

Date: 28-11-2019

MINUTES OF GOVERNING BODY MEETING HELD ON
26th NOVEMBER 2019 AT 3.00 PM

The meeting of Board of Governors was held on 26-11-2019 at 03.00 PM at CMR College of Engineering & Technology, Kandlakoya, 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, 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	Prof.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 2018-19 and as on date. The topics covered included

- *Organizational Chart*
- *Accreditations*
- *Programmes Conducted*
- *Institutional Awards*
- *Collaborations/MOUs/MOAs*
- *Faculty Training*
- *Training and Placements for students*
- *Industrial Visits*
- *Results*
- *Research Grants*
- *Research Publications and Patents*
- *Consultancy Projects*
- *Faculty achievements/Students Clubs*
- *Students' achievements*

ITEM I: Review of last GB meeting minutes

The Principal readout the proceedings of the last meeting of the Governing Body held on 18-04-2019. There were no points pending for action.

Resolution: Governing body approved the same.

ITEM II: Approval of Audited Accounts of FY 2018-19

Audited Account Statement for FY 2018-19 was circulated to all the members. The members scrutinized the audited statement of accounts of the institute for the FY 2018-19. The Principal answered the questions raised by the members.

Resolution: Governing body approved the Audited statement of accounts of the institute for the FY 2018-19, the same is placed as Annexure-I.

ITEM III: Approval for Change of Nominated Members in Academic Council

The Principal informed that four members are nominated by the Governing Body to the Academic Council. There is a need make a change in respect of one member due to the availability factor.

S.No	Existing Nominated Members		Proposed Nominated Members	
1	Dr. A V S S K S Gupta	Professor & Head, Dept. of ME, JNTUH CEH, Hyd.	No Change	
2	Dr. K. Rama Mohan Reddy	Professor of CE & Director(I/C), Academic Audit Cell, JNTUH, Hyd.	No Change	
3	Dr. K. Ramesh Reddy	Professor of EEE & Principal, GNITS, Hyd.	No Change	
4	Dr. C. Sri Nagesh	Principal, Education & Research, Infosys, Hyd.	Dr. S.V.Srikanth	Joint Director, CDAC, Hyderabad

Resolution: Governing Body approved the revised list of members nominated to the Academic Council.

ITEM IV: Proposal to introduce new courses in UG & PG from the A.Y.2020-21 as per APH 2020-21.

The chairman informed that Institute have a plan to introduce new courses in the A.Y 2020-21 both UG & PG as per the APH 2020-21 released by AICTE and sought approval to introduce new courses in next academic year.

Resolution: Governing Body approved to introduce new courses for the A.Y.2020-21.

ITEM V: Permission to apply for NAAC (2nd cycle) in December 2019 and NBA (TIER-I) for the A.Y.2020-21.

The Principal appraised current accreditation status of NAAC & NBA and sought approval to apply for NAAC in December 2019 & NBA (TIER-I) in the month of April/May 2020. Dr.B.N.Bhadari suggested to apply for UGC Autonomous status renewal in month of January/February 2020.

Resolution: Governing Body approved to Institute applies for NAAC, NBA & UGC Autonomous.

ITEM VI: 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 18-04-2019. He sought approval of the Governing body for regularization of their appointment.

Resolution: Governing Body approved the faculty appointed after last GB meeting held on 18-04-2019, and the list is placed as Annexure-II


ITEM VII: Reconstitution of the Governing Body.

Chairman proposed few changes in the Governing Body members and sought for the approval. The changes to be made in the composition were deliberated and the board approved the re-constitution of the Governing body which is given as below.

S. No.	Name	Designation
1	Sri Ch. Gopal Reddy, Secretary & Correspondent, MGR Educational Society	Chairman
2	Sri Ch. Bhoopal Reddy, Member, MGRES	Member
3	Sri Ch. Srisailam Reddy, Member, MGRES	Member
4	Smt Ch. Vasantha Latha, Joint Secretary, MGRES	Member
5	Sri Ch. Mahender Reddy, Treasurer, MGRES	Member
6	Nominee of JNTU Hyderabad	Member
7	Nominee of Commissioner of Technical Education, Govt. of Telangana State	Member
8	Nominee of UGC	Member
9	Dr. M. S. R. Murthy, Former GM BHEL Hyderabad (Industry)	Member
10	Dr. A. Raji Reddy, Professor in ME & Director, CMR Technical Campus	Member
11	Dr. B. Lokeshwar Rao Professor of ECE & Dean(Academics), CMRCET (Nominated by Principal)	Member
12	Prof.G.Devadasu Professor & Head-EEE and Coordinator-IQAC,CMRCET (Nominated by Principal)	Member
13	Dr. K.Srinivasa Rao Professor of Mechanical Engg & Dean(Examinations & Evaluation), CMRCET (Nominated by Principal)	Member
14	Major.Dr. VA Narayana Professor of CSE & Principal CMRCET	Member Secretary

Resolution: Governing Body approved the re-constituted BOG as stated above.

There being no further points, the meeting ended at 5.00 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

MGR EDUCATIONAL SOCIETY (CMR COLLEGE OF ENGG. & TECH.)

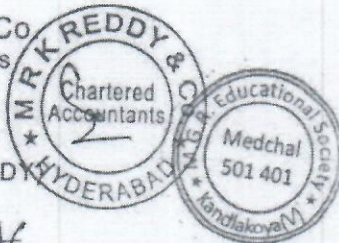
BALANCE SHEET AS ON 31.03.2019

LIABILITIES	AMOUNT	ASSETS	AMOUNT
GENERAL FUND	29,936,914	FIXED ASSETS	179,788,402
SECURED LOANS	910,154	DEPOSITS	1,094,339
UNSECURED LOANS	630,000	PUR. & RECEIVABLES	120,493,250
SUNDRY CREDITORS	9,132,877	INTER TRANSFER PAYMENTS	17,861,532
OUTSTANDING LIABILITIES	310,401,424	CASH & BANK BAL.	31,773,845
	351,011,368		351,011,368

For M R K REDDY & Co
Chartered Accountants
FRN : 003265S

Ramkrishna
(M. RAMAKRISHNA REDDY)
Proprietor

Mand: 27546



For M.G.R. Educational Society

Srinivas Reddy
Secretary

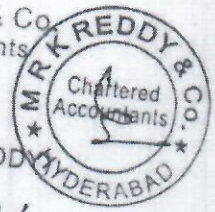
PRINCIPAL
CMR COLLEGE OF ENGG. & TECH.
Kandlakoya (V), Medchal, Hyderabad-501401.

MGR EDUCATIONAL SOCIETY (CMR COLLEGE OF ENGG. & TECH.)

INCOME & EXPENDITURE A/C FOR THE YEAR ENDED 31.03.2019

EXPENDITURE	AMOUNT	INCOME	AMOUNT
To Advertisements	1,427,548	By Tuition Fee	283,080,000
To AICTE Fee	405,967	By JNTU & Admission Fee	12,646,000
To Audit Fee	11,800	By NBA Fee	11,331,000
To Bank Charges	16,324	By Transport Fee	21,959,400
To Books & Periodicals	253,646	By Hostel Fee	9,539,000
To Building Maintenance Exp	1,260,240	By Exam Fee Received	14,061,910
To Bus Hire Charges	10,392,764	By Grants received	3,789,000
To College Function Exp	727,301	By Interest on FDR's	2,584,547
To Computer Pheripherals	902,742	By Consultancy Receipts	3,166,720
To Convenor TSECET	80,400	By Other Receipts	2,305,174
To E-Journals & News Papers	2,498,281		
To Electricity Charges	2,926,572		
To Employer ESI Contribution	98,370		
To Employer PF Contribution	2,005,477		
To Exam Fee & Exps	2,309,871		
To Garden Maintenance	1,047,622		
To Generator Maintenance	629,320		
To Guest Faculty Remuneration	181,924		
To Hostel Expenditure	4,785,650		
To Interest on Vehicle Loans	110,590		
To Internal Audit Fee	590,000		
To Internet Charges	250,000		
To JNTU Common Service Fee	4,556,800		
To JNTU Inspection Fee	263,297		
To JNTU Ratification Fee	219,000		
To Lab Consumables & Maintenance	779,399		
To Meetings & Seminars	1,088,026		
To Member Ship & Subscription Fee	825,337		
To NAAC Expenses	124,244		
To NBA Expenses	672,840		
To Office Maintenance	2,030,608		
To Postage & Courier Charges	663,028		
To Printing & Stationary	3,208,343		
To Rates & Taxes	2,774,824		
To Repairs and Maintenance	1,452,138		
To Research & Development	5,368,057		
To Salaries & Wages	231,939,782		
To Security Charges	1,530,315		
To Software Expenses	86,243		
To Sports & Games	736,243		
To Staff Development Programms	2,118,799		
To Staff Welfare	898,780		
To Student Projects & Developments	2,374,926		
To Student Welfare	813,739		
To TAFRC Fee	45,000		
To Telephone Charges	413,819		
To Training & Placement	8,668,891		
To Transport Charges	139,700		
To Travelling & Conveyance	1,540,732		
To TSCHC Proc.fee	180,600		
To Vehicle Insurance	738,054		
To Vehicle Maintenance	3,406,688		
To Web Site Charges	32,238		
To Work Shop Exp	1,401,257		
To Depreciation	29,265,365		
Excess of Income Over Expenditure	21,193,228		
	364,462,750		364,462,750

For MRK REDDY & Co
Chartered Accountants
FRN: 003265S
[Signature]
(M. RAMAKRISHNA REDDY)
Proprietor
MNO: 27546



For M.G.R. Educational Society

[Signature]
Secretary



PRINCIPAL
OF ENGG. & TECH.
Medchal Road,

MGR EDUCATIONAL SOCIETY (CMR COLLEGE OF ENGG.& TECH.)

BALANCE SHEET SCHEDULES AS ON 31-03-2019

GENERAL FUND:

Opening	8,797,936
Add: Surplus for the Year	21,193,228
Less: Preliminary Expenses	54,250
	<u>29,936,914</u>

SECURED LOANS:

HDFC (Crysta) - 47725082	910,154
	<u>910,154</u>

UNSECURED LOANS:

Mr.A Sai Kumar	290,000
Mr.A L Narayana	340,000
	<u>630,000</u>

OUTSTANDING LIABILITIES:

Bus Hire charges payable	1,027,266
Caution Deposit	3,161,000
CMR CET Staff Club	98,600
ESI Payable	23,539
JNTU Affiliation fee payable	663,493
JNTUH Fee payable	40,000
MRK & Co	11,800
P.F. Payable	331,029
Professional Tax	76,200
Salaries & Wages Payable	298,786,349
Scholarships Payable	3,216,804
TDS Payable	2,965,345
	<u>310,401,425</u>



For M.G.R. Educational Society

[Signature]
Secretary

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

MGR EDUCATIONAL SOCIETY (CMR COLLEGE OF ENGG. & TECH.)

BALANCE SHEET SCHEDULES AS ON 31-03-2019

SUNDRY CREDITORS:

Bennett Coleman & Ci Ltd	64,350
Bhagya Lakshmi Enterprises	3,159,689
Choudhary Brothers	135,994
Dhanlaxmi Iron Industries (P) Limited	145,672
DELNET Developing Library Network	13,570
EBSCO Information Service India Pvt Ltd	105,042
Electrical Lines	63,684
Global Information Systems Tech P.Ltd	625,703
Hope Pharmacy	3,606
INFLIBNET NLIST	5,900
Informatics Publishing Limited	72,216
IT Spot	168,600
J Chiranjeevi	84,500
K Appa Rao	7,380
Kodnv Software Solutions Private Ltd	447,120
Magni5 Technology Solutions Pvt. Ltd.	446,152
M P Print Solutions	26,271
Pathfinder Publishing Pvt Ltd	147,000
Pdq Softech	371,000
P Hima Bindu	309,582
Ricoh India Ltd	18,220
Right Process Infotech Private Limited	297,000
Romano Agencies	660,366
Sciencetech Technologies Pvt Ltd.	279,739
SIA Publishers & Distributors Pvt Ltd	7,995
Sri Ayyappa Stationery	8,449
S.S.B. Enterprises Private Limited	94,459
SSR Subscriptions Pvt Ltd	524,710
Surya Enterprises	22,925
Talentio Solutions India Pvt Ltd	110,750
Telangana Today	22,500
Texla Scientific Instruments	102,206
Trident Refrigeration Pvt Ltd	50,888
Triumphant Training Solutions	126,000
Vainavi Industries	126,000
Valika Electronics	100,000
Vihaan Graphics	2,800
Vivekananda Printers	98,839
V R Enterprises	76,000

9,132,877



For M.G.R. Educational Society

C. Srinivas Reddy
Secretary

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Kandlakoya (V), Medchal
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MGR EDUCATIONAL SOCIETY (CMR COLLEGE OF ENGG. & TECH.)

BALANCE SHEET SCHEDULES AS ON 31-03-2019

DEPOSITS:

Electricity Deposit	845,897
ESI Refundable Deposit	248,442
	<u>1,094,339</u>

INTER TRANSFER RECEIPTS:

CMR College of Pharmacy	8,834,310
CMR Institute of Technology	9,027,223
	<u>17,861,532</u>

PURCHASE ADVANCES & RECEIVABLES:

Advanced to Suppliers	5,107,889
CMR Technical Campus	83,393
Income Tax Receivable	1,400,000
TDS Receivable	2,425,486
Tuition Fee Receivable	111,362,775
Reliance Capital	113,706
	<u>120,493,250</u>

CASH & BANK BALANCES:

HDFC BANK - 16402320000150	4,285,228
HDFC BANK - 16408640000031	2,489,329
HDFC BANK - 50100202318035	1,571,347
HDFC BANK - 410200301000081	6,861
ICICI Bank - 631205029056	161,778
SBI - 314157323125	3,713
SBI - 30532853031	22,735,680
Cash Balance	519,909
	<u>31,773,845</u>



For M.G.R. Educational Society

C. Rajan Reddy
Secretary

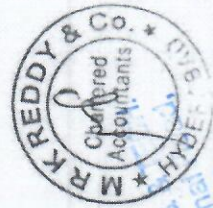
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MGR EDUCATIONAL SOCIETY

(CMR COLLEGE OF ENGINEERING & TECHNOLOGY)

FIXED ASSETS SCHEDULE AS ON 31-03-2019

PARTICULARS	DEP. OP. BAL.		ADDITIONS		TOTAL	DEPRECIATION	W.D.V. CLG. BAL. 31-03-2019
	RATE	01-04-2018	BEF. SEP. 18	AFT. SEP. 19			
LAND		2,944,301	-	-	2,944,301	-	2,944,301
BUILDINGS & CIVIL WORK	10%	76,752,572	13,153,698	9,715,385	99,621,655	9,476,396	90,145,258
BUSES	15%		7,198,332	6,210,124	13,408,456	1,545,509	11,862,947
COMPUTERS	40%	13,730,239	1,871,976	6,049,564	21,651,779	7,450,799	14,200,980
FURNITURE & FIXTURES	10%	11,046,177	456,841	244,860	11,747,878	1,162,545	10,585,333
LAB EQUIPMENT	15%	20,377,216	1,765,985	406,506	22,549,707	3,351,968	19,197,739
LIBRARY	10%	10,060,380	753,915	189,496	11,003,791	1,090,904	9,912,887
OFFICE EQUIPMENT	15%	10,351,337	613,847	494,267	11,459,451	1,681,848	9,777,603
VEHICLES	15%	6,787,824			6,787,824	1,018,174	5,769,650
SOLAR EQUIPMENT	40%	5,376,000			5,376,000	2,150,400	3,225,600
SPORTS EQUIPMENT	15%	1,377,560	610,475	514,890	2,502,925	336,822	2,166,103
		158,803,606	26,425,069	23,825,092	209,053,767	29,265,365	179,788,402



For M.G.R. Educational Society
C. Jayaram Reddy
 Secretary

PRINCIPAL
 CMR COLLEGE OF ENG.
 Kandlakota (V), Medchal
 Hyderabad-501401.







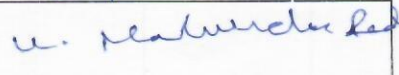
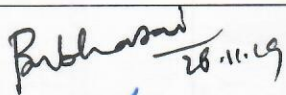
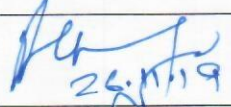
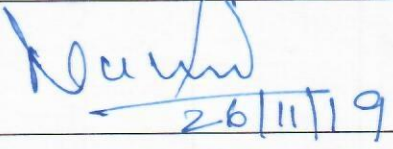
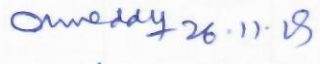



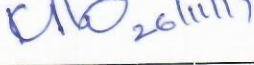
CMR COLLEGE OF ENGINEERING & TECHNOLOGY
(UGC Autonomous)

LIST OF FACULTY JOINED AFTER LAST GB MEETING HELD ON 18.04.2019 AS ON DATE (Annexure-II)

Sl.No	DEPT	Name of the Employee	Designation	Date of Joining
1	CSE	Dr G.Suryanarayana	Assistant Professor	17.06.2019
2	ECE	Dr M.Mahalakshmi	Assistant Professor	17.06.2019
3	EEE	Mr. CHVNS Pavan Pushya	Assistant Professor	24.06.2019
4	EEE	Dr S.Srinivasan	Associate Professor	24.06.2019
5	Mechanical	Mr R.Siva Rama Krishna	Assistant Professor	24.06.2019
6	Civil Engg	Mrs A.yamini	Assistant Professor	24.06.2019
7	ECE	Mr D.Rajasekhar	Assistant Professor	24.06.2019
8	CSE	Dr N.Swapna	Assistant Professor	24.06.2019
9	Mechanical	Mr K.Girish	Assistant Professor	24.06.2019
10	Civil Engg	Mr V.Sai Rupesh	Assistant Professor	24.06.2019
11	ECE	Mr B.Venkateswara Rao	Assistant Professor	24.06.2019
12	ECE	Ms B.Amulya	Assistant Professor	24.06.2019
13	ECE	Dr Venkata Hari Prasad Gundimeda	Professor	24.06.2019
14	CSE	Mr M.Parameswar	Assistant Professor	24.06.2019
15	Mechanical	Mr I.Kartikeya Sarma	Assistant Professor	24.06.2019
16	EEE	Mr D.Santhosh	Assistant Professor	26.06.2019
17	Mechanical	Mr SVB.Vivekanand	Assistant Professor	26.06.2019
18	ECE	Mrs.P.Vijaya Lakshmi	Assistant Professor	27.06.2019
19	EEE	Mr S.Sampath raju	Assistant Professor	29.06.2019
20	H&S(Chemistry)	Mrs K.Jyothi	Assistant Professor	01.07.2019
21	H&S(Physics)	Dr. N.Raju	Assistant Professor	01.07.2019
22	H&S(English)	E.Madhavi	Assistant Professor	01.07.2019
23	CSE	Mr.S.K.Lokesh Naik	Assistant Professor	01.07.2019
24	CSE	Chella Uday Sree	Assistant Professor	01.07.2019
25	MBA	Dr.Dowlath Ahammed	Assistant Professor	04.07.2019
26	MBA	Dr.T.Seshadri Kiran	Assistant Professor	04.07.2019
27	Civil Engg	Ms Ch.Lavanya	Assistant Professor	11.07.2019
28	H&S	Dr G.Jagadeesh	Assistant Professor	01.08.2019
29	H&S	Dr.Ch.Pradeep Kumar	Assistant Professor	01.08.2019
30	H&S	Dr C.Chandra Shekar	Assistant Professor	01.08.2019
31	CSE	Mr G.Yedukondalu	Assistant Professor	02.08.2019
32	EEE	Mr Mohammed Hafeezuddin	Assistant Professor	14.08.2019
33	H&S(English)	Mrs Sameera Vellanki	Asst Professor	17.08.2019
34	H&S(English)	Mr. S.Ramesh	Asst Professor	21.08.2019
35	H&S(English)	Mrs G.Vasantha	Asst Professor	22.08.2019
36	EEE	Mr Pulla Harish	Asst Professor	22.08.2019
37	MBA	Ms T.Rupa	Asst Professor	14.10.2019
38	CSE	Dr D.Murali	Associate Professor	01.11.2019
39	Civil Engg	Mrs M.Sri Kavya	Assistant Professor	11.11.2019
40	Civil Engg	Mrs N. Venkata Naga Ravali	Assistant Professor	15.11.2019

GOVERNING BODY MEETING HELD ON 26th NOVEMBER 2019 at 3.00 PM

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	Dr. B.N. Bhandari , Professor of ECE & Director Academic & Planning, JNTUH, Nominee JNTU Hyderabad	
7	Dr. Rajiv Chaudhary, UGC Nominee Head Dept of Geography, Govt PG College, Panchkula	
8	Sri Y.Narsaiah Goud, Principal(FAC), Government Institute of Printing Technology, Secundrabad Nominee Commissioner of Technical Education	
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	Prof.G.Devadasu, Professor & Head-EEE and Coordinator-IQAC	
13	Dr. K.Srinivasa Rao, Dean(Examinations & Evaluation), CMRCET	
14	Major.Dr. VA Narayana, Professor of CSE & Principal CMRCET, Member Secretary	