Date: 17.12.2024

Minutes of the VI- Governing Body Meeting

The 6th Governing Body Meeting of Lords Institute of Engineering and Technology (Autonomous) was held on 17.12.2024 at 09:30 AM at Board Room.

Members Present:

S. No.	Name with Designation	Role	Signature
1.	**Mr. C.A. 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. C.A. Syed Tanvir Ahmed** Treasurer, Lords Educational Society	Member - Society Representative	
5.	**Mrs. Sana Syeeda** Joint Secretary, Lords Educational Society	Member - Society Representative	
6.	**Dr. Rega Rajendra** Dean CDC and Professor, Department of Mechanical Engineering Osmania University, Hyderabad	Member - University Nominee	17/12/24
7.	**Mr. G. Giri Babu** Deputy Director (Tech-1) Commissionerate of Technical Education, Govt. of Telangana	Member - State Government Nominee	
8.	**Dr. Shakeel Ahmed** Joint Secretary, University Grants Commission (UGC), Govt. of India	Member - Academician	
9.	**Dr. Syed Azam Pasha Quadri** Prof Dept of Mechanical Engineering, LIET	Member - Academician	17/12/2024
10.	**Dr. Anwarullah M** Prof of Mechanical Engineering, LIET	Member - Academician	
11.	**Dr. T.K. Shaik Shavali** Professor of CSE, LIET	Member - Teachers Special Invitee	
12.	**Dr. Ravi Kishore Singh** Professor of ECE & Principal, LIET	Member- Secretary	
13.	**Dr. J Sasi Kiran** **Professor of CSE, LIET**	Member - Teachers Special Invitee	

Agenda:

1. Confirmation of the minutes of the 5th Governing Body Meeting held on 10.02.2024.
2. Action taken report of the 5th Governing Body Meeting held on 10.02.2024.
3. Institutional Achievements since the last GB Meeting.
4. Events/Activities Conducted since the last GB Meeting.
5. Results of UG & PG of A.Y. 2023-24.
6. Student Placements for the current A.Y. 2024-25.
7. Approval of new faculty recruitments after the last Governing Body Meeting.
8. Status of Accreditations and Rankings.
9. Research and Development since the last Governing Body Meeting.
10. Approval of Activities to be conducted in the A.Y. 2024-25.
11. Infrastructure Development since the last Governing Body Meeting.
12. Incentives given to the faculty and students since the last Governing Body Meeting.
13. Approval& Ratification of ALMANAC of UG & PG for the A.Y. 2024-25.
14. Approval of increasein intake, reduction of intake, and introduction of new courses and other changes as per AICTE norms.
15. External Audit of the various branches.
16. Approval of Re-Admission and Transfer Policy.
17. Approval of Credit Transfer through Swayam NPTEL for Professional Elective Courses.
18. Approval for the Recruitment of Professor of Practice (POP).
19. Any other item with the permission of Chairman, GB.

Minutes of Meeting:

The Chairman welcomed all the Members for the 6th 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 10.02.2024

The Governing Body reviewed the minutes of the 5th Governing Body meeting held on 10.02.2024 as presented by the Member Secretary.

Resolution:

The minutes of the 5th Governing Body meeting were confirmed and approved without any modifications.

2. **Action taken report of the last Governing Body meeting held on 10.02.2024**

Member Secretary presented the Action Taken Report on resolutions made during the 5th Governing Body meeting before the committee.

Resolution:

After elaborate discussion, it was unanimously resolved that the action taken report presented be approved and appreciated the institute for implementing the resolutions of the earlier meeting.

3. **Institutional Achievements since the last GB Meeting**

Member Secretary presented some of the institutional achievements that were achieved after the 5thGoverning Body meeting, and are as follows:

1. The UG-IT Programme was Accredited by the National Board of Accreditation (NBA)for three years i.e., 2024-2025 to 2026-2027. Thus, all the Eligible UG Programmes were accredited by NBA
2. Hosted Telangana's First 36 Hours Hackathon, Hackprix on June 8th – 9th 2024.
3. Recognized as a Host Institution by MSME for Technology Business Incubator.
4. Organized Osmania University Inter College Karate Tournament on 2ndNovember 2024.
5. A Team of students was selected to participate at SIH 2024 Grand Finale during 11th - 15th, December 2024 at Manipal University Nodal Center, Jaipur.
6. Three Students represented Telangana at India Skills 2024 Competition, MSDE, Govt. of India, and one student received a Medal of Excellence in Automobile Technology at national level held during 14th-20thMay 2024 at Delhi.
7. Recognized as an Examination Centre to conductState and Central Competitive Examinationssuch as NEET, JEE Advanced, TS-EAMCET, CAT, GATE, TSPGECET, etc. through online and offline mode for the past 10 years.
8. Secured University 2nd,5th,,6th, 7th, & 8th Rank for the A.Y 2023-24 from CSD, Mechanical, CSM, EEE & CSM respectively.
9. A student of B.E-I year secured 1st position and a cash prizeat Code Fest 36-Hour Hackathon 2024, organized by Edventure Park and Code Fest India at St. Ann's College, Hyderabad.

10. Won Gold Medal at Osmania University Inter- Collegiate National Archery Selection 2024, Held at Telangana Government Sports School, Hakimpet on 6th December2024, and represented the OU team in the upcoming South and West Zone National Championship at KIIT University, Tamil Nadu.
11. Two Students were selected for their Start-Ups at Eureka, Asia's Largest Business Model Competition by E-Cell, IIT Bombay
12. Eighty-Three students from IT Department were certified in "Microsoft Certified Azure Fundamentals".
13. B.E. IT-III Year student cleared Stage-I/84 Position of Pentathon 1.0 organized by NCIIPC in association with AICTE from 15th to 17th March 2024.
14. Twenty-Nine student Projects of B.E- IV year could result in paper publication in the National & International Journals.
15. Won Gold Medal in Judo, O.U. Inter Collegiate Sports & Games 2024-2025.

Resolution:

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

The Governing Body has takena note of it and commended the institutional achievements. It further encourages the institution to continue its efforts towards excellence and sustained progress.

4. Activities conducted since the 5th GB Meeting.

The member Secretary presented the events and activities conducted both atcentral and department level.

Members suggested:

1. The institution should add membership of the various other professional societies and organizations to enhance its visibility and involvement in the industry. Joining professional societies such as FICCI (Federation of Indian Chambers of Commerce & Industry), AIMA (All India Management Association), CII (Confederation of Indian Industry), and others can significantly enhance the institution's visibility, collaboration opportunities, and capacity to organize impactful events and activities.
2. An awareness session to be given to the students and faculty on Advancing Sustainable Development Goals (SDGs) through Research and Community Contribution.
3. Encouraged faculty to attend ATAL FDPs as participants to get awareness on recent advancements in computer technologies. Faculty can take on teaching in CSE and allied branches with enough credits earned through FDPs for career progression.
4. Maintain regular search on AICTE website to track funding opportunities in all departments

Resolution:

The Members have taken note of the activities conducted and appreciated the efforts undertaken. It further encourages the institution to organize such initiatives for the overall development of the students and the staff.

5. Results of UG & PG for the A.Y. 2023-24

The Governing Body members reviewed the Results of UG and PG programmes for the Academic Year 2023-24 as presented by the Member Secretary.

Resolution:

The Governing Body took a note of the results and appreciated the efforts of the students, faculty and administration in achieving academic success. The Governing Body has encouraged further measures to enhance academic performance in the coming years.

6. Placements and Internships during the current A.Y. 2023-24

Member Secretary placed before Governing Body the data of students Placements and Internships for the current A.Y. 2024-25. After elaborate discussion, members appreciated the placement numbers during the recession and suggested improving the placements in terms of higher packages.

Resolution:

The Governing Body appreciated the efforts made in achieving commendable placement numbers despite the challenges posed by the economic recession. The members further recommended taking focused measures to improve placements in terms of securing higher salary packages and expanding opportunities for the students in reputed organizations.

7. Approval of new faculty recruitments held after the 5th Governing Body meeting.

The Member Secretary presented the details of new faculty members recruited since the last Governing Body 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 by the university.

2. Appointment orders for the new faculties must be put forth for the next GB meeting.

Resolution:

The Members hereby approved and ratify the recruitment of new faculty members. They further emphasized the importance of maintaining quality in the recruitment process to ensure academic excellence.

8. Status of Accreditations and Rankings

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

1. All Eligible UG Programmes (ME, ECE, CSE, IT, CE) are Accredited by the National Board of Accreditation.
2. UG-IT Programme is Accredited by the National Board of Accreditation (NBA) for a period of Three Years i.e., 2024-2025 to 2026-2027.
3. The Institution is among 101-150 Band of Institutes in NIRF Innovation Rankings 2023 released by the Ministry of Education, Govt. of India on 05-06-2023.
4. NAAC AQAR 2023-24 is under preparation and will be submitted by Jan 2025.

Resolution:

The Governing Body appreciated the institution for its accreditation and achievement and also commended institution's efforts and encouraged further initiatives to improve accreditations, rankings, and overall institutional performance.

9. 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 Suggested:

1. The Governing Body directed the institution to review the R&D guidelines issued by UGC, AICTE, and other regulatory bodies.
2. These guidelines shall be compiled into a comprehensive document and circulated among all the staff members to ensure alignment with national research priorities and compliance with regulatory standards.
3. The institution should take proactive steps to motivate faculty members to submit research proposals to the funding agencies this initiative aimedat fostering an institutional ecosystem that supports innovation and addresses societal challenges.

Resolution:

After elaborate discussion, the members recommended fostering more collaboration, increasing publication activities, and promoting innovation and patent filing to strengthen the institution's research profile.

10. Approval of Activities to be conducted forthe A.Y. 2024-25

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

Members Suggested:

1. Members suggested keeping a separate slide or section in future Governing Body meeting presentations to provide comprehensive details of MOUs signed between the institution and other organizations. The report shall include the purpose, scope, and benefits of each MOU to ensure members are well-informed.
2. The institution should explore and initiate steps to collaborate with Microsoft to sign an MOU aimed at enhancing academic and technological capabilities. This partnership could encompass faculty training, access to advanced tools, certifications for students, and collaborative projects.
3. The institution should organize outreach programs with the E-Cell (Entrepreneurship Cell) students to promote entrepreneurial thinking and innovation among students and the local community. Activities could include startup boot camps, ideation sessions, and skill-building workshops.
4. A new initiative should be introduced to engage MBA students in community surveys in the nearby villages. The survey will focus on useful parameters such as:
   - Socio-economic conditions
   - Literacy and education levels
   - Employment opportunities
   - Health and sanitation needs

5. The findings from the survey should be analyzed to propose actionable recommendations for improving community development and fostering social responsibility among students.

Resolution:

The members after elaborate discussions approved the proposed events and activities for the academic year 2024-25. The members encourage the institution to ensure effective planning and execution of these activities to enhance overall learning experience and engagement of students and faculty.

11. Infrastructure Developments since the last Governing Body meeting

Member Secretary placed before the Governing Body the infrastructure development taken up since the last Governing Body meeting.

Resolution:

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

The members appreciated the progress made in infrastructure development and commended the efforts of enhancing the campus facilities. The members encouraged continued focus on improving infrastructure to support academic, research, and extracurricular activities, ensuring a conducive environment for student learning and faculty development.

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

Member Secretary placed and reiterated before the Governing Body the incentives given to the faculty and student which has boosted the contribution towards R&D, NPTEL, and Other Activities.

Members Suggested:

1.The institution should increase incentives for the faculty involved in high-impact research activities, such as publications in top-tier journals, patent filings, and industry collaborations. These could include financial rewards, research grants, or sabbaticals to encourage sustained research work.

2.The institution should offer additional recognition or rewards for the faculty who complete multiple NPTEL courses.

Resolution:

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

The Governing Body acknowledged and appreciated the incentives provided to the faculty and the students for their significant contributions. The members encouraged the continuation and expansion of such incentive schemes to motivate and recognize outstanding academic, research, and extracurricular achievements.

13. Approval& Ratification of ALMANAC of UG & PG for the A.Y. 2024-25

Member Secretary placed before the Governing Body the ALMANAC of UG & PG for the A.Y. 2024-25

Resolution:

After elaborate discussion, it was unanimously approved and ratified.

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

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

S.No	Department	Approved intake for A.Y. 2024-25	Students Admitted 2024-25	Proposed intake A.Y. 2025-26
1	B.E.(Computer Science & Engineering)	600	461	600
2	B.E.(Civil Engineering)	30	29	30
3	B.E.(Computer Science)	-	-	-
4	B.E (EEE)	-	-	-
5	B.E.(AI&ML)	180	110	180
6	B.E.(CSE-Data Science)	120	116	120
7	B.E.(ECE)	60	50	60
8	B.E.(Mechanical Engineering)	30	28	30
9	B.E.(IT)	180	175	180
10	B.E.(CSE-AI&ML)	180	173	180
11	MTech (CSE)	36	28	36
12	M.E (SE)	18	18	18
13	M.E (CM)	18	18	18
14	MBA	240	150	240
	TOTAL	**1692**	**1354**	**1692**

15. External Audit of the Examination and other branches Branch

The member secretary placed before the governing body the external audit report and action taken on the audit of the examination and other branches branch.

Resolution:

The Governing Body reviewed the External Audit of the Examination Branch as presented by the Member Secretary.

The members approved the findings and recommendations of the external audit for the Examination and other branches. The members also directed the administration to implement any necessary corrective actions based on the audit results to ensure transparency, efficiency, and adherence to best practices in the examination processes.

16. Approval of Re-Admission and Transfer Policy

Member secretary placed before the GB the approval of the Re-admission and transfer policy.

Members Suggested:

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

Resolution:

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

17. 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.

Resolution:

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

18. Approval for the Recruitment of Professor of Practice (POP)

Member secretary placed before the governing body approval for the requirement of Professor of Practice.

Members Suggested:

The Member Secretary hasbeen instructed to initiate the recruitment process in accordance with UGC guidelines and Institutional policies and report back on the progress at the next GB meeting.

Resolution:

The Governing Body approved the requirement for the position of Professor of Practice, as presented by the Member Secretary.

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

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

Resolution:

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

Chairman
Governing Body, LIET