



# MALLA REDDY INSTITUTE OF TECHNOLOGY & SCIENCE

(SPONSORED BY MALLA REDDY EDUCATIONAL SOCIETY)

Permanently Affiliated to JNTUH & Approved by AICTE, New Delhi  
NAAC&NBA Accredited, ISO 9001:2015 Certified, Approved by UK Accreditation Centre  
Granted Status of 2(f) & 12(b) under UGC Act, 1956, Govt. of India.



Date: 24/04/2021

## Minutes of the 20<sup>th</sup> Board of Governors (BoG) meeting

A 20<sup>th</sup> meeting has been organized with the members of Board of Governors on 24<sup>th</sup> April 2021 (i.e., Saturday) in online mode using Google Meet link. The list of the members is given below.

1	Dr. K. Ramamohan Reddy	Chairman
2	Shri. Ch. Mahendar Reddy	Secretary of Malla Reddy Educational Society
3	Dr. Ch. Bhadra Reddy	Chairman of Malla Reddy Educational Society
4	Shri. P. Praveen Reddy	Representative of Malla Reddy Educational Society
5	Smt. Ch. Shalini	Representative of Malla Reddy Educational Society
6	Dr. M. A. Srinivas	Member Academic Excellence
7	Dr. B. Venkateswara Rao	Member Academic Excellence
8	Shri. Lalit Sharma	Technologist
9	Shri. O. Venkateswarlu	Industrialist
10	Dr. Dhiraj Sunehra	University Nominee
11	Nominee-AICTE	Ex-officio
12	State Govt. Nominee	Ex-officio
13	Dr. K. Ravindra	Member Secretary
14	Dr. S. Nagaveni	Member
15	Mrs. P. Manjusha	Member

### Agenda of the meeting is as follows:

1. Welcoming the Esteemed members to the meeting
2. To review the approved intake in the year 2020-21
3. To review status of admissions in the year 2020-2021
4. To present the proposed variation of intake for the year 2021-22
5. To present and ratify the staff recruitment done during the year 2020-2021
6. To review the budget allocation and utilization for the year 2020-2021
7. To approve the budgetary requirements for the academic year 2021-2022
8. To present the information on application to NAAC for re-assessment for a better grade
9. To apply for renewal of NBA renewal

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10. To take steps for submitting an application for Autonomous status
11. To discuss on EOA submitted to AICTE for year 2021-22
12. Any other point raised by members

**Minutes of the meeting are as follows:**

1. Based on the recommendations of AICTE through Approval Process Handbook for the year 2021-22, mentioned in Appendix-18, for constitution of Board of Governors(BoG), the Management of Malla Reddy Educational society is pleased to nominate Dr. K Ramamohan Reddy, Professor, Director of Academic Audit Cell, OSD to VC, JNTUH as Chairman of Board of Governors(BoG) for Malla Reddy Institute of Technology and Science.
2. The Chairman of Board of Governors(BoG) has welcomed the Members of the Board of Governors(BoG) and mentioned agenda points to be discussed. He has also clarified that after thorough discussion among the members on each point, decisions will be resolved.
3. The member secretary and Principal of the college has submitted to the members that the resolutions taken during the 19<sup>th</sup> BoG meeting are implemented based on the changing trends in opting for admission in to emerging courses by the students at large and also based on the direction of Government to introduce courses in the emerging fields.
4. The intake approved by AICTE and JNTUH for the year 2020-21 are presented to the members as tabulated in Table 1.

**Table 1: Approved intake for the year 2020-21**

S.No.	Program	Course title	Intake
1	B.Tech.	Computer Science and Engineering	180
2	B.Tech.	Computer Science and Engineering (AIML)	60
3	B.Tech.	Computer Science and Engineering (DS)	60
4	B.Tech.	Computer Science and Engineering (CS)	60
5	B.Tech.	Computer Science and Engineering (IoT)	60
6	B.Tech.	Computer Science and Engineering (NW)	60

7	B.Tech.	Information Technology	60
8	B.Tech.	Civil Engineering	60
9	B.Tech.	Electronics and Communication Engineering	180
		<b>Total approved intake</b>	<b>780</b>

5. The status of admissions done during the academic year 2020-21 are presented to the members as tabulated in Table 2.

**Table 2: Status of admissions for the year 2020-21**

S.No.	Program	Course title	Intake	Admissions
1	B.Tech.	Computer Science and Engineering	180	179
2	B.Tech.	Computer Science and Engineering (AIML)	60	60
3	B.Tech.	Computer Science and Engineering (DS)	60	53
4	B.Tech.	Computer Science and Engineering (CS)	60	46
5	B.Tech.	Computer Science and Engineering (IoT)	60	24
6	B.Tech.	Computer Science and Engineering (NW)	60	22
7	B.Tech.	Information Technology	60	48
8	B.Tech.	Civil Engineering	60	00
9	B.Tech.	Electronics and Communication Engineering	180	151
		<b>Total approved intake</b>	<b>780</b>	<b>583</b>

6. It has been presented to the members that the trend of admissions in B.Tech-Civil Engineering are poor comparatively and hence opted for zero admissions for the year 2020-21.
7. It has been presented to the members that the situation is not favorable for filling the seats related to the admissions in to Civil Engineering branch. In lieu of that, as per the guidelines of AICTE and JNTUH, discussion on introduction/increase/merger/closure of emerging courses is initiated. After



thorough discussion, the committee has resolved to modify the intake in the courses for the academic year 2021-22 as given in Tables 3.

**Table 3: Proposed variation in intake for the year 2021-22**

S.No.	Program	Course title	Intake for the year 2020-21	Intake proposed for the year 2021-22	Remarks
1	B.Tech.	Computer Science and Engineering	180	180	No Change
2	B.Tech.	Computer Science and Engineering (AIML)	60	180	Increase by merging IOT and NW
3	B.Tech.	Computer Science and Engineering (DS)	60	180	Increase for NBA status
4	B.Tech.	Computer Science and Engineering (CS)	60	180	Increase
5	B.Tech.	Computer Science and Engineering (IoT)	60	00	Merger with AIML
6	B.Tech.	Computer Science and Engineering (NW)	60	00	Merger with AIML
7	B.Tech.	Information Technology	60	60	No change
8	B.Tech.	Civil Engineering	60	00	Closure
9	B.Tech.	Electronics and Communication Engineering	180	180	No change
10	B.Tech.	Artificial Intelligence and Data Science	00	60	New course

8. The particulars of the faculty recruitment done during the year 2020-21 to meet 100% norms of JNTUH are presented to the members and are given in Table 4.

**Table 4: Faculty recruitment details for the year 2020-21**

S.No.	Department	Sanctioned intake	Faculty required	Faculty available
1	CSE	540	27	33
2	ECE	540	27	34

3	IT	180	9	10
4	CIVIL	480	24	40
5	FIRST YEAR (H&S)	780	39	51
<b>TOTAL</b>		<b>2520</b>	<b>126</b>	<b>168</b>

9. The income-expenditure details of the budget for the year 2020-21 which was prepared by accounts officer are presented to the members for approval and the BoG members have approved the budget for the year 2020-21.
10. The proposed budgetary allocations related to income and expenditure for the year 2021-22 prepared by accounts officer are presented for approval by members and the members have approved it.
11. It is informed that Re-assessment application for NAAC was submitted on 14-4-2021 for securing a better Grade which enable the college to apply for autonomous status and also to further improvement of academic standards.
12. The existing NBA validity for the branches ECE and CSE is ending by 30 June 2021. Hence, it is submitted to the members that the college is ready to apply for renewal of NBA term for both the courses. If renewed, then the institute will have the credit of having 100% courses accredited by NBA as the other courses are not eligible for applying to NBA status.
13. The institute is planning for submitting an application for acquiring Autonomous status for the year 2021-22.
14. The suggestions given by the members related to pass percentage, placements, specific achievements, internships, MoUs, Add-on courses, feedback process, uploading of videos related to online classes in to college website are well taken. The member secretary has responded that all those aspects are in practice and the particulars are being presented in next meeting.

All the members of the committee have unanimously agreed for resolving the above points and expressed their satisfaction over the administrative and academic policies of the college and recommended to follow the same in future.

**Signatures of Board of Governors(BoG) Members**

S.No.	Name	Position	Signature
1	Dr. K. Ramamohan Reddy	Chairman	K. Ramamohan Reddy
2	Shri. Ch. Mahendar Reddy	Secretary of Malla Reddy Educational Society	Ch. Mahendar Reddy
3	Dr. Ch. Bhadra Reddy	Chairman of Malla Reddy Educational Society	Ch. Bhadra Reddy
4	Shri. P. Praveen Reddy	Representative of Malla Reddy Educational Society	P. Praveen Reddy
5	Smt. Ch. Shalini	Representative of Malla Reddy Educational Society	Ch. Shalini
6	Dr. M. A. Srinivas	Member Academic Excellence	M. A. Srinivas
7	Dr. B. Venkateswara Rao	Member Academic Excellence	B. Venkateswara Rao
8	Shri. Lalit Sharma	Technologist	Lalit Sharma
9	Shri. O. Venkateswarlu	Industrialist	O. Venkateswarlu
10	Dr. Dhiraj Sunehra	University Nominee	Dhiraj Sunehra
11	Nominee-AICTE	Ex-officio	
12	State Govt. Nominee	Ex-officio	
13	Dr. K. Ravindra	Member Secretary	K. Ravindra
14	Dr. S. Nagaveni	Member	S. Nagaveni
15	Mrs. P. Manjusha	Member	P. Manjusha