

29th Meeting of the Governing Body held on 20.03.2023

Minutes of Meeting

Agenda - 1.0: Action Taken Report on Minutes of the 28th Governing Body held on 25.06.2022

Resolution:

Principal apprised the members that the 28th meeting of the Governing Body was held on 25.06.2022.

In accordance with the resolutions made the action taken report is presented here:

Members have taken a note on: annual report of the Academic Year 2021-22, Approvals to be sent to AICTE & JNTUA, Alumni activities and MOUs.

Members resolved that the Action Taken Report be recorded.

Agenda - 2.0: Proposals for Merger of Institutions

Resolution:

Resolved to allocate required funds for creation of additional carpet area built up area as required for Merger of Shree Rama Educational Society Group Of Institutions in Sree Rama Engineering College through application of AICTE approval process in 2023-24 according to the AICTE norms.

Agenda - 3.0: Fee Proposals for APHER&MC

Resolution:

Resolved to Propose a fee of 75,000/- for B. Tech course in Sree Rama Engineering College to APHERMC for the block period 2023-24 to 2025-26.

Agenda - 4.0: Approval of NISP Policies

Resolution:

Members approved the NISP (National Innovation and Start-up Policies) policies and I&E (Innovation and Entrepreneurship) policies for the Sree Rama Engineering College as per IIC (Institution's Innovation Council - MoE) guidelines.

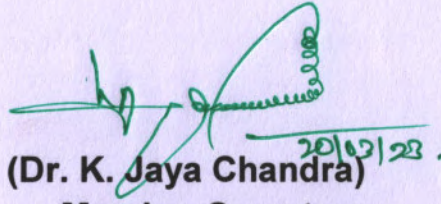
Agenda - 5.0: Reconstitution of IQAC

Resolution:

Resolved that changes proposed in IQAC reconstitution are approved.

6.0 Any Other Item

Meeting ended with thanks to members


(Dr. K. Jaya Chandra)
Member Secretary

20/07/23.