
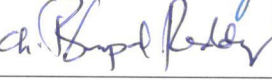


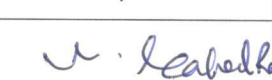
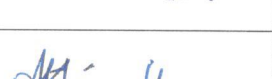


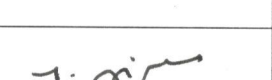

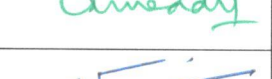
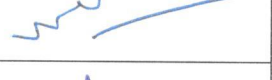



GOVERNING BODY MEETING HELD ON 20TH MARCH 2025

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. G.Giribabu (State Government Nominee)	Deputy Director (Tech.)-1, O/o.CTE, Hyderabad.	Member	
9	Dr. A. Raji Reddy	Director, CMR Technical Campus, Hyderabad.	Member	
10	Major.Dr. VA Narayana	Professor of CSE & Director 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	Dr. A. Seshu Kumar	Professor of Mechanical & Principal CMRCET.	Member Secretary	

File No: CMRCET/BOG-38/2025

Date: 21-03-2025

MINUTES OF GOVERNING BODY MEETING HELD ON

20TH MARCH 2025 AT 02.00 PM

The meeting of Board of Governors was held on 20-03-2025 at 02.00 PM through online mode (TEAM 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	Dr. T. Satya Savithri (University Nominee)	Professor, Electronics & Communication Engineering, JNTUH University College of Engineering, Science & Technology Hyderabad.	Member
8	Dr. G.Giribabu (State Government Nominee)	Deputy Director (Tech.)-1, O/o.CTE, Hyderabad.	Member
9	Dr. A. Raji Reddy	Director, CMR Technical Campus, Hyderabad.	Member
10	Major Dr. VA Narayana	Professor of CSE & Director 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	Dr. A. Seshu Kumar	Professor of Mechanical & 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 2024-25 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 status of R&D Activities.*

ITEM I: Review of academic and other developmental activities

A Presentation was made on various academic and R&D activities which were carried out in the academic year 2024-25 as on date.

Resolution: Governing body approved the same.

ITEM II: Review of last GB meeting minutes

The proceedings of the last meeting of the Governing Body held on 13-06-2024 was presented. There were no points pending for action.

Resolution: Governing body approved the same

ITEM III: Approval of Audited Accounts of FY 2023-24

Audited Account Statement for FY 2023-24 was presented in detail. The members scrutinized the audited statement of accounts of the institute for the FY 2023-24. The Principal answered the questions raised by the members.

Resolution: Governing body approved the Audited statement of accounts of the institute for the FY 2023-24, the same is placed as Annexure-I.

ITEM IV: Approval of Budget Proposal for the AY 2025-26.

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

PARTICULARS	Budgeted(In Lakhs)
Infrastructure	150
Library	50
Lab Equipment	150
Lab Consumables	50
Salaries	4750
Maintenance and spares	50
R&D	300
Training and Travel	300
Others	1200
TOTAL	7000

Total Expected Income for A.Y 2024-25	Rs. 70,00,00,000
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Resolution: Governing body reviewed the same & approved the budget proposal for the A.Y 2025-26.

ITEM IV: Approval of staff appointed after last GB meeting.

The list of the faculty (**Annexure-II**) those who were selected by Selection Committee as per university norms and joined the college after the last GB meeting held on 13-06-2024 was reported and approval was sought of the Governing body for regularization of their appointment.

S. No	Department	No.of Faculty appointed
1	CIVIL	4
2	EEE	2
3	ME	4
4	CSE	17
5	CSE(AI&ML)	15
6	CSE(Data Science)	6
7	CSE (Cyber Security)	4
8	H&S	7
9	MBA	4
Total		63

Resolution: Governing Body approved the same.

ITEM VI: Approval for Reconstitution of Governing Body

The Chairman proposed changes in the Governing Body members and sought for the approval. The Governing Body deliberated the same and approved the re-constitution of the Governing body which is given as below.

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	Dr. T. Satya Savithri (University Nominee)	Professor, Electronics & Communication Engineering, JNTUH University College of Engineering, Science & Technology Hyderabad.	Member
8	Dr. G.Giribabu (State Government Nominee)	Deputy Director (Tech.)-1, O/o.CTE, Hyderabad.	Member

9	Dr. A. Raji Reddy	Director, CMR Technical Campus, Hyderabad.	Member
10	Major.Dr. VA Narayana	Professor of CSE & Director 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	Dr. A. Seshu Kumar	Professor of Mechanical & Principal CMRCET.	Member Secretary

Resolution: Governing Body approved the same.

ITEM VII: Information regarding submission of UGC autonomous application.

The Principal reported the details about the submission of UGC autonomous application.

Resolution: Governing Body approved the same.

ITEM VIII: 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 and CSE from 420 to 750 in the A.Y.2024-25 and sought recruitment of new faculty as given below.

S. No	Department	No. of Faculty required
1	CSE	9
2	CSE(DS)	6
Total		15

Resolution: Governing Body approved the same.

There being no further points, the meeting ended at 03.00 PM. The chairman thanked all the members for their constructive contribution and for sparing their valuable time for the meeting.




(Dr. A. Seshu Kumar)

Principal

Member Secretary

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