Ref. No.:

Date: 09/08/2024

Agenda for the 46th Governing Body (GB) Meeting

Agenda for the Meeting:

I. Welcome Address by the Chairman

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

III. To approve the syllabus Curriculum and Syllabus of B.Tech. (II, III & IV Years) and M.Tech. and MBA (II Year), which has been verified and endorsed by the respective department BOS and Academic Counsel members.

IV. To approve the amendments in Academic Regulations R(23) with respect to promotion rules as recommended by Academic Counsel members.

V. To Accord proposal for enhancing 60 seats in the B.Tech. CSE branch & another 60 seats in CSE (AI&ML) branch and 60 seats in MBA in lieu of full admissions in A.Y. 2024-25

VI. To accord approval for continuation of NBA Accreditation.

VII. To accord approval for AQAR submission for the A.Y. 2023-24

VIII. 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: 14/08/2024

Members Present in the Meeting held on 14.08.2024:

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	

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

MINUTES OF THE 46th MEETING OF THE GOVERNING BODY HELD AT 10.00 AM ON 14.08.2024 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 getting enhancements of 60 seats in B.Tech. Course.

Item 3: All the members were appraised about getting approval of the syllabus of B.Tech. (II, III & IV Years) and M.Tech. and MBA (II Year), which has been verified and endorsed by the respective department BOS and Academic Counsel members.

Resolution: The Governing Body appreciated and congratulated for getting approval of the syllabus.

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

Item 4: All the members were appraised for getting approval in the amendments in Academic Regulations (R23) with respect to promotion rules as recommended by Academic Counsel Members & JNTUH University.

Resolution: The Governing Body appreciated and congratulated for getting approval in the Academic Regulations.

Item 5: All the members to accord proposal for enhancing 60 seats in the B.Tech. CSE Branch, another 60 seats in CSE (AI&ML) branch and 60 seats in MBA as full admissions in the A.Y. 2024-25.

Resolution: Resolved that all the members were accepted and approved for the proposal to enhancing seats.

Item 6: All the members to accord approval for continuation of NBA Accreditation.

Resolution: Resolved that all the members were accepted and approved for the proposal of continuation of NBA Accreditation.

Item 7: All the members to accord approval for AQAR submission for the A.Y. 2023-24.

Resolution: Resolved that all the members were accepted and approved for the proposal AQAR submission for the A.Y. 2023-24.

Item 8: Any other proposal as deemed fit by Governing Body members.

Resolution: All the suggestions and 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.

Md. Mtuq

Member Secretary

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

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