

**LAKIREDDY BALI REDDY COLLEGE OF ENGINEERING**  
**(Autonomous)**

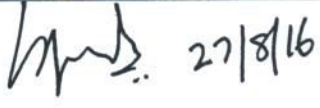


L.B.Reddy Nagar, Mylavaram – 521 230.

**6<sup>th</sup> MEETING OF THE GOVERNING BODY**

Venue : L.B.R. College of Engineering, Mylavaram.

Date & Time : 27-08-2016 10.00 A.M

Members present:

S.No	Name of the Governing Body Member	Designation	Signature
1.	Sri Lakireddy Bali Reddy Chairman, LBRCE	Chairman	Absent
2.	Dr.G.S.N.Raju Vice-Chancellor, Andhra University	AP State Government Nominee	Absent
3.	Dr.V.Ramachandra Raju, VC-RGUKT -AP	JNTUK Nominee	 27/8/16
4.	Dr.(Ms.) Mamta Rani Aggarwal Joint Secretary University Grants Commission, Delhi.	UGC Nominee	Absent
5.	Dr.P.Uday Bhaskar Chairman, APPSC, Hyderabad.	Member	
6.	Sri V.Rajanna Regional Head, TCS, Hyderabad.	Member	Absent
7.	Prof.D.V.R.Koti Reddy Professor, Andhra University, Vizag.	Member	
8.	Dr.Y.Venkatrami Reddy, Former Chairman, APPSC	Member	Absent
9.	Dr.I.Gopal Reddy, Former Vice Chancellor, JNTU	Member	Absent
10.	Dr.K.RajaGopal VC, SKU , Anantapuram	Member	Absent

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Date & Time : 27-08-2016 10.00 A.M

Members present:

11	Prof.V.Venkaiah Former Vice -Chancellor, Krishna University, Machilipatnam.	Member	Absent
12	Sri.G.Srinivasa Reddy Advocate, President, LBRCT	Member	<u>Present</u>
13	Sri L.Balakota Reddy Retd.General Manager (E&M) The Singareni Collieries Company Ltd, Kothagudem	Member	Absent
14	Sri G.Satyanarayana Reddy Business man	Member	Absent
15	Sri.K.Timma Reddy Director(Infrastructure)	Member	<u>Present</u>
16	Dr.N.R.M.Reddy Principal, LBRCE	Member	<u>Present</u>
17	Prof.P.Bhupal Reddy, Dean, LBRCE	Member	<u>Present</u>
18	Dr.R.Chandra Sekharam Dean, LBRCE	Member	<u>Present</u>
19	Sri.S.Kasi Reddy, Manager, Finance	Member	<u>Present</u>
20	Dr.E.V.Prasad Director, LBRCE	Member Secretary	<u>Present</u>

P.T.O



## Minutes of 6<sup>th</sup> meeting of The Governing Body held on 27.08.2016

Sri G. Srinivasa Reddy president of Lakireddy Bali Reddy Charitable Trust, who chaired the meeting extended warm and hearty welcome to the hon'ble members of the Governing Body, Dr. P. Uday Bhaskar, Chairman, APPSC, Dr. V. Ramachandra Raju, V.C., RGUKT, Dr. D.V. R Koti Reddy, Professor, Andhra University and others to the meeting. He congratulated Dr. P. Udaya Bhaskar and Dr. V. Ramachandra Raju on their elevation to higher posts namely Chairman, APPSC and V.C., RGUKT respectively and wished them success in their tenure in the above posts. He also expressed sincere thanks to them for conveying their willingness to be on the Governing Body of the college. He requested them to guide the institution to greater academic heights by their invaluable suggestions and advices. He assure them their suggestions/advices will be taken positively by the management and implemented in the institution.

Dr. E. V. Prasad, Director of the college presented the agenda before the house and decisions are taken as indicated below:

- 1) The house confirmed the minutes of previous meeting of the Governing Body held on 22.7.15 after careful observation, review and thorough discussion.



2) The action taken (ATR) on the minutes of previous meeting of the house is reviewed thoroughly and approved with a suggestion to adopt the concepts and use of IOT to the best possible extent and include the same in the curriculum of different programs in the college.

3) Items of the agenda of this meeting:

Sl.	Item of the Agenda	Decision taken
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a.	To welcome Dr. P. Uday Bhaskar, Chairman, Appsc, Dr K. Rajagopal, VC, Sri Krishna Devaraya University Ananthapuram and Dr. (Ms) Mamta Rani Aggarwal, Joint Secretary, UGC, New Delhi to the Governing Body of the college as its members.	The Director expressed his gratitude to Dr. P. Udaya Bhaskar Chairman, Appsc, Dr K. Rajagopal, VC, SKU, Dr V. Ramachandra Raju, V.C. RGUKT and Dr. (Mrs) Mamatarani Aggarwal, JS UGC for expressing their willingness to be on the GB of this college. He extended hearty welcome to the honorable members to the meeting.
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b.	Dr P. Subba Rao and Dr K. Padma Raju who are nominated by JNTUK, Kakinada as members of the college academic council were welcomed by the Director when they attended the Academic council meeting on 3.7.16 along with Dr V. Ramachandra Raju is already members of CAC of the college.	Noted
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- c. The UGC expert Committee visited the college on 5<sup>th</sup> and 6<sup>th</sup> Dec' 2015 to review the facilities in the college and academics for extension of Autonomy to the college. Based on the recommendations of this expert committee, the College UGC accorded the extension of Autonomy for another period of 6 years upto the A.Y 2021-22 vide their letter No. F. 22-1/2016 (AC) dated 09.03.2016. The matter is placed before the G.B for kind information. - Noted -
- d. The UGC accorded the Status of the college with Potential for Excellence (CPE) to the college vide their letter dated 21.4.16. This matter is placed before the G.B. for kind information. - Noted -
- e. The AICTE, New Delhi has enhanced the Intake from 120-180 for B.Tech course in Mechanical Engineering and introduction of New M.Tech. Course with an intake of 30 in VLSI and Embedded Systems in ECE dept. from the A.Y. 2016-17. The matter is placed before the G.B. for kind information. - Noted -
- f. The final year results of B.Tech, MCA, MBA and M.Tech students as indicated



Governing Body for Kind information.

- Noted -

g. The details of the campus placements of students made during the year 2015-16 as indicated in Annexure-II are placed before Governing Body for Kind information.

- Noted -

h. Sri L. Prasad Reddy, vice chairman of the college disbursed merit scholarships to outstanding B.Tech. students, branch and year wise from his own resources. The details of these scholarships are indicated in Annexure-III and are placed before the Governing Body for Kind information.

The honorable members suggested the institution of Gold Medals to be awarded to the meritorious students of ASE at JNTUK level.

- Noted -

i. The details of faculty recruited through the advertisements in The Hindu paper on 19.11.2015 & 21.4.2016 as indicated in Annexure-IV are placed before G.B. for ratification.

- Ratified -

j. A Research Grant of Rs 21.69 lakhs is sanctioned by DST for advanced work in Cognitive Science. The principal investigator is Mr. B. Chaitanya, Sr. Asst. Professor, MGCET. Enge. Department.

- Noted -

k. The statement of Receipts and Payments of the college during the A.Y 2015-16 as indicated in Annexure-V is



Placed before G.B. for kind information. - Noted -

l. The Budget proposals of the college for the A.Y. 2016-17 as indicated in Annexure-VI are placed before the G.B. for kind consideration and approval. - Approved -

m. The construction of the Girls Hostel in the college campus is in progress. The expenditure incurred in construction of this hostel now is Rs. 94 Crores. The hostel will be ready for occupation by April/May 2017 from next Academic Year. The new hostels will accommodate 650 students and provide all amenities. The matter is placed before the G.B. for information. Noted

n. The construction of Administrative Block is made in completion now and is already fully occupied. The R&D laboratories, Training and Placement sections, Seminar halls, examination section, the College office, Chairman's Chamber, Committee hall, Director's Chamber is already functioning on the building. All visitors express their happiness and appreciation for the efforts put in by the management for the construction of this building. - Noted -



o. College has plans for establishing Solar power generation plant at a cost of 1.20 crores in the campus. The details are being worked out now. Noted and the idea of the college to establish such solar plant is appreciated.

p. The JNTUK, Kakinada had already recognized the four departments namely CSE & IT, EEE, ME & ECE as Research Centers for a period of two years. This period of recognition expires by the end of June '2016. An application was submitted to JNTUK, Kakinada for extension of this recognition. The JNTUK has constituted an expert committee for this purpose. This expert committee is scheduled to visit of the college in the 1st week of Sep '2016 to review the facilities and recommend for extension of the status of recognition. - Noted -

q. The college Academic Council, in the meeting held on 03.07.16 has accorded permission for getting the answer scripts of UG and PG courses evaluated through Spot Evaluation through center in the college for the A.Y. 2016-17. - Noted -

r. It is proposed to implement the Choice based Credit System (CBCS) for UG and PG Programs in the college from the A.Y 2017-18. Noted.



This matter is approved by the CAC in its meeting held on 3.7.15. The matter is placed before the G.B. for kind information.

Noted.

As per the directions of NBA and UGC, the IQAC has been reorganized in the college from the A.Y 2015-16. Dr. R. Chandrasekharam, Dean School of Computing is made In-charge of this cell. The IQAC regularly monitors the Academic work being carried out in the college as per the guidelines.

Noted and the house appreciated the efforts taken by the college in establishing IQAC and monitoring the Academic activities to the cell.

t. The interviews were conducted at JNTUK, Kakinada for ratification of the faculty. The appointments of the following faculty cadre wise and branch wise as ratified by JNTUK, Kakinada as per the notification released by the University on 24.08.2016 indicated in Annexure - VII are placed before the G.B. for kind information. The total no. of faculty working in the college is 261. The no. of faculty whose appointments are ratified the University is 227. The % of ratified faculty members in the college is 87%. The ratification of the service of remaining faculty will be taken up in the next phase.

Noted the house appreciated the efforts taken by the college in organizing the interviews at JNTU Kakinada for ratification purpose. The house also expressed happiness to note that 87% of the faculty appointments in the college are ratified.

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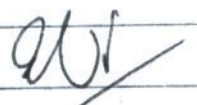
4. Any other matter with the permission of the chair

\* Dr E.V. Prasad intimated the house that there is a good yoga center, Indoor and outdoor games facilities and well equipped gymnasium are available in the college. He stated that the students of this college are winning the prizes in yoga and other competitions conducted in Universities and other colleges. The stakeholders feedback is collected on curriculum and analysed.

\* The house suggested: (1) to prepare long term and short term plans for development of the institution and work accordingly for seeking the Deemed University status from UGC in future; (2) to close M.Tech courses: SSP & SE from A.Y 2017-18.

The president of the Trust Sri G. Srinivasa Reddy expressed his gratitude to all the honorable members of the Governing Body for their active participation in the meeting and for their constructive suggestions for the development of the institution. He concluded the meeting @ 1.30 P.M.

Dt. 31.08.2016.

  
(Dr. E.V. Prasad)  
Member Secretary