

Date: 11.01.2024

MEETING NOTICE

A meeting of the Governing Body is scheduled on 12th January 2024 at 11.00 A.M. in the Chairman's office through online mode. All the Governing Body members are requested to make it convenient and attend the meeting.

Agenda:

1. Review of progress on minutes of previous meeting
2. Increase and Decrease in intake and proposed new courses
3. Result Analysis
4. Budget
5. Events and Activities
6. Review of placement status
7. Review of Vision, Mission and PEO's for Various Departments
8. Financial audit
9. Service Rules
10. Review of Consultancy and Funding projects
11. Review and approval of IQAC, BOS and Academic council minutes of the meeting
12. Delegation of Financial powers to principal
13. Any other points



Dr. M. Srinivas Rao
Principal & Member Secretary

Cc:

1. Sri M. Laxman Reddy, Chairman / President
2. Sri G. Chandrasekhar Yadav, Vice-Chairman / Vice-President
3. Sri Ch. Mahender Reddy, Secretary & Correspondent
4. Sri G. Narasimha Yadav, Treasurer
5. Sri M. Rajashekar Reddy, Joint Secretary
6. Dr. P. Santosh Kumar Patra, Group Director
7. Mr. Ch. Sathi Reddy, Eminent Professional (Industrialist)
8. Mr. Bhanu Prakash Reddy, Eminent Professional (Technologist)
9. Prof. Nitin Dindorkar, UGC Nominee and Professor in Civil Engineering, MANIT (Bhopal)
10. Dr. M. Madhavi Latha, JNTUH Nominee
11. Dr. P. Swetha, Eminent Academician (JNTUH)
12. Dr S.V.S.Rama Krishnam Raju, IQAC Co-ordinator
13. Dr. D.V. Sreekanth, Member, Educationalist
14. Dr. D. Ranadheer Reddy, Educationalist
15. Dr. N. Ramachandra, Member, Educationalist


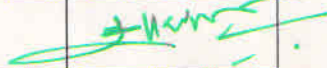


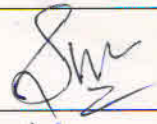


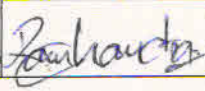
PRINCIPAL
St. MARTIN'S ENGINEERING COLLEGE
UGC - AUTONOMOUS
Survey No. 98 & 100, Dhulapally (V)
Dundigal-Gandimaisamma (M), Medchal-Malkajgiri (D)
Secunderabad-500 100, Telangana.

Ref.No. SMEC/GBM/2023-24/01

Date: 12th January 2024

Minutes of the Governing Body Meeting

The Governing Body meeting held on 12th January 2024 at 11:00 AM through online and following members were present.

S.No.	Name of the Faculty	Designation	Signature
1	Sri M. Laxman Reddy	Chairman, SMEC	M. Laxman Reddy
2	Sri G. Chandrasekhar Yadav	Vice-Chairman, SMEC	
3	Sri Ch. Mahender Reddy	Secretary & Correspondent, SMEC	Ch. Mahender Reddy
4	Sri G. Narasimha Yadav	Treasurer, SMEC	hL
5	Sri M. Rajashekar Reddy	Joint Secretary, SMEC	mkr
6	Dr. P. Santosh Kumar Patra	Group Director, SMEC	
7	Dr. M. Srinivas Rao	Principal & Member Secretary	
8	Mr. Ch. Sathi Reddy	Eminent Professional (Industrialist)	ChSR
9	Mr. Bhanu Prakash Reddy	Eminent Professional (Technologist) MD, Grey Logic Technologies, Hyderabad	
10	Prof. Nitin Dindorkar	UGC Nominee, Professor in Civil Engineering, MANIT (Bhopal)	Approval obtained through email.
11	Dr. M. Madhavi Latha	JNTUH Nominee, Senior Professor of ECE, JNTUH, Hyderabad	M. Madhavi Latha
12	Dr. P. Swetha	Professor of CSE, Deputy Director (Academic & Planning), JNTUH, Hyderabad	
13	Dr. S.V.S.Rama Krishnam Raju	Dean Academics, Professor of ECE, IQAC Co-ordinator, SMEC	hL
14	Dr. D.V. Sreekanth	Dean Administration, Professor & Head, Department of ME, SMEC	
15	Dr. D. Ranadheer Reddy	Professor & Head, Department of FME, SMEC	
16	Dr. N. Ramchandra	Professor & Head, Department of EEE, SMEC	

Dr. P. Santosh Kumar Patra, Group Director SMEC has extended a warm welcome to all the governing body members participating in the meeting and the following points were discussed in the meeting.

Agenda Point 1: Review of progress on minutes of the previous meeting

- Progression from the previous GB meeting have been discussed in GB meeting, accepted and approved.

Agenda Point 2: Increase and decrease in intake and proposed new courses

S.No.	UG/PG	Name of the Department	Present Intake	Proposed Intake	Remarks
1	UG	CSE	240	600	Merging IT and AI&DS
2	UG	IT	180	0	Merge with CSE
3	UG	AI&DS	180	0	Merge with CSE
4	UG	CSE(AI&ML)	180	300	Merging AI&ML & CSD
5	UG	CSD	60	0	Merge with CSE (AI&ML)
6	UG	AI&ML	60	0	Merge with CSE(AI&ML)
7	UG	CSE (Data Science)	0	120	New Course
8	UG	Computer Science and Information Technology	0	120	New Course
9	UG	ECE	210	240	Increase in intake
10	UG	EEE	30	30	No Change
11	UG	Mechanical	30	0	Closure Admission Details: 2021: 10/60 (16.66%) 2022: 00/30 (0.00%) 2023:00/30 (0.00%) Average:05.55%
12	UG	Civil	30	0	Closure Admission Details: 2021: 24/60 (40.00%) 2022: 00/30 (0.00%) 2023: 00/30 (0.00%) Average:13.33%
		Total Intake		1410	

- Closure/Merging of B.Tech Information Technology (180) & B.Tech Artificial Intelligence and Data Science (180) with B.Tech Computer Science & Engineering and increase in intake of B.Tech Computer Science & Engineering from 240 to 600.



- Closure/Merging of B.Tech Artificial Intelligence and Machine Learning (60) & B.Tech Computer Science & Design (60) with B.Tech Computer Science & Engineering (Artificial Intelligence and Machine Learning) and increase in intake of B.Tech Computer Science & Engineering (Artificial Intelligence and Machine Learning) from 180 to 300.
- Introducing new course B.Tech Computer Science & Engineering (Data Science) with 120 seats.
- Introducing new course B.Tech Computer Science & Information Technology with 120 seats.
- Increase in intake of B.Tech Electronics and Communication Engineering from 210 to 240.
- Closure of B.Tech Civil Engineering and B.Tech Mechanical Engineering.

The above points are discussed in the GB meeting thoroughly in all aspects and all GB members accepted and approved the proposed intake listed above.

Agenda Point 3: Result Analysis

- Examinations were conducted successfully and Results announced in stipulated time by following JNTUH guidelines and the result obtained (87.36%) were discussed in GB meeting. All GB members appreciated and approved.

Agenda Point 4: Budget

- Budget utilization for the year 2024-25 with respect to planning of all the departments, staff salaries and Library etc., all together the total Budget for 2024-25 is Rs 59,69,00,000/- was discussed in the GB meeting and all GB members accepted and approved.

Agenda Point 5: Events and Activities

- Events and Activities (Workshops, Webinars, Faculty development programs, National/International conferences, etc.,) conducted by all the departments during the academic year 2023-24 have been discussed in the GB meeting. All GB members appreciated and approved.

Agenda Point 6: Review of placements status

- As on today 701 students placed successfully in different reputed companies. So far there are 62 companies visited for campus placements and there are many companies are in pipeline and it was discussed in GB meeting and all GB members appreciated and approved.



Agenda Point 7: Review of Vision, Mission and PEO's.

- Institute as well as all Departments Vision, Mission and PEOs were discussed with GB members and approved.
- CO-PO/PSO Mapping, attainments, PEOs consistency with Mission, consistency of Vision of all departments with college vision were reviewed in GB meeting and approved.
- Curriculum gaps were discussed in GB meeting and approved.
- Content beyond Syllabus and delivery methods for all departments were discussed in GB meeting and approved.
- Internships activities are reviewed.

Agenda Point 8: Financial Audit

- Financial Audit will be done with External Auditors twice in a year. This year first Financial Audit was conducted on 3-11-2023 and it was discussed in GB meeting and approved.

Agenda Point 9: Service Rules

- Service rule book is reviewed in GB meeting and approved.

Agenda Point 10: Review of Consultancy and Funding Projects

- Nearly 55 Lakhs funding received from MSME, 15 Lakhs from PMKVY scheme, nearly 7.5 Lakhs from NIELIT & 2.25 Lakhs from MHRD IIC were discussed in GB meeting and all GB members appreciated and approved.
- 630.85 crores third party Consultancy works from GHMC, Govt., of Telangana, around 150 crores third party Consultancy works from HMWSSB, Govt., of Telangana were discussed in GB meeting and all GB members appreciated and approved.

Agenda Point 13: Review and approval of IQAC, BOS and Academic council minutes of the meeting

- All the Minutes of IQAC, BOS and Academic Council meeting have been discussed in the GB meeting, accepted and approved.

Agenda Point 14: Delegation of Financial powers to principal

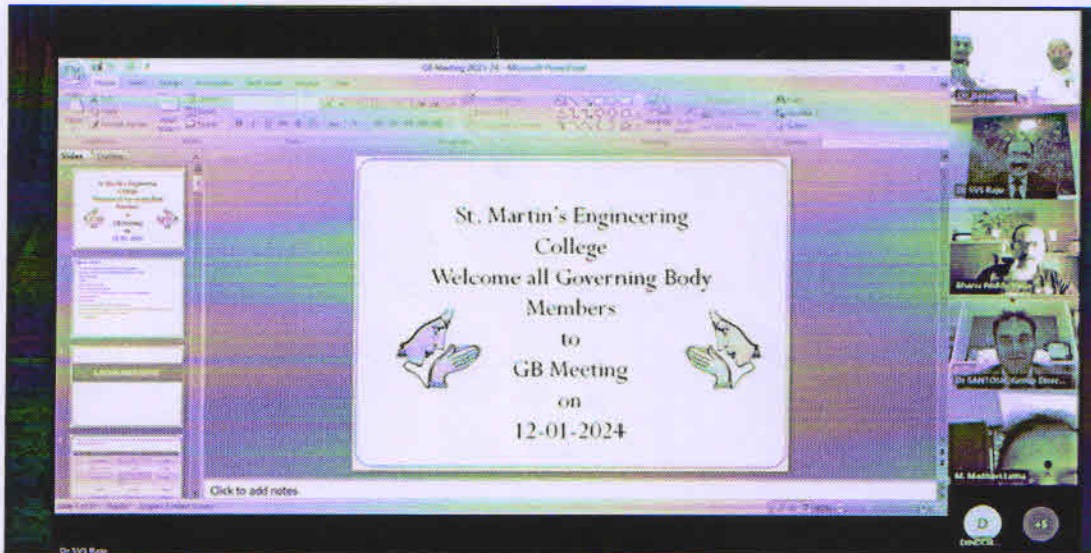
- Management & Board member complimented and appreciated Principal for his hard work and dedication. It is also noticed there are lot of growth in academics, placements as well as in R&D. For the smooth administration and approval, the Board Members were pleased to delegate all powers and up to Rs. 20 Lakhs financial approval for the administration works to Principal since 20-10-2017 and approved to continue the same.



Agenda Point 15: Any other points

- Reviewed about Admissions Progress, NAAC renewal, NIRF and Infrastructure related etc.,

Snapshots of Meeting



M. Srinivas Rao

Dr. M. Srinivas Rao
Principal & Member Secretary

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