### MINUTES OF 14th MEETING OF THE GOVERNING BODY (Online)
28-08-2021 @ 9.15 A.M

<table>
<thead>
<tr>
<th>S.No</th>
<th>Name of the Member</th>
<th>Designation</th>
<th>Present / Not Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Sri Lakireddy Bali Reddy, Chairman, LBRCE</td>
<td>Chairman</td>
<td>Not Present</td>
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<tr>
<td>2.</td>
<td>Sri Lakireddy Jaya Prakash Reddy, Co-Chairman, LBRCE</td>
<td>Trust Member</td>
<td>Not Present</td>
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<td>3.</td>
<td>Sri Lakireddy Prasad Reddy, Vice-Chairman, LBRCE</td>
<td>Trust Member</td>
<td>Present</td>
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<td>4.</td>
<td>Dr. Mamta Rani Agarwal, Adviser-I, AICTE Training And Learning (ATAL) Academy, New Delhi.</td>
<td>UGC Nominee</td>
<td>Present</td>
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<td>5.</td>
<td>Smt. A. Padmavathi, Principal, Govt. Polytechnic College, Gannavaram</td>
<td>State Government Nominee</td>
<td>Not Present</td>
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<td>6.</td>
<td>Prof. V. Ravindra, Director, Academic Audit, JNTUK, Kakinada 533003</td>
<td>University Nominee</td>
<td>Present</td>
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<td>7.</td>
<td>Dr. P. Udaya Bhaskar, Chairman, APPSC, Govt. of A.P.</td>
<td>Member (Academics)</td>
<td>Present</td>
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<td>8.</td>
<td>Prof. V. S. S. Kumar, Director, Sreenidhi Institute of Science and Technology and Chairman, NITTTR, MHRD, Govt. of India &amp; Former Vice Chancellor, JNTUK, Kakinada</td>
<td>Member (Academics)</td>
<td>Present</td>
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<td>9.</td>
<td>Prof. K. Raja Gopal, Former Vice Chancellor, SK University, Anantapuram</td>
<td>Member (Academics)</td>
<td>Present</td>
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<td>10.</td>
<td>Prof. V. Ramachandra Raju, Former Vice Chancellor, RGUKT, Andhra Pradesh</td>
<td>Member (Academics)</td>
<td>Present</td>
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<td>11.</td>
<td>Prof. V. Venkaiah, Former Vice Chancellor, Krishna University, Machilipatnam</td>
<td>Member (Academics)</td>
<td>Present</td>
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<td>12.</td>
<td>Prof. D. V. Rama Koti Reddy, Executive Director, APSSDC, Govt. of Andhra Pradesh</td>
<td>Member (Academics)</td>
<td>Present</td>
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<td>13.</td>
<td>Sri D. Ramakrishna, Managing Director, Efftronics Systems Pvt. Ltd. (ESPL), Vijayawada</td>
<td>Member (Industry)</td>
<td>Present</td>
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<tr>
<td>14.</td>
<td>Sri G. Srinivasa Reddy, President, Lakireddy Bali Reddy Charitable Trust</td>
<td>Member (Management)</td>
<td>Present</td>
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</table>
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 13th Governing Body meeting held on 09-01-2021.**

The Governing Body has confirmed the minutes of 13th Governing Body meeting held on 09-01-2021 after careful observation, review and thorough discussions.
2) Review of Action Taken Report (ATR) on the Minutes of 13th Governing Body meeting.

The Governing Body has reviewed the Action Taken Report (ATR) on the minutes of 13th Governing Body meeting held on 09-01-2021 and approved the same.

3) Information and discussion on UG & PG 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 and improve the PG admissions by offering scholarships and introducing new courses with industry collaborations.


The Academic Results of B.Tech. (I Sem, III Sem, V Sem, VII Sem and VIII Sem), MBA (I Sem, III Sem and IV Sem), MCA (V Sem and VI Sem) and M.Tech. (I Sem, III Sem and 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 2017-21 batch is 80.34 and the same in the 2016-20 batch was 83.51.

**Decision:** Ratified and suggested to put best efforts to improve the successful graduation of students where less number of students are graduated.


Budget Utilization for the F.Y. 2020-21 and Budget Allocation for the F.Y. 2021-22 are informed to the hon'ble members of the Governing Body and also presented the details.

**Decision:** Approved and suggested to utilize the budget as per allocation with in the financial year and allocate more budget for Research and Development.

6) Ratification of Minutes of the Academic Council meeting held on 03-03-2021 & Finance Committee Meeting held on 18-05-2021.

Principal has presented salient points of the Minutes of the Academic Council held on 30-03-2021 and Finance Committee meeting held on 18-05-2021.

**Decision:** Ratified
7) **Information and Discussion on status of NAAC Reassessment SSR.**

Principal has presented the metric wise improvements and actions taken on the peer team recommendations of the previous visit.

**Decision:** Suggested to present the Criterion-VII institutional values and best practices details effectively to the peer team.

8) **Information and Discussion on Research and Development activities for the A.Y.2020-21.**

It is informed to hon’ble members about R&D activities.

- The Research Publications in the A.Y.2020-21 are 184 and the same in the A.Y.2019-20 were 318.
- The amount received from various funding agencies in the A.Y.2020-21 is Rs.25.71 Lakhs whereas in the A.Y.2019-20 it was Rs.57.14 Lakhs.
- One Indian patent granted (Patent Number: 374617, Title of the Patent: Vehicle Deceleration Indicating System, Inventors: Mr. B. Chaitanya, Assoc. Professor, Dept of ME)
- Patents published in the A.Y.2020-21 are 46 and the same in the A.Y. 2019-20 were 13.

**Decision:** Noted and suggested to improve the number of quality research publications, fund mobilization through consultancy and various funding agencies by submitting quality proposals. Also suggested to encourage faculty to establish linkages & collaborations to share Research Expertise and facilities. The Hon’ble members of the Governing Body appreciated Mr.B.Chaitanya for patent being granted to him.

9) **Information and Discussion on Training & Placement activities for the A.Y.2020-21.**

It is informed to hon’ble members about Training & Placement activities. The no.of placements in the A.Y.2020-21 are 651 and the same in the A.Y.2019-20 were 526.

The Hon’ble members have appreciated the efforts put by the institution to provide quality placements to the students during the pandemic.

**Decision:** Noted and suggested to improve the placements in core areas.
10) **Information on Events organized & attended for the A.Y.2020-21.**

It is informed to hon'ble members about Events organized & attended. Various events are 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 conduct the programs by inviting Industry experts and eminent Academicians.

11) **Any other item with the permission of Chair.**

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

- Conduct the bridge classes on fundamentals of Mathematics and Physics at the beginning of the 1st Semester itself.
- Focus on capacity building of all faculty through blended and online learning.
- Apply for M.Tech. courses in emerging areas like AI&ML
- Increase the Budget allocation for R&D activities.
- Focus on student feedback system to strengthen the Teaching - Learning process.
- Conduct the Soft Skills Training program in UG 1st and 2nd Semester
- Collaborate with iTap, KIA, Electronic clusters and APSSDC to improve the placements in core branches.

Date: 13-09-2021

(Dr.K.Appa Rao)
Principal & Ex-Officio

(PRINCIPAL)
Lakireddy Bali Reddy College of Engg.
MYLAVARAM 521230.