

**MINUTES OF THE 31st MEETING OF BOARD OF GOVERNANCE TKR COLLEGE
OF ENGINEERING AND TECHNOLOGY (AUTONOMOUS)**

31st BOG Minutes of the Meeting



Venue:
TKR College of Engineering & Technology
On 25th October, 2025 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, Meerpel, Balapur, Hyderabad, Telangana - 500 097

Phone: 9100377790, email: info@tkrcet.ac.in, web site: www.tkrct.ac.in



Members present at the 31st Board of Governance (BoG) Meeting (in Hybrid Mode)

Venue: TKR College of Engineering and Technology (Autonomous)

Date: 25.10.2025.

MINUTES

The 31st Board of Governance (BoG) meeting, convened in the meeting hall, TKRCET at 3:00 PM. on 25th October, 2025.

Members Present for meeting

S.N o.	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 UCETH, Kukatpally, Hyderabad.	University Nominee
08	Er. A. Pullaiah	Secretary, SBTET, 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
12	Dr. V. Krishna	IQAC Coordinator, TKRCET	Member

The meeting commenced at 3:00PM with a warm welcome address by the Chairman, **Dr. T. Harinath Reddy**. He extended a hearty welcome to all the Hon'ble Members and acknowledged their presence. The Member Secretary, **Dr. D.V. Ravi Shankar**, confirmed that the meeting had the requisite quorum as per the norms.

S.N o.	Name of the Member	Signatures	S.N o.	Name of the Member	Signatures
1	Dr. T. Harinath Reddy		7	Dr. T. Sreekanth	
2	Shri. T. Krishna Reddy		8	Er. A. Pullaiah	
3	Mrs. T. Arundathi Reddy		9	Dr. N. Ravi	
4	Mr. T. Amarnath Reddy		10	Dr.A. Suresh Rao	
5	Mrs. T. Tulasi Reddy		11	Dr.D.Nageshwar Rao	
6	Dr.D.V.Ravi Shankar		12	Dr. V. Krishna	

Item	Description of Item
01/31 st BOG/ Oct, 2025	The Action Taken Report on the previous BOG Minutes (30 th BOG)

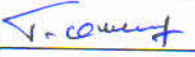
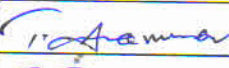
The 30th BOG Meeting held on 18th January, 2024 has been presented to the BOG by the Member Secretary for approval. The Board noted the satisfactory progress on the action points.

1. Reduction in intake for Civil, EEE, ECE and closure of Mechanical were implemented; subsequent increase in intake for CSE allied courses was approved by the University and AICTE.
2. Reduction in intake for Diploma Civil and Mechanical Engineering, and increase in intake for Diploma CSE, were implemented and approved by SBTET and AICTE
3. The Constitution of BOG has been presented in 30th Meeting and submitted.

Item	Description of Item
02/31 st BOG/ Oct, 2025	Student Admissions & Academic Records were presented for approval

Resolution: The Members of the BOG Recommended to the directions of academic Council, the Student Admissions & Academic Records were presented for approval.

- **Re-admitted Students:** Details of students re-admitted under the same regulation and those under changed regulations with approved substitute subjects were reviewed and approved.
- **Transfer Students:** The list of students transferring into the second-year programs was approved.
- **Result Analysis:** A comprehensive review of the previous academic year's results across all courses and programs was presented, noted, and approved.
- **Answer Booklet Scrapping:** The disposal of internal and examination answer booklets for UG and PG students who completed their studies under R17 and R18 Regulations was authorized.

S.N o.	Name of the Member	Signatures	S.N o.	Name of the Member	Signatures
1	Dr. T. Harinath Reddy		7	Dr. T. Sreekanth	
2	Shri. T. Krishna Reddy		8	Er. A. Pullaiah	
3	Mrs. T. Arundathi Reddy		9	Dr. N. Ravi	
4	Mr. T. Amarnath Reddy		10	Dr.A. Suresh Rao	
5	Mrs. T. Tulasi Reddy		11	Dr.D.Nageshwar Rao	
6	Dr.D.V.Ravi Shankar		12	Dr. V. Krishna	

Item	Description of Item
03/31 st BOG/ Oct, 2025	Revision of Academic Regulations (R22) for Approval

Resolution: Revision of Academic Regulations (R22) has been carried out in accordance with the updated guidelines to align with current educational standards and requirements. **The Committee members accepted and approved for revision of the Academic Regulations (R22).**

Item No.	Revision of Academic Calendar
04/31 BOG_Oct - 25	

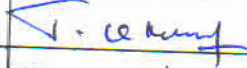
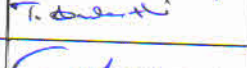
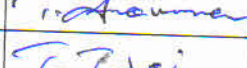
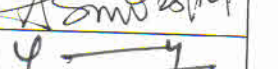
Resolution: The members of the BOG have approved the Revised Academic Calendar.

Item No.	Ratification of I & II Semester results of the 2024-25 Academic Year (R20 & R22 regulations)
05/31 BOG_Oct - 25	

Resolution: The BOG ratified all the UG & PG I & II Semester results (R20 & R 22) for the Academic year 2024-25.

Item No.	Ratification of Academic Council Meetings
06/31 BOG_Oct - 25	

Resolution: The Committee Members have ratified the minutes of the 13th, 14th & 15th Academic Council Meetings.

S.N o.	Name of the Member	Signatures	S.N o.	Name of the Member	Signatures
1	Dr. T. Harinath Reddy		7	Dr. T. Sreekanth	
2	Shri. T. Krishna Reddy		8	Er. A. Pullaiah	
3	Mrs. T. Arundathi Reddy		9	Dr. N. Ravi	
4	Mr. T. Amarnath Reddy		10	Dr.A. Suresh Rao	
5	Mrs. T. Tulasi Reddy		11	Dr.D.Nageshwar Rao	
6	Dr.D.V.Ravi Shankar		12	Dr. V. Krishna	

Item No.	Proposal for implementation of CBT & NEP.
07/31 BOG_Oct - 25	

Resolution: The Board Noted the proposals and provided in-principle approval for the implementation of following points. The Principal was directed to form committees to work out the detailed implementation plans for these initiatives..

- **Computer-Based Test (CBT):** Proposal to implement CBT for internal examinations for students admitted under R25 regulation who has failed subjects, to modernize assessment methods.
- **National Education Policy (NEP) Implementation:** Directions to implement NEP guidelines, including Multiple Entry and Multiple Exit (MEME) points, were discussed.

Item No.	A budget proposal of Rs. 2.6 crores has been approved for the Academic Year 2025-26 towards the expenditure of all programmes, excluding salaries. Surplus Funds Carried Forward: Rs. 20 Lakhs to the 2025-26 financial year.
08/31 BOG_Oct - 25	

Resolution: The members have approved the budget for the Academic Year 2025-26 and directed that the implementation of the budget be discussed in the Action Taken Report during the next meeting.

S.N o.	Name of the Member	Signatures	S.N o.	Name of the Member	Signatures
1	Dr. T. Harinath Reddy		7	Dr. T. Sreekanth	
2	Shri. T. Krishna Reddy		8	Er. A. Pullaiah	
3	Mrs. T. Arundathi Reddy		9	Dr. N. Ravi	
4	Mr. T. Amarnath Reddy		10	Dr.A. Suresh Rao	
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