



St. Mary's Engineering College

(Approved by AICTE, Permitted by Govt. of T.S., Affiliated to JNTUH & SBTET, Accredited by NAAC)

Near Ramoji Film City, Behind Mount Opera, Deshmukhi (V), Pochampally (M) Yadadri Bhongir (Dt.),
& Batasingaram (V), Hayatnagar (M) Ranga Reddy (Dt.), Greater Hyderabad - 508 284. Under HMDA. T.S., INDIA.
Mobile : 8498093080, Fax : 08685-304058. Website : www.smeecd.com E-mail: smeprincipal@stmarysgroup.com

Minutes of the 1st Meeting of Governing Body of St. Mary's Engineering College on 05/07/2025 at 11.30 AM

Minutes No: 1/GBM/2025

Date: 05.07.2025

The 29th Governing Body meeting of the institution and 1st Governing Body meeting after the grant of Autonomous Status by UGC, was conducted on 05.07.2025, **11:30 AM** at Board Room in St. Mary's Engineering College, Deshmukhi Village.

The following members attended the meeting:

S. No.	Name of the Member	Designation	Position
1.	Dr. Rev. K.V.K. Rao	Chairman, St. Mary's Engineering College	Chairman
2.	Mrs K.V.N Bharathi Devi	President, St. Mary's St. Mary's Engineering College	Management Nominee
3.	Mr. K. Sriharsha Shashank	Secretary, St. Mary's Engineering College	Management Nominee
4.	Mr Nagender Reddy	Executive Director, Numero Data & COGNOWIZ	Management Nominee
5.	Mr P Savan Kumar Reddy	Managing Director, Techmassive IT Pvt.Ltd.	Management Nominee
6.	Mr. K. Sathish	Managing Director, Digital Campus Services Pvt. Ltd	Management Nominee
7.	Mr. A.V.S Subrahmanyam	Director Academics, St. Mary's Engineering College	Management Nominee
8.	Mr C Koteswara Rao	Ex Managing Director Technology Services Accenture	Management Nominee
9.	Mr. B. Sadasiva Reddy	Managing Director, Devi Engineering Industries	Educationalist/Industrialist
10.	Mr M Krishna Jayanth Reddy	Sr Administrator, St. Mary's Engineering College	Sr. Administrative Staff
11.	Mr. T Satish Kumar	Sr. Faculty, St. Mary's Engineering College	Faculty Nominee
12.	Mrs K Sushmitha	Sr. Faculty, St. Mary's Engineering College	Faculty Nominee
13.	Dr T N Srinivas Rao	Principal, St. Mary's Engineering College	Member Secretary


Signature of the Chairman

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Item No 2 Mrs. K.V.N Barathi Devi, President, briefed about the courses offered by St. Mary's Engineering College for the Academic Year 2025-26.

The Chairman has opined that the curriculum and syllabus should be reframed by including job-oriented courses.

Discussions were done with regards to nature of the courses and their future prospects were held by the Chairman, Management Nominees including President, Secretary, Industry Experts and the Principal.

Resolution on Agenda Item No.2

"It is unanimously resolved to record the courses offered by the institution for the academic year 2025-26.

Item No 3. Future plans of the Institution. Dr. Rev. K.V.K. Rao Chairman explained about the future plans of the Institution, that the institution wants to participate in NIRF ranking during 2025 and apply for accreditation by NBA for the eligible courses, during the year 2025-26.

Resolution on Agenda Item No.3

"It is unanimously resolved to record the details of the college and accept / approve the future plans and further development of the college as explained by the Chairman, Dr. Rev. K.V.K. Rao"

Item No 4. Nomination and Approval of Academic Council and Finance Committee. Mr. K. Sri Harsha Shashank, Secretary, suggested 6 nominees identified for Academic Council, 2 nominees identified for Finance Committee.

Resolution on Agenda Item No.4

"It is unanimously resolved to approve the list of following 4 nominees, out of 6 nominees identified for academic council and 1 nominee out of 2 nominees identified for finance committee."


Signature of the Chairman

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Item No. 4. Nominated Academic Council Members

S.No.	Name	Designation	Position
1.	Dr B Ravindra Reddy	Prof. of Maths, Director, Autonomous Colleges Affairs, JNTUH	Expert from Academics
2.	Dr P.V.S Srinivas	Principal, Vignana Bharathi Institute of Technology, Ghatkesar	Expert from Academics
3.	Mr. Nihar Pradhan	Chief Operating Officer, Digital Campus Services Pvt. Ltd., Hyderabad	Expert from Industry
4.	Mrs. D Neeharika Reddy	Sr Advocate, IAS Academy	Expert from Law

Nominated Finance Committee Member

S. No	Name	Designation	Position
1	Mrs. Ch. Indu Aparna	Joint Secretary, St. Mary's Engineering College	Finance Committee Member

The members of Governing Body congratulated St. Mary's Engineering College for achieving NAAC 'A' Accreditation and UGC Autonomous. The members congratulated the management and suggested to improve in the rankings.

The Chairman concluded the meeting and thanked all the members for attending the Governing Body Meeting.


PRINCIPAL


Signature of the Chairman

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Dr. Rev. K.V.K. Rao, the Chairman of the Governing body had welcome all the members, assisted by the President and discussed the following for approval.

Agenda items

1. Brief introduction about the college and its achievements.
2. Courses Offered for the Academic year 2025-26.
3. Future plans of the Institution
4. Nomination and Approval of Academic Council and Finance Committee Members.
5. Any other matter with the permission of the chair.

Item No. 1 Dr. Rev. K.V.K. Rao, Chairman, had once again welcome all the members present in the meeting. He briefed about the college and its achievements. He added the following points.

1. **Explained** about the features of National Education Policy 2020 and wish to convert the college initially into teaching University and after some time as Teaching and Research University. Also explained in detail about the autonomy available for the institutions as per University Grants Commission (Conferment of Autonomous Status upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2023.
2. **That**, he is pleased to offer the students the opportunity to peruse B.Tech Honor's Degree. This prestigious program will be designed to challenge and inspire the students, providing rich and immersive learning experience and equip the students with skills, knowledge and expertise to succeed in their chosen field.

Resolution on Agenda Item No.1

"It is unanimously resolved to record the details of the college and accept / approve and further development of the college as explained by the Chairman, Dr. Rev. K.V.K. Rao"


Signature of the Chairman

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