



CMR ENGINEERING COLLEGE

(Approved by AICTE, Affiliated to JNTU, Hyderabad)

Date: 06-03-2013

Governing Body Members Meeting

Venue: Boar Room

Time: 10:00AM

Members Present

Sl.No.	Name	Nature	Signature
1.	Sri Ch. Srisailam Reddy	Chairperson	
2.	Sri Ch. Narasimha Reddy	Member	
3.	Sri.Ch. Bhoopal Reddy	Member	
4.	Nominee of AICTE – RO (Ex- Officio)	Member Awaited	
5.	Industrial/Technologist/ Educationist Nominated by AICTE	Member Awaited	
6.	Dr.M.Sushma Nominee of the Affiliating University	Member Assoc. Prof in EEE, JNTUH	
7.	Mrs. V.Nagumani Nominee of the State Government	Member Principal of Govt. Institute of Printing Technology	
8.	Dr. C. Radhakrishna Industrial/Technologist/ Educationist Nominated by the State Government	Member Former Director (Academic Staff College) J.N.Technological University, Hyderabad	
9.	Dr. N. N. Ramesh, Principal.	Member Secretary	
10.	Dr. K. V. Reddy, HOD(H&S), CMREC	Faculty Member at the level of Professor	
11.	Mr. C. Ashok Kumar ECE HOD, CMREC	Faculty Member at the level of Associate Professor	

Agenda of Governing Body:

1. Review of Previous Council Minutes and Actions –Ref: 12-10-12
2. Increase of Intake
3. Result Analysis
4. Implementation of the Administrative Autonomy and Policies
5. Accreditation Process
6. Monitoring the functions of various Committees
7. Budget Utilization and Allocation
8. Quality of Teaching & Learning Resources
9. Safety Measures in the College

Minutes of Meeting

Item No: 1 Review & Actions

The Principal has welcomed all the member of the Governing Body for discussing the above agenda. The Principal placed the details and gave a power point presentation on various activities of the college since the last Governing Body meetings.

Governing Body members reviewed on various issues in the previous meeting and actions for improving the functioning of the college.

Item No: 2 Increase of Intake

Dr N.N, Ramesh, Principal, informed the Governing Body that the college proposes to submit an application to AICTE to increase in intake in the following programmes for the next academic year and the Governing Body members suggested for increase of Intake in the programmes as indicated below.

Programme	Course	Existing Intake	Proposed Intake
B.Tech	Computer Science & Engg	120	180
	Electronics & Communication	180	240
	Mechanical Engineering	120	180

Programme	Course	Existing Intake	Proposed Intake
M.Tech	Computer Science & Engg	24	24
	Embedded system	24	24

Item No: 3 Result Analysis

The Governing Body members made an analysis with the academic results and advised the Principal to show the concerns in the improvement of results keeping a view of Campus placements needs by constituting an Academic Audit Committee to conduct proper actions for the improvements in Academic performance, Placements and Higher Studies

Item No: 4 Implementation of the Administrative Autonomy and Policies

The Governing Body/Council reconfirmed the autonomy of administration to various administrative authorities defined in the Organizational Chart / Administrative structure as per the previous policies laid by the Council.

Item No: 5 Accreditations and Relevant process

The Principal made a power point presentation regarding the institutional Accreditation Process and initiations. The Members appreciated it and made various suggestions.

Item No: 6 Monitoring the functions of various Committees

The Governing Body, advised the Principal to monitor the functioning of various Committee's for effective implementation of the mechanism defined in the objectives and functions.

Item No: 7 Utilization and Allocation of Budget

The Principal presented the annual budget of the institution and the Governing Body discussed the requirements in the departments for UG & PG programs. Sri Ch. Srisailam Reddy Chairman, advised Principal to present copy of utilization of the Budget allotted to members and maintain records to support the utilization.

However, the GB members approved the following Budget upon discussions:

Sl. No.	Department	Budget Proposal 2013-14 (Rs. in lakhs)	Budget Approved 2013-14 (Rs. in lakhs)
1.	ECE	24.5	22.5
2.	Mech. Engg.	35	33
3.	CSE	21.5	19.5
4.	H&s	3	3
5.	Library	26.49	25
6.	Sports	5.5	5
7.	Administration	585	585
8.	Civil Works	100	140
9.	Any Others	77	70
Total		877.99	863

Item No: 8 Quality of Teaching & Learning Resources

The Governing Body advised Principal to improve the quality of Teaching & Learning by increasing the learning resources in the Library and maintain the periodical subscriptions time to time. Dr. M Sushma suggested to power the Digital Library with e-resources and internet facilities to labs and class rooms for effective Teaching & Learning.

Item No:9 Safety Measures in the College

The Governing Body discussed about Safety Measures in the Laboratories and advised Principal to install or update the necessary needs like fire extinguishers, First Aid Box , Dispensary etc., and ensure to provide an good ambience for the students with a proper exercise of maintenance. The members also discussed about the security systems to safeguard the assets and properties of the organization extended to students providing a harmonic atmosphere.