

**MINUTES OF THE 17TH GOVERNING BODY MEETING
HELD ON SATURDAY, 14TH MARCH-2026, AT 11:00 AM
(CONDUCTED VIRTUALLY VIA GOOGLE MEETINGS)**

The Governing Body convened virtually via Google Meet at 11:00 AM on March 14, 2026, for the academic year 2025-26. The session was chaired by Sri Ch. Srisailam Reddy, Secretary and Correspondent of CMR Engineering College. Dr. A. Srinivasula Reddy, Principal, presented the agenda items for discussion and approval.

ATTENDEES: GOVERNING BODY MEMBERS & SPECIAL INVITEES

S.No.	Name of the Member	Portfolio	Designation
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	Dr.A.Jaya Laxmi	JNT University Nominee	Member University Nominee
7	Sri, G. Giribabu	Member State Govt. Nominee	Deputy Director(T), O/o Commissioner of Technical Education, Telangana
8	Dr.N.Raghu Ram	Member Academician, Mahindra University.	Associate Professor @ Mahindra University, Hyderabad.
9	Mr. Rajesh Kumar	Associate Vice President, Broadridge Financials Pvt. Ltd.(Industrialist/Technologist/E ducationalist)	Member Industrialist
10	Dr. A. Srinivasula Reddy	Principal	Member-Secretary
11	Prof. Aluri Gopi	Dean Accreditations & Affiliations. CMREC	Academician (Associate Professor Level)
12	Dr.S.Ramakishore	Dean Academics	Academician (Associate Professor Level)
13	Dr. K.V. Reddy	HOD (H&S), CMREC	Academician (Professor Level)
14	Dr.M.Amru	COE,CMREC	Academician (Associate Professor Level)



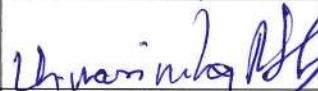



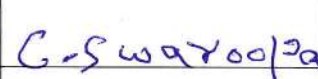

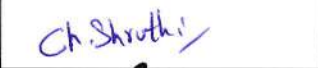





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PARTICIPATION DETAILS OF EXTERNAL MEMBERS AND ATTENDANCE THEREIN

Sri Ch. Srisailam Reddy		Dr.A.Jaya Laxmi	
Sri Ch. Narasimha Reddy		Sri, G. Giribabu	
Sri Ch. Bhoopal Reddy		Dr.N.Raghu Ram	
Smt. Ch. Swarupa		Mr. Rajesh Kumar	
Smt. Ch. Sruthi		Dr. A. Srinivasula Reddy	
Prof. Aluri Gopi		Dr.S.Ramakishore	
Dr. K.V. Reddy		Dr.M.Amru	

MINUTES OF THE MEETING

The agenda items were deliberated systematically, and the proceedings were recorded with precision as follows.

➤ **THE GOVERNING BODY OF THE INSTITUTION SHALL COMPRISE THE FOLLOWING MEMBERS:**

- I. Chairman of the Society / Trust or his nominee – Chairman
- II. Five members nominated by the Society / Trust – Members
- III. One Representative from the Government of Telangana, Department of Higher Education, depending upon the type of programmes offered by the institution,
- IV. Principal of the College / Institution – Member Secretary
- V. A Nominee of AICTE, if applicable, not below the rank of Deputy Director – Member
- VI. One Representative from Industry – Member
- VII. Three/Four Representatives from Academia – Members

AGENDA FOR THE 17TH GOVERNING BODY MEETING

Item 01: Confirmation of Previous Meeting Minutes

Item 02: Review of Approval and Accreditation Process

Item.03. Introduction of New Courses At UG And PG Levels / Proposal For Increase In Intake UG And PG Levels / Additional Course / Reduction In Intake UG And Pg Levels / Closure of Course For The Next Academic Year 2026-27.

Item.04: Revision of Governing Body Members Composition

Item.05: Enhancement of Teaching-Learning Processes

Item.06. Faculty Incentivization:

Item.07: Faculty Ratification and Recruitment Review/ Intra-organizational transfer

Item.08: Review of Academic Calendar & Events for Ay 2026-27

Item 09: Review of Extra-Curricular Activities and Achievements

Item 10: Review of Research and Development

Item 11: Review of Placement and Training Strategies and EDC Activities

Item 12: Ratification of the Minutes of the Board of Studies Meetings

Item .13: Amendment of Examination & Evaluation Reforms

Item .14: Discussion of Infrastructure and Academics Based on Stakeholder Feedback

Item 15: Restructuring of Statutory and Non-Statutory Committees

Item 16: Institutional, Faculty, And Student Achievements

Item 17: Review of IQAC Initiatives – Academic Audits

Item 18: Infrastructural Enhancements/ Revamping

Item 19: Review and Approval of the Budget for Ay 2024-25

Item 20: Additional Recommendations from the Committee

Item 21: Conclusion & Vote of Thanks

ITEM 1: CONFIRMATION OF PREVIOUS MEETING MINUTES

The minutes of the previous Governing Body meeting were noted and confirmed. The principal presented a brief report on the status of implementation of the resolutions passed in the prior meeting.

The Governing Body reviewed the agenda-wise Action Taken Report and expressed satisfaction at the progress made by the institution in executing the decisions. The members commended the efforts made toward the effective implementation of the resolutions.

Discussion and Resolutions

Si No	Item Reviewed	Resolution	Status/ATR/Resolutions
1	Review and Confirmation of Minutes of the Last Governing Body Meeting	The minutes of the previous Governing Body meeting were reviewed and confirmed by the members.	Implemented

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2	Review of Academic and Other Developmental Activities	The Governing Body appreciated the progress made in academic and developmental activities of the institution.	Implemented
3	Accreditation and Approval Activities	The Governing Body reviewed the accreditation and approval activities and approved the actions taken by the institution.	Implemented
4	Curriculum Development	The proposed curriculum development initiatives were reviewed and approved.	Implemented
5	Teaching–Learning Enhancements	Various teaching–learning enhancement initiatives were discussed and approved by the Governing Body.	Implemented
6	Approval of Faculty Appointed after the Last Governing Body Meeting	The appointments made after the last Governing Body meeting were ratified and approved.	Implemented
7	Budget Approval	The proposed institutional budget was reviewed and approved.	Implemented
8	Revised Delegation of Financial Powers to the Principal, Heads of Departments, Controller of Examinations, and Administrative Officer	The Governing Body approved the revised delegation of financial powers for effective administrative functioning.	Implemented
9	Faculty Recruitment and Ratification	The faculty recruitment process and appointments were reviewed and ratified.	Implemented
10	Stakeholder Feedback Mechanism	The Governing Body reviewed the stakeholder feedback system and approved the mechanisms adopted for quality improvement.	Implemented
11	IQAC and Academic Audit	The activities of the Internal Quality Assurance Cell (IQAC) and academic audit procedures were reviewed and approved.	Implemented
12	Ratification of Academic Council Minutes (held on 26 June 2025)	The Governing Body considered and ratified the minutes of the Academic Council meeting held on 26 June 2025.	Implemented
13	Approval for Result Processing (08.02.2025 to 14.03.2026)	The Governing Body approved the result processing carried out during the period from 08 February 2025 to 14 March 2026.	Implemented

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The resolutions arising from the preceding Governing Body meeting held on February 8, 2025, were confirmed and adopted.

ITEM 2: REVIEW OF APPROVAL AND ACCREDITATION PROCESS

The Governing Body reviewed the status of the institution's various approval and accreditation-related activities. Following a detailed discussion, the following points were noted and approved:

- a. The institution shall submit the Extension of Approval (EOA) application for the Academic Year 2026–27 in accordance with the AICTE Approval Process Handbook (APH) 2024–27 guidelines.
- b. The NBA Accreditation visit for the B.Tech ECE and B.Tech CSE programmes under Tier-1 (Fresh Application – New Format) was successfully conducted.
- c. **Approval for Internal Transfer of Faculty Members:** The Governing Body reviewed faculty requirements in line with the AICTE Extension of Approval (EOA) guidelines. It was noted that the closure of certain programs, along with variations in intake across branches, necessitated appropriate adjustments in faculty deployment. After careful consideration, the Governing Body approved the intra-institutional transfer and reallocation of faculty members across departments based on institutional requirements, faculty expertise, and compliance with AICTE norms. This decision aims to ensure the optimal utilization of faculty resources while maintaining the prescribed faculty–student ratio and upholding academic quality standards.
- d. **Planning for NBA Documentation:** The Governing Body took note of the plan for preparing NBA documentation in accordance with Tier-I accreditation protocols for the emerging programs–CSE (Data Science) and CSE (Artificial Intelligence & Machine Learning).
- e. Authorization was granted for the preparation of the Self-Study Report (SSR) in pursuit of NAAC accreditation.
- f. The Governing Body approved the re-admission of eligible students to facilitate the seamless continuation of their academic progress.
- g. Approval was granted for the revision of the institution's Vision and Mission statements under the strategic plan, to align with the requirements of NBA, NAAC, and the framework for continued Autonomous status.
- h. The Governing Body encouraged the institution to actively engage with national and private ranking frameworks, including the National Institutional Ranking Framework (NIRF) and other reputed private ranking agencies.
- i. Approval was granted for the R25 curriculum revision, which includes the introduction of new courses and the integration of the Indian Knowledge Systems (IKS) in alignment with the National Education Policy (NEP) 2020 and the Sustainable Development Goals (SDGs).
- j. **Discussion on Sustainable Development Goals (SDGs)**

Discussion:

The Governing Body discussed the importance of aligning institutional activities with the Sustainable Development Goals (SDGs). Emphasis was laid on incorporating SDG-related practices in teaching, research, and campus development. Key areas such as energy conservation, waste management, gender equality, and inclusive education were highlighted.

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Resolution:

After detailed discussion, it was resolved to:
Establish an **SDG Coordination Committee**
Implement SDG-focused initiatives across departments
Promote research and projects aligned with SDGs
Conduct awareness programs for students and staff

Action Taken / Responsibility:

The Principal/Director is authorized to initiate necessary steps and submit a progress report in the next meeting.

ITEM.03.THE FOLLOWING PROPOSALS WERE CONSIDERED FOR THE ACADEMIC YEAR 2026–27: INTRODUCTION OF NEW COURSES AT THE UG AND PG LEVELS; PROPOSALS FOR INCREASE IN INTAKE AT THE UG AND PG LEVELS; ADDITION OF NEW COURSES; REDUCTION IN INTAKE AT THE UG AND PG LEVELS; AND CLOSURE OF EXISTING COURSES.

- a. Approval was granted for the reduction of intake in the UG program CSE from 840 to 420, and for the increase in intake for the CSE (Artificial Intelligence & Machine Learning) program to 360.
- b. Approval was granted for the introduction of a new undergraduate program in Electronics Engineering (VLSI Design & Technology) with an intake of 60 students.
- c. **Closure of CSE (CS) Programme:** The Governing Body noted the closure of the CSE (CS) branch effective from the Academic Year 2026–27, with no further admissions to the program. This decision aligns with the AICTE Extension of Approval (EOA) guidelines and institutional academic planning.

ITEM.04: REVISION OF GOVERNING BODY MEMBERS COMPOSITION

The Governing Body noted the revision in its composition.

The following members **ceased to be part of the Governing Body:**

- **Dr. L. P. Purohit** – UGC Nominee
- **Dr. A. V. S. S. K. S. Gupta** – Professor & JNTU Nominee
- **Dr. C. Syamsundar** – Faculty Member (Associate Professor Level)

The Management placed on record its **sincere appreciation and gratitude for their valuable contributions and services** to the Governing Body.

The following **new members were nominated and welcomed to the 17th Governing Body:**

- **Dr. A. Jayalakshmi** – JNTU Nominee
- **Sri G. Giribabu** – State Government Nominee
- **Dr. N. Raghu Ram** – Academician, Mahindra University
- **Dr. S. Ramakishore** – Dean (Academics) CMREC

The Governing Body welcomed the newly nominated members and looked forward to their valuable guidance and contributions to the institution.

Resolution

Resolved that the minutes of the 16th Governing Body Meeting were reviewed, confirmed, and approved by the Governing Body.

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ITEM.06.: ENHANCEMENT OF TEACHING-LEARNING PROCESSES

NPTEL Certification Metrics:

Course Run	Present	Gold	Silver	Elite	Successful	Participation	Topper	Total certificates	Rating
Jul-Dec 2025	306	11	46	71	52	126	7	180	Active - Aspirants
Jan-Apr 2025	128	1	16	51	33	27	1	101	Active

Salient Enhancements:

- New MoUs Established: 18
- State-of-the-Art Labs Commissioned: 4

ITEM.06.01: FACULTY INCENTIVIZATION:

- Monetary accolades of Rs.1,500/- for NPTEL ELITE certification, Rs.3,000/- for NPTELGOLD 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.07: FACULTY RATIFICATION AND RECRUITMENT REVIEW

- Newly recruited faculty members were officially ratified as per JNTUH guidelines, adhering to the 1:20 Student-Faculty Ratio (SFR) as mandated by AICTE.
- If the criteria do not meet the Student-Faculty Ratio (SFR) as per the prescribed guidelines, approval will be sought for the required faculty positions.
- Request for Faculty Approval for Inter-Department Transfer
- Faculty Strength Analysis:

Department	Faculty (AY 2025-26)	New Recruits (AY 2026-27)	Faculty Relieved During the (AY 2025-26)
ECE	26	NIL	3
CSE	56	13	8
IT	24	NIL	12
CSE-AIML	33	9	2
CSE-DS	27	9	4
H&S	68	8	5

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RESOLUTION: The Governing Body acknowledged the necessity and authorized the initiation of the process to seek approval for the recruitment of additional faculty in cases where the Student-Faculty Ratio (SFR) does not conform to the prescribed guidelines.

ITEM.08: REVIEW OF ACADEMIC CALENDAR & EVENTS FOR AY 2026-27

Planned Scholarly Endeavors:

Activity	Count
Faculty Development Programs	26
Guest Lectures/Workshops/Seminars	80
Conferences	1 or 2
Hackathons	1 or 2
Industrial Visits	35
Sports Activities	10
Club Activities	11
Professional Body Activities (CSI, IEEE, IEL, ISTE, SAE, ISOC)	16
IIC, IIC, and Others	45

RESULT ANALYSIS

Academic Year	Students Appeared	Students Passed	Pass Percentage	Distinction	First Class
2021-25	1164	983	84.45	641	321
2020-24	1091	973	89.18	581	358
2019-23	748	624	83.42	108	384

ITEM No. 09: REVIEW OF EXTRA-CURRICULAR ACTIVITIES AND ACHIEVEMENTS

Resolution:

The Committee acknowledged and commended the notable achievements of students in sports and cultural activities. Their outstanding performances were recognized through appropriate awards and incentives.

Additionally, the Committee approved full financial sponsorship for students participating in outstation events, with the requisite budgetary provisions to be considered for formal approval.

ITEM No. 10: REVIEW OF RESEARCH AND DEVELOPMENT

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

Key Highlights:

- Ten doctoral degrees were conferred upon faculty members during the academic year.
- Faculty members are actively applying for various government-sponsored schemes and demonstrating strong enthusiasm in participating in these initiatives.

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Resolution:

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

ITEM NO. 11: REVIEW OF PLACEMENT AND TRAINING STRATEGIES AND EDC ACTIVITIES

Resolution:

With reference to the Teaching-Learning Process (TLP), the Entrepreneurship Development Cell (EDC), and Internship Programs, the following resolutions were adopted:

- The Committee recommended expanding Memorandums of Understanding (MoUs) with reputed organizations, with CMREC bearing the financial responsibility for their execution.
- It was strongly recommended that students receive structured career counseling to emphasize 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:

Assessment Year	A.Y-2024-2025	A.Y-2023-24
Total Students	1164	1091
Graduated	983	973
Placed	614	657
Higher Studies	164	170
Entrepreneurs	9	12
Total	787	839
Highest Package	4,400,000	4638000
Average Package	481172	511741
< 3 LPA	7	-NA-
> 3 LPA - < 5 LPA	505	434
> 5 LPA - < 10 LPA	92	216
> 10 LPA	10	7
Median	425000	453355

ITEM NO. 12: RATIFICATION OF THE MINUTES OF THE BOARD OF STUDIES MEETINGS

The Governing Body reviewed the minutes of the Board of Studies (BoS) meetings held by the respective departments. The BoS had discussed and recommended the introduction of new courses, revision of existing syllabi, and a review of current academic regulations to align with industry requirements and recent advancements in the field.

The members examined the proposals pertaining to curriculum updates, inclusion of emerging technologies, and enhancements in teaching-learning components. After due consideration, the Governing Body ratified the recommendations of the Board of Studies

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regarding the introduction of new courses and the revision of existing regulations, to be implemented effectively from the forthcoming academic year.

Resolution

The Governing Body approved the minutes of the Board of Studies meetings and ratified the proposed curriculum revisions, including new courses and modifications to the existing regulations.

ITEM No.13: 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.

ITEM No.14: 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.
- In accordance with established norms, provisions are made for a washroom and renovation of a person with disabilities, incorporating innovative features based on relevant research.

ITEM No. 15: RESTRUCTURING OF STATUTORY AND NON-STATUTORY COMMITTEES

Resolution:

The Governing Body reaffirmed adherence to UGC and AICTE norms in the structuring of Statutory and Non-Statutory Committees. Annual reviews of these committees shall be conducted to evaluate their effectiveness and address any operational discrepancies.

ITEM No.16: INSTITUTIONAL, FACULTY, AND STUDENT ACHIEVEMENTS

Resolution:

- The institution's notable achievements were duly acknowledged and commended.
- The institution attained **IIC 4.5-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.

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ITEM No. 17: REVIEW OF IQAC INITIATIVES – ACADEMIC AUDITS

1. The **IQAC presented the academic audit report** conducted for various departments during the current academic year.
2. **Continuous Quality Improvement (CQI)**
 - ✓ Review of **academic audit findings and compliance reports**.
 - ✓ Identification of **areas for improvement and corrective actions**.
 - ✓ Monitoring of **IQAC initiatives for sustaining academic quality**.
3. The audit reviewed key parameters including **curriculum planning, teaching-learning process, course file documentation, student performance, research activities, and Outcome-Based Education (OBE) implementation**.
4. The **Governing Body appreciated the departments** for maintaining academic quality and proper documentation.
5. **Student Support and Mentoring(SSM)**
 - ✓ Review of **mentoring system effectiveness and student counseling mechanisms**.
 - ✓ Evaluation of **career guidance, internships, placements, and skill development programs**.
6. Certain **areas for improvement were identified**, such as timely completion of course files, strengthening research output, effective OBE practices, and enhanced student mentoring.
7. The Governing Body **recommended implementing the IQAC audit suggestions and submitting compliance reports**, while emphasizing continuous academic monitoring and quality enhancement aligned with **NAAC and NBA requirements**.

Resolution

The Governing Body **reviewed and approved the IQAC academic audit report and resolved to implement the recommendations to further strengthen academic quality and institutional effectiveness.**

ITEM No. 18: 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**.

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ITEM No. 19: 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 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 (SDGs) and Miscellaneous Expenses *	
11	Others, specify	179080000.00
12	Total	645000000.00

PROPOSED BUDGET FOR AY: 2026-27

S.NO	Items	Proposed Budgeted in 2026-27
1	Infrastructure Built-Up	20000000.00
2	Library	3000000.00
3	Laboratory equipment	5500000.00
4	Laboratory consumables	1000000.00
5	Teaching and non-teaching staff salary	337000000.00
6	Maintenance and spares	1000000.00
7	R&D	7500000.00
8	Training and Travel	4500000.00
9	Software	350000.00

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10	Miscellaneous Expenses *	
11	Others, specify	185000000.00
12	Total	564850000.00

ITEM No. 20: ADDITIONAL RECOMMENDATIONS FROM THE COMMITTEE

1. Dr. A.Jaya Laxmi-JNT University Nominee Suggested

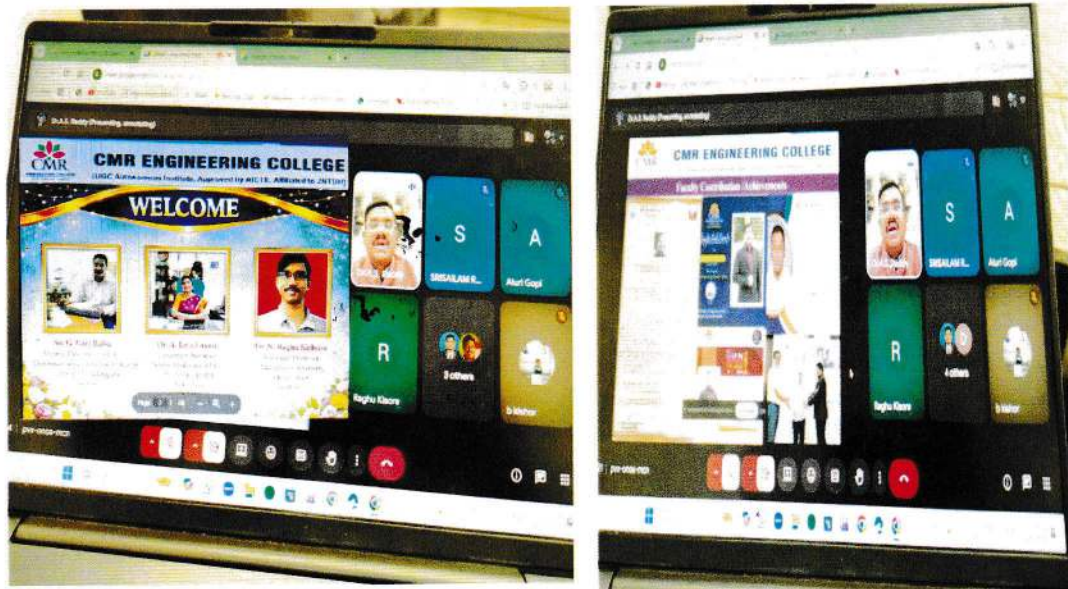
- The Committee advised departments to enhance research activities by encouraging faculty members and students to publish in SCI- and Scopus-indexed journals, and to apply for funded research projects, patents, and consultancy work.
- The Governing Body further recommended promoting innovation, entrepreneurship, and startup initiatives in alignment with the Sustainable Development Goals (SDGs) and national programs such as Startup India.
- Additionally, the Committee emphasized strengthening industry-institute interaction through internships, industrial visits, guest lectures, and collaborative projects to improve student employability and skill development.

2. Sri G. Giri Babu – The State Government Nominee advised the institution to encourage part-time Ph.D. scholars to make effective use of their research hours and focus on conducting quality research work within the allocated time.

ITEM No. 21: CONCLUSION & VOTE OF THANKS

The principal thanked the members for their valuable contributions and insights. The meeting concluded at 12:10 PM.

SNAPSHOT DURING THE MEETING:



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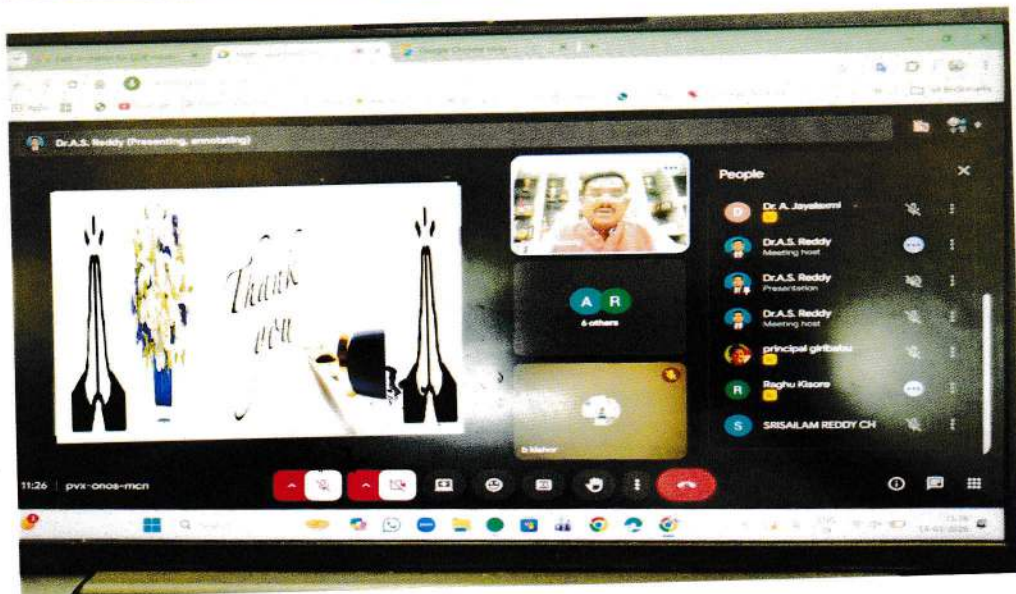
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ITEM NO. 17: SIGNATURES

Prepared by:

[Dr. A. Srinivasula Reddy]
Member-Secretary, Governing Body

Approved by:

[Shri. Ch. Srisailam Reddy]
Chairperson, Governing Body

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Ch. Binayak Babu
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