
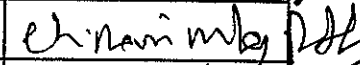
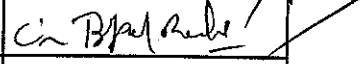

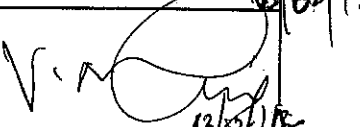
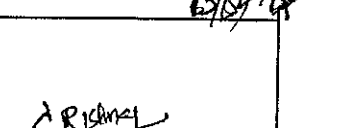
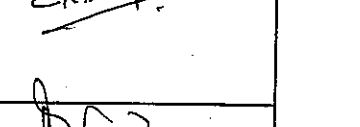
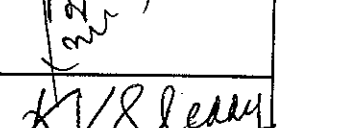
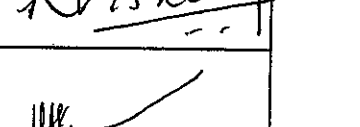


Date: 13-02-2014

GOVERNING BODY MEMBERS

S. No.	NAME OF THE PERSON	DESIGNATION	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. Sushama Nominee of the Affiliating University	Member Prof in EEE, JNTUH	 13/02/14
7	Ms. V.Nagumani Nominee of the State Government	Member, Principal of Govt. Institute of Printing Technology	 13/02/14
8	Dr. C. Radha Krishna Industrial / Technologist / Educationist Nominated by the State Government	Member Former Director (Academic Staff College) J.N.Technological University, Hyderabad	
9	Dr. A.Srinivasula Reddy Principal	Member Secretary	
10	Dr. K.V.Reddy HOD (H&S), CMR EC	Faculty Member at the level of Professor	
11	Sri. Ch. Ashok Kumar Assoc. Professor, CMR EC	Faculty Member at the level of Associate Professor	

Agenda for the Meeting:

1. Review of Previous Council Minutes and Actions –Ref: 08-10-13
2. Promotions and Change Of Designations
3. Ratification of the appointment of faculty members
4. Increase in Intake.
5. Budget Proposals and Other Support units.
6. Organizing the National Conference , i.e. NCDATES.
7. Activities conducted in accordance to institute vision and mission.
8. Action plan for improving the academic performance
9. Any other matters with the approval of the chair.

Minutes of Meeting:

The Principal has welcomed all the members 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.

Item No: 1 Recap of earlier issues and Actions

Governing Body members reviewed the deliberations made on various issues in the previous meeting and actions in respect of the following aspects:

- a. Academics with new Teaching Learning Process
- b. Long term goals like NBA process and preparations of application.
- c. Career Guidance Cell and its activities
- d. Industry institute interaction
- e. R&D initiatives and implementation

Item no: 2 Promotions and change Of Designations

The Members of Governing Body has accepted to promote the experienced and eligible for the existing designations to the respected positions as per the norms of the Institution.

The Members of Governing Body suggested the principal to encourage and support the faculty members to get numerous projects from various research and industries to meet the increasing completion among the reputed colleges.

Item No: 3 Ratification of the appointment of faculty members

The Members of Governing Body have consented for the process of ratification of the appointment of faculty members through the University to the respected positions as per the norms of the University (JNTUH).

Item No: 4 Increase in Intake

The Governing Body members suggested for increase of Intake in the programmes.

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

Programme	Course	Existing Intake	Proposed Intake
M.Tech	Computer Science & Engg	24	24
	Embedded system	24	24
	VLSI System Design	0	24
	Thermal Engineering	0	24

Item No: 5 Budget Proposals and Other Support units

The Members of Governing Body approved the budget for the academic year.

Sl. No.	Department	Budget Proposal 2014-15 (Rs. in lakhs)	Budget Approved 2014-15 (Rs. in lakhs)
1.	ECE	39.2	37.6
2.	Mech. Engg.	39.3	37.80

3.	CSE	36.165	35.165
4	H&S	2.5	2.5
5	Library	29.285	25
6	Sports	5.5	5
7	Administration	1090	1090
8	Civil Works	100	100
9	Any Others	340.5	337.835
Total		1682.45	1670

Item No: 6 Organizing the National Conference , i.e. NCDATES.

The Members of Governing Body approved to organize the National level Conference, i.e. NCDATES in the month of January.

Item No: 7 Activities conducted in accordance to institute vision and mission

The Committee Members advised to focus all the activities conducted in accordance with Outcome Based Education (OBE) to achieve the institutional vision and mission.

Item No: 8 Action plan for improving the academic performance

The Members of Governing Body also suggested making an action plan for improving the academic performance of the students for slow learners.

Item No: Other issues

Other issues of inspections, accreditations preparations and other statutory body mandates are discussed and concluded the meeting with Vote of Thanks by Principal.