

**CMR ENGINEERING COLLEGE (AUTONOMOUS)**

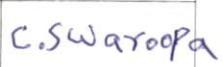
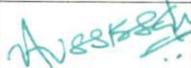
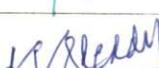
**HYDERABAD – 501401**

**Minutes of the Governing Body Meeting Held on 27<sup>th</sup> January, 2024**

Minutes of the meeting of the Governing Body of CMR Engineering College, (UGC-Autonomous), Hyderabad (online) held at 11.00 AM on 27th January 2024 i.e. Saturday (2024-25 academic year).

Sri Ch. Srisailam Reddy - Secretary & Correspondent, CMR Engineering College – Chairman of the Governing body, Chaired the meeting and extended a warm welcome to the Members attended.

**Members & Special invitees attended:**

S. No.	Name of the member	Designation and official address	Category	Signature
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	(Nominee of the UGC, New-Delhi)	Member	
7	Dr. A.V.S.S.K.S Gupta.	Prof of ME, JNTUH (Nominee of the Affiliating University)	Member	
8	Mr. K. Pradeep Kumar	Sr. Software Engineer, S&C Technologies (Industrialist / Technologist /	Member	
9	Nomination is Awaited	(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 at the level of Professor	Member	
12	Dr. C. Syamsundar	HOD Mechanical, CMREC Faculty Member at the level of Associate Professor	Member	

## MINUTES OF THE MEETING

### ITEM No. 1: REVIEW OF PREVIOUS MEETING HELD ON 21<sup>ST</sup> JANUARY, 2023

The Governing Body confirmed the following minutes and approved the action taken on the minutes of the last meeting held on 21st January, 2023.

- Approved to submit application to AICTE for increase in intake and merger of courses in UG along with **EOA 2023-24**.

Sl. No.	Existing UG Course with Intake	Action Proposed
1	CSE (Cyber Security)	Merged with CSE
2	IT	Increase in intake of 2 more sections proposed. (120 to 240 seats)

**Action Taken:** Application Submitted to AICTE and approval obtained.

- Approved to issue Provisional Certificates for the passed-out candidates of M.Tech (CSE and VLSISD) for academic year 2022-23.

**Action Taken:** Provisional Certificates and CMM issued to passed out students.

#### Information Presented:

- NBA Accreditation obtained for 3 years for B.Tech IT Department with 729 marks.
- Student placements for 2022-23 and 2023-24 batch students as on 20-01-2024 stands 578 for 2022-23 batch and 397 for 2023-24 batch.
- Annual Quality Assurance Report 2022-23 presented.
- Audited statements of accounts 2022-23 presented.
- Minutes of Academic Council & IQAC presented.
- MOOCs / NPTEL Courses completed by faculty / students' data presented.
- The Governing Body Members have reviewed the previous council meeting resolutions and expressed satisfaction about the timely action taken.

### ITEM No. 2: INTRODUCTION ABOUT THE CMREC GOB/ACADEMIC COUNCIL MEMBERS TO ALL THE NEW COMMITTEE MEMBERS.

#### **Resolution:**

All members who were presented the Meeting approved the newly appointed Academic Council/GOB/BOS Nominee members.

#### **New GOB Nominees:**

S.No.	NAME OF THE MEMBER	DESIGNATION
1	Dr. A.V.S.S.K.S Gupta. Prof/ME	University Nominee, JNTUH
2	Mr. K. Pradeep Kumar	Sr. Software Engineer, S&C Technologies (Industrialist / Technologist / Educationalist)

*g*  
*Anuradha*

*Shw*  
*KV/SK*

*Sparsh*  
*VJ*

**New Academic Council Nominees:**

S.No.	NAME OF THE MEMBER	DESIGNATION
1	Dr. M. Indira Rani	Prof. of ME &, JNTUH UCEW
2	Dr. K. Prasanna Lakshmi	Professor of ME , JNTUH UCEJ
3	Dr. P. Swetha	Professor of CSE , JNTUH UCESTH

**ITEM No. 3: REVIEW OF ACCREDITATION AND APPROVAL PROCESS****Highlights:**

- The Committee appreciated IT NBA accreditation with highest score of 729.
- They suggested to prepare the NBA documents for all the Eligible branches in NBA Tier-1 format the same is followed by all the branches.
- They Reviewed AQAR documents and given suggestions for improvements and it has been included in the preparation of AQAR 22-23 .
- In view of NBA the Stake holder feedback policies and procedures are defined.

**The Governing Council Members have suggested in going for additional intake/New Courses, as per provision given in AICTE Approval Hand Book 2024-2025.**

**Resolution:**

In view of NEP2020 the AICTE revised the guidelines via AICTE APH 2023 – 2027 the CMR Engineering College shall apply for increase intake for the following courses

Under Graduate (B.Tech)	Existing Intake	Proposed Intake(2024-2025)
Computer Science & Engineering	420	840 (Increase)
Information Technology	240	0 (Merger to CSE)
CSE- (Artificial Intelligence and Machine Learning)	180	300 ( Increase)

**ITEM No. 4: REVIEW OF TEACHING-LEARNING PROCESS AND IMPROVE THE SELF LEARNING FACILITY**

**Reviewed the following aspects and resolved relevant new policies.**

- The CMREC Implemented the MOOCS/NPTEL courses for all the students as per the AICTE Guidelines.
- 58 Faculty members are Registered their NPTEL Courses successfully.
- Free Coursera login credentials are provided to all the Faculty members.
- Mini & Major Projects were selected in collaboration with reputed industries.
- 22 Faculty members were identified for various certification courses through EPAM. Vistusa, Wipro, AWS, NUNIPER, Paloalto in emerging domains for training the students.

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**Resolution:**

The following incentives have been proposed and approved.

1. For Faculty those who secured "ELITE Certificate" in NPTEL Exams reward of Rs.1500/- is proposed and approved.
2. For "GOLD Certificate" Rs 3000/- and for TOPPER additional Amount of Rs.500/- had been approved by the committee.
3. IIT BOMBAY – SPOKEN TUTORIAL registration fee is to be paid by the college and free certification has to be given to students.
4. NDLI Merit students are awarded with Certificates.
5. PALS registration has been proposed to continue and college has to borne the registration Fees along with Students registration fees.

**ITEM No. 5: REVIEW OF RATIFICATION OF APPOINTMENT OF FACULTY FOR AY 24-25 AND RELIEVING OF FACULTY****Resolution:**

The Committee approved the recently appointed faculty members to maintain the AICTE norms 1:15 SFR and congratulated the Faculty members ratified by JNTUH in the previous SCMs.

**ITEM No. 6: REVIEW OF ACADEMICS AND CALENDAR EVENTS FOR AY 24-25****Resolution:**

- The committee reviewed existing academic activities including Co-Academic/Innovating teaching methods and appreciated the initiatives taken by each faculty in implementing the same.
- The committee reviewed all year Result Analysis and noted.
- The Committee appreciated the Events Conducted by each department last year and approved the following event proposals.

Sl.No	Name of the Activity Planned	Number
1	Faculty Development Program	16
2	Guest Lectures/Workshop/Seminar	96
3	Conferences	2
4	Hackthons	1
5	Industrial Visit	16
6	Sports Activities	8
7	Club Activities	11
8	Professional Body Activities (CSI, IEEE, IEI, ISTE, SAE)	26
9	IIC, IIIC, and Others	12

*[Handwritten signatures and initials in blue and green ink, including initials like J.W., A.M., M.M., S.P., and others, along with a large blue 'X' at the bottom right.]*

## **ITEM No. 7: REVIEW OF EXTRA-CURRICULAR ACTIVITIES AND ACHIEVEMENTS:**

### **Resolution:**

- a. Major achievement of students details in sports and other cultural achievements are noted and appreciated.
- b. The Committee approved full sponsorship for outstations participation in all events and same is considered for budget allocation

## **ITEM No. 8: REVIEW OF RESEARCH AND DEVELOPMENT**

The committee has thoroughly reviewed the following achievements and existing policies in R&D and resolved the revisions in incentive.

### **Highlights:**

- The Publication Incentives have been giving regularly which motivates the faculty to do more Research Publication in SCOPUS/SCI/WOS has increased from 175 to 245 on the AY 23-24 and still 38 more publications got the acceptance notice and waiting for publication.
- In CMREC 18 Faculty members were registered their Ph.D programme in Reputed University like NITs/Govt Universities. In CMREC one of our CSE-(DS) faculties got the admission through JNTUH Research centre in CMREC CSE Ph.D Program.

### **Resolution:**

The existing incentives for paper publications, Patents, Book Chapters have been revised and the same is annexed.

## **ITEM No. 9: REVIEW OF PLACEMENT AND TRAINING STRATEGIES AND EDC ACTIVITIES**

### **Highlights:**

- Placement details like No.of Placements', Highest Package, Deptwise placed students are noted till date.
- The standards of Placement training is increased w.r.t Company Specific Training.
- All Students are practicing their coding skills in IAMNEW software to improve their Programming skills.
- MOU has been done with Sri Krishnadevarayyar university for EDC/STARTUPs.

### **Resolution:**

The following resolutions are made in view of TLP, EDC and IIC.

1. Committee appreciated the existing MOUs for the Student Trainings, Skill enhancement programs, placements and advised to go for more MOUs and the same financials are to be borne by CMREC.



2. Awareness and training programs should be increased with financial support.
3. Seed fund policies are revised and approved.
4. As per AICTE-MIC/IIC the quarterly plans are to be planned and executed to achieve 4 star rating by next revision.

## **ITEM No.10 : AMENDMENT OF EXAMINATION & EVALUATION REFORMS AS PER NORMS**

### Resolution:

It was discussed and decided to follow the University norms of evaluations and recent reforms are as given below:

- The JNTUH has relaxed the credits for promotion of B.Tech 3rd to 4th B.Tech without any credit requirements for the AY 2023-2024 only (Refer Annexure -1) and the same is approved by the Academic Council for CMREC(8R).
- The JNTUH has relaxed the credit requirements for promotion of B.Tech 1st year to 2nd & 2nd year to 3rd year with a Minimum of 25% of total credits for current AY 2023-2024 only. (Refer Annexure -1) and the same is approved by the Academic Council for CMREC(8R).
- As per the above norms 48 students have been promoted from 1st year to 2nd year and 95 students have been promoted from 2nd year 3rd year during the current Academic year 2023-2024 in CMR Engineering College(8R).
- As per the proceeding by the University Order No.JNTUH//EB/R20 GRACE MARKS/2/2023 dated 14/12/2023 permission to be accorded for adding grace marks of 0.15% of total marks.

#### **ITEM No. 11: DISCUSSION OF FACILITIES AND ACADEMICS ON FEEDBACK FROM STAKEHOLDERS:**

### Resolution:

Principal explained the process of taking the Feedback from the various Stake holder such as Students, Alumni, Parents, Employer & Industries for improving the system with new Feedback questionnaires.

**ITEM No. 12: REVIEWS OF VARIOUS STATUTORY COMMITTEE PROCEEDING**

### Resolution:

The CMREC has various Statutory Bodies/Cell as per UGC/AICTE Norms. All these bodies MOMs/Activities are reviewed each year to resolve their grievances.

**ITEM No. 13: ACHIEVEMENTS OF THE INSTITUTION, FACULTY MEMBERS AND STUDENTS FOR INFORMATION:**

ENTS FOR INFORMATION.  
for ~~Mississau~~ ~~KOB~~ ~~John~~ ~~Spain~~ ~~OK~~ 6

**Resolution:**

Major achievement of the institution and faculty members and students information are noted and appreciated also resolved the following.

1. Participation in NIRF and other global rankings with improved performances.
2. Academic star awards are suggested and appreciated with revised cash prizes.
3. Sports facilities are to be enhanced.

**ITEM No. 14: REVIEW OF IQAC INITIATIVES****Resolution:**

Principal informed to committee that the college is practicing the Internal & External Academic Audit and the reports were presented to committee for review, the committee has appreciated the Academic Audit Proces.

**ITEM NO. 16 : STAFF WELFARE:****Resolution:**

**The Committee advised for**

1. Health insurance for all staffs
2. Revised remunerations for various duties.
3. Earned Leaves for eligible staffs.
4. Uniforms for class IV employees.

**ITEM NO. 17 : FACILITIES AND AMENITIES ( INFRASTRUCTURE)**

The Committee resolved the following:

1. Modernization of Interiors of Class Rooms
2. Enhancing the computational facilities in labs by replacing new computers and IT Infrastructures.
3. New canteen is to be build for additional intake of students
4. Indoor sports facility should to enriched.
5. Fire and Electrical safety measures are to audited
6. Power back(UPS) old batter should be replaced with new battery in few labs
7. Library usage awareness program should be conducted and should be utilize effectively.

**ITEM No.15 : REVIEW OF BUDGET PROPOSAL AND APPROVAL FOR AY 24-25****Resolution:**

- The Committee unanimously approved the new policy for providing TA/DA expenses to participant in various programs and Appreciation of rewards for winners and runners, provides the financial supports in form of Scholarship, Studentships, Medals, and Awards to Academic Toppers and Sports winners.
- The Committee approved Delegation of administrative and financial powers to the Principal and other functionaries as per college norms.

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- The Committee reviewed Excising budget and approved the proposed budget given below.

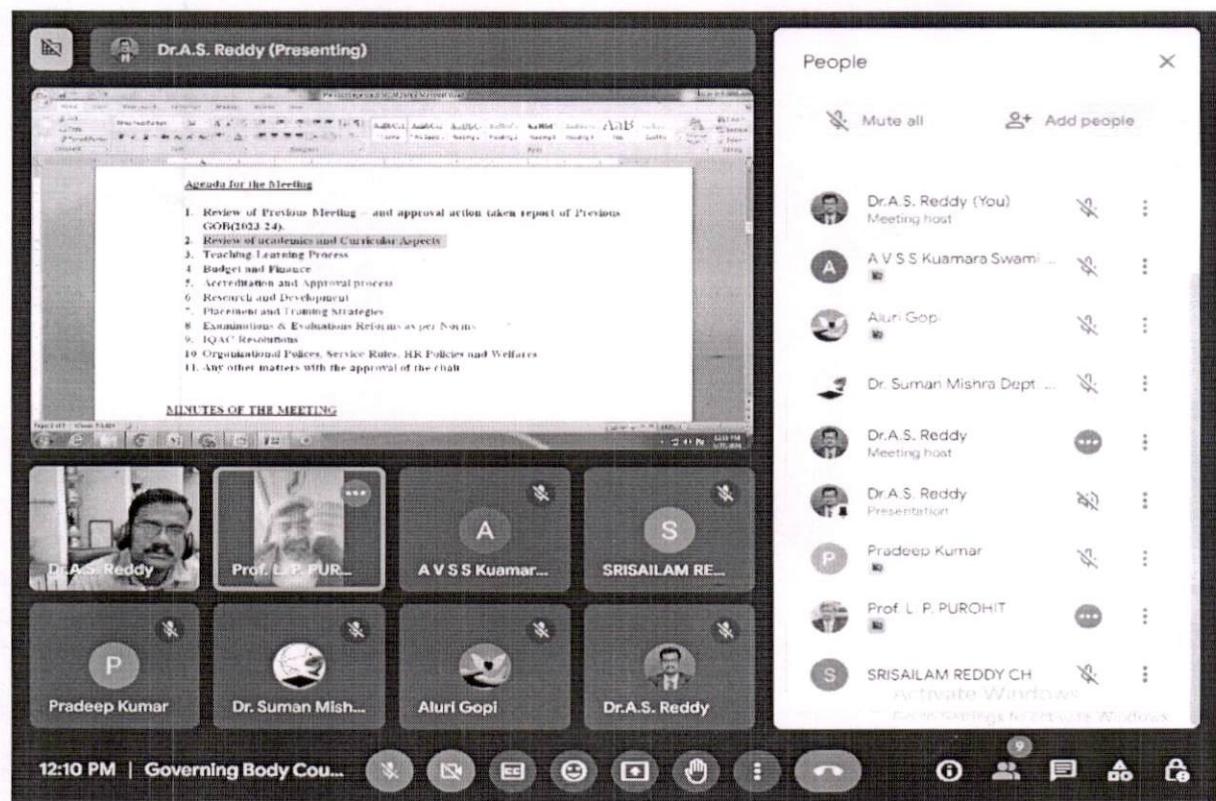
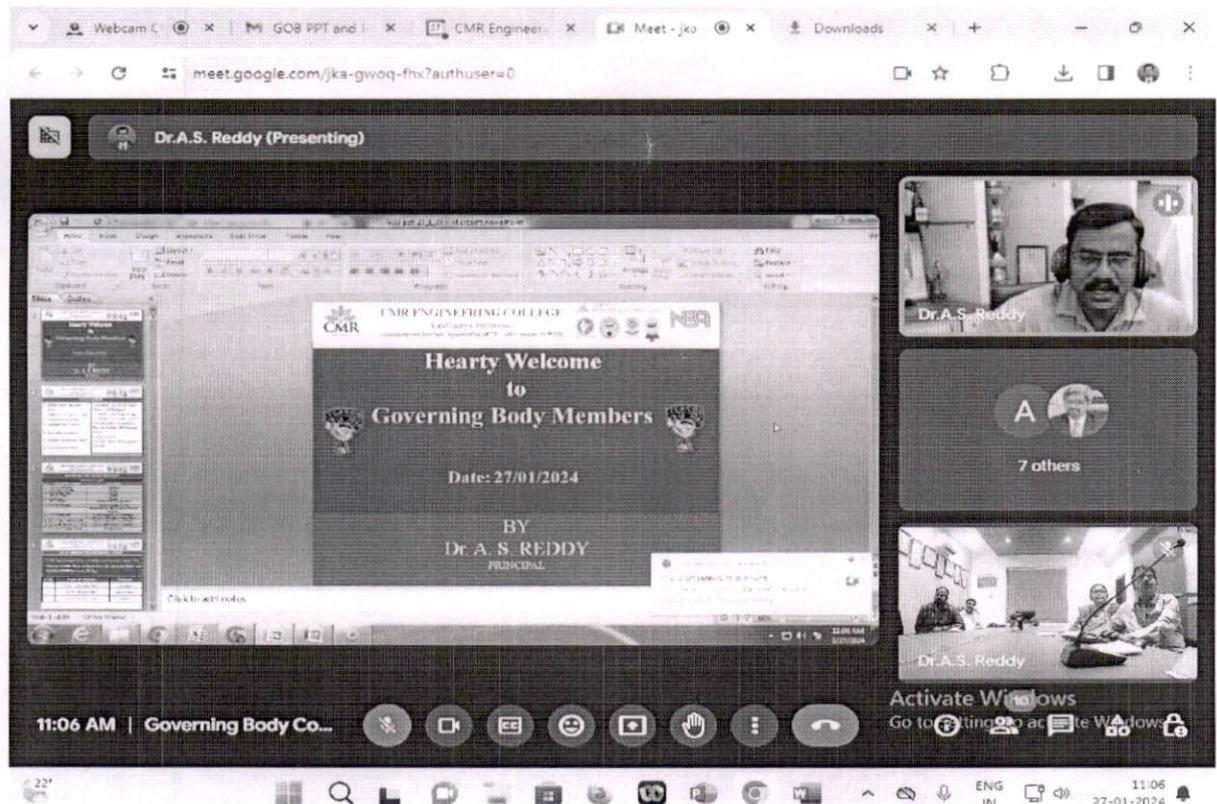
S.No.	Items	Approved Budgeted in 2023-24	Expenditure 23-24 as on 27 <sup>th</sup> Jan 2024
1	Infrastructure Built-Up	28000000.00	26800000.00
2	Library	3500000.00	3460000.00
3	Laboratory equipment	29000000.00	27550000.00
4	Laboratory consumables	900000.00	755000.00
5	Teaching and non-teaching staff salary	307000000.00	297500000.00
6	Maintenance and spares	1230000.00	1125000.00
7	R&D	8800000.00	7596000.00
8	Training and Travel	11250000.00	1075000.00
9	Software	600000.00	560000.00
10	Miscellaneous Expenses *		
11	Others, specify	190350000.00	19075000.00
12	Total	580630000.00	566496000.00

#### PROPOSED BUDGET FOR AY: 2024-2025

S.No.	Items	Proposed Budgeted in 2024-25
1	Infrastructure Built-Up	30000000.00
2	Library	3600000.00
3	Laboratory equipment	30000000.00
4	Laboratory consumables	1000000.00
5	Teaching and non-teaching staff salary	320000000.00
6	Maintenance and spares	1320000.00
7	R&D	9800000.00
8	Training and Travel	12250000.00
9	Software	800000.00
10	Miscellaneous Expenses *	
11	Others, specify	200350000.00
12	Total	609120000.00

The Meeting concluded with thanks....

## GOB MEETING SCREEN SHOTS:



**Agenda for the Meeting**

1. Review of Previous Meeting – and approval action taken report of Previous GOB(2023-24).
2. Review of Academic and Curricular Aspects
3. Teaching Learning Process
4. Budget and Finance
5. Accreditation and Approval process
6. Research and Development
7. Placement and Training Strategies
8. Examinations & Evaluations Reforms as per norms
9. IQAC Responses
10. Organizational Policies, Service Rules, HR Policies and Welfares
11. Any other matters with the approval of the chair

### MINUTES OF THE MEETING



12:10 PM | Governing Body Cou...

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