

MALLA REDDY ENGINEERING COLLEGE

Maisammaguda, Dhulapally, (Post. Via Hakimpet), Secunderabad 500014.

Board of Governors' Meeting

AGENDA

The following is the agenda for the BOG meeting being conducted on 9th July, 2011 at 3.00 PM at Conference Hall, Main Block, Malla Reddy Engineering College.

1. PG programs started during the academic year 2010-2011.
2. New PG / UG courses proposed for the academic year 2011-2012.
3. Permanent affiliation to MREC by JNTUH.
4. Autonomus status to the UG / PG courses for the academic year 2011-2012.
5. Application for NBA Accrediation to AICTE for seven courses CE, EEE, ME, ECE, CSE, MBA and MCA.
6. Information about Nano Tecnology Research Centre.
7. Approval for Ratified staff.
8. Approval for staff selection by MRGI staff selection committee.
9. Results of the Students.
10. Placement of the students.
11. Approval for the Budget for the academic year 2011-2012.
12. Approval for the Income / Expenditure for the year 2010-2011.
13. Any other item with the Permission of the Chairman.

Malla Reddy Engineering College

Maisammaguda, Dulapally, Hyderabad-500011

Dt.9th July 2011

Minutes of the meeting of Governing Body

The Governing body meeting was held in the conference room of the main block of MREC on Saturday 9th July 2011 at 03.00pm.

The following members were present for the meeting.

1. Dr. Hanumanulu Polasa	Chairman
2. Sri Ch Mahender Reddy	Member
3. Col. G. Ram Reddy	Member
4. Dr. Ch Bhadra Reddy	Member
5. Dr. Ch Preethi	Member
6. Smt. Ch Shalini	Member
7. Prof R. Madan Mohan	Member
8. Sri Narendra Gauri	Member
9. Dr. C. Lakshminarayana	Member
10. Dr. B. Srinivasa Rao	Member
11. Dr. J. Praveen	Member
12. Dr. R. Somanatham	Member
13. Dr. A.V. Seetha Rama Raju	Member
14. Sri C. Malleshham	Member

The following members expressed their inability to attend the meeting.

1. 1 Dr. M.R.K. Murthy	Member
2. Sri U. Balaji	Member
3. Dr. M. Komaraiah	Member

The Chairman welcomed all the members present for the meeting.

The following were discussed and resolved:

1. Principal informed the members that three new PG Programs of Thermal Engineering in the Mechanical Engineering Department, Control Engineering in

the Electrical & Electronics Engg. Department and Structural Engineering in the Civil Engineering department each with an intake of 18 were started during the academic Year 2010-11. Further, a second shift M.Tech. Course in Control Systems in the EEE Department was also started. Also the members were informed that proposals for new UG/PG courses to be introduced in MREC during the academic year 2011-12 were made to the AICTE. The AICTE has sanctioned first shift M.Tech. Course with an intake of 18 in Computer Science & Engineering in the Department of Computer Science Engineering for the academic year 2011-12. The AICTE has also sanctioned an Undergraduate course B.Tech. (Information Technology) in the Department of Information Technology with an intake of 60 for the academic year 2011-12. Decision of the AICTE is awaited for the other proposed courses. These courses will commence from the year 2011-12 after receiving approval from the AICTE. In view of the above,

Resolved that the action taken by the college in regard to the proposal for new courses during 2010-11 and 2011-12 both at the UG and PG level be ratified.

2. The principal informed the members that an application made to the JNTU for according permanent affiliation to MREC was approved by the JNTU. The College was granted affiliation for a period of three years.
3. The members were informed that an application was made to the JNTU for granting Autonomous status to MREC in view of its long standing and progress made during the last few years in April this year. Consequently, starting from the academic year 2011-12 the college is granted autonomous status on a trial basis for one year subjected to review after this period. Hence

Resolved that the administration of the college may initiate all the necessary formalities and take suitable steps as may be fitting for making this college totally autonomous.

4. The members were informed that the NBA accreditation for the departments of EEE, ECE and Mechanical Engineering expires on 19th July 2011. Further all other Departments have qualified for going for accreditation. Hence, Principal requested the members to authorize the Principal to make application for accreditation for all the existing seven departments.

The matter was discussed and resolved that the Principal take all the necessary steps to apply for NBA accreditation for the Departments of EEE, ECE, Mech., Civil, CSE, MCA and MBA to the National Board of Accreditation, of the AICTE immediately.

5. R and D activities pertaining to the Nano Technology Research Centre were briefed to the Members.
6. A Request was made by the principal to approve the list of ratified staff of MREC and also the list of staff selected by the MRGI staff selection committee.

Accordingly, it is resolved that the list of staff ratified by the JNTU be approved.

7. Principal informed the members that it has been understood that the Malla Reddy Engineering College has been shortlisted by the A.P. State Government and forwarded to the Ministry of HRD, Govt. of India for TEQIP-II Program under subcomponent – 1.1.

The members appreciated the short listing of the college for TEQIP.

8. Principal placed the Self Appraisal and Performance Reports of staff of all departments of MREC before the members for their perusal.

The BOG members expressed their satisfaction over the performance of the Faculty.

9. Principal put forward the details of the Lab Equipment purchased for the department of MCA for the academic years 2008-09 and 2009-10 respectively.
10. The members briefed about the results and placements of MREC students.

11. Principal placed before the members the budget for the year 2011-12 (FY) along with the Income and expenditure statements for the years 2009-2010 and 2010-2011 for perusal and approval. Hence,

resolved that JHP
The budget for 2011-12 was discussed and approved with suitable *and* modifications. Further the income and expenditure statements for years 2010-11 and 2009-10 are reviewed and approved. *to be presented to the Gov. body for approval.*
** including all points suggested in the Gov. body*
The meeting was concluded with vote of thanks to the members by the Principal, MREC.

JW
Chairman of BOG

Malla Reddy Engineering College

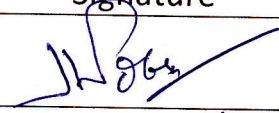
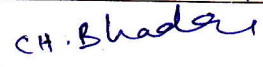
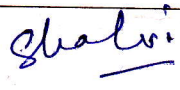
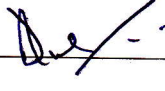
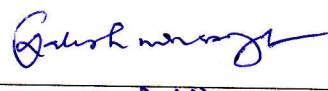
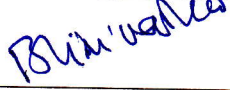
Maisammaguda, Dulapally, Hyderabad-500011

Board of Governors' Meeting

Dt.9th July 2011

The Governing body meeting was held in the conference room of the main block of MREC on Saturday 9th July 2011 at 03.00pm.

The following members were present for the meeting.

S.No	Name of the Member	Designation	Signature
1	Dr. Hanumanulu Polasa	Chairman	
2	Sri Ch Mahender Reddy	Member	
3	Col. G. Ram Reddy	Member	
4	Dr. Ch Bhadra Reddy	Member	
5	Dr. Ch Preethi	Member	
6	Smt. Ch Shalini	Member	
7	Prof R. Madan Mohan	Member	
8	Sri Narendra Gauri	Member	
9	Dr. C. Lakshminarayana	Member	
10	Dr. B. Srinivasa Rao	Member	
11	Dr. J. Praveen	Member	
12	Dr. R. Somanatham	Member	

13	Dr. A.V. Seetha Rama Raju	Member	
14	Sri C. Malleshham	Member	C. Malleshham
15	Dr. M.R.K. Murthy	Member	
16	Sri U. Balaji	Member	
17	Dr. M. Komaraih	Member	

[Signature]



Malla Reddy Engineering College

(Sponsored by CMR Educational Society)
Approved by AICTE & Affiliated to JNTUH



Letter No. MREC/Governing Body/Autonomous/1

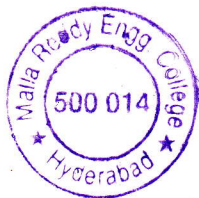
Dt: 2-11-2011

Subject : Governing Body Meeting

The first meeting of the Governing Body of Malla Reddy Engineering College (Autonomous) will be held on Saturday, the 5th November 2011 in the conference hall adjacent to the Principal's chambers at 2.00 p.m. Kindly make it convenient to attend the meeting. The following will be the agenda for the meeting:

AGENDA

1. Approval of the draft statutes of the Malla Reddy Engineering College (Autonomous).
2. Approval of the following Boards and Committees formulated for the autonomous college
 - a. Boards of studies of Civil Engg. , Electrical & Electronics Engg. , Electronics & Communication Engg. , Mechanical Engineering, Computer Science & Engg., Information Technology, MBA and MCA.
 - b. Academic Council
 - c. Finance Committee
 - d. Examination Committee
 - e. Purchase Committee
 - f. Planning and Coordination Committee
3. Approval of the establishment of a full fledged examination cell for the autonomous college.
4. Approval of the appointment of the Controller of examinations for the autonomous college
5. Approval of the Almanac for the first year of the autonomous college
6. Approval of the revised budget proposals for the Malla Reddy Engineering College for the year 2011-12 in view of the suggestions made in a previous Governing Body Meeting.
7. Post facto approval of the Governing Body for applying for NBA for all branches qualified for the application i.e., Civil, EEE, ECE, CSE, Mech., MBA and MCA branches.
8. Any other matter with the permission of the Chair.




Principal
And
Secretary, Governing Body

To
All members of the Governing Body
Copy to the Director(Admin), MRGI for information
Copy to the Director (Academic), MRGI for information

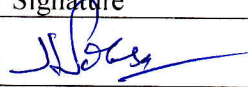
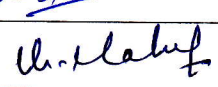
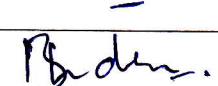
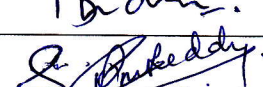
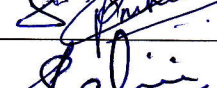
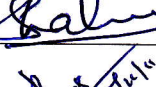
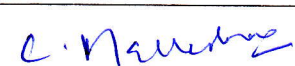
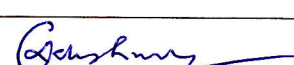
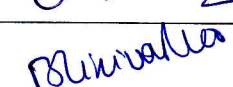
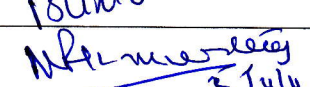
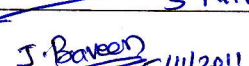
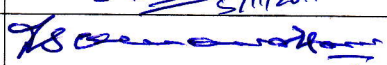
Malla Reddy Engineering College

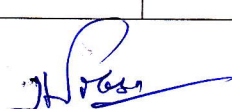
(Autonomous)

Maisammaguda, Secunderabad-500014

Governing Body Meeting on November 5, 2011

The First Governing Body Meeting of the Malla Reddy engineering College (Autonomous) has been conducted on November 5, 2011 at Malla Reddy engineering College (Autonomous) Conference Hall at 2.00PM. The following governing body members have attended the meeting to discuss and resolve various items of the proposed agenda (enclosed).

S.No.	Name of the Member	Designation	Signature
1	Dr. Hanumanulu Polasa	Chairman of the Governing Body	
2	Sri Ch. Mahender Reddy	Member nominated by the Management	
3	Col. G. Ram Reddy	Member nominated by the Management	-
4	Dr. Ch. Bhadra Reddy	Member nominated by the Management	
5	Dr. Ch. Preethi	Member nominated by the Management	
6	Smt. Ch. Shalini	Member nominated by the Management	
7	Prof. R. Madan Mohan	Member nominated by the Management	
8	Dr. M. Komaraiah	Member nominated by the Management	-
9	Dr.A.V. Seetharama Raju	Member JNTUH Nominee	-
10	Sri C. Malleshham	Member State Govt. Nominee	
11	Sri Narendra Gouri	Member nominated from Industry	-
12	Sri U. Balaji	Member nominated from Industry	-
13	Dr. C. Lakshminarayana	Member Nominated by Principal	
14	Dr. B. Srinivasa Rao	Member Nominated by Principal	
15	Dr. M.R.K. Murthy	Member Nominated by Principal	
16	Dr. J. Praveen	Member Nominated by Principal	
17	Dr. R. Somanatham	Secretary of the Governing Body & Principal	


Chairman of the Governing Body
(Dr. Hanumanulu Polasa)

Malla Reddy Engineering College (Autonomous)

Governing Body Meeting
2.00PM: November 5, 2011

Minutes of the Meeting

The First Governing Body Meeting of the Malla Reddy engineering College (Autonomous) has been conducted on November 5, 2011 at Malla Reddy engineering College (Autonomous) Conference Hall at 2.00PM. The following governing body members have attended the meeting to discuss and resolve various items of the proposed agenda.

- | | |
|---|----------------------------|
| 1. Dr. Hanumanulu Polasa
H.No. 1-2-10/3
Road No.2, Habsiguda,
Hyderabad-501007 | Chairman
Governing Body |
| 2. Sri Ch. Mahender Reddy
Survey No.59, Jaya Nagar
Bowenpally,
Secunderabad-500014 | Member |
| 3. Dr. Ch. Bhadra Reddy
Survey No.59, Jaya Nagar
Bowenpally,
Secunderabad-500014 | Member |
| 4. Dr. Ch. Preethi
Survey No.59, Jaya Nagar
Bowenpally,
Secunderabad-500014 | Member |
| 5. Smt. Ch. Shalini
Survey No.59, Jaya Nagar
Bowenpally,
Secunderabad-500014 | Member |
| 6. Prof. R. Madan Mohan
1-19-172/6
Road No.7, Joshi Nagar,
West Venkatapuram
Secunderabad-500015 | Member |
| 7. Sri C. Mallesham
Flat No.201, 3 rd Floor,
Varsha Residency,
Opp. Military Dairy Farm
Old Bowenpally,
Secunderabad-500011 | Member |
| 8. Dr. C. Lakshminarayana
H.No.2-2-1137/1/9
New Nallakunta
Hyderabad- | Member |
| 9. Dr. B. Srinivasa Rao
Flat. No.204,
Bhagawan Residency, | Member |

Vivekananda Nagar Colony, Kukatpally, Hyderabad-500072	
10. Dr. M.R.K. Murthy 5-22-10/366/5, Medibavi, Seethaphalmandi, Secunderabad-500041	Member
11. Dr. J. Praveen Plot No.27, Telecom Nagar, Gachi Bowli Hyderabad-500032	Member
12. Dr. R. Somanatham H.No.95/RT, Prakash Nagar Hyderabad-500016	Secretary Governing Body

The following members expressed their inability to attend the meeting in view of their preoccupations.
Col. G. Ram Reddy, Dr. M. Komaraiah, Dr. A.V. Seetharama Raju, Sri Narender Gauri, Sri U. Balaji.

The Chairman of the Governing Body Dr. Hanumanulu Polasa welcomed all the members for the meeting. With the permission of the Chairman, Dr. R. Somanatham, Principal of Malla Reddy Engineering College (Autonomous) appraised the Governing Body about the sanction of Autonomous Status to Malla Reddy Engineering College by Jawaharlal Nehru Technological University Hyderabad, Hyderabad temporarily for the academic year 2011-12. He also requested the Governing Body to discuss all the proposed items of the agenda, approve and resolve for their implementation.

The Members of the Governing Body discussed all the items of the proposed agenda one by one in detail and made necessary suggestions wherever required. Other items also have been discussed that were not proposed in the agenda. Finally the Chairman of the Governing Body approved and resolved all the items of the agenda with unanimous consent of all the members of the Governing Body. The resolutions of the meeting are as following.

1. The Governing Body of Malla Reddy Engineering College(Autonomous) unanimously resolved to approve the proposed statutes of the Malla Reddy Engineering College (Autonomous) given in Annexure-1.

2. The Governing Body of Malla Reddy Engineering College (Autonomous) unanimously resolved to approve the following proposed Boards and Committees formulated for Malla Reddy Engineering College (Autonomous) given in Annexure-2.

1. Boards of Studies for
 - (a) Civil Engineering
 - (b) Electrical and Electronics Engineering
 - (c) Mechanical Engineering
 - (d) Electronics and Communications Engineering
 - (e) Computer Science and Engineering
 - (f) Information Technology
 - (g) MBA
 - (h) MCA
 - (i) H & S
2. Academic Council



Malla Reddy Engineering College

(AUTONOMOUS)

(Sponsored by CMR Educational Society)
Approved by AICTE & Affiliated to JNTUH



Governing Body Meeting

3.00PM

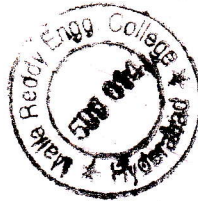
December 28, 2011

Minutes of the Meeting

The Governing Body Meeting of the Malla Reddy engineering College (Autonomous) has been conducted on at Malla Reddy engineering College (Autonomous) Conference Hall at 3.00PM. The following governing body members have attended the meeting to discuss and resolve various items of the proposed agenda.

- | | |
|---|--------|
| 1. Sri Ch. Mahender Reddy
Survey No.59, Jaya Nagar
Bowenpally,
Secunderabad-500014 | Member |
| 2. Dr. Ch. Bhadra Reddy
Survey No.59, Jaya Nagar
Bowenpally,
Secunderabad-500014 | Member |
| 3. Dr. Ch. Preethi
Survey No.59, Jaya Nagar
Bowenpally,
Secunderabad-500014 | Member |
| 4. Smt. Ch. Shalini
Survey No.59, Jaya Nagar
Bowenpally,
Secunderabad-500014 | Member |
| 5. Prof. R. Madan Mohan
1-19-172/6
Road No.7, Joshi Nagar,
West Venkatapuram
Secunderabad-500015 | Member |
| 6. Dr. M. Komaraiah,
H.No, 9-16, HMT Nagar,
Nacharam,
Secunderabad-500011 | Member |
| 7. Dr. B. Srinivasa Rao
Flat. No.204,
Bhagawan Residency,
Vivekananda Nagar Colony,
Kukatpally,
Hyderabad-500072 | Member |





(S/d) (Dr. B. Srinivasa Rao)
 PRINCIPAL
 28/12/11

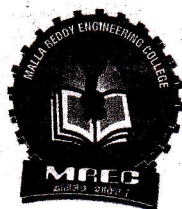
Finally the chairman of BOG expressed thanks to all the members who have attended the meeting and concluded the meeting.

1. Dr. B. Srinivasa Rao, In charge Principal of MREC(Autonomous) appraised the members about various actions taken for meeting the requirements of autonomous status of the institute.
2. The BOG has reviewed various procedures for conduction examination for the autonomous college and also enquired about the facilities provided in the Examination Branch. All the members of the BOG have expressed their satisfaction over the facilities provided in the various Laboratories for conduction of PG courses in respective departments.
3. All the members of the BOG have expressed their satisfaction over the facilities provided in the conduction of the examinations.
4. The Governing Body has reviewed of the progress in implementation of the PIP of TEQIP-II and expressed their satisfaction over its preparation and progress in its implementation.

In the absence of Dr. H. Polasa, Sri Ch Mahender Reddy was requested to chair the meeting. The Chairman of the Governing Body Sri Ch. Mahender Reddy has welcomed all the members attended for the meeting. With the permission of the Chairman, Dr. B. Srinivasa Rao, In charge Principal of Malla Reddy Engineering College (Autonomous) requested the Governing Body to discuss all the proposed items of the agenda, approve and resolve for their implementation.

The following members expressed their inability to attend the meeting due to their unavailability. Dr. H. Polasa, Dr. C. Lakshminarayana, Dr. R. Somanatham, Sri C. Malleshham, Col. G. Ram Reddy, Dr. A.V. Seetharama Raju, Sri Narendar Gauri, Sri U. Balaji, The AICTE and UGC representative are yet to be appointed by the respective bodies.

- | | | |
|----|-------------------|--------|
| 8. | Dr. M.R.K. Murthy | Member |
| 9. | Dr. J. Praveen | Member |
- Medibavi, Seethaphalmandi,
 Secunderabad-500041
 Plot No.27, Telecom Nagar,
 Gachi Bowli
 Hyderabad-500032



Malla Reddy Engineering College

(AUTONOMOUS)

(Sponsored by CMR Educational Society)
Approved by AICTE & Affiliated to JNTUH



Governing Body Meeting

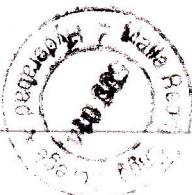
3.00PM

March 12, 2012

Minutes of the Meeting

The Governing Body Meeting of the Malla Reddy engineering College (Autonomous) has been conducted at Malla Reddy engineering College (Autonomous) Conference Hall at 3.00PM on March 12, 2012. The following governing body members have attended the meeting to discuss and resolve various items of the proposed agenda.

- | | |
|---|--------|
| 1. Sri Ch. Mahender Reddy
Survey No.59, Jaya Nagar
Bowenpally,
Secunderabad-500014 | Member |
| 2. Dr. Ch. Bhadra Reddy
Survey No.59, Jaya Nagar
Bowenpally,
Secunderabad-500014 | Member |
| 3. Dr. Ch. Preethi
Survey No.59, Jaya Nagar
Bowenpally,
Secunderabad-500014 | Member |
| 4. Smt. Ch. Shalini
Survey No.59, Jaya Nagar
Bowenpally,
Secunderabad-500014 | Member |
| 5. Prof. R. Madan Mohan
1-19-172/6
Road No.7, Joshi Nagar,
West Venkatapuram
Secunderabad-500015 | Member |
| 6. Dr. M. Komaraiah,
H.No, 9-16, HMT Nagar,
Nacharam,
Secunderabad-500011 | Member |
| 7. Dr. B. Srinivasa Rao
Flat. No.204,
Bhagawan Residency,
Vivekananda Nagar Colony,
Kukatpally,
Hyderabad-500072 | Member |



- | | |
|---|--------|
| 8. Dr. M.R.K. Murthy
5-22-10/366/5,
Medibavi, Seethaphalmandi,
Secunderabad-500041 | Member |
| 9. Dr. J. Praveen
Plot No.27, Telecom Nagar,
Gachi Bowli
Hyderabad-500032 | Member |

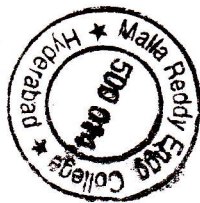
The following members expressed their inability to attend the meeting due to their unavailability. Dr. H. Polasa, Dr. C. Lakshminarayana, Dr. R. Somanatham, Sri C. Mallesham, Col. G. Ram Reddy, Dr. A.V. Seetharama Raju, Sri Narendra Gauri, Sri U. Balaji. The AICTE and UGC representative are yet to be appointed by the respective bodies.

In the absence of Dr. H. Polasa, Sri Ch Mahender Reddy was requested to chair the meeting. The Chairman of the Governing Body Sri Ch. Mahender Reddy has welcomed all the members attended for the meeting. With the permission of the Chairman, Dr. B. Srinivasa Rao, In charge Principal of Malla Reddy Engineering College (Autonomous) requested the Governing Body to discuss all the proposed items of the agenda, approve and resolve for their implementation.

1. Dr. B. Srinivasa Rao, Incharge Principal of Malla Reddy Engineering College (Autonomous) apprised the members about the progress of the institution in various academic and establishment activities since the previous BOG Meeting..
2. Incharge Principal, Dr. B. Srinivasa Rao apprised about the establishment of a separate office for TEQIP-II with all necessary facilities and committee members have appreciated the action.
3. Incharge Principal apprised about the opening four separate accounts for TEQIP-II funds as per the requirement of the TEQIP-II norms.
4. Incharge Principal also apprised about the Training Programs attended by the TEQIP-II Coordinator and Nodal Officers conducted by the SPFU and NPIU at Osmania University, Hyderabad.
5. It has also been presented the proposal for organization of Faculty Development Programs/workshops in last week of March 2012 by all the departments of MREC (Autonomous) under TEQIP-II sponsorship and requested for the approval of the BOG.
6. Incharge Principal informed that the Annual Day Celebrations of MREC would be conducted on 12th April 2012 and invited all the members for the function.
7. The Governing Body has reviewed of the progress in implementation of the PIP of TEQIP-II and expressed their satisfaction over its preparation and progress in its implementation.

Finally the GOB has resolved to approve all the proposals of the agenda put forward by the principal

At the end the chairman of BOG concluded the meeting by expressing thanks to all the members who have attended the meeting.



F802 12/3/12
PRINCIPAL I/C
(S/d) (Dr. B. Srinivasa Rao)

PRINCIPAL
MALLA REDDY ENGINEERING COLLEGE
Maisammaguda, Dhulapally,
[Post Via Hakimga] Sec'bad - 500 014

MALLA REDDY ENGINEERING COLLEGE
Maisammaguda, Dhulapally, Secunderabad-14

AGENDA FOR Governing Body Meeting on 8TH SEPTEMBER 2012

1. Approval for the Minutes of the Academic Council Meeting.
2. Academic Regulations and Syllabus of UG and PG Courses.
3. Ratification of the Application for UGC Autonomous.
4. Budget for the Academic year 2012-13
5. Approval for application for ratification of Principal and Faculty by JNTUH.
6. Ratification of the Appointment of Controller of Examinations and Assistant Controller of Examinations.
7. Academic Reforms in the college.
8. TEQIP Information
 - 8.1 Sanction of TEQIP grant Rs.32,00,000/- from Government.
 - 8.2 Inspection/Auditing details TEQIP Accounts.
 - 8.3 Permission from BOG for the following items.
 - 8.3.1 Assistantships for PG students.
 - 8.3.2 Ph.D Grant (If the case arises)
 - 8.3.3. Expenses/Travel Grant for Paper Presentations in National and International Conferences under TEQIP (to be presented)
 - 8.3.4 Future Plans of TEQIP implementation.
9. Important Events conducted by the college.
10. Advanced Security Measures in the college.
11. Examination Results both autonomous and non-autonomous.
12. Training and Placements.

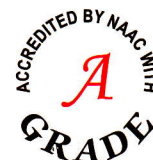


Malla Reddy Engineering College



(AUTONOMOUS)

(Sponsored by CMR Educational Society)
Approved by AICTE & Affiliated to JNTUH



Minutes of the Governing Body Meeting Dt: 8th September 2012

The Governing Body of the Malla Reddy Engineering College (Autonomous) has been conducted on 8th September 2012 at 10.30 AM at Conference Hall. The Following Governing Body Members have attended the Meeting.

1. Dr. Hanumanulu Polasa	Chairman of the GOB
2. Sri Ch. Mahender Reddy	Member
3. Dr. Ch. Bhadra Reddy	Member
4. Dr. Ch. Preethi	Member
5. Smt. Ch Shalini	Member
6. Prof. R. Madan Mohan	Member
7. Col. G. Ram Reddy	Member
8. Dr. P. Rami Reddy	Member
9. Dr. A. Seetharama Raju	Member
10. Sri C. Mallesham	Member
11. Dr. A. Dayananda Reddy	Member
12. Sri Narender Gauri	Member
13. Dr. B. Srinivasa Rao	Member
14. Prof. N. Srinivasa Rao	Member
15. Dr. S. Sudhakara Reddy	Member Secretary

The Chairman of the Governing Body Dr. Hanumanulu Polasa has started the meeting by welcoming all the members of the governing body and requested the Principal of Malla Reddy Engineering College (Autonomous) to discuss the agenda point wise.

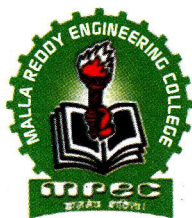
The principal Dr. S. Sudhakara Reddy presented all the points of the agenda through a power point presentation. All the members have discussed each point of the agenda in detail and resolved the following.

1. The minutes of the Second Academic Council Meeting (5-7-2012) of the Malla Reddy engineering College (Autonomous) have approved and ratified.
2. The Academic Regulations and Syllabi of both Under Graduate (B.Tech) and Post Graduate (M.Tech, MCA and MBA) for the batch 2012-13 and onwards have been approved and ratified.
3. The modifications that have been made for Academic Regulations and Syllabi of both Under Graduate (B.Tech) and Post Graduate (M.Tech, MCA and MBA) for the batch 2011-12 have been ratified.
4. The Governing Body has ratified the Application made by the College for UGC Autonomous.
5. The Proposed Budget of the Malla Reddy Engineering College for both Autonomous and Non – Autonomous status has been approved.

6. The governing Body has approved the proposal of the College applying for ratification of the Principal and the Faculty by JNTUH.
7. The appointments of Dr. M.J.C. Prasad and Dr. Ramana Kumar as Controller of Examinations and Assistant Controller of the Examinations respectively have been ratified.
8. All the Members of the Governing Body have appreciated the latest academic reforms that have been introduced by the Principal for improvement quality and standards in academics and suggested to continue in future.
9. The Governing Body has expressed its happiness for the sanction of Rs.32,00,000/- as first installment of the TEQIP-II Grant by World Bank for Malla Reddy Engineering College (Autonomous) and advised for its effective utilization for the quality improvement in the academics. The Body has also ratified the expenditure so far made by the college under TEQIP – II grant for various academic activities for improving the quality of the students and staff. It has also ratified all the academic, R&D activities and reforms (Academic and Institutional) that had been taken under TEQIP-II Project. (Given in Annexure)
10. All the new proposals for the coming quarters under TEQIP-II (FDP/WS, Training Programs, Remedial Classes, Bridge courses, Research Paper presentations, attending for conferences and seminars(both national and international); Procurement of Equipment, Consumables, Learning Resources, Soft Ware, Industry institute interaction etc have been approved and ratified by the Governing Body for their implementation. (Given in Annexure)
11. The proposals of the College for awarding Assistant Ships for M.Tech. Students, Financial Assistance for Ph.D. Pursuing Faculty have been approved to implement advising to scrupulously follow the norms formulated in Project Implementation Plan of TEQIP-II Project.
12. All the members of the Governing Body appreciated the conduction Graduation and Placement Day in the College and implementation of Advanced Security System in the College.
13. The Governing Body has suggested improving the Student Examination Results, Training and Placement and employability of the students which has been well taken by the academic administration.

Finally, on the request of the Chairman of the Governing Body the Member Secretary and the Principal Dr. S. Sudhakara Reddy presented vote of thanks and concluded the Meeting.


Member Secretary/Principal
(Dr. S. Sudhakara Reddy)



Malla Reddy Engineering College



(AUTONOMOUS)

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Minutes of the Governing Body meeting Dt: 25th July 2013

The Governing Body Meeting of the Malla Reddy engineering College (Autonomous) has been conducted at Malla Reddy engineering College (Autonomous) Conference Hall at 3.00 PM on July 25, 2013. The following governing body members have attended the meeting to discuss and resolve various items of the proposed agenda.

1. Dr. Hanumanulu Polasa	Chairman, Governing Body
2. Sri Ch. Mahender Reddy	Member
3. Dr. Ch. Bhadra Reddy	Member
4. Dr.Ch. Preethi	Member
5. Smt. Ch.Shalini	Member
6. Prof. R. Madhan Mohan	Member
7. Dr. P. Rami Reddy	Member
8. Dr.A.V. Seetha Ramaraju	Member
9. Sri A.Dayanand Reddy	Member
10. Sri P.V. Ramana Murthy	Member
11. Dr. P. Rajashekar	Member
12. Dr. M.J.C. Prasad	Special Invitee
13. Prof. A.N. Sarma	Special Invitee
14. Dr. S.Sudhakara Reddy	Member Secretary

Following members could not attend the meeting due to pre occupation.

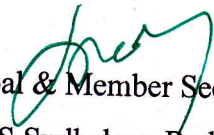
1. Sri P. Praveen Reddy	Member
2. Sri. C. Mallesham	State Govt. Nominee
2. Sri. Narendra Gauri	Member

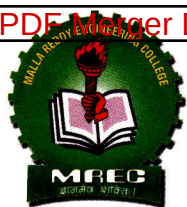
The Chairman of the Governing Body has welcomed all the members attended for the meeting. With the permission of the Chairman, Dr. S.Sudhakara Reddy, Principal of Malla Reddy Engineering College (Autonomous) requested the Governing Body to discuss all the proposed items of the agenda, approve and resolve for their implementation.

1. Dr. S.Sudhakara Reddy, appraised the members about the progress of the institution in various academic and establishment activities since the previous BOG Meeting..
2. Principal also apprised about the Training Programs attended by the TEQIP-II Coordinator and Nodal Officers conducted by the SPFU and NPIU at Osmania University, Hyderabad.
3. It has been presented the proposal for organization of Faculty Development Programs/workshops in for the academic year 2013-14 by all the departments of MREC (Autonomous) under TEQIP-II sponsorship and requested for the approval of the BOG.
4. It has been presented the proposal for utilizing the funds of TEQIP-II, in using Generator for FDP/Workshop programmes, and Procuring e-Journals, PG Books, and Softwares for M.Tech Programmes, under TEQIP-II Procurement.
5. The Governing Body has reviewed of the progress in implementation of the PIP of TEQIP-II and expressed their satisfaction over its preparation and progress in its implementation.
6. The Governing Body given its approval for providing Air Fare for all faculties who are attending SPFU / NPIU sponsored programmes, outside the state, where they can't reach over night.

Finally the BOG has resolved to approve all the proposals of the agenda put forward by the principal

At the end the chairman of BOG concluded the meeting by expressing thanks to all the members who have attended the meeting.


Principal & Member Secretary
Dr. S.Sudhakara Reddy



Malla Reddy Engineering College

(AUTONOMOUS)

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Dr. S. SUDHAKARA REDDY

M. Tech., M.B.A., Ph.D., L.M.I.S.T.E.,
M.I.E., M.I.S.M.E.

Principal

Governing Body Meeting

3.00PM
September 23rd, 2013

Minutes of the Meeting

As per the directions from SPFU, A.P, regarding clarifications on Audit objections related to ineligible expenditure submitted by the Statutory Auditor for the Financial Year 2012-13 of our institution, some ineligible expenditure may be considered with the approval the BoG. As current scheduled BOG meeting is convened on 28th September 2013 and in the short span of time, an emergency meeting is called and conducted with the Chairman of the BoG immediately on 23/09/2013 to obtain ratification of the ineligible expenditure and will be ensured in BoG meeting.

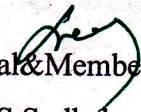
The following are the details of items where objections are raised.

Activity Head	Expenditure towards	Expenditure Incurred	Expenditure Ineligible	Remarks
Implementation of Institutional Reforms		8,000	8,000	Librarian towards book binding charges
Implementation of Institutional Reforms	Web Site Maintenance	241,012	241,012	Development of College Web Design
Industry Institute Interaction	Placement Expenses	33,600	33,600	Amount paid to Aspiring Minds Assessment Pvt Ltd
Industry Institute Interaction	Placement Expenses	36,000	36,000	Amount paid to Krishnu Carrer Builders
Incremental Operating Cost	Repairs & Maintenance	82,227	8,000	Servicing of 400KA transformer
Total		4,00,839	3,26,612	

The governing body members Dr Hanumanulu Polasa, chairman, Dr S.Sudhakar Reddy, Principal & Member Secretary, Mr P.V.Ramana Murthy, Dr P.Rajashekar have attended the meeting to discuss and resolve above item.

The Chairman of the Governing Body Sri Dr Hanumanulu Polasa, has welcomed all the members attended for the meeting. The Governing Body has reviewed the expenditure of the above items and ratified the expenditure of TEQIP-II and expressed their satisfaction over TEQIP preparation and progress in its implementation.

At the end the chairman of BOG concluded the meeting by expressing thanks to all the members who have attended the meeting.

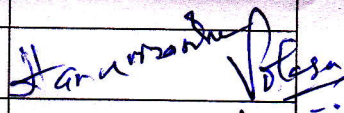
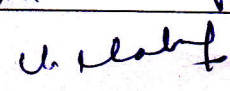
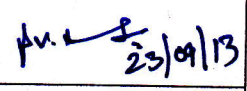
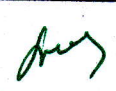

Principal & Member Secretary
(Dr. S Sudhakar Reddy)

MALLA REDDY ENGINEERING COLLEGE
(AUTONOMOUS)

Maisammaguda, Dhulapally(Via. Post Kompally), Secunderabad-500 100.

Date: 23.09.2013

The following members have attended the Governing Body meeting

S.NO	NAME OF THE BOG	DESIGNATION	SIGNATURE
1	D.Hanumanula polasa	Chairman Governing Body Academician	
2	Sri Ch.Mahender Reddy	Member & Secretary CMR Educational Society, Management member	
3	Sri P. V. Ramana Murthy	Member, Professor & HOD, Dept. of CSE, Nominated by Principal	 23/09/13
4	Dr. P. Rajashekar	Member, Professor & HOD, Dept. of CE, Nominated by Principal	 23/9/13
5	Dr.S.Sudhakara Reddy	Member Secretary, Principal, MREC	

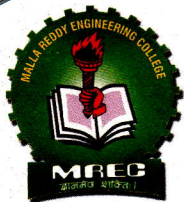

Principal & Member Secretary
(Dr S Sudhakara Reddy)
23/9/13

Malla Reddy Engineering College (Autonomous)
Maisammaguda, Dhulapally, (Post via Kompally), Secunderabad – 500 100.

Governing Body Meeting
on
Dt: 28/09/2013 at 10:30 AM

Agenda

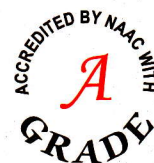
1. Review the previous meeting approvals and action taken.
2. To approve the budget for the year 2013-14.
3. To project the Academic Council minutes and BOS minutes to the honorable members.
4. Results Analysis.
5. Finishing school concept for Civil & Mechanical Students.
6. Construction of Stadium & reviewing the progress.
7. Academic and other developmental activities.
8. Any other missing item with the permission of BoG chairman.



Malla Reddy Engineering College

(AUTONOMOUS)

(Sponsored by CMR Educational Society)
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Dr. S. SUDHAKARA REDDY

M. Tech., M.B.A., Ph.D., L.M.I.S.T.E.,
M.I.E., M.I.S.M.E.

Principal

Minutes of the Governing Body meeting Dt: 28th September 2013

The Governing Body meeting of the Malla Reddy Engineering College (Autonomous) has been conducted on 28th September 2013 at 10.30 AM in the Conference Hall. The following members have attended the meeting.

1. Dr. Hanumanulu Polasa	Chairman, Governing Body
2. Sri Ch. Mahender Reddy	Member
3. Dr. Ch. Bhadra Reddy	Member
4. Dr.Ch. Preethi	Member
5. Smt. Ch.Shalini	Member
6. Prof. R. Madhan Mohan	Member
7. Sri P. Praveen Reddy	Member
8. Dr. P. Rami Reddy	Member
9. Dr.A.V. Seetha Ramaraju	Member
10. Sri. C. Malleshham	State Govt. Nominee
11. Sri A.Dayanand Reddy	Member
12. Sri P.V. Ramana Murthy	Member
13. Dr. P. Rajashekar	Member
14. Dr. M.J.C. Prasad	Special Invitee
15. Prof. A.N. Sarma	Special Invitee
16. Dr. S.Sudhakara Reddy	Member Secretary

Following members could not attend the meeting due to pre occupation.

1. Sri. Narendra Gauri	Member
------------------------	--------

- I. The chairman welcomed all the members and requested Dr. S.Sudhakara Reddy to give a presentation to the members on the current academic status of the college.
- II. The Principal has given a power point presentation covering the following points:
- About MREC.
 - Major Miles stones of MREC.
 - Vision, Mission and Goal.
 - Review the previous meeting approvals and action taken.
 - Budget approval for the year 2013-14.
 - On the latest Academic Council minutes and BOS minutes.
 - Construction of Stadium & reviewing the progress.
 - Finishing school concept for Civil & Mechanical Students.
 - Academic and other developmental activities.
- III. The members after review have ratified the following:
1. The members have noted with satisfaction on the progress and action taken on the resolutions of the governing body meeting of 27th October, 2012.
 2. The minutes and resolutions of the academic council meeting held in Malla Reddy Engineering College on 23rd August, 2013 for the academic year 2013-14
 3. Minutes and resolutions of Board of Studies in English/Physics/Chemistry /CE/CSE (including IT &MCA)/ECE/EEE/ME/Mining Engineering for the academic year 2013-14.
 4. The budget proposal for 2013-14 with:

a) Expected income	: Rs 198,385,000
b)Expected expenditure	:Rs 188,807,200
c) Excess	: Rs 9,577,800(for developmental activities)

5. The members have noted that a total of 29 research papers have been published by MREC faculty and appreciated their efforts in this regard. To promote research culture among the young faculty members, from this academic year onwards, it is resolved to offer the following incentives:

- Publication of Research papers in peer reviewed International journal : Rs 5,000/-
- Paper presentation in International conference :Rs 5,000/-
- Publication of Research paper in National journal :Rs 2,000/-
- Paper presentation in National conference :Rs 2,000/-

IV The members have discussed the academic/administrative issues and the following points have come up during the deliberations:

1. The members appreciated the finishing school concept introduced in MREC and have suggested that the college should be a TREND setter in all academic matters for other colleges of MRGI.
2. MREC should initiate all necessary steps to improve the Intake quality of students.
3. MREC should seek to build up an R&D fund from internal resource generation which helps to improve the ranking of the college.
4. The college should establish a centre of excellence with an incubation centre to improve the research & development activity.
5. The college should take all necessary steps to improve industry-institute interaction.
6. The college should take all necessary steps to minimize the academic wastages.
7. The college is to consider the feasibility of initiating "CHAIR" for selected industries in consultation with them.
8. The college should improve the Audio & Video system in the auditorium.
9. The college is to take special steps to improve the communication skills of the students to improve the placement opportunities after the completion of the course.

V. Since there are no other points for discussion, the member Secretary, Principal Dr.S.Sudhakara Reddy thanked all the members for their participation, suggestions and proposed vote of thanks.

The meeting concluded at 2:00 PM.


Member Secretary,
Principal,
(Dr. S. Sudhakara Reddy)

28/9/13

Malla Reddy Engineering College (Autonomous)

Maisammaguda, Dhulapally (Post Via Kompally), Secunderabad – 500 100.

Agenda for the Governing Body Meeting on 16th August 2014

1. Review of the previous meeting approval and action taken.
2. To apprise the Academic Council and BOS minutes of the AY 2014-15.
3. Review of the TEQIP activities of the AY 2013-14.
4. To discuss and Approve Honorarium to be paid to the speakers of various activities under TEQIP SC 1.1
5. To approve the required QEEE equipment under TEQIP Procurement.
6. To approve the budget for the year 2014-15.
7. Results Analysis.
8. Placement activities.
9. Highlights of activities conducted in the AY 2013-14.
10. Activities to be completed in the current Academic Year.
11. Any other missing item with the permission of BoG chairman.


Principal & Ex-officio
(Governing Body)



Malla Reddy Engineering College



(AUTONOMOUS)

(Sponsored by CMR Educational Society)
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Dr. S. SUDHAKARA REDDY
M.Tech, M.B.A., Ph.D., LMISTE, M.I.E., M.I.S.M.E.
Principal

Minutes of the Governing Body meeting Dt: 16th August 2014

The Governing Body meeting of the Malla Reddy Engineering College (Autonomous) has been conducted on 16th August 2014 at 10.30 AM in the Conference Hall. The following members have attended the meeting.

1. Dr. Narasimha Reddy Reddy	Chairman, Governing Body
2. Sri Ch. Mahender Reddy	Member
3. Dr. Ch. Bhadra Reddy	Member
4. Dr.Ch. Preethi	Member
5. Smt. Ch.Shalini	Member
6. Sri P. Praveen Reddy	Member
7. Prof. R. Madhan Mohan	Member
8. Sri A.Dayanand Reddy	Member
9. Dr K. Srinivasa Rao	Member
10. Dr. Anil Saxena	Member
11. Sri. C. Malleshham	State Govt. Nominee
12. Dr.A.V. Seetha Ramaraju	Member
13. Mr. V. Narasimha Reddy	Member
14. Sri P.V. Ramana Murthy	Member
15. Dr. S.Sudhakara Reddy	Principal & Ex-officio

Following members could not attend the meeting due to pre occupation.

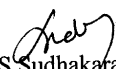
1. Dr. P. Ram Reddy	Member
2. Mr R S Saraswathi Sarma	Member

1. The chairman welcomed all the members for the 9th BOG meeting being held as per the guidelines of the UGC and requested Dr. S. Sudhakara Reddy, Principal to give a presentation to the members on the current academic status of the college.
2. The Principal has given a detailed power point presentation covering the following Agenda points:
 - About MREC current profile by highlighting the epoch making academic strides which the college has made year after year, in the growth process since the inception in the year 2002 till 2014 and traced the genesis of the development.
 - Review the previous BOG meeting approvals and action taken.
 - The latest Academic Council and BOS minutes.
 - TEQIP activities of the Academic Year 2013-14.
 - Budget approval for the year Academic Year 2014-15.
 - Result Analysis and Placement Activities of the Academic Year 2013-14.
 - Academic and other developmental activities.
3. The members after review have ratified the following:
 - i. The members have noted with satisfaction on the progress and action taken on the resolutions of the previous governing body meeting of 28th September, 2013.
 - ii. The minutes and resolutions of the academic council meeting held in Malla Reddy Engineering College on 24th May, 2014 for the academic year 2014-15.
 - iii. Minutes and resolutions of Board of Studies meetings of English/Mathematics/Physics/Chemistry/CE/CSE(including IT&MCA)/ECE/EEE/ME/ Mining Engineering for the academic year 2014-15.
 - iv. The budget proposal for 2014-15 with:

a) Expected income	: Rs 22,84,63,000/-
b) Expected expenditure	: Rs 24,48,25,293/-
c) Deficient	: Rs 1,63,62,293/-
4. The Chair suggested that the Plans of recording the QEEE programmes may be explored so that they can be played at the convenience of the students without obstructing the regular class work. He emphasized the NPTEL or QEEE programmes offered by HRD and the Institutes of Higher Learning may be utilized for the benefit of the students.
5. The Chair and the members suggested that the Faculty Development Programs (FDPs) may be designed in a constructive fashion so that the faculty members derive maximal benefits. Regarding the remuneration to the guest faculty for the FDP programmes, it was

decided that the faculty from reputed Institutions / Industry can be paid @ of Rs. 3000 /- to Rs.5000/-.

6. To encourage the faculty research activity a cash award of Rs.5000/- can be given, if the publication is made in the International journals or presented in an International Conference, along with registration charges TA and DA for attending the conference, but only once in 3 years. Similarly if the paper is presented in National Conference or published in a National journal, a cash award / expenditure up to Rs.3000 /- can be given to the faculty members. But if there are two or more authors the privilege must be restricted to only one author.
7. Dr. Anil Saxena stressed that the faculty must continue to work on several projects with funds of the Governmental Agencies viz. UGC, DST, AICTE, DoE, DNES, CSIR, DRDP, DAE, DSIR, DBT, INSA, ISRO, CPRI, etc.
8. The chair suggested a good Corpus Fund must be generated with 10 % of the income every year. The cumulated amount must not be spent but the Interest accrued can be utilized for developmental purposes.
9. There must be coordinators for the UG and PG programs separately, so that the courses can be regularly monitored.
10. Industrially experienced and retired persons can be recruited as faculty members so that they can justify as industry institute Interaction coordinators. It is mandatory that the college must arrange for the visits of the faculty and the students to visit the industries.
11. A Knowledge Incubation Center may be created by providing sufficient space and funds, which centralizes all the special training programs.


Dr. S. Sudhakara Reddy
(Principal & Ex-officio)