

File No: CMRCET/BOG-32/2021

Date: 24-04-2021

**MINUTES OF GOVERNING BODY MEETING HELD ON
23rd APRIL 2021 AT 3.30 PM THROUGH ONLINE MODE**

The meeting of Board of Governors was held on 23-04-2021 at 03.30 PM 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 | Dr. B.N. Bhandari , Professor of ECE & Principal, JNTUH College of Engineering, Hyderabad, Nominee JNTU Hyderabad | Member |
| 7 | Dr. Rajiv Chaudhary, Nominee UGC | Member |
| 8 | Sri. Y Narsaiah Goud, Principal(FAC), Government Institute of Printing Technology, Secundrabad Nominee Commissioner of Technical Education | 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 & Head-EEE and Coordinator-IQAC | Member |
| 13 | Dr. K.Srinivasa Rao, Dean(Examinations & Evaluation), 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 2020-21 as on date. The topics covered included

- *Accreditations*
- *Institutional Awards*
- *Collaborations/MOUs/MOAs*

ITEM I: Review of last GB meeting minutes

The Principal readout the proceedings of the last meeting of the Governing Body held on 05-1-2021. There were no points pending for action.

Resolution: Governing body approved the same.

ITEM- II: Approval of Budget Proposals for FY 2021-22

Principal presented the details of the budget proposals for financial year 2021-22, the summary of which is as given below.

| Particulars | Budgeted 2021-22 |
|------------------------|------------------|
| Infrastructure | 25000000 |
| Library | 3500000 |
| Lab Equipment | 15000000 |
| Lab Consumables | 1500000 |
| Salaries | 300000000 |
| Maintenance and Spares | 2000000 |
| R&D | 15000000 |
| Training and Travel | 15000000 |
| Others | 100000000 |
| Total Rs. | 477000000 |

Resolution: Governing body approved the budget proposal for FY 2021-22.

ITEM III: Review of Academic & Other Development Activities

The Principal appraised recent achievements received by the Institute i.e.

1. Received 2nd cycle of NAAC accreditation with "A+" grade with score of 3.27 on 4 point scale on 23.03.2021 for a period of five years.



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- Received extension of UGC autonomous status for a period of 5 years w.e.f the A.Y.2020-21.

Resolution: Governing body appreciated and approved the same

ITEM IV: Permission to apply NBA accreditation status.

The principal appraised the NBA accreditation status i.e. NBA accreditation status of the following 5 UG Programmes valid upto 30.6.2021 and he sought approval of the Governing body to apply for NBA accreditation status under TIER-1.

- Civil Engineering
- Electrical & Electronics Engineering
- Mechanical Engineering
- Electronics & Communication Engineering
- Computer Science and Engineering

Resolution: Governing Body approved the same.

ITEM V: Permission to Increase in Intake/introduction new courses in UG/PG Programmes for the A.Y.2021-22

The chairman informed that the following courses in emerging area as per APH 2021-22 are planned may be introduced/Increase in Intake for the A.Y.2021-22 sought approval of the Governing body.

- B.Tech- Artificial Intelligence and machine Learning – 60 seats
- B.Tech- Artificial Intelligence and data Science- 60 seats
- B.Tech- Computer Science and Engineering(Data Science)- 60 seats
- M.Tech – Cyber Security- 12 seats
- B.Tech-CSE(AI&ML) – from 120 to 180 seats
- B.Tech- CSE(Cyber Security) – from 120 to 180 seats

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-I**) those who were selected by Selection Committee as per university norms and joined the college after the last GB meeting held on 05-01-2021. He sought approval of the Governing body for regularization of their appointment.

| S. No | Department | No. of Faculty appointed |
|-------|------------------------|--------------------------|
| 1 | CSE(AI&ML) | 6 |
| 2 | CSE(Cyber Security) | 6 |
| 3 | Information Technology | 3 |
| 4 | CSE | 1 |
| 5 | ECE | 7 |

| S. No | Department | No. of Faculty appointed |
|--------------|--------------|--------------------------|
| 6 | EEE | 4 |
| 7 | CIVIL | 2 |
| 8 | MECH | 2 |
| 9 | H&S(Physics) | 3 |
| 10 | MBA | 1 |
| Total | | 35 |

Resolution: Governing Body approved the same.



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ITEM VII: Review of R&D activities

The Principal presented the various R&D activities like Patents filed & Published, Research publications, Application submitted to NIRF, Application submitted to ARIIA, Application submitted to IDEA Lab, MoUs with Amazon Web Services(AWS), Telangana State Council of Science & Technology(TSCOST) & University of Technology and Applied Sciences, Muscat.

Resolution: Governing body approved the same.

ITEM VIII: Review of Student Placements

The Principal presented the student placements of 2020 graduated batch and also 2021 graduating batch.

Resolution: Governing body approved the same.

ITEM IX: Ratification of Institute Strategic Perspective Plan.

Principal has Presented Institute Strategic Perspective Plan in front of the committee for approval.

Resolution: Committee has ratified the Institute Strategic Perspective Plan.

There being no further points, the meeting ended at 04.00 PM. The chairman thanked all the members for their constructive contribution and for sparing their valuable time for the meeting.



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

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Kandlakoya (V), Medchal Road,
Hyderabad-501401.



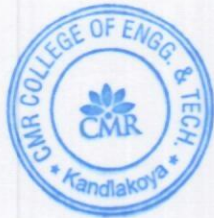
CMR College of Engineering & Technology(UGC Autonomous)
List fo Faculty joined after last GB meeting held on 05-1-2021 (Annexure-I)

| Sl. No | Department | Name of the Faculty | Designation | Date of Joining |
|--------|--------------|-----------------------------|---------------------|-----------------|
| 1 | CSE(AI&ML) | Mrs N.Lavanya | Assistant Professor | 29.01.2021 |
| 2 | CSE(AI&ML) | K.Archana | Assistant Professor | 01.02.2021 |
| 3 | CSE(AI&ML) | Preety Singh | Assistant Professor | 01.02.2021 |
| 4 | ECE | K.Sanjitha | Assistant Professor | 01.02.2021 |
| 5 | ECE | G.Jyothi | Assistant Professor | 01.02.2021 |
| 6 | ECE | D.Sadaiah | Assistant Professor | 01.02.2021 |
| 7 | ECE | Dr Manir Ahmed | Assistant Professor | 15.02.2021 |
| 8 | CSE (CS) | B.Usha Priya | Assistant Professor | 15.02.2021 |
| 9 | CSE(AI&ML) | Samuel Chepuri | Assistant Professor | 01.03.2021 |
| 10 | CSE(AI&ML) | Mekala Kamala | Assistant Professor | 04.03.2021 |
| 11 | EEE | C.Somasankarappa | Assistant Professor | 08.03.2021 |
| 12 | Civil | Dr K..Mohan Das | Associate Professor | 08.03.2021 |
| 13 | Mechanical | K.Sai Krishna | Assistant Professor | 08.03.2021 |
| 14 | H&S(Physics) | Dr P.Madhukar | Assistant Professor | 08.03.2021 |
| 15 | CSE(AI&ML) | APAT Shraban Kumar | Assistant Professor | 09.03.2021 |
| 16 | MBA | Pooja Singh | Assistant Professor | 09.03.2021 |
| 17 | H&S(Physics) | Dr G.Prathibha | Assistant Professor | 09.03.2021 |
| 18 | Mechanical | Syed Sohail | Assistant Professor | 10.03.2021 |
| 19 | EEE | K.Vinod Kumar | Assistant Professor | 10.03.2021 |
| 20 | CSE (CS) | B.Sowjanya | Assistant Professor | 13.03.2021 |
| 21 | CSE (CS) | Afreen Subuhi | Assistant Professor | 15.03.2021 |
| 22 | EEE | N.Chandrasekhar Azad | Assistant Professor | 15.03.2021 |
| 23 | Civil | L.Venkateswara Rao | Assistant Professor | 15.03.2021 |
| 24 | EEE | P.Ambica | Assistant Professor | 15.03.2021 |
| 25 | ECE | N.Rajeswari | Assistant Professor | 19.03.2021 |
| 26 | ECE | Mr Voruganti Santhosh Kumar | Assistant Professor | 22.03.2021 |



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| Sl. No | Department | Name of the Faculty | Designation | Date of Joining |
|--------|--------------|---------------------|---------------------|-----------------|
| 27 | ECE | Mr Adepu Venu | Assistant Professor | 22.03.2021 |
| 28 | CSE (CS) | Mr V.Vidyasagar | Assistant Professor | 22.03.2021 |
| 29 | CSE (CS) | Mr A.Sailesh | Assistant Professor | 23.03.2021 |
| 30 | CSE (CS) | Mr A.Shivakumar | Assistant Professor | 24.03.2021 |
| 31 | IT | Mrs Shilparani | Assistant Professor | 30.03.2021 |
| 32 | IT | Mrs M.Swathi | Assistant Professor | 31.03.2021 |
| 33 | IT | Md Reshma | Assistant Professor | 01.04.2021 |
| 34 | CSE | A.Deepika | Assistant Professor | 07.04.2021 |
| 35 | H&S(Physics) | T.Durga Bhavani | Assistant Professor | 15.04.2021 |


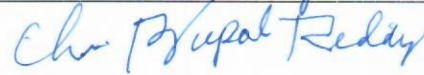


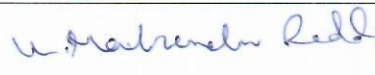
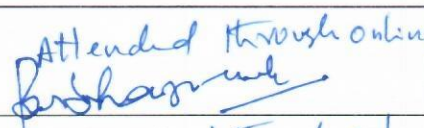
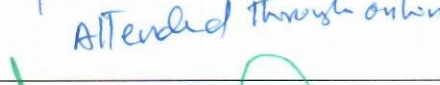









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GOVERNING BODY MEETING HELD ON 23RD APRIL 2021 AT 03.30 PM
THROUGH ONLINE MODE

Members Present

| S. No. | Name | Signature |
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| 2 | Sri Ch. Bhoopal Reddy, Member, MGRES |  |
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| 6 | Dr. B.N. Bhandari , Professor of ECE & Principal, JNTUH College of Engineering, Hyderabad, Nominee JNTU Hyderabad |  Attended through online |
| 7 | Dr. Rajiv Chaudhary, UGC Nominee Head Dept of Geography, Govt PG College, Panchkula |  Attended through online |
| 8 | Sri Y.Narsaiah Goud, Principal(FAC), Government Institute of Printing Technology, Secundrabad Nominee Commissioner of Technical Education |  |
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