

File No: CMRCET/BOG-34/2022

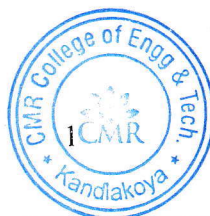
Date: 28-12-2022

**MINUTES OF GOVERNING BODY MEETING HELD ON
28TH DECEMBER 2022 AT 11.30 AM THROUGH ONLINE MODE**

The meeting of Board of Governors was held on 28- 12-2022 at 11.30 AM through online mode (Zoom Meeting).The following members attended the meeting through online.

Members Present

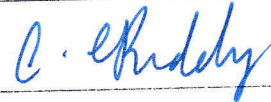

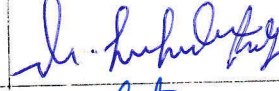


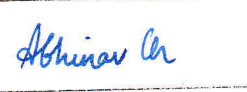

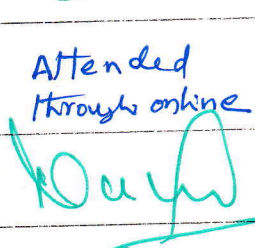
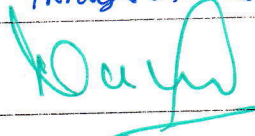
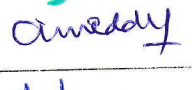


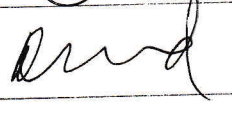


S.No	Name	Designation	Position
1	Sri Ch. Gopal Reddy	Secretary, MGR Educational Society.	Chairman
2	Sri Ch. Bhoopal Reddy	Member, MGR Educational Society.	Member
3	Sri Ch. Srisailam Reddy	Member, MGR Educational Society.	Member
4	Smt Ch. Vasantha Latha	Joint Secretary, MGR Educational Society.	Member
5	Sri Ch. Mahender Reddy	Treasurer, MGR Educational Society.	Member
6	Sri Ch. Abhinav Reddy	CEO, CMR Group of Institutions.	Member
7	Prof.S. Venkateswara Rao (University Nominee)	Professor of Physics, JNTUH University College of Engineering, Hyderabad.	Member
8	Prof.Khem Chand (UGC Nominee)	Department of Mathematics, Himachal Pradesh University, Shimla, Himachal Pradesh	Member
9	Sri Y.Narsaiah Goud (State Government Nominee)	Principal(FAC), Government Institute of Printing Technology, Secundrabad.	Member
10	Dr. A. Raji Reddy	Director, CMR Technical Campus, Hyderabad.	Member
11	Dr. M.S.R. Murthy	Former GM, BHEL Hyderabad.	Member
12	Dr. K.Vijaya Kumar	Professor of CSE & Dean(Academics), CMRCET	Member
13	Dr.G.Devadasu	Professor of EEE & Dean (Planning & development), CMRCET.	Member
14	Dr. K.Srinivasa Rao	Professor of Mechanical & Controller of Examinations, CMRCET	Member
15	Major.Dr. VA Narayana	Professor of CSE & Principal CMRCET.	Member Secretary



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

**GOVERNING BODY MEETING HELD ON 28TH DECEMBER 2022 AT 11.30 AM
THROUGH ONLINE MODE**

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	Prof.S. Venkateswara Rao (University Nominee)	Professor of Physics, JNTUH University College of Engineering, Hyderabad.	Member	
8	Prof.Khem Chand (UGC Nominee)	Department of Mathematics, Himachal Pradesh University, Shimla, Himachal Pradesh	Member	Attended through online 
9	Sri Y.Narsaiah Goud (State Government Nominee)	Principal(FAC), Government Institute of Printing Technology, Secundrabad.	Member	
10	Dr. A. Raji Reddy	Director, CMR Technical Campus, Hyderabad.	Member	
11	Dr. M.S.R. Murthy	Former GM, BHEL Hyderabad.	Member	
12	Dr. K.Vijaya Kumar	Professor of CSE & Dean(Academics), CMRCET	Member	
13	Dr.G.Devadasu	Professor of EEE & Dean (Planning & development), CMRCET.	Member	
14	Dr. K.Srinivasa Rao	Professor of Mechanical & Controller of Examinations, CMRCET	Member	
15	Major.Dr. VA Narayana	Professor of CSE & Principal CMRCET.	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, Students Achievements 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 2021-22.

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 12-4-2022. There were no points pending for action.

Resolution: Governing body approved the same

ITEM III: Review & approval of R&D Policy (Amendment)

The Principal presented R&D Policy amendment and sought approval from the Governing Body.

Resolution: Governing body approved the same (Annexed as Annexure-I).

ITEM IV: Approval of Audited Accounts of FY 2021-22

Audited Account Statement for FY 2021-22 was presented by the Principal. The members scrutinized the audited statement of accounts of the institute for the FY 2021-22. The Principal answered the questions raised by the members.

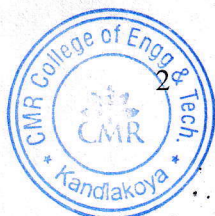
Resolution: Governing body approved the Audited statement of accounts of the institute for the FY 2021-22, the same is placed as Annexure-II.


ITEM V: 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 2023-24 may be introduced/Increase in Intake/Reduction in Intake and Merge of courses for the A.Y.2023-24

1. B.Tech- CSE(Cyber Security) – from 120 to 180 seats
2. B.Tech- Artificial Intelligence and data Machine Learning of 120 seats is merge with B.Tech- CSE(Artificial Intelligence and data Machine Learning) of 180 seats, CSE(AI&ML) seats increased from 180 seats to 300 seats.
3. B.Tech- Information Technology of 180 seats is merge with B.Tech- CSE of 240 seats, CSE seats increased from 240 seats to 420 seats.

Resolution: Governing body approved the same.




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

The Principal presented the list of the faculty (**Annexure-III**) those who were selected by Selection Committee as per university norms and joined the college after the last GB meeting held on 12-4-2022. 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)	05
3	Information Technology	01
4	CSE	11
5	ECE	20
6	AI&DS	01

S. No	Department	No. of Faculty appointed
7	CIVIL	02
8	AI&ML	03
9	CSE(Data Science)	04
10	H&S	08
11	MBA	03
Total		96

Resolution: Governing Body approved the same.

ITEM VII: Approval for Add/Change of Nominated Members in Governing Body.

The Chairman proposed few changes in the Governing Body members and sought for the approval. The details as follows

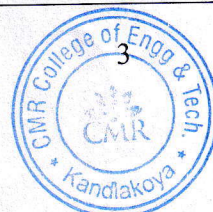
S. No	Existing BOG Nominated Member	Reason	Proposed Nominated Member
1	-	Newly appointed	Sri Ch. Abhinav Reddy, CEO, CMR Group of Institutions. (Nominated by Chairman)
2	Dr. B.Lokeswara Rao Professor of ECE & Dean(Academics), CMRCET. (Nominated by Principal)	He left the Institute	Dr. K.Vijaya Kumar Professor of CSE & Dean(Academics), CMRCET. (Nominated by Principal)

Resolution: Governing Body approved the changes in the BOG as stated above.

ITEM VIII: Reconstitution of the Governing Body.

The 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	Position
1	Sri Ch. Gopal Reddy, G-Secretary, 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	Sri Ch. Abhinav Reddy, CEO, CMR Group of Institutions	Member
7	University Nominee, JNTU Hyderabad	Member
8	State Government Nominee, Govt. of Telangana State	Member
9	Nominee of UGC	Member
10	Dr. M. S. R. Murthy, Former GM BHEL Hyderabad (Industry)	Member
11	Dr. A. Raji Reddy, Professor in ME & Director,	Member



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	CMR Technical Campus, Hyderabad.	
12	Dr. K.Vijaya Kumar Professor of CSE & Dean(Academics), CMRCET. (Nominated by Principal)	Member
13	Dr.G.Devadasu Professor & Head-EEE and Coordinator-IQAC,CMRCET (Nominated by Principal)	Member
14	Dr. K.Srinivasa Rao Professor of Mechanical Engg & Controller of Examinations, CMRCET (Nominated by Principal)	Member
15	Major Dr. VA Narayana Professor of CSE & Principal CMRCET	Member Secretary

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

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

The Principal proposed change in College Academic Council nominated member due to non availability of existing member and sought permission from the BOG. The details as follows

S. No	Existing CAC Nominated Member	Proposed Nominated Member
1	Dr. K. Ramesh Reddy Professor of EEE & Principal, GNITS, Hyd.	Dr. K. Ramamohan Reddy Principal, CVR College of Engineering, Hyd.

Resolution: Governing body approved the same.

ITEM X: Review & Approval of Minor and Honour programmes Registration fee of Rs.1000/- per one credit and Examination fee for Minor and Honour Programmes.

The Principal informed the members that the Institute has started **B.Tech with Minor and Honour programmes from the A.Y.2022-23** and sought approval for Minor and Honour programmes **Registration fee of Rs.1000/- per one credit and Examination fee and condonation fee for Minor and Honour Programmes is as follows .**

For one subject (Theory/ Practical)	Rs. 350/-
For Two subjects (Theory/Practical/both)	Rs. 450/-
Condonation fee per Course	Rs. 300/-

Resolution: Governing Body reviewed & approved the same.

There being no further points, the meeting ended at 12.15 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

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