# LAKIREDDY BALI REDDY COLLEGE OF ENGINEERING
(Autonomous)

## 8th MEETING OF THE GOVERNING BODY

**Venue** : L.B.R. College of Engineering, Mylavaram.
**Date & Time** : 07-04-2018 10.00 A.M

### Members Present

<table>
<thead>
<tr>
<th>S.No</th>
<th>Name of the Governing Body Member</th>
<th>Designation</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Sri Lakireddy Bali Reddy Chairman, LBRCE</td>
<td>Chairman</td>
<td>Not Present</td>
</tr>
<tr>
<td>2.</td>
<td>Dr.(Ms.) Mamta Rani Aggarwal Joint Secretary University Grants Commission, New Delhi</td>
<td>UGC Nominee</td>
<td>Membe 07 Apr 18</td>
</tr>
<tr>
<td>3.</td>
<td>Dr.G.S.N.Raju Vice Chancellor Centurion University, Visakhapatnam</td>
<td>AP State Government Nominee</td>
<td>07 Apr 18</td>
</tr>
<tr>
<td>4.</td>
<td>Dr.S.Siva Nagaraju Director, IIIP&amp;T JNTUK, Kakinada-533003</td>
<td>University Nominee</td>
<td>07 Apr 18</td>
</tr>
<tr>
<td>5.</td>
<td>Dr.K.RajaGopal Vice Chancellor Sri Krishnadevaraya University, Anantapuram</td>
<td>Member (Management Nominee)</td>
<td>07 Apr 18</td>
</tr>
<tr>
<td>6.</td>
<td>Dr.P.Udaya Bhaskar Chairman, APPSC, Andhra Pradesh</td>
<td>Member (Management Nominee)</td>
<td>07 Apr 18</td>
</tr>
<tr>
<td>7.</td>
<td>Prof.V.Ramachandra Raju Vice Chancellor RGUKT-Andhra Pradesh</td>
<td>Member (Management Nominee)</td>
<td>Not Present</td>
</tr>
<tr>
<td>8.</td>
<td>Prof.V.Venkaiah Director, CETLS, RGUKT Former Vice-Chancellor Krishna University, Machilipatnam.</td>
<td>Member (Management Nominee)</td>
<td>Not Present</td>
</tr>
<tr>
<td>9.</td>
<td>Sri D.Ramakrishna Managing Director Efftronics Systems Pvt. Ltd.(ESPL) VIJAYAWADA.</td>
<td>Member (Industrialist)</td>
<td>Not Present</td>
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<td>10.</td>
<td>Prof. D.V. Rama Koti Reddy Professor, Department of Instrument Technology College of Engineering Andhra University, Visakhapatnam-530003</td>
<td>Member</td>
<td>Not Present</td>
</tr>
<tr>
<td>11.</td>
<td>Sri. G. Srinivasa Reddy Advocate, President, LBRCT</td>
<td>Trust Member</td>
<td>[Signature]</td>
</tr>
<tr>
<td>12.</td>
<td>Sri L. Balakota Reddy Retd. General Manager (E&amp;M) The Singareni Collieries Company Ltd, Kothagudem</td>
<td>Trust Member</td>
<td>[Signature]</td>
</tr>
<tr>
<td>13.</td>
<td>Sri G. Satyanarayana Reddy Land Lord Mylavaram-521230</td>
<td>Trust Member</td>
<td>[Signature]</td>
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<tr>
<td>14.</td>
<td>Sri K. Timma Reddy Director (Infrastructure)</td>
<td>Trust Member</td>
<td>[Signature]</td>
</tr>
<tr>
<td>15.</td>
<td>Dr. K. Sreenivasa Reddy Vice Principal, LBRCE</td>
<td>Member (Principal’s Nominee)</td>
<td>[Signature]</td>
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<tr>
<td>16.</td>
<td>Dr. R. Chandra Sekharam Dean-School of Computing, LBRCE</td>
<td>Member (Principal’s Nominee)</td>
<td>[Signature]</td>
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<tr>
<td>17.</td>
<td>Sri S. Kasi Reddy Manager, Finance</td>
<td>Member</td>
<td>[Signature]</td>
</tr>
<tr>
<td>18.</td>
<td>Dr. K. Appa Rao Principal, LBRCE</td>
<td>Member Secretary (Ex-Officio)</td>
<td>[Signature]</td>
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President of Lakireddy Bali Reddy Charitable Trust, Sri G. Srinivasa Reddy garu chaired the meeting. He extended a warm and hearty welcome to the honorable 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 reach greater academic position by their invaluable suggestions and advises. He requested the Member Secretary Dr. K. Appa Rao, Principal, LBACE to conduct the proceedings.

The principal of the college welcomed all the honorable members and presented the agenda items of the meeting for consideration, observation, approval and suggestions from all the members of the 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 honorable members. With reference to each agenda item, proceedings of Governing Body meeting are given below:

1) The house confirmed the minutes of Seventh Governing Body meeting held on 29.07.2017 after careful observation, review and thorough discussion.

2) To review and approve the Action Taken Report (ATR) on the minutes of Seventh

1) The items placed in the present meeting for consideration, approval and ratification.
   a) Review of Accreditation (NAAC & NBA)
      The efforts of the college regarding these accreditations processes are presented and noted by the Governing Body.

b) Academic Council Meeting
   Academic Council meeting decisions regarding complete syllabi of R17 regulations and fitment formula for re-admitted students from R11 to R14 regulations were informed to the Governing Body.

c) Recruitment and Ratification of faculty
   The Governing Body has noted the current faculty position and ratified the same.

d) Research and Development Activities
   The R&D initiatives taken by the college are noted and the following are suggested:
   > Establishment of a laboratory facility for faculty with full (24/7) availability and extend the same facility for students involved in active research. R&D promotion and consultancy policies are approved for the period of 3 years.
   > Reduction of academic and administrative work for faculty involved in serious research.
 Extend financial facilities to a tune of Rs. 5 lakhs per year for any active research by students and faculty.

c) Skill Development Activities
The initiative taken by the college regarding skill development through establishment of ANSYS Skill Development Center, Certification programs of NPTEL, memberships in IUCCE consortium and remote center of IIT, Bombay have been presented and noted by the college Governing Body. The details regarding collaborations with British Council, MHRD program of Swayam Prabha and CADeploy, Center of Excellence were also appreciated by the Governing Body.

f) Outcomes of newly implemented plans:
The newly implemented plans in terms of administrative procedures, skill development programs, incubation center and R&D initiatives were explained to the Governing Body and the corresponding outcomes were appreciated by the Governing Body.

9) Budget Utilization - Ratification
The Governing Body has noted the Budget Utilization for the F.Y. 2017-18 and it is approved.
h) Solar energy plant installation:
The financial details of solar energy plant installation were presented and accepted by the Governing Body.

(i) Events Organized
The Governing Body has noted the information regarding the events organized in the college during the A.Y: 2017-18.

(j) Review of placements
The Governing Body has noted the information regarding placements in the A.Y 2017-18.

(k) Students' Achievements
The Governing Body has noted the information regarding the students' achievements in the A.Y. 2017-18.

(l) Status of construction activity:
The decision of starting the construction of Sir JJ block after the completion of Girls hostel was accepted by the Governing Body.

(m) MOUs
The initiatives taken by the College to MOUs with NTTPS, Mindbox Center, QCFI, IUCCE, National Aerospace University-Ukraine, KYUSHU Institute of Technology-Japan, Infosys - Industry elective Program were noted and appreciated by the Governing Body.
Important suggestions from the hon'ble members of the Governing Body:

* The documentation for NAAC accreditation is to be prepared from the earlier pointed out deficiencies and corresponding actions taken.

* The team members of peer review of academic audit may be selected from reputed faculty members available nearby.

* Submission of details regarding Alumni, other state students admission etc., to get NIRF ranking for the college.

* Completion of the procedures for having admission of foreign students through NIRF/PIO/OCI schemes.

* Improve the activities in Incubation Center

* Establishment of IOT Lab.

* Presentation of details regarding the intake quality.

* Attracting better ranking students into any branch by way of offering scholarships.
* Offering scholarships to economically backward class students.

* Conducting a thorough SWOT analysis for choosing future plans.

* Improvement of quality of student projects.
* Rules and responsibilities of various administrative positions are reviewed and approved.
* Faculty & student-centric policies and welfare measures are approved.

(Dr. K. Appa Rao)
Principal and Member Secretary