SHADAN COLLEGE OF ENGINEERING & TECHNOLOGY

ESTD 1995

Established by SHADAN EDUCATIONAL SOCIETY.
Approved by A.I.C.T.E and Affiliated to JNTUH, Hyderabad.
Website: www.scet.in E-Mail: scet_shadan@yahoo.co.uk

Date: 15/04/2019

MINUTES OF THE 48th MEETING OF THE GOVERNING BODY HELD AT 11 AM ON 15th April 2019 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: 06-10-18.
II. NAAC-Accreditation Process and its Preparation.
III. NAAC-SSR Tentative date of Applying.
IV. Infrastructure and Facilities Upgradation.

V. Administrative Mechanism and Academic bodies - Functioning – Effectiveness.

VI. Academics and Co-curricular Activities.

VII. Approval of revised Examination Manual for implementation of BLOOMS taxonomy.

VIII. Research Activities.

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 Preparation.

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 Applying.

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 Infrastructure and Facilities

Prof. S. A. Muneem presented the list of infrastructure and facilities available in the campus and the for maintenance of the same in the meeting. Members made a discussion and suggested the Principal Dr. Md. Ateeq ur Rahman to forward the proposals needed for development or enhance the infrastructure and available facilities immediately.

Item No: 5 Administrative Mechanism and Academic bodies - Functioning-Effectiveness

The functioning of Various Committees is reviewed and the suggestions are made. Some of the resolutions and suggestions are as follows:

a. Follow the Outcome based Education and its spirit at all levels.

b. Assessment of outcomes needs to be done with indigenous methods and tools, which need to be developed with the in house experts and external advices.

c. Curricular gaps need to be identified and complied with effective mechanisms and activities.

d. Thorough audits and control is advised for efficient implementation.

e. Various committees are suggested to be pro-active in delivering their role.

Item No: 6 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 No.7: Approval of revised Examination Manual for implementation of BLOOMS taxonomy.

The revised Examination Manual for implementation of BLOOMS taxonomy as mandated by JNTUH for all examinations was approved by the Academic Council held on 14th February 2019 was presented for the consideration and final approval of the Governing body.

After discussion, the Governing body approved the proposal.

Item No: 8 Research Activities

Er. Syed Azaz ur Rahman, Industrialist & Technologist suggested to promote the research centers so as to enhance the students technical skills and bridge the gap between Academic and Industry to excelling in academic services.

Dr. Ahmedullah Khan added his voice to motivate students and faculty to do research activities with their creativity and innovative ideas and to publish in the technical magazines and Newsletter's.

Member Secretary rendered vote of thanks.

The meeting came to a close at 1.30 pm.

15/04/19

Member Secretary

PRINCIPAL
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