

KG REDDY COLLEGE OF ENGINEERING & TECHNOLOGY

MINUTES of the 13th Meeting

of

The Governing Body

Held

on

30.07.2022 from 11.30 AM to 1.30 PM

**AGENDA OF THE MINUTES OF THE 13th GOVERNING BODY MEETING HELD ON
30.07.2022 AT 11.30 AM**

The agenda of meeting is as follow:

- 1. To accord the approval for adding two new governing body members.**
- 2. To read and confirm the minutes of last governing Body Meeting & discuss on the Action taken report.**
- 3. To review the report of academic & related activities mentioned for 2021 - 2022**
 - a) Result of university examinations & academic performance of students.**
 - b) Placement & training activities.**
 - c) Innovation and entrepreneurship related activities.**
 - d) Progress of R&D related activities in the institution.**
 - e) Review of faculty appraisal report for the year 2021.**
- 4. Review and approve the newly developed Strategic plan for 2022 - 2025.**
- 5. To approve the increase /reduction in intake, new course/closure of courses and introducing of PG Courses.**
- 6. Review of academic measures approved by Academic Council to improve quality of Learning experiences for students in Autonomous system.**
- 7. Review of measures taken to improve research and development for 2022 - 2023**
- 8. Review and approve IQAC recommendations for 2022-23.**
- 9. Review income - expenditure statement for 2021-22 and approve budget for 2022-23**

Administrative Approvals:

- 10. To accord approval to minutes of meeting of Academic council and Board of Studies meeting.**
- 11. To accord approve the modification Syllabus of B.Tech. 1st year (R21) and Syllabus of 2nd year, MBA 2nd year (Hereafter called as Regulation 21).**
- 12. To accord approval of new principal and staff appointment/ promoted /renewal of tenure (Teaching & Non- teaching).**
- 13. To accord approval of various minutes of meetings.**
- 14. To accord approve various resolution needed to submit to AICTE/UGC/JNTUH/ State Government regarding approval process/ affiliation.**
- 15. To accord approval to NISP policies.**

16. To accord approval to various activity conducted by IIC and EDC cell.

17. Any other approvals with the prior permission from the chair.

The following members were present for the meeting:

1. Dr. Ashok Shettar – Chairman of Governing body
2. Ln. K. Krishna Reddy
3. Dr. Vijaya Baboo Guptha - UGC Nominee
4. Prof. Giri Babu - State Government Nominee
5. Dr. A Jayalakshi - University Nominee
6. Dr. Rohit Kandakatla – Member
7. Mrs. Nishtha Yogesh – Member
8. Dr. Sanjana K – Member
9. Mrs. K. Lakshmi Reddy - Member
10. Dr. Madhusoodanan Nair. M - Member
11. Dr. L Jayahari - Member
12. K. Sandhya Reddy - Member
13. Dr. Jacob. P - Member
14. Dr. Sudhakar Reddy – Member
15. Brigadier Ganesham – Member
16. Dr. Shanta Thotam
17. Dr. R. S. Jahagirdar - Member Secretary

MINUTES OF THE MEETING:

Meeting was presided by the Hon. Principal with welcoming the Governing Body Members and handover the agenda items for the discussion to Dr. Rohit Kandakatla.

Agenda No. 1: To accord the approval for adding two new governing body members.

Dr. Rohit Kandatla has introduced the following two new governing body members:

1. Dr. Shanta Thoutam - Chief Innovation Officer Telangana State Innovation Cell
2. Brigadier Ganesham - Founder and President Palle Srujana

Resolution: The governing body welcomes the new members and approved.

Agenda No. 2: To read and confirm the minutes of last governing Body Meeting & discuss on the Action taken report.

Discussion: Dr. Rohit read the last governing body minutes of meeting and action taken for better Results of university examinations, Placements and Training Activities, Status of the Strategic Plan IQAC Recommendations and action their taken and measures taken to improve the Research & Development.

Resolution: The Governing Body noted the last governing body minutes of meeting and action taken and approved the same.

Agenda No. 3: To review the report of academic & related activities mentioned for 2021 - 2022

- a) **Result of university examinations & academic performance of students.**
- b) **Placement & training activities.**
- c) **Innovation and entrepreneurship related activities.**
- d) **Progress of R&D related activities in the institution.**
- e) **Review of faculty appraisal report for the year 2021.**

Discussion: During the discussion & Review the activities of the college for the academic year 2021-22 were presented by the Dr. Rohit.

- a) The result of the University Examinations for the 2 consecutive graduation batches (2016-20 & 2017 – 21) and their comparison and also presented the overall academic performance results of the 1st B.Tech 1st Semester autonomous batch(2021-25) & 1st MBA 1st Semester autonomous batch (2021-23)
- b) Placement Cell has continued their initiatives in career and recruitment activities. The cell Carried out the several activities for students such as Soft Skills training, Aptitude Training, CRT, Motivational Sessions and technical trainings etc. 290 students placed in the academic year 2021-22 with the Average package 4.5 LPA and Highest package 12 LPA .
- c) Dr. Rohit kandakatla has explained the KGR Entrepreneurship and Innovation Pipeline with three areas: INNOVATION, PRE – INCUBATION AND INCUBATION.

Innovation carried out from the Institute Innovation Council (IIC) with conducting the seminars on Technology Innovation, Design Thinking course and Hackathons.

Entrepreneurship Development Cell (EDC) will take care of **Pre - Incubation Center, which is** carrying out the Seminars on entrepreneurship, Foundational and

Advanced course in entrepreneurship, KGR entrepreneurship Summit and Business Plan Competition.

KGR Accelerator for Sustainable Entrepreneurship (KASE) is **Incubation** in KGR which will provide the Seed Funding, Office Space, Accelerator Program, Product Development Laboratory and Networking.

- d) Presented the No. of innovations and TRLs and their status, Innovation Funded for Development and their status, Intellectual Property Rights and their status and various Innovation and Entrepreneurship activities, number of Papers published under the SCI, Scopus Indexed & UGC approved from KGR for the academic year 2021-22 and the details of Grants submitted from R&D and their status.
- e) Dr. Rohit kandkatla has presented the Faculty Performance Appraisal Report on Academics, Research & Service to the Institution and overall performance.

Resolution: Governing body appreciated and it is resolved to accord approval for the academic progress and academic related activities, Innovation and Entrepreneurship activities, R&D activities are mentioned in this section and noted the faculty performance Appraisal Report under the Teaching, Research & Service to the institution (Administration).

Agenda No 4: Review and approve the newly developed Strategic plan for 2022 - 2025.

Discussion: Dr. Rohit presented the newly developed Strategic plan 2022 – 2025 and explained how we are working on strategic plan towards our Vision with the Senior Leadership, Deans, Head of the Departments, Heads of the various centers, Senior Faculty, some other staff and students with the following Objectives identified:

1. Innovations in Curriculum Design, Teaching, and Learning
2. Holistic Student Development to Advance Graduation Outcomes
3. Strengthening Community Engagement through Sustainable Development
4. International Collaboration to Nurture Faculty and Students into Global Engineers
5. Generation of Research and Innovation that would lead to Entrepreneurship and Intellectual Property
6. Effective Recruitment, Management, and Development of Human Resource
7. Enhancement of Infrastructure and Resources

And also presented the sub objectives under the each and every above mentioned objectives and translating the strategy into action.

Resolution: Governing Body appreciated and resolved to accord the approval for the newly developed strategic plan for 2022-25.

Agenda No 5. To approve the increase /reduction in intake, new course/closure of courses and introducing of PG Courses.

Discussion: AICTE sanctioned intake for the academic year 2023 is for the department CSE – 120 to 180 and AIML – 60 to 120.

As per AICTE APH (Approval Process Handbook) 2022-23, we have proposed to decrease the intake of 50% in Civil and Mechanical Engineering Departments (60 to 30) and with respect to the reduction increase intake in CSE – Data Science (60-120).

Resolution: It is resolved to accord approval for increase /reduction in intake, new course/closure of courses.

Hence it is resolved that the principal is authorized to take a decision regarding increase/decrease in intake or introducing any new courses after releasing the guidelines of AICTE APH 2023-24.

Agenda No. 6: Review of academic measures approved by Academic Council to improve quality of learning experiences for students in Autonomous system

Discussion: Dr. Rohit presented the Efforts taken to provide unique Learning Experience to students in autonomous batch with doing the Comparison of 2nd year syllabus with IIT's and NIT's to make minor changes as per the analysis, Continuous internal assessment to collect formative feedback and improve teaching learning practices, Improve alignment of theory and practical courses through inclusion of additional experiments that will enable higher order cognitive learning, Inclusion of project-based assignments in interested domain at 2nd year to encourages on problem-solving through design thinking approach, Implementation of certification programs to learning technologies being used in the industries.

Resolution: Governing body appreciated and it is resolved to accord approval for academic measures approved by Academic Council to improve quality of learning experiences for students in Autonomous system

Agenda No 7: Review of measures taken to improve research and development for 2022 – 2023.

Discussion: Presented and discussed policies to promote Focused Research, formation of research groups, Capacity Building Programs, Internal promotion policy to encourage PhD progress, Allocation of dedicated research hours and incentives to promote Research & Consultancy

Resolution: It is discussed and resolved to accord the approval for the measures taken to improve research and development.

Agenda No.8: Review and approve IQAC recommendations for 2022-23.

Discussion: Presented and discussed the IQAC recommendations for 2022-23 on Increase in students' participation in industry-oriented certificate courses and internships , Conduct outreach activities with intermediate colleges to attract better quality of incoming students, Conduct remedial classes for students who are slow learners and have high number of backlogs, Provide seed funding for faculty who quality of setting up laboratory in their focused research area and to students for innovations and startups, Improve industry academia linkage to explore opportunities for providing consultancy services, Collaborate with reputed organizations to build strategic collaborations leading to secure of grants , Provide incentives for faculty pursuing PhD to accelerate their graduation, Conduct awareness programs for faculty and staff of various SoPs of the institution, Improve communication with alumni network with a goal to increase engagement in college activities.

Resolution: It is resolved to accord approval for the IQAC Recommendations are mentioned in this section.

Agenda No. 9: Review income - expenditure statement for 2021-22 and approve budget for 2022-23.

Discussion: The income - expenditure statement for 2021-22 and approve budget for 2022-23 has presented to the governing body and details copy submitted to the members.

Resolution: It is resolved to accord the approval for the **income - expenditure statement for 2021-22 and approve budget for 2022-23.**

Agenda point No 10 to 16: Administrative Approvals

10. To accord approval to minutes of meeting of Academic council and Board of Studies meeting.
11. To accord approve the modification Syllabus of B.Tech. 1st year (R21) and Syllabus of 2nd year, MBA 2nd year (Hereafter called as Regulation 21).
12. To accord approval of new principal and staff appointment/ promoted /renewal of tenure (Teaching & Non- teaching)
13. To accord approval of various minutes of meetings.
14. To accord approve various resolution needed to submit to AICTE/UGC/JNTUH/ State Govt regarding approval process/ affiliation.
15. To accord approval to NISP policies
16. To accord approval to various activity conducted by IIC and EDC cell

Discussion: All above administration information from agenda point number 10 to 16 has informed to governing body members for their information

Resolution: It is discussed and resolved to accord the approval from agenda point number 10 to 16.

17. Any other approvals with the prior permission from the chair.

Finally Dr. Ashok Shettar has appreciated the team of KGR & their efforts and Dr. Rohit Kandakatla planning, consistency and implementation.

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



**Member Secretary
Dr. R S Jahagirdar**