

24th BOG Minutes of Meeting.

Date: 22.07.2017, 5:30 PM 33

Agenda points:-

1. Action taken report of 23rd BOG meeting.
2. Approval of Academic Regulations for both UG & PG Courses offered at TKR College of Engineering & Technology.
3. Approval of Constituted Academic Council members.
4. Approval of Constituted Board of Studies for Department / Course wise.
5. Approval of Constituted Internal Quality Assurance Cell (IQAC) Committee.
6. Guidelines for nominating the external members of academics repute as mentors in IQAC.
7. Approval of Examination Remuneration guidelines.
8. Approval of Honorarium / Seating charges for external members in Academic Council, Board of Studies, Governing Body.
9. Any other point with the permission of chair.
- 10.

Minutes:-

1. Academic regulations ratified by Academic Council.
2. Corrections in 2.2
3. Corrections in 3.2.3
4. Eliminating the 4.7
5. Corrections in 6.6
6. After 4-2 with the permission, ~~of UGC~~, students can be repeat the semesters with registration & paying fee.
7. Continuous evaluation system minor (or) Assignments
8. End of 4 weeks there must be Assignment
9. For absent students Computer based system (CBE) to be conducted.
10. Once marks are finalized by concerned faculty it is recorded in Exam Branch.

11. CBST is for improvements in marks & absents
Corrections in 8.2.
12. Students must get 192 credits.
13. In 4-2, 2-professional elective & 1-open elective
can drop for calculating EQPA for 186 credits.
14. Extra subjects if opted he/she must pass.
15. Corrections in 8.2 & 8.3. Cell is written as Branch
16. Corrections in 9.2.
17. Transitory regulations 14.2. are discussed.
If student registered in R16 regulation students
must be follow the same regulations only.
18. There shall be no transfers from autonomous
College to another College.
19. NO Credit subjects attendance is must.
20. Correction in 6.1
21. 6.1 is ^{to be added} replaced by 8.10 JNPUH R16 regulation.
22. Report Writing also considered for attendance.
23. Approval of other agenda point & Academic Calendar
23. Recruitment of faculty to be made as per norms of
STATE 2nd shift polytechnic.

Members present:-

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|-------------------------------|--|-------------------|
| 1. Dr. P. Ram Reddy Garu | Chairman | P. Ram Reddy |
| 2. Dr. T. Harinath Reddy Garu | Secretary. | T. Harinath |
| 3. Dr. T. Amaranath Reddy | Treasurer | T. Amaranath |
| 4. Dr. S.R. Ramaswamy | Director. | Ramaswamy |
| 5. Dr. M. Prinivas Rao | Member - JNPUH | M. Prinivas Rao |
| 6. Dr. D. Linga Reddy | Member - Govt. of TS | D. Linga Reddy |
| 7. Dr. M. Balachary | Member - DRDO | M. Balachary |
| 8. Dr. D.V. Ravishankar | Principal - TRRCET | D. V. Ravishankar |
| 9. Dr. A. Suresh Rao | Dean Academics - TORCET | A. Suresh Rao |
| 10. Dr. D. Wageshwar Rao. | COE - TRRCET | D. Wageshwar Rao |
| 11. Mr. K. Mohan Rao | Coordinator - 2nd shift
Diploma Prof. | K. Mohan Rao |