



MIRACLE 1st GOVERNING BODY:: MINUTES OF MEETING
Date of Meeting: 26-October-2024, Saturday from 3-00 PM to 4-30 PM

1st GOVERNING BODY MEETING CONDUCTED AT IQAC ROOM, MIRACLE AUTONOMOUS COLLEGE CAMPUS @KONGAVANIPALEM, BHOGAPURAM MANDAL, VIZIANAGARAM DIST, AP AT 3.00 P.M

Meeting Agenda

- WELCOMING MEMBERS AND AUTONOMOUS STATUS & ADMISSIONS UPDATE
- APPROVAL OF BoS, ACADEMIC COUNCIL, FINANCE COMMITTEE MEMBERS
- APPROVAL OF BoS, ACADEMIC COUNCIL MINUTES
- APPROVAL OF FINANCE COMMITTEE BUDGET PROPOSALS FOR FY 2024-25
- APPROVAL OF CONSTRUCTION ACTIVITY – FRONT BOUNDARY WALL , RENNOVATION OF TOILETS, BUILDING & LABS MAINTANANCE
- PURCHASE OF AUTONOMOUS SOFTWARE AND HARDWARE REQUIREMENTS, COMPUTERS, BUSES
- MAINTANANCE OF AUDITORIUM , GENERATOR, BUSES
- STAFF REQUIREMENTS AND APPROVAL OF NEWLY JOINED STAFF
- CONCLUSION ON AICTE INTAKE FOR NEXT ACADEMIC YEAR 2025-26
- NIRF 2025 RANKING APPLICATION
- ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR



MINUTES OF GOVERNING BODY MEETING

- The Principal welcomed all Governing Body members, introduced each attendee, and announced the institution's achievement of autonomous status. Members extended congratulations on this accomplishment. Principal presented the current Affiliation from UGC, Accreditations for NAAC, AICTE & JNTUGV.
- The Principal presented the BoS nominees recommended by JNTUGV and other Members of BoS. He presented Dates of BoS Meetings Conducted by Departments (30-9-2024/1-10-2024), BoS meeting minutes of various subjects and Departments. It is concluded in all BoS Meetings that JNTUGV R23 syllabus is recommended to 2024 admitted I-B.Tech Autonomous Batch Onwards until further modifications. Suggestions from BoS members were shared, and the members approved the minutes of BoS Meeting for UG and PG Students. However possible changes will be exercised in syllabus within permissible limits in next BoS meetings considering any advantage to students.
- Academic Incharge presented the BOS Minutes of all the departments to Academic Council Members Meeting held on 23-10-2024, Minutes of Academic Council Meeting along with their suggestions. Members approved the minutes of First Academic Council Meeting and expressed satisfaction with the Academic Council Members and their suggestions.
- The Principal introduced the Finance Committee members formed according to UGC guidelines. The minutes of meeting concerning construction activities, including new administration building as per approved plan at the center, Additional Floor on A and B Block for accommodating additional class rooms as per addl intake, the front boundary wall, renovation of toilets and painting of buildings, maintenance of transportation and labs were presented. All members approved these activities and suggested to start phase wise as per priority and requirements.
- Principal informed members about recent MOUs: 1. GITAM DST G-Tech on 15-Sep-2023, 2. Excel on 30-Nov-2023 3. CSC Academy on 27-Nov-2023 4. BSNL Vizag on 2-Nov-2023 5. HMI Engg on 28-Mar-2024 6. AIMERS on 4-Apr-2024 7. DataPro on 25-July-2024
- The Principal outlined about modification of Examcell with software, hardware, new computers, and buses. Also presented the requirements of Stationery for conducting Examinations. Further it is required to pay remunerations for External Members and Question Paper Setters for conducting Autonomous meetings. All Members agreed and given approval for the recommended the new purchases and payments.
- Maintenance of Auditorium such as replacement of Projector, AC Ducts, Chairs etc, General Servicing of 200KVA Generator, Hostels, and buses were presented. Members approved the immediate release of funds for these expenses.
- The Principal proposed staff requirements per AICTE guidelines with a 1:20 ratio and presented details of newly joined and relieved staff. Principal also presented doctorate faculty working on rolls. Members expressed satisfaction with the staff appointments and relieving policies. Further approved new staff to be added by next 2 to 3 months time and suggested to get good faculty for the benefit of students.

➤ Principal asked Dean Dr.B.Sreenivasa Rao to present Admissions 2024 Details and Proposed Intake for next Academic Year 2025-26:

- Presented the Admissions details for the AY 2024-25:
- UG Programs: B.Tech.: CSE: 259, AIDS: 98, EEE: 23, MEC: 13, ECE: 98, CIV: 14.. Total: 504/510, II B.Tech – LE Students: 137/143
- PG Programs: M.TECH-CSE: 18, VLSI & ES: 03, SE: 18 – Total: 39/54
- MBA: 64/66, MCA: 109/120, TOTAL: 853/870 --- 98% Admissions

- **AICTE Intake Proposed for AY 2025-26:**

- UG Programs: CSE: 240 to 300, AIDS: 90 to 120, ECE- 90 to120, EEE: 30 to 60, MECH: 30, CIV: 30: Total UG Intake: 660 (Present Intake-510).
- PG Programs: M.TECH-CSE: 18, VLSI & ES: 18, SE: 18 and M.Tech AI&DS 18 Intake.
- MBA: 60 to 90, MCA: 120

- Members approved proposed AICTE intake to be applied for AY 2025-26 and Approved AICTE Fee to be paid similar to earlier practice as per guidelines and portal

➤ The Principal presented the placements record for the 2023-24 academic year and compared to previous years, placements number is less due to recession in software industry. Members were satisfied with the placement outcomes in the present situation and recommended promoting startups and entrepreneurship among students.

➤ Principal concluded his presentation by informing 3 major events organized in September 2024 as 1. Mega Job Mela on 18-9-2024 Wed with help of Lokam Naga Madhavi MLA Nellimarla and VZM District Collector/Skill Development Center 2.Anti Drugs Awareness workshop with SP VZM and DIG VSP Range on 19-9-2024 Thu 3. Google Developers Summit 20-21 Sep 2024

➤ Dean Proposed:

- Reviewed HR policies.
- R&D providing financial support for faculty involved in research activities, including conference attendance, journal publications, and research projects.
- Lab renovations, Exam Cell fee & remunerations and Suggested establishing new e- Classroom facilities to enhance digital learning capabilities.
- Proposed submitting an application for the National Institutional Ranking Framework (NIRF) for the 2024-25 academic year to enhance institutional visibility and benchmark academic quality.

All members are recommended phased implementation based on priorities.

Suggestions given by Members:

➤ Dr.C. Neelima Devi, JNTUGV Member congratulated Management for Autonomous Status conferred by UGC and expressed happiness with well placed activities. She felt that everything is going on well. Madam suggested to go for repairs and maintenance as per requirements. She also suggested to use National Digital Library (NDL) online digital library managed by IIT Kharagpur apart from present Delnet and other online resources for the benefit of the students.

- Chairman, Mr.Prasad V Lokam suggested to improve the students skills in the area of 1. Robotics – Focus on Theme of Boston Dynamics and try to develop 4 legged Animal 2. Drones- Try to make it part of curriculum, internships and research activity to explore Drone Technologies in an effective ways 3. Promote Entrepreneurship based on digital India Goals enabling students to focus more on Startups. Expressed happiness over good number of admissions and Autonomous Status.
- Prof.L.Nageswara Rao congratulated college staff for achieving Autonomous status and good admissions in the present academic year. Prof LNR sir suggested to maintain good Placement Officer and related team for arranging placements to students and maintain industry relations. He also suggested to think about tie-ups with USA, USSR based foreign universities for the benefit of students. He suggested to maintain insurance and health policies for safety and security of students and staff.
- Dr.P. Janakiram congratulated college staff for achieving autonomous status. He suggested to fix hostel fee at reasonable amount considering present expenses. He suggested completing civil maintenance of buildings without water leakages and going for painting wherever required. He suggested to use new tyres for buses considering safety aspect of students and staff. He further suggested to go for eye testing of drivers and go for medical camps
- Sri Toleti Satyanaraya suggested observing drivers for drinking habits if any and trying to practice counseling of students regularly for maintaining better discipline.
- Dr.B. Sreenivasa Rao, Dean: Explained various college level developments for the last 3 years. Initially got NAAC in 2021, Permanent Affiliation in 2023 and UGC 2f status in 2023. Syllabus will be revised from next year onwards as per autonomous eligibility. Few more electives will be introduced in MBA such as Entrepreneurship and Rural Management. Research Centers are proposed in Chemistry, CSE and MBA Depts. Dean proposed the autonomous and CRT fee structure develop smart classrooms for enhancing student skills. Dean proposed for NAAC renewal, NIRF 2025 Ranking and NBA accreditation for CSE & ECE Depts in future.

Meeting concluded with vote of thanks by Dean



Arjuna Rao
Dr.A. Arjuna Rao
Principal & Member Secretary

Director & Principal
Miracle Educational Society
Group of Institutions, Bhogapuram,
Vizianagaram Dist. - 535216. A.P.

Miracle Autonomous List of Governing Body Members Attended on 26-10-2024, Saturday

S.No	Name	Designation	Signature
1	Mr.Prasad V Lokam	Chairman	<i>Prasad V Lokam</i>
2	Mrs.Lokam Naga Madhavi	Member	<i>Lokam Naga Madhavi</i>
3	Prof.L.Nageswara Rao	Member	<i>L.Nageswara Rao</i>
4	Dr.P. Janakiram	Member	<i>P. Janakiram</i>
5	Mr T. Satyanarayana	Member	<i>T. Satyanarayana</i>
6	Dr.B.Sreenivasa Rao	Member	<i>B.Sreenivasa Rao</i> 26/10/24
7	Dr.S. Sridhar	Member	<i>S. Sridhar</i> 26/10/24
8	Mr.M.V.Sravan Kumar	Member	<i>M.V.Sravan Kumar</i> 26/10/24
9	Mrs.Varshini Lokam	Member	<i>Varshini Lokam</i>
10	Dr.C.Neelima Devi	JNTUGV Member	<i>C.Neelima Devi</i>
11	APGovt Nominee	To be Appointed	
12	Dr.A. Arjuna Rao	Principal and Member Secretary	<i>A. Arjuna Rao</i> 26/10/24

