

**27th MEETING OF THE GOVERNING BODY OF
NARSIMHA REDDY ENGINEERING COLLEGE
SECUNDERABAD**

Governing Body Members:

1. Sri. J.Narsimha Reddy : Chairman
Chairman
Narsimha Reddy Engineering College
(Management)
2. Smt.J.Sugunavathi : Member
Vice Chairman
Narsimha Reddy Engineering College
(Management)
3. Sri. J.Trishul Reddy : Member
General Secretary
Narsimha Reddy Engineering College
(Management)
4. Smt.J.Sangeetha Reddy : Member
Joint Secretary
Narsimha Reddy Engineering College
(Management)
5. Sri. J.Trilok Reddy : Member
Treasurer
Narsimha Reddy Engineering College
(Management)
6. Smt. J.Mamatha Reddy : Member
Executive Member
Narsimha Reddy Engineering College
(Management)
7. Mr.G.Santosh Reddy : Member
Director
Gangidi Industries Ltd.,
(Industrialist)
8. Dr.K.Purushotham Prasad : Member
Professor & HOD in ECE Department
Narsimha Reddy Engineering College
(Faculty of the Institution)

9. Dr.P.Venkat Rao : Member
Professor in Physics Department
Narsimha Reddy Engineering College
(Faculty of the Institution)
10. Dr.B.Balu Naik : Member
Professor, Dept: of ME
JNTUH Hyderabad
(University Nominee)
11. Prof.P.L.Sharma : Member
Chairman, Dept. of Mathematics
Himachal Pradesh University
(UGC Nominee)
12. Polytechnic Principal : Member
(State Govt. Nominee)
13. Dr. K Ramakrishna : Member
Dean IQAC, KLU, Vijayawada
(Educationist)
14. Dr. L V Narasimha Prasad : Member
Professor & Principal, IARE, Hyderabad
(Educationist)
13. Dr.R.Lokanadham : Ex-officio
Principal
Narsimha Reddy Engineering College
(Member Secretary)

AGENDA

1. Confirmation of the Minutes of the 26th Governing Body Meeting.
2. Items for Information:
 - 2.1. Results of the 2024 – 25 Passed out batch.
 - 2.2. Placement details for the academic year 2024-25.
 - 2.3. Number of students Certified in NPTEL/Swayam during the A.Y 2024-25.
 - 2.4. Faculty and Student achievements during the academic year 2024-25.
 - 2.5. Review and Update on Research and Development (R&D) Progress.
 - 2.6. Number of Students attended Internships in various Govt. & Private Organizations during the A.Y 2024-25.
 - 2.7. Extension of Approval (EoA) of AICTE Intake for the academic year 2025-26.
 - 2.8. Rankings and other information.
3. Items for Consideration and Approval:
 - 3.1. Consideration and approval of faculty recruitment for the academic year 2025-26.
 - 3.2. Consideration and approval for applying NBA Re-accreditation of B. Tech Programmes – Civil Engineering, Electrical and Electronics Engineering & Electronics and Communication Engineering.
 - 3.3. Consideration and approval of budget for the academic year 2025-26.
 - 3.4. Approval of governance structure to strengthen R & D cell in line with AICTE and R&D Policy for providing the incentives for publications and patents.
 - 3.5. Consideration and Approval of faculty members completed NPTEL certification program to depute and teach in CSE and emerging branches.
 - 3.6. Consideration and approval for applying NAAC Accreditation in Cycle-2.
 - 3.7. Consideration and approval of increased intake in B.Tech – CSE, CSE (AI&ML), ECE, EEE and CE from the academic year 2025-26.
4. Items for Ratification:
 - 4.1. Ratification of the minutes of 6th Academic Council meetings which was held on 8th November, 2024.
 - 4.2. Ratification of Staff appointments since the 26th Governing Body meeting.
5. Any other information – with the permission of the Chair.

MINUTES OF THE 27TH MEETING OF THE GOVERNING BODY

HELD ON 12TH JUNE 2025

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

Item No. 1-27th GB: Confirmation of the Minutes of the 26th Governing Body Meeting.

The Principal presented the minutes of the 26th Governing Body Meeting held on 27th December 2024. The members reviewed the recorded proceedings, which were taken as read and confirmed.

Resolution: The Governing Body confirmed the minutes of the 26th Governing Body Meeting held on 27th December 2024.

2.0. ITEMS FOR INFORMATION:

Item No. 2.1- 27th GB: Results of the 2024 – 25 Passed out batch.

The Principal presented the academic results of the 2024–25 passed-out batch to the Governing Body. He highlighted the overall pass percentage, program-wise performance, number of distinctions and first classes, as well as improvements observed compared to previous academic years.

The Principal also briefed the Governing Body about the performance trends, areas where students showed strong academic progress, and departments that need to focus on improving specific course outcomes.

Members of the Governing Body appreciated the efforts of the faculty and academic teams for maintaining consistent performance. They also suggested adopting additional academic support measures, strengthening learning resources, and enhancing skill-based training to improve future results.

Resolution: The Governing Body noted and approved the academic results of the 2024–25 passed-out batch as presented by the Principal.

The Governing Body advised the Principal to continue academic strengthening measures, student mentoring, and faculty development initiatives, to achieve further improvement in upcoming batches.

Item No. 2.2- 27th GB: Placement details for the academic year 2024-25.

The Principal presented the placement report for the academic year 2024–25 to the Governing Body. He highlighted the number of students registered for placements, the total number of offers received, highest and average salary packages, and department-wise placement performance.

The Principal informed that several reputed companies visited the campus, and the Training & Placement Cell coordinated recruitment drives, internships, soft-skill training, and technical training programs.

The Governing Body reviewed the placement statistics and appreciated the efforts of the Placement Cell and faculty. Members suggested enhancing collaboration with industries, organizing more technical workshops, strengthening internship opportunities, and expanding MoUs with companies to improve placement outcomes for the upcoming batches.

Resolution: The Governing Body noted and approved the placement details for the academic year 2024–25 as presented by the Principal.

The Principal was authorized to take necessary actions to further improve placements in the next academic year.

Item No. 2.3- 27th GB: Number of students Certified in NPTEL/Swayam during the A.Y 2024-25.

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. 2.4- 27th GB: Faculty and Student achievements during the academic year 2024-25.

The Principal presented the faculty achievements in Publications, Patents, Conferences and also Certifications in NPTEL, FDP's attended, awards received during the academic year 2024-25. 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. 2.5- 27th 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 2024-25. 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. 2.6- 27th GB: Number of Students attended Internships in various Govt. & Private Organizations during the A.Y 2024-25.

The Principal informed the Governing Body about the number of students who completed Internships during the academic year 2024–25 in various Government and Private organizations. He stated that Internships have helped students gain practical exposure, industry knowledge, and hands-on skills.

The members appreciated the improvement in Internship participation and suggested increasing collaborations with more industries, Government departments, and start-ups to provide better opportunities for students in the coming years.

Resolution: The Governing Body noted and approved the internship details for A.Y 2024–25. The Governing Body members advised the Principal to further strengthen the Internship process by coordinating with more companies, ensuring timely approvals, and motivating more students to participate in Internships in the next academic year.

Item No. 2.7- 27th GB: Extension of Approval (EoA) of AICTE Intake for the academic year 2025-26.

The Principal presented to the Governing Body the list of programs and the corresponding intake approved by AICTE for the academic year 2025–26. The members reviewed the information and noted the sanctioned intake for each program. The members acknowledged the details and appreciated the timely submission and approval process completed by the institution.

Resolution: The Governing Body noted the AICTE-approved intake for various B.Tech programs for the academic year 2025–26 as presented by the Principal.

Resolved further that the Governing Body granted permission to run the programs with the AICTE/ JNTUH sanctioned intake for the academic year 2025–26.

Item No. 2.8- 27th GB: Rankings and other information.

The Principal shared the details of the institution's rankings, recognitions, and other related information with the Governing Body. He highlighted improvements in academic reputation, student performance, placements, and participation in national-level surveys.

The members appreciated the progress and suggested continuing efforts to strengthen academic quality, research activities, industry connections, and student achievements to improve the Institutional level rankings at National level.

Resolution: The Governing Body noted and approved the rankings and related institutional information presented by the Principal.

The Body advised the Principal to take necessary steps to improve the institution's performance in various ranking frameworks and to maintain updated information for future submissions.

3.0. ITEMS FOR CONSIDERATION AND APPROVAL:

Item No. 3.1- 27th GB: Consideration and approval of faculty recruitment for the academic year 2025-26.

The Governing Body reviewed the proposal submitted by the Principal regarding the need for faculty recruitment for the academic year 2025-26. The Principal explained that due to the increased intake in several B.Tech programs, there is a necessity to appoint additional qualified faculty members to maintain the required student-faculty ratio mandated by AICTE and NBA guidelines. The members discussed the current faculty strength, program-wise intake enhancement. The Governing Body highlighted the importance of meeting statutory norms while continuing to maintain academic excellence.

Resolution: After detailed discussion, the Governing Body resolved to approve the recruitment of additional faculty members for the academic year 2025-26 as proposed by the Principal.

The Principal is authorized to initiate the recruitment process in accordance with AICTE/NBA norms and institutional procedures, ensuring that appointments are completed before the commencement of the academic year

Item No. 3.2- 27th GB: Consideration and approval for applying NBA Re-accreditation of B. Tech Programmes – Civil Engineering, Electrical and Electronics Engineering & Electronics and Communication Engineering.

The Principal informed the Governing Body that the NBA accreditation for the Civil Engineering (CE), Electrical and Electronics Engineering (EEE), and Electronics and Communication Engineering (ECE) programmes is due for renewal. He presented the status of the NBA Self-Assessment Reports (SAR) for these three programmes and reported that the IQAC has completed the verification of the SARs and the supporting documents. The Principal requested the approval of the Governing Body for the submission of the SARs to the National Board of Accreditation.

Resolution: After due deliberation, the Governing Body **resolved to approve** the submission of the SARs for the B.Tech - CE, EEE, and ECE programmes to the National Board of Accreditation. The Principal is authorized to proceed with the submission and undertake any subsequent steps required for the NBA accreditation process.

Item No. 3.3- 27th GB: Consideration and approval of budget for the academic year 2025-26.

The Director presented the proposed budget for the academic year 2025–26, covering major areas such as academic development, laboratory and equipment upgrades, infrastructure maintenance, library resources, faculty recruitment, student support activities, research initiatives, and administrative expenses.

He explained the basis for the budget estimates and highlighted priority areas requiring financial support to ensure smooth academic operations and institutional growth.

The Governing Body members reviewed the proposed allocations, discussed essential financial requirements, and emphasized the importance of efficient utilization of funds. They agreed that the proposed budget supports both academic quality and long-term institutional development.

Resolution: The Governing Body approved the budget for the academic year 2025–26 as presented by the Director.

The Director was authorized to execute the budgeted financial plans and ensure proper monitoring, transparency, and utilization of funds throughout the academic year.

Item No. 3.4- 27th GB: Approval of governance structure to strengthen R & D cell in line with AICTE and R&D Policy for providing the incentives for publications and patents.

The Governing Body discussed the proposal submitted for strengthening the Research and Development (R&D) Cell in alignment with AICTE guidelines and the institution's R&D Policy. The Principal explained the need for a more robust governance structure to promote research culture, enhance faculty engagement, and support activities related to publications, patents, funded projects, and innovation.

The members reviewed the proposed structure, including the formation of R&D committees, identification of coordinators, monitoring mechanisms, and processes for evaluating research output. The Governing Body also deliberated on the incentive framework for faculty researchers, covering incentives for quality publications, patent filing and granting, and securing externally funded projects. The members emphasized the importance of establishing transparent procedures and performance metrics to ensure effective implementation of the R&D initiatives.

Resolution: The Governing Body approved the proposed governance structure for strengthening the R&D Cell in line with AICTE and institutional R&D policy. The Principal is authorized to implement the governance framework.

Item No. 3.5- 27th GB: Consideration and Approval of faculty members completed NPTEL certification program to depute and teach in CSE and Emerging branches.

The Principal presented that as per the guidelines of the affiliating university, the affiliating colleges are permitted to engage faculty with specialisation in interdisciplinary branches not exceeding the 10% of the total faculty strength in the discipline concerned vide Cir.No. UAAC/Faculty/Eligibility/2021, dated: 27-07-2021 are eligible to teach for the Emerging branches.

The list of faculty members from ECE/EEE/ME who obtained more than 12 credits through SWAYAM/NPTEL courses offered by the department of Computer Science and Engineering of various IITs and other prestigious institutes is presented and requested the Governing Body members that, as per the guidelines of JNTUH, the faculty of ECE/EEE/ME with M.Tech / Ph.D with NPTEL courses in CSE are eligible for consideration of SCM in B.Tech-CSE against 10% of faculty positions.

Resolution: The Governing Body members approved and permitted to depute the eligible faculty as per JNTUH guidelines to B.Tech - CSE/ CSE allied departments and permitted to recruit additional faculty in their parent department in place of these faculty as per the rules of statutory bodies.

Item No. 3.6- 27th GB: Consideration and approval for applying NAAC Accreditation in Cycle-2.

The Principal informed the Governing Body members that the institution's current NAAC accreditation is expiring on 31st December 2025. He explained that timely submission of the application is essential to ensure continuity of accreditation status without any gap. He requested approval to initiate the NAAC accreditation process, including preparation of required documents, data verification, and submission of the Institutional Information for Quality Assessment (IIQA) and Self-Study Report (SSR) as per NAAC guidelines.

The Governing Body reviewed the timeline and agreed that early preparation will help departments complete documentation and ensure smooth evaluation.

Resolution: The Governing Body approved the proposal to apply for NAAC accreditation. The Principal was authorized to begin the NAAC application process, complete all required documentation, coordinate with departments, and permitted to submit the SSR within the prescribed timeline.

Item No. 3.7- 27th GB: Consideration and approval of increased intake in B.Tech – CSE, CSE (AI&ML), ECE, EEE and CE from the academic year 2025-26.

The Principal requested the Governing Body to accord approval for running the increased intake in the above courses from the academic year 2025-26 keeping in view of demand from the students. The Governing Body reviewed the Principal's report regarding the rise in admission demand across major engineering disciplines. Members discussed the institution's existing infrastructure, faculty strength, academic performance, and placement statistics, noting that the college is well-equipped to support the increased intake.

The Governing Body acknowledged that an application for increased intake was already submitted to AICTE in accordance with the resolution passed in the earlier meeting. The members appreciated that AICTE has now sanctioned the enhanced intake for the programs—CSE, CSE (AI&ML), ECE, EEE, and CE.

Details of the approved Increase in Intake in the existing courses from the academic year 2025-2026.

S. No	Department	Approved Intake 2024-25	Approved Increased Intake 2025-26	Change in Intake
1	CSE	540	720	180
2	CSE (AI&ML)	270	360	90
3	ECE	120	180	60
4	EEE	30	60	30
5	CE	30	60	30
Total				390

Resolution: After detailed deliberation, the Governing Body accorded approval for the increase in intake in the B.Tech programs—CSE, CSE (AI&ML), ECE, EEE, and CE—for the academic year 2025–26. The Governing Body, after reviewing the compliance status, availability of resources, and projected enrolment trends, endorsed the implementation of the AICTE-sanctioned increase in intake, recognizing that it will strengthen institutional growth and effectively meet the rising demand for admissions.

The Governing Body authorized the Principal to initiate and submit the application to AICTE for the enhanced intake and to take all necessary actions in this regard.

4.0. ITEMS FOR RATIFICATIONS:

Item No. 4.1- 27th GB: Ratification of the minutes of 6th Academic Council meetings which was held on 8th November, 2024.

The Principal presented the minutes of the 6th Academic Council Meeting, which was held on 8th November 2024, for review and ratification. He informed the Governing Body that the Academic Council discussed key academic matters such as curriculum revisions, academic regulations, examination reforms, value-added courses, and student support initiatives.

The Governing Body reviewed the minutes and noted that all decisions were taken in line with institutional policies and academic requirements. Members expressed satisfaction with the academic initiatives and improvements recommended by the Academic Council.

Resolution: The Governing Body ratified the minutes of the 6th Academic Council Meeting held on 8th November 2024. The Principal was authorized to implement the approved academic decisions and ensure timely execution of the recommendations made by the Academic Council.

Item No. 4.2- 27th GB: Ratification of Staff appointments since the 26th Governing Body meeting.

The Principal presented the list of staff appointments made after the 26th Governing Body meeting, including teaching and non-teaching positions. He explained that these appointments were made based on institutional requirements, workload demands, and to ensure smooth academic and administrative functioning.

The Governing Body reviewed the appointment details, verified that the recruitment process followed institutional norms, and confirmed that qualified candidates were selected as per the prescribed procedures.

Resolution: The Governing Body ratified all staff appointments made since the 26th Governing Body meeting, as presented by the Principal. The Principal was authorized to proceed with further necessary actions related to these appointments and to continue ensuring recruitment as per institutional guidelines.

Item No. 5-27th 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. The Principal also highlighted the importance of faculty and students enrolling in NPTEL/Swayam courses to enhance their technical knowledge and stay updated with emerging trends.

Further, the members mentioned that industry-oriented training programs must be expanded to meet current market requirements and improve employability. The Principal also suggested encouraging students to register for internships in reputed organizations to gain practical exposure. Additionally, he proposed that faculty be motivated to participate in Faculty Development Programmes (FDPs) organized by reputed national institutions to upgrade their teaching and research competencies.

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 |
|--|-------------------|
| 1. Sri. J.Narsimha Reddy
Chairman
Narsimha Reddy Engineering College
(Management) | : J.N. Reddy |
| 2. Smt.J.Sugunavathi
Vice Chairman
Narsimha Reddy Engineering College
(Management) | : సె. సుగుణావతి |
| 3. Sri. J.Trishul Reddy
General Secretary
Narsimha Reddy Engineering College
(Management) | : [Signature] |
| 4. Smt.J.Sangeetha Reddy
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(Management) | : [Signature] |
| 5. Sri. J.Trilok Reddy
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Executive Member
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| 7. Mr.G.Santosh Reddy
Director
Gangidi Industries Ltd.,
(Industrialist) | : [Signature] |

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Professor & Principal, IARE, Hyderabad
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15. Dr.R.Lokanadham
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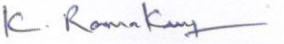
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