

MINUTES OF THE FIRST GOVERNING BODY MEETING

Mode: Online platform (Google Meet).

Date of the Meeting: 25-11-2024 (Monday).

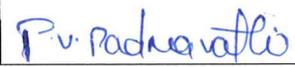
Time: 04:15 PM to 05:00 PM.

Minutes of the First Governing Body Meeting

The first Governing Body Meeting of A.M. Reddy Memorial College of Engineering and Technology (Autonomous), Vinukonda Road, Petturivaripalam, Narasaraopet, Palnadu District, Andhra Pradesh- 522601 was held on 25.11.2024 at 04:15 p.m. through online (Google Meet) platform.

The following members were present in the meeting:

Sl. No.	Name, Designation & Address of the Members	Member Category	Signature
1	Sri. Atluri Srinivas Reddy	President	A. Santhi (ex-officio holder)
2	Sri. B Ramanuja Reddy	Vice President	B. Ramanuja Reddy
3	Smt. Atluri Santhi Srinivas Reddy	Secretary	A. Santhi
4	Smt. A Mahalakshamma	Joint Secretary	A. Mahalakshamma
5	Smt. Vajarala Anasuya	Treasurer	V. Anasuya
6	Prof. K Ravindra, Professor, Department of EEE, JNTU Kakinada	State Govt. Nominee	K Ravindra
7	Dr. N Balaji, Professor, Department of ECE, UCEK, JNTUK Kakinada	University Nominee	N Balaji
8	Dr. Ch. Mallikarjun	Principal & Member Secretary (Ex- Officio)	Ch. Mallikarjun
9	Mr. Ch Sreeram Reddy, CEO, Sailotech , Hyderabad	Industrialist	Ch Sreeram Reddy

10	Mr. Navuru. Dilip kumar, Deputy project manager in projects, DEC infra India private limited	Industrialist	
11	Dr. K. Krishna Reddy, HoD, EEE	Senior Faculty Member	
12	Dr. K. Sreekar Chand, HoD, Civil & IQAC coordinator	Senior Faculty Member	
13	Mrs. Ponnapati Venkata Padmavathi	Executive Member	

The following points were discussed and Ratified in the First Academic Council Meeting

Agenda -1 : To introduce and welcome the members of the Governing Body.

The Secretary of the Governing Body Smt. Atluri Santhi Srinivas Reddy welcomed all the members of the Governing Body. Subsequently, Dr. Ch Mallikarjun, Principal & Member Secretary (Ex- Officio) introduced the Members of Governing Body.

Agenda -2 : To approve the Academic Council Panel

Dr. Ch Mallikarjun, Principal & Member Secretary (Ex- Officio) introduced about the panel which consist of Chairman, 3Univeristy Nominees, 2 Industrialists, 2 Academicians outside Parent university and HoD's of Various Departments and Senior Faculty members and Requested the Governing Body Members to Approve the Academic Panel.

Resolution: Ratified and resolved.

Agenda -3: To Approval of Department-wise faculty appointments as per the recommendations of the Selection Committee constituted by JNTU Kakinada.

Dr. Ch Mallikarjun, Principal & Member Secretary (Ex- Officio) presented the finalized lists of selected faculty members from each department. The selection process was conducted in accordance with guidelines issued by AICTE, UGC, and JNTUK, ensuring that all candidates met the required eligibility criteria.

The following criteria were adhered to:

- Verification of candidate qualifications as per AICTE/UGC guidelines.
- Review of experience and academic background for each candidate.
- Adherence to department-specific requirements and sanctioned posts.

The Selection Committee's rigorous verification ensured that only eligible candidates were recommended for appointment based on Selection Committee which was conducted on 12th and 13th of September 2024.

S. No	Particulars	CSE	CS	ECE	EEE	CE	Mech	Mathematics
01	Professor	1	0	0	0	1	0	0
02	Assoc. Professor	0	0	0	0	1	1	1
03	Assistant Professor	12	4	8	7	9	5	0
TOTAL		13	4	8	7	11	6	1

Note: Detailed department-wise selected lists are attached to this resolution. (Annexure -1)

Resolution: Approved. (Annexure -1), The Governing Body unanimously approved the faculty selection lists for each department.

Agenda -4: To Apply for Extension of Approval for the A.Y. 2025-26 by introducing New courses in both UG and PG and closure of some UG & PG courses (2024-25 Vs 2025-26) and Apply for Affiliation for the same to JNTUK.

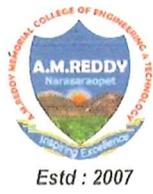
Dr. Ch Mallikarjun, Principal & Member Secretary (Ex- Officio) presented the courses list approved by AICTE and JNTUK during the Academic Year 2024-25 and also informed the governing body about the changes which are to be made by the approval of the Governing Body from the A.Y. 2025-26. The Said Changes are shown in Annexure -2.

Resolution: Approved (Annexure-2).

Agenda -5: To Approve the BoS Panel.

Dr. Ch Mallikarjun, Principal & Member Secretary (Ex- Officio) stated that BoS panel and meetings were conducted recently from 23.09.2024 to 25.09.2024 of various departments and submitted the recommendation of BoS in the academic council meeting and asked the Governing Body to Ratify the recommendations of Academic Council.

Resolution: Ratified



Agenda -6: To provide Financial Assistance for Faculty to publish Journals / Papers under R & D.

Dr. Ch Mallikarjun, Principal & Member Secretary (Ex- Officio) submitted the proposal of allotting 1 Lakh rupees per month towards R & D activities and also informed the Governing Body members that the said 1 Lakh will be equally shared among all the departments based on the faculty strength.

Dept.	Budget Allotted / Month
CSE	20 K
ECE	15 K
EEE	15 K
Mech	15 K
CE	15 K
H & S	15 K
Agri	5 K
TOTAL	1 Lakh

Resolution: Approved, subsequently Dr. N Balaji , University Nominee said amount can be given as an incentive for the faculty rather than assisting.

Suggestions by Governing Body Members:

1. **Prof. K Ravindra Garu, State Govt. Nominee** suggested conduct CRT training classes for improving placements.
2. **Dr. N Balaji Garu, University Nominee** Suggested to improve the faculty strength and conduction / attending the FDP and also suggested to add placements by the next Governing Body Meeting.
3. **Dr. N Balaji Garu, University Nominee,** Suggested to select the subject experts in BOS studies from NIT / IITs to enhance the quality of education.

The Meeting concluded with Vote of Thanks.

A. Santhi
Secretary

Governing Body

ANNEXURE -1

DEPARTMENT WISE SELECTED LIST ARE GIVEN BELOW

1. Department of Civil Engineering

Department: Civil Engineering		
S.No.	Name of the faculty	Designation
1	Dr. N.R.M. Reddy	Professor
2	Dr. K. Sreekar Chand	Associate Professor
3	Mr. Sk. Subhani	Assistant Professor
4	Mr. K. Ramu	Assistant Professor
5	Mrs. T. Pavani	Assistant Professor
6	Mrs. M Mounika	Assistant Professor
7	Mrs. G. Madhavi	Assistant Professor
8	Mr. N Hanumanth Rao	Assistant Professor
9	Mr. R. Rathaiah	Assistant Professor
10	Mr. A Nagaiah	Assistant Professor
11	Miss. Sk Dilshad	Assistant Professor

2. Department of Computer Science and Engineering

Department : CSE		
S.No.	Name of the faculty	Designation
1	Dr. G. Sambasiva Rao	Professor
2	Mr. V. V. B. Chari	Assistant Professor
3	Mr. N. Anjaneyulu	Assistant Professor
4	Mrs. T Ramya	Assistant Professor
5	Mr. Sk. M Subhani	Assistant Professor
6	Mr. Merugu Anand Kumar	Assistant Professor
7	Mr. M. Mallikharjuna Rao	Assistant Professor
8	Mrs. L. Mounika	Assistant Professor
9	Mrs. Ch Rekha	Assistant Professor
10	Mr. G. Mohan Singh Yadav	Assistant Professor
11	Mrs. A Sireesha	Assistant Professor
12	Mrs. B. Roja Lakshmi	Assistant Professor
13	Mrs. B Yamini	Assistant Professor

3. Department of Cyber Security

Department : Cyber Security		
S.No.	Name of the faculty	Designation
1	Mr. A. Madhava Reddy	Assistant Professor
2	Mr. K. Ramalinga Reddy	Assistant Professor
3	Mr. D. Vema Reddy	Assistant Professor
4	Mrs. A. Sai Pujitha	Assistant Professor

4. Department of ECE

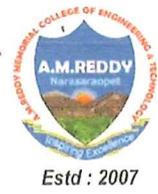
Department : ECE		
S. No.	Name of the faculty	Designation
1	Mr. P. S.K. Ganesh Kumar	Assistant Professor
2	Mr. P. Sudheer Kumar	Assistant Professor
3	Mr. K. Sanjeeva Rao	Assistant Professor
4	Mr. N. Ramesh Babu	Assistant Professor
5	Mr. K Bhaskara Rao	Assistant Professor
6	Mr. G Anil Kumar	Assistant Professor
7	Mrs. Sk Khasim Beebi	Assistant Professor
8	Mr. V Ashok Reddy	Assistant Professor

5. Department of EEE

Department : EEE		
S. No.	Name of the faculty	Designation
1	Mr. B. Anji Babu	Assistant Professor
2	Dr. K. Krishna Reddy	Assistant Professor
3	Mr. K Murali Krishna	Assistant Professor
4	Mr. R Koteshwara Naik	Assistant Professor
5	Mr. G. Mastan Reddy	Assistant Professor
6	Mr. I Anil Babu	Assistant Professor
7	Dr. R. Simhachalam	Assistant Professor

6. Department of Mechanical Engineering

Department : Mechanical Engineering		
S. No.	Name of the faculty	Designation
1	Dr. Ch. Mallikarjun	Associate Professor
2	Mr. Sk. Meravali	Assistant Professor
3	Mr. K. Vijay Kumar	Assistant Professor
4	Mr. Sk. Saida	Assistant Professor
5	Mr. A Durga Prasad	Assistant Professor
6	Mr. B Narasimha Rao	Assistant Professor



A.M. REDDY MEMORIAL COLLEGE OF ENGINEERING AND TECHNOLOGY

(Autonomous)

Approved by AICTE New Delhi Affiliated to JNTU - Kakinada Accredited by NAAC
Recognized by UGC 2(f), An ISO Certified 9001:2015
Vinukonda Road, Petturivaripalem, Narasaraopet, Palnadu District, Andhra Pradesh - 522 601.



7. Department of Mathematics

Department : Mathematics		
S. No.	Name of the faculty	Designation
1	Dr. G. Bhaskar Reddy	Associate Professor

A. Santhi
Chairman / Secretary

[Signature]
Principal (Member – Secretary)
PRINCIPAL
A.M. REDDY MEMORIAL COLLEGE OF
ENGINEERING & TECHNOLOGY
(AUTONOMOUS)
PETTURIVARIPALEM
NARASARAOPET (MD), PALNADU DISTRICT, ANDHRA PRADESH - 522 601

ANNEXURE -2

Intake Details - UG

2024 -25 vs 2025-26

S. No	Program – Course	2024-25	2025-26
1	B.Tech – Civil	30	30 (No Change)
2	B.Tech – EEE	30	30 (No Change)
3	B.Tech – ECE	60	120 (Increase of intake from 60 to 120)
4	B.Tech – CSE	90	180 (Increase of intake from 120 to 180)
5	B.Tech – Cyber Security	30	30 (No Change)
6	B.Tech – AGE	30	0 (Course Closure)
7	B.Tech - CSE(AI&ML)	0	120 (New Course)
TOTAL UG SEATS SANCTIONED / APPROVED		270	450

Intake Details - PG

2024 -25 vs 2025-26

S. No	Program – Course	2024-25	2025-26
1	M.Tech – Transportation Engineering	18	18 (No Change)
2	M.Tech – Structural Design	18	0 (Course Closure)
3	M.Tech – Computer Science and Engineering	0	18 (New Course)
4	M.Tech – VLSI	0	18 (New Course)
TOTAL PG SEATS SANCTIONED / APPROVED		36	54