



# 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:18/12/2021

## Minutes of the 22<sup>nd</sup> Board of Governors (BoG) meeting

A 22<sup>nd</sup> GB meeting has been organized with the members of Board of Governors on 18<sup>th</sup> December 2021 (i.e., Saturday) in online mode using Google Meet link from 3:00 pm onwards. 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. To confirm the minutes of 21<sup>st</sup> BoG meeting held on 05/07/2021
2. Admission status in the academic year 2021-2022
3. Points for NAAC Peer team visit
4. NBA Accreditation Extension for department of CSE and ECE
5. Placements and higher education details of the batch 2020-21

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6. Extension activities organized in 2020-21 and part of 2021-22
7. Events organized by professional bodies in 2020-21 and part of 2021-22
8. Students result analysis for 2020-21, teaching learning and pedagogy tools and techniques
9. R&D activities, FDPs and publications
10. Preparation and Forwarding the application to UGC for Fresh Autonomous status
11. Change of Bank accounts from Union Bank to ICICI Bank
12. Re-formation of statutory and non statutory committees
13. Any other point raised by the members with the permission of Chairperson

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

1. 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.
2. The member secretary and Principal of the college has submitted to the members that the resolutions taken during the 21<sup>st</sup> BoG meeting are implemented subjected to the limitations from various offices.
3. Admission status in the year 2021-2022 is presented to the members

SNo	Branch	Sanctioned Intake	Number of students admitted
1	ECE	180	104
2	CSE	180	194
3	IT	60	65
4	CSE (Cyber Security)	60	64
5	CSE (AI & ML)	180	190
6	CSE (Data Science)	60	65
7	Civil Engg	60	00
<b>Total</b>		<b>780</b>	<b>682</b>

4. The members are apprised of the arrangements being made and criteria wise documents to be kept in order for the forthcoming NAAC Peer team visit.
5. It is presented to the members that the college got NBA Accreditation Extension up to 30.06.2022. The same is display on website for information.
6. It has been presented to the committee that over 66% of students are placed from 2020-21 batch and over 29% of students have opted for higher education and remaining 5% of the students are involved in their family business. The committee has expressed satisfaction over the settlement of students soon after completion of Graduation. The details related to students progression during the year 2020-21 are as under:

<b>Description</b>	<b>2020-21</b>
No. of outgoing students placed	223
No. of students appearing for National/International level examinations	99
No. of students qualifying for National/International level examinations	99
No. of Awards/Medals won by students for outstanding performance	16
Average no. of sports and cultural events participated by students	05
No. of students benefitted by Career and Competitive guidance offered by the institute	480

7. The extension activities and involvement of the students in various committees are presented to the members. The activities that students participated are: National Integration Programs, Swatch Bharat Bahaman International, Fit India movement and Cyclotron, Traffic awareness programs, Digital literacy programs,



Blood donation camps, Cancer awareness programs, Voting awareness programs etc. The details are given below.

<b>Description</b>	<b>2020-21</b>
Total No. of awards/recognitions received	01
No. of extension and outreach programs conducted in collaboration	07
No. of students participating	1280
No. of linkages for faculty, student exchange, internship, field trip, CRT training etc	16
No. of functional MoUs with Universities, Industries, Corporate houses	15

8. It is presented to the members that as a part of extension activities NSS conducted several programs. Such as Harithaharam, Fit India Movement, NSS Annual Day, National Cancer Awareness program, National Constitution Day, Traffic Awareness Program and Blood Donation Camp. MRITS Street Cause Actively participated in social services like renovating Ashrams, Donating necessary things to Needs, Distributing ECO Friendly Ganesh Idols and visited Angnawadi schools etc.
9. The Result analysis of Academic year 2020-21 is presented to the members 381 members appeared for final semester examinations and 333 students successfully completed the program.
10. The details pertaining to R&D activities, FDPs, Papers published etc are presented to the members are detailed below.

<b>Description</b>	<b>2020-21</b>
Total Grants received in INR Lakhs	12.34

No. of departments having research funds	04
No. of research papers published in Journals	49
No. of departments offering academic programs	09

11. It is resolved to improve the R&D and publication activities in the institute. However, the members have expressed satisfaction over the FDPs conducted and participated. Further, the committee has recommended continuing the trend of adhering to the new technology for sustainability in the long run.
12. It is resolved by the members of the committee to prepare and forward the proposal for Fresh Autonomy to UGC which will be effective from the year 2022-23
13. It is resolved to change bank operational accounts from Union bank of India to ICICI Bank.
14. The details of various re-constituted statutory and non statutory committees are presented to the members and committee approves the same.

Sno	Statutory Committee
1	Grievances and Redressal Committee
2	Institute Industry Committee (IIC)
3	Internal Complaint Committee
4	Women Empowerment Cell
5	Internal Quality Assurance Cell
6	Appellate Committee
7	Anti-Ragging Committee
8	Disciplinary Committee
9	Code of Conduct Committee
10	Finance Committee
11	Staff Selection Committee
12	Admissions Committee
13	Anti-Drug Committee

Sno	Non Statutory Committee
1	Student Counsellor Committee
2	College Website Development & Maintenance Committee
3	Canteen Quality Assessment Cell
4	OBC Cell
5	SC/ST Committee
6	Minority Cell
7	Training And Placement Cell
8	Examination Committee
9	Covid Monitoring Committee
10	AAA Committee
11	NSS Committee
12	Library and Professional Societies Committee
13	Entrepreneurship Development Cell
14	Alumni Committee
15	Transport Committee
16	Sports and games committee
17	Hostel Committee
18	Research and Development Committee
19	Cultural Club Committee
20	Yoga & Meditation Cell
21	MRITS Health Club
22	Scholarship Committee
23	Computer Maintenance Committee
24	Building and Electrical Maintenance Committee
25	Newsletter & Magazine Committee

15. Feedback collected from various stakeholders and action taken on the feedback is presented to the committee members. Members have accepted the satisfaction over the feedback obtained and necessary actions initiated.
16. The suggestions given by the members related to pass percentage, placements, specific achievements, internships, MoUs, Add-on courses, feedback process 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	Dr. 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	Dr. 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