



MALLA REDDY INSTITUTE OF TECHNOLOGY & SCIENCE

(SPONSORED BY MALLA REDDY EDUCATIONAL SOCIETY)

Affiliated to JNTUH & Approved by AICTE, New Delhi

NAAC with 'A' Grade, NBA Accredited, ISO 9001:2015 Certified, Approved by UK Accreditation Centre

Granted Status of 2(f) & 12(b) under UGC Act, 1956, Govt. of India.



Date:22/04/2022

Minutes of the 23rd Board of Governors (BoG) meeting

A 23rd BoG meeting has been organized with the members of Board of Governors in online mode on 22/04/2022 from 10:00 am onwards. The list of the members is given below.

1	Dr. K. Ramamohan Reddy	Chairman
2	Shri. Ch. Mahendar Reddy	Secretary of Malla Reddy Educational Society
3	Dr. Ch. Bhadra Reddy	Chairman of Malla Reddy Educational Society
4	Shri. P. Praveen Reddy	Representative of Malla Reddy Educational Society
5	Smt. Ch. Shalini	Representative of Malla Reddy Educational Society
6	Dr. M. A. Srinivas	Member Academic Excellence
7	Dr. B. Venkateswara Rao	Member Academic Excellence
8	Shri. Lalit Sharma	Technologist
9	Shri. O. Venkateswarlu	Industrialist
10	Dr. Dhiraj Sunehra	University Nominee
11	Nominee-AICTE	Ex-officio
12	State Govt. Nominee	Ex-officio
13	Dr. K. Ravindra	Member Secretary
14	Dr. S. Nagaveni	Member
15	Mrs. P. Manjusha	Member

Agenda of the meeting is as follows:

1. To confirm the minutes of 22nd BoG meeting held on 18/12/2021
2. Informing the BoG regarding NAAC Peer team visit and outcome of the visit
3. Submission of Proposal for Autonomous status to UGC
4. JNTUH Inspection for UGC Autonomous status
5. NBA e-SAR submission for Department of CSE and ECE
6. Variation of Intake for the academic year 2022-23 to be proposed to AICTE

Maisammaguda, Dhulapally, Post Via Kompally, Secunderabad - 500 100.

Phone : 7207034238, Email : mrits_prill@yahoo.co.in

www.mrits.ac.in

7. Uploading of necessary details in to AICTE portal for Academic year 2022-23 Approvals and EOA
8. The best practices which are in force in the institute
9. Mentor – Mentee process and Methodologies to support slow students and advanced Learners
10. Events organized by professional bodies
11. Reforms in examinations and student Internships
12. Extension activities organized
13. Monthly News letter
14. Events organized for women's and girl students by women's empowerment cell
15. Any other point raised by the members with the permission of Chairperson

Minutes of the meeting are as follows:

1. The Chairman of Board of Governors(BoG) has welcomed the Members of the Board of Governors(BoG) and mentioned agenda points to be discussed. He has also clarified that after thorough discussion among the members on each point, decisions will be resolved.
2. The member secretary and Principal of the college has submitted to the members that the resolutions taken during the 22nd BoG meeting are implemented subjected to the limitations from various offices
3. The BOG members congratulated The principal and faculty members for achieving NAAC "A" grade during NAAC peer team visit on 25th and 26th Feb 2022 for 5 years up to 27/02/2022
4. It is resolved to submit proposal for acquiring Autonomous status to UGC, New Delhi
5. JNTUH team visited the institution on 16.04.2022 for issuing NOC to attain UGC Autonomous status. It is explained to the members that institute submitted an application for acquiring UGC Autonomous status for the year 2022-23.

6. It is resolved to submit eSAR to NBA for ECE and CSE departments for extension of NBA status beyond 30/06/2022.

7. The variation in intake to be proposed to AICTE has been finalized as under:

S.No	Proposed Increased Intake Courses	Current Intake	Proposed Intake	Status
1	B.Tech-Computer Science and Engineering (Cyber Security)	60	120	Increase
2	B.Tech-Computer Science and Engineering (Data Science)	60	120	Increase

8. The committee has approved the submission of data to AICTE portal by including suggested variations for the year 2022-23

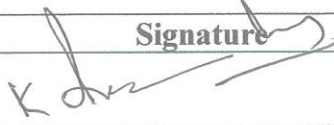


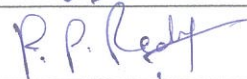
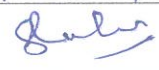

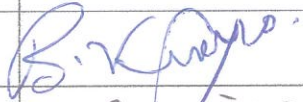
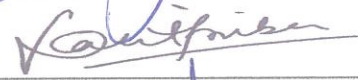

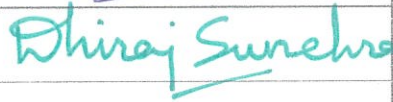

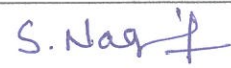
9. The best practices following in the institution are explained as detailed below.

- Induction program is made mandatory for all students to understand the need and usefulness of degree level education
- Students are mentored towards ethics, morals and social responsibility to live with broad understanding on the society
- Students are guided to do projects that helps to spread the technology in to every corner of the society
- Students are exposed to National and International communities by advising them to participate in certain conferences through webinars Implementation of sustainability measures.
- Extending the facilities to the community through extension activities.
- Women empowerment
- ERP for administration, student needs, examinations etc
- Library Management System
- Online dissemination of information to parents and stake holders
- Conduct of National/Regional festivals and Birth Anniversaries of National figures
- Technical, Cultural, Sports events periodically

10. Mentor-Mentee scheme is presented to the members to support slow and advance learners. For slow learners to improve their academic performance remedial classes are conducted and for advance learners Add-on/Certificate courses are conducted to make them industry ready.
11. Monthly news letter is presented to committee members which includes monthly activities of various Committees, Professional bodies and Departments.
12. MRITS inter branch cricket competition was conducted from 28.03.2022 to 31.03.2022 and Department of Civil Engineering won first prize
13. Reforms in examinations and student Internships was presented to the members and members approved the same.
14. Yoga and Meditation Cell organizes a 15 day workshop on Yoga and Meditation from 11.04.2022 to 29.04.2022. students and faculty members actively participated in the event.
15. It is presented to enhance teaching and learning process daily one objective question shared from each subject through Google forms and students should submit answer to the questions on the same day and answers should be discussed by concerned faculty members on next day in the regular classes and more usage of NPTEL videos and MOOCs is used.
16. International Women's day was celebrated in grand manner Dr. M Indira Rani Professor & HoD, Mechanical Engineering, JNTUH invited as chief guest for International Women's day celebrations and Lady faculty members and students are honored with medals and certificates
17. It is submitted to the members that for Capacity building and Skills enhancement, the students are offered the following: a) Soft skills training, Language and Communication skills enhancement practice in laboratories, Life skills, Yoga skills, Physical fitness skills, Health skills, Hygiene skills, ICT and Computing skills etc. Further, it is mentioned that the students are also made as members in all committees for administrative, academic, Grievance and Redressal, Religion based, Gender based, Anti Ragging etc.

All the members of the committee have unanimously agreed for resolving the above points and expressed their satisfaction over the administrative and academic policies of the college and recommended to follow the same in future.

Signatures of Board of Governors(BoG) Members

S.No.	Name	Position	Signature
1	Dr. K. Ramamohan Reddy	Chairman	
2	Shri. Ch. Mahendar Reddy	Secretary of Malla Reddy Educational Society	
3	Dr. Ch. Bhadra Reddy	Chairman of Malla Reddy Educational Society	
4	Shri. P. Praveen Reddy	Representative of Malla Reddy Educational Society	
5	Smt. Ch. Shalini	Representative of Malla Reddy Educational Society	
6	Dr. M. A. Srinivas	Member Academic Excellence	
7	Dr. B. Venkateswara Rao	Member Academic Excellence	
8	Shri. Lalit Sharma	Technologist	
9	Shri. O. Venkateswarlu	Industrialist	
10	Dr. Dhiraj Sunehra	University Nominee	
11	Nominee-AICTE	Ex-officio	
12	State Govt. Nominee	Ex-officio	
13	Dr. K. Ravindra	Member Secretary	
14	Dr. S. Nagaveni	Member	
15	Mrs. P. Manjusha	Member	