# SHADAN COLLEGE OF ENGINEERING & TECHNOLOGY

ESTD 1995

Established by SHADAN EDUCATIONAL SOCIETY.
Approved by A.I.C.T.E and Affiliated to JNTUH, Hyderabad.
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Date: 12/02/2020.

**MINUTES OF THE 52nd MEETING OF THE GOVERNING BODY HELD AT 11 AM ON 12th February 2020 AT THE SHADAN COLLEGE OF ENGINEERING AND TECHNOLOGY, PEERANCHERU, HYDERABAD-86.**

**MEMBERS PRESENT:**

| S.NO | NAME OF THE GOVERNING BODY MEMBER | GOVERNING BODY MEMBER DESIGNATION |
|---|---|---|
| 1. | Mr. Mohammed Shah Alam Rasool Khan | Chairman |
| 2. | Ms. Shadan Tehniath | Member |
| 3. | Er. Syed Azaz ur Rahman | Member |
| 4. | Dr. Zehra Khan | Member |
| 5. | Mr. Md Abdul Rahman Shareef | Eminent Professional |
| 6. | Mr. Md Mohiuddin Ghatala | Eminent Professional |
| 7. | Dr. P. G. Reddy | Academician |
| 8. | Dr. Ahmedullah Khan | Academician |
| 9. | Dr. Md. Ateeq ur Rahman | Member Secretary |
| 10. | Dr. B. Srinivas | Other |
| 11. | Prof. S. A. Muneem | Other |

**Agenda for the Meeting:**

I. Review of Previous Council Minutes and Actions Ref: 10-10-19.
II. NAAC-Accreditation Process and its Progress.
III. NAAC-SSR Tentative date of submission.
IV. Academics and Co-curricular Activities.
V. JNTUH FFC preparation status.
VI. Schedule of the New A/Y and its effective functioning.

**Minutes of Meeting:**

The Principal has welcomed all the member of the Governing Body council for discussing the above agenda. The Principal placed the details and gave a power point presentation on various activities of the college since the last Governing Body council meetings.

**Item No: 1 Review of Previous Council Minutes and Actions**

Governing Body Council members reviewed the deliberations made on various issues in the previous meeting and follow up actions taken for improving the functioning of the college.

**Item No: 2 NAAC-Accreditation Process and its Progress.**

The Governing Body Council recommended the Principal Dr. Md Ateeq Ur Rahman to file the application for NAAC Accreditation and make preparations accordingly so as to get the recognition and reputation to emerge as a premier institution.

Mr. Md Abdul Rahman Shareef, the member of the Governing Council added the word to make preparations for accreditation with necessary updates in infrastructures and facilities well above the norms.

The Governing Body members approved the names of NAAC coordinator, deputy coordinator, IQAC incharge and all criteria head and directed all the concern persons to effectively strive in getting good NAAC grade leading to autonomous status for the college in future.

**Item No: 3 NAAC-SSR Tentative date of Submission.**

The Governing Body directed the NAAC Coordinator to complete the NAAC-SSR process in a time bound fashion and ensure the SSR is prepared at the earliest and possibly within 6 months.

**Item No: 4 Academics and Co-curricular Activities**

Dr Md Ateeq Ur Rahman appraised the academics and co-Curricular activities and he also discussed the following issues in this regard and the Council consented.

It is appreciated to conduct tasks beyond and above syllabus and learn advanced courses like Android, IOT, R Programming and ANSYS are suggested in the existing Research Lab.

**Item 5: JNTUH FFC preparation status.**

The Principal apprised BOG Members about the submission of AICTE application for EoA for AY 2020-2021. The upcoming JNTUH FFC inspection and its readiness was also discussed.

**Item 6: Schedule of the New A/Y and its effective functioning.**

Issues pertaining to starting of new AY from July 2020 were presented. Directions were given by BoG members to strictly start the academic activities right from the first day of AY 2020.

The meeting came to a close at 1.30 pm.

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.
College Code: 08