

BVC INSTITUTE OF TECHNOLOGY & SCIENCE BATLAPALEM :: AMALAPURAM

CIRCULAR

BVCITS/2022/Secy/GB/01

Date:09-06-2022

XXXII Governing body meeting of B V C Institute of Technology & Science is convened at 10.30 AM on 18th June 2022, Saturday at Batlapalem, Amalapuram in 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 25-12-2021.
- Item No.2: To apply for Autonomous status and submission of Autonomous application by end of April 2022.
- Item No.3: To Discuss separation of MCA and MBA Departments from existing Block and Provision of another block for PG Courses.
- Item No.4: To recruit faculty members for the Academic year 2022-23, for UG & PG programmes.
- Item No.5: To purchase Library text books and reference books as per new regulations (R20).
- Item No.6: To finalise the programs which are eligible for apply for NBA accreditation in the Academic Year 2022-23.
- Item No.7: To approve Annual Report of the Institution.
- Item No.8: Any other item with the permission of the 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 *B. K. Satish*
Member *H. 177*
Member *B. K. Durga*
Member *B. Vijaya Lakshmi*
Member *K. Suseela*
Member *A. S. R.*
Member *-*
Member *Informed through mail*
Member *[Signature]*
Member *[Signature]*
Member Secretary *[Signature]*

B V C INSTITUTE OF TECHNOLOGY & SCIENCE

Minutes of the XXXII Governing body Meeting held On 18-06-2022
at 10.00 AM in the AC Conference Hall.

- Item No.1: The minutes of the XXXI Governing body meeting held on 25-12-2021 are discussed and it is resolved to confirm the same.
- Item No.2: The issue of the Autonomous status to the institution is discussed and resolve to apply for Autonomous status to UGC in this academic year.
- Item No.3: The issue of separation of MBA and MCA departments is discussed and resolve to separate the departments from administrative block.
- Item No.4: The recruitment of faculty for the academic year 2022-23 is discussed and resolve to recruit them in the month of March 2022.
- Item No.5: The issue of purchase of Text Books as per new regulations (R20) was approved by all the members of the body.
- Item No.6: The issue of infrastructural facilities is discussed and it is resolved unanimously to provide all the computers, LCD projectors and Laboratory Equipment, Transport, Sports and Games facilities etc., as per AICTE, JNTUK regulations.

Item No.7: The Annual report of this institution is considered and approved. It is also resolved to submit AQAR for the year 2021-22 to the NAAC.

Item No.8: The issue of changing Heads of the Departments of EEE & ECE was discussed and all the members have agreed for the same.

Signature of Members:

| S.No. | Name | Designation | Signature |
|-------|--|------------------|-------------------------|
| 01 | Mr. B K Satish | Chairman | B.K. Satish |
| 02 | Mr. Bonam Kanakayya | Member | B.K. Kanakayya |
| 03 | Mrs. B Kanaka Durga | Member | B.K. Durga |
| 04 | Mrs. Bonam Vijaya Lakshmi | Member | B. Vijaya Lakshmi |
| 05 | Mrs. K Suseela | Member | K. Suseela |
| 06 | Mr. Adabala Sri Venkateswara Rao | Member | A.S.R. |
| 07 | Nominee from AICTE | Member | ABSENT |
| 08 | Dr. I Santhi Prabha, Professor in ECE Dept., UCE, JNTUK | Member | I. Santhi Prabha |
| 09 | Mr. J Satyanarayana Murthy, RJD Technical Education, Govt. of AP | Member | J. Satyanarayana Murthy |
| 10 | Dr. M C S Madan | Member | M.C.S. Madan |
| 11 | Prof. A N V J Rajagopal | Member | A.N.V.J. Rajagopal |
| 12 | Dr. J V G Ramarao | Member Secretary | J.V.G. Ramarao |

