KG REDDY COLLEGE OF ENGINEERING & TECHNOLOGY

MINUTES of the 15th Meeting

of

The Governing Body

Held

on

30.08.2023 at 11.00 AM

AGENDA OF THE MINUTES OF THE 15ᵗʰ GOVERNING BODY MEETING HELD ON 30.08.2023 AT 11.00 AM

The agenda of meeting is as follow:

Agenda of the 54th Governing Body Meeting

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

2. **Awards and recognitions received in the Academic Year 2022-23.**

3. **Review of admission report for the Academic Year 2023-24.**

4. **Review and progress of the Strategic Plan 2022-2025.**

5. **Review and approve IQAC Recommendations for 2023-24.**

6. **Review Income-Expenditure statement for 2022-23 and approve the budget for 2023-24.**

7. **Approve the minutes of meeting of Academic Council (AC) and Board of Studies (BOS) meeting.**

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

9. **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. Principal – Dr. Vijayalata with welcoming the Governing Body Members.

Agenda No. 1: 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 in he following areas.

The implementation of bridge courses for the subjects like Mathematics, Physics, Chemistry for better results of university examinations prior to the start of the semester, Continues Internal Assessment for Formative Assessment and Learning Management System – CANVAS usage for the first-year students, and CampX is also adapted for the Academic and Administrative functionality.

As suggested by the GB members encouraging in research, we have initiated the activities like allocating every faculty with research mentor, collaborating with reputed institutions for access,

conducting capacity building programs on research, monitoring and utilization of research ours effectively and incentives as per the research policy.

To improve the academic performance of the students, the institution is implementing the activities like Identifying slow and advance learners, formative assistance through LMS, Makeup classes, Tutorial Classes, Sharing video lectures.

Converted the Design Thinking & Sustainable and Development and Social Innovation courses as 2 credit courses in KGR23 regulations.

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

Agenda No. 2: Awards & Recognitions received in the academic year 2022-23.

Discussion: Presented the institutional achievements, received 150-300 rank band under NIRF Innovation 2023, 1oth rank in Telangana & 116th rank in India by India Today in All India Private Engineering Survey, Received an Appreciation Award from her Excellency Dr.Tamilisai Soundaranjan, Honorable Governor of Telangana for collecting more than 500 units of blood as part of World Blood Donation Day, Best Emerging College by Student Tribe at Prost – Telangan's largest Student Carnival, Received A+ in 4 categories by National Rural Institutions Sustainability Grading, Received AAA+ Ranking by Careers360 for India's Best Engineering Colleges, Received Teaching Learning Centres Award by IUCEE for Exemplary Results and Outstanding Performance, Dr.Y.Vijayalata, Principal, KGRCET selected as Chair-IEEE Hyderabad Section for the Year 2023, Received a fund from Department of Science & Technology, Govt of India for "Empowering ST Women Folk by updating traditional Banjara Embroidery Skill and Improving Livelihood of the Rural ST Community of Kamareddy District, TS, India", MOU with PALS.

Resolution: Governing Body appreciated the ranks & recognitions received for the academic year 2022-23.

Agenda No 3: Review of admission report for the Academic Year 2023-24.

Discussion: Dr. Vijayalata presented the admission report for the academic year 2023-24. 416 admissions filled for the sanctioned intake by JNTUH of 600 and also presented the cutoff ranks for EMCET, ECET and ICET from all the UG & PG Courses.

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

Agenda No 4. Review and progress of the Strategic Plan 2022-2025.

Discussion: Dr. Rohit Kandakatla presented the status of the strategic plan for 3year which has presented last year with the short, medium long term objectives.

Here he has presented particularly short term objectives what we tried to achieve in one year:

Objective 1: Innovations in Curriculum Design, Teaching, and Learning:

With respect to Teaching and Learning, we have established Center for Engineering Education Development (CEED), through this center we have started effectively in conducting Student Centered Learning, Project based Learning, Blended Learning, Service Learning and Online Learning and explained how it is effectively used to faculty development and student as well.

Conducting Monthly faculty conclave to showcase innovative teaching practices by faculty who have implemented those pedagogies in the class rooms.

Objective 2 - Holistic Student Development and Advanced Graduation Outcomes:

Explained about the Industry Linkage with academia - certification courses for all the department students.

Presented the placements statistics for the year 2023, Highest package is 12LPA, lowest package is 1.8 LPA and Average Package is 4.5LPA.

Other outcome is we have where to build the Innovation Entrepreneurship and Ecosystem – prior to this meet which we have focused on innovation through the Institute Innovation Council(IIC) where students can have seminars on Technology innovation, Design thinking course & Hackathons, pre-incubation through Entrepreneurship and Development Cell where the students can have Seminars and foundational course on Entrepreneurship and this year we have Incubation started through KGR Accelerator for Sustainable Entrepreneurship (KASE) in benefit of the seed funding, office space, Accelerator Program, Product Development Laboratory & Networking with mentor support, subject matters expert, patent facilitation center.

Other objective of students was setup on holistic development of students where they have focus through the Technical clubs, Cultural Clubs with organizing the student fests.

Talked about Alumni Association and meet – committee has established for the functionality.

Objective - 3 Generation of Research and Innovation that would lead to Entrepreneurship and Intellectual Property:

As per the suggestions form the last governing body, we have started the research groups with expert faculty for their respective groups, and we have collaborated with the reputed institutions for their research.

The following Capacity building programs conducted to support Research & Development:

- 3-month Peer mentorship program on "How to Conduct Research"
- Awareness on "Types of Research Articles & Journal Selection"
- Faculty Development Program on "Using Grammarly Tool for Research Paper Writing"
- Workshop on "Government Funding for Research and Development"
- Seminars by "Renowned Scientists on Emerging Trends in Research"

Incentives providing to the faculty publications Rs. 6,90,000 for the year 2022-23.

No. of papers accepted and awaiting publication - 64 & No. of papers submitted and awaiting acceptance – 08, 3 funded projects accepted with Rs.1,89,69,881/- , 3 funded projects under the review, 27 patents filed and published for the year 2022 – 23.

Happily announced that NTUH has approved Research Centers for the department of CSE & ECE for a period of 3 years. Eligible PhD faculty in these departments can now co-guide PhD research scholars along with JNTUH faculty.

Dr. Ashok shettar has suggested to focus on more research and innovations.

Objective 5 - Strengthening Community Engagement through Sustainable Development

In strengthening the community engagement we have offered the courses through the Center for the

Courses Offered

Semester 1 - Design Thinking and Sustainable Development (2 credits)

Semester 2 - Social Innovation (2 credits)

Open Elective - Engineering for Sustainable Development (3 credits)

Certification Courses Offered

Product Design

Product Development

Social Entrepreneurship

Objective 6: Effective Recruitment, Management, and Development of Human Resource

Informed the faculty count: Total Faculty mebers-110, with the PhD qualification 37(34%), Pursuing PhD faculty – 22(2%) and MTech & Other Qualification – 51(46%.).

And also presented the new HR policy wich is shared to the governing body members.

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

Agenda No.5: Review and approve IQAC Recommendations for 2023-24.

Discussion: Dr. Madhusoodanan nair – Dean IQAC presented the process of IQAC in analyzing the gaps and providing the recommendations.

And he has presented the following recommendations for the identified gaps:

- Develop industry relevant curriculum that aligns to the various employment skills by incorporating projects, trainings, hackathons and certification courses.

- Conduct more number of activities on Professional Ethics, Constitution of India, Gender Sensitization and Human Values, Environment and Sustainability such as zero carbon footprint, solar energy, and plastic free campus.

- Have regular and continuous interaction with the partner industries to have trainings, internship and field projects and placements.

- Prepare an SOP for identification of students into slow, medium and advanced learners and develop an plan for mentoring them.

- All the faculty members must complete at least one NPTEL course per semester as part of QIP.

- Compute the attainment of graduate attributed for 2019-23 batch students and prepare an action plan for identified PO GAPs.

- Identify and implement a suitable mechanism for conducting GATE coaching.

- Identify 10 different state and national technical, cultural and sports fests organized by engineering colleges to encourage the students to participate.

- Student council has to identify and implement various green initiatives which can be taken up in the campus.

- More number of capacity building programs on research activities to be conducted.

- Revise and finalize the norms, criteria, eligibility to award seed funding to the faculty.

- Encourage eligible Ph.D. faculties are to be enrolled as guides to research scholars.

- Offer an open elective course "Research for Undergraduates" for KGR23 Regulation batches and the same course can be a value added course for KGR21 Regulation batches.

- Identify and support the potential faculty to carry out consultancy work.

- Improve the monitoring of mentoring process by conduct meetings with HODs, who are expected to conduct 1-1 meeting mentors every fortnight to discuss updates from mentee interaction.

- SOPs for all institute and department level committees are to be prepared following the guidelines of the statutory bodies and conduct awareness session for stakeholders.

- Two interactive live (YouTube and Instagram) sessions per month with alumni has to be conducted.

- Audits to be conducted for institute level centers such as CRID, CIST, CEED, T&P, Examination Cell, Admission and Administration.

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

Agenda No.6: Review Income-Expenditure statement for 2022-23 and approve the budget for 2023-24.

Discussion: Dr. Y Vijayalata –Principal presented the Income-Expenditure statement for 2022-23 and approve the budget for 2023-24 and shared the details to the members.

Resolution: It is resolved to accord the approval for the submitted Income & Expenditure for the year 2022-23 and the budget for the year 2023-24.

Agenda No. 7: Approve the 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.

Resolution: Governing body approved the minutes of meeting of Academic Council and BoS meeting

Agenda No. 8: 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).

Further we proposed to increase intake in Computer Science & Engineering (Artificial Intelligence & Machine Learning), Computer Science & Engineering (Data Science) and Electronics & Communication Engineering, one division (60) each.

And also proposed for new courses M. Tech - CSE with the intake 24, M. Tech - VLSI with the intake 24 for the academic year 2024-25.

Proposed intake for Academic Year 2024-25 is as follows:

S. No	Course Name	Present Intake	Proposed intake for AY 2024-25	Remarks
1	Civil Engineering	60	30	Reduction in Intake
2	Mechanical Engineering	60	30	Reduction in Intake
3	Electronics & Communication Engineering	60	120	Increase in Intake
4	Computer Science & Engineering	180	300	Increase in Intake
5	Computer Science & Engineering (Artificial Intelligence & Machine Learning)	120	180	Increase in Intake
6	Computer Science & Engineering (Data Science)	60	120	Increase in Intake
7	MBA	60	60	No Change
8	M. Tech – CSE	0	24	New Course
9	M. Tech – VLSI System Design	0	24	New Course

 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 2024-25.

Agenda No. 9: Any other point with the prior permission from the chair.

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

Member Secretary

Dr. Y Vijayalata