Ref. No.:

Date: 17/10/2025

Agenda for the 48th 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 the Re-accreditation by NBA for the four branches of the College.

IV. To accord approval of the Minutes of the Meeting of the Academic Council for the AY: 2025–26.

V. To accord approval of the Minutes of Meeting of the Board of Studies for the AY: 2025–26.

VI. To accord approval for creating infrastructure and procurement of items as required for the Autonomous College.

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

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Members Present in the Meeting held on 17th October 2025:

Sl. No	Name of the Member	Designation	Category	Signature
1	Dr. Mohammed Shah Alam Rasool Khan	Chairman, Shadan Educational Society	Management	
2	Er. Syed Azaz Ur Rahman	Vice Chairman	Management	
3	Smt. Shadan Tehniath	Secretary	Management	
4	Dr. Zehra Khan	Joint Secretary	Management	
5	Dr. Md Saqib Rasool Khan	Treasurer	Management	
6	B. Venkateshwarlu	Assistant Director (Technical) Academic-I, Department of Technical Education,	State Government Nominee	
7	Dr. B. Balu Naik	Senior Professor of ME & ~~OSD to VC~~ Director, JNTUH	University Nominee	17/10
8	Dr. B. Srinivas	Director (Administration), SCET	Faculty of the College	
9	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	

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MINUTES OF THE 48th MEETING OF THE GOVERNING BODY HELD AT 10.00 AM ON 17th October 2025 AT THE SHADAN COLLEGE OF ENGINEERING AND TECHNOLOGY, PEERANCHERU, HYDERABAD-86.

MINUTES OF THE GOVERNING BODY MEETING

Date: 17th OCT, 2025 **Time:**10.00AM
Venue: SCET BOARD ROOM

ITEM I: WELCOME ADDRESS BY THE CHAIRMAN

The Chairman welcomed all the Governing Body Members with a special welcome to the B. Venkateshwarlu, Assistant Director (Technical) Academic-I, Department of Technical Education, and Dr. B. Balu Naik, Senior Professor of ME & OSD to VC, JNTUH, and expressed gratitude for their participation. He briefed the members about the importance of the meeting and the key agenda items to be discussed.

Resolution: The members acknowledged the welcome address.

ITEM II: TO READ AND CONFIRM THE MINUTES OF THE LAST GOVERNING BODY MEETING & DISCUSS THE ACTION TAKEN REPORT

The minutes of the previous Governing Body Meeting, held on January 3, 2025, were read out to the members. The Action Taken Report (ATR) on the decisions made in the last meeting was presented and discussed.

Resolution: The minutes of the last Governing Body Meeting were confirmed, and the house noted the Action Taken Report.

ITEM III: TO APPRAISE THE RE-ACCREDITATION BY NBA FOR THE FOUR BRANCHES OF THE COLLEGE

The Principal/Member Secretary presented a detailed report on the allotment of Re-accreditation by the National Board of Accreditation (NBA) for the four branches of the College. The members were apprised of the successful allotment received from the NBA.

Key Points Discussed:

- Accreditation received for all four branches: CSE, IT, MECHANICAL, and CIVIL
- Validity period of the re-accreditation allotment
- Timeline for the NBA peer team visit
- Preparatory actions to be undertaken
- Documentation and compliance requirements

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Resolution: The Governing Body was apprised of the allotment of NBA Re-accreditation for the four branches of the College. The members congratulated the college administration and faculty for this achievement.

ITEM IV: TO ACCORD APPROVAL OF THE MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL FOR THE AY: 2025–26

The minutes of the Academic Council Meetings held for the Academic Year 2025-26 were presented before the Governing Body. The key decisions and recommendations made by the Academic Council were discussed, including:

- Academic calendar for AY:2025-26
- R25 Academic Regulations for B. Tech, M. Tech, and MBA.
- Examination and evaluation procedures
- Faculty development initiatives
- Student-related academic policies

Resolution: The Governing Body accorded approval to the Minutes of the Academic Council Meetings for the Academic Year 2025-26 as presented.

ITEM V: TO ACCORD APPROVAL OF THE MINUTES OF THE MEETING OF THE BOARD OF STUDIES FOR THE AY: 2025–26

The minutes of the Board of Studies (BoS) meetings conducted for various departments for the Academic Year 2025-26 were placed before the Governing Body. The recommendations included:

- Syllabus revisions and updates
- Introduction of new courses/electives
- Industry collaboration and internship programs
- Teaching-learning methodologies

Resolution: The Governing Body accorded approval to the Minutes of the Board of Studies meetings for the Academic Year 2025-26 as presented and ratified the recommendations made therein.

ITEM VI: TO ACCORD APPROVAL FOR CREATING INFRASTRUCTURE AND PROCUREMENT OF ITEMS AS REQUIRED FOR THE AUTONOMOUS COLLEGE

A comprehensive presentation was made regarding the infrastructure requirements and procurement needs for the Autonomous College. All the needed financial obligations will be immediately met by the GB.



Resolution: After detailed deliberation, the Governing Body accorded approval for the creation of infrastructure and procurement of items as proposed, subject to:

- Adherence to financial regulations and procurement guidelines
- Obtaining necessary approvals from competent authorities

Ensuring quality and timely completion

ITEM VII: ANY OTHER PROPOSAL AS DEEMED FIT BY GOVERNING BODY MEMBERS.

The Chairperson invited the Governing Body members to bring forward any other proposals or matters deemed fit for discussion.

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

VOTE OF THANKS

The Member Secretary proposed a vote of thanks to the Chairman and all the members for their valuable presence, inputs, and guidance. The meeting concluded with the hope of continued support for the development of the institution.

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

Md. 17/10/25

Member Secretary

PRINCIPAL

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