

# BVC INSTITUTE OF TECHNOLOGY & SCIENCE BATLAPALEM :: AMALAPURAM

## CIRCULAR

BVC/ITS/2023/Secy/GB/01

Date:01-05-2023

XXXIV Governing body meeting of B V C Institute of Technology & Science is convened at 10.30 AM on 12<sup>th</sup> May 2023, Friday 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 10-12-2022.

Item No.2: To form the various statutory bodies, including revised Governing body, Academic Council, Board of Studies of various departments, actions required etc.,

Item No.3: To shift the Civil Engineering Department to Central Library Block.

Item No.4: To purchase the required computer for existing Computer laboratories.

Item No.5: Shifting to Polytechnic College to Central location, in order to facilitate the Diploma Administration.

Item No.6: Establishment of Autonomous Examination Section, with all the Infrastructure required and location etc.,

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. Dr. S Satyaveni, Asst. Professor of  
Chemistry, UCEK, JNTUK
8. Mr. J Satyanarayana Murthy  
RJD, Technical Education
9. Dr. MCS Madan
10. Prof. A N V J Rajagopal
11. Dr. J V G Ramarao

Chairman

B. G. Satish

Member

H. 177

Member

B. K. Durga

Member

B. Vijaya Lakshmi

Member

K. Suseela

Member

A. Suresh

Member

Informal over phone

Member

18

Member

amr

Member

PA

Member Secretary

mt 1/5/23

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

Minutes of the XXXIV Governing body Meeting held On 12-05-2023  
at 10.00 AM in the AC Conference Hall.

- Item No.1: The minutes of the XXXIII Governing body meeting held on 10-12-2022 are discussed and it is resolved to confirm the same.
- Item No.2: The issue of formation of various statutory bodies was discussed and the body accepted for the panels proposing for parent University.
- Item No.3: The issue of shifting of Civil Engineering Departments to Central Library Block was discussed and the body was agreed for the same, and also agreed for all the infrastructure modifications required.
- Item No.4: The issue of purchase of Computers for establishing new laboratory was approved by all the members of the body.
- Item No.5: The issue of shifting the Polytechnic classes to the Central place was approved by all the members of the body, with some suggestions.
- Item No.6: The issue of establishment of Autonomous Examination Sections was discussed and finalized the location. All the members were approved.

Item No.7: The Annual report of the college was approved by the member of the Governing body.

Item No.8: No item other than agenda was discussed in the meeting.

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 V Lakshmi
05	Mrs. K Suseela	Member	K. Suseela
06	Mr. Adabala Sri Venkateswara Rao	Member	A S. Rao
07	Dr. S Satyaveni, Asst. Professor of Chemistry, UCEK, JNTUK	Member	Attended online
08	Mr. J Satyanarayana Murthy, RJD Technical Education, Govt. of AP	Member	J Satyanarayana Murthy
09	Dr. M C S Madan	Member	M C S Madan
10	Prof. A N V J Rajagopal	Member	A N V J Rajagopal
11	Dr. J V G Ramarao	Member Secretary	J V G Ramarao



PRINCIPAL  
BVC Institute of Technology & Science  
BATLAPALEM, AMALAPURAM - 535 221