

Date: 22-04-2019

**MINUTES OF GOVERNING BODY MEETING HELD ON**  
**18<sup>th</sup> APRIL 2019 AT 10.00 AM**

The meeting of Board of Governors was held on 18-04-2019 at 10.00 AM at CMR College of Engineering & Technology, Kandlakoya(V), Medchal Road, Hyderabad. The following members attended the meeting.

**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 & Director Academic & Planning, JNTUH, Nominee JNTU Hyderabad	Member
7	Dr. Rajiv Chaudhary, Nominee UGC	Member
8	Sri. Y Narsaiah Goud, OSD, Govt. Polytechnic, Medchal, Nominee Commissioner of Technical Education	Member
9	Dr. NLN Reddy, CBIT Hyderabad	Member
10	Dr. A. Raji Reddy, Director, CMRTC, Hyderabad	Member
11	Dr. MSR Murthy Former GM, BHEL Hyderabad	Member
12	Dr. M. Sudhakar, Dean(Planning & Development), CMRCET	Member
13	Dr. M. Narsi Reddy Controller of Exams, CMRCET	Member
14	Dr. V.A. Narayana, Principal, CMRCET	Member Secretary



The chairman extended a warm welcome to the honorable members of the board for the meeting. He specially extended his gratitude to Dr. BN Bhandari and Mr. Y Narsaiah Goud who are attending the meeting for the first time. He requested the Principal to make a brief presentation to the members about the important developments of the college during academic year 2018-19.

**Proceedings:**

**Presentation by the Principal:** The Principal made a presentation on aspects covering significant achievements made by the college during the academic year 2018-19. The topics covered included

- *Accreditations*
- *Programmes Conducted*
- *Faculty Training*
- *Training and Placements*
- *Results*
- *Faculty achievements*
- *Students' achievements*

The Principal readout the proceedings of the last meeting of the Governing Body held on 10-10-2018. There were no points pending for action.

**ITEM I: Approval of Audited Accounts of FY 2017-18**

Audited Account Statement for FY 2017-18 was circulated to all the members. The members scrutinized the audited statement of accounts of the institute for the FY 2017-18. The Principal answered the questions raised by the members.

**Resolution: Governing body approved the Audited statement of accounts of the institute for the FY 2017-18, the same is placed as Annexure-I.**

**ITEM II: Nomination of the member for the Finance Committee**

The principal mentioned that the Statutory Finance Committee of the college is headed by the Principal and the other members are

- (a) A member nominated by the Governing Body
- (b) A member nominated by affiliating university
- © A member nominated by the Principal

The Principal proposed the name of Mr. V. Srinivas, Finance Officer of the institute to be nominated by the Governing Body. The members deliberated and agreed to the proposal.

**Resolution: Governing Body nominated Mr. V. Srinivas, Finance Officer of the institute for the Finance Committee as its nominee.**



*[Handwritten signature in green ink]*



**ITEM III: Approval of Budget Proposals for FY 2019-20**

Principal presented the details of the budget proposals for financial year 2019-20, the summary of which is as given below.

Particulars	Budgeted 2019-20
Infrastructure	25000000
Library	3500000
Lab Equipment	10000000
Lab Consumables	1500000
Salaries	260000000
Maintenance and Spares	2000000
R&D	15000000
Training and Travel	15000000
Others	100000000
<b>Total Rs.</b>	<b>432000000</b>

The members deliberated on the proposed budget and made a few enquiries regarding R&D budget.

**Resolution:** Governing body approved the budget proposal for FY 2019-20.

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

The Principal circulated 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 10-10-2018 and sought approval of the Governing body for regularization of their appointment.

The Principal has informed about faculty requirement for the academic year 2019-20 as per AICTE norms/institute requirements to maintain quality faculty and sought approval from the Governing Body to sanction the required faculty posts and **given priority to recruit senior faculty (Professor/ Associate Professors)** within the sanctioned posts.

Dept.	CIVIL	EEE	MECH	ECE	CSE/IT	H&S	MBA	Total Faculty Required
Faculty required	24	27	22	45	47	32	17	<b>214</b>

**Resolution:** Governing Body approved the faculty appointed after last GB meeting held on 10-10-2018, and the list is placed as Annexure-II



**ITEM V: Proposal for upward revision of Tuition Fee to be applied to TSFRC for various programmes.**


The chairman informed the members that the existing tuition fee for various courses conducted by the college is not adequate to meeting growing academic requirements. He proposed the upward revision of the tuition fee to be placed before TSFRC as given below.

Programme	Existing Fee per annum	Proposed Fee per annum
B.Tech	Rs. 75,000/-	1,25,000/-
M.Tech	Rs. 60,000/-	75,000/-
MBA	Rs. 35,000/-	60,000/-

**Resolution: Governing Body approved the proposal to be put up to TSFRC for upward increase in the tuition fee as mentioned above.**

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



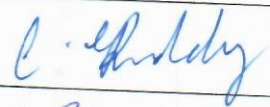

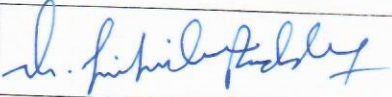

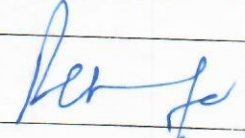
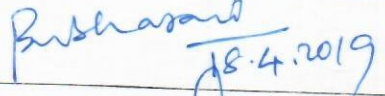
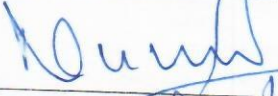
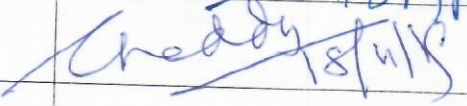

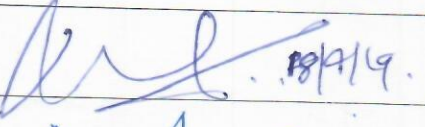




  
**(Dr. V.A. Narayana)**  
Principal  
Member Secretary

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



## GOVERNING BODY MEETING HELD ON 18<sup>th</sup> APRIL 2019 at 10.00 AM


### 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. Vasanthia Latha, Joint Secretary, MGRES	
5	Sri Ch. Mahender Reddy, Treasurer, MGRES	— ABSENT —
6	Dr. Rajiv Chaudhary, UGC Nominee Head Dept of Geography, Govt PG College, Panchkula	
7	Dr. B.N. Bhandari, Professor of ECE & Director Academic & Planning, JNTUH, Nominee JNTU Hyderabad	 18.4.2019
8	Sri. Y Narsaiah Goud, OSD, Govt. Polytechnic, Medchal, Nominee Commissioner of Technical Education	 18/4/19
9	Dr. N.L.N. Reddy, CBIT Hyderabad	 18/4/19
10	Dr. A. Raji Reddy, Director, CMR Technical Campus	 18.4.19
11	Dr. M.S.R. Murthy, Former GM, BHEL Hyderabad	 18/4/19
12	Dr. M. Sudhakar, Dean(Planning & Development) CMRCET	
13	Dr. B. Lokeshwar Rao Dean(Academics), CMRCET	
14	Dr. M. Narsi Reddy Controller of Examinations, CMRCET	
15	Dr. VA Narayana, Principal CMRCET, Member Secretary	



**LIST OF FACULTY JOINED AFTER LAST GB MEETING AS ON DATE**

S.NO	DEPT	NAME OF THE FACULTY	DESIGNATION	DOJ
1	MBA	Mrs P.Samyuktha	Assistant Professor	01.11.2018
2	MBA	Mr. P Jaganadha Rao	Assistant Professor	15.11.2018
3	CIVIL	Mr O.Srinath	Assistant Professor	19.11.2018
4	ECE	Ms. B.Mounika	Assistant Professor	19.11.2018
5	ECE	Mrs A.Jyothi	Assistant Professor	19.11.2018
6	CIVIL	Mr B.Karthik Chary	Assistant Professor	28.11.2018
7	ECE	Mrs M.Harsha Priya	Assistant Professor	29.11.2018
8	ECE	Dr D. Sudha	Assistant Professor	01.12.2018
9	ECE	Mr B.Vamsi Krishna	Assistant Professor	01.12.2018
10	ECE	Mrs C.Nirmala	Assistant Professor	01.12.2018
11	EEE	Dr G.Srinivasa Rao	Assistant Professor	01.12.2018
12	CSE	Mr. K. Loheswaran	Assistant Professor	10.12.2018
13	EEE	Mr Baba Fakruddin Monakanti	Assistant Professor	18.12.2018
14	H & S	Mrs Karuna BNR	Assistant Professor	20.12.2018
15	EEE	Mr K Praveen	Assistant Professor	24.12.2018
16	ECE	Mr Mohiul Islam	Assistant Professor	24.01.2019

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