

**MINUTES OF THE 30th MEETING OF BOARD OF GOVERNANCE
TKR COLLEGE OF ENGINEERING AND TECHNOLOGY (AUTONOMOUS)**



Venu:
TKR College of Engineering & Technology
On 18th January, 2024 in Hybrid mode

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



TKR COLLEGE OF ENGINEERING AND TECHNOLOGY

AN AUTONOMOUS INSTITUTION

Accredited by NAAC with 'A+' Grade.
(Sponsored by TKR Educational Society, Approved by AICTE, Affiliated to JNTU H)
Medbowli, Meerpet, Balapur, Hyderabad, Telangana – 500 097
Phone: 9100377790, email: info@tkrcet.ac.in, web site: www.tkrct.ac.in



Members present at the 30th Board of Governance (BoG) Meeting (in Hybrid Mode)

Venue: TKR College of Engineering and Technology (Autonomous)

Date: 18.01.2024

MINUTES

The 30th Board of Governance (BoG) meeting, convened in the meeting hall, TKRCET at 3:00 PM. on 18th January, 2024.

Members Present for meeting

S.No.	Name of the Member	Designation of Members	Position in BoG
01	Prof. P. Rami Reddy	Former Registrar, JNTUH, Kukatpally, Hyderabad.	Chairman
02	Shri. 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. T. Sreekanth	Professor of Physics, JNTUH UCESTH, Kukatpally, Hyderabad.	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

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.

1. P Rami Reddy

2. T. Krishna Reddy

3. T. Harinath Reddy

4. T. Amarnath Reddy

5.

6. T. Sreekanth

7. S. Bhavani

8.

9. Dr. D.V. Ravi Shankar

10. Y. Suresh Rao

11. 18/1/2024

Items for Implementation, Consideration, and Approval

Item No.	In view of applying for EOA for the academic year 2024-25 to AICTE the college proposes for B.Tech programme with reduction in intake across Civil Engineering, EEE and Mechanical Engineering, Information Technology & ECE and increase in intake across CSE.
01/30 BoG_JAN- 24	

Resolution: The members of the BOG have approved the following variations in intakes in the B.Tech programme for the Academic year 2024-25 accordingly.

S.No	Branch of Engineering	Sanctioned intake for the Academic Year 2023-24	Reduction in Intake	Increase in intake	Proposed Intake for the Academic Year 2024-25
01	Civil Engineering	60	30	-	30
02	Electrical and Electronics Engg.	60	30	-	30
03	Mechanical Engg.	60	60	-	0
04	Electronics and Communication Engg.	240	60	-	180
05	Computer Science and Engg.	240	-	270	510
06	Information Technology	120	-	-	120
07	Computer Science and Engineering(AIML)	180	-	90	270
08	Computer Science and Engineering (DS)	180	-	60	240
	Total	1140			1380

1. P. Ramesh Reddy

2. T. Venkatesh

3. T. Suresh Reddy

4. T. Suresh Reddy

5.

6. T. Srikanth

7. S. Bhavan

8. 

9. A. Suresh Reddy

10. 

11. 
18/1/2024.

Item No.	Approval for Diploma programme with reduction in intake across Diploma Civil Engineering & Diploma Mechanical Engineering and increase in intake across Diploma CSE.
02/30 BoG_JAN- 24	

Resolution: The members of the BOG have approved the following variation in intakes in the Diploma programme for the Academic year 2024-25 accordingly.

S.No.	Branch of Engineering	Sanctioned intake for the Academic year 2023-2024.	Reduction in Intake	Increase in intake	Proposed Intake for the Academic Year 2024-2025.
01	Civil Engineering	60	30	-	30
02	Electrical and Electronics Engg.	60	-	-	60
03	Mechanical Engg.	60	30	-	30
04	Electronics and Communication Engg.	120	-	-	120
05	Computer Science and Engg.	180	-	60	240
					480

1. P. Ramboddy

2. S. V. S. S. S.

3. T. S. S. S.

4. T. S. S. S.

5.

6. T. S. S. S.

7. S. S. S.

8. S. S. S.

9. S. S. S.

10. S. S. S.

11. S. S. S.
18/1/2024.

Item No.	For the Financial year 2024-25, Rs.1.6 Crores is Approved for all Programmes, excluding salaries
03/30 BoG JAN-24	

Resolution: The members of committee ratified the budget for the academic year 2024-25

Item No.	Nomination of Chairman BOG
04/30 BoG JAN-24	

Resolution: The members of existing BOG have approved the new BOG constituted as per revised guidelines.

S.No.	Name of the Member	Designation of Members	Position in BoG
01	Dr. T. Harinath Reddy	Secretary, TKR Educational Society, Hyderabad.	Chairman
02	Shri. T. Krishna Reddy	Chairman, TKR Educational Society, Hyderabad.	Member
03	Mrs. T. Arundathi Reddy	Member, TKR Educational Society, Hyderabad.	Member
04	Mr. T. Amarnath Reddy	Treasurer, TKR Educational Society, Hyderabad.	Member
05	Mrs. T. Tulasi Reddy	Member, TKR Educational Society, Hyderabad.	Member
06	Dr.D.V.Ravi Shankar	Principal, TKRCET	Member Secretary
07	Dr. T. Sreekanth	Professor of Physics, JNTUH UCESTH, Kukatpally, Hyderabad.	University Nominee
08	Ms. S. Bhavani	Principal, (GPWM)-Badangpet, Ranga Reddi, Telangana.	State Govt. Nominee /Academician
09	Dr. N. Ravi	Scientist-F, ARCI, Balapur, Hyderabad	Industry Nominee/Eminent personal
10	Dr.A. Suresh Rao	Dean Academics, TKRCET	Member
11	Dr.D.Nageshwar Rao	Controller of Examinations, TKRCET	Member

1. P. Ram Reddy

2. T. Sreekanth

3. T. Arundathi

4. T. Amarnath

5.

6. T. Sri Kanth

7. S. Bhavani

8. 

9. 18/1/24

10. 4-2

11. 18/1/2024