MINUTES OF THE 27thMEETING OF BOARD OF GOVERNANCE

TKR COLLEGE OF ENGINEERING AND TECHNOLOGY (AUTONOMOUS)

Venu:

Online mode

On 31st March 2021.

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

TKR COLLEGE OF ENGINEERING AND TECHNOLOGY
(AUTONOMOUS)
(Sponsored by TKR Educational Society , Approved by AICTE, Affiliated by JNTUH,
Accredited by NBA & NAAC with 'A' Grade)

NAAC

Members present at the 27th Board of Governance (BoG) Meeting

Venue: Online Mode, TKR College of Engineering and Technology (Autonomous)

Date: 31.03.2021

MINUTES

The 27[th]Board of Governance (BoG) meeting, convened in the meeting hall, TKRCET at 3:00
PM. on 31 March 2021.

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	Dr. T. Harinath Reddy	Secretary, TKR Educational Society, Hyderabad	Member
03	Prof. Vardhachariar Kannan	Professor, Dept of Mathematics, Central University, Hyderabad	UGC Nominee/ Academican
04	Prof. G. K. Vishwanath	Director, UGC-HRD, JNTUH, Kukatpally, Hyderabad.	University Nominee
05	Ms. S. Bhavani	Principal, (GPWM)-Badangpet, Ranga Reddi, Telangana.	State Govt.Nominee /Academician
06	Dr. A. Suresh Rao	Dean Academics, TKRCET	Member
07	Dr. D. Nageshwar Rao	Controller of Examinations, TKRCET	Member
08	Mr. U. Aswani Kumar	Additional Controller of Exams, TKRCET	Member
09	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. Action Taken Report of the previous Governing Body 26th Dated 23-11-2019.

Item No.	Description of Item
1.1	Curriculum of R17 and R 18 Regulations for UG and PG Approval

Resolution: The members of Committee have approved the curriculum of R17 and R 18 Regulations for UG and PG.

Item No.	Description of Item
1.2	Result Analysis of I,II,III years of R17 and I, II, III, IV, Semesters of R 18 Regulations.

Resolution: After elaborate discussions on the evaluation process, the committee has strongly advised for single evaluation system, for the students admitted from the Academic Year 19-20.

Item No.	Description of Item
1.3	Measures to improve NIRF Ranking

Resolution: The committee recommended focusing on public perception using Alumni, as one of the factors to improve ranking. To organize a technical fest one for each department by students, one National Conference a year.

Item No.	Description of Item
1.4	Measures to enhance IQAC activities.

Resolution: The committee advised the following measures for improving the quality of faculty

1. **To improve their pedagogical methods by using ICT facilities available, like making small video lectures based on content beyond curriculum for sharing additional knowledge.**

2. **To make every faculty to participate in FDP each one at least in a semester.**
3. **To obtain moocs/swayam certifications**

   Members have appreciated the measures taken to implement the inculcation of swayam courses.

Item No.	Description of Item
1.5	Approval for establishment of additional laboratories and recruitment of staff as per new guidelines with effect from 2020-2021 of SBTET for 2nd shift Diploma programme.

Resolution: The committee approved the proposal of establishing new additional laboratories, Recruitment of staff as per new guidelines with effect from 2020-2021 of SBTET, for 2nd shift Diploma Programme.

The Action taken report presented is satisfactory

Items for Implementation, Consideration, and Approval

Item No.	Description of Item
02	Approval of BOG for curriculum of R20

Resolution: The members have approved the changes in revision of curriculum R20, Chairman advised for meticulous planning of deploying courses content with respect to classification, to make the revision in curriculum more effectively.

Item No.	Description of Item
03	Directions for establishment of new courses under postgraduate programmes.

Resolution: The members of the committee have directed to establish new PG courses in emerging areas namely Automation and Robotics under Mechanical Engineering, Embedded and VLSI Design under Electronics and Communication Engineering Department.

Item No.	Description of Item
04	Approval for proceeding under Tier I and Tier II for Accreditation.

Resolution: The committee has approved to proceed for Tier I Accreditation for
1.Electrical and Electronics Engineering,
2. Mechanical Engineering,
3. Electronics and Communication Engineering,
4. Computer Science and Engineering.

The committee has also approved to proceed with first time Accreditation for

1. Information Technology,
2. Civil Engineering.
The members also recommended going with mock practices and awareness programme on Tier I in consultation with Academic council.

Items for Ratification

Item No.	Description of Item
05	Approval of Examination reforms and class work commencement in view of pandemic covid-19.

Resolution: The Members of Committee ratified the examinations reforms and academic calendar as approved by academic council in view of Covid -19 Pandemic Scenario.

Item No.	Description of Item
06	Result analysis for the academic years 2019-2020, 2020-2021.

Resolution: The committee has ratified the results of all regular and supplementary examinations after getting approval by the university nominee.

Item No.	Description of Item
07	Approval of minutes of 6th and 7th Academic Council Meeting.

Resolution: The committee has approved the minutes of 6th and 7th Academic Council Meeting.

Item No.	Description of Item
08	Request for additional Budget for establishment of New Laboratories, and Additional Equipment for enhancing R&D Activities in the Labs for UG & PG Courses as per AICTE norms.

Resolution: Departments are requested to go through the new trends in the field of engineering and technology and submit a request for grants for the establishment of new facilities.

The Governing Body expressed the opinion to allocate Rs. 5, 00,000 lakhs for every department towards enhancement of R&D Activities in the Department.

Any item with the permission of the chair

Item No.	Description of Item
09/27 BoG_MAR-21	Special request on behalf of students who are in IV year II Semester for conduction of ONE TIME INTERNAL EXAMINATION for their I year I & II semesters subjects.

Resolution: Students are advised in the existing guidelines of examination to perform better if necessary by seeking academic mentoring.

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

Members of Board of Governance:

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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
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07	Ms. S. Bhavani	Principal, (GPWM)-Badangpet, Ranga Reddi, Telangana.	State Govt. Nominee/Academician
08	Mr. K.C.Chaudary	Deputy Director MSME Hyderabad, Telangana.	Industry Nominee
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