

**LAKIREDDY BALI REDDY COLLEGE OF ENGINEERING****(Autonomous)**

L.B.Reddy Nagar, Mylavaram – 521 230.

**MINUTES OF 13<sup>th</sup> MEETING OF THE GOVERNING BODY (Online)****09-01-2021, 10.30 A.M**

<b>S.No</b>	<b>Name of the Member</b>	<b>Designation</b>	<b>Present / Not Present</b>
1.	Sri Lakireddy Bali Reddy Chairman, LBRCT & LBRCE	Chairman	Not Present
2.	Sri L. Jaya Prakash Reddy Co-Chairman, LBRCE	Co-Chairman	Not Present
3.	Sri L.R.N.K.Prasad Reddy Vice-Chairman, LBRCE	Vice-Chairman	Present
4.	Dr.Mamta Rani Aggarwal Additional Secretary- association of Indian Universities, New Delhi	UGC Nominee	Present
5.	Smt.N.Aroji Rani Principal, Govt.Polytechnic College, Gannavaram	AP State Govt. Nominee	Not Present
6.	Dr.V.Ravindra Director, Academic Audit JNTUK, Kakinada	University Nominee	Present
7.	Dr.P.Udaya Bhaskar Chairman, APPSC, Andhra Pradesh	Member	Present
8.	Prof.V.Ramachandra Raju Former Vice Chancellor, RGUKT and Professor Mechanical Engg., JNTUK.	Member	Not Present
9.	Dr.K.Raja Gopal Former Vice Chancellor, SK University, Anantapuramu.	Member	Present
10.	Prof. V.S.S. Kumar Vice Chancellor, Vel Tech. University, Chennai and Former VC, JNTUK	Member	Present
11.	Prof.V.Venkaiah Former Vice Chancellor Krishna University, Machilipatnam	Member	Present
12.	Sri D.Ramakrishna Managing Director, Efftronics Systems Pvt. Ltd.	Member (Industrialist)	Present
13.	Prof.D.V.Rama Koti Reddy Professor, Dept. of Instrument Technology- AU, Visakhapatnam.	Member	Not Present
14.	Sri.G.Srinivasa Reddy Advocate, President, LBRCT	Trust Member	Present
15.	Sri L. Balakota Reddy Retd.General Manager (E&M) The SCCL, Kothagudem	Trust Member	Present
16.	Sri.K.Timma Reddy Director(Infrastructure), LBRCE	Trust Member	Present
17.	Sri.S.Kasi Reddy, Finance Manager, LBRCE	Member	Present
18.	Dr.K. Harinadha Reddy, Vice Principal, LBRCE	Member (Principal Nominee)	Present
19.	Dr.R.Chandra Sekharam, Director- IQAC, LBRCE	Member (Principal Nominee)	Present
20.	Dr.K.Appa Rao, Principal, LBRCE	Ex-Officio	Present

Sri L.R.N.K.Prasad Reddy garu, Vice Chairman Lakireddy Bali Reddy College of Engineering chaired the meeting. He expressed his sincere thanks to all the external members for their consents to be on the Governing Body of the college and their valuable suggestions for improvement.

President of Lakireddy Bali Reddy Charitable Trust, Sri G. Srinivasa Reddy garu extended a warm and hearty welcome to all the hon'ble members of the Governing Body. He acknowledged the members for their valuable suggestions, advises, guidelines and concern towards overall development of the institution. Later, he requested Dr.K.Appa Rao, Principal to present the agenda of the meeting.

The Principal of the college greeted all the hon'ble members and started the presentation, covering agenda items with the permission of members.

With reference to each agenda item, proceedings of Governing Body meeting are given below:

**1) Confirmation of the Minutes of 12<sup>th</sup> Governing Body meeting held on 04-07-2020.**

The Governing Body has confirmed the minutes of 12<sup>th</sup> Governing Body meeting held on 04-07-2020 after careful observation, review and thorough discussions.

**2) Review of Action Taken Report (ATR) on the Minutes of 12<sup>th</sup> Governing Body meeting held on 04-07-2020.**

The Governing Body has reviewed the Action Taken Report (ATR) on the minutes of 12<sup>th</sup> Governing Body meeting held on 04-07-2020 and approved the same.

**3) Information & discussion on NIRF & Accreditations**

Principal informed to the hon'ble members that the college is listed in NIRF 2020 Rank band of 201-250. The hon'ble Members of the Governing Body have appreciated and gave the suggestions regarding improvement of perception and R&D activities.

The college is planning to apply for NAAC re-assessment and NBA accreditation for courses B.Tech. – Aerospace, Civil & Mechanical Engineering and PG – Master of Business Administration in the month of Feb'2021.

**Decision:** The hon'ble members accorded permission to submit NAAC Re-assessment application and NBA application after fulfilling the necessary requirements.

**4) Information & Discussion on I B.Tech. admissions for the A.Y. 2020-21.**

Principal informed to the hon'ble members about student admission details of A.Y.2020-21 and mentioned about improvement in Intake quality when compared with previous academic year.

**Decision:** Noted and appreciated for getting quality students. It is suggested to put best efforts to attract quality students.

**5) Approval for new UG Courses, Reduction in intake of PG programs for the A.Y. 2021-22.**

The external expert committee has recommended the following new UG Programs for the A.Y.2021-22.

- 1) Computer Science and Engineering (AI&ML)
- 2) Computer Science and Engineering (Data Science)

Based on the poor admissions in M.Tech. in the A.Y.2019-20, principal informed to the hon'ble members regarding reduction in intake from 18 seats to 12 seats from the A.Y.2021-22 in the following courses.

- 1) Thermal Engineering
- 2) VLSI & ES
- 3) Computer Science and Engineering
- 4) Power Electronics and Drives

**Decision:** Approved to add two new B.Tech. Programs i.e. CSE (AI&ML) and CSE (DS) and Reduction in Intake of M.Tech. courses from the A.Y.2021-22.

**6) Approval of Academic Results of Even Semester for the A.Y. 2019-20.**

The Academic Results of B.Tech. (II Sem, IV Sem, VI Sem and VIII Sem), MBA (II & IV Sem), MCA (IV & VI Sem) and M.Tech. (II & IV Sem) are informed to the hon'ble members of the Governing Body and also presented the details of successfully graduated UG & PG students. The % of students successfully graduated from 2016-20 batch is 81.55 and the same in the 2015-19 batch was 80.74.

**Decision:** Approved and suggested to concentrate on branches where less number of students are graduated.

**7) Approval of Annual Quality Assurance Report (AQAR) for the A.Y. 2019-20.**

Principal has presented Criterion Wise details of AQAR for the A.Y.2019-20 including plan of action for the A.Y.2020-21.

**Decision:** Approved after thorough discussion on criterion wise parameters and suggested to improve the parameters related to R&D activities and Institutional values and Best Practices.

8) **Approvals for Energy Policy, Environmental Policy and Incubation & Startup policy.**

With a view of promoting Innovation and Start-up culture, to implement Green practices to make smart campus, the Energy Policy, Environmental Policy and Incubation & Startup policy are presented.

**Decision:** The policies are approved for 3 years and suggested to include the waste water recycling system implementation in the environmental policy.

9) **Ratification of Minutes of Academic Council meetings held on 05-09-2020 & 13-11-2020 and Finance Committee Meeting Minutes held on 28-10-2020.**

Principal has presented salient points of the Minutes of the Academic Council and Finance Committee meetings.

**Decision:** Ratified

10) **Information on conduct of online classes for the A.Y. 2020-21 and safety measures taken against COVID-19.**

The online classes are being conducted for UG & PG students through Microsoft Teams and the % of attendance is 85 to 90. The offline Mid examinations are conducted by following SOPs given by concerned authorities.

**Decision:** Noted

11) **Information on R&D, Training & Placement activities and Events organized & attended during the A.Y.2020-21.**

It is informed to hon'ble members about R&D activities, Placements & Events organised.

- ❖ The Research Publications in the A.Y.2020-21 are 59 and the same in the A.Y.2019-20 were 309.
- ❖ The amount received from various funding agencies in the A.Y.2020-21 is Rs.20.26 Lakhs whereas in the A.Y.2019-20 it is Rs.57.14 Lakhs.
- ❖ Patents published in the A.Y.2020-21 are 13 and the same in the A.Y. 2019-20 were 13.
- ❖ The no.of placements in the A.Y.2020-21 are 211 and the same in the A.Y.2019-20 were 526.


- ❖ Various events are being conducted in the A.Y.2020-21 through online as per the Calendar of Events. One AICTE sponsored FDP & one STTP are conducted through online mode by involving eminent Professors from IITs, NIITs and reputed industries. Faculty members are encouraged to attend the online FDPS/STTPs/Workshops/Conferences to upgrade their skill set in emerging areas and students are also encouraged to participate in NPTEL, Coursera, internships & workshops.

**Decision:** Noted and suggested to improve the number of quality research publications, fund mobilization through consultancy and various funding agencies by submitting quality proposals.

## 12)Any other point with the permission of the chair

Suggestions given by hon'ble members of the Governing Body:

- ❖ Create new administrative post Dean-Placements & Student welfare and appoint Permanent faculty exclusively to impart Programing skills.
- ❖ Encourage quality Patents leading to generation of funds
- ❖ Provide Seed money to promote R&D activities
- ❖ Establish Media Center to promote online education
- ❖ Improve Perception of the college by enhancing the standards and reputation.  
Prepare online video lectures in local language and post them in the college website to help the rural community.
- ❖ Improve Publicity through digital & print media
- ❖ Introduce Green book concept to protect environment
- ❖ Encourage students to participate in Digital Internship.
- ❖ Prepare and submit the quality research proposals to solve the local problems.

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

**Date:** 05-02-2021