

LAKIREDDY BALI REDDY COLLEGE OF ENGINEERING
(Autonomous)

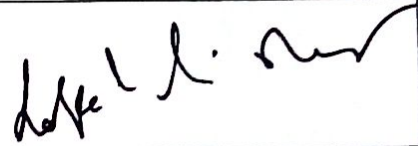

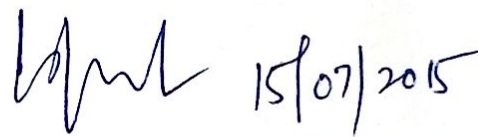
L.B.Reddy Nagar, Mylavaram – 521 230.








5th MEETING OF THE GOVERNING BODY

Venue : L.B.R. College of Engineering, Mylavaram.

Date & Time : 15-07-2015 11.00 A.M

Members present:

S.No	Name of the Governing Body Member	Designation	Signature
1.	Sri Lakireddy Bali Reddy Chairman, LBRCE	Chairman	
2.	Dr.Y.Venkatrami Reddy, Former Chairman, APPSC Former Vice Chancellor, JNTU Former Member, UPSC	Member	
3.	Dr.G.S.N.Raju Vice-Chancellor, Andhra University,	AP State Government Nominee	Absent
4.	Dr.I.Gopal Reddy, Former Vice Chancellor, JNTU	Member	Absent
5.	Prof.V.Venkaiah Former Vice -Chancellor, Krishna University.	Member	V.Venkaiah 15/7/15
6.	Dr.V.Ramachandra Raju, Director, Center of Excellence e-Resource Development & Deployment	JNTUK Nominee	 15/07/2015
7.	Prof.Ch.Ramakrishna UGC Nominee(Academician)	UGC Nominee	Absent
8.	Sri V.Rajanna Regional Head, TCS	Member	Absent
9.	Sri.Satya Thopalli, Vice President, Tech Mahendra	Member	Absent

S.No	Name of the Governing Body Member	Designation	Signature
10.	Prof.D.V.R.Koti Reddy Professor, Andhra University	Member	Absent
11.	Sri.G.Srinivasa Reddy Advocate, President, LBRCT	Member	
12.	Sri L.Balakota Reddy Retd.General Manager (E&M) The Singareni Collieries Company Ltd.	Member	
13.	Sri G.Satyanarayana Reddy Business man	Member	Absent
14.	Sri.K.Timma Reddy Director(Infrastructure)	Member	
15.	Dr.N.R.M.Reddy Principal, LBRCE	Member	
16.	Prof.P.Bhupal Reddy, Dean, LBRCE	Member	
17.	Sri.S.Kasi Reddy, Manager, Finance	Member	
18.	Dr.E.V.Prasad Director, LBRCE	Member Secretary	

Minutes of 5th Meeting of the Governing Body held on 15.07.2015.

Sri Lakireddy Bali Reddy, Chairman of the college extended a warm and hearty welcome to all the Hon'ble Members of the Governing Body to the meeting.

He expressed deep sense of appreciation to Dr. Y. Venkatarami Reddy, Dr. V. Venkaiah and Dr. V. Ramachandra Raju who travelled through the long distances to attend the meeting in the college.

Dr. Y. Venkatarami Reddy, the Hon'ble member of Governing Body who visited the ECE department of the college prior to the commencement of the meeting appreciated all the laboratories established and faculty strength maintained. He noted that the laboratories are established at the highest level in terms of quality strength in department is also admirable. He pointed out that even the Government and University engineering colleges of Engineering do not have such an infrastructure and faculty strength.

Dr. E. V. Prasad, Director of the college stated that the laboratories in all the departments are established with the state-of-the-art equipment/instruments/machines/computers etc and the faculty strength in all the departments satisfy the student: faculty ratio of 15:1

Dr. Y. Venkatarami Reddy and Dr. V. Venkaiah expressed their opinion that this institution is fit to attain the status of Deemed-to-be-university.

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The chairman of the college and the Governing Body requested the Director and Member Secretary of the Governing Body to present the Agenda in the meeting. The Director placed the agenda before the house for discussion and guidance. The following resolutions are placed by the Body.

1) Confirmation of the minutes of the fourth meeting of Governing body of the college held on 15.6.2014

Decision: The minutes of the 4th meeting of the Governing Body held on 15.06.2014 are confirmed without any corrections/objections are received from the Honourable members.

2) Review and approval of Action Taken Report (ATR) on the minutes of fourth meeting of Governing Body of the college held on 15.06.2014.

Decision: The Governing Body reviewed the Action Taken Report (ATR) on the minutes of 4th meeting of Governing Body and approved the same.

3) Items placed in the present of GB for consideration, approval, ratification & information.

(i) The service of M/S. TCS ION are utilized for Smart campus and results processing under cloud programming solutions from this Academic year. The financial commitment involves payment of Rs 27/- per student per month towards their service charges for the above purpose. This expenditure is met from the resources generated in the Examinations system. The agreement to this effect is mutually accepted. This matter is placed the GB for approval.

Decision: Approved

(ii) Disbursement of Merit Scholarships to outstanding B.Tech students - Branch and year wise - req.

Sri Lakireddy Prasad Reddy s/o. Sri Lakireddy Bali Reddy guru, Chairman of the college sanctioned the payment of Merit Scholarships to the outstanding students of B.Tech course year and Branch wise from this Academic year. These scholarships 41 nos. were disbursed to the concerned students for the A.Y: 2014-15 by

Sri Lakireddy Bali Reddy guru on 08.07.2015. The total amount of scholarships is Rs 4.10 lakhs. The student and their parents were happy to receive these scholarships and expressed their gratitude for good gesture of the management. The matter is placed before the G.B for kind information

List of students enclosed in ANNEXURE-I

Decision: Noted. Dr. Y. Venkatrami Reddy, Dr. V. Venkaiah and Dr. V. Ramaenandra Raju appreciated the gesture of Sri Lakireddy Prasad Reddy in encouraging the merit of the students and the same is placed on record.

(iii) As per resolution passed in CAC Meeting held on 27.4.2014 and directions of JNTUK vide their letter dt. 26.06.2015, the MOOCs courses as indicated in ANNEXURE-II are introduced in all departments of the college from this academic year 2015-16. The matter is placed before the G.B for kind information.

Decision: Noted. The house appreciated the implementation of MOOCs courses in the college from this academic year as it is the beginning of life long learning process. Dr. Y. Venkatrami Reddy

and Dr V. Venkatesh suggested CBCS be introduced in the college to the best possible extent. Dr V. Ramachandra Raju felt that this is possible in Autonomous colleges only as they have more freedom in course design and implementation. The latest need based subjects be adopted in CBCS/MOOCs courses.

(iv) As per resolution passed in CAC Meeting held on 27.04.14, the GAP YEAR scheme is introduced in the college from this academic year 2015-16 for the benefit of students' training & apprentice purpose. The matter is placed before the GB for kind information.

Decision: Noted. Sri L. Balakota Reddy appreciated the introduction of GAP year scheme in the college and suggested that it should be adopted for training and apprentice purpose in reputed organizations only.

(v) The final year Results of B.Tech Students in the examinations during the years 2014-15, 2013-14 & 2012-13 as indicated in ANNEXURE-III are placed before the GB for kind information.

Decision: Noted. Dr E.V. Prasad, Director brought to the notice of the house that learner centered process is being adopted in the college for theory and practicals. The constant efforts are put in to improve the % of passing in all branches and also the quality of performance of students. The Governing Body expressed the opinion that these intense efforts be continued in future also.

(vi) The details of campus placements of students made during the year 2014-15, 2013-14 & 2012-13 as indicated in ANNEXURE-IV are placed before the GB for kind information.

Decision: Noted. Dr Y. Venkatrami Reddy stated that the selection of Mr. Chandrasekhar, student of IV yr B.Tech. Aerospace Engineering as Pilot Officer in Indian Air force is a significant achievement. The Governing Body appreciated the efforts of Training and placement cell of the college and suggested such efforts must be continued in future also to invite more no. of core organizations to visit the college for campus placements.

(vii) The details of faculty Recruited Through an advertisement given in THE HINDU on 01.04.2015 and duly constituted selection committees with the experts from JNTUK as indicated in ANNEXURE-V are placed before the GB for Ratification

Decision: The appointment made are ratified.

(viii) The details of Research projects sanctioned by DST, UGC & MHRD during the 2014-15 as indicated in ANNEXURE-VI are placed before the GB for kind information.

Decision: Noted

(ix) The matter pertaining to submission of application by the college to NBA for Accreditation on 13-5-2015 is placed before the GB for kind information.

The peer committee of NBA is expected to visit the college in July / Aug '2015

Decision: Noted

X The internet band width in the college has been increased from 40 to 60 Mbps for the benefit of students & faculty, The entire campus is Wi-Fi enabled with a band width of 60 Mbps. The matter is placed before the GB for kind information.

Decision: Noted.

XI The Statement of Receipts & payments of the college during the academic year 2014-15 as indicated in ANNEXURE-VII is placed the GB for perusal & approval.

Decision: Approved.

XII The CAC in its meeting held on 22.06.2014 & 27.04.2015 approved the proposal of the college for creation of the following posts for smooth functioning of class work, Research & Academic Administration

- a) Dean - - Research & Development
- b) Dean - - Assessment & Evaluation
- c) Dean - - School of Computing
- d) Dean - - Student welfare

The approval of strategic plan for 2015-20

The matter is placed before the GB for final approval

Decision: Approved. The Director is Authorized to nominate/appoint suitable senior faculty to these posts and the strategic plan for 2015-20 is approved.

xiii. Any other matters with the permission of the Chair.

The hon'ble members of the Governing Body suggested the following for the benefit of students and up gradation of the college in Academics.

(i) Dr Y. Venkatarami Reddy suggested that the experts from established coaching centers for civil services be invited to deliver lectures to the students and bring awareness amongst them as there is lot of civil services at present. He pointed out that the persons who are recently qualified for civil services are best suitable to motivate the students in this direction and for suggesting the plans of action for preparation. He said many Engineering Graduates from private Engineering colleges in the State get selected for civil services in the country. All such notifications of selections be given wide publicity in college notice boards for the information of the students.

(ii) Dr V. Venkaiah suggested that the students with potential background (in terms of finance) be identified and be given extensive training to become good entrepreneurs. He said he would discuss with Mr R. C. Reddy coaching center in Hyderabad to deliver orientation lectures for civil services in the college.

(III) Dr V. Venkaiah and Dr V. Ramachandra Razu suggested the establishment of Incubation centers and Design Innovation centres in the college with the assistance of DST / Any other organizations to enable the students to become familiar with latest ideas, concepts and subjects in need based areas.

(IV) Dr Y. Venkatrami Reddy suggested that the students conferences be conducted in the college regularly. The students must be encouraged to present the already published papers/articles in IEEE/ASME/ASCE journals in these conferences. The students must be awarded for best presentation in each area. This will give an opportunity to the students to develop innovative skills in them.

(V) Dr V. Venkaiah stated that high academic standards are being maintained in the college in teaching and research. This tempo must be continued in future also. He suggested good strategies/practices be adopted to retain the good faculty in services of the college. He suggested the feedback reports be taken from the faculty leaving the college.

(VI) Dr V. Venkaiah brought to the notice of the house that the report of Peer committee of the NAAC on their inspection indicates valuable information for improvement. He pointed out that this report must be taken seriously and all deficiencies as indicated in the report to be complied with on top priority basis before the application is submitted by the college for renewal of NAAC accreditation in the year 2018.

(vii) Dr V. Venkatrami Reddy suggested that the college must apply for TEQIP grants immediately as there is lot of encouragement to the Autonomous / Accredited institutions. He said such grants will provide lot of relief to the institution financially for developing the infrastructure further.

(viii) Dr. V. Venkaiah suggested establishing support ~~WAFS~~ foundation, Hyderabad for training and placements orientation lectures in the college.

(ix) Appointment of Dr R. Chandrasekharam as a member of F. C. is approved.

Dr. E. V. Prasad requested the Hon'ble members of the Governing Body to guide the institution in all aspects of progress, prosperity and useful existence in the society.

Sri Lakireddy Bali Reddy, Chairman expressed sincere thanks to Dr Y. Venkatrami Reddy, Dr V. Venkawah and Dr. V. Ramachandra Raju and all others for their active involvement and participation in the meeting to achieve greater academic heights of the college.

DI. 1.5.07.2015

TBRCE, Mylavaram

EVP

(Dr. E. V. Prasad)

Director & Member - Secretary)