

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

L.B.Reddy Nagar, Mylavaram – 521 230.

MINUTES OF 12th MEETING OF THE GOVERNING BODY (Online)**04-07-2020, 11.00 A.M**

S.No	Name of the Member	Designation	Present / Not Present
1.	Sri Lakireddy Bali Reddy Chairman, LBRCT & LBRCE	Chairman	Not Present
2.	Sri L. Jaya Prakash Reddy Co-Chairman Lakireddy Bali Reddy College of Engg.	Co-Chairman	Not Present
3.	Sri L.R.N.K.Prasad Reddy Vice-Chairman Lakireddy Bali Reddy College of Engg.	Vice-Chairman	Present
4.	Dr.Mamta Rani Aggarwal Additional Secretary- association of Indian Universities, New Delhi	UGC Nominee	Present
5.	Smt.N.Aroji Rani Principal, Govt.Polytechnic College, Gannavaram	AP State Government Nominee	Not Present
6.	Dr.V.Ravindra Director, Academic Audit JNTUK, Kakinada-533003	University Nominee	Present
7.	Dr.P.Udaya Bhaskar Chairman, APPSC, Andhra Pradesh	Member	Present
8.	Prof.V.Ramachandra Raju Former Vice Chancellor, RGUKT and Professor Mechanical Engg., JNTUK.	Member	Present
9.	Dr.K.Raja Gopal Former Vice Chancellor, SK University, Anantapuramu.	Member	Present
10.	Prof. V.S.S. Kumar Vice Chancellor, Vel Tech. University, Chennai and Former VC, JNTUK	Member	Not Present
11.	Prof.V.Venkaiah Former Vice Chancellor Krishna University, Machilipatnam	Member	Present
12.	Sri D.Ramakrishna Managing Director Efftronics Systems Pvt. Ltd.	Member (Industrialist)	Present
13.	Prof.D.V.Rama Koti Reddy Professor, Dept. of Instrument Technology- AU, Visakhapatnam.	Member	Not Present
14.	Sri.G.Srinivasa Reddy Advocate, President, LBRCT	Trust Member	Present
15.	Sri L. Balakota Reddy Retd.General Manager (E&M) The SCCL, Kothagudem	Trust Member	Not Present
16.	Sri.K.Timma Reddy Director(Infrastructure), LBRCE	Trust Member	Present
17.	Sri.S.Kasi Reddy Finance Manager, LBRCE	Member	Present

18.	Dr.K. Harinadha Reddy Vice Principal, LBRCE	Member (Principal Nominee)	Present
19.	Dr.R.Chandra Sekharam Director- IQAC, LBRCE	Member (Principal Nominee)	Present
20.	Dr.K.Appa Rao, Principal, LBRCE	Ex-Officio	Present

Sri L.R.N.K.Prasad Reddy garu, Vice Chairman Lakireddy Bali Reddy College of Engineering chaired the meeting. He expressed his sincere thanks to all the external members for their consents to be on the Governing Body of the college and their valuable suggestions for improvement.

President of Lakireddy Bali Reddy Charitable Trust, Sri G. Srinivasa Reddy garu extended a warm and hearty welcome to all the hon'ble members of the Governing Body. He acknowledged the members for their valuable suggestions, advises, guidelines and concern towards overall development of the institution. Later, he requested Dr.K.Appa Rao, Principal to present the agenda of the meeting.

The Principal of the college greeted all the hon'ble members and started the presentation, covering agenda items with the permission of members.

With reference to each agenda item, proceedings of Governing Body meeting are given below:

- 1) The Governing Body has confirmed the minutes of 11th Governing Body meeting held on 21-11-2019 after careful observation, review and thorough discussions.
- 2) The Governing Body has reviewed the Action Taken Report (ATR) on the minutes of 11th Governing Body meeting held on 21-11-2019 and approved the same.

3) Items placed in the present meeting

i) Information & discussion on NIRF, Accreditations and new UG Programs.

- ❖ Hon'ble Members of the Governing Body have appreciated the Management, Principal, Staff and Students for listing the LBRCE in the band of 201-250 by NIRF 2020 India Rankings, MHRD and also gave the suggestions for improvement.
- ❖ Members accorded permission to go for NAAC Re-assessment to improve the grade and NBA accreditation for courses B.Tech. – Aerospace, Civil & Mechanical Engineering and PG – Master of Business Administration in the A.Y. 2020-21.
- ❖ Members suggested to see that 30% of the course content of new UG course offered in emerging areas, be handled by industrial experts.
- ❖ Members advised to depute the faculty for training on new UG courses in emerging areas and also suggested to use open online resources.

ii) Approval of Academic Results of Odd Semester for the A.Y. 2019-20 and information on performance of students in competitive examinations.

The academic results of Odd Semester for the A.Y. 2019-20 (UG & PG) are approved. The Success Index (2015-19 Batch) & State Govt. Prathibha Awards to meritorious students are noted. Members suggested to conduct online GATE classes from 3rd year onwards to obtain better scores.

iii) Information on Budget Utilization for the F.Y:2019-20 and Approval of Budget Allocation for the F.Y: 2020-21 and Minutes of the Finance Committee Meeting.

The Governing Body has approved the Budget Utilization for the F.Y.2019-20 and Budget Allocation for the F.Y.2020-21. Members advised to cut down the unnecessary expenditure in view of the reduction in college Tuition fee. The Hon'ble members of the Governing Body approved the minutes of Finance Committee meeting held on 20-05-2020.

iv) Discussion on Curriculum Design - R20 Regulations and approval for Minor Degree.

The Members' views and opinions in order to strengthen Curriculum design for R20 Regulations are given below:

- Ensure Syllabi as per latest industrial needs.
- Introduce Advanced Technology Courses as part of MOOCs.
- Follow the guidelines of the AICTE and University for the award of Minor Degree.

v) Information on R&D Activities.

Observing the R&D activities of the college, the following suggestions are given for improvement.

- Publications in Quality Journals (SCI, Scopus)
- Encourage faculty to establish linkages & collaborations to share Research Expertize and facilities
- Focus on Consultancy opportunities & Patents.
- Encourage the faculty and students to develop commercialized products.

vi) Information on Training and Placement activities for the A.Y.2019-20.

The Governing Body has noted the Placement details and reasonably good improvement in core jobs, mainly due to the internal training offered on coding and technical skills along with the training by external agencies. Also suggested to try for obtaining better packages of students' placements in the coming years.

vii) Details of Events organized and attended during the A.Y.2019-20.

The Governing Body has noted the details of various Events (Workshops, FDPs, Science Fare, ISRO-World Space Week, Training Programs, NSS activities etc.) organized by the Institution and also participation of our faculty in different programs at other institutes/industries during the A.Y. 2019-20. Members appreciated for organizing the online events viz. AICTE sponsored FDPs/STTPs, Webinars & Workshops in emerging areas. These programs are attended by the large number of faculty members.


viii) Any other item with the permission of Chair.

Nil

Important suggestions given by hon'ble members of the Governing Body:

- ❖ Improve Student Communication skills through Spoorthi – The Literary Club
- ❖ Encourage students to take Online Internships
- ❖ Conduct theory classes through online and laboratories through virtual laboratory
- ❖ Conduct Mid Term and End Term examinations of A.Y. 2019-20 even semester through online with the permission of the University.
- ❖ Limit the no.of Authors in journal publications to a maximum of 3
- ❖ Identify best researchers in each department and reduce their work load

Date: 19-08-2020


(Dr. K. Appa Rao) 19/8/2020
Principal and Ex-officio
PRINCIPAL
Lakireddy Bali Reddy College of Engg.
MYLAVARAM 521 230.