

# BVC INSTITUTE OF TECHNOLOGY & SCIENCE BATLAPALEM :: AMALAPURAM

## NOTICE

BVCITS/2020/Secy/GB/01

Date:01-06-2021

XXX Governing body meeting of B V C Institute of Technology & Science is convened at 10.30 AM on 12<sup>th</sup> June 2021, Saturday at Batlapalem, Amalapuram in the A C Conference Hall of the institution. The Agenda for the meeting is given below. All the members of the Governing body are requested to make it convenient in order to give their valuable suggestions for the development of this institution. Members coming by train, flight will be received at Rajahmundry Railway Station and Airport respectively. They are requested to inform their journey details in advance. The members coming by road will be provided transport.












### Agenda:

- Item No.1: Confirmation of the minutes of the previous Governing body meeting held on 21-12-2019.
- Item No.2: Tributes to recent passed away members of Governing body.
- Item No.3: To discuss the requirements of New Course Artificial Intelligence & Machine Learning (AI & ML) sanctioned by AICTE.
- Item No.4: To fulfill the requirements of NAAC accreditation.
- Item No.5: To improve Infrastructural facilities.
- Item No.6: To recruit faculty and staff members.
- Item No.7: To Purchase Library text books and Reference Books.
- Item No.8: To Allocate resources
- Item No.9: To approve Annual Report of the Institution
- Item No.10: Any other item with the permission of the Chair.

  
Member Secretary

PTO....

Signature of Members:

- |                                                          |                  |                                                                                     |
|----------------------------------------------------------|------------------|-------------------------------------------------------------------------------------|
| 1. Mr. B V Rajesh                                        | Chairman         |   |
| 2. Mr. Bonam Kanakayya                                   | Member           |   |
| 3. Mr. B K Satish                                        | Member           |   |
| 4. Mrs. B Kanaka Durga                                   | Member           |   |
| 5. Mrs. K Suseela                                        | Member           |   |
| 6. Mrs. B Manikyamba                                     | Member           |                                                                                     |
| 7. Dr. Metla V Suryanarayana                             | Member           |   |
| 8. Nominee from AICTE                                    | Member           |    |
| 9. Nominee from JNTUK, Kakinada                          | Member           |    |
| 10. Nominee from the Technical<br>Education, Govt. of AP | Member           |    |
| 11. Dr. MCS Madan                                        | Member           |   |
| 12. Prof. A N V J Rajagopal                              | Member           |  |
| 13. Dr. G M V Prasad                                     | Member Secretary |                                                                                     |

# **B V C INSTITUTE OF TECHNOLOGY & SCIENCE**

Minutes of the XXX Governing body Meeting held On 12-06-2021  
at 10.00 AM in the AC Conference Hall.

Item No.1: The minutes of the XXIX Governing body meeting held on 12-12-2020 are discussed and it is resolved to confirm the same.

Item No.2: All the members of Governing body have expressed their deep condolences on Sad and sudden demise of Chairman Sri B V Rajesh and Smt. B Satyavathi garu member and paid tributes by observing two minutes silence at the commencement of meeting.

Item No.3: The issue of requirements for New Course, Artificial Intelligence & Machine Learning is discussed and resolve to provide the necessary text books, Faculty and staff and class room and other infrastructure.

Item No.4: The status of NAAC accreditation process is reviewed and it is resolved to authorize Secretary and Correspondent to pay the 2<sup>nd</sup> Level (final) payment and also to make necessary arrangements for NAAC Peer Team visit.

Item No.5: The issue of infrastructural facilities is discussed and it is resolved unanimously to provide all the Computers, LCD Projectors, Laboratory equipment, Transport, Sports and Games facilities etc., as per AICTE, JNTUK requirements.

Item No.6: The issue of faculty and staff members recruitment is discussed and it is resolved unanimously to sanction 144 number of faculty positions for the academic year 2020-21 as per the AICTE and JNTUK norms and sufficient number of non-teaching staff members.

Item No.7: The issue of purchase of Text books is discussed and it is resolved unanimously to release purchase orders for the text books as per the revised syllabus, R-16, R-19 and R-20 regulations of JNTUK, to cater the needs of B.Tech. students.

Item No.8: The issue of allocation of resources is discussed and it is resolved unanimously to allocate the physical resources, financial resources on receiving the proposals from the HODs / In-charges.

Item No.9: The Annual report of this institution is considered and approved. It is also resolved to submit AQR to the NAAC office.

Signature of Members:

S.No.	Name	Designation	Signature
01	Mr. B V Rajesh	Chairman	—
02	Mr. Bonam Kanakayya	Member	B. Kanakayya
03	Mr. B K Satish	Member	B. Krishna Satish
04	Mrs. B Kanaka Durga	Member	B. Kanaka Durga
05	Mrs. K Suseela	Member	K. Suseela
06	Mrs. B Manikyamba	Member	B. Manikyamba
07	Dr. Metla V Suryanarayana	Member	M.V. Suryanarayana
08	Nominee from AICTE	Member	—
09	Nominee from JNTUK, Kakinada	Member	—
10	Nominee from Technical Education, Govt. of AP	Member	—
11	Dr. M C S Madan	Member	—
12	Prof. A N V J Rajagopal	Member	—
13	Dr. G M V Prasad	Member Secretary	—

PRINCIPAL

BVC Institute of Technology & Science  
BATLAPALEM - 533 221