



# KG REDDY

## College of Engineering & Technology

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

### Sub: Agenda for the 11<sup>th</sup> Governing Body Meeting

Dear Sir,

You are cordially invited for the 11<sup>th</sup> Governing Body Meeting scheduled on 26<sup>th</sup> February, 2021 at 12.00 PM. The meeting will be organised virtually keeping in mind the COVID19 pandemic. You are kindly requested to acknowledge and confirm your presence at the meeting

**Meeting Link:** [meet.google.com/csb-nxhz-qwi](https://meet.google.com/csb-nxhz-qwi)

The agenda of the governing body meeting is as follows:

1. Review the minutes of 10<sup>th</sup> Governing Body meeting.
2. To appraise members about NAAC accreditation result
3. Application for granting of Autonomous status to UGC.
4. Discussion and approval to audit report for 2019-20.
5. Discussion and approval for revision in budget due to the application for autonomous college status.
6. Any other points with the permission from the chair.

Dr. R.S. Jahagirdar  
Principal & Member Secretary

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

# **KG REDDY COLLEGE OF ENGINEERING & TECHNOLOGY**

**MINUTES**  
**Of**  
**The 11<sup>th</sup> Meeting**  
**of**  
**The Governing Body**  
**Held Virtually on**  
**26.02.2021 at 12.00 Noon**

**AGENDA OF THE MINUTES OF THE 11<sup>th</sup> GOVERNING BODY VIRTUAL MEETING HELD AT  
12.00 Noon on 26.02.2021**

**The agenda of meeting is as follow:**

1. Review the minutes of 10<sup>th</sup> Governing Body meeting and present action taken report.
2. To appraise about NAAC result
3. Application for status as autonomous college to UGC and other statutory bodies
4. Discussion and approval to audit report for 2019-20.
5. Discussion and approval for revision in budget due to application to autonomous college status
6. Any other points with the permission from the chair.

**The following members were present for the meeting:**

1. Dr. Ashok Shettar – Chairman
2. Dr. P Sravana – JNTUH Nominee
3. Prof. Giri Babu – CTE Nominee
4. Ln. K Krishna Reddy – Member
5. Dr. Sudhakar Reddy – Member
6. Dr. Jacob Perez – Member
7. Dr. Rohit Kandakatla – Member
8. Mr. Sudhir Guptha – Member
9. Mrs. Sandhya – Kenra Technologies
10. 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
2. Prof. Katta Narasimha Reddy – Member

**MINUTES OF MEETING:**

1. Meeting started with welcoming the Governing Body Members and Mr. A V Sulankhe and Prof. Katta Narasimha Reddy not attending the meeting as he is finding difficulty to attend perform his duty due to pre occupancy.

**Agenda No. 1: Review the minutes of 10<sup>th</sup> Governing Body meeting present action taken report.**

Principal presented the action taken to all members with the following actions:

- Specific objectives identified for 3 years strategic plan for the academic year 2020-21 and shared with the faculty and implementation initiated.
- Research expectations are communicated to all faculty, depending on their roles.
- Action plan put in place to get KGR CET into the top 25 ARIIA ranking by 2022.

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

**Agenda No. 2: To appraise about NAAC result**

**Discussion:** We have got NAAC A+ grade and all the members shared their satisfaction and congratulated, and also shared that we are eligible to apply for autonomous as per UGC.

**Resolution:** It is resolved to accord and appreciated.

**Agenda No. 3: Application for status as autonomous college to UGC & Statutory bodies**

**Discussion:** We are A+ Grade Institution hence eligible to apply to UGC & statutory bodies for autonomous status.

**Resolution:** It is resolved to accord approval for submission of application to various statutory bodies to get autonomous status form academic year 20210-21 and principal is authorized to take further course of action and follow up with all statutory bodies

**Agenda No. 4 & 5: Discussion and approval to audit report for 2019-20**

**Discussion and approval for revision in budget due to application to autonomous college status:**

**Discussion:** Due to pandemic situation the audited statement, Income & Expenditure statement for the academic year 2019-20 could not be kept ready at 10<sup>th</sup> Governing body meeting. Now Audited income & expenditure statement presented to all members to give their comment and word about approval and authorized principal to accept as approval and also discussed and requested for approval for budget due to application of autonomous.

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



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& Technology



Accredited by NAAC

**Agenda No. 6: Any other points with the permission from the chair:**

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

**Principal**

**PRINCIPAL**

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