

CMR COLLEGE OF ENGINEERING & TECHNOLOGY

(AN UGC AUTONOMOUS INSTITUTION) * Approved by AICTE * Permanently Affiliated to JNTU Hyderabad * * NAAC Accrediated Institutions with 'A' Grade * Kandlakoya, Medchal Road, Hyderabad - 501 401. Phone : (08418) 200699, 9248727210, www.cmrcet.org

Date: 30-04-2018

SINCIPAL

MINUTES OF BOARD OF GOVERNORS MEETING HELD ON 27th APRIL 2018 AT 11.00 AM

The meeting of Board of Governors was held on 28-04-2018 at 11.00 AM at CMR College of Engineering & Technology, Kandlakoya(V), Medchal Road, Hyderabad. The following members attended the meeting.

Members Present

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1	Sri Ch. Gopal Reddy,	Chairman
2	Secretary & Correspondent, MGRES Sri Ch. Bhoopal Reddy,	
2	Member MGRES	Member
3	Sri Ch. Srisailam Reddy,	Member
	Member, MGRES	inemoti
4	Smt Ch. Vasantha Latha,	Member
	Member, MGRES	
5	Sri Ch. Mahender Reddy, Treasurer, MGRES	Member
6	Dr. S. Chandralingam,	Member
	Professor of Physics & Director SCDE,	
	Nominee of JNTU Hyderabad	
7	Dr. Rajiv Chaudhary, Rep UGC	Member
8	Dr. S. Narsing Rao,	Ex-Officio Member
	Principal, Govt. Polytechnic,	
	Masab Tank, Nominee Commissionerate of Technical	
-	Education, Telangana State	
9	Sri. NLN Reddy,	Member
	CBIT Hyderabad	
10	Dr. A. Raji Reddy,	Member
	Director, CMRTC	
11	Dr. MSR Murthy	Member
	Former GM, BHEL	
12	Dr. M. Sudhakar,	Member
	Dean(Planning & Development), CMRCET	
13	Dr. M. Narsi Reddy	Member
	Controller of Exams, CMRCET	
14	Dr. V.A. Narayana,	Member Secretary
	Principal, CMRCET	wiember Secretary
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The chairman extended a warm welcome to the honorable members of the board for the meeting. He requested the Principal to conduct the proceedings as per the agenda. Member Secretary read out the agenda for the meeting.

Proceedings:

<u>ITEM – I</u>: Presentation by the Principal: The Principal made a presentation on aspects covering significant achievements made by the college since last Governing Body meeting. The topics covered included

- Accreditations
- Courses Conducted
- Syllabus formulation
- Training and Placements
- Academic research
- Sponsored research
- Students' achievements

The Principal readout the proceedings of the last meeting of the Governing Body held on 03-04-2017. There were no points pending for action. The members appreciated the efforts of the institute on establishment of 160 kW Solar Power Plant and waste management system adopted by the institute.

ITEM II: Approval of Audited Accounts of FY 2016-17

The members scrutinized the audited statement of accounts of the institute for the FY 2016-17. The Principal answered the questions raised by the members.

<u>Resolution</u>: Governing body approved the Audited statement of accounts of the institute for the FY 2016-17, the same is placed as Annexure-I.

ITEM III: Approval of Budget Proposals for FY 2018-19

Principal presented the details of the budget proposals for financial year 2018-19, the summary of which is as given below.

Particulars	Budgeted 2018-19
Infrastructure	25000000
Library	3500000
Lab Equipment	2000000
Lab Consumables	1000000
Salaries	25000000
Maintenance and Spares	1750000
R&D	6500000
Training and Travel	1200000
Others	8000000
Total Rs.	399750000



GG & TECH.

The members deliberated the contents and made a few enquiries regarding salaries and R&D budget.

<u>Resolution</u>: Governing body approved the budget proposal for FY 2018-19 details of which are placed as Annexure-II

ITEM - IV: Approval for Collaboration with Bennett University, New Delhi

Principal explained about the proposed Collaboration of the institute with Bennett University, New Delhi for making 'Deep Learning and AI skills' mainstream in India to fulfill trilateral needs of entrepreneurship, Industry academia partnership and application-inspired Engineering Research in partnership with Bennett University New Delhi, University College London, Brunel University London, NVIDIA, AWS Educate, Videoken and Edvantis.

<u>Resolution</u>: The board appreciated the effort and approved the Collaboration with Bennett University, New Delhi

ITEM V: Approval of faculty appointed after the last GB meeting and sanctioned

posts for faculty recruitment for A.Y.2018-19.

The Principal has informed about faculty requirement for the academic year 2018-19 as per AICTE norms and he sought approval from the Governing Body to sanction the required faculty posts to recruit the faculty.

Dept.	CIVIL	EEE	MECH	ECE	CSE	H&S	MBA	Total Faculty Required
Faculty required	26	25	24	46	52	34	17	224

<u>Resolution</u>: Governing Body approved the faculty appointed after last GB meeting held on 03-04-2017, and the list is placed as Annexure-III and faculty positions for A.Y.2018-19.

ITEM VI: Revision of syllabus from AY 2018-19 i.e. R-18

Principal informed the members that the last revision of the syllabus was done in 2015. Even though the revision was planned last year, the same was held in abeyance on advice of JNTUH members of the respective BoS. It is now planned to revise the syllabus effective from academic year 2018-19, i.e. R-18 in line with the model syllabus recommended by AICTE. He sought approval of the Governing body in principle for the same.

<u>Resolution</u>: Governing Body approved in principle the revision of syllabus effective from academic year 2018-19.

There being no further points, the meeting ended at 12.30 PM. The chairman thanked all the members for their constructive contribution and for sparing their valuable time for the meeting.

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

PRINCIPAL CMR COLLEGE OF ENGG & TECH. Kandlakoya (V), Medchai Road,

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

INCOME & EXPENDITURE A/C FOR THE YEAR ENDED 31.03.2017

	EXPENDITURE	AMOUNT		INCOME	AMOUNT
	Advaticomonto	2 141 152	Ru	Tuition Fee	251,115,000
	Advertisements				20,256,000
	AICTE Fee	500,000	Dy	Transport Fee	12,171,000
	Audit Fee			JNTU & Admission Fee	3,950,125
	Bank Charges			Interest on FDR's	
	Books & Periodicals			NBA Fee	10,987,500
0	Building Maintenance Exp			Hostel fee	11,460,000
0	Bus Hire Charges		By	Other Receipts	1,534,374
0	College Function Exp	3,073,359			
0	Computer Pheripherals	559,829			
0	Convenor TSECET	62,500			
0	E-Journals & News Papers	2,449,627			
0	Electricity Charges	4,634,799			
	Employer PF Contribution	1,378,941			
	Employer ESI Contribution	371,015			
	Garden Maintenance	1,881,520			
	Generator Maintenance	1,466,831			
	Guest Faculty Remuneration	321,700			
	Hostel Expenditure	7,017,416			
	Interest on Vehicle Loans	326,634			
	Interest on Term Loans	517,715			
		278,100			
	Internet Charges	119,780			
	Member Ship & Subscription Fee	1,486,000			
	JNTU Common Service Fee	181.000			
	JNTU Inspection Fee				
	JNTU Ratification Fee	41,000			
	Lab Maintenance	2,395,288			
	Meetings & Seminars	848,667			
ГО	NBA Expenses	149,500			
Го	Office Maintenance	2,344,673			
o	Postage & Courier Charges	728,655			
Го	Printing & Stationary	2,567,361			
Го	Rates & Taxes	558,098			
Го	Repairs and Maintenance	655,166			
	Research & Development	2,555,035			
Го	Salaries & Wages Non-Tech. Staff	35,734,445			
To	Salaries & Wages Sub-Staff	23,900,332		/	
0	Salaries & Wages Teaching Staff	179,444,179		N N	/
	Security Charges	1,205,718		P /	1
	Sports & Games	680,440		5 /	pat is 8
	Staff Welfare	1,240,758		-IN	CHERGO
	Student Projects & Developments	2,125,320		PRIN	OFFICE
	Student Welfare	1,512,389		-GE	North
	Software Expenses	136,109		OLLES	N1. 1.50
		487,331		CMR COLLEGE Kandiakoya Kandiakoya	abau
	Telephone Charges	4,913,432		CMM diako de	la
	Training & Placement Transport Charges	145,680		Kano Hyon	
	1	909,263			
	Travelling & Conveyance	54,800			
	TSCHE Proc.fee	356,254			
	Vehicle Insurance	3,845,649			
	Vehicle Maintenance				
	Web Site Charges	351,616			
	Work Shop Exp	427,222			
Го	Depreciation	24,477,832			
	Excess of Income Over	(26,808,540)		
	Expenditure _	311,473,999	-		311,473,999
	REDOL			For M.G.R. Educat	ional Society
	& (e)			For M.G.K. Educat	
	S chatarad 0			1 - / /	1/1/

Annexure-II

CMR COLLEGE OF ENGINEERING & TECHNOLOGY PROPOSED BUDGET FOR FINANCIAL YEAR 2018-19

	1350000	850000	8600000	3450000	2760000	2865000	2840000	TOTAL
6000000	300000	200000	3000000	800000	300000	800000	600000	Research & Development
1040000	50000	50000	100000	350000	210000	240000	40000	Training & Travel
8050000	500000	450000	1500000	1500000	1300000	1500000	1300000	Acadamic Expenditure
1825000	100000	50000	1000000	300000	250000	25000	100000	Maintenance of Labs
5800000	400000	100000	3000000	500000	700000	. 300000	800000	Lab Equipment and Software
TOTAL	H&S	MBA	CSE	ECE	MECH.	- EEE	CIVIL	- Description
		_		DEPARTMENTS	DEPAR			

	500000	700000	1500000	1000000	TOTAL 275500000	TOTAL
550000	0	50000	0	0	500000	Others
500000 281900000	500000	400000	1000000	1000000	270000000	Recurring
5750000	0	250000	500000	0	5000000	Non-Recurring
TOTAL	OTHERS	SPORTS	LIBRARY SPORTS	CIVIL WORKS	ADMN.	Description

	= nnnnn		1200000	1000000	TOT 1 075500000	TOTI
550000	0	50000	0	0	500000	rs
281900000	500000	400000	1000000	1000000	270000000	rring
5750000	0	250000	500000	0	5000000	Recurring
TOTAL	OTHERS	SPORTS	LIBRARY SPORTS	CIVIL WORKS	ADMN.	Description

Grand Total Rs.

310915000

CMR COLLEGE OF ENGL & Kandlakoya (V), Negota 1, Kandlakoya (V), Negota 1, Hyderabad-501401.

PRINCIPAL



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GOVERNING BODY MEETING HELD ON 27th APRIL 2018 at 11.00 AM

Members Present

S. No.	Name	Signature
1	Sri Ch. Gopal Reddy, Chairman, MGRES	l. Ruddy
2	Sri Ch. Bhoopal Reddy, Member, MGRES	Ch. Hungel Lecker
3	Sri Ch. Srisailam Reddy, Member, MGRES	h. pipilifully
4	Smt Ch. Vasantha Latha, Joint Secretary, MGRES	Fatha
5	Sri Ch. Mahender Reddy, Treasurer, MGRES	16. Machindas Reddy
6	Dr. Rajiv Chaudhary, Head Dept of Geography, Govt PG College, Rep UGC	fat
7	Dr. S. Chandralingam, Professor of Physics & Director SCDE, Nominee of JNTU Hyderabad	Sel
8	Dr. S. Narsing Rao Principal, Govt. Polytechnic, Masab Tank, Nominee Commissionerate of Technical Education, TS	8 cfed
9,	Dr. N.L.N. Reddy, CBIT Hyderabad	Chedder Story 18
10	Dr. A. Raji Reddy, Director, CMR Technical Campus	ameddy 27.4.18
11	Dr. M.S.R. Murthy, Former GM, BHEL Hyderabad	A 27/4/202
12	Dr. M. Sudhakar, Dean(Planning & Development) CMRCET	Au hu 2714/2018
13	Dr. M. Narsi Reddy Controller of Examinations, CMRCET	8-
14	Dr. VA Narayana, Principal CMRCET Member Secretary	27/4/18

Annexure-III

CMR COLLEGE OF ENGINEERING & TECHNOLOGY

LIST OF FACULTY THOSE WHO JOINED AFTER LAST GOVERNING BODY MEETING HELD IN APR 2017

S.No	Dept.	Name of the Faculty	Designaltion	DOJ
1	CE	Dr. AMTUHAVALLI KUMARAVEL	PROFESSOR	18-12-2017
2	CE	Dr.CH.RAVI KUMAR	PROFESSOR	15-02-2018
3	CE	Mr. MOHAMMED ZOHEB NAWAZ SHEIK	ASST PROFESSOR	03-07-2017
4	CE	Mr. PRASAD BOLLINI	ASSOC. PROFESSOR	03-07-2017
5	CE	Ms. DASARI VISA LAKASHMI	ASST PROFESSOR	03-07-2017
6	CE	Ms. DAKI PAVANI	ASST PROFESSOR	01-07-2017
, 7	CE	Ms. POORINIME PICHANDI	ASST PROFESSOR	01-07-2017
8	CE	Mr. SANTHOSH CHAUDHARI	ASSOC. PROFESSOR	04-07-2017
9	CE	Mr. MARRAPU MOULI BALENDRA	ASST PROFESSOR	13-12-2017
10	CSE	Mr. KARTHIK JILLA	ASST PROFESSOR	27-06-2017
11	CSE	Dr.KUMAR SUKUMARAN	ASST PROFESSOR	15-02-2018
12	CSE	DR.MD DILSHAD AHMAD ANSARI	ASST PROFESSOR	19-03-2018
13	CSE	Ms. PALESETTI PUSHPAPRIYANKA	ASST PROFESSOR	03-07-2017
14	CSE	Ms. SATYA KIRANMAI TADEPALLI	ASSOC. PROFESSOR	05-07-2017
15	CSE	Ms. PAIDI HARITHA	ASST PROFESSOR	30-06-2017
16	CSE	Mr. A V KRISHNA REDDY	ASST PROFESSOR	01-07-2017
17	CSE	Mr. VADITHE NARASIMHA	ASST PROFESSOR	06-07-2017
18	CSE	Ms. NALLOLA ANUSHA	ASST PROFESSOR	03-07-2017
19	CSE	Mr. P CHADRASEKHAR REDDY	ASSOC. PROFESSOR	29-11-2017
20	CSE	Mr. K UDAY KUMAR KURNA	ASST PROFESSOR	14-12-2017
21	CSE	Mr. P BALAKESAVA REDDY	ASST PROFESSOR	04-12-2017
22	CSE	Ms. KALOORI KAVITHA	ASSOC. PROFESSOR	11-12-2017
23	CSE	Ms, POONGODAI ARUMUGHAM	ASSOC. PROFESSOR	06-12-2017
24	CSE	Ms. GANGINNARAM MANISHA	ASST PROFESSOR	18-05-2017
25	ECE	Dr. ANIL KUMAR TIPPARTI	PROFESSOR	09-10-2017
26	ECE	DR.GOPALA KRISHNA	ASST PROFESSOR	19-04-2018
27	ECE	DR.VIJAYAKUMAR DEVASHAYAM	ASST PROFESSOR	19-02-2018
28	ECE	Mr. ANANTH SARADHI	ASST PROFESSOR	03-08-2017
29	ECE	Mr. E. N. V. PURNA CHANDRA RAO	ASST PROFESSOR	07-08-2017
30	ECE	Mr. HANKARI SURESHRAO SACHIN	ASST PROFESSOR	10-07-2017
31	ECE	Mr. GOLLA YERRISWAMY	ASST PROFESSOR	12-07-2017
32	ECE	Ms. SAHITHI RAJIDI	ASST PROFESSOR	05-07-2017
33	ECE	Ms. SIRIN KUMARI MULUKALA	ASST PROFESSOR	06-07-2017
34	ECE	Mr. I. V. SITA RAMA SASTRY	ASST PROFESSOR	01-12-2017

35	EEE	Ms. VEMULA JAYASREE	ASST PROFESSOR	01-07-2017
36	EEE	Ms. SANKARANARAYANAN SANGEETHA	ASST PROFESSOR	01-07-2017
37	EEE	Mr. KATAMALLA RICHARD ROCKY	ASST PROFESSOR	16-08-2017
38	EEE	Ms. PAVANI DODDAKA	ASST PROFESSOR	01-12-2017
39	EEE	Mr. SRAVAN KUMAR GAJANGI	ASST PROFESSOR	01-12-2017
40	EEE	Mr. HARISH VEGOLAM	ASST PROFESSOR	23-12-2017
41	EEE	Mr. VADDEMAN RAMUDU	ASST PROFESSOR	01-12-2017
42	MBA	DR.MADHAVI	PROFESSOR	11-01-2017
43	MBA	Mr. B V L SUDHEER CHALUVADI	ASST PROFESSOR	10-07-2017
44	MBA	Mr. ETTABOINA AILAIAH	ASST PROFESSOR	26-07-2017
45	MBA	Ms. KURUBA SWAPNA	ASST PROFESSOR	03-07-2017
46	MBA	Ms. SHAHNAAZ BEGUM	ASST PROFESSOR	08-08-2017
47	ME	Ms. VUPPULA PRASANNA	ASST PROFESSOR	03-07-2017
48	ME	Mr. SRIKANTH REDDY CHERAKUPELLY	ASST PROFESSOR	03-07-2017
49	ME	Mr. SAI KUMAR ANISETTI	ASST PROFESSOR	10-07-2017
50	ME	Mr. SRIKANTH NEERUKATTU	ASST PROFESSOR	31-08-2017
'51	H&S	Dr. SHAHANA NAZNEEN	ASST PROFESSOR	24-11-2017
52	H&S	Dr. LAKSHMI GANAPATI PEETANI	ASST PROFESSOR	03-11-2017
53	H&S	Ms. ROSY MATILDA CEETAKORU	ASST PROFESSOR	04-09-2017
54	H&S	Mr. SURESH THELURI	ASST PROFESSOR	01-07-2017
55	H&S	Mr. SURESH MODDU	ASST PROFESSOR	05-08-2017

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CMR COLLEGE OF ENGORAL Kandlakoya (V). Necohai F. Kandlakoya (V). Necohai F.