Date: 15.05.2023

Minutes of the 4th Governing Body Meeting

The 4th Governing Body Meeting of Lords Institute of Engineering and Technology (Autonomous) was held on 12-05-2023 at 11:00 AM in Board Room.

Members Present:

S. No.	Name with Designation	Role	Signature
1.	**Mr. CA BashaMohiuddin** 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 Tanveer 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. GiriBabu** Deputy Director (Tech-1) Commissionerate of Technical Education, Government of Telangana	Member - State Government Nominee	15/05/23
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. ShaikShavali** Professor of CSE, LIET	Member - Academician	
12.	**Dr. C. VenkataNarasimhulu** Professor of ECE & Principal, LIET	Member Secretary	

Agenda:

1. Confirmation of the minutes of the last Governing Body meeting held on 19.11.2022
2. Action taken report on the last GB meeting held on 19.11.2022
3. Institutional Achievements since 3rdGB Meeting
4. Review on Activities conducted since 3rdGB Meeting.
5. Review on results of 3rd semester of UG & PG of A.Y. 2022-23
6. Ratification of approvals & recommendations of 4th Academic Council Meetings held on 04-05-2023.
7. Review on Placements, Internships, CRT Training during current A.Y. 2022-23
8. Approval of new faculty recruitments held after the last Governing Body meeting
9. Status of Accreditations and Rankings
10. Review on Faculty Development Programs since the last GB Meeting
11. Review on Research and Development since the last GB Meeting
12. Approval of Activities to be conducted in A.Y. 2023-24
13. Ratification of approvals & recommendations of 4th Finance committee meetings held on 06-05-2023
14. Infrastructure Developments since the last Governing Body Meeting
15. Review on incentives given to faculty and students since the last GB Meeting.
16. Approval of ALMANAC for 1st, 2nd,3rd,4th, 5th& 6th Semester UG & 1st,2nd,3rd &4th Semester of PG Programs for A.Y. 2023-24.
17. Approval for enhancement of intake, reduction of intake and introduction of new course
18. Any other item with the permission of Chairman, GB.

Minutes of Meetings:

The Chairman welcomed all the Members for the 4th Governing Body Meeting and asked the Member Secretary to present the agenda and further proceedings.

1. Confirmation of the minutes of the last Governing Body meeting held on 19.11.2022

Member Secretary placed before the Governing Body the Minutes of the 3rdmeeting andtook 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 and the minutes are approved.

2. Action taken report on the last GB meeting held on 19.11.2022

Member Secretary presented the Action taken report on resolutions made during 3rd Governing Body meeting before the committee.

All Members of GB congratulated the Management, Principal, HoD& staff of Civil Engineering for getting Accreditation by NBA for three years. They also appreciated the efforts put in by the Civil Department.

Resolutions:

After elaborate discussion it was unanimously "RESOLVED that the action taken report presented is hereby approved and appreciated for implementing the resolutions of earlier meeting".

3. Institutional Achievements since 3rdGB Meeting

Member Secretary presented some of the institutional achievements that were achieved after 3rdGoverning Body meeting, for a glimpse, a few as follows:

a) Members inquired as to how much the GHMC was paying the college for utilizing it s services.
b) Members suggested that in achievements list, it is always better to include the name of the students and their details.

Resolution:

All members of the committee appreciated and expressed their full satisfaction about the performance of the Institution

4. Review on Activities conducted since 3rdGB Meeting.

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

1. Members appreciated the way college sports events were conducted, however they suggested improving the other activities such as co-curricular and extracurricular as well.
2. Members recommended including all proofs such as patent certificate and other necessary documents. Additionally, they advised collecting a laminated color photostat copy of the original and certifying it with college stamp and signature.
3. Members discussed the objectives of ICT training program. The Dean CSE & Allied Depts. explained the importance of the ICT Training Programme and its certification Also Dean IQAC said this training programme is making them ready for Industries.

4. Members inquiredwhat was the procedure to select the best parents for this best parent's award. The Chairman answeredthat based on the student's response, attitude, performance, and parent's attitude, responseand based on the regularity in attending Parent's Teacher Meeting (PTM) etc.
5. Members advisedto include PTMdates, Examination dates and vacation dates etc., must be specified in the Almanac.
6. Regarding Induction Programme for first year students, the Chairman said that as per the discussion in the ACM and their suggestions the Induction/ Orientation program may be conducted for two weeks in the 1st semester and one week in 2nd semester.
7. Members appreciated the college website for being well-maintained throughout.
8. Members suggested that there must be at least 50% of participants for the International conference from abroad or overseas.

Resolutions:

After elaborate discussion, it was unanimously "RESOLVED that the activities conducted are highly appreciated

5. Review on results of 3rd semester of UG & PG of A.Y. 2022-23

Member Secretary placed before the Governing Body the results of 3rd Semester of UG &PG of A.Y. 2022-23.

Members enquired as to the reason or cause of the poor performance and outcomes of less than 50% in four branches. They also recommended to collect the feedback from them after announcing the results and take action on it to improve the results and outcomes.

Members suggested that the college should give provision for MBA students to go in to the market field and to sell a fewproducts.

Resolutions:

After elaborate discussion, it is "RESOLVED" that the special measures may be taken to improve the pass percentage of students such as: remedial classes, extra study hours, tutorials and guest/ expert lecturers etc.

6. Ratification of approvals & recommendations of 4th Academic Council Meetings held on 04-05-2023.

Member Secretary placed before the Governing Body the minutes of 4th Academic Council Meetings. All members appreciated and approved all resolutions and recommendations made by 4th Academic Council Meeting.

Members deliberated about the student publications and advised on the procedure to identify which journal is reputed and which is not and how do you rate them.They

suggested giving the list of reputed journals and conferences etc. and asking them to publish their work in journals available on the list.

Members asked to show the list of the courses which were removed from LR-21 in drafting LR-23 curriculum.

The guidelines/ Modalities for Honors / Additional Minor degree are ratified and approved.

Resolutions:

After elaborate discussion, the Committee unanimously "Ratified"the resolutions and recommendations made by 4th Academic Council Meetings.

7. Review on Placements, Internships, CRT Training during current A.Y. 2022-23

Member Secretary placed before Governing Body Placements, Internships and CRTs during current A.Y. 2022-23. After elaborate discussion, members suggested to improve the placements in terms of higher package. The members advised on training programs starting from first year and asked to evaluate the procedures adopted by other top Institutions. It is also suggested to identify the reputed core companies to send students for internships.

Resolution:

After elaborate discussion, it is "RESOLVED that the more special measures be taken to improve the Placementsand Internships."

8. Approval of new faculty recruitments held after the last Governing Body meeting.

Member Secretary placed before the Governing Body the details of new faculty members recruited since the last Governing Body meeting.

Resolution:

After elaborate discussion, it was unanimously "RESOLVED" and approved the faculty recruited.

9. Status of Accreditations and Rankings

Member Secretary placed before the Governing Body the status of various accreditation and ranking processes initiated by the institution:

Civil Engg department got NBA accreditation in the month of March 2023, as the inspection was over in the month of February 2023.

B.E in ECE, ME and CSE programs are submitting ready for NBA renewal process and IT is applying afresh.

Data is submitted for processing to submit for NIRF ranking and ATAL Ranking for the A.Y. 2022-23.

Resolution:

After elaborate discussion, it was unanimously "RESOLVED that the efforts of the Institutions for getting accreditation and ranking are encouraged."

10. Review on Faculty Development Programs since the 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 conduct more no. of FDPs on TLP in addition to Programme Specific programs

UGC nominee suggested encouraging more no. of students to take NPTEL courses

Resolution:

After elaborate discussion, it was unanimously "RESOLVED that more no. of FDPs can be conducted to improve teaching and technical skills of faculties"

11. Review on Research and Development since the 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:

Members asked the list of the major journals through which the publications can be improved.

Resolution:

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

12. Approval of Activities to be conducted in A.Y. 2023-24

Member Secretary placed before the Governing Body the list of events / activities to be conducted in the Academic Year 2023-24 :

Resolutions:

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



13. Ratification of approvals & recommendations of 4th Finance committee meetings held on 06-05-2023

The Member Secretary presented the Minutes of the Meeting of 4thFinance committee before the Governing Body.

The Member Secretary also presented the budget for 2023-24

Members asked what the minimum eligibility criterion is to select the students for honor and additional minor degree and alsoif every student gets above 6.5 CGPA and asked to include elimination criterion if more students opted.

The Member Secretary said that he would ask the committee to write some elimination procedure.

Resolutions:

After elaborate discussion, it was unanimously approved and ratified the resolutions and minutes of 4th Finance Committee meeting and approved the budget proposed for 2023-24.

14. Infrastructure Developments since the last Governing Body Meeting

Member Secretary placed before the Governing Body the infrastructure developments taken up since the Third Governing Body Meeting.

Members suggested including or specifying the entire configuration of the systems purchased and updated.

Resolutions:

After elaborate discussions, all members of Governing Body appreciated and approved the latest developments in all the departments.

15. Review on incentives given to faculty and students since the last GB Meeting.

Member Secretary placed and reiterated 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.

Resolutions:

After elaborate discussion, it was unanimously "RESOLVED that the incentives given by Institution are hereby appreciated."

16. Approval of ALMANAC for 1st, 2nd,3rd,4th,5th& 6th Semester UG & 1st,2nd,3rd &4th Semester of PG Programs for A.Y. 2023-24.

Member Secretary placed before the Governing Body the ALMANAC for 1st, 2nd,3rd,4th, 5th & 6th Semester UG & 1st,2nd,3rd &4th Semester of PG Programs for A.Y. 2023-24

Resolution:

After elaborate discussion, it was unanimously approved and ratified.

17. Approval for enhancement of intake, reduction of intake and introduction of new course.

Member Secretary placed before the Governing Body the enhancement, reduction and introduction of new courses for the approval.

S.No	Department	Approved intake for A.Y. 2022-23	Proposed intake A.Y. 2023-24
1	B.E.(Computer Science & Engineering)	180	300
2	B.E.(Mechanical Engineering)	60	30
3	B.E.(Civil Engineering)	90	60
4	B.E.(Computer Science)	0	60
5	B.E.(AI&ML)	60	0
6	PG (M.B.A)	120	240

Resolution:

After elaborate discussion, the members of Governing Body approved the proposal by the member secretary.

18. Any other item:

Members supplicated the summer vacation of faculty with proofs. Also they suggested to give a minimum of four weeks as summer break.

Since there is no other item to be discussed, the Governing Body meeting was concluded and closed at 1:30 pm. The Vice Chairman of the Society proposed the Vote of Thanks to all the members for giving their valuable suggestions.

ChairmanGoverning Body, LIET