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NARSIMHA REDDY ENGINEERING COLLEGE

UGC AUTONOMOUS

Approved by AICTE, New Delhi & Affiliated to JNTUH, Hyderabad
Accredited by NAAC with 'A' Grade & NBA, UGC 2(f) & 12(B)

MINUTES OF THE 25th MEETING OF THE GOVERNING BODY

HELD ON 10-01-2024

The 25th meeting of the Governing Body was held at 10:00AM on 10th January, 2024 (Wednesday) in the Board Room, Mahatma Gandhi Block.

The members of the Governing Body

S.No	Members	Portfolio	Designation
1.	Sri J. Narsimha Reddy	Chairperson	Chairman Narsimha Reddy Engineering College, Hyderabad
2.	Prof.P.L.Sharma	UGC Nominee	Chairman, Department of Mathematics, Himachal Pradesh University, Himachal Pradesh.
3.	State Government Nominee	State Government Nominee	
4.	Dr.B.Balu Naik	University Nominee	Professor of ME, JNTUH, Hyderabad.
5.	Smt. J. Sugunavathi	Management	Vice Chairperson, Narsimha Reddy Engineering College.
6.	Sri J. Trishul Reddy	Management	General Secretary, Narsimha Reddy Engineering College.
7.	Smt.J. Sangeetha Reddy	Management	Joint Secretary, Narsimha Reddy Engineering College.
8.	Sri J. Thrilok Reddy	Management	Treasurer, Narsimha Reddy Engineering College.
9.	Smt. J. Mamatha Reddy	Management	Executive Member, Narsimha Reddy Engineering College.
10.	Mr.G. Santosh Reddy	Industrialist	Director, Gangidi Industries Ltd, Ranga Reddy, Telangana.
11.	Dr.P.Venkat Rao	Faculty	Professor, Department of H&S, Narsimha Reddy Engineering College.
12.	Dr.K.Purushotham Prasad	Faculty	Professor, Department of Electronics and Communication Engineering, Narsimha Reddy Engineering College.
13.	Dr.R. Lokanadham	Ex-Officio	Principal, Narsimha Reddy Engineering College.



NRCM

Sri. J. Narsimha Reddy, Chairman of the institute cordially welcomed all the members of the Governing Body.

Dr. R. Lokanadham, Principal and Ex-officio of the Governing Body, Narsimha Reddy Engineering College, Hyderabad presided over the meeting.

The members of the Governing Body discussed the agenda, item wise and resolved as per the details given below

RESOLUTIONS

1.0 Confirmation of the Minutes of the 24th Governing Body Meeting

Resolution: Members approved the minutes of the 24th Governing Body meeting held on 25th March, 2023.

2.0 Items for Information

2.1 Note on Grant Received from MSME

Principal explained that an amount of Rs.30,00,000 has granted, financial assistance from MSME, for “MSME Idea Hackathon 2.0” under the Incubation Component of MSME Innovative Scheme GoI assistance.

Resolution: The board appreciated the Principal and Faculty In-charge in getting the financial support from MSME.

2.2 Note on Grant Received from SERB

Principal explained that an amount of Rs.1,50,000 has received, financial assistance from Department of Science and Engineering Research Board (SERB) for Conducting National Workshop on “Societal Applications of Block Chain Technology and Cyber Physical Systems”.

Resolution: The board appreciated the Principal and Faculty In-charge in getting the financial support from SERB.

2.3 Note on Grant Received from CSIR

Principal explained that an amount of Rs. 50,000 has received, financial assistance from Council of Scientific and Industrial Research (CSIR) for Conducting Workshop on “Societal Applications of Artificial Intelligence and Machine Learning in Mechanical and Civil Engineering”.

Resolution: The board appreciated the Faculty In-charge in getting the financial support from CSIR.

2.4 Placements during the Academic Year 2022-2023

Students placed in various companies during the A.Y 2022-2023 were presented to the Governing Body with salary package.

Resolution: The Governing Body noted the placements and salary package statistics. The Members appreciated the Management and Principal for the efforts in getting the good number of placements.

2.5 Results of the 2022-2023 passed out batch

The department wise 2023 passed out students result details were presented to the Governing Body.

Resolution: The Governing Body members appreciated the efforts of staff in getting good results and advised to put more efforts to strengthen Teaching-Learning process.

2.6 NBA Re-accreditation of Computer Science and Engineering & Mechanical Engineering programmes.

The Principal informed the members that Self Assessment Report (SAR) submitted to NBA for the re-accreditation of Computer Science and Engineering & Mechanical Engineering programmes.

Resolution: The Governing Body appreciated the Management, Principal and Faculty for working towards the accreditation of all the eligible programmes offered in the college.

3.0 Items for Consideration and Approval

3.1 Consider and Approve the Proposal for Increase of Intake in B.Tech programme as per AICTE / JNTUH norms.

Proposal for Increase in Intake in the following existing courses from the academic year 2024-2025.

S.No	Degree	Dept.	Specialization	Approved Intake 2023-24	Proposed Intake 2024-25	Status
01	B.Tech	CSE	Computer Science and Engineering	360	720	Increase
02	B.Tech	CSE (AI&ML)	Computer Science and Engineering (Artificial Intelligence and Machine Learning)	150	360	Increase
03	B.Tech	ECE	Electronics and Communication Engineering	120	180	Increase

Resolution:

- The Governing Body approved to apply for the increase in intake in the above proposed courses for the Academic Year 2024-2025.

3.2 Consideration and approval of ECE/EEE faculty in B.Tech- CSE department

As per the guidelines of the affiliating university, the affiliating colleges are permitted to engage faculty with specialisation in interdisciplinary branches not exceeding the 10% of the total faculty strength in the discipline concerned vide Cir.No. UAAC/Faculty/Eligibility/2021, dated: 27-07-2021.

Few faculty members from ECE/EEE have completed two NPTEL MOOC courses offered by the department of Computer Science and Engineering of various IITs and other prestigious institutes. As per the guidelines of JNTUH, the faculty of ECE/EEE with M.Tech / Ph.D with two NPTEL courses in CSE are eligible for consideration of SCM in B.Tech-CSE against 10% of faculty positions.

Resolution: The board noted the details and suggested to follow the guidelines of the university. The board permitted to shift these faculties to B.Tech-CSE and recruit additional faculty in their parent department in place of these faculty as per the rules of statutory bodies.

3.3 Submission of Information to NIRF-2023 Ranking by Ministry of Education, Government of India

The Principal elaborated the importance of rankings and its impact in the sustainability, admissions, placements and funds from the government organisations. In view of these, the institute would like to showcase the strength and credentials in ranking platforms.

The institute starts filing the application of NIRF-2023. The Principal presented the data to the members for their comments.

Resolution: The board granted the permission to apply for NIRF-2023 ranking.

3.4 Consider and Approval for issuing PC and CMM for 2022-2023 passed out students of MBA programme

Principal presented the list of eligible students in MBA programme for the Academic Year: 2022-2023 under autonomous regulation and seeking permission for issuing PC and CMM for the eligible students.

Resolution: Members of Governing Body noted and approved to issue the PC and CMM for the eligible students.

3.5 Consider and approval for credit based Promotion Criteria.

Principal presented the guidelines issued by JNTUH through its proceedings No. A1/16/2023 dated 15.12.2023 regarding credit based promotion criteria for R18 Regulations, R22 Regulations and requested the members to accord permission to adopt and follow as per university Promotion Rules.

Resolution: The members discussed and approved to follow the Promotion Rules for R20, R21 and R23 Regulation students as per the JNTUH guidelines.

4.0 Items for Ratifications

4.1 Staff Appointed since the 24th Governing Body meeting

Principal apprised the board that the faculty appointed since the 24th Governing Body meeting and requested for ratifications.

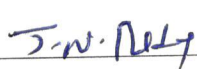

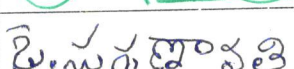
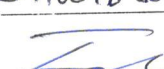
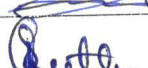
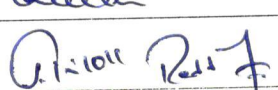


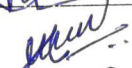

Resolution: Members of the board approved the faculty recruited since the last Governing Body meeting.

Additional Suggestions from the Governing Body Members

- Faculty should be encouraged for more publications in SCOPUS/SCI journals.
- Faculty and Students should be encouraged to register courses offered by NPTEL/Swayam to enhance their knowledge.
- Training should be extended as per the industry needs.
- Students should be encouraged for Internships

Meeting of the Governing Body conclude with thanks to the members.

Members present

S.No	Members	Portfolio	Signature
1.	Sri J. Narsimha Reddy	Chairperson	
2.	Prof.P.L.Sharma	UGC Nominee	
3.	State Government Nominee	State Government Nominee	
4.	Dr.B.Balu Naik	University Nominee	
5.	Smt. J. Sugunavathi	Management	
6.	Sri J. Trishul Reddy	Management	
7.	Smt.J. Sangeetha Reddy	Management	
8.	Sri J. Thrilok Reddy	Management	
9.	Smt. J. Mamatha Reddy	Management	
10.	Mr.G. Santosh Reddy	Industrialist	
11.	Dr.P.Venkat Rao	Faculty	
12.	Dr.K.Purushotham Prasad	Faculty	
13.	Dr.R. Lokanadham	Ex-Officio	