

**MINUTES
of
GOVERNING BODY MEETING
ON
25-01-2024 AT 10.00 A.M.**

Venue



TRINITY
COLLEGE OF ENGINEERING & TECHNOLOGY
NEAR FLYOVER, BOMMAKAL, KARIMNAGAR - 505001.
TELANGANA STATE

Members of Governing Body

SI	Name	Designation	Signatures
1	DASARI PRASHANTH REDDY	Chairman	
2	DASARI PUSHPALATHA	Member	
3	VUMMENTHALA MALLA REDDY	Member	
4	DASARI NARASIMHA REDDY	Member	
5	DASARI RAM REDDY	Member	
6	Dr. GVS THIRUPATHI REDDY	Eminent Professional	
7	Dr. R. SHIVA KUMAR	Eminent Professional	
8	Dr. B. VISHNUVARDHAN	Academician	
9	Dr. KAMERA SRINIVAS	Academician	
10	Dr. UMARANI VANAMALA	University Nominee	
11	Dr. NAGENDRA SINGH	Member Secretary	

**AGENDA FOR THE MEETING OF GOVERNING BODY
ON 25-01-2024 AT 10.00 A.M. AT TRINITY COLLEGE OF ENGINEERING & TECHNOLOGY,
KARIMNAGAR**

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Notes on the Agenda of the Governing Body Meeting Scheduled to be held on 25-01-2024.

Minutes of Meeting:

The Principal Dr. Nagendra Singh has welcomed all the members of the Governing Body council to discuss the above agenda. The principal placed the details and gave a PowerPoint presentation on various activities of the college since the last Governing Body council meetings.

Agenda item No.1: Review of Previous Council Minutes and Actions

Notes:

Governing Body Council members reviewed the deliberations made on various issues in the previous meeting and actions for improving the functioning of the college.

Agenda item No.2: Principal Ratification and New Teaching and Non-Teaching faculty member's Appointment of Faculty.

Notes:

The Governing Body Council resolved the following issues regarding recruitment:

A. University (JNTUH) revised policies of recruitment need to be followed for Faculty Recruitment:

This emphasizes the importance of aligning the faculty recruitment process with the updated policies and guidelines set forth by JNTUH. It ensures that the recruitment procedures are in line with the university's expectations and standards.

B. The faculty selection committee needs to be changed according to JNTUH norms:

This implies that the composition of the faculty selection committee should be in accordance with the norms and guidelines established by JNTUH. The selection committee plays a crucial role in ensuring a fair and transparent recruitment process.

C. Faculty ratification is to be done with the university:

This suggests that once the faculty selection process is complete, there should be a formal ratification or approval process with the university. This step ensures that the selected faculty members meet the university's criteria and standards.

D. Faculty with cross-degree qualifications need to be reviewed:

This highlights the need to thoroughly review and assess faculty members who possess qualifications spanning multiple disciplines or degrees. It ensures that their qualifications align with the specific requirements of the positions they are being considered for.

E. It should be observed to have both Subject experts and University representatives on the selection committee for the recruitment process as per revised rules:

This underscores the importance of having a balanced selection committee that includes both subject matter experts and representatives from the university. This diverse composition ensures a comprehensive evaluation of candidates, considering both academic expertise and institutional perspectives.

In summary, these guidelines appear to prioritize adherence to university policies, committee composition, and a thorough review of faculty qualifications to enhance the quality and fairness of the recruitment process at JNTUH.

Agenda item No.3: NAAC – Accreditation Process and its Implementations and 2(f) Application Process and increase in intake in CSE 60 to 120 Seats

Notes:

A. NAAC Accreditation Application:

The Principal, Dr. Nagendra Singh, is advised to file the DVV application for NAAC (National Assessment and Accreditation Council) Accreditation. This is a significant quality assurance process for higher education institutions in India. Achieving accreditation from NAAC reflects the institution's commitment to academic excellence and quality assurance.

B. Preparation for NAAC Accreditation:

The Governing Body Members recommendation suggests that the institution should prepare comprehensively to meet the criteria and standards set by NAAC. This involves ensuring that the institution's infrastructure, teaching-learning processes, research activities, and overall governance meet the required benchmarks.

C. Recognition and Reputation Building:

Sri D. Prashanth Reddy Garu the Chairman of the Governing Body added the word The goal of obtaining NAAC Accreditation is not only compliance but also to enhance the institution's recognition and reputation. Achieving accreditation is often seen as a mark of quality and can contribute to the institution's standing in the academic community.

D. Emerging as a Premier Institution:

The overarching objective is for the institution to emerge as a premier educational institution. This involves not only meeting accreditation standards but also excelling in various aspects of education, research, and overall institutional development.

E. Application for UGC 2(f) Process:

Sri D. Prashanth Reddy Garu the Chairman of the Governing Body added the word in addition to NAAC Accreditation, the recommendation includes applying for the UGC (University Grants Commission) 2(f) process. This process involves obtaining recognition from the UGC, which is a statutory body in India responsible for coordinating, determining, and maintaining standards of university education.

In summary, the Governing Body Council's recommendations aim to elevate the institution's status by obtaining NAAC Accreditation, preparing comprehensively for the accreditation process, and seeking recognition through the UGC 2(f) process. These steps collectively contribute to the institution's journey towards becoming a premier educational institution with a strong reputation.

Sri D. Prashanth Reddy Garu the Chairman of the Governing Body added the word to increase intake In **CSE 60 to 120 seats** and to prepare documents for JNTU and AICTE, NAAC Inspection with necessary updates in infrastructures & facilities for, well above the norms.

Agenda item No.4: Infrastructure and Facilities

Notes:

Sri D. Prashanth Reddy presented the list of infrastructure and facilities available on the campus in the meeting. Members had a discussion and suggested that Principal Dr. Nagendra Singh forward the proposals in the need for the development or enhance the infrastructure and facilities for the next academic year.

Agenda item No.5: Administrative Mechanism and Academic Bodies

Functioning – Effectiveness

Notes:

The functioning of Various Committees is reviewed, and suggestions are made. Some of the resolutions/suggestions are as follows:

- a. Follow the Outcome-based Education and its spirit at all levels.
- b. Assessment of outcomes needs to be done with indigenous methods and tools, which need to be developed with in-house experts and external advice.
- c. Curricular gaps need to be identified and complied with effective mechanisms and activities.
- d. Thorough audits and control are advised for efficient implementation.
- e. Various committees are suggested to be proactive in delivering their role.

Agenda item No.6: Academics and Co-curricular Activities.

Notes:

Dr. Nagendra Singh appraised the academic and co-curricular activities, and he also discussed the following issues in this regard and the Council consented.

- a) It is appreciated to conduct tasks beyond and above the syllabus as Learn Emerging Advances in Domain (LEAD) experiments in every Lab course and suggested conversion of one into a Hobby project, wherever it is possible.
- b) Advanced courses like Android, AI and CAD / MATLAB-based learning/training are suggested in the existing 'Advance Technology Lab (ATL).

Agenda item No.7: Research Activities

Notes:

Sri. D Prashanth Reddy suggested promoting the research centers to enhance the student's technical skills and bridge the gap between Academics and Industry to excel in academic services.

And Other Governing Body Members added voice to motivate students and faculty members to do research activities with their creativity and innovative ideas and to publish in technical magazines and Newsletter's.

