

BVC INSTITUTE OF TECHNOLOGY & SCIENCE BATLAPALEM :: AMALAPURAM

CIRCULAR

BVCITS/2022/Secy/GB/02

Date:01-12-2022

XXXIII Governing body meeting of B V C Institute of Technology & Science in convened at 10.30 AM on 10th December 2022, 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 XXXII Governing body meeting held on 18-06-2022.
- Item No.2: To accord approval for Audit Report for the financial year 2021-22
- Item No.3: To get approval for Autonomous Status.
- Item No.4: To obtain approval for staff recruitment for 2023-24 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 get approval for implementation revised (R&D) Incentives Policy with effective from 2023-24 Academic Year.
- Item No.8: To review the University results for the Academic Year 2021-22
- Item No.9: To get approval to carryout General Maintenance works in the Campus
- Item No.10: Any other item with the permission of chair


Member Secretary

PTO...

B V C INSTITUTE OF TECHNOLOGY & SCIENCE

Minutes of the XXXIII Governing body Meeting held On 10-12-2022
at 10.30 AM in the AC Conference Hall.

Item No.1: The minutes of the XXXII 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 2021-22 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 revised Research Incentive Policy for the faculty from the Academic year 2023-24. It is resolved to implement the R&D Policy.

Item No.8: The Governing body has reviewed the University results for the Academic year 2021-22, 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.9: Approval for the General maintenance of all the laboratory equipment, It is resolved to complete the work within three months.

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Signature of Members:

S.No.	Name	Designation	Signature
01	Mr. B K Satish	Chairman	B K Satish
02	Mr. Bonam Kanakayya	Member	B K Satish
03	Mrs. B Kanaka Durga	Member	B K Durga
04	Mrs. Bonam Vijaya Lakshmi	Member	B K Durga
05	Mrs. K Suseela	Member	K. Suseela
06	Mr. Adabala Sri Venkateswara Rao	Member	A S R
07	Nominee from AICTE	Member	
08	Dr. I Santhi Prabha, UCEK, 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