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

MINUTES OF 10th MEETING OF THE GOVERNING BODY
03-05-2019, 11.00A.M

S.No	Name of the Member	Designation	Present / Not Present
1.	Sri Lakireddy Bali Reddy Chairman, LBRCT & LBRCE	Chairman	Not Present
2.	Dr.(Ms.) Mamta Rani Aggarwal Additional Secretary- association of Indian Universities, New Delhi	UGC Nominee	Present
3.	Smt.N.Aroji Rani Principal, Govt.Polytechnic College, Gannavaram	AP State Government Nominee	Present
4.	Dr.V.Ravindra Professor of Civil Engineering JNTUK, Kakinada	University Nominee	Present
5.	Dr.P.Udaya Bhaskar Chairman, APPSC, Andhra Pradesh	Member	Not Present
6.	Prof.V.Ramachandra Raju Vice Chancellor – RGUKT, A.P.	Member	Not Present
7.	Dr.K.RajaGopal Former Vice Chancellor SKU- Anantapuramu	Member	Present
8.	Prof. V.S.S. Kumar Former Vice – Chancellor JNTUK, Kakinada	Member	Present
9.	Prof.V.Venkaiah Former Vice – Chancellor Krishna University	Member	Present
10.	Sri D.Ramakrishna Managing Director Efftronics Systems Pvt. Ltd.	Member (Industrialist)	Not Present
11.	Prof.D.V.Rama Koti Reddy Professor, Dept. of Instrument Technology- AU, Visakhapatnam.	Member	Present
12.	Sri.G.Srinivasa Reddy Advocate, President, LBRCT	Trust Member	Present
13.	Sri L. Balakota Reddy Retd.General Manager (E&M) The SCCL, Kothagudem	Trust Member	Not Present
14.	Sri G.Satyanarayana Reddy Land Lord, Mylavaram.	Trust Member	Not Present
15.	Sri.K.Timma Reddy Director(Infrastructure), LBRCE	Trust Member	Present
16.	Sri.S.Kasi Reddy Finance Manager, LBRCE	Member	Present
17.	Dr.K.Sreenivasa Reddy Vice Principal, LBRCE	Member (Principal Nominee)	Present
18.	Dr.R.ChandraSekharam Director- IQAC, LBRCE	Member (Principal Nominee)	Present
19.	Dr.K.Appa Rao, Principal, LBRCE	Ex-Officio	Present

President of Lakireddy Bali Reddy Charitable Trust, Sri G. Srinivasa Reddy garu chaired the meeting. He extended a warm and hearty welcome to all the hon'ble members of the Governing Body. He expressed sincere thanks to them for conveying their willingness to be on the Governing Body of the college. He conveyed regards to all the members of Governing Body for their valuable suggestions, advises, guidelines and concern towards overall development of the institution. Further, he requested them to guide the institution to reach greater academic position by their wisdom. He requested the Dr.K.Appa Rao, Principal, LBRCE to present the agenda of the meeting.

The Principal of the college greeted all the hon'ble members and requested them for making presentation. During his presentation, he has placedthe agenda of items of the meeting for consideration, observation, approval and suggestions to all the members of Governing Body. The meeting was very interactive and members appreciated Management and Principal for the developments of the institution took place as per their suggestions and guidelines. Further, few constructive comments were given by Hon'ble Members. The Principal expressed his happiness for such fruitful discussions and excellent guidance being 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 9th Governing Body meeting held on 24-11-2018 after careful observation, review and thorough discussions.

2) The house reviewed the Action Taken Report (ATR) on the minutes of 9th Governing Body meeting held on 24-11-2018 and approved the same.

3) *Items placed in the present meeting*
   i) **Appraisal of Accreditations - Implementation of OBE to strengthen Teaching -learning Process.**
   - Members appreciated the efforts of the college in getting NBA accreditation under Tier-I to Four Departments i.e. CSE, IT, ECE & EEE for the period of 3 years (up to A.Y. 2021-22).

   - Accorded permission for submission of Reassessment of NAAC application in the month of June' 2020 and suggested to formulate expert core Team with external adviser and internal experts to look after complete NAAC application aspects.

   - Permission granted to submit the NBA application for EIE, ASE & CE and MBA by December'2020.

   - Suggested to utilize ICT tools extensively for effective implementation of OBE to strengthen Teaching – Learning process.

ii) a) Review of Research and Development activities

The R&D activities by the college are noted and the following are suggested for further improvements.

- More focus on quality publications including global citations.
- Apply for Atal Incubation Center, Govt. of India.
- More concentration on Patent filing and Consultancy.
- Establish MoUs with the institutions to which resource facilities are being shared.

b) Review of Skill Development activities

- Hon'ble members appreciated the recognition of institution as European skill centre for Mechatronics and Industrial Robotics - Germany by Andhra Pradesh State Electronic Board (APSEB) &Andhra Pradesh State Skill Development Corporation (APSSDC).

- Establishment of Advanced Robotics Control Lab (ARC-Lab) is under process and two faculty members are going for training at European Skill Centre for Mechatronics and Industrial Robotics – GERMANY.

- Suggested to offer training on more foreign languages like Japanese, Chinese & Korean in view of upcoming industries and higher studies with tuition fee waiver.

- Details on various certification programs conducted by Skill Development Centre in association with APSSDC and proposed certification programs are noted.

c) Review of Training and Placement activities

- The Governing Body has noted the information of current Placements that includes improvement in core placements and the internal training offered on coding skills along with external agencies.

- Identification of Merit students at II year and give special training that would enable them to get highest package which brings significant visibility to the institution.

d) Review of Students' Achievements

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

iii) Curriculum design – R20 regulations

- Ensure content development of courses in new curriculum enable hands-on experience that make students industry ready by involving industry experts.

- Include emerging technologies and courses like Social Media, Mobile Applications, Cloud Computing, Artificial Intelligence, Energy and Robotics with the inclusion of at least two credits for any of these courses to all Engineering Students.

- Give proper guidelines to all the members of departments involved the curriculum design.
- Ensure usage of Autonomy in making new Regulation (R20) to the range of 15-20% in tune with AICTE, APSCHE model regulations.

iv) Measures to improve Intake Quality

- The Governing Body suggested to continue scholarships for meritorious students and Fee concession for poor students.
- Accorded approval to extend the tuition fee concession to ASE, EIE, CE & ME students based on APEAMCET rank and JEE Mains rank.

Category A (2019-20)	
APEAMCET Rank	Fee Concession
< 30000	50,000/-
< 50000	30,000/-

Category B (2019-20)	
JEE Mains Rank	Fee Concession
< 50000	50,000/-
< 70000	40,000/-
< 100000	30,000/-

- Suggested to establish library with digital facilities rather than hard copies of books at LBRCE Administrative office which will be started soon at Vijayawada.

v) Approval of Finance Committee Minutes, budget proposals for the F.Y. 2019-20 and budget utilization for the F.Y. 2018-19.

The Governing Body has approved the Minutes of Finance Committee Meeting held on 01-05-2019, budget proposals for the F.Y. 2019-20 and budget utilization for the F.Y. 2018-19.

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

Dr. Mamta Rani Agarwal

- ❖ Include more foreign languages
- ❖ Sharing of resource facilities as per MoUs
- ❖ Constitute NAAC core team to improve grade
- ❖ Ensure best Curriculum Design by involving industry experts
- ❖ Use of social media to advertise Institution
- ❖ Community engagement by addressing local issues

Dr.V. S. S. Kumar

- ❖ Make college ready for National rankings.

- ❖ Suggested to improve publications in quality journals and global citations.

- ❖ Identification of merit students at II year and train them to become "Dream Students" of highest package.

- ❖ Arrange meetings with industrial personnel frequently that brings global exposure to the institution.

- ❖ Make hostels with top class amenities.

Dr. K. Raja Gopal

- ❖ Focus more on quality publications

- ❖ In the Choice Based Credit System (CBCS), more number of faculty members may be needed as large number of electives being offered.

- ❖ To develop new Regulations, think alternate ways to involve the experts from IITs and give freedom to departments within a frame work.

- ❖ Engage in developing cost effective projects useful to local community.

- ❖ Make institution residential campus by providing staff quarters that helps to improve R&D.

- ❖ Apply for Atal Incubation Center to Govt. of India.

- ❖ Improve Industry-Institute-Interaction.

- ❖ Make use of social media for advertisement of the Institution.

- ❖ Improve student participation in NPTEL with the active role of faculty.

Dr.V.Venkaiah

- ❖ Create ICT enabled learning environment with open education resources.

- ❖ Improve quality publications and citations.

- ❖ More focus on Institutional Values and Best Practices (Criterion-7) that helps to improve NAAC score.

- ❖ Design of institutional website more attractive to Public.

- ❖ Offer 6 important courses (Social Media, Mobile Applications, Cloud Computing, Artificial Intelligence, Energy and Robotics) with two credits for each to all engineering students.

- ❖ Improve the perception of the college by inviting renowned persons.

vi)   Any other point with the permission of the chair

Nil

Date:15-05-2019

(Dr.K.Appa Rao)
Principal and Ex-officio