LAKIREDDY BALI REDDY COLLEGE OF ENGINEERING **(Autonomous)** L.B.Reddy Nagar, Mylavaram – 521 230.

MINUTES OF 15th MEETING OF THE GOVERNING BODY (Online)

23-04-2022 @ 10.00 A.M

S.No	Name of the Member	Designation	Present / Not Present
1.	Sri Lakireddy Prasad Reddy Chairman, LBRCE	Chairman	Present
2.	Sri Lakireddy Jaya Prakash Reddy Honorary Chairman, LBRCE	Member	Present
3.	Dr.Mamta Rani Agarwal Adviser-I, AICTE Training And Learning (ATAL) Academy, New Delhi.	Member UGC Nominee	Present
4.	Smt. A. Padmavathi Principal, Govt.Polytechnic College,Gannavaram	Member State Government Nominee	Not Present
5.	Prof.Ch. Sai Babu Director, Academic Audit, JNTUK, Kakinada-533003	Member University Nominee	Present
6.	Prof.V.S.S. Kumar Director, Sreenidhi Institute of Science and Technology and Chairman, NITTTR, MHRD, Govt. of India & Former Vice Chancellor, JNTUK, Kakinada	Member (Educationalist)	Not Present
7.	Prof.K.Raja Gopal Former Vice Chancellor, SK University, Anantapuramu.	Member (Educationalist)	Present
8.	Prof.V.Venkaiah Former Vice Chancellor, Krishna University, Machilipatnam	Member (Educationalist)	Present
9.	Dr.P.Udaya Bhaskar Professor, Dept. of Civil Engineering, JNTUK, Kakinada and Former Chairman, APPSC, Govt. of A.P.	Member (Educationalist)	Present
10.	Prof.D.V.Rama Koti Reddy Executive Director, APSSDC, Tadepalli - 522501,Guntur District, Andhra Pradesh	Member (Educationalist)	Present
11.	Sri D.Ramakrishna Managing Director, Efftronics Systems Pvt. Ltd.(ESPL),VIJAYAWADA	Member (Industrialist)	Present
12.	Sri.G.Srinivasa Reddy President, Lakireddy Bali Reddy Charitable Trust	Member (Management)	Present
13.	Sri G.Satyanarayana Reddy Mylavaram	Member (Management)	Not Present

14.	Sri.K.Timma Reddy Ex-Director (Infrastructure), Lakireddy Bali Reddy College of Engineering	Member (Management)	Present
15.	Sri.S.Kasi Reddy Finance Manager, Lakireddy Bali Reddy College of Engineering	Member (Management)	Present
16.	Dr.K.Harinadha Reddy Vice Principal, Lakireddy Bali Reddy College of Engineering	Member (Principal's Nominee)	Present
17.	Dr.R.Chandra Sekharam Director, IQAC, Lakireddy Bali Reddy College of Engineering	Member (Principal's Nominee)	Not Present
18.	Dr.K.Appa Rao Principal, Lakireddy Bali Reddy College of Engineering	Member (Ex-Officio)	Present

Governing Body members have expressed their heartfelt condolences to the bereaved family members and admirers on the sad demise of Founder-Chairman Sri Lakireddy Bali Reddy garu and fondly remembered his many philanthropic services for the society.

In the first meeting after the demise of Founder Chairman, the newly appointed honorary chairman, Sri Lakireddy Jaya Prakash Reddy and Chairman, Sri L.R.N.K. Prasad Reddy assumed charge and participated in their new capacities.

Sri L.R.N.K.Prasad Reddy, 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 of the Institution.

President of Lakireddy Bali Reddy Charitable Trust, Sri G. Srinivasa Reddy extended a warm and hearty welcome to all the hon'ble members of the Governing Body. President has expressed his sincerest condolences on the demise of Sri Lakireddy Bala Kota Reddy and reminded the services rendered to our institution as a member of Governing Body and Trust Board.

He started the meeting by acknowledging 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) Confirmation of the Minutes of the 14th Governing Body meeting held on 28-08-2021.

The Governing Body has confirmed the minutes of 14th Governing Body meeting held on 28-08-2021 after careful observation, review and thorough discussions.

2) Review of Action Taken Report (ATR) on Minutes of the 14th Governing Body meeting.

The Governing Body has reviewed the Action Taken Report (ATR) on the minutes of 14th Governing Body meeting held on 28-08-2021 and approved the same.

3) Information on College Accreditations

Principal has presented the details related to the college Autonomous status, Accreditations and Rankings.

a) Extension of Autonomous Status

Application was submitted to UGC and JNTUK on 04-04-2022.

b) NIRF India Rankings 2022

Participated under Engineering and Management category

c) NBA

- Expert Team visited during 8th April to 10th April 2022 for B.Tech. Mechanical Engineering Program (Awaiting for result).
- B.Tech. CSE, IT, ECE & EEE Compliance reports were submitted in February 2022 (Awaiting for Visit).
- B.Tech. Aerospace Engineering, Civil Engineering & MBA programs Pre-Qualifier will be submitted by 15-05-2022.

d) NAAC (Re-assessment)

NAAC Peer Team visit was held on 21-02-2022 and 22-02-2022 and our institution got 'A' Grade with 3.20/4.

The Hon'ble members have appreciated the efforts put by the institution for getting NAAC 'A' grade.

Decision: Noted

4) Information and discussion on UG & PG admissions and intake quality for the A.Y.2021-22.

Principal informed to the hon'ble members about student admission details of A.Y.2021-22 and mentioned about improvement in Intake quality when compared with previous academic years.

Decision: Noted and appreciated for getting quality UG students. It is suggested to put best efforts to attract quality students and improve the UG admissions in ASE, CE, ME & EEE departments. Hon'ble members approved the 50% fee concession for PG (M.Tech.) students and suggested to improve the facilities & Industry Institute Interaction to improve the PG admissions.

5) Information and discussion on Academic Results of UG & PG for the A.Y. 2021-22 (Odd Semester).

The Academic Results of B.Tech. (III Sem, V Sem and VII Sem), MBA & M.Tech. (III Sem) are informed to the hon'ble members of the Governing Body and also presented the details of successfully graduated UG & PG students. The % of students successfully graduated from 2017-21 batch is 88.40 and the same in the 2016-20 batch was 83.51. **Decision:** Ratified and suggested to put best efforts to improve the students graduated without backlog subjects.

6) Information and Discussion on Research and Development activities for the A.Y.2021-22.

It is informed to hon'ble members about R&D activities.

The Research Publications in the A.Y.2021-22 are 165 (upto 31-03-2022) and the same in the A.Y.2020-21 were 184.

The amount received from various funding agencies in the A.Y.2021-22 is Rs.54.09 Lakhs where it was Rs.41.71 Lakhs in the A.Y.2020-21

Patents published in the A.Y.2021-22 are 46 and the same in the A.Y. 2020-21 were 42.

Decision: Noted and suggested to improve the number of quality research publications, fund mobilization through consultancy and various funding agencies by submitting quality proposals. Also suggested to encourage faculty to establish linkages & collaborations to share Research Expertise and facilities.

7) Information on Student Support Systems.

It is informed to hon'ble members about various initiatives taken for the overall development of students. The Governing Body Members have appreciated the efforts put by the institution to support the students.

8) Information and Discussion on Training & Placement activities for the A.Y.2021-22.

It is informed to hon'ble members about Training & Placement activities. The no.of placements in the A.Y.2020-21 were 764 and the same in the A.Y.2021-22 are 979. The highest package for the A.Y.2021-22 is 14 LPA and placed in CISCO.

The Hon'ble members have appreciated the efforts put by the institution to provide quality placements to the students during the pandemic.

Decision: Noted and suggested to improve the placements in core areas.

9) Information on Events organized & attended for the A.Y.2021-22.

It is informed to hon'ble members about Events organized & attended.

Various events are conducted in the A.Y.2021-22 through online and offline as per the Calendar of Events. Five AICTE sponsored ATAL FDPs are conducted through online mode by involving eminent Professors from IITs, NITs and reputed industries.

Faculty members are encouraged to attend the online FDPS/STTPs/Workshops/Conferences to upgrade their skill set in emerging areas and students are also encouraged to participate in NPTEL, Coursera, internship & workshops.

Decision: Noted and suggested to conduct the programs by inviting Industry experts and eminent Academicians.

10) Discussion on Budget Utilization for the F.Y. 2021-22 and approval of Budget Allocation for the F.Y. 2022-23.

Budget Utilization for the F.Y.2021-22 and Budget Allocation for the F.Y.2022-23 are informed to the hon'ble members of the Governing Body and also presented the details.

Decision: Approved the budget allocation for the F.Y.2022-23 and suggested to utilize the budget as per allocation with in the financial year and allocate more budget for Research and Development.

11) Ratification of Minutes of the Academic Council meeting held on 08-01-2022 & the Finance Committee Meeting held on 13-04-2022.

Principal has presented salient points of the Minutes of the Academic Council held on 08-01-2022 and Finance Committee meeting held on 13-04-2022.

Decision: Ratified

12) Any other item with the permission of Chair.

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Suggestions given by the hon'ble members of the Governing Body:

Dr.Mamta Rani Agarwal

- ❖ Encourage the female students to participate the certification courses offered by AICTE in association with Google.
- ❖ Identify the people who are actively involved in the Research and reduce the work load in teaching.
- ❖ To assess the performance of the faculty suggested to implement the AICTE 360⁰ Feedback.

Prof.Ch. Sai Babu

- Strengthen the Industry Institute Interaction and foreign collaborations to improve the PG admissions.
- Improve the skill set of the faculty in the emerging areas.

Prof.K.Raja Gopal

- ❖ Establish Energy Park to utilize the Renewable Energy Sources.
- Suggested to revise the weightages of Faculty Performance Index parameters.
- ❖ Improve the Research Publications in quality journals.
- Suggested to map the skilling activities with outcome.

Prof.V.Venkaiah

- Focus on capacity building of all faculty through blended and online learning.
- ❖ Increase the Budget allocation for R&D activities.
- **Strengthen the Industry Institute Interaction and foreign collaborations.**

Dr.P.Udaya Bhaskar

- Maintain the faculty cadre ratio as per norms
- ❖ Strengthen the core departments in all aspects to attract the merit students
- **Section** Establish the advanced laboratories in emerging areas.

Sri D.Ramakrishna

- ❖ Improve the Skill set of the students as per the industry needs.
- Deputy the faculty for industrial training.
- ❖ Put additional efforts to improve admissions in core departments.
- **Section** Establish the laboratories with support from industry.

(Dr.K.Appa Rao) Principal &

Member, Ex-Officio
PRINCIPAL

Lakireddy Bali Reddy College of Engg. MYLAVARAM 521 230.

Date: 12-05-2022