Ref. No.:

Date: 09/08/2023

College Code: 08

Agenda for the 42nd Board of Governors (BoG) Meeting

Agenda for the Meeting:

I. Welcome Address by the Chairman

II. To read and confirm the minutes of the last Governing Body Meeting & discuss the Action Taken Report.

III. To Appraise about UGC Autonomous status of the College.

IV. To Accord approval for creating new infrastructure and procurement of items as required for Autonomous college.

V. To Accord approval of the New Governing Body.

VI. To Accord approval of the New Academic Council.

VII. To Accord approval of the New Board of Studies.

VIII. To Accord approval for renewal of ISO 9001:2015 Certification.

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

09/08/23

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

Members Present in the Meeting held on 11th August 2023:

Sl No	Name of the Member	Designation	Category	Signature
01	Mr. 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	11/8/2023
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	

MINUTES OF THE 42nd MEETING OF THE GOVERNING BODY HELD AT 10.00 AM ON 11th August 2023 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, Senior Professor & 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. As resolved in the last GB meeting, the college got the affiliation for new emerging courses of CSE (Artificial Intelligence & Machine Learning) and CSE (Data Science) with an intake of 60 each. Also seats in existing courses of Civil, EEE, ME and ECE were reduced from 60 to 30 each.

Resolution: The GB noted and appreciated on getting the new courses.

Item 3: All the members were appraised about the confrontment of Autonomous status for 10 years by UGC and JNTUH. The members shared their satisfaction and congratulated the SCET for achieving this feat.

Resolution: The GB appreciated and congratulated.

Item 4: The Principal was requested to arrange and create all the necessary infrastructure needed for smooth functioning of an Autonomous institution. All the needed financial obligation will be immediately met by the GB.

Resolution: It is resolved to provide all the financial costs pertaining to the needed infrastructure.

Item 5: It has been resolved that as Shadan College of Engineering & Technology has been conferred Autonomous status by UGC and JNTUH, that there is a need to reconstitute the Governing Body of Shadan College of Engineering & Technology duly complying with the norms of UGC and JNTUH.

Resolution: Resolved that, the GB of Shadan College of Engineering & Technology is reconstituted by having the members from the JNTUH University and State government nominee apart from others members.

Item 6: It has been resolved to reconstitute the Academic Council duly complying with the norms of UGC and JNTUH.

Resolution: Resolved that, the Academic Council is reconstituted by including the University nominees from the JNTUH University apart from others members.

Item 7: It has been resolved to constitute the Board of Studies (BoS) for each of the departments duly complying with the norms of UGC and JNTUH and principal is authorized to take further course of action and follow up with the JTNUH to get the University nominee.

Resolution: It is resolved to request the University Nominee for each department for constituting the BoS.

Item 8: The management of the institution has consented to process ISO Certification to Shadan College of Engineering and Technology.

Resolution: It is resolved to request the Principal to proceed with the certification of ISO 9001:2015.

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

Member Secretary
PRINCIPAL
Shadan College of Engineering & Technology
Peeran Cheru, Hyderabad-86, T.S.
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