

BVC INSTITUTE OF TECHNOLOGY & SCIENCE BATLAPALEM :: AMALAPURAM

CIRCULAR

BVCITS/2021/Secy/GB/02

Date:10-12-2021

XXXI Governing body meeting of B V C Institute of Technology & Science in convened at 10.30 AM on 25th December 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 the transport.

Agenda:


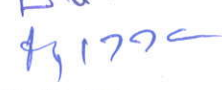

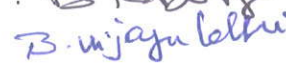


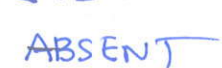
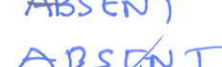




- Item No.1: Confirmation of the minutes of the XXX Governing body meeting held on 12-06-2021.
- Item No.2: To accord approval for Audit Report for the financial year 2020-21
- Item No.3: To get approval for getting Autonomous Status.
- Item No.4: To obtain approval for staff recruitment for 2022-23 A.Y.
- Item No.5: To get approval for establishment of Research & Development Cell.
- Item No.6: To obtain approval for reduction of intakes in Diploma
- Item No.7: To increase the intake in the MCA course.
- Item No.8: To get approval for implementation (R&D) Incentives Policy with effective from 2022-23 Academic Year.
- Item No.9: To review the University results for the Academic Year 2020-21
- Item No.10: To get approval to carryout General Maintenance works in the Campus
- Item No.11: Any other item with the permission of chair

Member Secretary

PTO...

Signature of Members:

1. Mr. B K Satish
2. Mr. Bonam Kanakayya
3. Mrs. B Kanaka Durga
4. Mrs. Bonam Vijaya Lakshmi
5. Mrs. K Suseela
6. Mr. Adabala Sri Venkateswara Rao
7. Nominee from AICTE
8. Nominee from JNTUK, Kakinada
9. Nominee from the Technical
Education, Govt. of AP
10. Dr. MCS Madan
11. Prof. A N V J Rajagopal
12. Dr. J V G Ramarao

Chairman 
Member 
Member 
Member 
Member 
Member 
Member 
Member 
Member 
Member 
Member 
Member 
Member Secretary

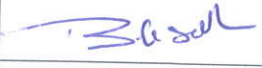
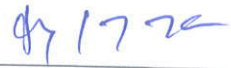










B V C INSTITUTE OF TECHNOLOGY & SCIENCE

Minutes of the XXXI Governing body Meeting held On 25-12-2021
at 10.30 AM in the AC Conference Hall.

- Item No.1: The minutes of the XXX Governing body meeting held on 12-06-2021 are discussed and it is resolved to confirm the same.
- Item No.2: The Audit report for the year 2020-21 is placed before the members and it is approved immediately.
- Item No.3: Approval for getting Autonomous status also for submission of Autonomous application as early as possible to the UGC. It is resolved to go for Autonomous status.
- Item No.4: Approval for staff recruitment for the coming Academic year 2022-23., Teaching and Non-teaching category. It is resolved for the staff recruitment for coming academic year.
- Item No.5: Approval for establishment of Full-pledged Research & Development Cell in the institution for obtaining Research Projects from DST, AICTE etc.,. It is resolved to establish R&D Cell and also for the appointment of full time Director (R&D).
- Item No.6: Approval for the reduction of intake in the Diploma branches i.e., Mechanical Engineering, Electrical & Electronics engineering and to increase the intake in the Computer Science Engineering. It is resolved to make above said changes.

- Item No.7: Approval for the increase of intake in the PG Course Master of Computer Applications (MCA). It is resolved to increase MCA seats.
- Item No.8: Approval for the Research Incentive Policy for the faculty from the Academic year 2022-23. It is resolved to implement the R&D Policy.
- Item No.9: The Governing body has reviewed the University results for the Academic year 2020-21, All the members of the committee expressed the opinion of improving results. It is resolved to give the rewards for the faculty who obtained best subject pass percentages.
- Item No.10: Approval for the General maintenance of all the laboratory equipment, It is resolved to complete the work within three months.

Signature of Members:

S.No,	Name	Designation	Signature
01	Mr. B K Satish	Chairman	
02	Mr. Bonam Kanakayya	Member	
03	Mrs. B Kanaka Durga	Member	
04	Mrs. Bonam Vijaya Lakshmi	Member	
05	Mrs. K Suseela	Member	
06	Mr. Adabala Sri Venkateswara Rao	Member	
07	Nominee from AICTE	Member	
08	Nominee from JNTUK, Kakinada	Member	
09	Nominee from Technical Education, Govt. of AP	Member	
10	Dr. M C S Madan	Member	
11	Prof. A N V J Rajagopal	Member	
12	Dr. J V G Ramarao	Member Secretary	 25/12/21