MINUTES OF THE 26ᵗʰ MEETING OF BOARD OF GOVERNANCE

TKR COLLEGE OF ENGINEERING AND TECHNOLOGY (AUTONOMOUS)

Venu:

Board Room,

TKR College of Engineering & Technology

Hyderabad,

On 23ʳᵈ November 2019.

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

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

Members present at the 26th Board of Governance (BoG) Meeting

Venue: Board Room TKR College of Engineering and Technology

Date: 23/11/2019

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 Soceity, 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/Academican
06	Prof. G. K. Vishwanath	Director, UGC-HRD, JNTUH, 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	Mr. G.L.N.Reddy	Administrative officer, TKRES	Member
12	Mr. U. Aswani Kumar	Additional Controller of Exams, TKRCET	Member
13	Dr. D.V. Ravi Shankar	Principal, TKRCET	Member Secretary

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MINUTES

The 26th Board of Governance (BoG) meeting, convened in the meeting hall, TKRCET at 10: 00 A.M. on 23rd November 2019.

Prof. P. Rami Reddy Chairman, of the Committee, welcomed Prof. G. K. Vishwanath University Nominee into the Board of Governance, 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
01/26 BoG_DEC-19	Presentation and action taken report by the Member Secretary of the 25th BoG meeting held on 20.12.2017.

The Minutes of 25th BoG Meeting held on 20/12/2017 has been presented to the BoG.

Unit II: Items for Implementation, Consideration, and Approval

Item No.	Description of Item
02/26 BoG_DEC-19	Minutes of the 25th BoG Meeting dated 20/12/2017 for consideration and approval.

The Minutes of the 25th BoG meeting held on 20/12/2017 has been approved by the Academic Council.

Item No.	Description of Item
03/26 BoG_DEC-19	The new Regulations under R 19 scheme are to be formulated as per the Model Curriculum of AICTE for M.Tech Program.

The members of BoG made suggestions for implementing the model curriculum for available UG and PG courses, in consultation with BOS for the effective dissemination of practical courses as suggested in the model curriculum.

Item No.	Description of Item
04/26 BoG_DEC-19	The Single Evaluation system is to be implemented by the direction of the 26th BoG Meeting held on 23/11/2019.

From the result analysis, it was identified that the Double Evaluation system is not supportive to meet the set target of overall student academic attainment levels. Hence the Members of BoG have directed the academic Council to take the following guideline for implementing the single evaluation system.

The Existing procedures of Non-Autonomous Institutions regulated by JNTUH (Affiliating University) are to be implemented concerning for Re-counting, Re-evaluation and challenging Valuation of Marks.

The BOG has approved the Single Evaluation System for the students admitted under 19-20 Academic Year.

Item No.	Description of Item
05/26 BoG_DEC-19	Improvement in position through NIRF

The members advised the improvement in the position in NIRF, can be achieved, by public perception using Alumni (Alumni Meets), one student technical fest by each department per year, one National Conference per Year, as these parameters support for the student community and faculty community interactions based on current technological trends. Also, the National Ranking framework theme is based on these parameters.

Item No.	Description of Item
06/26 BoG_DEC-19	Proposal for New courses as per the demand of software industries for recruitment in the emerging areas of Artificial Intelligence, Information Security under UG Program.

After elaborate discussions for the said item no.6, the members of BoG have suggested going with new courses as per the eligibility without compromising in infrastructural facilities and quality of education. It is also, suggested to consider the nomenclature of new courses as per AICTE norms.

The BoG has approved for the proposal of two new courses as per AICTE norms and nomenclature and directed the Academic council for necessary measures.

Unit III Items for Ratification

Item No.	Description of Item
07/26 BoG_DEC-19	The M.Tech Course Structure as per Model Curriculum for ACY 19-20.

The BoG has approved the course structure formulated in consensus of BOS for 68 credits in total as per the model curriculum with minor amendments across the semester wise credit allocation and recommended the same for implementation by Academic Council

Unit IV Any item with the permission of the chair

Item No.	Description of Item
08/26 BoG_DEC-19	Mandatory Courses: Amendment in 2nd para of 3.2.2. Credit courses of R 18 Academic Regulations

As per 3.2.2 Credit Courses of the R 18 Regulations, the Mandatory Courses like Environmental Science, Professional Ethics, Gender Sensitization lab and other social context courses and student activities like NCC/NSO and NSS are identified as Mandatory Courses. These courses do not carry credits.

Rather than be specific and limiting the mandatory courses, it is made flexible for the individual department to offer two mandatory courses of their choice, during the entire four-year program.

The said item is approved subjected to the requirement as directed by the Academic Council.

Item No.	Description of Item
09/26 BoG_DEC-19	The Regulations under R 18 for UG programs and MBA with detailed Curriculum formulated by the consensus of BoS, Academic Council are to be ratified.

The Members of BoG have approved the detailed curriculum for UG programs, MBA Program under R18 Regulations, as per the approval of BoS, Academic Council.

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