



NAWAB SHAH ALAM KHAN COLLEGE OF ENGINEERING & TECHNOLOGY

(Approved by AICTE, Govt. of Telangana, Affiliated to JNTUH Hyderabad)

#16-4-1/A, New Malakpet, Hyderabad-500 024. | E-Mail: nsakcet@gmail.com | Website: www.nsakcet.ac.in

Ref. No. 057

Date 11/11/2017

Board of Governors Minutes of the Meeting

Held at 3 pm November 11, 2017 at the Board Room, Nawab Shah Alam
Khan College Of Engineering And Technology, New Malakpet, Hyderabad.

Members Present:

- | | |
|----------------------------|---------------------|
| 1. Mr. Mahboob Alam Khan | Chairman |
| 2. Mr. Mujahid Alam Khan | Member |
| 3. Mr. Ahmed Baig | Educationist Member |
| 4. Dr. Mir Moazzam Ali | Member |
| 5. Mr. Haji Sajjad | Businessman Member |
| 6. Dr. Syed Abdul Sattar | Member Secretary |
| 7. Dr. Unni Krishnan | AICTE Nominee |
| 8. Dr. Manzoor Hussain | University Nominee |
| 9. Prof. T Papi Reddy | Govt. Nominee |
| 10. Mr. Syed Farrukh Anwar | Member |
| 11. Mr. Raza Ahmed Khan | Member |

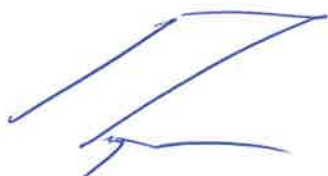
The meeting began with recitation from the holy Quran.

The first item of the agenda viz., the minutes of the last meeting held on July 3, 2017, were read out and confirmed by the members.

Accordingly, the following resolutions were adopted:

1. Resolved to approve the budget pertaining to the Lab expenses, Library books and journals.
2. Resolved to approve the various appointments of teaching faculties for various departments.

3. Resolved to improve the standard of our engineering education by conducting during academic year various activities like workshops, seminars, industrial visits, internships, field visits, FDP'S Symposiums, field trips, and to invite eminent academic/industrial personalities for guest lectures. The college will also conduct Induction Programmes, Graduation day and celebrate all the events with a standard budget.
4. Satisfactory assessment of the functional Internal Quality Assurance Cell (IQAC) established during July 2017.
5. The meeting ended with vote of thanks.



Ramola





NAWAB SHAH ALAM KHAN COLLEGE OF ENGINEERING & TECHNOLOGY

(Approved by AICTE, Govt. of Telangana, Affiliated to JNTUH Hyderabad)

#16-4-1/A, New Malakpet, Hyderabad-500 024. | E-Mail: nsakcet@gmail.com | Website: www.nsakcet.ac.in

Ref. No.

Date 11/6/2018

Board of Governors

Minutes of the meeting

Nawab Shah Alam Khan College Of Engineering And Technology

Held at 3 pm on June 1, 2018 at the Board Room, Nawab Shah Alam Khan
College Of Engineering And Technology, New Malakpet, Hyderabad.

Members Present:

- | | |
|----------------------------|---------------------|
| 1. Mr. Mahboob Alam Khan | Chairman |
| 2. Mr. Mujahid Alam Khan | Member |
| 3. Mr. Ahmed Baig | Educationist Member |
| 4. Dr. Mir Moazzam Ali | Member |
| 5. Mr. Haji Sajjad | Businessman Member |
| 6. Dr. Syed Abdul Sattar | Member Secretary |
| 7. Dr. Unni Krishnan | AICTE Nominee |
| 8. Dr. Manzoor Hussain | University Nominee |
| 9. Prof. T Papi Reddy | Govt. Nominee |
| 10. Mr. Syed Farrukh Anwar | Member |
| 11. Mr. Raza Ahmed Khan | Member |

The meeting began with recitation from the holy Quran.

The first item of the agenda viz., the minutes of the last meeting held on November 11, 2017, were read out and confirmed by the members.

Accordingly, the following resolutions were adopted:

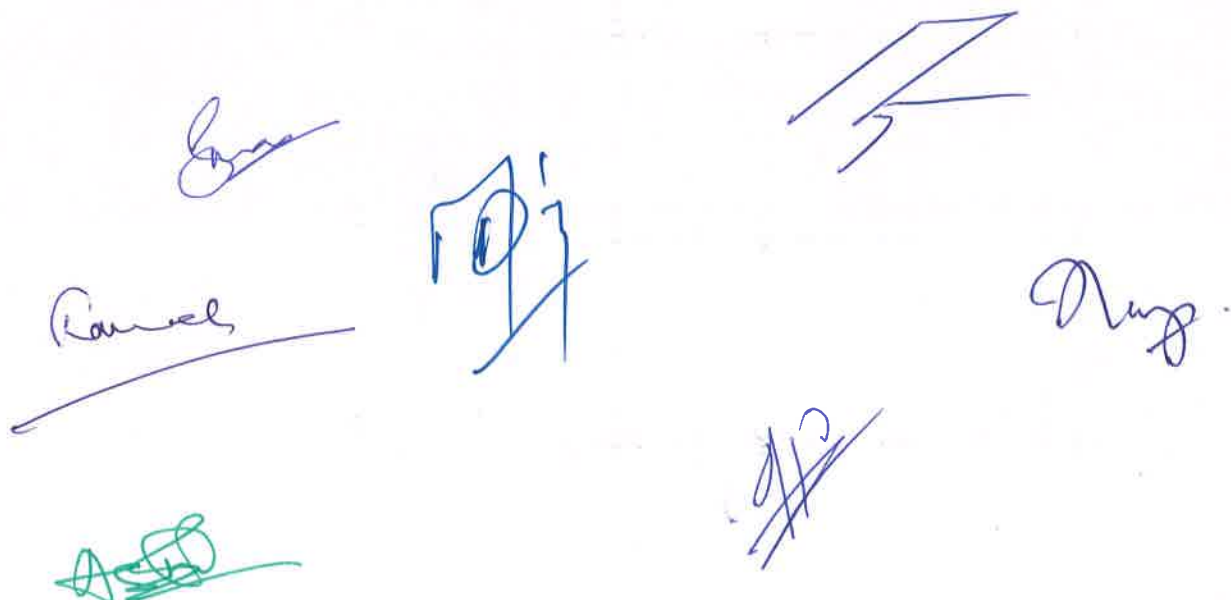
1. Resolved to approve the annual budget pertaining to all departments:

Infrastructure and civil works	Rs. 85,00,000/-
Library books, journals, DELNET etc.	Rs. 10,00,000/-
Laboratory Equipment	Rs. 25,50,000/-
Laboratory Consumables	Rs. 15,25,000/-
Maintenance and Spares	Rs. 6,00,000/-
Software	Rs. 5,00,000/-
Research and Development	Rs. 12,25,000/-

2. Resolved to approve the various appointments of NAAC Coordinators and teaching faculties for various departments in order to speedup NAAC works of SSR and application of IIQA.
3. Development of infrastructure both for common facilities as well as departmental.
4. The members of the Board of Governors deliberated on the agenda item and approved the delegation of relevant financial powers to the Principal and the department Heads and Librarian of the NSAKCET as follows:

S. No.	DESIGNATION	FINANCIAL POWER (In Rs.)
1.	Principal	50000
2.	HODs of Engineering Departments	10000
3.	HODs of Basic Sciences	10000
4.	Head- Library information center	5000

5. The meeting ended with vote of thanks.



Handwritten signatures in blue and green ink, including a large signature on the left, a signature in the center, and several smaller signatures on the right and bottom.



NAWAB SHAH ALAM KHAN COLLEGE OF ENGINEERING & TECHNOLOGY

(Approved by AICTE, Govt. of Telangana, Affiliated to JNTUH Hyderabad)

#16-4-1/A, New Malakpet, Hyderabad-500 024. | E-Mail: nsakcet@gmail.com | Website: www.nsakcet.ac.in

Ref. No. 133

Date 1/11/2018

Board of Governors

Minutes of the Meeting

Held at 3 pm November 1, 2018 at the Board Room, Nawab Shah Alam Khan
College Of Engineering And Technology, New Malakpet, Hyderabad.

Members Present:

1. Mr. Mahboob Alam Khan	Chairman
2. Mr. Mujahid Alam Khan	Member
3. Mr. Ahmed Baig	Educationist Member
4. Dr. Mir Moazzam Ali	Member
5. Mr. Haji Sajjad	Businessman Member
6. Dr. Syed Abdul Sattar	Member Secretary
7. Dr. Unni Krishnan	AICTE Nominee
8. Dr. Manzoor Hussain	University Nominee
9. Prof. T Papi Reddy	Govt. Nominee
10. Mr. Syed Farrukh Anwar	Member
11. Mr. Raza Ahmed Khan	Member

The meeting began with recitation from the holy Quran.

The first item of the agenda viz., the minutes of the last meeting held on June 1, 2018, were read out and confirmed by the members.

Accordingly, the following resolutions were adopted:

1. Resolved to approve the laboratory consumables for the second semester.
2. NAAC work progress found to be satisfactory. IIQA uploaded on 12 September 2018 and the IIQA approval received on 9 October 2018. Works of SSR in progress, which is to be submitted on 23 November 2018.

3. Resolved to approve Infrastructure works for both common facilities like Solar street-lights, lift, provision of disabled facilities etc and departmental facilities like ICT enabled classrooms, smart classrooms etc.
4. Resolved to initiate NBA works by starting with the orientation of faculty and heads and initiating the Pre-Qualifier works and on a priority basis for 3 UG programs i.e. CSE, Civil Engineering and Mechanical Engineering after complying with the eligibility criteria.
5. The meeting ended with vote of thanks.

The block contains several handwritten signatures and initials in blue and green ink. At the top left, there is a green signature. To its right, the word "Ramesh" is written in blue ink, with a horizontal line underneath it and the initials "9/12" below that. Further right is another blue signature. Below these, there are four more signatures: one on the bottom left, one in the center consisting of a large 'Z' shape, one on the bottom right, and one to the right of the 'Z' shape.



NAWAB SHAH ALAM KHAN COLLEGE OF ENGINEERING & TECHNOLOGY

(Approved by AICTE, Govt. of Telangana, Affiliated to JNTUH Hyderabad)

#16-4-1/A, New Malakpet, Hyderabad-500 024. | E-Mail: nsakcet@gmail.com | Website: www.nsakcet.ac.in

Ref. No. 157

Date 6/4/2019

Board of Governors Minutes of the Meeting

Held at 3 pm on April 6, 2019 at the Board Room, Nawab Shah Alam Khan
College Of Engineering And Technology, New Malakpet, Hyderabad.

Members Present:

1. Mr. Mahboob Alam Khan	Chairman
2. Mr. Mujahid Alam Khan	Member
3. Mr. Ahmed Baig	Educationist Member
4. Dr. Mir Moazzam Ali	Member
5. Mr. Haji Sajjad	Businessman Member
6. Dr. Syed Abdul Sattar	Member Secretary
7. Dr. Unni Krishnan	AICTE Nominee
8. Dr. Manzoor Hussain	University Nominee
9. Prof. T Papi Reddy	Govt. Nominee
10. Mr. Syed Farrukh Anwar	Member
11. Dr. Mohammad Sanaullah Qaseem	Member

The meeting began with recitation from the holy Quran.

The first item of the agenda viz., the minutes of the last meeting held on November 1, 2018, were read out and confirmed by the members.

Accordingly, the following resolutions were adopted:

1. The Chairman congratulated and appreciated the whole team who worked for the successful achievement of NAAC Accreditation with B+ Grade from the Expert Visit from NAAC during 25th and 26th March 2019.
2. Resolved to accept the resignation of Mr. Raza Ahmed Khan as member of the BOG and the name of Dr. Mohammad Sanaullah Qaseem, was proposed by the Chairman to fill up

the vacancy arising due to his resignation and the same was unanimously accepted by all members of the BOG.

3. Resolved to incorporate the suggestions / recommendations pointed out by the NAAC Expert team members as under:

- Re-articulation of the Vision and Mission of the Institute and Departmental / Program specific Vision, Mission, Program Educational Objectives and Program Specific Outcomes.
- Enhancing of Research facilities and initiatives by applying for Sections 2(f) and 12(b) of the UGC for research grants.

4. Resolved to change the current Affiliation from the JNTUH to the Osmania University as per the provision of the GO for minority colleges with effect from Academic year 2019-2020. Accordingly, instructions issued to obtain NOCs from the JNTUH, the OU and the TSCHE to the concerned.

5. Resolved to re-initiate NBA works by resubmitting the Pre-Qualifier works for 4 UG programs i.e. CSE, IT, Civil Engineering and Mechanical Engineering instead of 3 programs as submitted and received Pre-Qualifier for the 3 on 11 February 2019.

6. The meeting ended with vote of thanks.

The block contains several handwritten signatures and initials in blue and green ink. At the top center is a large, stylized signature in blue ink. Below it, to the left, is a signature in green ink. In the center, there is a signature in blue ink that appears to be 'Ravi'. To the right of 'Ravi' is another signature in blue ink. Below 'Ravi' is a signature in blue ink that appears to be 'M. P. Singh'. At the bottom center is a signature in blue ink. To the right of the bottom center is a signature in blue ink. There are also some initials and marks scattered around, including a large 'X' mark in blue ink on the left side.



NAWAB SHAH ALAM KHAN COLLEGE OF ENGINEERING & TECHNOLOGY

(A Muslim Minority Institution)

Approved by AICTE,
Accredited by NAAC
Affiliated to O.U. Hyderabad. Included in 2F UGC
Recognised by Govt. of Telangana

Ref. No.

Date 6/6/2019

Board of Governors

Minutes of the meeting

Nawab Shah Alam Khan College Of Engineering And Technology

Held at 3 pm on June 6, 2019 at the Board Room, Nawab Shah Alam Khan
College Of Engineering And Technology, New Malakpet, Hyderabad.

Members Present:

- | | | |
|-----|-------------------------------|------------------|
| 1. | Mr. Mahboob Alam Khan | Chairman |
| 2. | Mr. Mujahid Alam Khan | Member |
| 3. | Mr. Ahmed Baig | Educationist |
| | Member | |
| 4. | Dr. Mir Moazzam Ali | Member |
| 5. | Mr. Haji Sajjad | Businessman |
| | Member | |
| 6. | Dr. Syed Abdul Sattar | Member Secretary |
| 7. | Regional Officer, SCRO | AICTE Nominee |
| 8. | Dr. Manzoor Hussain | University |
| | Nominee | |
| 9. | TSCHE nominee | Govt. Nominee |
| 10. | Mr. Syed Farrukh Anwar | Member |
| 11. | Mr. Mohammad Sanaullah Qaseem | Member |

The meeting began with recitation from the holy Quran.

The first item of the agenda viz., the minutes of the last meeting held on April 6, 2019, were read out and confirmed by the members.

Accordingly, the following resolutions were adopted:

1. The Chairman congratulated the Member Secretary for the successful change in Affiliation from the JNTUH to the Osmania University as per the provision of the GO for minority colleges with effect from Academic year 2019-2020, after successfully obtaining NOCs from the JNTUH, the OU and the TSCHE.
2. The Chairman also congratulated the Member Secretary for achieving the UGC Section 2(f) for the purpose of receiving grants from the UGC.

3. Resolved to approve the annual budget pertaining to all departments:

Infrastructure and civil works	Rs. 1,11,00,000/-
Library books, journals, DELNET etc.	Rs. 8,90,000/-
Laboratory Equipment	Rs. 27,00,000/-
Laboratory Consumables	Rs. 22,50,000/-
Maintenance and Spares	Rs. 9,65,000/-
Software	Rs. 6,85,000/-
Research and Development	Rs. 13,25,000/-

4. Resolved to approve the various appointments of teaching faculties for various departments in order to speedup NBA works of SAR and application of Pre-Qualifier.
5. Resolved to incorporate the changes suggested by the Member Secretary to amend the Service Rules, Student centric Policies and Faculty centric Policies.
6. Resolved to incorporate the suggestions of the Osmania University expert committee in terms of Curriculum changes communicated through the OU BOS for respective branches and Establishment of a new Workshop in the campus.
7. Resolved to strengthen and improve the admissions in view of the change in affiliation in all the UG and PG streams.
8. The meeting ended with vote of thanks.

The bottom of the page features several handwritten signatures and initials in blue and green ink. From left to right, there is a signature that appears to be 'Mugha', followed by a large 'X' mark, a signature that looks like 'Mugha', a signature that looks like 'Mugha', and a signature that looks like 'Mugha'.



NAWAB SHAH ALAM KHAN COLLEGE OF ENGINEERING & TECHNOLOGY

(A Muslim Minority Institution)

Approved by AICTE,
Accredited by NAAC
Affiliated to O.U. Hyderabad. Included in 2F UGC
Recognised by Govt. of Telangana

Ref. No. 240

Date 9/11/2019

Board of Governors Minutes of the Meeting

Held at 3 pm November 9, 2019 at the Board Room, Nawab Shah Alam Khan
College Of Engineering And Technology, New Malakpet, Hyderabad.

Members Present:

1. Mr. Mahboob Alam Khan	Chairman
2. Mr. Mujahid Alam Khan	Member
3. Mr. Ahmed Baig	Educationist Member
4. Dr. Mir Moazzam Ali	Member
5. Mr. Haji Sajjad	Businessman Member
6. Dr. Syed Abdul Sattar	Member Secretary
7. Regional Officer, SCRO	AICTE Nominee
8. Dr. Manzoor Hussain	University Nominee
9. TSCHE nominee	Govt. Nominee
10. Mr. Syed Farrukh Anwar	Member
11. Dr. Mohammad Sanaullah Qaseem	Member

The meeting began with recitation from the holy Quran.

The first item of the agenda viz., the minutes of the last meeting held on June 6, 2019, were read out and confirmed by the members.

Accordingly, the following resolutions were adopted:

1. Resolved to approve the laboratory consumables for the second semester.
2. Resolved to accept the Re-articulation of the Vision and Mission of the Institute and instructions given to the Principal to formalize the Program specific Vision, Mission, Program Educational Objectives and Program Specific Outcomes as submitted by the respective Departmental Advisory Committees.

#16-4-1/A, New Malakpet, Hyderabad-500 024. Telangana State, INDIA.

Ph. : 040-24576985, 040-65796123,

E-Mail: naekpet@gmail.com, Website: www.naekpet.ac.in

3. Instructions given to the Member secretary to submit the NBAs Pre-Qualifier at the earliest and speed up the SAR works to meet the deadline for the 4 UG programs i.e. CSE, IT, Civil Engineering and Mechanical Engineering.
4. Instructions given to the Member secretary to monitor the NBA criteria works of the 4 programs and carry out training and orientation from time to time for the faculty members so as to have a clear understanding of the Outcome Based Education.
5. The meeting ended with vote of thanks.

The image shows several handwritten signatures in blue and green ink. There are seven distinct signatures scattered across the lower half of the page. One signature in green is on the left, while the others are in blue. Some signatures are simple strokes, while others are more complex and stylized.



NAWAB SHAH ALAM KHAN COLLEGE OF ENGINEERING & TECHNOLOGY

(A Muslim Minority Institution)

Approved by AICTE,
Accredited by NAAC
Affiliated to O.U. Hyderabad. Included in 2F UGC
Recognised by Govt. of Telangana

Ref. No.

Date 8/2/2020

Board of Governors

Minutes of the meeting

Nawab Shah Alam Khan College Of Engineering And Technology

Held at 3 pm February 8, 2020 at the Board Room, Nawab Shah Alam Khan
College Of Engineering And Technology, New Malakpet, Hyderabad.

Members Present:

- | | |
|-----------------------------------|---------------------|
| 1. Mr. Mahboob Alam Khan | Chairman |
| 2. Mr. Mujahid Alam Khan | Member |
| 3. Mr. Ahmed Baig | Educationist Member |
| 4. Dr. Mir Moazzam Ali | Member |
| 5. Mr. Haji Sajjad | Businessman Member |
| 6. Dr. Syed Abdul Sattar | Member Secretary |
| 7. Regional Officer, SCRO | AICTE Nominee |
| 8. Dr. Manzoor Hussain | University Nominee |
| 9. TSCHE nominee | Govt. Nominee |
| 10. Mr. Syed Farrukh Anwar | Member |
| 11. Dr. Mohammad Sanaullah Qaseem | Member |

The meeting began with recitation from the holy Quran.

The first item of the agenda viz., the minutes of the last meeting held on November 9, 2019, were read out and confirmed by the members.

Accordingly, the following resolutions were adopted:

1. Resolved to take the necessary steps to implement the provision given by the AICTE vide its APH 2019-20 to include Emerging area Courses w.e.f. AY 2020-21 viz.
BE CSE (Artificial Intelligence & Machine Learning) -120 intake

BE CSE (IoT, Cyber Security including Block Chain Technology) -120 intake

BE CSE (Data Science) -30 intake

2. Resolved to take necessary steps for closure of the BE EEE courses with 60 intake w.e.f. AY 2020-21. Further it is resolved that the intake in Civil Engineering be reduced from 120 to 90 and Mechanical Engineering from 180 to 60 w.e.f. AY 2020-21.

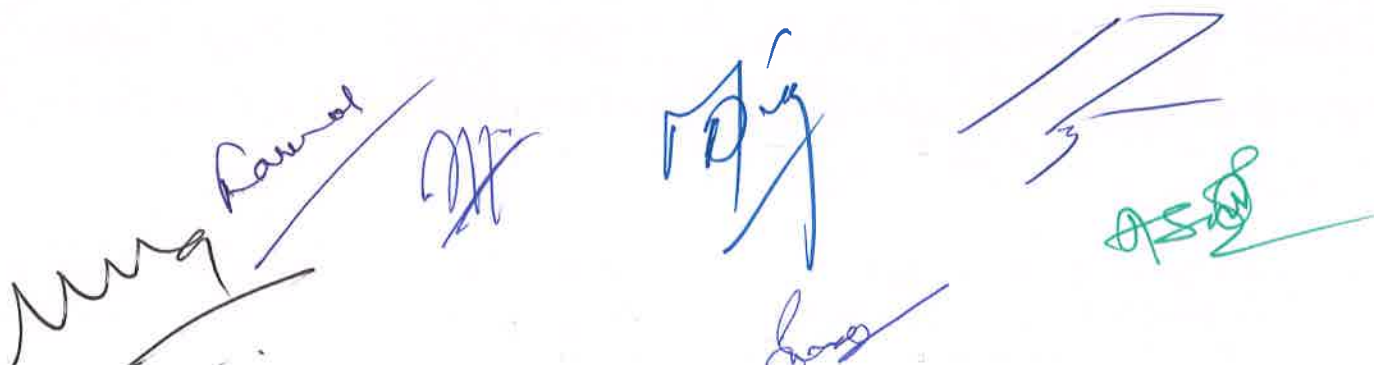
However, the students in the 2nd, 3rd, & 4th Year will be continued in the institution till the completion of their course and hence no staff member will be affected.

The Osmania University, State Govt. and the AICTE will be informed accordingly.

3. Resolved to acquire the computers with the required configurations for establishing the labs for the Emerging area courses. If required funds may be sought from the AICTE for establishment of new labs under the Modernization and Removal of Obsolescence MODROB scheme.
4. Member Secretary informed that the Pre-Qualifier for NBA submitted and approved in December 2019. SAR submission scheduled on 1st March 2021. Close monitoring of the criteria works of the 4 programs in progress.
5. The members of the Board of Governors deliberated on the agenda item and approved the delegation of revised financial powers to the Principal and the department Heads and Librarian of the NSAKCET as follows:

S. No.	DESIGNATION	FINANCIAL POWER (In Rs.)
1.	Principal	60000
2.	HODs of Engineering Departments	15000
3.	HODs of Basic Sciences	15000
4.	Head- Library information center	6000

6. The meeting ended with vote of thanks.





NAWAB SHAH ALAM KHAN COLLEGE OF ENGINEERING & TECHNOLOGY

(A Muslim Minority Institution)

Approved by AICTE,
Accredited by NAAC
Affiliated to O.U. Hyderabad. Included in 2F UGC
Recognised by Govt. of Telangana

Ref. No. 296

Date 4/4/2020

Board of Governors

Minutes of the Online Meeting on Zoom platform

Held at 3 pm April 4, 2020 at the Board Room, Nawab Shah Alam Khan
College Of Engineering And Technology, New Malakpet, Hyderabad.

Members Present:

1. Mr. Mahboob Alam Khan	Chairman
2. Mr. Mujahid Alam Khan	Member
3. Mr. Ahmed Baig	Educationist Member
4. Dr. Mir Moazzam Ali	Member
5. Mr. Haji Sajjad	Businessman Member
6. Dr. Syed Abdul Sattar	Member Secretary
7. Regional Officer, SCRO	AICTE Nominee
8. Dr. Manzoor Hussain	University Nominee
9. TSCHE nominee	Govt. Nominee
10. Mr. Syed Farrukh Anwar	Member
11. Dr. Mohammad Sanaullah Qaseem	Member

The meeting began with recitation from the holy Quran.

The first item of the agenda viz., the minutes of the last meeting held on February 8, 2020, were read out and confirmed by the members.

The Chairman expressed deep concern with regard to the sudden spread of COVID-19 pandemic and advised all the attendees to exercise utmost precautions and to stay safe and stay at home during the ongoing lockdown. The meeting being conducted in online mode on Zoom is for assessing the situation and future plan of action in case of extension in Lockdown.

Accordingly, the following resolutions were adopted:

#16-4-1/A, New Malakpet, Hyderabad-500 024. Telangana State, INDIA.

Ph. : 040-24576985, 040-65796123,

E-Mail: neekoot@gmail.com, Website: www.neekoot.ac.in

1. Resolved to take the necessary steps to ensure regularity of academics through online classes by choosing the right Online tool like MS Teams app for the whole college under the supervision of the Member Secretary. Further it was instructed by the Chairman to ensure proper training to both the Faculty members and the students to adapt to the new mode of teaching learning methodology.
2. The Member Secretary informed the members that there is a regular follow-up of the curriculum as per the revised almanacs issued from time to time from universities.
3. The Member Secretary informed that the SAR was successfully uploaded on 1st March 2020 and the tentative sets of NBA Expert Team visit dates submitted. But in view of the ongoing National level lockdown the expected NBA Expert Team Visit has been put on hold until further instructions.
4. Resolved to adopt all the Standard Operating Procedures issued by the Government for the ongoing Pandemic of COVID-19 to completely sanitize the campus.
5. Resolved to complete the pending civil works, repairs and maintenance of the infrastructure and release of funds for the same.
6. The meeting ended with vote of thanks.



Handwritten signatures and initials in blue and green ink, including a large blue signature, a green signature, and several blue initials and signatures.



NAWAB SHAH ALAM KHAN COLLEGE OF ENGINEERING & TECHNOLOGY

(A Muslim Minority Institution)

Approved by AICTE,
Accredited by NAAC
Affiliated to O.U. Hyderabad. Included in 2F UGC
Recognised by Govt. of Telangana

Ref. No.

Date 24/8/2020

Board of Governors

Minutes of the Online Meeting on Zoom platform

Nawab Shah Alam Khan College Of Engineering And Technology
held at 3 pm August 24, 2020 at the Board Room, Nawab Shah Alam Khan
College Of Engineering And Technology, New Malakpet, Hyderabad.

Members Present:

- | | |
|-----------------------------------|---------------------|
| 1. Mr. Mahboob Alam Khan | Chairman |
| 2. Mr. Mujahid Alam Khan | Member |
| 3. Mr. Ahmed Baig | Educationist Member |
| 4. Dr. Mir Moazzam Ali | Member |
| 5. Mr. Haji Sajjad | Businessman Member |
| 6. Dr. Syed Abdul Sattar | Member Secretary |
| 7. Regional Officer, SCRO | AICTE Nominee |
| 8. Dr. Manzoor Hussain | University Nominee |
| 9. TSCHE nominee | Govt. Nominee |
| 10. Mr. Syed Farrukh Anwar | Member |
| 11. Dr. Mohammad Sanaullah Qaseem | Member |

The meeting began with recitation from the holy Quran.

The first item of the agenda viz., the minutes of the last meeting held on April 4, 2020, were read out and confirmed by the members.

The Chairman expressed his satisfaction with regard to the smooth conduct of Academics during the lockdown due to the COVID-19 pandemic and appreciated and congratulated the Member Secretary for making the optimum use of the Online medium to conduct 3 National level FDPs, 1 National level symposium by the departments with national level participation.

He also congratulated for the various Webinars, Quizzes, Lecture series on Entrepreneurship and Workshops held Online by the Institutional / Student chapters viz., IEEE and ISHRAE. He advised all the attendees to exercise utmost precautions and to stay safe and stay at home during the ongoing lockdown.

Accordingly, the following resolutions were adopted:

1. Resolved to take the necessary steps to ensure regularity of academics through online classes through Online tool MS Teams app.
2. The Member Secretary informed the members that there is a regular follow-up of the revised almanacs issued from time to time from universities for both academics and examinations.
3. The Chairman expressed his pleasure on receiving the EOA from the AICTE for the AY 2020-21 on 15 June 2020 for the Emerging areas with the following intakes:
BE CSE (Artificial Intelligence & Machine Learning) -120 intake
BE CSE (IoT and Cyber Security including Block Chain Technology) -120 intake
BE CSE (Data Science) -30 intake
4. Resolved to approve the annual budget pertaining to all departments:

Infrastructure and civil works	Rs. 1,33,20,000/-
Library books, journals, DELNET etc.	Rs. 10,68,000/-
Laboratory Equipment	Rs. 32,40,000/-
Laboratory Consumables	Rs. 27,00,000/-
Maintenance and Spares	Rs. 11,58,000/-
Software	Rs. 4,20,000/-
Research and Development	Rs. 15,90,000/-
5. Resolved to adopt all the Standard Operating Procedures issued by the Government for the reopening of Institutions during Unlock from 1 September 2020 onwards.
6. Resolved to strengthen the admissions in view of the addition of Emerging Areas as mentioned above in S.no. 3 and in all the UG and PG streams.
7. The meeting ended with vote of thanks.





NAWAB SHAH ALAM KHAN COLLEGE OF ENGINEERING & TECHNOLOGY

(A Muslim Minority Institution)

Approved by AICTE,
Accredited by NAAC
Affiliated to O.U. Hyderabad. Included in 2F UGC
Recognised by Govt. of Telangana

Ref. No. 308

Date 20/2/2021

Board of Governors Minutes of the Meeting

Held at 3 pm February 20, 2021 at the Board Room, Nawab Shah Alam Khan
College Of Engineering And Technology, New Malakpet, Hyderabad.

Members Present:

1. Mr. Mahboob Alam Khan	Chairman
2. Mr. Mujahid Alam Khan	Member
3. Mr. Ahmed Baig	Educationist Member
4. Dr. Mir Moazzam Ali	Member
5. Mr. Haji Sajjad	Businessman Member
6. Dr. Syed Abdul Sattar	Member Secretary
7. Regional Officer, SCRO	AICTE Nominee
8. Dr. Manzoor Hussain	University Nominee
9. TSCHE nominee	Govt. Nominee
10. Mr. Syed Farrukh Anwar	Member
11. Dr. Mohammad Sanaullah Qaseem	Member

The meeting began with recitation from the holy Quran.

The first item of the agenda viz., the minutes of the last meeting held on August 24, 2020, were read out and confirmed by the members.

Accordingly, the following resolutions were adopted:

1. The Chairman appreciated the regularity of academics through online classes through Online tool MS Teams app.
2. Resolved to approve the laboratory consumables, Lab expenses, Library books and journals for the second semester.
3. Instructions given to the Member secretary to send a reminder to the NBA support for the status of the upcoming Expert visit.

4. Resolved to approve the various appointments of teaching faculties for various departments.
5. Resolved to conduct a 2 Days National Conference on "Innovations and Sustainable Solutions in Engineering and Technology" (NCISSET-2021) during 9-10 July 2021 in a multi-disciplinary mode and to publish Conference proceedings, and to release funds for the same. Also resolved to apply for ISBN no. for printing the Proceedings of NCISSET 2021 and advised the Member Secretary to proceed accordingly.
6. Resolved to improve the standard of our engineering education by conducting various activities like online / offline / blended workshops, seminars, industrial visits, internships, FDPs, Symposiums and to invite eminent academic/industrial personalities for guest lectures during academic year. The college also conducted an Online 3-week mandatory Student Induction Program SIP as instructed by the AICTE with regard to the Universal Human Values (UHV) in December 2020 for the newly admitted students.
7. The meeting ended with vote of thanks.



Handwritten signatures and initials in blue and green ink. The signatures are arranged in a cluster, with some appearing to be crossed out or corrected. The word "Ramesh" is written in blue ink, underlined. There are several other illegible signatures and initials, including one that looks like "GJ" and another that looks like "Ramesh" with a checkmark.