

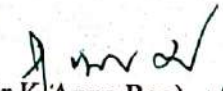
LAKIREDDY BALI REDDY COLLEGE OF ENGINEERING (Autonomous)
L.B Reddy Nagar, MYLAVARAM-521 230.

9th MEETING OF THE GOVERNING BODY OF THE COLLEGE BEING HELD ON 24-11-2018

AGENDA:

- 1) To confirm the minutes of the 8th meeting of Governing Body of the college held on 07-04-2018.
- 2) To Review and approve the Action Taken Report (ATR) on the minutes of 8th meeting of Governing Body of the college held on 07-04-2018.
- 3) **Items placed in the present meeting:**
 - a) Review of Accreditations
 - b) Approval of Minutes of Academic Council Meeting held on 16-06-2018
 - c) Recruitment and Ratification of Faculty
 - d) Review of Research and Development Activities
 - e) Review of Skill Development Activities
 - f) Approval of Financial Audit Report for the F.Y. 2017-18
 - g) Details of Events organized
 - h) Review of Placements
 - i) Review of Students' Achievements
 - j) Approval of AQAR Report for the A.Y. 2017-18
 - k) Information on Intake Quality and Merit Scholarships
 - l) Approval of External Academic Audit Committee Report
 - m) Permission for change in Intake
 - n) Information on Solar Energy System
 - o) Status of construction activity
 - p) Strategic goals and plans
- 4) Any other item with the permission of the Chair

Date : 19-11-2018


(Dr. K. Appa Rao) 19/11/18.
Principal

PRINCIPAL
Lakireddy Balireddy Collge of Engg.,
MYLAVARAM - 521 230.

LAKIREDDY BALI REDDY COLLEGE OF ENGINEERING

(Autonomous)

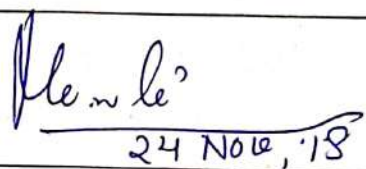
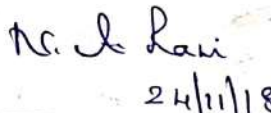
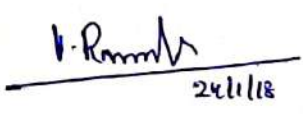

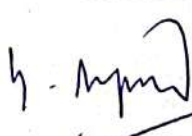
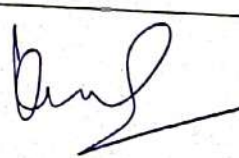
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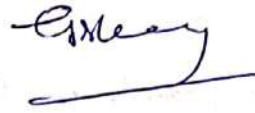

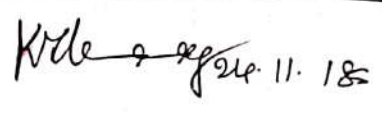
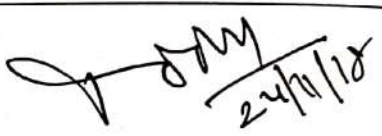
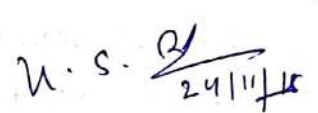


9th MEETING OF THE GOVERNING BODY

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

Date & Time : 24-11-2018 11.00 A.M

Members Present

No	Name of the Member	Designation	Signature
1.	Sri Lakireddy Bali Reddy Chairman, LBRCT & LBRCE	Chairman	Not present
2.	Dr.(Ms.) Mamta Rani Aggarwal Joint Secretary- UGC, New Delhi	UGC Nominee	 24 Nov, '18
3.	Smt.N.Aroji Rani Principal, Govt.Polytechnic College, Gannavaram	AP State Government Nominee	 24/11/18
4.	Dr.V.Ravindra Professor of Civil Engineering JNTUK, Kakinada	University Nominee	 24/11/18
5.	Dr.P.Udaya Bhaskar Chairman, APPSC, Andhra Pradesh	Member	
6.	Prof.V.Ramachandra Raju Vice Chancellor - RGUKT Andhra Pradesh	Member	Not present
7.	Dr.K.RajaGopal Former Vice Chancellor SKU- Anantapuramu	Member	
	Prof. V.S.S. Kumar Former Vice - Chancellor JNTUK, Kakinada	Member	
	Prof. V.Venkaiah Director CETLS, RGUKT Andhra Pradesh	Member	Not present
	Sri D.Ramakrishna Managing Director fftronics Systems Pvt. Ltd.	Member (Industrialist)	Not present

S.No	Name of the Member	Designation	Signature
11.	Prof.D.V.Rama Koti Reddy Professor, Dept. of Instrument Technology- AU, Visakhapatnam.	Member	
12.	Sri.G.Srinivasa Reddy Advocate, President, LBRCT	Trust Member	
13.	Sri L.Balakota Reddy Retd.General Manager (E&M) The SCCL, Kothagudem	Trust Member	
14.	Sri G.Satyanarayana Reddy Land Lord, Mylavaram.	Trust Member	
15.	Sri.K.Timma Reddy Director(Infrastructure), LBRCE	Trust Member	
16.	Sri.S.Kasi Reddy Finance Manager, LBRCE	Member	
17.	Dr.K.Sreenivasa Reddy Vice Principal, LBRCE	Member (Principal's Nominee)	
18.	Dr.R.Chandra Sekharam Director- IQAC, LBRCE	Member (Principal's Nominee)	
19.	Dr.K.Appa Rao Principal, LBRCE	Ex-Officio	

President of Lakireddy Bali Reddy Charitable Trust, Sri G. Srinivasa Reddy 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 introduced new Governing Body members Smt. N. Aroji Rami, State Government Nominee and Dr. VSS Kumar, Management Nominee. He requested them to guide the institution to reach greater academic position by their valuable suggestions and advises. He requested the Dr. K. Appa Rao, Principal, LBRCE to conduct the proceedings.

The principal of the college welcomed all the hon'ble members and presented 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, proceedings of Governing Body meeting are given below:

1) The house confirmed the minutes of 815 Ganga Body meeting held on 07-04-2018 after careful observation, review and thorough discussion.

2) The house reviewed the Action Taken Report (ATR)

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on the minutes of 8th Governing Body meeting held on 07.04.2018. Governing Body approved the Action Taken Report.

3) The Items placed in the present meeting for consideration, approval and ratification

a) Review of Accreditation

The efforts of the college regarding accreditation process of presented and noted by the Governing Body.

- * NAAC peer team visited the campus on 5th & 6th Oct, 2018 and awarded B⁺⁺ Grade with GPA 2.96/4

- * Governing Body members suggested to go for "NAAC Appeal" to get better grade.

- * Mechanical Engineering Dept. was accorded 3 years of National Board of Accreditation (NBA) under Tier-1 valid up to A.Y. 2020-21.

- * NBA for departments of CSE, IT, ECE & EEE- Pre Qualifiers stage was completed and SAR is ready to submit.

b) Academic Council Meeting held on 16.06.2018

The minutes of the Academic Council meeting held on 16.6.2018 were noted by the Governing Body.

c) Recruitment and Ratification of faculty

The Governing Body has noted the current faculty position regarding the total number and number of faculty ratified by the University.

d) Review of Research and Development Activities

The R&D initiatives taken by the college and establishment of institution Innovation Council (IIC) as per MHRD-AICTE norms by the college are noted and the following are suggested.

- > More focus on quality publications and proposals.
- > More concentration on Patent filing and publication.
- > To strengthen CIIE, develop the products and motivate the students to go for startups.

e) Review of Skill Development activities

The initiatives taken by the college regarding Skill development through CMs Skill Excellence Centre, PMKVY-TI AICTE-NSDC training Program, establishment of ANSYS Skill Development Center, Certification programs of NPTEL, memberships in IUCEE consortium and remote center of IIT, Bombay have been presented and noted by the Governing Body. The details regarding collaborations with British Council, MHRD Program of Swayamprabha was also appreciated by the Governing Body.

f) Details of Events Organized and attended by the faculty

The Governing Body has noted the information

regarding the events organized in the college and FDPs, workshops, conferences attended by the faculty during the A.Y. 2018-19

g) Review of Placements

The Governing Body has noted the information regarding placements in the A.Y 2017-18, status of present Academic year placements and suggested to improve the core placements.

h) Review of Students' Achievements

The Governing Body has noted the information regarding the students' achievements in the A.Y 2018-19.

i) Information on Intake Quality and Merit Scholarships

The Governing Body has noted the information regarding the Intake Quality, Merit Scholarships & Fee Concessions for the A.Y 2018-19 and suggested to continue the merit scholarships, fee concessions for poor students in future also.

j) Permission for change in Intake and Fee structure

The following resolutions are made and approved by the Governing Body.

* It is resolved to Increase 60 seats in both B.Tech CSE & IT course after getting NBA accreditation.

* It is resolved to Surrender the existing M.Tech Power Electronics and Drives (18 seats) and introduce new PG Course - M.Tech. (Power and Energy Systems) offered by EEE department

with an intake of 18 seats from the A.Y 2019-20.

* It is resolved to reduce the seats from 180 to 120 in B.Tech Mechanical Engineering from the A.Y 2019-20

* It is resolved to reduce the seats from 30 to 18 in M.Tech. VLSI & ES offered by ECE Department from the A.Y 2019-20

* It is resolved to surrender the course PG-MCA (60 seats) from the coming Academic Year 2019-20

* Regarding Fee Structure, the Governing Body has expressed to continue as per the College requirements and decisions.

K) Approval of External Academic and Administrative Audit (AAA) Report.

The Governing Body has approved the External Academic and Administrative Audit (AAA) Report for the A.Y 2017-18.

L) Approval of AQAR Report for the A.Y 2017-18

The Governing Body has approved the Annual Quality Assurance Report (AQAR) of the A.Y 2017-18.

m) Approval of Financial Audit Report for the F.Y. 2017-18 and Minutes of Finance Committee Meeting.

The Governing Body has approved the financial audit report of the A.Y 2017-18 and minutes of the finance committee meeting held on 15.10.2018.

n) Information on Solar Energy System

The Governing Body has noted the information regarding the power generation from solar PV panels which were erected on roof tops of each block.

o) Status of construction activity

The decision of starting the construction of sixth block after the completion of Girls hostel was accepted by the Governing Body.

p) Strategic goals and plans of the Institution for 5 years & policies for 3 years.

The Governing Body has approved the Strategic Goals Specification and corresponding plans of action proposed by the institution.

Grievance & Redressal, Examination, Student, Budget, e-governance, Code of Conduct, IT and Maintenance policies are approved.

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

Dr. Mamta Rani Agarwal

- * Strengthen OBE
- * Focus on Quality publications
- * Share the resources to surrounding colleges for better utilization of equipment.
- ∴ Rename the Fine Arts & cultural club by "KRUTI".

Dr. P. Udaya Bhaskar.

- ∴ Increase the number of collaborations with Foreign Universities
- ∴ Do data analysis on each activity, record them and maintain at IQAC
- ∴ Establish Robotics Lab with collaboration from European organizations.
- ∴ Improve the Green Practices in the institution and focus on solid & liquid waste management

Dr. K. Raja Gopal

- More focus on Quality publications, Patent filing & publishing
- Provide the residential facility to faculty to get more outcome on R&D activities.
- To strengthen CIIE, develop the products and motivate the students to go for startups.

Dr. V. S. S. Kumar

- Apply for CoE (Centre of Excellence) after completion of CPE.

- |- Increase the numbers of quality publications (Scopus & SCI)
- |- Encourage students to stay in hostels for better utilization of facilities.
- |- Organize a faculty meeting once in a month
- |- Include Foreign Language subject as elective if possible or conduct a training program after college working hours.
- |- Strengthen OBE

4. Any other point with the permission of the Chair

(Dr. K. Appa Rao)

Principal and Ex-officio

Date: 20.12.2018