Estd: 1999

JNTUH College Code: 86

MOTHER THERESSA COLLEGE OF ENGINEERING & TECHNOLOGY

(Approved by A.I.C.T.E, New Delhi & Affiliated to J.N.T.U Hyderabad)

P.P.Colony (Po.), Peddabonkuru (Vill), PEDDAPALLI (Mdl. & Dist.) - 505174, Telangana State.

Vebsite: www.mtec86.ac.in E-mail: mtec.86@gmail.com Contact: +91 9989959556, +91 9542709545, +91 9849472523.

MTCET /A.Y.2020-21/Feb

24-02-2020

Subject: Governing Body Meeting-Reg.

The Chairman has kindly consented for holding Governing Body Meeting of MTCET on **01-03-2020**, in the college premises at 10:00 am with the following agenda.

Agenda:

- 1. Provisional Approval of Budget 2020-21 academic year.
- 2. Provisional Approval to upgrade the Labs
- 3. Recruitment of new staff against sanctioned Posts and ratification of newly recruited staff .
- 4. Analysis of the results of previous semester and Remedial classes for the students who are identified based on their performance in Exams.
- 5. Appreciation of staff for getting good results.
- 6. Workshops/Seminars/FDP's/Conferences/Training Programs.
- 7. Industry-Institute Interaction., establishing consultancy projects, MOUs with industries, institutes for all academic extra-curricular activities like conferences, workshops, seminars, placements & training, exchange of resource persons, FDPs,
- 8. Reconstitution of various Non-Statutory Bodies and various committees
- 9. Review of sanctioned and admitted intakes of previous and present years and proposal for Additional Courses in Emerging Areas.
- 10. Any other point with the permission of the chair

11. Vote of Thanks

(Dr. Y Venkateswarlu)

Principal & Member Secretary

CC:

- 1. A.Naveen Kumar
- 2. A.Krishna
- 3. A.Navatha
- 4. A.Susheela
- 5. Chava Laxminarayana
- 6. Dr. Y Venkateswarlu
- 7. Ch. Srinivas
- 8. Balkishan Jakotia
- 9. Dr. A.Prasad Raju
- 10. Dr. D.Devaiah
- 11. Prof. K. V Sharma
- 12. M. Suneel
- 13. DR. E Upender
- 14. B. Srinivas
- 15. K. Sadanandam



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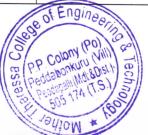
MTCET /A.Y.2020-21/Mar

Date: 01-03-2020

Attendance of Governing Body Meeting

The Governing Body Meeting of Mother Theressa college of Engineering and Technology was held on 01-03-2020 at 10:00 am in the principal chamber. The following members attended the meeting.

S.No.	Name of the Person	Designation	Category	Sign
01	A.Naveen Kumar	Chairman	Trust/Management	1 Novem
02	A.Krishna	Member	Trust/Management	ARcen
03	A.Navatha	Member	Trust/Management	Navatha
04	A.Susheela	Member	Trust/Management	A sussela.
05	Chava Laxminarayana	Member	Trust/Management	expering.
06	Dr. Y Venkateswarlu	Member Secretary	Principal, MTCET	yerred.
07	Ch. Srinivas	Member	Industrialist	ch f.
08	Balkishan Jakotia	Member	Industrialist	Blackde
09	Dr. A.Prasad Raju	Member	Academician	A-p
10	Dr. D.Devaiah	Member	Academician	tay.
11	Prof K. V Sharma	Member	University (JNTUH) Nominee	K. N. Sharwa
12	M. Suneel	Member	Industrialist	M. saveel.
13	DR. E Upender	Member	Faculty Representative	Open
14	B. Srinivas	Member	Faculty Representative	Ø/n-)
15	K. Sadanandam	Member	Faculty Representative	15-



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MTCET /A.Y.2020-21/Mar

01-03-2020

Minutes of Governing Body Meeting held on 01-03-2020 at college campus

The Chairman has welcomed all the members and thanked them for their contributions in making the institution to grow. All the members have made thorough discussion on the agenda points and made following resolutions and recommended to implement.

Resolutions

- 1. Provisional Budget for 2020-21 academic year is approved.
- 2. Budget to upgrade the Labs is approved.
- 3. It is resolved to identify and recruit new staff against sanctioned Posts and already newly recruited staff are ratified.
- 4. Results of previous semester are analyzed and decided to conduct remedial classes for the students who are identified based on their performance in Exams.
- 5. It is resolved to appreciate staff for getting good results.
- 6. It is resolved for Industry-Institute Interactions and make MOUs with them for all academic extra-curricular activities , conferences , workshops , seminars , placements & training , exchange of resource persons , FDPs , consultancy projects
- 7. Reconstitution of various Non-Statutory Bodies and various committees
- 8. A sanctioned and admitted intake of previous and present years is reviewed and proposal is made for Additional Courses in Emerging Areas. It is resolved to apply the same to AICTE and JNTUH, State government for getting approvals, affiliations, NOCs from the respective bodies.
- 9. Chairman and Principal are authorized signatory persons for all correspondences with respective regulatory bodies for applying and getting approvals.

PP Colony (PO)

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MTCET /A.Y.2020-21/Aug

Date: 31-08-2020

Circular

The Chairman has marked for holding Governing Body Meeting of MTCET on 06-09-2020, at principal chamber at 10:00 am. All the members are requested to attend the meeting without fail.

Agenda:

- 1. Provisional Approval to upgrade the Labs
- 2. Recruitment of new staff against sanctioned Posts and ratification of newly recruited staff.
- 3. Analysis of the results of previous semester and Remedial classes for the students who are identified based on their performance in Exams.
- 4. Appreciation of staff for getting good results.
- 5. Industry-Institute Interaction., establishing consultancy projects, MOUs with industries, institutes for all academic extra-curricular activities like conferences, workshops, seminars, placements & training, exchange of resource persons, FDPs.

6. E-Governance.

enkateswarlu) Principal & Member Secretary

Copy to:

- 1. Chairman
- 2. All HOD's
- 3. All the committee members
- 4. Office Copy

College of Engineering & Technology PEDDAPALLI-505 174.

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MTCET /A.Y.2020-21/Sep

Date: 06-09-2020

Attendance of Governing Body Meeting

The Governing Body Meeting of Mother Theressa college of Engineering and Technology was held on 06-09-2020 at 10:00 am in the principal chamber. The following members attended the meeting.

S.No.	Name of the Person	Designation	Category	Sign
01	A.Naveen Kumar	Chairman	Trust/Management	A Nove
02	A.Krishna	Member	Trust/Management	Afce
03	A.Navatha	Member	Trust/Management	Naed
04	A.Susheela	Member	Trust/Management	A. gus
05	Chava Laxminarayana	Member	Trust/Management	chas
06	Dr. Y Venkateswarlu	Member Secretary	Principal, MTCET	yes
07	Ch. Srinivas	Member	Industrialist	cha
08	Balkishan Jakotia	Member	Industrialist	Bla
09	Dr. A.Prasad Raju	Member	Academician	AP-
10	Dr. D.Devaiah	Member	Academician	Den
11	Dr.B Vishnu vardhan	Member	University (JNTUH) Nominee	13-1-
12	M. Suneel	Member	Industrialist	M-See
13	DR. E Upender	Member	Faculty Representative	M
14	B. Srinivas	Member	Faculty Representative	DA
15	K. Sadanandam	Member	Faculty Representative	las



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MTCET /A.Y.2020-21/Sep

Date: 06-09-2020

Minutes of Governing Body Meeting

Chairman welcomed all the members and thanked them for their contributions in making the institution to grow. All the members have made thorough discussion on the agenda points and made following resolutions recommended to implement.

Agenda:

- 1. Budget to upgrade the Labs is approved.
- 2. Results of previous semester are analyzed and decided to conduct remedial classes for the students who are identified based on their performance in Exams.
- 3. Appreciated the staff for getting good results.
- 4. It is resolved for Industry-Institute Interactions and make MOUs with them for all academic extra-curricular activities, conferences, workshops, seminars, placements & training, exchange of resource persons, FDPs, consultancy projects.
- 5. Reconstitution of various Non-Statutory Bodies and various committees.
- 6. Resolved to implement E-Governance and allocated funds.
- 7. Chairman and Principal are authorized signatory persons for all correspondences with respective regulatory bodies for applying and getting approvals.

The meeting was concluded with the vote of thanks by the Coordinator.

(Dr. Y. Venkateswarlu)
Principal & Member Secretary

Copy to:

- 1. Chairman
- 2. All HOD's
- 3. All the committee members
- 4. Office Copy

PP Colony (PO)

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