
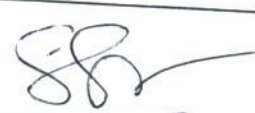
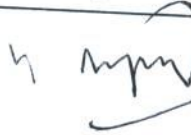

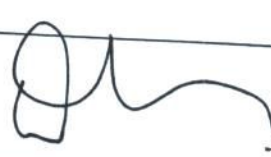




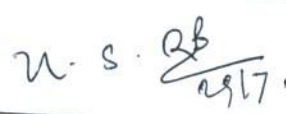
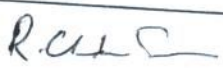

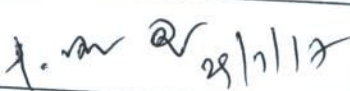


LAKIREDDY BALI REDDY COLLEGE OF ENGINEERING (Autonomous)
L.B Reddy Nagar, MYLAVARAM-521 230.

7th MEETING OF THE GOVERNING BODY

Venue : L.B.R. College of Engineering, Mylavaram
Date & Time : 29-07-2017 10.00 A.M
Members present

S.No	Name of the Member	Designation	Signature
1.	Sri Lakireddy Bali Reddy Chairman ,LBRCE	Chairman	
2.	Dr.Mamta Rani Aggarwal Joint Secretary University Grants Commission, (New Delhi.)	UGC Nominee	Member 29 Jul, 17
3.	Dr.G.S.N.Raju Vice Chancellor Centurion University, Visakhapatnam	AP State Government Nominee	ABSENT
4.	Dr.S.SivaNagaraju Director, IIP&T JNTUK, Kakinada.	JNTUK Nominee	
5.	Dr.K.RajaGopal Vice Chancellor Sri Krishnadevaraya University, Anantapuramu	Member	
6.	Dr.P.UdayaBhaskar Chairman, APPSC, Hyderabad	Member	
7.	Dr.V.Ramachandra Raju Vice Chancellor RGUKT-Andhra Pradesh	Member	Not present
8.	Dr.V.Venkaiah Director, CETLS, RGUKT Former Vice -Chancellor Krishna University, Machilipatnam	Member	Not present
9.	Sri D.Ramakrishna Managing Director Efftronics Systems Pvt. Ltd. VIJAYAWADA	Member	
10	Dr.D.V.RamaKoti Reddy Professor and Head of Instrument Technology College of Engineering	Member	

S.No	Name of the Member	Designation	Signature
11.	Sri.G.Srinivasa Reddy President,LBRCE	Member	 29/11/2017
12.	Sri L.Balakota Reddy Retd.General Manager (E&M) The Singareni Collieries Company Ltd,	Member	
13.	Sri.K.Timma Reddy Director(Infrastructure)	Member	
14.	Dr.K.Sreenivasa Reddy Vice Principal ,LBRCE	Member	 29/11/17
15.	Dr.R.ChandraSekharam Dean ,LBRCE	Member	
16.	Sri.S.Kasi Reddy Finance Manager,LBRCE	Member	 29/11/17
17.	Dr.K.Appa Rao Principal,LBRCE	Member Secretary	 29/11/17

Chairman of Lakireddy Bali Reddy Charitable Trust, Sri Lakireddy garu chaired the meeting. He extended a warm and hearty welcome to the hon'ble members of the Governing Body. He also expressed sincere thanks to them for conveying their willingness to be on the Governing Body of the college. He requested them to guide the institution to greater academic heights by their invaluable suggestions and advises. He introduced Dr. K. Appa Rao, newly appointed Principal of the college to hon'ble members and invited him to conduct his first G.B. meeting.

The principal of the college welcomed all the hon'ble members and present the agenda items of the meeting for consideration, observation, approval and suggestions from all the members of Governing Body. The meeting was very interactive and deliberations and discussions took place on different agenda items. The principal expressed his happiness for such fruitful discussions and excellent guidance offered by all the hon'ble members. With reference to each agenda item the action taken is tabulated below.

- 1) The house confirmed the minutes of sixth Governing Body meeting held on 27.08.2016 after careful observation, review and thorough discussion.

2) The action taken report (ATR) on the minutes of sixth Governing Body meeting is reviewed thoroughly by the house and approved the adapted R17 regulations for B.Tech, M.Tech, MCA & MBA Programs with choice based credit system.

3) Items of the agenda of this meeting:

a) Review of college Accreditation (NBA & NAAC):
The efforts of the college regarding these accreditations processes are noted and permitted to complete the processes at the earliest.

b) Research and Development Activities in the college:

- peer journal publications are to be improved
- Activities of newly established incubation center are to be improved
- Skill development programs through IUCEE are to be considered
- conduct of one International conference every year.

c) Authorization of principal for receiving funds from external funding agencies:
The Governing Body has categorically authorized the principal to receive funds from external funding agencies.

d) R17 Regulations applicable for the students admitted from the A.Y 2017-18 onwards:

The Governing Body has permitted the implementation of R17 regulations for all the students admitted from the A.Y 2017-18 onwards.

e) Proposal to increase the students intake in UG (CSE & IT) and additional PG course in Civil Engineering with Specialization Structural Engineering:

The proposal to increase intake of CSE & IT and starting of new P.G. program in Civil Engineering is considered by the Governing Body and principal is permitted to proceed with the required processes.

f) Enhancement of Academic Space:

The Governing Body has agreed in principle to increase the academic space by construction of new block.

g) Review of faculty recruitment:

The Governing Body has noted the current faculty position and ratified the same. Modified service rules are approved.

h) Nomination of Academic Council Member

The Governing Body members accepted the request from the college for proposing some new members into the Academic Council of the College.

i) Online courses offered (NPTEL/MOOCs)

The Governing Body has noted the efforts of the college regarding the certification programs for faculty as well as students and suggested for achieving better participation.

j) Approval of Receipts and payments for the F.Y. 2016-17

The Governing Body has accepted the Audit report regarding receipts and payments for the F.Y. 2016-17 and approved it.

k) Approval of Budget Proposal for the F.Y. 2017-18

The Governing Body has noted the proposed budget for the F.Y. 2017-18 and it is approved.

l) Review of Academic Performance of the Students in the A.Y. 2016-17.

The Governing Body has noted the information regarding Academic Performance^{nce} of the Students in the A.Y. 2016-17.

m) Review of Placements in the A.Y. 2016-17:

The Governing Body has noted the information regarding placements in the A.Y. 2016-17

n) Disbursement of merit scholarships for the A.Y. 2016-17:

The Governing Body has appreciated the

Philanthropic attitude of the Management, specifically of Sri LRNK Prasad Reddy gearu, vice chairman of the college, in disbursing merit scholarships from his own funds.

o) Events organized in the College during the A.Y. 2016-17:

The Governing Body has noted the information regarding the events organized in the college during the A.Y. 2016-17.

P) Student's achievements in the A.Y. 2016-17

The Governing Body has noted the information regarding the students achievements in the A.Y. 2016-17.

Important suggestions from the hon'ble members of the Governing Body:

(i) Conduct of Governing Body Meetings at least twice in a year.

(ii) Objective and constructive Academic audit procedures twice a year at least.

(iii) completion of NAAC accreditation process at the earliest since funding is linked to it.

(iv) More focus on patents.

(v) Procurement of books for library from reputed publishing house only.

- (vi) Research publications to be attempted in the listed journals of UGC
- (vii) completion of faculty ratification process at the earliest.
- (viii) Improved activity in the newly proposed incubation center as well as application for additional fund.
- (ix) Upgradation of syllabi in circuit branches suitable to the industry.
- (x) Admission of foreign students through NRI/PIO/OCI scheme
- (xi) Specification of a period for Long Term goals.
- (xii) Deputation of faculty and students to industrial expos.
- (xiii) Conduet of Skill development programs to improve placements.
Financial powers granted to Principal upto Rs 1 Lakh and HOD is Rs.5,000/- only.

K. Appa Rao
(Dr. K. Appa Rao)
Principal and Member
Secretary of G. B.