

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

L.B.Reddy Nagar, Mylavaram – 521 230.

MINUTES OF 17th MEETING OF THE GOVERNING BODY (Hybrid)

14-10-2023 @ 10.00 A.M

S.No	Name of the Member	Designation	Present / Not Present
1.	Sri L.R.N.K. Prasad Reddy Chairman, LBRCE	Chairman	Present
2.	Sri Lakireddy Jaya Prakash Reddy Honorary Chairman, LBRCE	Member	Present
3.	Smt. A. Padmavathi Principal Government Polytechnic College, Gannavaram	Member State Government Nominee	Not Present
4.	Prof. Ch. Sai Babu Professor of Electrical and Electronics Engineering Director, Academic Audit, JNTUK, Kakinada.	Member University Nominee	Present
5.	Dr. Mamta Rani Agarwal Advisor-I & Bureau Head Policy & Academic Planning Bureau, AICTE, New Delhi	Member (Educationalist)	Present
6.	Prof. V.S.S. Kumar Chairman, NITTTR, MoE, Govt. of India Former Vice Chancellor, JNTUK, Kakinada	Member (Educationalist)	Present
7.	Prof. K. Raja Gopal Former Vice Chancellor, JNTU, Hyderabad & Sri Krishnadevaraya University, Anantapuramu	Member (Educationalist)	Not Present
8.	Prof.V. Venkaiah Former Vice Chancellor, Krishna University, Machilipatnam	Member (Educationalist)	Present
9.	Prof. P. Udaya Bhaskar Professor of Civil Engineering, JNTUK Former Chairman, APPSC, Govt. of A.P.	Member (Educationalist)	Present
10	Sri D. Ramakrishna Managing Director, Efftronics Systems Pvt. Ltd., Mangalagiri	Member (Industrialist)	Present
11	Prof. D.V. Rama Koti Reddy Executive Director, APSSDC, Andhra Pradesh	Member (Educationalist)	Present
12	Dr. R. Chandra Sekharam Retd., Professor, NITW, Warangal	Member (Educationalist)	Present
13	Sri G. Srinivasa Reddy Advocate & President, LBRCT	Member (Management)	Present
14	Sri G. Satyanarayana Reddy Member, LBRCT	Member (Management)	Present
15	Sri G. Sambasiva Reddy Member, LBRCT	Member (Management)	Present
16	Sri K. Timma Reddy Member, LBRCT	Member (Management)	Not Present

17	Dr.K.Venkata Rami Reddy Member, LBRCT	Member (Management)	Present
18	Dr. K. Harinadha Reddy Vice Principal, LBRCE	Member (Principal's Nominee)	Present
19	Dr.M.Srinivasa Rao Dean-Academics, LBRCE	Member (Principal's Nominee)	Present
20	Dr. K. Appa Rao Principal, LBRCE	Member (Ex-Officio)	Present

Sri L.R.N.K.Prasad Reddy, Chairman of the College chaired the meeting and extended a warm welcome to all the members. He expressed his sincere thanks to all the members for being on the Governing Body of the college and extending support through their valuable suggestions for improvement of the Institution.

Sri Lakireddy Jaya Prakash Reddy, Honorary Chairman of the college greeted all the members and requested them to give suggestions to improve the reputation of the college.

Sri G. Srinivasa Reddy, President of Lakireddy Bali Reddy Charitable Trust 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 and concern towards the overall development of the institution. Later, he requested the Principal to present the agenda items of the meeting.

Dr.K.Appa Rao, Principal of the college greeted all the hon'ble members and started the presentation with the permission from the hon'ble members.

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

1) Confirmation of Minutes of the 16th Governing Body meeting held on 03-12-2022.

The Governing Body has confirmed minutes of the 16th Governing Body meeting held on 03-12-2022 after careful observation, review and thorough discussion.

2) Review of Action Taken Report (ATR) on Minutes of the 16th Governing Body meeting.

The Governing Body has reviewed the Action Taken Report (ATR) on minutes of the 16th Governing Body meeting held on 03-12-2022 and approved the same.

3) Information and discussion on College Accreditations and Rankings.

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

a) Extension of Autonomous Status

UGC has extended Autonomous status for 10 years, i.e., up to A.Y. 2032-33 and the same was conferred by JNTUK, Kakinada.

b) NIRF India Rankings 2023

The college has secured a Rank band of 101-150 in NIRF India Rankings 2023 under Innovation Category.

c) NBA

The Aerospace and Civil Engineering departments got the NBA Accreditation for three years from the A.Y. 2023-24 to 2025-26. With these accreditations, all seven eligible UG programs (ASE, CE, CSE, IT, ECE, EEE, and ME) are accredited by NBA under Tier-I. Also, the NBA expert team visited the PG program MBA for accreditation and waiting for the result.

Decision:

The hon'ble members appreciated the efforts of the Staff and Students for achieving NBA accreditation under Tier-I and for securing a position in the NIRF India Rankings 2023 under Innovation category.

4) Information and discussion on UG & PG admissions and Intake Quality for the A.Y. 2023-24.

Principal informed the hon'ble members about student admission details of A.Y.2023-24 and mentioned the Intake quality of students in comparison with previous academic years.

Decision:

The hon'ble members of Governing Body have noted the information and suggested to put the efforts to attract quality students and also improve admissions in core branches.

5) Approval of change in intake of UG programs for the A.Y.2024-25

The Principal has presented the following changes of intake for the A.Y.: 2024-25.

- Increasing Intake of B.Tech. CSE (AI&ML), IT and AI&DS from 120 to 180 seats.

Decision:

The Governing Body members have discussed about change in intake of UG programs and suggested to consider the other emerging courses like VLSI and Animation, Visual Effects, Gaming & Comics (AVGC) along with the Computer allied courses.

6) Approval of Academic Results of UG & PG for the A.Y.: 2022-23 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 2022-23 to the hon'ble members of Governing Body.

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

i) Regular & Supplementary Category (UG)

B. Tech.	– R17 Regulations	923 Students
B. Tech.	– R14 Regulations	21 Students
B. Tech.	– R11 Regulations	01 Students
Total		945 Students

ii) Regular & Supply Category (PG)

MBA	– R20 Regulations	99 Students
M.Tech.	– R20 Regulations	02 Student
Total		101 Students
Grand Total (UG+PG)		1046 Students

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 to the eligible students.

7) Information and discussion on budget allocation & utilization for the F.Y. 2023-24

The principal has presented the details of budget allocation & utilization for the F.Y. 2023-24.

Decision:

Hon'ble members approved the budget allocation and utilization for the F.Y. 2023-24 and also suggested to mention the salary particulars separately and allocation & utilization of budget in comparison with previous years.

8) Ratification of Minutes of the Academic Council meeting held on 06-05-2023 & 23-09-2023 and the Finance Committee Meeting held on 11-04-2023.

Principal has presented the salient points of the Minutes of the Academic Council including R23 Regulations held on 06-05-2023 & 23-09-2023 and Finance Committee meeting held on 11-04-2023.

Decision: Ratified

9) Ratification of Academic and Administrative positions

The Principal has presented the changes in Academic and Administrative positions of the college. The details are given below.

Sl.	Name of the Staff	Previous Position	Present Position
1.	Dr.S.Pichi Reddy	Professor & HoD Dept. of Mechanical Engg.	Dean-R&D
2.	Dr.M.B.S.Sreekara Reddy	Assoc. Professor Dept. of Mechanical Engg.	HoD Dept. of Mechanical Engg.
3.	Dr.J.Venkateswara Rao	Professor Dept. of Civil Engg.	HoD Dept. of Civil Engg.

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 Years 2022-23 & 2023-24 (up to 30th Sep. 2023).

Decision:

The hon'ble members have suggested to encourage the faculty to apply for projects sponsored by AICTE, UGC, DST and other Government agencies. Motivate the faculty to publish the quality papers in the reputed journals and file the patents.

11) Information on Student Support Systems.

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

- Principal has informed that Ms.O. Prathyusha, III B.Tech. IT student was sanctioned Rs.15 lakhs for the project "Oxygen Management Alarm" under MSME Idea Hackathon 2.0 Champions Scheme.
- Ms.Supraja, IV B.Tech. ECE student got 2nd place in State level "Best Student Award" conducted by the APSCHE, Govt. of A.P. and received from the Hon'ble Chief Minister of Andhra Pradesh Sri.Y.S.Jagan Mohan Reddy on 20-06-2023.
- 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.

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.

Principal has presented the Training & Placement activities for the A.Y.2022-23 in comparison with previous years and acknowledged the sincere contribution and efforts put by the faculty trainers.

- Students got 816 placement offers in the Academic Year 2022-23 with Highest Package of Rs. 27 Lakhs (Combo pack) offered by Value Labs.
- PEGA university program has been introduced in the current Academic Year and 113 students successfully completed PEGA certification, out of them 34 students placed in TCS with two Digital offers.

Decision:

Suggested to concentrate more on further improvement of skillset of students and improve the median salary.

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, STTPs organized by our institution including faculty participation in various programs offered by premier institutions.

- The Chairman informed about the details of the Prestigious Silver Jubilee Celebrations (1998-2023) of our institution conducted on 11th Feb. 2023. The program was graced by the eminent dignitaries, **Dr. G. Sathesh Reddy**, Scientific Adviser to Raksha Mantri, Ministry of Defence, Govt. of India as Chief Guest and **Dr. K. Hema Chandra Reddy**, Chairman, APSCHE, Govt. of Andhra Pradesh as Distinguished Guest along with the honorable management representatives of our institute.
- Conducted Maiden Graduation Ceremony on 27th May, 2023. The program was graced by the eminent dignitaries, **Prof.G.V.R.Prasada Raju**, Hon'ble Vice-Chancellor, JNTUK, Kakinada as Chief Guest and **Prof.V.S.S.Kumar**, Director, NITTTR, Chennai and **Sri D.Ramakrishna**, Managing Director, Efftronics Systems Pvt. Ltd., Mangalagiri as Guests of Honour along with honorable management representatives of the Trust.
- The 16th National Level Technical and Cultural Fest has been conducted on 28th Dec. 2022. **Sri M.S.R. Murthy**, Senior Consultant, TCS, Hyderabad was the Chief Guest of the program. Around 6000 students participated in the event.

Decision:

Appreciated the students and staff for their achievements and conducting various events.

14) Any other item with the permission of Chair.

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

Dr.Mamta Rani Agarwal

- Suggested to concentrate on short-term, mid-term and long-term goals along with financial resources allocation.
- Conduct national & International level events across the country to improve the perception of the Institution.

Prof.V.Venkaiah

- Conduct gap analysis to achieve NIRF Rank and take necessary steps to get NAAC A++ in the next cycle.
- Encourage the faculty to prepare and telecast the online courses.
- Strengthen the Incubation & Innovation activities to improve the start-ups.
- Focus more on student life skills by inviting eminent academicians/industry personnel.

Prof.V.S.S.Kumar

- Appreciated gap year concept and Multiple Entry/Exit option in R23 Regulations.
- Prepare a strategic plan to become Deemed-to-be / Private University.

Sri D.Ramakrishna

- Improve the Skill set of the students like Algorithm Building, Server-side programming, latest tools etc.
- Depute faculty for industrial training to strengthen the industry-institute interaction and establish the laboratories in association with industries.

Dr.P.Udaya Bhaskar

- Focus more on Placements and furnish details of budget allocation & utilization in comparison with previous years.
- More care should be taken on core branches to improve the pass percentage.
- Take necessary steps to improve the Institution perception.

Prof. Ch. Sai Babu

- Focus more on pass percentage, placements and faculty training programs.

Prof.D.V.Rama Koti Reddy


- Encourage more students to participate in hackathons and to pursue global certifications.
- Take necessary steps to improve the intake quality of students.
- Put extra efforts to improve the pass percentage of 1st & 2nd year students.
- Try to get full time PhD Scholars to enhance the R&D activities.

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 Chairman thanked all the Members of the Governing Body and invited them to participate in the coming Graduation Ceremony of the college.

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


(Dr.K.Appa Rao)
Principal & Member (Ex-Officio)

Date: 06-11-2023