

MINUTES
OF
24th MEETING OF GOVERNING BODY

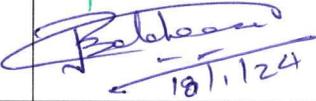
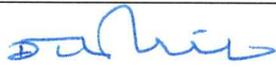
HELD ON: 18-01-2024 at 02:00 PM.



CMR TECHNICAL CAMPUS
UGC AUTONOMOUS
KANDLAKOYA, MEDCHAL ROAD, HYDERABAD,
TELANGANA - 501401

**MINUTES OF 24th MEETING OF GOVERNING BODY
CMR TECHNICAL CAMPUS
HELD ON 18-01-2024 AT 02:00 PM**

MEMBERS PRESENT

S. No.	Name & Designation	Role	Signature
1	Sri C. Gopal Reddy Chairman, CMRTES	Chairman	
2	Sri C. Abhinav Reddy Vice-Chairman, CMRTES	Member	
3	Smt. C. Vasantha Latha Secretary, CMRTES	Member	
4	Smt. C. Aruna Joint Secretary, CMRTES	Member	
5	Smt. C. Laxmi Treasurer, CMRTES	Member	
6	Dr. A. Raji Reddy Director, CMRTC	Member Secretary	
7	Sri. G. Giri Babu, Deputy Director (T), O/o. CTE, T.S., Hyderabad	Member State Govt. Nominee	 18/01/24
8	Dr. A. Govardhan, Sr. Prof. of CSE, JNTUH UCESTH	Member University Nominee	 18/01/2024
9	Mr. Bala Prasad Peddigari, Chief Innovation Officer, CMT Unit, Tata Consultancy Services Limited	Member Industrialist	 18/1/24
10	Dr. V. A. Narayana Principal, CMRCET	Member Academician	
11	Dr. D T V Dharmajee Rao, Prof. of CSE & Dean (Academics), CMRTC	Faculty Member	
12	Dr. K. Srujan Raju, Prof. of CSE & Dean (T&P) CMRTC	Faculty Member	
13	Mr. P. R. Suresh, Administrative Officer, CMRTC	Member Administrative Staff	

Chairman Sri C. Gopal Reddy welcomed the members of the Governing Body to the meeting. Dr. A. Raji Reddy, Director & Member Secretary gave a brief presentation of the activities and progress of the institute.

MINUTES:

Item No. 2024.1.01: Welcome to New Members on Board of Governors

The Members of the Board welcomed the new members on Board of Governors.

- **Dr. A. Govardhan**, Sr. Prof. of CSE, JNTUH UCEST Hyderabad is nominated as University Nominee (*vide ref: JNTUH Lr. No. D1/960/2023, dated: 13.10.2023*)
- **Mr. Bala Prasad Peddigari**, Chief Innovation Officer, CMT Unit, Tata Consultancy Services Limited is nominated as Member-Industrialist. (*vide ref: University Grants Commission (Conferment of Autonomous Status Upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2023, Notification dated: 3rd April, 2023*)
- **Mr. P. R. Suresh**, Administrative Officer, CMRTC is nominated as Member-Administrative Staff. (*vide ref: University Grants Commission (Conferment of Autonomous Status Upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2023, Notification dated: 3rd April, 2023*)

Item No. 2024.1.02: Review of Minutes of last Governing Body Meeting.

The Members of the Board noted and reviewed the status of resolutions made in the last Governing Body Meeting held on 17th July 2023.

Since no further comments have been received on the minutes of the previous meeting, the same would stand confirmed.

Item No. 2024.1.03: Review of Academic and Development Activities carried out from last Meeting

The Member Secretary presented various accolades achieved by the institute from last Governing Body Meeting. Few of them are as follows:

- Extension of validity of Accreditation up to 31st December 2024 by NAAC with 'A' Grade and 3.12 CGPA.
- 44th All India Ranking by AICTE-EduSkills in Virtual Internship Annual Ranking 2023.
- NIRF INNOVATION - 2023: Categorized in All India Band of "151-300" under the category Engineering Institutes.
- MoE Innovation Cell: Rated 3.5 Star for Institution's Innovation Cell for 2022-23.

➤ Admissions in UG/PG Courses for the A.Y. 2023-24.

Course	Intake	Admitted
CSE	420	446
CSE [AI &ML]	240	254
CSE [DS]	240	254
IT	120	126
CSIT	60	63
ECE	120	127
TOTAL	1200	1270
M.TECH [CSE]	12	3
M.TECH [ES]	12	10
MBA	240	250

➤ R&D Activities:

S.No	Particulars	2023-24	Total
1	Patents Published	6	66
2	Patents Granted	9	11
3	Publications	183	955
4	Scopus Publications:	175	755
5	Citations	1340	3507
6	Grants	59.06 Lakhs	402 Lakhs
7	Consultancy	29.57 Lakhs	347 Lakhs
8	Ph.Ds	8	67

➤ Results of B.Tech / MBA / M. Tech for A.Y. 2022-23:

Programme / Semester	I	II	III	IV	V	VI	VII	VIII
B.Tech	64.56	71.78	64.40	65.36	72.32	70.29	72.74	79.17
M.Tech	33.33	66.67	-	-	-	-	-	-
MBA	72.07	66.48	68.89	83.62	-	-	-	-

➤ The Placements record for the years 2023 and 2024.

S. No	Graduating Year	Students on Rolls	No. of Offers
1	2023	857	727
2	2024	1080	250*

Highest Packages:

S.No	Year	Package	Company	Name of the Student
1	2022-23	58 LPA	Paloalto	Mr. N Charan
2	2022-23	44 LPA	Amazon	Ms. Sai Greeshma
3	2023-24	44 LPA	Amazon	Ms. Astha Sharma
4	2023-24	20 LPA	Mentor Graphics	Mr. B A Srinivas
5	2023-24	20 LPA	Mentor Graphics	Mr. T Yashwanth
6	2023-24	20 LPA	Mentor Graphics	Mr. N Tharun
7	2023-24	20 LPA	Mentor Graphics	Mr. Y Shodhan

➤ Students National Representation 2023-24.

The Members of the Board appreciated the team of CMRTC for various activities carried out by NCC, NSS, Sports Club. The institution's efforts to keep the staff and students engaged through various Workshops, FDPs and other Learning and Certification programs were applauded by the Board.

Item No. 2024.1.04: Approval of Minutes of 7th Meeting of Academic Council held on 06/01/2024.

The Member Secretary presented the Minutes of the 7th Academic Council Meeting held on 6th January 2024.

The Board discussed and approved the following recommendations of Academic Council regarding R22 Academic Regulations.

A1: Promotion from III Year II Semester to IV Year I Semester without any credit requirement condition for the A.Y 2023-24 with reference to the JNTUH Circular dated 01.11.2023.

The Board noted that total 69 III Year students are benefited with this amendment.

A2: Adoption and implementation of the JNTUH revised credit based detention rules (*JNTUH Procs. No. A1/16/2023 dated 15/12/2023*) for the Regular and Lateral Entry students(LES) admitted under R19, R20 and R22 regulations with immediate effect.

A3: Promotion of all the B. Tech students from II Year II Semester to III Year I Semester for the A.Y. 2023-24, who have secured minimum 20 credits out of 80 credits (25%) [10 credits out of 40 credits (25%) for lateral Entry Students] up to II Year II Semester, as per the JNTUH revised credit based detention rules (*JNTUH Procs. No. A1/16/2023 dated 15/12/2023*).

The Board noted that total 75 II Year students are benefited with this amendment.

A4: Promotion of all the B. Tech students from I Year II Semester to II Year I Semester for the A.Y. 2023-24, who have secured minimum 10 credits out of 40 credits (25%) up to I Year II Semester, as per the JNTUH revised credit based detention rules (*JNTUH Procs. No. A1/16/2023 dated 15/12/2023*).

The Board noted that total 9 I Year students are benefited with this amendment.

A5: Adoption & implementation of JNTUH - Enhancement of grace marks up to 0.50% for any number of theory subjects for all R19 B. Tech. 2022-23 passed out students only (Maximum of 30 grace marks for regular and 23 grace marks for Lateral Entry Students) and those who were admitted in previous regulations and completed final year in R19 Regulations

without subject exemption, who are eligible to get degree (*Procds. No. JNTUH/EB/R18 Grace Marks/2/2023 Dated 14-12-2023*).

The Board noted that total 56 students from respective course as mentioned below are benefited with this amendment.

S. No	Department	No. of Students
1	Computer Science and Engineering	11
2	Information Technology	02
3	Electronics and Communication Engineering	18
4	Mechanical Engineering	11
5	Civil Engineering	14
	Total	56

The Board also approved the Course Structure & Syllabus for III & IV Year of B.Tech courses under R22 Regulation recommended by Academic Council.

Item No. 2024.1.05: Approval of UG/PG Courses for A.Y.: 2024-25.

The Members noted the existing courses and approved to apply the following courses for AICTE/JNTUH for the Academic Year 2024-25.

Course	AICTE Approved Intake for the A.Y.: 2023-24	Proposed Intake for the A.Y.: 2024-25	Remarks
UG			
B. Tech - Electronics and Communication Engineering	120	60	Reduction
B. Tech - Computer Science and Engineering	420	720	Increase
B. Tech - Information Technology	120	120	No Change
B.Tech - Computer Science and Engineering (Artificial Intelligence and Machine Learning)	240	300	Increase
B.Tech - Computer Science and Engineering (Data Science)	240	240	No Change
B.Tech - Computer Science and Information Technology	60	0	Merger with B.Tech - CSE
PG			
M.Tech (Computer Science & Engineering)	18	12	No Change
M.Tech (Embedded Systems)	18	12	No Change
MBA	240	240	No Change

Item No. 2024.1.06: Approval of Staff appointed and Recruitment of New Faculty for A.Y. 2024-25

The faculty recruited after the last Governing Body meeting were noted and ratified. The details of the newly recruited faculty are as follows:

S. No	Department	Faculty	Faculty With Ph. D
1	Computer Science and Engineering	8	1
2	CSE [AIML]	9	-
3	CSE [DS]	5	-
4	Information Technology	1	-
5	Humanities & Sciences	11	3
6	MBA	2	2
	Total	36	6

S. No	Name of the Faculty	Department	Qualification
1	Dr N Shweta	CSE	Ph.D
2	G Swarnalatha	CSE	M.Tech
3	Ch V S Manoj Kumar	CSE	M.Tech
4	N Chandana	CSE	M.Tech
5	Siddamma	CSE	M.Tech
6	B Sekhar	CSE	M.Tech
7	P Rashmitha	CSE	M.Tech
8	N Sai Krishna Goud	CSE	M.Tech
9	M Ramesh Babu	IT	M.Tech
10	S Kiran	AIML	M.Tech
11	K Madhu	AIML	M.Tech
12	G Pavan	AIML	M.Tech
13	B Durga Bhavani	AIML	M.Tech
14	K Nagamani	AIML	M.Tech
15	N Sateesh	AIML	M.Tech
16	Rudra Swathi	AIML	M.Tech
17	J Sushmitha	AIML	M.Tech
18	R Lavanya	AIML	M.Tech
19	G V Ashritha	DS	M.Tech
20	Y Ashok Kumar	DS	M.Tech
21	Sangamitra	DS	M.Tech
22	J Rekha	DS	M.Tech
23	Reshma D Ragnoor	DS	M.Tech
24	Dr Ch Neeraja	H&S	Ph.D
25	B Meena	H&S	M.Sc
26	K Swapna	H&S	M.Sc
27	Dr M Tejaswini	H&S	Ph.D
28	SLDS Priyanka	H&S	M.Sc
29	M Saahul	H&S	MA(Eng)
30	K Biksheswar Rao	H&S	M.Tech
31	K Suresh	H&S	M.Tech
32	L Pandu	H&S	M.Tech
33	Y Naveen	H&S	M.Tech

34	Dr Venkateswarlunayak	H&S	Ph.D
35	Dr Md Irfan	MBA	Ph.D
36	Dr P Mallika Rao	MBA	Ph.D

The appointments were made in light of increased intake.

The Members of the council noted the requirement of Faculty Members for the Academic Year 2024-25 as per norms of AICTE/JNTUH and approved the below Faculty Recruitment.

S. No	Department	Students Strength	01:20	Available	Required
UG Courses					
1	Computer Science and Engineering	900	45	41	4
2	CSE [AIML], AI&ML	780	39	41	-
3	CSE [DS]. CSD, CSC	720	36	34	2
4	Information Technology, CSIT	420	21	19	2
5	Electronics and Communication Engineering	420	21	24	-
6	Humanities & Sciences	1440	72	66	6
	Total		234	225	14
PG Courses					
1	Embedded Systems	24	2	2	-
2	Computer Science and Engineering	24	2	2	-
3	Master of Business Administration	480	24	21	3
	Total		28	25	3

Item No. 2024.1.07: Approval of Budget for the A.Y.: 2024-25

The budget proposed for AY 2024-25 was presented and approved the same.

Estimated Receipts:		
1	Tuition & Other Fees	51,24,40,000.00
2	Other Receipts	7,68,66,000.00
	Total	58,93,06,000.00

Expenditure:		
S. No	Department / Section	Proposed Budget
1	ECE	25,00,000
2	CSE	1,50,00,000
3	CSE [AI & ML]	75,00,000
4	CSE [DATA SCIENCE]	75,00,000
5	IT	50,00,000
6	H&S	50,00,000
7	MBA	25,00,000

8	LIBRARY	25,00,000
9	SPORTS	15,00,000
10	ADMIN	37,50,00,000
11	R&D	75,00,000
12	T&P	1,50,00,000
13	HOSTEL	3,00,00,000
14	BUS HIRING	1,50,00,000
15	CIVIL WORKS	6,50,00,000
16	INTEREST	25,00,000
TOTAL		55,90,00,000

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The meeting ended with vote of thanks by Dr. A. Raji Reddy, Director & Member Secretary for sparing their time and providing valuable guidance in development of the institution.


C. GOPAL REDDY
 Chairman


Dr. A. RAJI REDDY
 Member Secretary