Ref. No.: **Date:** 22/03/2024

Agenda for the 44th Governing Body (GB) Meeting

Agenda for the Meeting:

I. Welcome Address by the Chairman

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

III. Preparation for continuation of Accreditation for CSE, IT, Mechanical and Civil Engineering programmes. Updating the Vision, Mission, PEOs and PSOs for the individual department while preparing NBA – Compliance Report.

IV. Discussion about AQAR submission.

V. Review of various students development activities.

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

Shadan College of Engineering & Technology College Code: 08 Hyderabad-86 Peeran Cheru

Ref. No.:

Date: 25/03/24

Members Present in the Meeting held on 25.03.2024:

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	
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	

Shadan College of Engineering & Technology

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

MINUTES OF THE 44th MEETING OF THE GOVERNING BODY HELD AT 02.00 PM ON 25.03.2024 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 submitting proposal for starting a new Post Graduate (M.Tech.) course in **Structural Engineering** of CIVIL department.

Item 3: The HODs of the department of CSE, IT, Mechanical and Civil Engineering were asked to prepare Compliance Report for the continuation of accreditation which should be submitted six months before the expiry date. Also, the HODs were asked to update/revise the Vision, Mission, PEOs and PSOs for the individual department while preparing NBA – Compliance Report if it is necessary.

Resolution: Resolved that all members accepted & approved for continuation of NBA accreditation.

Item 4: The IQAC Coordinator was asked to coordinate with the team members to submit the AQAR 2022-23 on time as per SOP and Bench Mark.

Resolution: The Governing Body asked the IQAC Coordinator to coordinate with team members for AQAR submission.

Item 5: The Governing Body members were informed about the various programs conducted for the benefit of the students and faculties.

Resolution: The Governing Body members appreciated the efforts and motivated the Principal to carry more such events in the future.

Item 6: Any other proposal as deemed fit by governing Body members.

Resolution: All the suggestions & 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.

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

Md. Iftey

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