

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

L.B.Reddy Nagar, Mylavaram – 521 230.

MINUTES OF 16th MEETING OF THE GOVERNING BODY (Hybrid)

03-12-2022 @ 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, MoE, 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)	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)	Not 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)	Present
18.	Dr.K.Appa Rao Principal, Lakireddy Bali Reddy College of Engineering	Member (Ex-Officio)	Present

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 being on the Governing Body of the college and extending support through 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. 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 items 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 minutes of the 15th Governing Body meeting held on 23-04-2022.

The Governing Body has confirmed the minutes of 15th Governing Body meeting held on 23-04-2022 after careful observation, review and thorough discussion.

2) Review of Action Taken Report (ATR) on Minutes of the 15th Governing Body meeting.

The Governing Body has reviewed the Action Taken Report (ATR) on the minutes of 15th Governing Body meeting held on 23-04-2022 and approved the same.

3) Information on College Accreditations and Rankings

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

a) Extension of Autonomous Status

The application for the renewal of autonomous status has been submitted to UGC as well as JNTUK on 18-03-2022 and the UGC team visit is awaited.

b) NIRF India Rankings 2023

- The Registration of our institution for NIRF-2023 (8th Edition) under Engineering, Research and Overall categories has been completed on 04th Nov. 2022.
- As Data Capturing System (DCS) is opened on 28th Nov. 2022, the collection of information pertaining to different parameters of NIRF Application is under process and likely to submit well before the deadline 06th Jan. 2023 given by NIRF.

c) NBA

- The Department of Mechanical Engineering has been accredited by NBA (with secured score of 730/1000) under Tier-I from A.Y. 2022-23 to 2024-25.
- NBA has accorded accreditation to the B.Tech. CSE, IT, ECE & EEE Departments from A.Y. 2022-23 to 2024-25 after compliance reports followed by visit of NBA Team. Self-Assessment Reports (SAR) of NBA for B.Tech. Aerospace Engineering, Civil Engineering & MBA programs were submitted on 07th Sep. 2022 and Expert Team visit is awaited.

d) NAAC

Details of NAAC Grades during last two cycles were presented: 'A' Grade with score 3.09/4 in 2013, 'B⁺⁺' grade - 2.96/4 (Cycle-2) in 2018 and 'A' Grade - 3.20/4 (Cycle-2 - Reassessment) in 2022.

Decision:

The hon'ble members of Governing Body appreciated the efforts of Principal and Staff for getting NBA under Tier-I (ME, ECE, CSE, IT & EEE) and NIRF India Rankings 2022 under engineering category.

4) Information and discussion on UG & PG admissions for the A.Y.2022-23.

Principal informed the hon'ble members about student admission details of A.Y.2022-23 and mentioned about Intake quality in comparison with previous academic years.

Decision:

The hon'ble members of Governing Body have noted the information and suggested to put the best efforts to attract quality students and improve the UG admissions in ASE, CE, ME & EEE departments.

5) Discussion and approval of New Courses and change in intake of UG program for the A.Y. 2023-24.

The Principal has presented the following changes of intake for the A.Y.: 2023-24.

- Introducing B.Tech. New Course CSE (Data Science) with an intake of 60.
- Increasing Intake of B.Tech. CSE (AI&ML) from 60 to 180 Seats, IT from 120 to 180 seats and AI&DS from 120 to 180 seats
- Decreasing intake of B.Tech. ME from 120 seats to 60 Seats.

Decision:

The Governing Body has discussed and approved the above changes from the A.Y.2023-24 and suggested to recruit experienced faculty in the relevant discipline.

6) Approval of Academic Results of UG & PG for the A.Y.: 2021-22 and award of degree to the Graduated Students.

The Principal has duly presented the academic results and award of degree to the graduated students of Academic Year 2021-22 to the hon'ble members of Governing Body.

The details of students eligible for the award of Degree are as follows.

i) UG- B.Tech.

R17 (2018-22) - May/June/July 2022	- 765
R14 (RA) - May 2022	- 04
R14 - Jan/Feb & June 2022	- 41
R17- Jan/Feb/Mar & June/July 2022	- 47
Successfully Graduated Students	- 857

ii) PG

MBA - R17 - Jan & July 2022	- 03
MBA - R20 (Regular)- July 2022	- 94
MCA - R17 Apr & Aug 2022	- 07
Successfully Graduated Students	- 104

Total No.of Students eligible for award of degree (UG&PG): (857+104=961)

Decision:

The aforesaid academic results were thoroughly discussed, reviewed, and duly approved by the hon'ble members of Governing Body including issuance of provisional certificates for the eligible students.

7) Approval of AQAR for the A.Y.:2021-22.

The principal has presented the details of AQAR for the A.Y. 2021-22.

Decision:

Approved

8) Approval of Audit Statement for the F.Y. 2021-22 and discussion on budget allocation & utilization for the F.Y. 2022-23.

The principal has presented the Audit Statement for the F.Y.2021-22 and budget allocation & utilization for the F.Y. 2022-23.

Decision:

Hon'ble members approved and suggested to utilize the budget as per allocation with in the financial year.

9) Ratification of Minutes of the Academic Council meeting held on 04-06-2022 & 26-11-2022 and the Finance Committee Meeting held on 13-10-2022.

Principal has presented the salient points of the Minutes of the Academic Council held on 04-06-2022 & 26-11-2022 and Finance Committee meeting held on 13-10-2022.

Decision: Ratified

10) Information and discussion on Research & Development Activities for the A.Y. 2022-23.

The Principal has presented the Research activities for the Academic Year 2022-23 (up to 31st Oct. 2022) and informed about the details of MoU made with NIT, Warangal on 20th Oct. 2022 which gives lot of scope to faculty, students for sharing research facilities in addition to student internship opportunities.

Decision:

Noted. The hon'ble members have suggested to invite former scientists from Govt. of India funding agencies and arrange interaction sessions that facilitates to strengthen the quality of the project proposals by taking their valuable suggestions and guidance.

11) Information on Student Support Systems.

Details regarding various initiatives taken for the overall development of students are informed to the hon'ble members.

- The Student Council Meeting was held on 04-11-2022 and discussed about the Academic, Co-curricular and Extra-curricular activities in view of holistic development of each student. It is planned to conduct 16th National Level Technical and Cultural Fest (Lakshya) on 28-12-2022.
- Several student support systems viz., counselling and mentoring, career guidance and training, merit scholarships, fee concessions, financial assistance to students which are being implemented in the institution are elaborated by the Principal.

Decision:

The Governing Body Members have appreciated the efforts put by the institution to support the students and congratulated the students for bringing laurels to the college.

12) Information and Discussion on Training & Placement activities for the A.Y.2022-23.

The Principal has informed to hon'ble members about Training & Placement activities.

- 1164 placement offers during the Academic Year 2021-22 were obtained.
- 356 placement offers in reputed companies so far with Highest Package of Rs. 11 Lakhs from IBM for the A.Y.2022-23.
- The Principal has acknowledged the sincere contribution and efforts of faculty trainers in imparting technical training to the students which resulted in a very healthy level of placements.

Decision:

Noted and suggested to improve the placements in core areas and congratulated students and staff.

13) Information on Events organized & attended for the A.Y.2022-23.

The Principal has given the details of various professional activities such as AICTE sponsored workshops, FDPs, STTP organized by our institution along with outside participation of our faculty to the hon'ble member of Governing Body.

- Department of Computer Science and Engineering (CSE) has conducted AICTE Sponsored ATAL Faculty Development Program (FDP) on "Internet of Things based Green Energy Technologies" during 17th Oct. 2022 to 22nd Oct. 2022 via online mode and 21st Nov. 2022 to 25th Nov. 2022 via offline mode. (Co-ordinator : Dr.D.Veeraiah and Co-coordinator : Dr.P.Bhagath)
- Department of Electrical and Electronics Engineering (EEE) has conducted AICTE Sponsored ATAL Faculty Development Program (FDP) on "Data Analysis Tools and Techniques for Text and Speech Analytics" during 14th Nov. 2022 to 19th Nov. 2022 via online mode and 25th Oct. 2022 to 29th Oct. 2022 via offline mode. (Co-ordinator : Dr.J.Sivavara Prasad and Co-coordinator : Dr.K.R.L.Prasad)

Decision:

The hon'ble members appreciated the faculty for submitting quality FDP proposals and suggested to organize FDPs in the emerging areas such as Artificial Intelligence, Data Science, IoT inviting Industry experts and eminent Academicians as resource persons.

14) Any other item with the permission of Chair.

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

Dr.Mamta Rani Agarwal

- Encourage students to participate in the certification courses offered by AICTE in association with Industry.
- Identify the people who are actively involved in the Research and reduce their work load in teaching.
- Strengthen the Teaching-Learning practices to improve the NIRF ranking.

Prof.K.Raja Gopal

- Establish Energy Park to utilize the Renewable Energy Sources.
- Improve the Research Publications in quality journals.
- Open college office in Hyderabad to strengthen the Industry -Institute Interaction.

Prof.V.Venkaiah

- Conduct awareness programs on life skills.
- Focus on capacity building of all faculty through blended and online learning.
- Strengthen the faculty and student exchange programs in collaboration with foreign universities.

Dr.P.Udaya Bhaskar

- More focus on allowable expenditure as per APHERMC.
- Establish the advanced laboratories in emerging areas.
- Focus on Communication Skills of Students and Faculty.

Sri D.Ramakrishna

- Improve the Skill set of the students and necessary changes in the curriculum.
- Depute faculty for industrial training and strengthen the Industry-Institute Interaction.
- Establish the laboratories in association with industries.

Prof.D.V.Rama Koti Reddy

- Focus on skilling activities for students and faculty in association with APSSDC.
- Establish Centers of Excellence to improve the admissions in core branches.

Concluding Remarks:

The Principal has expressed sincere thanks to all the members of Governing Body for sparing their valuable time and giving constructive suggestions to the holistic growth of the institution.

The meeting was concluded at 1:00 P.M.

Date: 23-12-2022

9.22 23/12/22.
(Dr. K. Appa Rao)
Principal & Member (Ex-Officio)
PRINCIPAL
Lakireddy Bali Reddy College of Engg.
MYLAVARAM 521 230.