MINUTES OF THE 28th MEETING OF BOARD OF GOVERNANCE

TKR COLLEGE OF ENGINEERING AND TECHNOLOGY (AUTONOMOUS)

Venu:

TKR College of Engineering & Technology

Hyderabad,

On 3rd December 2021.

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

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Medbowli, Balapur Mandal, Ranga Reddy Dist. Hyderabad, Telangana State.

Members present at the 28th Board of Governance (BoG) Meeting

Venue: TKR College of Engineering and Technology

Date: 03.12.2021

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	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

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MINUTES

The 28th Board of Governance (BoG) meeting, convened in the meeting hall, TKRCET at 3:00 PM. on 3rd December 2021.

Prof. P. Rami Reddy Chairman, of the Committee, welcomed Prof. Asha Rani 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
01/28 BoG_DEC-21	Action taking report based on the previous Governing Body Minutes i.e. 27th Governing Body.

The Minutes of 27th BoG Meeting held on 31/03/2021 has been presented to the BoG.

Unit II: Items for Implementation, Consideration, and Approval

Item No.	Description of Item
02/28 BoG_DEC-21	Achievements

Faculty:

1. Dr. M. Girish Kumar Asst. Professor, Department of Electronics and Communication Engineering have received a research startup grant of Rs. 12,99,000/- by SERB Division of DST.
2. Dr. B. Sunil Srinivas Asst. Professor, Department of Computer Science and Engineering have completed the research project under TEQIP III in collaboration with JNTUH and VNRVJIET. The research grant was worth of Rs. 2.99 Lakhs.
3. Dr. D. V. Ravi Shankar, Professor, Department of Mechanical Engineering, have completed the research project under TEQIP III in collaboration with JNTUH and Sreyas Institute of Technology and Sciences-Hyderabad. The Research grant was worth of Rs. 2.95 Lakhs.

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Students:

1. The Department of Computer Science and Engineering as part of student co-curricular activity has tied up with Google to establish Google Developer Student Club. Mr. Harshavardhan (19K91A0592) of CSE III year is accorded as brand ambassador for Google Developer Student club.

Item No.	Description of Item
03/28 BoG_DEC-21	Reduction In Intake

The Institute Advisory Committee have identified the gaps in admission process after thorough deliberations with the stakeholders of the sponsoring body and decided to focus on the trend of emerging areas.
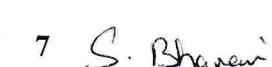
In view of AICTE directions for a maximum intake of not more than 1200, the stakeholders have decided to go with reduction in intake for the branches of Civil Engineering, Mechanical Engineering and Electrical & Electronics Engineering from 120 to 60.

Item No.	Description of Item
04/28 BoG_DEC-21	Inclusion of Minor Courses for Core Engineering Branches

In view emphasizing emerging courses and dissemination of knowledge pertaining to emerging courses, AICTE has proposed for additional credits if required, in the following areas.

1. ARTIFICAL INTELLIGENCE AND MACHINE LEARNING
2. DATA SCIENCE
3. CYBER SECURITY
4. BLOCK CHAIN
5. INTERNET OF THINGS
6. ROBOTICS
7. AGUMENTED REALITY AND VIRTUALITY

The respective departments are been to develop the necessary curriculum for the said areas in line to guidelines of AICTE model curriculum. The same be approved by the BOG for implementation, if any directions issued by the affiliating university in the near future.

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Item No.	Description of Item
05/28 BoG_DEC-21	Approval of Budget for The Academic Year 2021-2022. Recurring Expenditure : 1.5 Crores (Operational cost, Maintenance of Laboratories) Non-Recurring Expenditure: 2.95 crores purchase of Computers for establishment of new laboratories for new courses (CSE-AI&ML), (CSE-DS).

The members have approved the budget for the academic year 2021-2022.

Unit III Items for Ratification

Item No.	Description of Item
06/28 BoG_DEC-21	Ratification of Results

II Result Analysis of Examinations held during the Month of July 2021 is approved by BOG.

Item No.	Description of Item
07/28 BoG_DEC-21	Approval of 8th And 9th Academic Council Meeting Minutes

The members have ratified the 8th and 9th Academic council meeting minutes.

Unit IV Any item with the permission of the chair

Item No.	Description of Item
08/28 BoG_DEC-21	Short Term Goals to be Accomplished for the Academic Year 2021-2022.

1. To Be Among Top 100 By NIRF.
2. To Improve Academic Orientation By Organizing An Awareness Programme On " Motivating The Students For Slef Study Mode Through Swyam And Nptel For Emerging Area Courses"
3. To Organize Skill Development Programme: Computer Litreacy For Higher Primary Govt. School Students of Near By Location.

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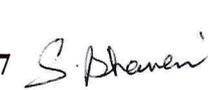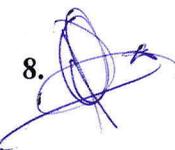6.   7 S. Bhavani 8.   9.   10.   11.

Item No.	Description of Item
09/28 BoG_DEC-21	Approval for Establishment of Institute Industry Interaction Cell

The Members of the committee have advised to nominate the sr faculty with PhD qualification as the department level coordinator for the Institute Industry Interaction cell.

The members of the committee have also advised to involve of industry experts in specific to the specializations offered by the departments to the Institute Industry Interaction Cell such that activities are more in line to strengthen the student skill sets and make ready for industrial needs.

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

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