



GOVERNING BODY MEETING

You are cordially invited to attend the Governing Body Meeting of our College, which will be held on Wednesday, 22-07-2025 at 02.00 P.M in the board room AMRN

1. Review and Approval

- Review and approval of Action Taken Report from the previous Governing Body Meeting (2024–25)

2. NBA Accreditation & Quality Assurance

- Strategic roadmap for NBA Accreditation for all eligible departments
- Review of SAR preparation status and compliance documentation
- Approval of NBA articulation matrix and PO/PSO attainment targets
- Endorsement of NBA-specific academic and infrastructure enhancements
- Formation of Department Accreditation Committees and NBA Task Force
- Approval of NBA mock audit schedule and expert panel visits
- Review of CO-PO-PSO mapping and attainment analysis reports
- Approval of NBA budget allocation and resource mobilization plan

3. Academic & Curricular Aspects

- Ratification of curriculum updates aligned with NBA and NEP 2020
- Approval of syllabus coverage and lab completion reports
- Faculty recruitment and ratification for NBA compliance
- Endorsement of add-on courses, workshops, FDPs, and industrial visits
- Review of academic calendar and course file completion timelines

4. Teaching-Learning Process

- Review of student feedback and mentor-mentee system
- Pedagogical innovations and ICT-enabled teaching practices
- Identification and support strategies for advanced and slow learners
- Faculty certifications (NPTEL, Coursera, SWAYAM) and teaching quality audits



A.M. REDDY MEMORIAL COLLEGE OF ENGINEERING AND TECHNOLOGY

(Autonomous)

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Vinnukonda Road, Petturivaripalem, Narasaraopet, Palnadu District, Andhra Pradesh - 522 601.



5. Budget & Finance

- Approval of departmental budgets for 2025–26
- Allocation of NBA-specific funding for labs, classrooms, and documentation
- Review of TA/DA, library, sports, and welfare policies
- Scholarships and awards for meritorious students

6. Accreditation & Approvals

- Review of AICTE/JNTUK/SBTET approvals
- Approval of new courses and intake revisions
- NAAC/NBA documentation, ISO, NIRF, and AQAR submission status
- Endorsement of compliance reports for regulatory bodies

7. Research & Development

- Faculty PhD registrations and funded project updates
- Review of MOUs, consultancy projects, and IPR filings
- Approval of Research & Resource Centre expansion
- Incentives for publications, patents, and innovation

8. Placements & Training

- Approval of year-wise training and placement plans
- Industry collaborations and internship programs
- College branding and certification initiatives
- Review of placement statistics and higher studies tracking

9. Examinations & Evaluation Reforms

- Review of autonomous examination cell operations
- Result analysis and moderation policies
- Implementation of NEP 2020 and CBCS electives
- Approval of grading policies and academic audit mechanisms

10. IQAC Resolutions

- Review of IQAC MOMs and strategic enhancement plans
- Approval of academic and administrative audit schedules
- Organizational restructuring for quality assurance

11. HR Policies & Welfare



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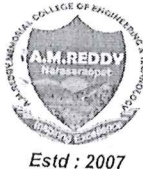
- Review and approval of faculty code of conduct and welfare policies
- Staff development initiatives and appraisal mechanisms
- Recognition and incentives for best-performing faculty

12. Any Other Matters

- Alumni engagement and fundraising initiatives
- Faculty exchange programs and global academic collaborations
- Digital transformation and ERP integration for governance

TO,

All the members of governing body



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Minutes of the Meeting of Governing Body

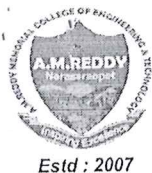
Date: 21/07/2025

Venue: GOB Chamber

Mode: Offline

Members Present

S. No	Name of the Member	Designation and Official Address	Signature
1	Sri Atluri Srinivas Reddy	Secretary & Correspondent	A. Santhi (C. P. Akkela)
2	Sri B. Ramanuja Reddy	Chairman	B. Ramanuja Reddy
3	Smt. Atluri Santhi Srinivas Reddy	Vice-Chairperson	A. Santhi
4	Smt. A. Mahalakshamma	Management Member	A. Mahalakshamma
5	Smt. Vajarala Anasuya	Management Member	V. Anasuya
6	Prof. K Ravindra, Professor, Department of EEE, JNTU Kakinada	State Govt. Nominee	
7	Dr. Balaji, Professor, ECE Department, UCEK, JNTUK	University Nominee	
8	Dr. Ch. Mallikarjuna	Principal & Member Secretary (Ex-Offico)	
9	Mr. Ch Sreeram Reddy, CEO, Sailotech, Hyderabad	Eminent Professional	
10	Navuru. Dilip kumar, Deputy Project Manager in Projects, DEC infra India Private limited	Eminent Professional (Technologist)	



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11	Dr. K. Krishna Reddy	Senior Faculty Member	
12	Dr. K. Sreekar Chand	Senior Faculty Member	
13	Mrs. Ponnapati Venkata Padmavathi	Executive Member	

Agenda for the Meeting

1. Review of Previous Meeting – Approval of action taken report (GOB 2024-25)

2. Academics & Curricular Aspects

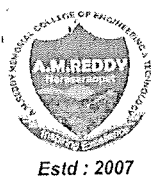
- Approval of Academic Council & BOS MOMs for curriculum revision (AMR24)
- Syllabus and lab coverage updates
- Faculty recruitment and ratification
- List of faculty resigned to be deleted from AICTE portal
- Add-on courses, FDPs, workshops, hackathons, industrial visits
- Incubation, entrepreneurship, internships
- Implementation of add-on courses

3. Teaching-Learning Process

- Student feedback tools and analysis
- Mentor-mentee monitoring
- Pedagogical innovations and ICT upgrades
- Stakeholder gap analysis
- Faculty certifications (NPTEL, Courses, etc.)

4. Budget & Finance

- Approval of departmental budgets
- Construction of new boys' hostel & Diploma building
- Construction of new floor (4th floor)
- Infrastructure, green campus, energy audit
- Library, lab equipment, sports, TA/DA policies



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- Scholarships, medals, awards

5. Accreditation & Approvals

- AICTE/JNTUK approvals for 2025–26
- New courses, intake revisions
- NAAC/NBA documentation, ISO, NIRF, SBTET
- AQAR review and submission

6. Research & Development

- Faculty PhD registrations
- MOUs, consultancy, funded projects
- To register in CSI (Computer society of India) & to conduct CSI activities
- Incentives for publications, patents, IPR
- To get Approval of Research & Resource Centre

7. Placements & Training

- Year-wise training plans
- Industry collaborations, internships
- College promotion (newsletter, social media)
- Certification programs for students and faculty

8. Examinations & Evaluation Reforms

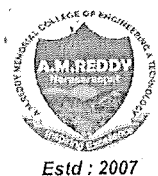
- Infrastructure expansion
- Result analysis and improvement strategy
- Question paper policy and moderation
- NEP implementation and CBCS electives

9. IQAC Resolutions

- Organizational restructuring
- Academic & administrative audits
- Best practices and MOM reviews

10. HR Policies & Welfare

- Code of conduct
- Faculty and staff welfare policies



11. Any Other Matters with Chair's Approval

Minutes of the Meeting of Governing Body

Agenda-wise Minutes

Item 1: Review of Previous Meeting

- The action taken report of the Governing Body meeting held in 2023–24 was reviewed and approved unanimously.

Item 2: Academics & Curricular Aspects

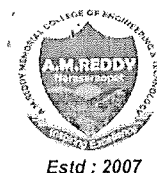
- The Academic Council and BOS resolutions for curriculum revision (AMR24) were ratified.
- Syllabus and lab coverage reports were presented and accepted.
- Faculty recruitment and ratification proposals were approved.
- Faculty resigned during the period were recommended for deletion from the AICTE portal.
- Add-on courses, FDPs, workshops, hackathons, and industrial visits were endorsed.
- Incubation and entrepreneurship activities were appreciated; internships were encouraged.
- Implementation of new add-on courses was approved.

Item 3: Teaching-Learning Process

- Student feedback analysis was reviewed and found satisfactory.
- Mentor-mentee monitoring was commended and advised for further strengthening.
- Pedagogical innovations and ICT upgrades were acknowledged.
- Stakeholder gap analysis was discussed and corrective actions suggested.
- Faculty certifications (NPTEL, Coursera, etc.) were encouraged.

Item 4: Budget & Finance

- Departmental budgets for 2024–25 were presented and approved.
- Construction proposals for boys' hostel, Diploma block, and 4th floor were sanctioned.
- Infrastructure development, green campus initiatives, and energy audit plans were approved.
- Library, lab equipment, sports facilities, and TA/DA policies were reviewed.



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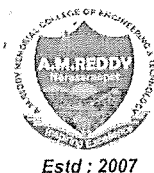
- Scholarships, medals, and awards were approved for meritorious students.

Item 5: Accreditation & Approvals

- AICTE/JNTUK approvals for 2025–26 was discussed and documentation status reviewed.
- Progress on NAAC/NBA documentation, ISO, NIRF, and SBTET compliance was appreciated.
- AQAR draft was reviewed and approved for submission.
- Course Proposals, Intake Revisions & Closures

S. No	Category	Program / Branch	Seats	Status
1	New Course Proposal	B.Tech Artificial Intelligence & Machine Learning (AIML)	120	Approved
2	New Course Proposal	M.Tech VLSI Design	18	Approved
3	New Course Proposal	M.Tech Computer Science & Engineering (CSE)	18	Approved
4	Intake Revision	B.Tech Computer Science & Engineering (CSE)	90 → 180	Approved
5	Intake Revision	B.Tech Electronics & Communication Engineering (ECE)	60 → 120	Approved
6	Course Closure	B.Tech Agricultural Engineering	30	Approved
7	Course Closure	M.Tech Structural Design	18	Approved

Item 6: Research & Development



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- Faculty PhD registrations were noted and encouraged.
- MOUs, consultancy projects, and funded proposals were reviewed.
- Registration in CSI and conduct of CSI activities were approved.
- Incentives for publications, patents, and IPR filings were endorsed.
- Proposal for Research & Resource Centre was approved and informed to JNTUK.

Item 7: Placements & Training

- Year-wise training plans were presented and approved.
- Industry collaborations and internships were encouraged.
- College promotion through newsletters and social media was appreciated.
- Certification programs for students and faculty were approved.

Item 8: Examinations & Evaluation Reforms

- Examination infrastructure expansion was approved.
- Result analysis and improvement strategies were discussed.
- Question paper policy and moderation guidelines were ratified.
- NEP implementation and CBCS electives were reviewed and approved.

Item 9: IQAC Resolutions

- Organizational restructuring proposals were approved.
- Academic and administrative audit reports were reviewed.
- Best practices and IQAC MOMs were acknowledged.

Item 10: HR Policies & Welfare

- Code of conduct for faculty and students was reviewed and approved.
- Faculty and staff welfare policies were endorsed.

Item 11: Any Other Matters

With the permission of the Chair, the following were discussed:

- Suggestions for alumni engagement and fundraising initiatives.
- Proposal for faculty exchange programs with reputed institutions.
- Digital transformation initiatives for administration and academics.

Meeting Adjourned

The meeting concluded with a vote of thanks by the Member Secretary, Dr. Ch. Mallikarjuna.