



MALINENI LAKSHMAIAH WOMEN'S ENGINEERING COLLEGE (AUTONOMOUS)

(Accredited by "NBA" & NAAC A+ Grade | Approved by AICTE, New Delhi & Affiliated to JNTUK, Kakinada)
Pulladigunta (Vil), Vatticherukuru (Md), Prathipadu Road, Guntur – 522 017 A.P.



Governing Body Meeting

Date: **18.11.2023**

Time: **03.00pm**

Mode of Meeting: Virtual (**Zoom** Online Meeting Platform)

Agenda

1. Introducing the Members of the Governing Body
2. To confirm the minutes and reporting the actions done in relation to the minutes of the previous meeting held on November 26, 2022
3. To present the Students Admissions for the A.Y. 2023-24
4. To present the students Placements of A.Y. 2022-23
5. To present information regarding AICTE-EOA for the A.Y. 2023-24
6. To Present NAAC Peer Team Visit report
7. To present on the Conferment of Fresh Autonomous Status
8. To present the formation of Statutory Committees for the governance of Autonomous College
9. To present JNTUK Nominees for various Statutory committees
10. To notify each department's members of the Board of Studies
11. To Consider and ratify the minutes of Academic Council Meeting
12. To Consider and approve the Academic Regulations MR23 for UG and PG
13. To consider and approve the Course Structures and Course Syllabi of the 2023-24 Batch UG and PG students
14. To discuss the establishment of Autonomous Examination Section
15. To discuss the appointment of various positions for Autonomous Examination Section
16. To consider and approve the guidelines for the examination to maintain high standard under the Autonomous Status
17. To inform about the appointment of Dean, Research and Development
18. Autonomous Examination Section Budget Proposal
19. To discuss the status on AQAR 2022-23 submission to NAAC
20. To fix the date for the next meeting of Governing Body
21. Any other points with the permission of chair




Principal
PRINCIPAL
MALINENI LAKSHMAIAH
WOMEN'S ENGINEERING COLLEGE
(AUTONOMOUS)
Pulladigunta, GUNTUR-522017



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MLEW/GB/Meeting/Minutes/2023/02

18-11-2023

Minutes of the Governing Body meeting - Malineni Lakshmaiah Women's Engineering College- Held from 3.00 PM through Virtual (Zoom Online meeting Platform) on 18-11-2023 at College office

Present:

1. Dr. Malineni Perumallu, Chairman, MPES
2. Dr. Malineni Lakshmaiah, Founder Chairman, MPES
3. Mrs. Malineni Madhurima, Member, MPES
4. Sri. V. Padma Rao, RJT Department of Technical Education, A.P, State Government Nominee
5. Dr. K. Padma Priya, Professor of ECE, UCEK, JNTUK, Kakinada, JNTUK Nominee
6. Mr. D. Rajesh Kumar, CEO, Reach Heights, Guntur, Educationalist
7. Mr. S. Anil, Managing Director Saripudi Automotives Pvt, Ltd, Main Road, near A. C College, Guntur, Industrialist
8. Dr. R. Purna Chandra Rao, Prof. MBA Dept, Teacher of the College
9. Dr. Chiluka Ramesh, Prof. ECE Dept, Teacher of the College
10. Dr. J. Appa Rao, Principal, MLWEC, Member Secretary

The meeting of Governing Body has been held in the office of Malineni Lakshmaiah Women's Engineering College, Guntur through virtual zoom platform on 18-11-2023 at 3.00 PM. The Chairman welcomed the members to the governing body meeting. Member Secretary disclosed the information as per the agenda of the meeting as detailed below.

Agenda

- Item 1) Introduction of the Members of the Governing Body
- Item 2) To confirm the minutes and reporting actions done in relation to the minutes of the previous meeting held on 6th April, 2023.
- Item 3) To present the students Admissions for the A.Y 2023-24.
- Item 4) To present the students Placements of A.Y. 2023-24.
- Item 5) To present information regarding AICTE-EOA for the A.Y. 2023-24.
- Item 6) To present NAAC Peer Team Visit Report.
- Item 7) To present on the Conferment of Fresh Autonomous Status.
- Item 8) To present the formation of Statutory Committees for the governance of Autonomous College.
- Item 9) To present JNTUK Nominees for various Statutory Committees

Item 10 To notify each department's members of the Board of Studies.

Item 11 To consider and ratify the minutes of Academic Council Meeting.

Item 12. To consider and approve the Academic Regulations MR23 for UG and PG.

Item 13 to consider and approve the Course Structures and Course Syllabi of the 2023-24 Batch UG and PG students.

Item 14. To discuss the establishment of Autonomous Examination Section

Item 15 To discuss the appointment of various positions for Autonomous Examination Section

Item 16 To consider and approve the guidelines for the examination to maintain high standard under the Autonomous Status.

Item 17 To inform about the appointment of Dean, Research and Development.

Item 18 Autonomous Examination Section Budget Proposal

Item 19 To discuss the status on AQAR 2022-23 submission to NAAC

Item 20 to fix the date for the next meeting of Governing Body

Item 21 Any other points with the permission of the Chair.

The members of the Governing Body discussed all the points in the agenda mentioned above carefully and corresponding resolutions were made.

Item 1) Introduction of the Members of the Governing Body

Resolution 1) Respected Chairperson, esteemed colleagues, the member secretary introduced the distinguished members of our governing body, whose collective expertise and dedication drive our organization's success

Item 2) To confirm the minutes and reporting actions done in relation to the minutes of the previous meeting held on 6th April, 2023

Resolution 2) The Governing Body confirmed the minutes of the Governing body meeting held on 06-04-2023.

Item 3) To present the students Admissions for the A.Y 2023-24.

Resolution 3) The admissions process for the Academic Year 2023-24, meticulously evaluating each applicant based on academic merit, potential contribution to the institution, and alignment with our mission. governing body's formal approved the admissions list for the specified academic year and Expressed congratulations to the admitted students and reaffirm the institution's commitment to their educational journey

Item 4) To present the students Placements of A.Y. 2023-24.

Resolution 4) Efforts made by the placement committee, including collaboration with industry partners and career development initiatives are appreciated and extend congratulations to the graduating students and commend the collaborative efforts of stakeholders The Governing body

resolved to conduct special placement training to all the final year students for further improvement of placement opportunities

Item 5) To present information regarding AICTE-EOA for the A.Y. 2023-24

Resolution 5) The Extension of Approval (EOA) for the specified academic year and the steps taken by the institution to comply with AICTE guidelines are presented to the members

Item 6) To present NAAC Peer Team Visit Report.

Resolution 6) The governing body congratulated the entire Malineri Team for their whole hearted contributions towards success of NAAC visit which was held on and wishing that wishing to continue the same team spirit in the forthcoming years too. The NAAC Peer Team visit report studied to not only evaluate current standards of the institution but also to for continuous improvement and adherence to national quality benchmarks in higher education.

Item 7) to present on the Conferment of Fresh Autonomous Status.

Resolution 7) The member expressed its commitment to upholding the principles of autonomy and accountability, fostering a culture of innovation and continuous improvement in education and research.

Item 9) To present JNTUK Nominees for various Statutory Committees

Item 8) To present the formation of Statutory Committees for the governance of Autonomous College

Resolution 8) The governing body hereby acknowledges and approves the formation of Statutory Committees for the governance of Autonomous College.

Item 9) To present JNTUK Nominees for various Statutory Committees

Resolution 9) the governing body has approved the appointment of the various nominees, as proposed by Jawaharlal Nehru Technological University, Kakinada (JNTUK), to the respective statutory committees of the institution

Item 10) To notify each department's members of the Board of Studies

Resolution 10) The governing body reviewed the proposed members for the Board of Studies for each department Resolved and approved for further proceedings.

Item 11) To consider and ratify the minutes of Academic Council Meeting.

Resolution 11) The governing body reviewed and ratified with the actions and decisions recorded in the minutes of the Academic Council Meeting held.

Item 12. To consider and approve the Academic Regulations MR23 for UG and PG.

Resolution 12 The governing body reviewed the proposed Academic Regulations MR23 for Undergraduate (UG) and Postgraduate (PG) programs. After thorough discussion and consideration of the implications for academic quality and standards it is resolved that the governing body hereby considers and approves the Academic Regulations MR23 for Undergraduate (UG) and Postgraduate (PG) programs

Item 13 to consider and approve the Course Structures and Course Syllabi of the 2023-24 Batch UG and PG students.

Resolution 13 The governing body reviewed the proposed course structures and course syllabi for the 2023-24 batch of Undergraduate (UG) and Postgraduate (PG) students

After thorough discussion and consideration of the academic quality and relevance of the proposed courses governing body hereby considers and approves the course structures and course syllabi for the 2023-24 batch of Undergraduate (UG) and Postgraduate (PG) students

Item 14. To discuss the establishment of Autonomous Examination Section

Resolution 14 The governing body considered the proposal for establishing an Autonomous Examination Section to enhance the efficiency, integrity, and autonomy of the examination processes. Resolved that the governing body discussed about various purchases and furniture approved the establishment of an Autonomous Examination Section

Item 15 To discuss the appointment of various positions for Autonomous Examination Section

Resolution 15 The governing body reviewed the proposal for the appointment of key positions required for the effective functioning of the newly established Autonomous Examination Section. Resolved that the governing body discussed and approved for the appointment of the CEO, DCEO, Exam Coordinator and academic staff for the Autonomous Examination Section to ensure its effective and efficient operation.

Item 16 To consider and approve the guidelines for the examination to maintain high standard under the Autonomous Status

Resolution 16 The governing body reviewed the proposed guidelines for examinations aimed at maintaining high academic standards under the institution's autonomous status. Resolved that the governing body considered and approved the guidelines for the conduct of examinations to maintain high standards under the autonomous status.

Item 17 To inform about the appointment of Dean, Research and Development.

Resolution 17. The governing body approved for the proposed Professor department of ECE, Dr. K. Gouthami as Dean, Research and Development.

Item 18 Autonomous Examination Section Budget Proposal

Resolution 18 The governing body has given approval on the budget proposed for the establishment of Autonomous Examination Section.

Item 19 To discuss the status on AQAR 2022-23 submission to NAAC

Resolution 19 The governing body verified AQAR 2022-23 and advised to submit AQAR on regular basis.

Item 20 to fix the date for the next meeting of Governing Body

Resolution 20 the governing body next meeting date will be communicated soon.

Item 21 Any other points with the permission of the Chair.

As no other points were raised for discussion, the meeting came to an end at 4.00PM with the vote of thanks by the member secretary Dr. J. Appa Rao.



PRINCIPAL

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First Governing Body Meeting

Date: 18-11-2023

Sl. No	Name of the Member	Designation	Category	Signature
1.	Dr. Malineni Perumallu	Chairman	Management	
2.	Dr. Malineni Lakshmaiah	Management Member	Management	
3.	Mrs. Malineni Madhurima	Administrative Officer	Administrative Staff of the College	
4.	Sri. V. Padma Rao,	RJD, Department of Technical Education, A.P.	State Government Nominee	
5.	Dr. K. Padma Priya	Professor of ECE, UCEK, JNTUK Kakinada	JNTUK Nominee	
6.	Mr. D. Rajesh Kumar	CEO, Reach Heights, Guntur	Educationalist	
7.	Mr. S. Anil	Managing Director, Saripudi Automotives pvt. Ltd, Main Road, near A.C College, Guntur, A.P. 522002	Industrialist	
8.	Dr. R. Purna Chandra Rao	Prof., MBA Dept.	Teacher of the College	
9.	Dr. Chiluka Ramesh	Prof., ECE Dept.	Teacher of the College	
10.	Dr. J. Appa Rao	Member Secretary	Principal	

Principal



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