## 28th MEETING OF THE GOVERNING BODY OF NARSIMHA REDDY ENGINEERING COLLEGE SECUNDERABAD

**Governing Body Members:**

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| 1. | Sri. J.Narsimha Reddy<br>Chairman<br>Narsimha Reddy Engineering College<br>(Management) | : | Chairman |
| 2. | Sri. J.Trishul Reddy<br>General Secretary<br>Narsimha Reddy Engineering College<br>(Management) | : | Member |
| 3. | Smt.J.Sangeetha Reddy<br>Joint Secretary<br>Narsimha Reddy Engineering College<br>(Management) | : | Member |
| 4. | Sri. J.Trilok Reddy<br>Treasurer<br>Narsimha Reddy Engineering College<br>(Management) | : | Member |
| 5. | Smt. J.Mamatha Reddy<br>Executive Member<br>Narsimha Reddy Engineering College<br>(Management) | : | Member |
| 6. | Dr, A Mohan Babu<br>Director<br>Narsimha Reddy Engineering College | : | Member |
| 7. | Dr. K. Vijay Kumar Reddy,<br>Professor of ME & Ex-Rector of JNTUH Hyderabad<br>(University Nominee) | : | Member |
| 8. | Govt. Polytechnic Principal<br>(State Govt. Nominee) | : | Member |

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| 9. | Dr. P. Venkat Rao<br>Professor in Physics<br>Narsimha Reddy Engineering College<br>(Faculty of the Institution) | : | Member |
| 10. | Dr.K.Purushotham Prasad<br>Professor & CoE<br>Narsimha Reddy Engineering College<br>(Faculty of the Institution) | : | Member |
| 11. | Mr. G.Santosh Reddy<br>Gangidi Industries Ltd.,<br>(Industrialist) | : | Member |
| 12. | Dr. K Ramakrishna<br>Dean IQAC, KLU, Vijayawada<br>(Educationist) | : | Member |
| 13. | Dr. L V Narasimha Prasad<br>Professor & Principal, IARE, Hyderabad<br>(Educationist) | : | Member |
| 14 | Prof. P. Gopala Krishna<br>Dean-IQAC, GRIET<br>(Educationist) | : | Member |
| 15. | Dr. R. Lokanadham<br>Principal<br>Narsimha Reddy Engineering College<br>(Member Secretary) | : | Ex-officio |

**AGENDA**

1. Items for confirmation and action taken report.

   1.1 Confirmation of Minutes of the Previous Meeting.

2. Items for Consideration and Approval.

   2.1 Consideration and approval of budget for the academic year 2026-27.

   2.2 Consideration and approval of faculty members completed NPTEL certification to teach in CSE and emerging branches.

   2.3 Consideration and approval of faculty recruitment.

3. Items for Ratification

   3.1 Ratification of the minutes of 8th Academic Council meetings which was held on 13th October, 2025.

   3.2 Ratification of Staff appointments since the 27th Governing Body meeting.

4. Items for Information

   4.1 Number of students & faculty Certified in NPTEL/Swayam during the odd semester of the A.Y 2025-26.

   4.2 Review and Update on Research and Development (R&D) Progress.

   4.3 Student and Faculty achievements during the odd semester of academic year 2025-26.

5. Any other Items with the permission of the Chair.

# MINUTES OF THE 28TH MEETING OF THE GOVERNING BODY HELD ON 18TH FEBRUARY 2026

Sri. J. Narsimha Reddy, Chairman of the institute cordially welcomed all the members of the Governing Body.

Dr. R. Lokanadham, Principal and Ex-officio of the Governing Body, Narsimha Reddy Engineering College, Hyderabad presided over the meeting.

The members of the Governing Body discussed the agenda, item wise and resolved as per the details given below.

## RESOLUTIONS

### 1.0. ITEMS FOR CONFIRMATION

**Item No. 1-28th GB:** Confirmation of the Minutes of the 27th Governing Body Meeting.

The Principal presented the minutes of the 27th Governing Body Meeting was held on 12th June 2025. The members reviewed the recorded proceedings, which were taken as read and confirmed.

**Resolution:** The Governing Body confirmed the minutes of the 27th Governing Body Meeting held on 12th June 2025.

### 2.0. ITEMS FOR CONSIDERATION AND APPROVAL:

**Item No. 2.1- 28th GB:** Consideration and approval of budget for the academic year 2026-27.

The Principal presented the proposed budget for the academic year 2026–27, outlining for academic development, laboratory and equipment upgrades, infrastructure maintenance, library resources, faculty recruitment, student support, research activities, and administrative expenses.

The Principal explained the basis for the estimates and identified priority areas requiring financial support to sustain academic operations and promote institutional growth. The Governing Body members reviewed and discussed the proposals.

**Resolution:** After the detailed discussion, the Governing Body approved the budget for the academic year 2026–27 as presented by the Principal. The Principal was authorized to implement the approved budget and to ensure appropriate monitoring, transparency, and utilization of funds throughout the academic year.

**Item No. 2.2- 28th GB:** Consideration and approval of faculty members completed NPTEL certification to teach in CSE and emerging branches.

The Principal informed the Governing Body that, under the affiliating university's guidelines (Circular No. UAAC/Faculty/Eligibility/2021, dated 27 July 2021), affiliated colleges may engage faculty members with specializations in emerging areas, subject to a limit of 10% of the total faculty strength in the discipline concerned.

The Principal placed before the Governing Body the list of faculty members from ECE, EEE, and ME who had earned 12 and above credits through SWAYAM/NPTEL courses offered by the Computer Science and Engineering departments of IITs and other reputed institutions. It was proposed that, in accordance with JNTUH guidelines, eligible faculty members holding an M.Tech. or Ph.D. and having completed relevant NPTEL courses in CSE emerging areas be considered for deployment in B.Tech. CSE and allied programmes, within the permitted 10% of faculty positions.

**Resolution:** The Governing Body approved the deployment of eligible faculty members from ECE, EEE, and ME to B.Tech. CSE and allied departments, in accordance with JNTUH guidelines. It also permitted the recruitment of additional faculty members in their parent departments, subject to the rules and regulations of the statutory bodies.

**Item No. 2.3- 28th GB:** Consideration and approval of faculty recruitment.

The Governing Body reviewed the proposal submitted by the Principal regarding the requirement for faculty recruitment. The members discussed the present faculty strength, department-wise requirements, and the need to maintain the prescribed student–faculty ratio in accordance with AICTE and NBA norms. The Governing Body emphasized the importance of ensuring adequate faculty strength to maintain the quality of teaching, learning, and academic activities.

**Resolution:** After detailed deliberations, the Governing Body resolved to approve the recruitment of faculty members, based on the requirements of the respective departments.

The Principal is authorized to initiate the recruitment process in accordance with applicable AICTE/NBA norms and institutional procedures, ensuring adequate faculty strength for the effective conduct of academic activities and maintenance of academic standards.

**3.0 ITEMS FOR RATIFICATION:**

**Item No. 3.1- 28th GB:** Ratification of the minutes of 8th Academic Council meeting which was held on 13th October, 2025

The Principal presented the minutes of the 8th Academic Council Meeting before the Governing Body for ratification. He briefed the members on the key academic matters discussed and the decisions taken by the Academic Council, including the ratification and approval of the course structures and syllabi for UG programmes under NR25 regulations for I and II Year students admitted from the academic year 2025–26, the MBA programme under NR25 regulations, and the III and IV Year UG syllabi under NR23 regulations for students admitted from the academic year 2023–24.

The Principal also presented the items taken up for information, including faculty achievements, faculty members awarded Ph.D. degrees, research publications, patents, conferences, book chapters, workshops, seminars, FDPs organized and attended, NPTEL certifications, placement details, and student participation in co-curricular and extracurricular activities during the academic year 2024–25. The Governing Body reviewed the matters presented and appreciated the academic initiatives and achievements of the institution.

**Resolution:** After due deliberation, the Governing Body resolved to confirm the minutes of the 8th Academic Council Meeting and ratify and approve the course structures and syllabi presented under the respective NR25 and NR23 regulations, as applicable. The Governing Body also took note of the faculty achievements, research and professional development activities, NPTEL certifications, placement performance, and student participation in co

curricular and extracurricular activities. The Principal was authorized to ensure the implementation of the approved academic decisions in accordance with the applicable regulations and institutional procedures.

**Item No. 3.2 - 28th GB:** Ratification of Staff appointments since the 27th Governing Body meeting.

The Principal presented the details of teaching and non-teaching staff appointments made since the 27th Governing Body meeting. He explained that the appointments were made in response to institutional requirements and workload demands, and to ensure the smooth functioning of academic and administrative activities.

The Governing Body reviewed the appointment details and noted that the recruitment process had been conducted in accordance with the applicable norms and prescribed procedures, and that qualified candidates had been selected.

**Resolution:** The Governing Body ratified the staff appointments made since the 27th Governing Body meeting, as presented by the Principal. The Principal was authorized to take any further necessary action relating to these appointments and to ensure that future recruitment continues to follow institutional guidelines.

**4.0. ITEMS FOR INFORMATION:**

**Item No. 4.1- 28th GB:** Number of students & faculty Certified in NPTEL/Swayam during the odd semester of the A.Y 2025-26.

The principal presented the department wise NPTEL/Swayam certifications of the students to the Governing Body Members.

**Resolution:** The Governing Body members referred the number of certifications, appreciated the Principal and Heads of the Departments for the efforts in getting the good number of NPTEL/Swayam certifications.

**Item No. 4.2- 28th GB:** Review and Update on Research and Development (R&D) Progress.

The Principal presented a detailed review of the Research and Development (R&D) activities undertaken during the academic year 2025-26. He highlighted the progress made in research publications, funded project proposals submitted, grants received, patents filed and faculty participation in conferences and workshops.

The Principal informed that several departments are actively engaged in strengthening research culture through faculty research groups, student project guidance. He emphasized that further efforts are needed to enhance the number of funded projects, quality publications in reputed journals, patent filing, and industry-linked research.

The Governing Body appreciated the initiatives taken by the R&D Cell and faculty members. Members emphasized the importance of promoting interdisciplinary research, enhancing research infrastructure, and motivating faculty to apply for national funding schemes such as AICTE, DST, DRDO, SERB, and UGC.

**Resolution:** The Governing Body reviewed and approved the progress of Research and Development (R&D) as presented by the Principal. The Governing Body suggested strengthening incentives for research output, organizing more workshops on proposal writing, and enhancing collaboration with industry and premier institutions to improve the institution's research profile.

The Principal was authorized to take necessary measures for enhancing the overall R&D output of the institution.

**Item No. 4.3- 28th GB:** Student and Faculty achievements during the odd semester of academic year 2025-26.

The Principal presented the faculty achievements in Publications, Patents, Conferences and also Certifications in NPTEL, FDP's attended, awards received during the academic year 2025-26. He also presented the students achievements in obtaining prizes from reputed organization in Curricular, Co-curricular, Extra-curricular activities and also highlighted the efforts of HOD's and faculty in students achievements.

**Resolution:** The members of the Governing Body noted the achievements of the faculty and students and appreciated the efforts of the Management and Administrative team in positioning the Institution at the forefront at various levels, contributing to the overall development of both faculty and students.

**Item No. 5-28th GB:** Any Other Information – With Permission of the Chair

With the permission of the Chair, the Principal shared several quality-improvement suggestions focusing on faculty and student development.

The Governing Body members emphasized the need to motivate faculty to publish more research papers in reputed SCOPUS/SCI indexed journals to strengthen the institution's research profile.

Governing Body members agreed that these measures will significantly contribute to academic quality, skill development, and overall institutional growth.

**Resolution:** The Governing Body acknowledged the updates and advised continuation of developmental activities to strengthen institutional performance.

**Conclusion**

The meeting concluded with a Vote of Thanks by the Director to the Chairman and members for their valuable time, guidance, and continued support.

**Members present**

| **Governing Body Members** | **Signature** |
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| 1. Sri. J.Narsimha Reddy<br>Chairman<br>Narsimha Reddy Engineering College<br>(Management) | : |
| 2. Sri. J.Trishul Reddy<br>General Secretary<br>Narsimha Reddy Engineering College<br>(Management) | : |
| 3. Smt.J.Sangeetha Reddy<br>Joint Secretary<br>Narsimha Reddy Engineering College<br>(Management) | : |
| 4. Sri. J.Trilok Reddy<br>Treasurer<br>Narsimha Reddy Engineering College<br>(Management) | : |

5. Smt. J.Mamatha Reddy : Mamatha
   Executive Member
   Narsimha Reddy Engineering College
   (Management)

6. Dr. A Mohan Babu :
   Director
   Narsimha Reddy Engineering College

7. Dr. K. Vijay Kumar Reddy, : K.V
   Professor of ME & Ex-Rector of JNTUH Hyderabad
   (University Nominee)

8. Govt. Polytechnic Principal :
   (State Govt. Nominee)

9. Dr. P. Venkat Rao :
   Professor in Physics
   Narsimha Reddy Engineering College
   (Faculty of the Institution)

10. Dr.K.Purushotham Prasad :
    Professor & CoE
    Narsimha Reddy Engineering College
    (Faculty of the Institution)

11. Mr. G.Santosh Reddy :
    Gangidi Industries Ltd.,
    (Industrialist)

12. Dr. K Ramakrishna : K. Ramakrishna
    Dean IQAC, KLU, Vijayawada
    (Educationist)

13. Dr. L V Narasimha Prasad : Lvn prasad
    Professor & Principal, IARE, Hyderabad
    (Educationist)

14 Prof. P. Gopala Krishna :
   Dean-IQAC, GRIET
   (Educationist)

15. Dr. R. Lokanadham :
    Principal
    Narsimha Reddy Engineering College