

LAKIREDDY BALI REDDY COLLEGE OF ENGINEERING

(Autonomous)

L.B.Reddy Nagar, Mylavaram – 521 230.

8th MEETING OF THE GOVERNING BODY

Venue : L.B.R. College of Engineering, Mylavaram.
Date & Time : 07-04-2018 10.00 A.M

Members Present

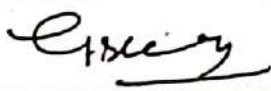

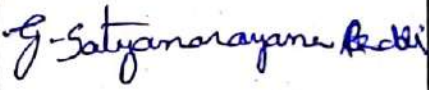
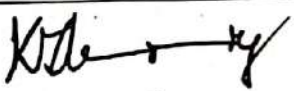
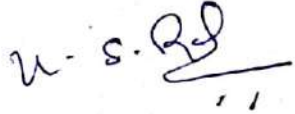
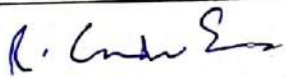
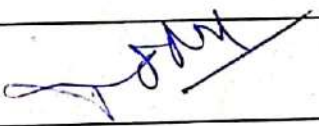

S.No	Name of the Governing Body Member	Designation	Signature
1.	Sri Lakireddy Bali Reddy Chairman, LBRCE	Chairman	Not Present
2.	Dr.(Ms.) Mamta Rani Aggarwal Joint Secretary University Grants Commission, New Delhi	UGC Nominee	Member? 07 Apr, 18
3.	Dr.G.S.N.Raju Vice Chancellor Centurion University, Visakhapatnam	AP State Government Nominee	See 7/4/18
4.	Dr.S.Siva Nagaraju Director, IIP&T JNTUK, Kakinada-533003	University Nominee	SS
5.	Dr.K.RajaGopal Vice Chancellor Sri Krishnadevaraya University, Anantapuramu	Member (Management Nominee)	h mym
6.	Dr.P.Udaya Bhaskar Chairman, APPSC, Andhra Pradesh	Member (Management Nominee)	P. Udaya Bhaskar
7.	Prof.V.Ramachandra Raju Vice Chancellor RGUKT-Andhra Pradesh	Member (Management Nominee)	Not Present
8.	Prof.V.Venkaiah Director, CETLS, RGUKT Former Vice -Chancellor Krishna University, Machilipatnam.	Member (Management Nominee)	Not Present
9.	Sri D.Ramakrishna Managing Director Efftronics Systems Pvt. Ltd.(ESPL) VIJAYAWADA .	Member (Industrialist)	Not Present

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10.	Prof.D.V.Rama Koti Reddy Professor, Department of Instrument Technology College of Engineering Andhra University, Visakhapatnam-530003	Member	Not Present
11.	Sri.G.Srinivasa Reddy Advocate, President, LBRCT	Trust Member	
12.	Sri L.Balakota Reddy Retd.General Manager (E&M) The Singareni Collieries Company ltd, Kothagudem	Trust Member	
13.	Sri G.Satyanarayana Reddy Land Lord Mylavaram-521230	Trust Member	
14.	Sri.K.Timma Reddy Director(Infrastructure)	Trust Member	
15.	Dr.K.Sreenivasa Reddy Vice Principal, LBRCE	Member (Principal's Nominee)	
16.	Dr.R.Chandra Sekharam Dean-School of Computing, LBRCE	Member (Principal's Nominee)	
17.	Sri.S.Kasi Reddy Manager, Finance	Member	
18.	Dr.K.Appa Rao Principal, LBRCE	Member Secretary (Ex-Officio)	

President of Lakireddy Bali Reddy Charitable Trust, Sri G. Srinivasa Reddy garu chaired the meeting. He extended a warm and hearty welcome to the hon'ble members of the Governing Body. 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 reach greater academic position by Their invaluable suggestions and advises. He requested The Member Secretary Dr. K. Appa Rao, Principal, LBRCE to conduct the proceedings.

The principal of the college welcomed all the hon'ble members and presented the agenda items of the meeting for consideration, observation, approval and suggestions from all the members of Governing Body. The meeting was very interactive and deliberations and discussions took place on different agenda items. The principal expressed his happiness for such fruitful discussions and excellent guidance offered by all the hon'ble members. With referene to each agenda item, proceedings of Governing Body meeting are given below:

- 1) The house confirmed the minutes of Seventh Governing Body meeting held on 29.07.2017 after careful observation, review and thorough discussion.
- 2) To Review and approve the Action Taken Report (ATR) on the minutes of Seventh

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meeting of Governing Body of the college held on 29.07.2017. Governing Body noted the Action Taken Report.

1) The items placed in the present meeting for consideration, approval and ratification.

a) Review of Accreditation (NAAC & NBA)

The efforts of the college regarding these accreditations processes are presented and noted by the Governing Body.

b) Academic Council Meeting

Academic Council meeting decisions regarding complete syllabi of R17 regulations and fitment formula for re-admitted students from R11 to R14 regulations were informed to the Governing Body.

c) Recruitment and Ratification of faculty

The Governing Body has noted the current faculty position and ratified the same.

d) Research and Development Activities.

The R & D initiatives taken by the college are noted and the following are suggested.

- Establishment of a laboratory facility for faculty with full (24/7) availability and extend the same facility for students involved in active research. R & D promotion and consultancy policies are approved for the period of 3 years.
- Reduction of academic and administrative work for faculty involved in serious research.

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➤ Extend financial facilities to a tune of Rs. 5 lakhs per year for any active research by students/faculty.

c) Skill Development activities

The initiative taken by the college regarding skill development through establishment of ANSYS Skill Development Center, certification programs of NPTEL, memberships in IUCEE consortium and remote center of IIT, Bombay have been presented and noted by the college Governing Body. The details regarding collaborations with British Council, MHRD program of Swayam Prabha and CADEPLY Center of Excellence were also appreciated, by the Governing Body.

f) Outcomes of newly implemented plans:
The newly implemented plans in terms of administrative procedures, skill development programs, incubation center and R&D initiatives were explained to the Governing Body and the corresponding outcomes are appreciated by the Governing Body.

g) Budget utilization - ratification

The Governing Body has noted the Budget utilization for the F.Y. 2017-18 and it is approved.

iv) Solar energy plant installation.

The financial details of solar energy plant installation were presented and accepted by the Governing Body.

(i) Events organized

The Governing Body has noted the information regarding the events organized in the college during the A.Y: 2017-18.

(j) Review of Placements

The Governing Body has noted the information regarding placements in the A.Y 2017-18

(k) Students' Achievements.

The Governing Body has noted the information regarding the student's achievements in the A.Y 2017-18.

(l) Status of construction activity.

The decision of starting the construction of sixth block after the completion of Girls hostel was accepted by the Governing Body.

(m) MOUs

The initiatives taken by the College to MOUs with NTTPS, Mindbox Center, GCFI, IUCEE, National Aerospace University - Ukraine, KYUSHU Institute of Technology - Japan, Infosys - Industry elective Program were noted and appreciated by the Governing Body.

Important suggestions from the hon'ble members of the Governing Body.

- * The documentation for NAAC accreditation is to be prepared from the earlier pointed out deficiencies and corresponding actions taken.
- * The team members of Peer review of academic audit may be selected from reputed faculty members available nearby.
- * Submission of details regarding Alumni, Other State Students admission etc, to get NIRF ranking for the college.
- * completion of the procedures for having admission of foreign students through NRI/PIO/OCI schemes.
- * Improve the activities in Incubation Center
- * Establishment of IOT Lab.
- * Presentation of details regarding the intake quality.
- * Attracting better ranking students into any branch by way of offering scholarships.

- * Offering scholarships to economically backward class students.
- * conducting a Thorough SWOT analysis for choosing future plans.
- * Improvement of quality of students projects.
- * Rules and responsibilities of various administrative positions are reviewed and approved.
- * Faculty & Students centric policies/welfare measures are approved.

(DR. K. APPARAO)

Principal and Member Secretary