CMR ENGINEERING COLLEGE (AUTONOMOUS)

Kandlakoya, Medchal, HYDERABAD – 501401

MINUTES OF THE 16TH GOVERNING BODY MEETING HELD ON SATURDAY, 8TH FEBRUARY 2025, AT 02:00 PM

(CONDUCTED VIRTUALLY VIA GOOGLE MEETINGS)

The Governing Body convened online via Google Meetings at 2:00 PM on February 8th, 2025, for the academic year 2025–26. The session was presided over by **Sri Ch. Srisailam Reddy**,Secretary & Correspondent of CMR Engineering College. **Principal Dr. A.Srinivasula Reddy** provided an erudite exposition of the agenda items for deliberation and sanction.

ATTENDEES: GOVERNING BODY MEMBERS & SPECIAL INVITEES

S.No.	Name of the Member	Portfolio	Designation	Sign
1	Sri Ch. Srisailam Reddy	Secretary & Correspondent	Chairman	
2	Sri Ch. Narasimha Reddy	Chairman	Member	
3	Sri Ch. Bhoopal Reddy	Vice-Chairman	Member	
4	Smt. Ch. Swarupa	Management Member	Member	
5	Smt. Ch. Sruthi	Management Member	Member	
6	Prof. L.P. Purohit	UGC Nominee	Member	
7	Dr. A.V.S.S.K.S. Gupta	JNTUH Nominee	Member	
8	Mr. Rajesh Kumar	Associate Vice President, Broadridge Financials Pvt. Ltd(Industrialist / Technologist/Educationalist)	Member	
9	Awaiting Nomination	Representative from Commissioner of Technical Education	Ex-Officio	
10	Dr. A. Srinivasula Reddy	Principal	Member-Secretary	
11	Dr. K.V. Reddy	HOD (H&S), CMREC	Faculty Member (Professor Level)	
12	Dr. C. Syamsundar	Dean R&D, CMREC	Faculty Member (Associate Professor Level)	
13	Prof. Aluri Gopi	Dean Affiliations, CMREC	Faculty Member (Associate Professor Level)	

MINUTES OF THE MEETING

The agenda points were addressed methodically, and the discussions were documented meticulously as follows:

ITEM 1: PRESENTATION OF THE ANNUAL REPORT

1.1 Implementation of Previous Decisions

The Principal presented an exhaustive annual report delineating academic advancements, result analytics, faculty contributions, student accolades, industrial collaborations through MoUs, intellectual discourses in seminars, guest lectures, workshops, and FDPs. Additionally, an in-depth analysis of research and development undertakings, consultancy projects, internship placements, financial initiatives, and a comprehensive outline of extracurricular activities, including NSS, YRC, NCC, and sports, was provided.

The resolutions effectuated from the preceding Governing Body meeting, conducted on **January 27, 2024**, were validated and approved.

ITEM 2: REVIEW OF ACCREDITATION AND APPROVAL PROCESS

Resolution:

- CMR Engineering College shall submit an *Extension of Approval (EOA)* application for AY 2025–26 as per AICTE APH 2024–27 guidelines.
- Mandate for preparation of NBA documentation in adherence to *Tier-1* accreditation protocols.
- Authorization granted for the formulation of the *Self-Study Report (SSR)* in pursuit of NAAC accreditation.
- Endorsement provided for the seamless reintegration of five re-admitted students.
- Faculty members were conferred access to *Rubrix.ai (FATCAT)* for CO-PO Mapping and mastery of Outcome-Based Education (OBE) methodologies.
- Strategic revision of the institution's *Vision & Mission* to align with NBA/NAAC/Autonomous benchmarks was sanctioned.
- Encouragement of proactive engagement in national and private ranking mechanisms (*NIRF, private ranking agencies*).
- Approval for **R25 curriculum augmentation**, encompassing novel course inclusions and the infusion of the *Indian Knowledge System (IKS)* in accordance with *NEP-2020* paradigms.

ITEM 3: ENHANCEMENT OF TEACHING-LEARNING PROCESSES

NPTEL Certification Metrics:

Semester	Certified	Elite + Silver	Elite	Topper	NPTEL Stars
Jan-Apr 2024	25	11	22	1	1
Jul-Dec 2024	42	13	23	1	7

Salient Enhancements:

- New MoUs Established: *10*
- State-of-the-Art Labs Commissioned: *4*

FACULTY INCENTIVIZATION:

- Monetary accolades of *Rs.1,500/-* for NPTEL *ELITE* certification, *Rs.3,000/-* for NPTEL*GOLD* certification, and an additional *Rs.500/- bonus* for *TOPPER* distinction.
- Full registration fee is paid from the institution for the students undertaking *IIT Bombay Spoken Tutorial* certifications.
- Formal commendation for NDLI Merit scholars.
- Project selection for students to be undertaken in synergy with premier industrial entities.
- 22 faculty members underwent certification training with **EPAM, Virtusa, Wipro, AWS, NUNIPER, Palo Alto**, ensuring cutting-edge pedagogical proficiency.

ITEM 4: FACULTY RATIFICATION AND RECRUITMENT REVIEW

- Newly recruited faculty members were officially ratified as per **JNTUH guidelines**, adhering to the **1:15 Student-Faculty Ratio (SFR)** as mandated by AICTE.

Faculty Strength Analysis:

Department	Faculty (AY 2024-25)	New Recruits (AY 2025-26)	Faculty Relieved (AY 2024-25)
ECE	26	NIL	3
CSE	56	25	5
IT	24	NIL	1
CSE-AIML	33	9	2
CSE-DS	27	9	4
CSE-CS	9	NIL	NIL
H&S	81	8	5

ITEM 5: REVIEW OF ACADEMIC CALENDAR & EVENTS FOR AY 2025-26

Planned Scholarly Endeavors:

Activity	Count
Faculty Development Programs	16
Guest Lectures/Workshops/Seminars	76
Conferences	2
Hackathons	1
Industrial Visits	16
Sports Activities	10
Club Activities	11
Professional Body Activities (CSI, IEEE, IEI, ISTE, SAE, ISOC)	26
IIC, IIIC, and Others	24

RESULT ANALYSIS

Details	B.Tech	M.Tech
No. Students appeared for final year exams AY 23-24	1090	3
No. Students cleared	863	3

No. Students Distinction	573	3
No. Students First class	290	0
% Pass	79.11	100

ITEM No. 6: REVIEW OF EXTRA-CURRICULAR ACTIVITIES AND ACHIEVEMENTS

Resolution:

The Committee duly acknowledged and commended the commendable accomplishments of students in the domains of sports and cultural pursuits. Their exceptional performances were recognized with appropriate accolades and incentives.

Furthermore, the Committee sanctioned full financial sponsorship for students participating in outstation events, with the requisite budgetary provisions being considered for formal approval.

ITEM No. 7: REVIEW OF RESEARCH AND DEVELOPMENT

The Committee conducted a meticulous assessment of ongoing research initiatives, prevailing R&D policies, and proposed modifications to incentive structures.

Key Highlights:

- The institution actively promotes research endeavors by incentivizing faculty to publish their scholarly work in reputed conferences and indexed journals. Notably, the number of SCOPUS/SCI/WOS publications witnessed a significant surge from **245 to 545** during the academic year 2023–24, with an additional **38 papers** awaiting publication.
- A total of **28 faculty members** have successfully enrolled in Ph.D. programs at esteemed institutions, including premier NITs and government universities.
- **16 doctoral degrees** were successfully conferred upon faculty members during the academic year.

Resolution:

Students pursuing a **full-time Ph.D.** under CMREC through the JNTUH Research Center shall be eligible for financial fellowships, reinforcing the institution's commitment to fostering advanced research.

ITEM No. 8: REVIEW OF PLACEMENT AND TRAINING STRATEGIES AND EDC ACTIVITIES

Resolution:

In view of the Teaching-Learning Process (TLP), Entrepreneurship Development Cell (EDC), and Internship Programs, the following resolutions were adopted:

- The Committee advocated for the expansion of Memorandums of Understanding (MoUs) with reputed organizations, wherein CMREC shall assume financial responsibility for execution.

- It was strongly recommended that students receive structured career counseling to underscore the importance of placement training, higher education, and entrepreneurial ventures.
- Updated placement data, including the total number of offers secured, highest salary packages, and departmental placement statistics, were reviewed and documented.

Institution-Level Placement Highlights:

Academic Year	2020-2021	2021-2022	2022-2023	2024-2025
Total Placements	536	562	441	564
Highest Package (LPA)	22.5	16.5	27	46.3
Average Package (LPA)	5.10	5.76	5.42	5.26
Placements (>3-<5 LPA)	326	332	276	370
Placements (>5-<10 LPA)	131	202	144	188
Placements (10+ LPA)	10	21	21	6
Total Compensation (Cr)	22.27	28.95	21.36	29.67

ITEM No. 9: AMENDMENT OF EXAMINATION & EVALUATION REFORMS

Resolution:

- It was resolved that all examination and assessment procedures shall strictly adhere to the University's regulatory framework.
- The institution shall await the university's revised curriculum framework to ensure seamless compliance with newly proposed regulations.
- In accordance with JNTUH's **Order No. JNTUH/EB/R18 GRACE MARKS/3/2024 (dated 27/04/2024)**, it was resolved that students shall be permitted to avail of **grace marks up to 0.50%** of the total marks.

ITEM No. 10: DISCUSSION OF INFRASTRUCTURE AND ACADEMICS BASED ON STAKEHOLDER FEEDBACK

Resolution:

- The principal delineated a structured mechanism for gathering and analyzing stakeholder feedback from students, alumni, parents, employers, and industry experts.
- Systematic implementation of **feedback-driven enhancements** shall be undertaken to elevate institutional quality and academic rigor.

ITEM No. 11: RESTRUCTURING OF STATUTORY AND NON-STATUTORY COMMITTEES

Resolution:

The governing body reaffirmed adherence to **UGC and AICTE norms** in structuring Statutory and Non-Statutory Committees. Annual reviews of these committees shall be conducted to evaluate effectiveness and resolve any operational discrepancies.

ITEM No. 12: INSTITUTIONAL, FACULTY, AND STUDENT ACHIEVEMENTS

Resolution:

- The institution's notable achievements were duly acknowledged and commended.
- CMREC successfully secured a position within the **NIRF Rank-Band: 201-300**.
- The institution attained **IIC 4-star ranking**, with a roadmap for further performance enhancement every quarter.
- Active participation in ranking assessments conducted by **MoE, MHRD, and other apex bodies** was encouraged.
- Academic excellence awards, complemented by enhanced financial incentives, were recommended.
- Upgradation of sports facilities was approved to foster holistic student development.

ITEM No. 13: REVIEW OF IQAC INITIATIVES – ACADEMIC AUDITS

Resolution:

- The principal apprised the Committee of the execution of **internal and external academic audits**, whose findings were systematically evaluated.
- The Committee expressed **appreciation** for the effectiveness of the IQAC reforms and sanctioned their continued implementation.

ITEM No. 14: INFRASTRUCTURAL ENHANCEMENTS

Resolution:

- Comprehensive modernization of classroom interiors was approved.
- Computational facilities in laboratories shall be augmented with new IT infrastructure.
- Fire and electrical safety audits shall be conducted to ensure enhanced security.
- Library utilization awareness programs shall be promoted for optimized academic resource access.
- All infrastructural enhancements were sanctioned in line with revised **AICTE, UGC, and statutory body guidelines**.

ITEM No. 15: REVIEW AND APPROVAL OF THE BUDGET FOR AY 2024-25

Resolution:

- A financial assistance policy was adopted, encompassing **scholarships, medals, and awards** for academic and sports excellence.
- The Committee approved administrative and financial **delegation of authority** to the principal and designated officials.
- The proposed budget was meticulously reviewed and sanctioned after evaluating the existing financial framework.

S.No.	Items	Approved Budgeted in 2024-25	Expenditure 24-25 as on 27th Jan 2025
1	Infrastructure Built-Up	60000000.00	45000000
2	Library	4400000.00	2150000
3	Laboratory equipment	13500000.00	9500000
4	Laboratory consumables	1000000.00	450000
5	Teaching and non-teaching staff salary	330000000.00	218500000
6	Maintenance and spares	1320000.00	450000
7	R&D	9800000.00	5500000
8	Training and Travel	14500000.00	8500000
9	Software	3500000.00	500000
10	Miscellaneous Expenses *		
11	Others, specify	200350000.00	125700000
12	**Total**	**638370000.00**	**416250000**

PROPOSED BUDGET FOR AY: **2025-26**

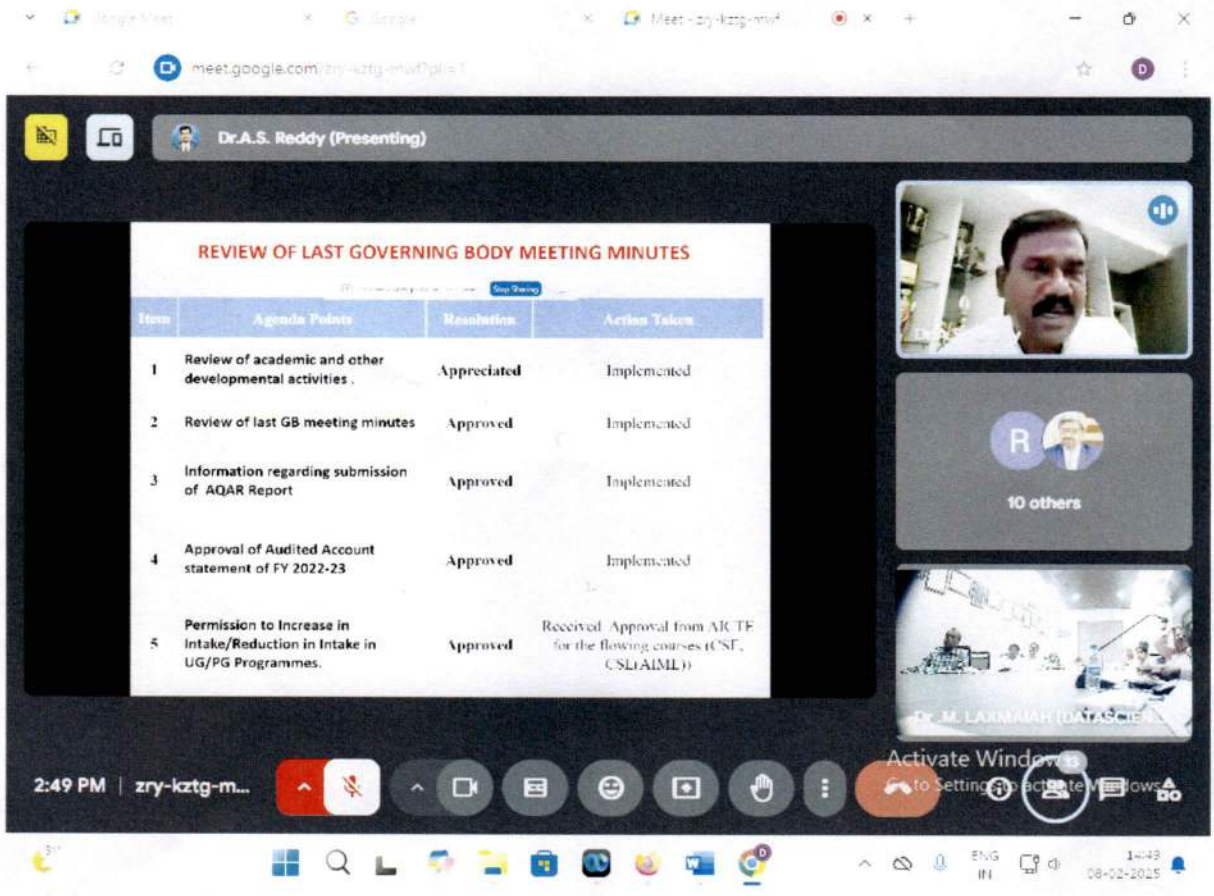
S.No.	Items	Proposed Budgeted in 2025-26
1	Infrastructure Built-Up	70000000.00
2	Library	3000000.00
3	Laboratory equipment	15000000.00
4	Laboratory consumables	1000000.00
5	Teaching and non-teaching staff salary	350000000.00
6	Maintenance and spares	1420000.00
7	R&D	10000000.00
8	Training and Travel	15000000.00
9	Software	500000.00
10	Sustainable Development Goals (SDG_S) and Miscellaneous Expenses *	
11	Others, specify	179080000.00
12	Total	645000000.00

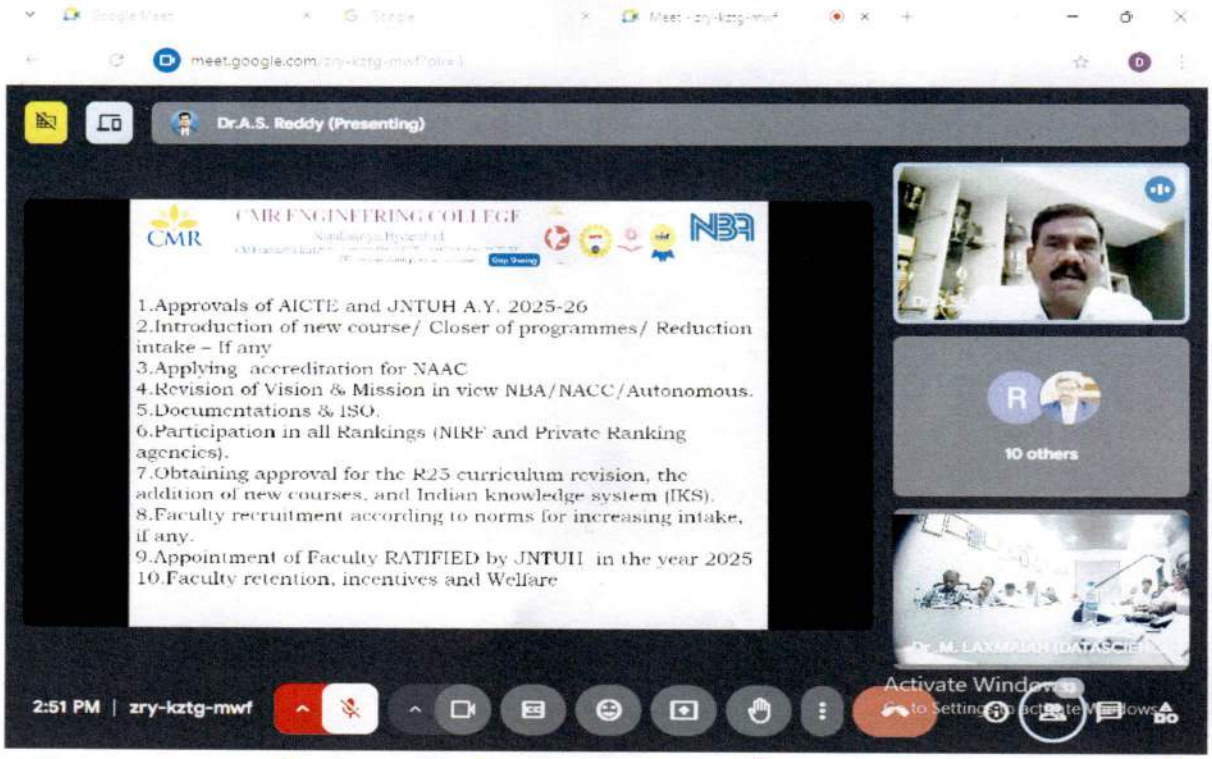
ITEM No. 16: ADDITIONAL RECOMMENDATIONS FROM THE COMMITTEE

- **Dr. L.P. Purohith (UGC Nominee)** advocated for the establishment of structured alumni-driven **scholarships, mentorship programs, and financial aid initiatives** to support economically disadvantaged students.
- **Dr. A.V.S.S.K.S. Gupta (University Nominee)** proposed the introduction of **Mechatronics Engineering, Automobile Engineering & Automation, and 3D Animation** as part of the academic expansion strategy, aligning with contemporary industry demands.

ITEM No. 17: CONCLUSION & VOTE OF THANKS

The **principal** expressed gratitude to all members for their valuable contributions and insights. The meeting was officially adjourned at **3.30PM**.

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Dr.A.S. Reddy (Presenting)
CMR ENGINEERING COLLEGE
1.Approvals of AICTE and JNTUH A.Y. 2025-26
2.Introduction of new course/ Closer of programmes/ Reduction intake – If any
3.Applying accreditation for NAAC
4.Revision of Vision & Mission in view NBA/NACC/Autonomous.
5.Documentations & ISO.
6.Participation in all Rankings (NIRF and Private Ranking agencies).
7.Obtaining approval for the R23 curriculum revision, the addition of new courses, and Indian knowledge system (IKS).
8.Faculty recruitment according to norms for increasing intake, if any.
9.Appointment of Faculty RATIFIED by JNTUH in the year 2025
10.Faculty retention, incentives and Welfare
10 others
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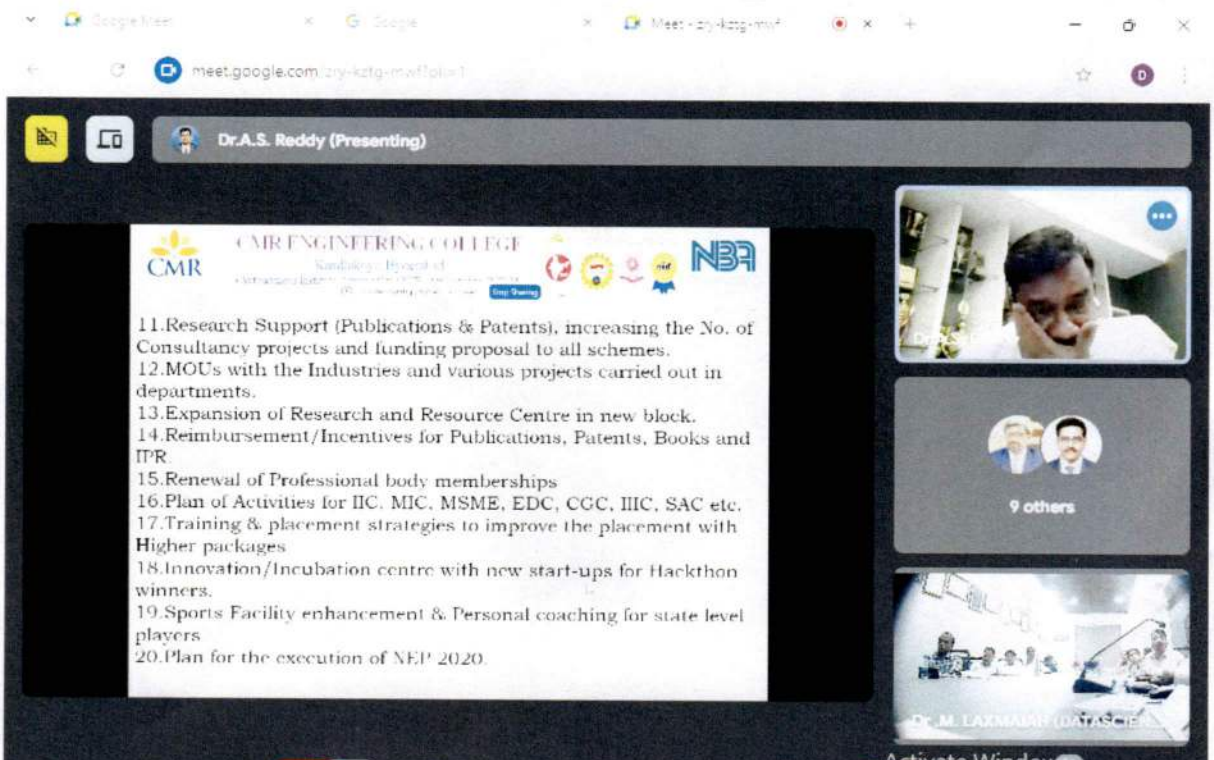
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Dr.A.S. Reddy (Presenting)
CMR ENGINEERING COLLEGE
11.Research Support (Publications & Patents), increasing the No. of Consultancy projects and funding proposal to all schemes.
12.MOUs with the Industries and various projects carried out in departments.
13.Expansion of Research and Resource Centre in new block.
14.Reimbursement/Incentives for Publications, Patents, Books and IPR.
15.Renewal of Professional body memberships
16.Plan of Activities for IIC, MIC, MSME, EDC, CGC, IIIC, SAC etc.
17.Training & placement strategies to improve the placement with Higher packages
18.Innovation/Incubation centre with new start-ups for Hackthon winners.
19.Sports Facility enhancement & Personal coaching for state level players
20.Plan for the execution of NEP 2020.
9 others
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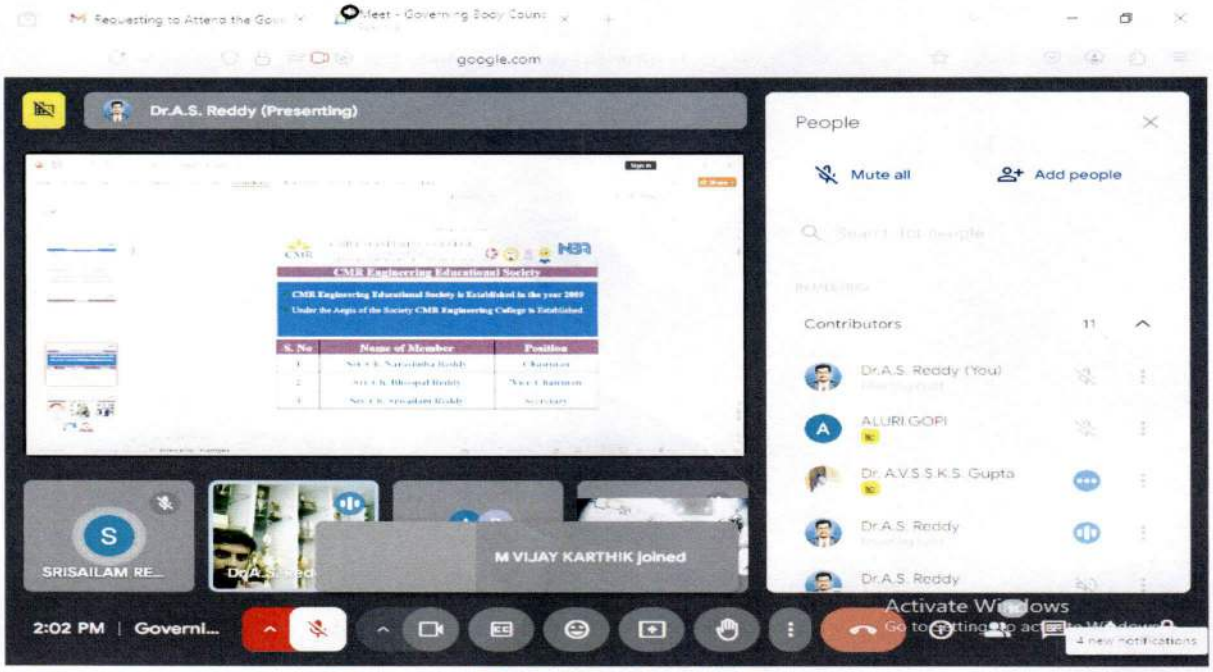

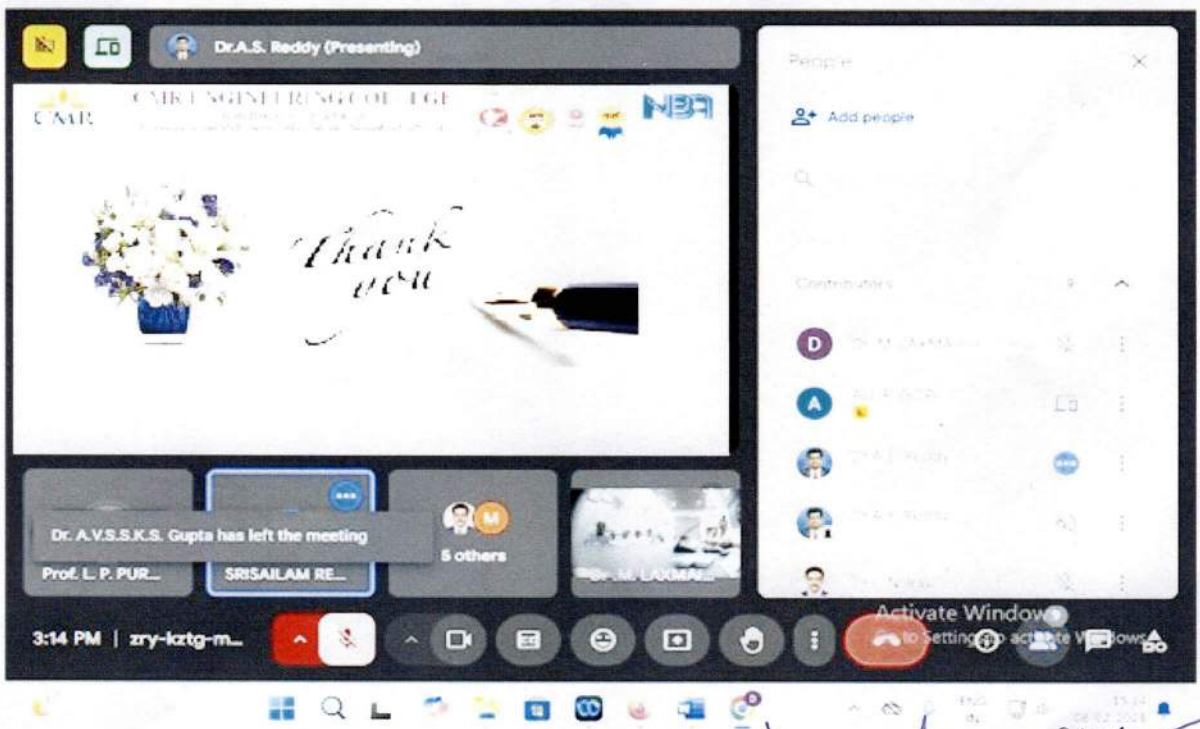

ITEM No. 17: SIGNATURES

Prepared by:	Approved by:
[Dr. A. Srinivasula Reddy] Member-Secretary, Governing Body	[Shri. Ch. Srisailam Reddy] Chairperson, Governing Body