

25th B.O.G Meeting

35

Date: 30.12.2017, 10:30AM.

Agenda points:-

1. Action taken on suggestions ^{made by} based on members in previous B.O.G (24th B.O.G meeting).
 - a. Corrections in Academic Regulations (RIT) incorporated
 - b. Reorganization of Organizational chart.
2. Good Governance Practices and its implementation.
3. The New Regulations of AICTE for UG Academic Year ²⁰¹⁸⁻¹⁹
4. Establishment of Vocational Courses under National Skills Qualification frame work.
5. Increase in Intake for Information Technology (IT) Course from 60 Intake - 120 Intake
6. Ratification of Dean Academics, Vice Principal, Coordinator IQAC, Controller of Examinations, Additional Controller of Examinations, Dean Campus Relations, Dean Student Welfare.
7. Approval of Budget for New Laboratories, and Additional Equipment for Courses as per R-16 Regulations of JNTUH. Establishment of R&D Labs for PG Courses as per AICTE norms.
8. Approval for initiation of Midhi Incubation Center for Entrepreneurs.
9. Any specific points with the permission of chairman

Minutes:-

1. Organizational chart is discussed.
2. Governing body for Midhi Incubation center
3. Syhanika Vidya peeth is
4. Community College is opening in Pondicherry
5. Unsettled to be studied.
5. Telangana State board also implementing Community College also to be studied to take the guidelines.

6. Formal & Informal Vocational Courses are present.
Informal Vocational Course also funded.
7. Formal vocational Course is 2 years also suggested.
8. 6 months (or) short term Courses to be Consider
in this regard thoroughly study the guidelines &
implement.
9. Surveying
10. After Completion of short term Course depend upon
the demand it should be extended.
11. Evening Courses (or) shift systems are suggested.
12. Digital India program awareness program to be
conducted.
13. Social Service Programs
14. Information Technology - increase of intell
regarding aspect consider the Industry requirement
15. Swayam & mode of AICTE discussed.
16. Practical Orientation approach to be trained for
students & must give the depth of knowledge.
17. Budget for Laboratories is approximately 30 lakhs
allocated.
18. Mean of the lower & higher marks taking
the consideration so for grad. valuation system.
19. Theory subjects variation is less & Numerical
subjects variation is more. depend upon the subjects.
20. Subject Expert
21. Budget for Consumables is approved according
2nd shift polytechnic.

Members Present:

1. Dr. P. Ram Reddy Garu Chairman P. Ram Reddy
2. Dr. T. Harinath Reddy Garu Secretary ~~T. Harinath~~
3. Prof. Vardhachariar Kannan Member (UGC Nominee) ~~Prof. Vardhachariar~~
4. Dr. Manzoor Hussain member (JNTUH) (Dr)
5. Prof. D. Linga Reddy member (Govt. of TS) ~~Prof. D. Linga Reddy~~
6. Dr. Ashwani Kumar (Dr) member (DLRL - Industry)
7. Dr. S. R. Ramaswamy Director - TKRES Ramaswamy
8. Dr. D. V. Ravishanker Principal - TKRCET ~~Dr. D. V. Ravishanker~~
9. Dr. A. Suresh Rao Dean Academics & CBE HOD Suresh Rao
10. Dr. D. Nageshwar Rao CBE & ECE HOD Nageshwar Rao
11. Mr. K. Mohan Rao Coordinator - 2nd Shift Diploma Prof. K. Mohan Rao