



Sub: Agenda for the 10th Governing Body Meeting

Dear Sir,

You are cordially invited for the 10th Governing Body Meeting scheduled on 10th October, 2020 at 10.00 AM. The meeting will be organized virtually keeping in mind the COVID19 pandemic. You are kindly requested to acknowledge and confirm your presence at the meeting.

Meeting Link: <https://kgrcet.swecha.org/b/cha-qlh-9so-5k6>

The agenda of the governing body meeting is as follows:

1. Review the minutes of 9th Governing Body meeting & present the action taken report.
2. Presentation of the overview of the institution by the Principal.
3. Presentation of institutional report from 2019 – 2020 academic year.
4. Presentation, discussion, and approval of 3-year strategic plan.
5. Review of short term goal, plan of action, and parameters for evaluation for the 2020 – 2021 academic year.
6. Review of audited budget statement for 2019 – 2020 academic year.
7. Proposal and approval of budget from the 2020 – 2021 academic year.
8. To approve the increase /reduction of intake, starting of new course, and closure of courses.
9. To accord approval of new staff appointment (teaching & non- teaching).
10. To accord approval of minutes of meeting of various committee's such as Program Assessment Committee, Department Advisory Board, Project Review Committee, and Internal Quality Assurance Cell.
11. To accord the approval of replacing the few governing body members as they are finding it difficult to attend the meeting due to their pre-occupied schedule.
12. Any other points with the prior permission from the chair.

Dr. R S Jahagirdar
Principal & Member Secretary

KG REDDY COLLEGE OF ENGINEERING & TECHNOLOGY

MINUTES
of
The 10th Meeting
of
The Governing Body
Held Virtually on
10.10.2020 at 10.00 AM

AGENDA OF THE MINUTES OF THE 10th GOVERNING BODY VIRTUAL MEETING HELD AT 10.00 AM ON 10.10.2020

The agenda of meeting is as follow:

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9. To accord approval of new staff appointment (teaching & non- teaching).
10. To accord approval of minutes of meeting of various committee's such as Program Assessment Committee, Department Advisory Board, Project Review Committee, and Internal Quality Assurance Cell.
11. To accord the approval to replace the few governing body members as they are finding it difficult to attend the meeting due to their pre-occupied schedule.
12. To accord the approval to construction of new Canteen building.
13. To accord the approval to various decision taken by principal in emergency condition, in consultation with and approval from chairman.
 - a. To submit the appeal for reaccreditation of peer team visit and grade to NAAC
14. Any other points with the prior permission from the chair.

The following members were present for the meeting:

1. Ln. K Krishna Reddy – Member
2. Dr. Ashok Shettar – Chairman
3. Dr. P Sravana – JNTUH Nominee
4. Mr. A V Sulankhe – AICTE Nominee
5. Prof. Giri Babu – CTE Nominee
6. Prof. Katta Narasimha Reddy – Member
7. Dr. Sudhakar Reddy – Member

8. Dr. Jacob Perez – Member
9. Dr. Rohit Kandakatla – Member
10. Mr. Sudhir Guptha – Member
11. Dr. R S Jahagirdar – Member Secretary

Leave of absence granted to the following members since they have intimated about their pre-occupancy:

1. Mr. A V Sulankhe AICTE Nominee

MINUTES OF MEETING:

Meeting started with welcoming new members Mrs. Sandhya Reddy, Dr. P. Sravana, Mr. Giri Babu and with vote of thanks & appreciation for Mr. Rajendra Prasad as he is finding difficulty to attend perform his duty due to pre occupancy.

Agenda No. 1: To read and confirm the minutes of the 9th meeting of the Governing Body held on 24.09.2019 at 11.00 AM in the Board room.

Principal presented the action taken to all members.

Resolution: The governing body noted the action taken report of the last governing body meeting and approved.

Agenda No. 2 & 3: Presentation of the overview of the institution by the Principal &

Presentation of institutional report from 2019 – 2020 academic year:

Discussion: Principal given the presentation on following points and activities & Discussion was held :

- a. History of the Institution.
- b. Revised Vision and Mission of the Institution.
- c. Programs offered in UG and PG level for the academic year 2019-20 with intake details.
- d. Faculty profile details with mentioned Professors -10, Associate Professors – 26, Assistant Professors – 76.
- e. Student Enrollment for the academic year 2019-20 is 978 from intake number 1380.
- f. Academic performance in terms of Result and pass percentage for the academic year.
- g. Placement cell and their initiatives in career development and campus recruitment activities. The cell has carried out the several activities for students such as Soft skill training, CRT, Motivational sessions, Workshops and Real time training, summer internships etc. 155 students got placed in the

academic year 2019-20 and 26 companies visited the campus carried out the campus drive apart from two mega job drive from BOAT and Private agency.

- h. Social Impact activities conducted in five villages which are adapted by Institute and have carried various programs by UBA, NSS and Student Council in the academic year 2019-20.
- i. Faculty Professional Development with their different activities such as FDPs, Workshops, Conferences, Certification Programs, Online Courses like NPTEL, Coursera, Spoken Tutorial.
- j. Details about the Proposal applied to Department of Science & Technology (DST), Science and engineering Research and MODROB proposals to AICTE.
- k. Publications carried out by faculty.
- l. Accreditation status about NAAC and NBA.
- m. Measures taken to continue the Academics during COVID 19 Pandemic.

Dr. Ashok Shettar suggested that, try to review the 3 years result analysis comparison to know the average results percentage and have to look into what was the action taken and how was the impact on results.

And also suggested to every faculty has to publish at least one publication with Scopus Indexed Journals or Web of Science Journals.

Resolution: It is resolved to accord approval to the minutes of meeting mentioning progress of the academic and academic related activities as mentioned in this discussion.

Agenda No. 4: Presentation, discussion, and approval of 3-year strategic plan:

Discussion: Dr. RohitKandakatla, Director – Operation, Strategic Planning & HRD has presented KGR CET – 3 year strategic plan with the following objectives:

1. Innovation in Teaching & Learning
2. Human Resource Development
3. Research & Innovation
4. Infrastructure and Support System
5. Management & Administration
6. Student success & progression

Dr. Ashok Shettar has appreciated on detailed strategic plan and he suggested to focus on NIRF and ARIIA ranking to build the “Brand” to the institution.



Dr. Jacob Perez has suggested for placements and has to focus on Social media which can be driven by Alumina.

Resolution: It is resolved to accord approval for the above mentioned 3- year Strategic plan.

Agenda No. 5: To Review of short term goal, plan of action and parameters for evaluation for the 2020 – 2021 academic year:

Discussion: Dr. Rohit Kandakatla has presented Short term goals with following objectives:

Faculty and Institution Focus

1. Faculty projects with the Industry
2. Transition to blend learning in the even semester
3. NAAC & NBA Accreditation

Student Focus

4. Interdisciplinary projects in Emerging Technologies
5. Entrepreneurship & Innovation
6. Introduction to service Learning

Dr. Ashok Shettar has suggested to Faculty should not get confusion on managerial tasks & Capabilities trending.

Resolution: It is resolved to accord approval for the above mentioned term goal, plan of action and parameters for evaluation.

Agenda No. 6: Review of account statement for 2019 – 2020 academic year:

Discussion: Budget of 2019-20 and Income expenditure statement presented to Governing Body members.

After the discussion it was approved.

Due to pandemic situation the audited statement, Income & Expenditure statement for the academic year 2019-20 could not be kept ready. Therefore it has decided to ask the principal to share the audited statement once, It is ready and all members will give their comment and word about approval and authorized principal to accept as approval.

Resolution: It is resolved to accord approval the budget and Income expenditure for the academic year 2019-20.

Agenda No. 7: Proposal and approval of budget from the 2020 – 2021 academic year:

Discussion: Budget statement of 2020-21 presented to Governing Body members.

After the discussion it was submitted and approved.

Resolution: It is resolved to accord approval the budget for the 2020-21.

Agenda No. 8: To approve the increase /reduction of intake, starting of new course, and closure of courses:

Discussion: For this academic year resolution in intake in B. Tech Electronics & Communication Engineering from 120 to 60. And we have started two new courses CSE- Data Science and CSE- Artificial Intelligence & Machine Learning with intake 60 and Electrical and Electronics Engineering Department has closed for the academic year 2019-20.

Resolution: It is resolved to the permission to principal to take action on the basis of requirement.

Agenda No. 9: To accord approval of new staff appointment (teaching & non- teaching):

Discussion: During the last academic year 31 faculties have been appointed & at the same time 15 faculty have been relived due to various reasons. Most the faculty are ratified by JNTUH.

Agenda No. 10: To accord approval of minutes of meeting of various committee's such as Program Assessment Committee, Department Advisory Board, Project Review Committee, and Internal Quality Assurance Cell:

Discussion: IQAC (Internal Quality Assurance Cell is there with the DAB (Department Academic Board), PAC (Program Assessment Committee and AMC (Attendance Monitoring Committee).

IQAC conduct the regular meeting to review & audit the institution at Academic & Administrative activities and maintained the same in the form of Minute of Meetings, and shared along with various Minutes of Meetings of various committees (Student council, SWD, Student grievance redressal cell, women cell, Sexual harassment cell, Training & Placement Cell, EDC, IIC and action taken.

Resolution: It is resolved to the accord approval for Minutes of Meeting of IQAC and various meetings held.

Agenda No. 11: To accord the approval of replacing the few governing body members as they are finding it difficult to attend the meeting due to their pre-occupied schedule:

Discussion: Due to their pre occupied scheduled, the following members have been replaced

1. Mr. Rajendra Prasad


Resolution: It is resolved to accord approval to the following new members to Governing Council

Members.

1. Dr. P Sravana (Replacing Dr. Janardhan from JNTUH)
2. Mrs.K Sandhya Reddy, Kenra Technologies (Industry Nominee)
3. Prof. G. Giri Babu (CTE Nominee in place of Prof. Narsing Rao)
4. Mrs. Archana Singh (Aademician)
5. Mr. P Venugopalan (Industry)

Agenda No. 12: Any other points with the prior permission from the chair:

The session ends with the profusely thanks by Chairman & Principal to all the members for attending the meeting.


Principal

Principal
KG Reddy College of Engineering & Technology
Chilkur (V), Moinabad (M)
R.R.Dist., Telangana

KG Reddy College of Engineering & Technology

Governing Body Members

SNo	Name	Designation	Position	Contact No	Email
1	Dr. Ashok Shettar	Vice-Chancellor, KLE Technological University, Hubli,	Chairman	9742210245	ashokshettar@gmail.com
2	Ln K Krishna Reddy	Chairman, KG Reddy College of Engineering & Technology, Hyderabad	Member	9849682831	chairman@kgr.ac.in
3	Dr. P Sravana	Professor of Civil Engineering & Head, JNTUH CEH, Hyderabad	JNTUH Nominee	9866053569	sravana.jntu@gmail.com
4	Mr. A. V Salunkhe	Asst Director & South Central Regional Office, JNTU Masab Tank Campus, Mahaveer Marg, Hyderabad	Ex-Office AICTE Nominee	040-23341036	scro@aicte-india.org
5	Prof. G. Giri Babu	Deputy Director (Technical)	CTE Nominee	9849101485	principal.giribabu@gmail.com
6	Prof. Katta Narasimha Reddy	Former VC, Mahatma Gandhi Rural University	Member	9948285222	professorkatta@gmail.com
7	Dr. Sudhakar Reddy	Senior Professor, MGIT, Hyderabad	Member		mct@mgit.ac.in
8	Dr. Jacob Perez	Director, The school of Leadership, Bangalore	Member	9741300399	jacobperez@vwinn.com
9	Ms. Archana Singh	Professor, Christ University, Bangalore	Member	9989263173	archanasingh2610@gmail.com
10	Mr. P Venugopalan	Former Director, DRDL, Hyderabad	Member	9849000226	venuputh@hotmail.com
11	Mrs. Sandhya Reddy	Director, Kenra Technologies	Member	9866287151	sandhya@kenratech.com
13	Dr. Rohit Kandakatla	Director: Strategy, Operations and Human Resource Development, K G Reddy College of Engineering & Technology, Hyderabad	Member	8790575555	rohit.kandakatla@kgr.ac.in
14	Sudhir Gupta	Business Strategy & Execution Specialist Pratham Trainers	Member	9014102000	sudhir@prathamtrainers.co
15	Dr. R S Jahagirdar	Principal, K G Reddy College of Engineering & Technology, Hyderabad	Member Secretary	8978991991	principal@kgr.ac.in



KG REDDY

College of Engineering & Technology

Approved by AICTE, New Delhi. Affiliated to JNTUH, Hyderabad

Agenda for the 10th Governing Body Meeting

Date: 10.10.2020

Time: 10 AM – 12:30 PM

Meeting Link: <https://kgrcet.swecha.org/b/cha-qlh-9so-5k6>

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Dr. R S Jahagirdar
PRINCIPAL

PRINCIPAL
KG Reddy College of Engineering & Technology
Chilkur(V), Moinabad (M),
R.R. Dist. Telangana.



KG REDDY

College of Engineering & Technology

Approved by AICTE, New Delhi. Affiliated to JNTUH, Hyderabad

Ref:KGR CET/GB/

Date: 08.10.2020

To,
Mr. P Venugopalan
Former Director
DRDL, Hyderabad.

Respected Sir,

**Subject: Invitation for joining as a Member of Governing Body of this institute-
Request for acceptance-Reg.**

With reference to the subject cited KG Reddy College of Engineering & Technology was established in the year 2008 which is affiliated to JNTUH and Approved by AICTE & Recognized by UGC Under 2(f), also we are Accredited by NAAC . We are offering B. Tech. Programmes in Computer Science & Engineering (AI/ML), Computer Science & Engineering (Data Science), Electronics & Communication Engineering, Computer Science & Engineering, Civil Engineering, Mechanical Engineering, and Master of Business Administration with excellent academic excellence.

The Governing Body is a Apex body of the institute as per the AICTE guidelines. The Members are eminent from various fields like academics, Industry, Education, University, Govt. of Telangana & AICTE & Parent trust of institute. The function of the Governing body is to monitor and give the guidelines to the principal also it gives the direction to the principal on Academic, Financial & Policy matter. Generally the frequency of meeting varies depend upon the requirement but minimum one meeting in a Academic year is desired

In this connection we are cordially invite you as a Member in our *Governing Body* and contribute your valuable guidance and support so as to strengthen the Institute. Hence we request you to kindly send the acceptance letter at an earliest.

Yours Sincerely

(Dr. R S Jagirdar)

Principal & Member Secretary

Principal

KG Reddy College of Engineering & Technology,

Chilkur (V), Moinabad (M).

05494 54444, 05494 54444



KG REDDY

College of Engineering & Technology

Approved by AICTE, New Delhi. Affiliated to JNTUH, Hyderabad

Ref:KGR CET/GB/

Date: 07.10.2020

To,
Ms. Archana Singh
Christ University
Bangalore

Respected Madam,

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(Dr. R S Jahagirdar)

Principal & Member Secretary

Principal

KG Reddy Collage of Engineering & Technology
Chilkur (V) Moinabad (M).
R. R. Dist



KG REDDY

College of Engineering & Technology

Approved by AICTE, New Delhi. Affiliated to JNTUH, Hyderabad

Ref:KGR CET/GB/

Date: 07.10.2020

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(Dr. R S Jahagirdar)

Principal & Member Secretary

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