

MINUTES

Minutes of the meetings of ' Governing Body Meeting
of ' Tri chaitanya Technical Campus
held on 02/01/2024 at 11:00 A.M / P.M at ' College Campus
under the chairmanship of Shri AKKali Karunakar Reddy

Agenda :

1. Review of minutes of last meeting held on 5/07/2023.
2. Increase / decrease in intake.
3. Introduction of new courses in management and computer applications.
4. Any other matter with the permission of chairman.

Members present :-

1. Mr. A. Karunakar Reddy - chairman - Present
2. Dr. G. Venkata Rami Reddy - University Nominee - Present
3. Dr. S. A. Muzoon - Member Secretary - Present
4. Dr. B. Venkateswarlu Naik - Eminent Professional - Present
5. Dr. K. Babu Rao - Eminent Professional - Present
6. Dr. S. K. Bishapathi - Academician - Present
7. Dr. T. N. Srinivas - Academician - Present
8. Mrs. A. Bruthi - member - Present
9. Mrs. A. Padma - member - Present

BOOK

- 1) General Body, Working Committee, Sub-Committee or Board, as the case may be
- 2) The name of the Union, Company, Society or the Body, as the case may be
- 3) The place at which the meeting was held.
- 4) At the end of the minutes Chairman or the President of the meeting and the Secretary to sign while mentioning the number of corrections made in recording the minutes of the meeting.

10. Mr. A. Narayana Reddy - member - Absent
11. Mrs. E. Rama - member - Present
12. Dr. K. Venkata Padmarathi - member - Present
13. Dr. D. Lathish Babu - member - Present
14. Mr. K. Diwakar Reddy - member - Present
15. Mr. J. Devaram - member - Absent

Minutes :-

1. In view of the difficulties we are facing in getting admissions in core Engineering branches, it is decided to start UG courses in management and UG & PG courses in computer applications from the A.Y : 2024-25.
2. Admissions in the course computer science (Software Engineering) since last 4 years is zero. Therefore it is decided to reduce the intake of Software Engineering to 30 from 60 intake.

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3. All the members agreed to increase the intake of ECE branch to 60 from 30 intake of A.Y: 2023-24.
4. With the reduction of 30 intake in Software Engineering and increase of 30 intake in ECE Branch, the total intake approved for the institution in the A.Y: 2023-24 remains the same for A.Y: 2024-25 also.
5. Details of the courses Proposed for the A.Y: 2024-25 is listed below:

<u>Course</u>	<u>Intake Approved</u> <u>2023-2024</u>	<u>Proposed Intake</u> <u>2024-2025</u>	<u>Remarks</u>
B.Tech (CISW)	60	30	Intake Decrease
B.Tech (ECE)	30	60	Increase Intake
MCA	-	180	New Course
BBA	-	120	New Course

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Members Present :-

1. Mr. A. Karunakar Reddy - Chairman - Present
2. Dr. G. Venkata Rami Reddy - University Nominee G.V.R. - Present
3. Dr. S. A. Muzen - member Secretary - Present
4. Dr. B. Venkateswarlu Naik - Eminent Professional - Present
5. Dr. K. Babu Rao - Eminent Professional - Present
6. Dr. S. K. Bishapathi - Academician - Present
7. Dr. T. N. Srinivas - Academician - Present
8. Mrs. A. Sruthi - member - Present
9. Mrs. A. Padma - member - Present
10. Mr. A. Narayana Reddy - member - Present
11. Mrs. E. Rama - member - Present
12. Dr. K. Padmavathi Venkata - member - Present
13. Dr. D. Satish Babu - member - Present
14. Mr. K. Divakar Reddy - member - Present
15. Mr. J. Devaram - member - Absent