



# SREE RAMA ENGINEERING COLLEGE

(AUTONOMOUS)

Approved by AICTE, New Delhi – Affiliated to JNTUA, Ananthapuramu

Accredited by NAAC with 'A' Grade

Rami Reddy Nagar, Karakambadi road, Tirupati-517507

**1<sup>st</sup> Meeting of the Governing Body held on 10.08.2024 @**

**11:30 AM**

**(An Autonomous College with effect from 2024-25)**

## Minutes

### MEMBERS PRESENT:

S. No.	Name of the Member	Signature of the Member
1	Sri. M. Rami Reddy	
2	Smt. M. Subhashini	
3	Sri. M. Rama Subba Reddy	
4	Sri. M. Aravind Kumar Reddy	
5	Sri. G. Jaya Rami Reddy	
6	Prof. K. Jaya Lakshmi	
7	Yet to be Nominated	
9	Sri. M. Venkata Rami Reddy	
10	Dr. K. Karunakar	
11	Mr. T. Kosaleswara Reddy	
12	Prof. K. Jayachandra	

**Agenda - 1.0: Introduction of GB members**

### Resolutions:

- Principal welcomed all the members.

- Chairman, Sri. M. Rami Reddy in his introductory speech emphasized the need to evolve policies based on the vision of the College and in terms of the real time needs.

### **Agenda - 2.0: Conferment of Autonomy to the College**

#### **Resolutions:**

Members congratulated the Management, Principal and appreciated the efforts of all the Teaching and Non-Teaching Staff for their involvement in achieving the Autonomous status.

### **Agenda - 3.0: Steps to implement Autonomy**

#### **Resolutions:**

The Governing Body has decided to implement the same for the present admitted batch and quick the process by conducting other council meetings, to plan the structure and syllabus.

### **Agenda - 4.0: Constitution of Statutory Bodies**

#### **Resolutions:**

**4.1: Governing Body members were approved**

**4.2: Nomination of External Members to Academic Council:**

The Governing Body nominated the following experts/academicians from outside the college representing Industry, Law, Engineering, Academician and Special Invitee as members of Academic Council.

1	Dr. C. Sashidhar	Professor of CE, JNTUCEA, Ananthapuramu	Member (Academician)
2	Dr. P. V. Ramana	Dean, Academic Affairs, MB University, Tirupathi	Member (Engineering)
3	Mr. S. Ram Prasad Reddy	Manager, DXC Technology, Bengaluru	Member (Industry)
4	Sakamuri Aadinarayana	Advocate, Tirupathi	Member (Law)
5	Dr. M. Rama Sekhara Reddy	Associate Professor and HOD of EEE, JNTUCEA, Ananthapuramu	Member (Special Invitee)

**Consideration of Three Members for Academic Council Nominated by JNTUA, Ananthapuramu:**

The Governing Body considered the following members for Academic Council nominated by JNTUA, Ananthapuramu

1.	Prof. A. Suresh Babu	Dept. of CSE, Director Academic Audit, JNTUA, Ananthapuramu	Member (JNTUA Nominee)
2.	Prof. M. Venkateswara Rao	Professor of EEE, Principal, JNTUCEA, Kalikiri	Member (JNTUA Nominee)
3.	Prof. Vaishali G. Ghorpade	Professor in CE, JNTUA, Ananthapuramu	Member (JNTUA Nominee)

#### 4.3 Boards of Studies

Boards of Studies will be constituted with experts for the following courses and disciplines:

- i. Civil Engineering : B. Tech & M. Tech
- ii. Electrical and Electronics Engineering (EEE) : B. Tech
- iii. Mechanical Engineering : B. Tech
- iv. Electronics and Communication Engineering (ECE) : B. Tech & M. Tech
- v. Computer Science and Engineering (CSE) : B. Tech & M. Tech
- vi. Artificial Intelligence and Data Science (AI&DS) : B. Tech
- vii. MBA : MBA
- viii. English
- ix. Mathematics
- x. Physics
- xi. Chemistry
- xii. Environmental Sciences
- xiii. Commerce and Accountancy

The members suggested that the college should strictly adhere to the guidelines circulated by all the statutory bodies like UGC, AICTE and APSCHE for developing and restructuring the curricula.

#### 4.4 Nomination of one Member to the Finance Committee

As per the guidelines for autonomous colleges, the following faculty were nominated by the Governing Body as Finance Committee.

S. No.	Name of the Member	Designation	Role
1	Dr. K. Jayachandra	Principal	Chairman
2	Dr. N. Vasu	Associate Professor, ECE, SRET	Member (GB Nominee)

3	Mr. D. Nagendra Babu	Associate Professor, ECE, SRET	Member (Senior Faculty)
4	Mr. K. Mahesh Reddy	Administrative Officer, SRET	Member Secretary

#### **Agenda - 5.0: Arrangement of Fully Functional Exam Cell**

##### **Resolutions:**

The following points were approved by the Members of Governing Body

- 5.1 Separate server and Examination Software and ERP for the college to be procured
- 5.2 Strong room with Bio-metric authentication by both Principal & Control of Examination.
- 5.3 Dr. B. Prabhakara Reddy, Professor of ECE is appointed as Controller of Examination

#### **Agenda - 6.0: Authorizing Principal to Constitute Other Committees**

**Resolutions:** For effective administration and monitoring various activities of the College, the Principal is authorized to constitute various committees. Following is a list of suggested committees:

- i. Grievances Redressal Committee
- ii. Planning and Evaluation Committee
- iii. Examination Committee
- iv. Admission Committee
- v. SC-ST Committee
- vi. OBC Committee
- vii. Extra-Curricular Activities Committee
- viii. Library Committee
- ix. Anti-Ragging Committee
- x. Staff Selection Committee
- xi. Discipline Committee
- xii. Co-Curricular Activities Committee
- xiii. Research & Development Cell
- xiv. Industry Institute Interaction Cell (IIIC)
- xv. Placement Cell
- xvi. Alumni Committee

- xvii. IPR Cell
- xviii. ED Cell
- xix. Purchase Committee
- xx. Transport Committee

### **Agenda - 7.0: Ratifications**

#### **Resolutions:**

**7.1 Heads of Department were ratified by the Governing Body members**

**7.2 Appointment of Faculty and Non-teaching staff**

Members ratified the teaching positions sanctioned and recruited as per the guidelines of AICTE for the Academic Year 2024-25.

**7.3 Promotions of faculty were ratified by the Governing body Members**

### **Agenda - 8.0: Infrastructure Facilities**

#### **Resolutions:**

Members suggested to plan for additional facilities required for the implementation of Autonomy.

### **Agenda - 9.0: Library**

#### **Resolutions:**

Members suggested that the library facilities should be updated as per the guidelines given by AICTE and JNTUA, Ananthapuramu.

### **Agenda - 10.0: Budget Proposals**

#### **Resolutions:**

After detailed discussion the Budget for the academic year 2024-2025 for each Department and Institute is approved. Also members have approved the allocation of 1% of the budget towards NISP to support Innovation and startup activities.

### **Agenda - 11.0 & 11.1: Revised Policy Documents for Approval**

#### **Resolutions:**

After detailed discussion and suggestions, the Principal is authorized to make the necessary changes in the policy documents and it is approved.

### **Agenda - 12.0: Proposals**

#### **Resolutions:**

Members of Governing Body suggested to apply for NBA accreditation for the three eligible programs CSE, ECE and EEE by the end of August, 2024.

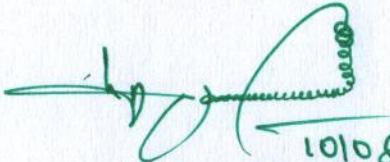
**Agenda - 13.0: Report by the Principal for the academic year 2023- 2024**

**Resolutions:**

Members have noted the Academic, Co-Curricular and Extra-Curricular Activities organized by the college during the AY 2023-24.

**Agenda - 14.0: Any other Item**

Meeting ended with thanks to the members.



10/08/2024

**Dr. K. Jayachandra**  
Principal & Member Secretary