Date: 10.02.2024

Minutes of the V- Governing Body Meeting

The 5th Governing Body (GB) Meeting of Lords Institute of Engineering and Technology (Autonomous) was held on 10-02-2024 at 09:30 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. 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. Nawazish Mehdi** Sr Professor of ME, LIET	Member - Academician	
11.	**Dr. Sk. Shavali** Professor of CSE, LIET	Member - Academician	
12.	**Dr. R.K. Singh** Professor of ECE & Principal, LIET	Member Secretary	

Agenda:

1. Confirmation of the minutes of the last GB meeting held on 12.05.2023
2. Action taken report on the last GB meeting held on 12.05.2023
3. Institutional Achievements since the last GB Meeting
4. Activities Conducted since the last GB Meeting
5. Results of UG & PG of the A.Y. 2022-23
6. Placements, Internships for the current A.Y. 2023-24
7. Approval of new faculty recruitments held after the last GB meeting
8. Status of Accreditations and Rankings
9. Induction Program (Faculty and Students) and Faculty Development Programs
10. Research and Development since the last GB Meeting
11. Approval of Activities to be conducted in the A.Y. 2024-25
12. Infrastructure Developments since the last GB Meeting
13. Incentives given to the faculty and the students since the last GB Meeting.
14. Approval & Ratification of ALMANAC of UG & PG for the A.Y. 2024-25.
15. Approval for increase and decrease of intake, Introduction of new courses and other changes as per AICTE
16. External Audit of the Examination Branch
17. Start of Excellence Centers
    - Cyber Security Club
    - 3D Printing
    - AI Skills Lab
    - Coding Club through CODETANTRA
    - Robotics & Drones
18. Approval of Re-Admission and Transfer Policy
19. Approval of Credit Transfer through Swayam NPTEL for Professional Elective Courses
20. Any other item with the permission of the Chairman, GB

Minutes of Meetings:

The Chairman welcomed all the Members for the 5th Governing Body Meeting and asked the Member Secretary to present the agenda for further proceedings.



1. **Confirmation of the minutes of the last GB meeting held on 12.05.2023**

Member Secretary placed minutes of the 4th GB meeting before the Governing Body and took the confirmation of all the members.

Resolutions:

The minutes of the last GB Meeting are verified and minutes are approved.

2. **Action taken report on the last GB meeting held on 12.05.2023**

Member Secretary presented the Action taken report on resolutions made during the 4th GB meeting before the committee.

Resolutions:

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

3. **Institutional Achievements since the 4th GB Meeting**

Member Secretary presented some of the Institutional Achievements after the 4th GB meeting and are as follows:

1. UG - CSE, ME and ECE Programmes are Accredited by National Board of Accreditation (NBA), New Delhi for a period of Three Years i.e. from 2023-2024 to 2025-2026.
2. GHMC has extended the Third-Party Consultancy Services for the year 2023-2024.
3. Ranked in the band of 101-150 in NIRF Innovation Rankings 2023.
4. Received an award from US India SME Council, INC. Washington D.C. on October 30th 2023 for fostering the spirit of entrepreneurship on the campus.

Resolution:

All members of the committee appreciated and expressed their satisfaction on the performance of the Institution.

4. **Activities conducted since the 4th GB Meeting.**

Member Secretary presented the events and activities conducted at the central level and the department level.

Members Suggested:

1. Appreciated the way college sports events were conducted and congratulated for the outstanding student achievements in Sports at state and national level competitions.
2. Students who are not participating in sports must be identified and make them take part actively in any other Student Club Activities. Institute should make every student

participate in the extracurricular activities. It is suggested to have some grace marks to students who take part in different activities.

3. Students who are interested in Civil Services or any other UPSC are to be identified and frequent seminars, awareness programs on Current affairs etc. must be organized.
4. Appreciated the Institute's Website for maintaining all information.

Resolutions:

After elaborate discussion, it was unanimously Resolved that the activities conducted are highly appreciated.

5. Results of UG & PG for the A.Y. 2022-23

Member Secretary placed before the GB, the results of VI Semester of UG & IV Semester PG for the A.Y. 2023-24.

Members Suggested:

1. To focus on Core Branches Academic Results
2. Recommended to get CMM & PC from Osmania University and present it to the students on Graduation Day and also suggested to invite the Chief Guest from Osmania University for Graduation Day.

Resolutions:

All the members had shown satisfaction for the academic results of OU & Autonomous.

6. Placements and Internships for the ongoing A.Y. 2023-24

Member Secretary presented the status of Placements and Internships for the ongoing A.Y. 2023-24 before the GB

Members Suggested:

1. Placements of Civil Engineering Students must be increased and advised to create awareness on government job opportunities among students.

Resolution:

After elaborate discussion, it is resolved that the more special measures to be taken to improve the Placements in terms of Higher Packages and Student Internships in reputed organizations.

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

Member Secretary placed before the GB, the details of the New Faculty Members recruited since the last GB meeting.

Members Suggested:

1. An agreement must be made with the faculty to serve in the college for a minimum of one year after ratification.

2.Appointment Orders of the new faculties must be put forth for the next GB Meeting.

Resolution:

After elaborate discussion, it was unanimously resolved and approved the new faculty recruitment.

8. Status of Accreditations and Rankings

Member Secretary presented the status of various Accreditation and Ranking Processes initiated by the institution before the GB and are as follows:

1. B.E Programs of ECE, ME and CSE are accredited by NBA for a period of three years i.e. 2023-24 to 2025-26. B.E IT Program for NBA Accreditation is under process.
2. Getting listed among 101-150 band of NIRF Innovation Rankings.
3. Submission of AQAR 2020-2021 and AQAR 2021-2022 is under preparation.

Resolution:

After elaborate discussion, it was unanimously resolved that the efforts of the Institutions for getting accreditation and ranking are highly encouraging.

9. Induction Programs (Faculty and Students) and Faculty Development Programs since the last GB Meeting

Member Secretary placed before the Governing Body the list of Faculty Development Programs Organized and Attended, Student Development Programs Organized.

Members Suggested:

1. To introduce Design Thinking Lab to the students of V or VI Semesters where they can apply their domain knowledge.
2. To strengthen student communication skills through English labs.
3. To conduct minimum two FDPs and two SDPs in a year.

Resolution:

After elaborate discussion, it was unanimously resolved that more no. of FDPs and SDPs can be conducted in a year to improve teaching, learning and technical skills of faculties and students.

10. Research and Development since the last GB Meeting

Member Secretary placed before the GB the list of Journal Publications, Conference Proceedings, Patents, etc. for the A.Y.2023-24 by the faculty members since the last GB meeting:

Members Suggested:

1. To maintain Quality and Quantity through the Scopus and Web of Science Indexed Journal Publications, which in turn help all accreditation requirements.
2. To improve participation in International and National Conferences.
3. To collaborate with other Institutes and Industries to improve R&D activities by organising Brain Storming Sessions with the External Resources and Internal Faculty.
4. To maintain a good profile of the institute and can have an association with Professionals for getting Research Funding.

Resolution:

After elaborate discussion, it was unanimously Resolved that the Research and Consultancy work shall be improved.

11. Approval of Activities to be conducted in the A.Y. 2024-25

Member Secretary placed before the Governing Body the list of events / activities to be conducted in the Academic Year 2024-25

Members Suggested:

1. To present a separate slide for MoUs signed between the college and other organisations for the information of the GB.

Resolutions:

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

12. Infrastructure Developments since the last GB Meeting

Member Secretary placed before the GB the infrastructure developments taken up since the 4th Governing Body Meeting.

Resolutions:

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

13. Incentives given to faculty and students since the last GB Meeting.

Member Secretary placed and reiterated before the GB the Faculty and Student incentives for contribution in R&D, NPTEL and Other Activities.

Resolutions:

After elaborate discussion, it was unanimously resolved that the incentives given by Institution are highly appreciated.

14. Approval & Ratification of ALMANAC of UG & PG for the A.Y. 2023-24

Member Secretary placed before the GB the ALMANAC of UG & PG for the A.Y. 2023-24

Members suggested:

1. To revise Academic Calendar for B.E IV Semester and suggested to close the semester before summer vacation. Plan for commencement of V semester in the 1st week of July.

Resolution:

After elaborate discussion, it was unanimously approved and ratified.

15. Approval for increase and decrease of intake, introduction of new courses and other changes as per AICTE

Member Secretary placed before the GB the increase and decrease of intake and introduction of new UG courses for the approval.

S.No	Department	Approved intake for A.Y. 2023-24	Proposed intake A.Y. 2024-25
1	B.E.(Computer Science & Engineering)	300	600
2	B.E.(Civil Engineering)	60	30
3	B.E.(Computer Science)	60	0
4	B.E.(AI&ML)	0	180
5	B.E.(CSE-Data Science)	180	120
6	B.E.(ECE)	120	60
7	B.E.(Mechanical Engineering)	30	30
8	B.E.(IT)	180	180
9	B.E.(CSE-AI&ML)	180	180

Members suggested:

1. To Restart Petroleum Engineering Branch in the coming years.

Resolution:

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

16. External Audit of the Examination Branch

Member Secretary placed before the Governing Body the External Audit of the Examination Branch

Members Suggested:

1. Semester End Examinations (SEE) Question Paper Setting can be done by both Internal and External Faculty. The Best Quality Paper must be taken in to account and should be implemented gradually.

Resolutions:

All members of the committee appreciated and expressed their full satisfaction about external audit of the examination branch.

17. Start of Excellence Centres

Member Secretary placed before the Governing Body the Start of Excellence Centers.

Members suggested:

1. To conduct CODETHON.
2. To establish Robotic Club at the college and suggested to call a person from DRDO as a chief guest.

Resolution:

All members of the committee appreciated and expressed their full satisfaction about the Start of Excellence Centers.

18. Approval of Re-Admission and Transfer Policy

Member Secretary placed before the GB the approval of Re-admission and Transfer Policy.

Members suggested:

1. To take equivalent credits and follow the guidelines of Osmania University and Academic Council for further steps of re-admission or transfer.

Resolution:

1. After elaborate discussion, it was unanimously resolved that the Re-Admission and Transfer Policy shall be approved by following the guidelines of Osmania University.

19. Approval of Credit Transfer through Swayam NPTEL for Professional Elective Courses

Member Secretary placed before the Governing Body the approval of Credit Transfer through Swayam NPTEL for Professional Elective Courses.

Members suggested:

1. To take equivalent credits and follow guidelines of OU for NPTEL Credits instead of Professional Electives.
2. To take approval from ACM and BOS for NPTEL Credits.
3. To prepare a time-table for Minor and Honors Degree courses and include them in NPTEL with 18/20 credits by the approval of ACM & BOS.

Resolution:

After elaborate discussion, it was unanimously resolved that credit transfer through Swayam NPTEL for Professional Electives courses shall be approved by ACM & BOS.

20. Any other item with the permission of Chairman, GB

Member Secretary inquired before the Governing Body for any other point to be put forth.

Members Suggested:

1. To formulate a policy for Eligibility Criteria for Minor and Honors Degree.
2. To set the eligibility criteria for awarding the degree such as CGPA etc., If CGPA is same then courses and overall scoring in four years must be considered.

Resolution:

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

Chairman Governing Body, LIET