculty as follows.

S. No	Department	No. of Faculty required
1	CSE	17
2	CSE(AI&ML)	9
3	CSE(DS)	6
4	MBA	9
<b>Total</b>		<b>41</b>

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





**ITEM VI: Consider and approval of revised examination fee and remuneration rates.**

The Principal presented to the committee that the revised examination fee and remuneration rates to be implemented with effect from A.Y 2024-25.

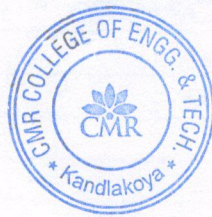
**Resolution: Governing Body approved, the same is placed as Annexure-II.**

**ITEM VII: Sanction of exclusive workspace for projects and entrepreneurial activities.**

The Principal presented to the committee that the CMRCET is executing various projects exclusively funded by MSME under Hackathons 1.0,2.0 & 3.0. In addition, a few students and a couple of companies approached the Principal regarding the availability of space for the incubation of ideas. In view of this, it is proposed to allocate exclusive workspaces extending up to 5,000 sq. ft. with the possibility of extending to 10,000 sq. ft. for the promotion of entrepreneurial activities.

**Resolution: The Governing Body approved allocation IDEA Labs & CEER Labs to a tune of 6000 sq. ft. for this purpose.**

There being no further points, the meeting ended at 12.00 PM. The chairman thanked all the members for their constructive contribution and for sparing their valuable time for the meeting.



*13/6/2024*  
(Major. Dr. V A. Narayana)

Principal

Member Secretary

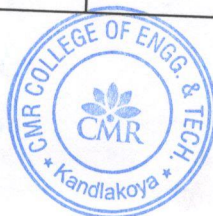
PRINCIPAL  
CMR COLLEGE OF ENGG. & TECH.  
Kandlakoya (V), Medchal Road,  
Hyderabad-501401.



Annexure - I

**C M R COLLEGE OF ENGINEERING & TECHNOLOGY**  
(UGC Autonomous)

S.No.	Name of the Faculty	Designation	DOJ
<b>DEPT. of CIVIL ENGINEERING</b>			
1	CH.LAVANYA	Asst. Prof.	01.06.2024
<b>DEPT. of Mechanical Engg.</b>			
2	Dr NAVEEN KUMAR.G	Asst. Prof.	03.02.2024
3	DR SAYANNA GORRE	Asst. Prof.	01.02.2024
4	DR K.KRISHNA	Asst. Prof.	06.05.2024
<b>DEPT. of CSE(AI&amp;ML)</b>			
5	K.SUDHAKAR REDDY	Asst. Prof.	09.02.2024
6	B.BHARATH	Asst. Prof.	06.02.2024
7	ENOCH RAJA D G	Asst. Prof.	06.02.2024
<b>DEPT. of CSE(Cyber Security)</b>			
8	A.LYDIA	Asst. Prof.	12.02.2024
9	KATAM NAVYA	Asst. Prof.	12.02.2024
10	RAJU THATIPARTHY	Asst. Prof.	12.02.2024
11	V.PRAVEEN VENS	Asst. Prof.	16.02.2024
<b>DEPT. of COMPUTER SCIENCE &amp; ENGINEERING</b>			
12	ADIBA SULTANA	Asst. Prof.	01.02.2024
13	G.BHANU PRIYA	Asst. Prof.	01.02.2024
14	AQUIB HUSSAIN	Asst. Prof.	19.02.2024
15	SUSHMA ROSE N	Asst. Prof.	23.02.2024
16	M.NARESH	Asst. Prof.	26.02.2024
17	MUBEEN BEGUM	Asst. Prof.	07.03.2024
18	AISHWARYA MOHANTY	Asst. Prof.	06.03.2024
19	ARUN PRATAP SINGH	Asst. Prof.	21.03.2024
20	RAJSHREE LANDAGE	Asst. Prof.	01.05.2024
21	VISHALINI	Asst. Prof.	01.06.2024
22	MOULIKA	Asst. Prof.	01.06.2024
<b>DEPT. of CSE(Data Science)</b>			
23	P.RAMESH	Asst. Prof.	24.01.2024
24	K.SWATHI	Asst. Prof.	25.01.2024
25	K.VASAVI	Asst. Prof.	01.02.2024
26	S.SHABARI	Asst. Prof.	01.02.2024
27	O.VENKATESH YADAV	Asst. Prof.	14.03.2024
<b>DEPT. of MASTER OF BUSINESS ADMINISTRATION</b>			
28	SANTOSHI SHETTY	Asst. Prof.	01.02.2024
29	G.SUJATHA	Asst. Prof.	20.03.2024
<b>DEPT. of H&amp;S</b>			
30	Dr ASHIT KRISHNA PATTANAIAK	Asst. Prof.	11.03.2024



13/6/2024  
PRINCIPAL  
CMR COLLEGE OF ENGG. & TECH.  
Kandlakoya (V), Medchal Road,  
Jawaharabad-501401.