

**MINUTES OF THE 29th MEETING OF BOARD OF GOVERNANCE
TKR COLLEGE OF ENGINEERING AND TECHNOLOGY (AUTONOMOUS)**



Venu:

TKR College of Engineering & Technology

Hyderabad,

On 12 December 2022.

**TKR COLLEGE OF ENGINEERING AND TECHNOLOGY (Autonomous)
Medbowli, Balapur Mandal, Ranga Reddy Dist. Hyderabad, Telangana State.**

Members present at the 29th Board of Governance (BoG) Meeting

Venue: TKR College of Engineering and Technology

Date: 12.12.2022

Members of Board of Governors:

S.No.	Name of the Member	Designation of Members	Position in BoG
01	Prof. P. Rami Reddy	Former Registrar, JNTUH, Kukatpally, Hyderabad	Chairman
02	Sri. T. Krishna Reddy	Chairman TKR Educational Society, Hyderabad	Member
03	Dr. T. Harinath Reddy	Secretary, TKR Educational Society, Hyderabad	Member
04	Mr. T. Amarnath Reddy	Treasurer, TKR Educational Society, Hyderabad	Member
05	Prof. Vardhachariar Kannan	Professor, Dept of Mathematics, Central University, Hyderabad	UGC Nominee/Academician
06	Dr. Asha Rani	Professor, Dept. of Electronics & Communication Engineering, JNTUH, College of Engineering, Kukatpally.	University Nominee
07	Ms. S. Bhavani	Principal, (GPWM)-Badangpet, Ranga Reddi, Telangana.	State Govt. Nominee/Academician
08	Dr. N. Ravi	Scientist-F ARCI, Balapur, Hyderabad	Industry Nominee/eminent personal
09	Dr. A. Suresh Rao	Dean Academics, TKRCET	Member
10	Dr. D. Nageshwar Rao	Controller of Examinations, TKRCET	Member
11	Dr. D.V. Ravi Shankar	Principal, TKRCET	Member Secretary

MINUTES

The 29th Board of Governance (BoG) meeting, convened in the meeting hall, TKRCET at 11:30 AM. on 12 December 2022.

Prof. P. Rami Reddy Chairman, of the Committee, welcomed all the members and directed Dr. D. V. Ravi Shankar Member Secretary to continue and present the agenda points for discussion.

Unit 1. Action Taken Report.

Item No.	Description of Item
01/29 BoG_DEC-22	Action taking report based on the previous Governing Body Minutes i.e. 28 th Governing Body.

The Minutes of 28th BoG Meeting held on 3 December 2021 has been presented to the BoG, for approval, the members have accepted the Minutes of BoG with following points.

1. The reduction in intake was implemented and subsequent increase in intake against emerging courses was allocated by affiliating University and AICTE.
2. From the approved budget of 2021-2022 an amount of Rs 2 Crores was spent in establishment of new laboratories for new branches of engineering namely CSE (AIML) and CSE(DS).
3. Accordance of Accreditation under tier II category for a period of 3 years to Information Technology Programme.

1. P. Rami Reddy 2.  3.  4. 

5. 6.  7.  8. 

9.  10.  11. 

Unit II: Items for Implementation, Consideration, and Approval

Item No.	Description of Item
02/29 BoG_DEC-22	Ratification of XI and Emergency Academic Council Minutes held on 28 October 2022, 21 November 2022.

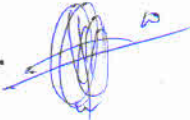
The Members of BoG have approved and ratified all points the minutes of XI and Emergency Academic Councils held on 28 October 2022, 21 November 2022. The key highlights are

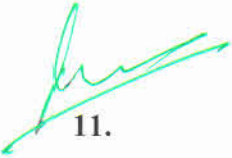
1. Implementation of new Academic Regulations R-22, 4/2 year, course structure and detailed syllabus for 2 years of study for both UG and PG courses offered by TKR College of Engineering and Technology to the students admitted from the academic year 2022-2023.
2. Incorporation of amendment with respect to point 7.1 of R-18 Regulations i.e., change of pass mark from 24 to 25.
3. Implementation of Grace Marks for students admitted under R-18 Regulations (vide EB/Grace list/1/2022 dated 15/09/2022).
4. Implementation of Evaluation Process in both offline and online mode.
5. Ratification of Academic Calendars for the year 2021-2022 for all years and programmes.

Item No.	Description of Item
03/29 BoG_DEC-22	Renewal of NAAC by UGC, Accreditation under tier I by NBA

The Members of BoG have approved to go with Renewal of NAAC by UGC, advised to strengthen and support IQAC of the college to conduct Academic, Administration, and Accounts Audit for achieving a better scale of Points. The members also approved to go for Accreditation under Tier I by NBA, and advised the programme coordinators to conduct a mock drill before submission of detailed Self-Assessment Report (SAR). Also, the members approved the revised Vision and Mission statements at Institute level.

1. P. Ram Reddy 2. T. G. Keerthi 3. V. S. S. S. S. 4. T. S. S. S. S.

5. 6. M. A. S. S. S. 7. S. Chavani 8. 

9.  10.  11. 

Item No.	Description of Item
04/29 BoG_DEC-22	For the financial year 2023-24, Rs. 2.03 crores budget is approved towards the expenditure of all programmes excluding salaries

The Members of BOG have approved and ratified the appointment of Dr. D.V. Ravi Shankar as PRINCIPAL for TKR COLLEGE OF ENGINEERING AND TECHNOLOGY.

Item No.	Description of Item
05/29 BoG_DEC-22	Approval of Budget for The Academic Year 2022-2023. Recurring Expenditure : 2 Crores (Operational cost, Maintenance of Laboratories) Non-Recurring Expenditure: 2.95 crores purchase of Computers for Upgradation of Computer laboratories.

The members have approved the budget for the academic year 2022-2023, and directed to discuss the implementation of grant in action taken report for the next course of meeting.

Item No.	Description of Item
06/29 BoG_DEC-22	Implementation of proper activity schedule to give additional hands on exposure to the emerging technologies such that the students are ready for absorption by various organizations.

The Members of BOG has directed to incorporate a strategy for implementing an activity schedule to give additional hands on exposure to students on the emerging technologies of their course of study, along with standard practices such that the students are made ready for Industry.

1. P. Ram Reddy
2. S. Srinivas
3. V. Srinivas
4. T. Srinivas
- 5.
6. M. Srinivas
7. S. Bhavani
- 8.
9. Srinivas
10. V. Srinivas
- 11.

Unit III Items for Ratification

Item No.	Description of Item
07/29 BoG_DEC-22	Ratification of Results

Result Analysis of Examinations held during the Academic Year 2021-2022 are, ratified by BOG. The Chairman BoG directed for making a quantitative analysis to understand and initiate the necessary measures for improving the outcome of teaching learning process.

Item No.	Description of Item
08/29 BoG DEC-22	Ratification of 11 th Academic Council Meeting.

The Members have ratified the 11th Academic Council minutes

1. P. Ram Reddy 2. S. Chandra 3. S. Chandra 4. T. S. Srinivasan

5. 6. M. S. Srinivasan 7. S. Bhavani 8. S. Bhavani

9. S. Bhavani 10. S. Bhavani 11. S. Bhavani

The meeting ended with the vote of thanks proposed by Member Secretary Dr. D. V. Ravi Shankar.