Date: 26-02-2022

Minutes of the Second Governing Body Meeting

The second Governing Body Meeting of Lords Institute of Engineering and Technology (Autonomous) was held on 26-02-2022 at 2:00 PM in Board Room.

Members Present:

S. No.	Name with Designation	Role	Signature
1.	**Mr. CA Basha Mohiuddin** Chairman, Lords Educational Society	Chairman	
2.	**Mrs. Rizwana Begum** Secretary, Lords Educational Society	Member- Society Representative	
3.	**Mr. Syed Touseef Ahmed** Vice Chairman, Lords Educational Society	Member - Society Representative	
4.	**Mr.Syed Tanvir Ahmed** Treasurer, Lords Educational Society	Member - Society Representative	
5.	**Mrs. Sana Syeeda** Joint Secretary, Lords Educational Society	Member - Society Representative	
6.	**Prof. Narsimhulu Sanke** Professor of Mechanical Engineering, Osmania University, Hyderabad	Member -University Nominee	
7.	**Shri. G. Giri Babu** Deputy Director (Tech-1) Commissionerate of Technical Education, Government of Telangana	Member -State Government Nominee	
8.	**Dr. R. N. Yadav** Professor of ECE, Maulana Azad National Institute of Technology, Bhopal	Member- UGC Nominee	
9.	**Dr.Shakeel Ahmed** Joint Secretary, University Grants Commission (UGC), Govt. of India	Member - Academician	
10.	**Dr. Syed Nawazish Mehdi** Professor of Mechanical Engineering, LIET	Member - Academician	
11.	**Dr. T. K. Shaik Shavali** Professor of CSE, LIET	Member - Academician	
12.	**Dr. C. Venkata Narasimhulu** Professor of ECE & Principal, LIET	Member Secretary	26/2/22

Agenda:

1. Confirmation of the minutes of last Governing Body meeting held on 11.09.2021
2. Action taken report on last GB meeting held on 11.09.2021
3. Institutional Achievements since last GB Meeting
4. Review on Students Admissions for A.Y. 2021-22
5. Review on Activities conducted since last GB Meeting
6. Review on CIE-1 of I Sem of A.Y. 2021-22
7. Approval of CBT / DBT for Absentees in CIE
8. Review on Placements, Internships, CRTs during current A.Y. 2021-22
9. Approval of new faculty recruitments held during A.Y.2021-22
10. Status of Accreditations and Rankings
11. Review on Faculty Developmental Programs since last GB Meeting
12. Review on Research and Consultancy since last GB Meeting
13. Approval of Activities to be conducted in A.Y. 2021-22
14. Approval for reduction of intake in B.E- Civil Engineering, Electrical Engineering and Mechanical Engineering and increase of intake in other branches / proposal for new courses in Emerging Technologies.
15. Review on incentives given to faculty and students since last GB Meeting
16. Approval for ALMANAC for 1st Semester UG & PG and Examination Notifications
17. Infrastructure Developments since last Governing Body Meeting
18. Any other item with the permission of Chairman, GB

The Chairman welcomed all the Members for the 2nd Governing Body Meeting and asked the Member Secretary to present the agenda and further proceedings.

The following deliberations and resolutions are passed as per the items of agenda:

Item No. 1: Confirmation of Minutes of last Governing Body meeting held on 11.09.2021

Member Secretary placed before the Governing Body the Minutes of the first meeting and took the confirmation of all the members.

Resolutions:

The minutes of the previous Governing Body were read and confirmed as the correct record of the proceedings the minutes are approved.

Item No. 2: Action taken report on last GB meeting held on 11.09.2021

Member Secretary presented the Action taken report before the Governing Body

Resolutions:

After elaborate discussion it was unanimously "RESOLVED that the action taken report presented be and is hereby approved".

Item No. 3: Institutional Achievements since last GB Meeting

Member Secretary presented some of the institutional achievements that were achieved such as ARIIA ranking after the first Governing Body meeting.

- University Nominee suggested to renew the MOUs, and ensure that they do not become dormant and make it available and useful to students and faculty members.
- UGC Nominee asked the Member Secretary to present the implementation of MOUs in next Governing Body meeting.

Resolution:

After elaborate discussion it was unanimously resolved that the achievements of the institution is be and hereby approved.

Item No. 4: Review on Students Admissions for A.Y. 2021-22

Member Secretary presented the data of this year's admissions comparing it with last year's which showed significant improvement. Chairman mentioned that CSE and allied branches have seen 100% seats filled unlike EEE, ECE, Civil and Mechanical Engineering. Vice Chairman added that Artificial Intelligence & Machine Learning was not included during first and second counseling and only during the third counseling i.e. special counseling all seats were filled.

- UGC Joint Director asked for strategy to improve admissions of Civil and Mechanical Engineering for the next in-take referring to the experienced faculty members and the strong profile of the departments in terms of research and consultancy.
- University nominee suggested that MBA students should be given the task of doing a survey to identify the student requirements and based on that report strategy can be prepared for the next admissions.
- University nominee also asked to keep the overview of syllabus on college website. He added that there will be huge job market for Data Science and Data Analysis.
- Member Secretary mentioned that ECE students had got good placements and due to the word of mouth ECE admissions have improved.
- Vice Chairman mentioned that this year MBA admissions have also improved and next year the target will be achieving 100% seats to be filled.
- Member Secretary mentioned that awareness programs on Engineering Education should be conducted at intermediate and diploma colleges to boost admissions and the plan is already chalked out to improve the admissions.

Resolutions:

After elaborate discussion, it was unanimously "RESOLVED that the admissions for the academic year have improved after achieving UGC Autonomous status.

Item No. 5: Review on Activities conducted since last GB Meeting

Member Secretary presented some of the events and activities conducted both at central level and department level:

- University Nominee suggested offering foreign languages such as French, German, etc.
- Chairman mentioned that most of the students are from Muslim community who prefer to migrate to the Middle East Countries for which the Arabic language would be appropriate which will benefit the students.
- UGC Nominee asked details of Unnat Bharat Abhiyan (UBA) and suggested that the students should visit the villages and conduct education related activities.
- University Nominee asked to categorize events like under NSS, Cultural, Clubs, etc.

Resolutions:

After elaborate discussion, it was unanimously "RESOLVED that the activities conducted are well appreciated and be and is hereby approved."

Item No. 6: Review on CIE-1 of I sem of A.Y. 2021-22

Member Secretary placed before the Governing Body the results of Continuous Internal Evaluation (CIE-1) of the first autonomous batch:

- All members suggested that teaching-learning process should be improved in order to get better so that students can perform better in SEE.

Resolutions:

After elaborate discussion, it was unanimously "RESOLVED that this item be placed at Academic Council meeting and after their approval be included in the next Governing Body Meeting and is hereby deferred."

Item No. 7: Approval of CBT / DBT for Absentees in CIE

Member Secretary placed before the Governing Body a proposal for having Computer Based Test (CBT) or Descriptive Based Test on entire syllabus for the students those who couldn't appear for CIE due to genuine reasons:

- Members suggested the Member Secretary to place this item in the Academic Council Meeting and after their approval place before the Governing Body.

Resolutions:

After elaborate discussion, it was unanimously "RESOLVED that this item be placed at Academic Council meeting and after their approval be included in the next Governing Body Meeting and is hereby deferred."

Item No. 8: Review on Placements, Internships, CRTs during current A.Y. 2021-22

Member Secretary placed before Governing Body the list of students who secured placements during the period.

- University Nominee asked to provide list of companies and branch wise breakup of students placed for better understanding. Member Secretary presented the data.
- UGC Joint Director appreciated the placement numbers of current students and was positive about increase of this number during the next Governing Body meeting.

Resolution:

After elaborate discussion, it was unanimously "RESOLVED and is hereby approved."

Item No. 9: Approval of new faculty recruitments held during A.Y.2021-22

Member Secretary placed before the Governing Body the details of new faculty members recruited after the last Governing Body meeting:

- UGC Nominee asked for procedures followed during the recruitment process and requested for the minutes of selection committee meeting. Member Secretary presented the file containing the minutes of selection committee.

- University Nominee suggested including one subject expert from Osmania University so that it will be convenient and helpful for ratification of faculty members.

Resolution:

After elaborate discussion, it was unanimously "RESOLVED and is hereby approved the procedure of recruitment and appointments of the new faculty."

Item No. 10: Status of Accreditations and Rankings

Member Secretary placed before the Governing Body the status of various accreditations and rankings achieved by the institution:

- Vice Chairman mentioned that in ARIIA-2021 the institute was recognized in Band Performer category in the first attempt of ranking and is sure that in ARIIA-2022 it will be in better category with the data been already submitted.
- UGC Nominee asked about NIRF ranking for which Member Secretary replied that institution name is not listed in 2021 and hopeful that the Institution will certainly get the ranking in 2022.

Resolution:

After elaborate discussion, it was unanimously "RESOLVED that the efforts of the Institutions for getting rankings is be and is hereby approved."

Item No. 11: Review on Faculty Developmental Programs since last GB Meeting

Member Secretary placed before the Governing Body the list of Faculty Development Programs FDPs attended by faculty members in the form of NPTEL, ICT Academy, etc.

- University Nominee suggested to encourage even students to take NPTEL courses

Resolution:

After elaborate discussion, it was unanimously "RESOLVED that the FDPs attendance be and is hereby approved."

Item No. 12: Review on Research and Consultancy since last GB Meeting

Member Secretary placed before the Governing Body the list of Journal publications, conference proceedings, Patents, etc. by faculty members after the last Governing Body meeting:

- UGC Joint Director suggested to focus on improving the quality as quantity is already achieved; he also asked to publish in SCOPUS indexed Journals.
- University Nominee asked to identify list of Journals and circulate the same to faculty members so that they choose from the list and send their papers accordingly.
- UGC Nominee suggested scimagojr.com website to find list of quality journals

Resolutions:

After elaborate discussion, it was unanimously "RESOLVED that the Research and Consultancy work shall be improved and be and is hereby approved."

Item No. 13: Approval of Activities to be conducted in A.Y. 2021-22

Member Secretary placed before the Governing Body the list of events / activities to be conducted in the Academic Year 2021-22:

- University Nominee suggested that event related to IPR be conducted at central level by the IPR Cell which will be combination of faculty members from all departments including from MBA department and need not be specifically mentioned as organized by MBA department even though it is initiated by that department.
- International Conference is planned in October 2022.

Resolutions:

After elaborate discussion, it was unanimously "RESOLVED that the proposed events and activities and be and is hereby approved."

Item No. 14: Approval for reduction of intake in B.E- Civil Engineering , Mechanical Engineering and Electrical Engineering and closing of M.E-Thermal Engineering, M.Tech -Power Electronics, M.E -Embedded System & VLSI and increase of intake in other branches / proposal for new courses

Member Secretary placed before the Governing Body the proposal to reduce the seats in Civil, Mechanical Engineering and Electric Engineering increase of intake in CSE (AI-ML), CSE (DS), AI & ML, and closer of M.E-Thermal Engineering, M.Tech-Power Electronics and M.E-Embedded System & VLSI Departments.

Resolutions:

After elaborate discussion, it was unanimously "RESOLVED that the proposed variation be and is hereby approved as per AICTE norms" and the Chairman is authorised to apply for the same to AICTE and other bodies.

Item No. 15: Review on incentives given to faculty and students since last GB Meeting

Member Secretary placed before the Governing Body the R&D incentives policy and the list of faculty members who were given incentives for publications in SCOPUS/Web of Science indexed Journals, Conference Proceedings and Patents.

- NPTEL reimbursements are also given in order to take memberships with professional bodies/societies for faculty development as encouragement who got good score in NPTEL.

Resolutions:

After elaborate discussion, it was unanimously "RESOLVED that the incentives given by Institution be and is hereby approved."

Item No. 16: Approval for ALMANAC for 1st Semester UG & PG & Exam Notifications

Member Secretary placed before the Governing Body the ALMANAC for the first semester of UG and PG as well as the Examination Notifications:

Item No. 17: Infrastructure Developments since last Governing Body Meeting

Member Secretary placed before the Governing Body the infrastructure developments after the first Governing Body Meeting:

- UGC Nominee suggested place it before the Finance Committee Meeting and after their approval place before the Governing Body Meeting.
- UGC Nominee also suggested including Budget and Expenditure in Finance Committee Meeting.
- Chairman mentioned that 30000 sft space is under expansion at 1st year block which will be ready in next 3 months

Resolutions:

After elaborate discussion, it was unanimously "RESOLVED that this item be placed at Finance Committee meeting and after their approval be included in the next Governing Body Meeting and is hereby noted."

Attachments:

- Action Taken Report of 1st Governing Body Meeting.
- New Faculty Members Recruited after 1st Governing Body Meeting.
- Student Admissions of A.Y. 2021-22.

Based on the passing of above mentioned Resolutions, the 1st Governing Body meeting as an Autonomous Institution concluded. Vice Chairman of the Society proposed the Vote of Thanks to all the members for giving their valuable suggestions.

There being no other business, the meeting was terminated with the vote of thanks to the Chair.

Chairman
Governing Body, LIET