**Ref. No.:**

**Date:** 30/12/2024

# Agenda for the 47th Governing Body (GB) Meeting

**Agenda for the Meeting:**

I. Welcome Address by the Chairman

II. To revise of the minutes of last Governing Body Meeting & discuss the Action Taken Report.

III. Preparation for continuation of accreditation (NBA)

IV. Preparation / Submission / Review of AQAR 2023-24.

V. Any other proposal as deemed fit by Governing Body members.

Shadan College of Engineering & Technology College Code: 08 Hyderabad-86, T.S. Peeran Cheru

**Ref. No.:**

**Date:** 03/01/25

**Members Present in the Meeting held on 03.01.2025:**

| Sl No | Name of the Member | Designation | Category | Signature |
|---|---|---|---|---|
| 01 | Dr. Mohammed Shah Alam Rasool Khan | Chairman, Shadan Educational Society. | Management | |
| 02 | Er. Syed Azaz Ur Rahman | Vice Chairman | Management | |
| 03 | Smt Shadan Tehniath | Secretary | Management | |
| 04 | Dr. Zehra Khan | Joint Secretary | Management | |
| 05 | Dr. Md Saqib Rasool Khan | Treasurer | Management | |
| 06 | Dr. B. Balu Naik | Senior Professor of ME & OSD to VC, JNTUH. | State Government Nominee | |
| 07 | Dr. R Sridevi | Senior Prof. of CSE, JNTUH, UCESTH. | University Nominee | |
| 08 | Dr. B Srinivas | Director (Administration), SCET | Faculty of the College | |
| 09 | Dr. Naseeb Khan | CoE and Head, Dept. of ME, SCET | Faculty of the College | |
| 10 | Prof. S.A. Muneem | Director (Academics), SCET | Administrative staff of the College | |
| 11 | Dr. Ahmed Ullah Khan, | Former Dean of Law, Osmania University | Educationist | |
| 12 | Dr. Md Ateeq Ur Rahman | PRINCIPAL, SCET | Member Secretary | |

Shadan College of Engineering & Technology, College Code: 08, Hyderabad-86, T.S., Peeran Cheru

**Ref. No.:** **Date:** _____

**MINUTES OF THE 47th MEETING OF THE GOVERNING BODY HELD AT 10.00 AM ON 03.01.2025 AT THE SHADAN COLLEGE OF ENGINEERING AND TECHNOLOGY, PEERANCHERU, HYDERABAD-86.**

**Minutes of Meeting:**

**Item 1:** The Chairman welcomed all the Governing Body Members with a special welcome to the JNTUH nominee Dr. R Sridevi, Professor of CSE & Director, Directorate of Entrepreneurship, Innovation & Start-up Coordinator, Centre of Excellence in Cyber Security, JNTUH and Dr. B. Balu Naik, Senior Professor of ME & OSD to VC, JNTUH.

**Resolution:** The GB noted and welcomed all the new Members.

**Item 2:** The last Governing Body Meeting minutes were discussed and action taken report reviewed.

**Resolution:** The Governing Body noted and appreciated about efforts of the college for submitting the AQAR in time.

**Item 3:** All the members to accord approval for continuation of NBA Accreditation.

**Resolution:** The Governing Body asked the HODs of four departments namely CSE, IT, Mechanical and CIVIL Engineering to systematically prepare the relevant documents for NBA Experts visit expected shortly for continuation of accreditation.

**Item 4:** Preparation / Submission / Review of AQAR 2023-24.

**Resolution:** The Governing Body members were briefed about the AQAR 2023-24 by the Principal. The Governing Body asked all the HODs and Criteria Heads to prepare and submit the AQAR as per SOP and Bench Mark.

**Item 5:** Any other proposal as deemed fit by governing Body members.

**Resolution:** All the suggestions & proposals given by Governing Body members accepted and resolved.

The session ended with the profusely thank by Chairman and Principal to all the members for attending the meeting.

Shadan College of Engineering & Technology College Code 08 Hyderabad-86 T.S. Peeran Cheru

Md.

**Member Secretary**

PRINCIPAL
Shadan College of Engineering & Technology
Peeran Cheru, Hyderabad-86, T.S.
College Code: 08