KG REDDY COLLEGE OF ENGINEERING & TECHNOLOGY

MINUTES of The 14th Meeting

of

The Governing Body

Held

on

04.04.2023 at 11.00 AM

AGENDA OF THE MINUTES OF THE 13th GOVERNING BODY MEETING HELD ON 04.04.2023 AT 11.00 AM

The agenda of meeting is as follow:

Agenda of the 14th Governing Body Meeting

1. Introducing the new Principal and Vice Principal.

2. Read and confirm the minutes of last Governing Body meeting & discuss on the action taken report.

3. Review of admissions report for the academic year 2022 – 23.

4. Review the progress of curricular activities for the academic year 2022 – 23

    a. Results of university examinations & academic performance of students of affiliated batches.

    b. Results of examinations & academic performance of students admitted in 2021-22 academic year (Autonomous batch).

    c. Review of teaching and learning activities in the institution.

    d. Review of academic measures approved by Academic Council to improve quality of learning experiences for students in autonomous system

5. Review the progress of co-curricular activities for the academic year 2022 – 23

6. Review the progress of innovation and entrepreneurship related activities for the academic year 2022 – 23.

7. Review the progress of research and development activities in the institution for the academic year 2022 – 23.

8. Review the progress of community engagement activities for the academic year 2022 – 23.

9. Review of faculty appraisal report for the year 2022.

10. Awards and recognitions received in the academic year 2022 – 23.

11. Approve the increase /reduction in intake, new course/closure of courses and introducing of PG Courses.

12. **Approval to minutes of meeting of Academic Council (AC) and Board of Studies (BOS) meeting.**

13. **Any other point 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 – Member

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. L Jayahari – Member

11. K. Sandhya Reddy – Member

12. Dr. Jacob. P – Member

13. Dr. Sudhakar Reddy – Member

14. Brigadier Ganesham – Member

15. Dr. Shanta Thotam – Member

16. Dr. Madhusoodanan Nair. M – Member

17. Dr. M N Narasaiah - Member

18. Dr. Y Vijayalata – Member Secretary

MINUTES OF THE MEETING:

Meeting was presided by the Hon. Director – Dr. Rohit Kandakatla with welcoming the Governing Body Members, introduced our new principal Dr. Y Vijayalata and Vice-Principal Dr. M N Narasaiah and handover the meeting to Principal.

Agenda No. 1: Introducing the new Principal and Vice Principal.

Dr. Rohit Kandatla has introduced the following two new Principal and Vice – Principal and desination of governing body:

1. **Dr. Y Vijayalata, Principal – KGRECT – Member Secretary**
2. **Dr. M N Narasaiah, Vice – Principal - Member**

Resolution: The Governing Body welcomes the new members and approved.

Agenda No. 2: Read and confirm the minutes of last governing body meeting & discuss on the action taken report.

Discussion: Principal read the last Governing Body minutes of meeting and action taken based on suggestions from governing body members in last meeting, the implementation of bridge courses for better results of university examinations, Continues Internal Assessment for Formative Assessment and Learning Management System – CANVAS usage for the first year students, Effective usage of research hours to faculty to promote research culture in the institute, Recruited admin staff to reduce the admin workload of the faculty, Implementation of certification courses like Business Analytics to MBA students, for first years through emerging technology clubs and for other years students through external collaborations Placements and Training Activities, Status of the Strategic Plan IQAC Recommendations and action taken and measures taken to improve the Research & Development.

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

Agenda No. 3: Review of admissions report for the academic year 2022 – 23.

Discussion: Presented the admissions report for the academic year 2022-23 with their cut - of ranks from EAMCET, ECET and ICET.

Resolution: The Governing Body resolved to accord the approval for the same.

Agenda No. 4: Review the progress of curricular activities for the academic year 2022 – 23

a. **Results of university examinations & academic performance of students affiliated batches.**

b. **Results of examinations & academic performance of students admitted in 2021-22 academic year (Autonomous batch).**

c. **Review of teaching and learning activiti.es in the institution.**

d. **Review of academic measures approved by Academic Council to improve quality of learning experiences for students in autonomous system**

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

a) & b) The result analysis of the University Examinations for the 3 consecutive graduation batches (2016-20, 2017 – 21 & 2018 - 22) and their comparison and also presented the overall academic performance results of the students admitted in the academic year 2021-22 for the autonomous batch.

Dr. Ashok Shettar suggested to present the past three years result analysis and comparison for better understanding of the progress of results.

Dr. Rohit suggested to present the result analysis comparison from University examinations and autonomous batch results.

Some of the other members suggested maintaining the maximum percentage of result with zero backlogs.

c) Dr. Vijayalata presented various Teaching Learning workshops, FDPs, Faculty Conclave through the Center for Engineering Education Development (CEED) and innovative teaching practices such as collaborative Learning Practice, Think Pair Share, Ice breaking, Brain storming, Student Seminars, Group discussions, Quizzes, Minute a paper, Just a minute for the students.

d) Explained measures to improve quality learning experiences for autonomous students as we have used Campx Learning Management System is used for formative assessments, uploading PPTs, written notes, video links and discussions, publishing the quizzes to know

the slow learner and advanced learners, Remedial classes conducted for the slow learners, advance learners encouraged to participate in certification courses, hackathons, registering the online courses.

Dr. Ashok Shettar discussed about identifying the critical courses and course strategy, how do we assess the student assessments to know where they are exactly.

Dr. Madhusoodhanan Nair explained our assessment strategy by the faculty.

Dr. Rohit said about formative assessment through learning management system by submitting the quizzes which we can analyze the students where they are lacking subjusct wise.

Dr. Ashok shettar suggested to assess the students at time of joining itself.

Resolution: Governing Body appreciated and it is resolved to accord approval for the academic progress and academic related activities, teaching learning activities, academic measure for better results.

Agenda No 5: Review the progress of co-curricular activities for the academic year 2022 – 23

Discussion: Dr. Vijayalata present different co-curricular programs conducted such as Certification courses, Hackathons, Expert talk by academicians and industry, Industrial Visits, Value added courses, Workshops and FDPs, Technical Fests which we have conducted.

Dr. M N Narasaiah has explained about the certification course plan next semester wise in point of placements.

Resolution: Governing Body appreciated and resolved to accord the approval for the all the above points mentioned in discussion.

Agenda No 6. Review the progress of innovation and entrepreneurship related activities for the academic year 2022 – 23.

Discussion: Dr. Vijayalata presented the innovative projects and activities, for the academic year 2021-22 & 2022-23, Institute Innovation Council (IIC) activities by the students and faculty members. Also informed our awards and recognition from IIC & SIRO and campus startup through KGR Innovation Cell.

Dr. Rohit explained the reason behind the in campus innovations and startup to encourage the students in involving in innovations and faculty can mentoring the students as a cofounder and for their royalty in future.

Dr. Shantha Thotam has suggested applying for funding for the innovations in submitting the proposal to various sectors provided by the Government as the students and faculty are engaging in innovative activities.

Resolution: It is resolved to accord approval for the innovation related activities.

Agenda No. 7: Review the progress of research and development activities in the institution for the academic year 2022 – 23.

Discussion: Dr. Vijayalata presented the details of our faculty papers published in SCI/ Scopus Indexed and Research Proposals and Schemes submitted and sanctioned and patents published/ Filed, the conference organized with the name of 1st International Conference on Cyber Physical Systems and Assistive Technologies and PhD awarded faculty details and

Resolution: Governing body appreciated and it is resolved to accord approval for the research activities.

Agenda No 8: Review the progress of community engagement activities for the academic year 2022 – 23.

Discussion: Explained the value added courses through Center for Social Transformation (CIST), CIST has partnered with 10 villages surrounding the college and also introduced 4 courses in the curriculum to enrich the students in socially responsible way and apply the academic knowledge for the social cause.

Introduced Design Thinking and sustainable development, Innovation for rural development are courses for first year semester 1 and semester 2 respectively, Social innovation 1, Social innovation 2 for second year semester 3 and semester 4 respectively.

And also presented the student faculty engagement with the community in village visit part of that course and programs conducted through CIST.

For community engagement we have KGRCET – CARES to enhance the student learning outcome, foster civic responsibility, social awareness and promote positive relationships between education institutes and the communities to connect to the Sustainable Development Goals (SDGs)

Resolution: It is discussed and resolved to accord the approval for the community engagement and offered courses.

Agenda No.9: Review of faculty appraisal report for the year 2022.

Discussion: Presented the faculty appraisal report for the year 2022 in Academics, Research & Service to the institution.

Resolution: It is resolved to accord approval for the same

Agenda No. 10: Awards and recognitions received in the academic year 2022 – 23.

Discussion: Presented the institutional achievements, 10th rank in private engineering colleges in Telangana from INDIA TODAY, 15th top engineering college in Telangana from TOI, 10th top in infrastructure engineering college in Telangana from TOI, 9th top engineering college in placements in Telangana from TOI, Ranked AAA rating be CAREERS 360 magazine, 29th top engineering colleges in Telangana by THE WEEK and Band category performer by ARIIA. Also presented institutional faculty achievements and student achievements.

Resolution: Governing body members appreciated and approval the same

Agenda point No 11: Approve the increase /reduction in intake, new course/closure of courses and introducing of PG Courses.

Discussion: As per AICTE Approval Process Handbook, we have proposed to decrease the intake of 50% of Civil and Mechanical Engineering departments (60-30) with respect to the reduction increase intake in Computer Science & Engineering (180-240).

And also proposed for new courses MTech - CSE with the intake 24, MTech - VLSI with the intake 24 for the academic year 2023-24

Resolution: It is discussed and resolved to accord the approval for increase/ reduction in intake and new 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 AICTE APH 2023-24.

Agenda Point No: 12. Approval to minutes of meeting of Academic Council (AC) and Board of Studies (BOS) meeting.

Discussion: Principal presented the key points suggested by the Academic Council members on Innovative Teaching Learning methods, Continuous Internal Assessment, implementation of certification courses through the Government organizations and also international organizations collaborations.

Discussed the curriculum design and progress of KGR 21 for UG & PG programs.

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

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

Dr. Ashok shettar suggested to focus on enhancing the academic performance of the student and building the support system for the young researchers

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

Member Secretary
Dr. Y Vijayalata