(Approved by AICTE, New Delhi - Affiliated to JNTUA, Ananthapuramu)
An ISO 9001:2015 & ISO 14001:2015 certified Institution
Rami Reddy Nagar, Karakambadi road, Tirupati-517507

# 30th Meeting of the Governing Body held on 30.06.2023

## **Minutes of Meeting**

The Chairman, Governing Body Sri. M. Rami Reddy welcomed all the members present in the meeting.

## 1.0 Action Taken Report on Minutes of the 29th Meeting held on 20.03.2023

In accordance with the resolutions made the action taken report is presented here: Members have taken a note on: Approvals to be sent to AICTE & JNTUA, Change of Bank Account, Alumni and Training activities.

Members resolved that the Action Taken Report be recorded.

## 2.0 Report of the Principal for the academic year 2022-23

#### 2.1 Admissions

Members felt happy with the increase in admission intake in all the programs and suggested to take necessary steps to improve the admissions to 100%.

## 2.2 Academic Performance of Students

Members noted the academic performance of the students in the JNTUA examinations held during the year and were satisfied with the results. The members have suggested to increase the number of tutorial hours for weak students.

#### 2.3.1 Add-on Courses

The members noted the Add-on Courses conducted recommended that the practice be continued.

#### 2.3.2 Expert Lectures

The members noted the Expert Lectures organized during the year

#### 2.3.3 Guest Lectures

The members noted the guest Lectures organized during the year and suggested to increase the industry institute interaction.

#### 2.3.4 Seminars/ Webinars Organized

The members noted the Seminars/ Webinars Organized and suggested to continue the programs.

## 2.3.5 Workshops/Training Programs Organized

The members noted the Workshops/Training programs Organized and suggested to continue the programs.

## 2.3.6. Field/Industry Visits/Project Expo/Poster and Quiz Competitions etc.

The members noted the Field/Industry Visits/Project Expo/Poster and Quiz Competitions and suggested to continue the programs

#### 2.4 Extra-curricular Activities

The members noted the various activities done through Professional organizations and suggested to continue the same.

## 2.4.1 Special Events

The members suggested that the College may continue to organize and celebrate special events on regular basis.

## 2.4.2 NSS/Outreach Activities organized

The members noted the regular, special camps and outreach activities organized by NSS.

## 2.5 Student Support

Members expressed their satisfaction on the financial support and assistance extended to the students through, Arranging for Tuition Fee reimbursement from Welfare Departments of the Government.

The members advised the Management to make a representation to the State Government to apprise the situation and follow-up regularly.

#### 2.5.1 Placement and Training

Members appreciated the efforts of the College Management in training the 2840 students for placements through Training and Placement Cell.

The members advised that the same approach may be adopted to enhance employability skills resulting in improved students' placements.

## 3.0 Faculty Support

#### 3.1 Research Activities

#### 3.1, 3.2, 3.3 and 3.4:

Members noted the various Research activities like RM, IPR and Entrepreneurship activities etc., Papers published, patents published and Books published by faculty and suggested to increase the number.

#### 4.0 Library

The members complimented the Management on providing the facilities in the Library and creating ambience suitable for learning and research. They also appreciated the facilities and resources created in the library for the students and teaching fraternity.

#### 5.0 Ratifications

The members ratified the following:

#### 5.1 Event Calendars for approvals

Event Calendars for 2022-23 for B. Tech, M. Tech. and MBA were approved

#### 5.2 Recommendations of Finance Committee

Finance Committee of the College approved the Budget estimates for the College for the Academic Year 2023-24.

## 5.3 Appointments and Reliefs

Members ratified the teaching positions sanctioned and recruited as per the guidelines of AICTE for the Academic Year 2023-24.

## 5.4 Internal Quality Assurance Cell (IQAC)

Meeting minutes and suggestions from the IQAC is presented and approved

## 6.0 Proposals

a. Members approved to apply for increase in Intake in Computer Science Engineering (UG-CSE) increase in Intake from 240 to 420 for the academic year 2024-25.

## To apply for reduction in Intake in Course (s):

- Electronics and Communications Engineering (UG- B. Tech) reduction in intake from 240 to 180 for the academic year 2024-25.
- ii. Civil Engineering (UG- B. Tech) reduction in intake from 60 to 30 for the academic year 2024-25.
- iii. **Mechanical Engineering (UG- B. Tech)** reduction in intake from 60 to 30 for the academic year 2024-25.

Master of Business Administration (PG-MBA) reduction in intake from 120 to 60 for the academic year 2024-25.

b. Members approved to send a proposal to UGC, New Delhi for inclusion of Sree Rama Engineering College under Section 2f of the UGC Act 1956. And it is resolved to authorize the Chairman Sri. M. Rami Reddy, to sign the Indemnity Bond on behalf of the Society.

## 7.0 Suggestions from Hon'ble members

The Hon'ble Members of the Governing Body made the following important suggestions:

- ➤ Increase the number of MOUs with industry and plan for activities under each MOUs for the benefit of Faculty and students.
- > To increase the number of Alumni activities
- To make all the documents ready for NAAC peer team visit.
  The 30<sup>th</sup> Meeting of the Governing Body concluded with thanks to the Members.

(Dr. K. Jaya Chandra) 06)23

**Member Secretary** 

# SREE RAMA ENGINEERING COLLEGE

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SREE RAMA
Rami Reddy Nagar, Karakambadi road, Tirupati-517507

## 30th Meeting of the Governing Body held on 30.06.2023

## **Members Present**

S. N	o. Name of the Member	Category	Signature	
1.	Sri. M. Rami Reddy	Chairman, SRET	PRedd?	
2.	Sri. M. Rama Subba Reddy	Secretary, SRET	11007	
3.	Sri. M. Aravind Kumar Reddy	Director, SRET	Arasind way	
4.	Sri. M. Venkata Rami Reddy	Educationalist	Parlin	1
5.	Sri. G. Jaya Rami Reddy	Educationalist	hits.	
6.	Prof. E. Keshava Reddy	University Nominee	EINT	
7.	Yet to be Nominated	AICTE Nominee		
8.	Yet to be Nominated	State Government Nominee		
9.	Sri. R. Sidddartha	Industrialist	Bidduste	
10.	Sri. T. Bhagavan Chowdary	Technologist and Alumni of SRET	Bhuylen	4
11.	Prof. N. Deepak Kumar	Prof., CSE, SRET	ne T	-in
12.	Mr. T. Kosaleswara Reddy	Asst. Prof., EEE, SRET	That	
13.	Prof. K. Jayachandra	Principal, SRET	A ) manual	
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