

Date: 13-03-2015

Sl. No.	Name	Designation	Signature
1.	Sri Ch. Srisailam Reddy	Chairperson	
2.	Sri Ch. Narasimha Reddy	Member	Ch. Narasimha Reddy
3.	Sri.Ch. Bhoopal Reddy	Member	Ch. Bhoopal Reddy
4.	Smt.Ch. Swarupa	Member	Ch. Swarupa
5.	Smt.Ch. Sruthi	Member	Ch. Sruthi
6.	Mrs. V. Nagumani Nominee of the State Government	Member Principal of Govt. Institute of Printing Technology	V. Nagumani
7.	Dr. C. Radha Krishna Industrial/Technologist/ Educationist	Member Former Director (Academic Staff College) J.N.Technological University, Hyderabad	CR Krishna
8.	Mr. S. V. Moorthy Industrial/Technologist/ Educationist	Senior Engineering Consultant Hyderabad and Secunderabad.	S. V. Moorthy
9.	Dr. K. V. Reddy, HOD(H&S), CMREC	Faculty Member at the level of Professor	K. V. Reddy
10.	Dr. K. Srinivas Reddy, Dean, CMREC	Faculty Member at the level of Associate Professor	K. Srinivas Reddy
11.	Dr. M. Sushma Nominee of the Affiliating University	Member Assoc. Prof in EEE, JNTU H	M. Sushma
12.	Dr. A. Srinivasula Reddy, Principal.	Member Secretary	A. Srinivasula Reddy

Agenda for the Meeting:

1. Review of Previous Council Minutes and Actions Ref: 06-10-14
2. Recruitment of Faculty and Ratification of the appointment of faculty members
3. NBA –Accreditation Process and its implementations
4. Infrastructure and Facilities
5. Administrative Mechanism and Academic bodies – Functioning – Effectiveness
6. Academics and Co-curricular Activities
7. Research Activities
8. Budget Proposals

Minutes of Meeting:

The Principal has welcomed all the member of the Governing Body council 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 council meetings.

Item No: 1 Review of Previous Council Minutes and Actions

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

Item No: 2 Recruitment of Faculty and Ratification of the appointment of faculty members

The Governing Body council resolved the following issues regarding the recruitment:

- a. University (JNTUH) revised policies of recruitment need to be followed for the faculty Recruitment.
- b. Faculty selection committee needs to be changed according to JNTUH norms.(annexure –I)
- c. Faculty ratification is to be done with the university.
- d. Faculty with cross-degree qualification need to be reviewed.
- e. It should be observe to have both Subject experts and University representatives for Faculty selection committee for recruitment process as per revised rules.

Item No: 3 NBA –Accreditation Process and its implementations

The Governing Body Council recommended the Principal Dr. A. Srinivasula Reddy to file the application for NBA Accreditation and make preparations accordingly so as to get the recognition and reputation to emerge as a premier institution.

Sri Ch. Bhoopal Reddy the member of the Governing Council added the word to make preparations for accreditation with necessary updates in infrastructures and facilities well above the norms.

Item No: 4 Infrastructure and Facilities

Sri Ch. Srisailam Reddy presented the list of infrastructure and facilities available in the campus in the meeting. Members made a discussion and suggested the Principal Dr. R. S. Reddy to forward the proposals in the need of development or enhance the infrastructure and facilities for the next academic year.

Item No: 5 Administrative Mechanism and Academic bodies – Functioning – Effectiveness

The functioning of Various Committees is reviewed and the suggestions are made. Some of the resolutions / suggestions are as follows:

- a. Follow the Outcome based Education and its spirit at all levels
- b. Assessment of outcomes needs to be done with indigenous methods and tools, which need to be developed with the in house experts and external advices.
- c. Curricular gaps need to be identified and complied with effective mechanisms and activities.
- d. Thorough audits and control is advised for efficient implementation.
- e. Various committees are suggested to be pro-active in delivering their role.

Item No: 6 Academics and Co-curricular Activities

Dr A. S.Reddy appraised the academics and co-Curricular activities and he also discussed the following issues in this regard and the Council consented.

- a. It is appreciate to conduct tasks beyond and above syllabus as Learn Emerging Advances in Domain (LEAD) experiments in every Lab course and suggested conversion of one into Hobby project, wherever it is possible.

- b. Advanced courses like Android, ANSYS and CADENCE / MATLAB based learnings / trainings are suggested in the existing 'Advance Technology Lab (ATL)'.

Item No: 7 Research Activities

Dr. C Radhakrishna Industrialist & Technologist suggested to promote the research centers so as to enhance the students technical skills and bridge the gap between Academic and Industry to excelling in academic services.

Dr. M Sushma added her voice to motivate students and faculty to do research activities with their creativity and innovative ideas and to publish in the technical magazines and Newsletter's.

Item No: 8

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

Sl. No.	Department	Budget Proposal 2015-16 (Rs. in lakhs)	Budget Approved 2015-16 (Rs. in lakhs)
1.	ECE	32	31
2.	Mech. Engg.	26.5	25.5
3.	CSE	40	40
4.	H&s	3	3
5.	Library	31.40	27.37
6.	Sports	6	6
7.	Administration	1295	1290
8.	Civil Works	10	10
9.	Any Others	195	184.5
Total		1638.9	1617.37