



CET Code : BVTS

UNIVERSITY Code : H4

SBTET Code : 252

BONAM VENKATA CHALAMAYYA INSTITUTE OF TECHNOLOGY & SCIENCE

(Approved by AICTE, New Delhi, Accredited by NAAC 'A' Grade,
Permanently Affiliated to JNTUK, Kakinada & SBTET, Vijayawada)

Indupalli Post, Batlapalem, AMALAPURAM - 533 221, Dr.B.R.Ambedkar Konaseema Dt., (A.P.) India
Ph : 08856 - 235416, 235489, visit us : www.bvcits.edu.in e-mail : bvts@bvcgroup.in

Dt:30-08-2023

Dr. J V G Rama Rao,
B.E.,M.Tech.,Ph.D.,MIEEE.,MIE.,MISTE.,MIET,
Principal

To,

Dr. M Swaroopa Rani,
Professor of Civil Engineering.,
Director Empowerment o f Women Grievances,
University College of Engineering
JNTUK, Kakinada.

Sir

Sub: BVCITS - Meeting of the Governing body - Invitation - Reg.

I write to inform you that B.V.C Institute of Technology & Science would like to conduct the 35th Governing body meeting on 01-09-2023, Friday at 10.30 AM I request you to kindly attend this meeting in order to give your valuable suggestions for further growth of our institution.

Thanking you.

Yours Sincerely,


Member Secretary
Governing body
BVCITS



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Dt:17-08-2023

Dr. J V G Rama Rao,
B.E.,M.Tech.,Ph.D.,MIEEE.,MIE.,MISTE.,MIET,
Principal

To,
The Commissioner of Technical Education,
Garudadri, K.K Towers,
Lakshmi Narasimha Colony, Service Road,
Near Dr. YSR Aarogyasree Health Care Trust,
MANGALAGIRI, GUNTUR - 522503, A.P.

Sir

Sub: BVCITS - Requesting the Department of Technical Education,
Government of Andhra Pradesh to depute a nominee for Governing
body of our college - Reg.

I am very much pleased to inform you that, **Governing body** meeting is
scheduled on 1st September 2023 i.e., Friday. So, I request you to kindly depute
one nominee member on behalf of State Government for our Governing body,
seeking for favorable and early reply.

Thanking you.

Yours Sincerely,




Principal

o/c

B V C INSTITUTE OF TECHNOLOGY & SCIENCE (AUTONOMOUS)

35th Governing body meeting on 1-09-2023 at 10.30AM (Virtual Mode)

AGENDA:

Item No.1: Confirmation of minutes of the GB meeting held on 12th May 2023.

Item No.2: To form various statutory bodies including Board of studies of CSE, ECE, EEE, CIVIL, CSE(AI&DS), AIML, Mathematics, Chemistry, English, MBA & MCA.

Item No.3: To confirm faculty nominees, Controller of Examinations and Member Secretary for Academic Council.

Item No.4: To strengthen IQAC in the Institution to maintain Outcome based Education in the teaching & Learning Process and also to keep the Accreditations without break

Item No.5: Approval of 2022-23 AQAR.

Item No.6: To setup Autonomous Examination section with required infrastructure

Item No: 7 Any other item



MEMBER SECRETARY

B V C INSTITUTE OF TECHNOLOGY & SCIENCE

(AUTONOMOUS)

Minutes of the 35th Governing body Meeting (Virtual) held on 01-09-2023
at 10.30 AM in the AC Conference Hall.

Resolution for Item No:01

The minutes of the 34th Governingbody meeting held on 12-05-2023 are discussed and it is resolved to confirm the same.

Resolution for Item No:02

The Board of studies of CSE,ECE, EEE, CIVIL, MATHS, PHYSICS & MCA & MBA, CHEMISTRY, ENGLISH have been discussed. The Subject Experts other than parent University are drawn from IIT Hyderabad, IIT Tirupati, NIT TP Gudem, NIT Warangal, Adikavi Nannaya University, Andhra University. All the members have been agreed for the same.

Resolution for Item No:03

All the members have agreed for nominating Dr. MCS Madan as Member Secretary of Academic Council and Dr. GMV Prasad Professor of ECE, Dr. B Muthuvel Professor of EEE, Mrs. G Vijaya Kumari Associate Professor of CSE & Dr. G N V S R C Murty Professor of Mathematics as nominated members from faculty of the institution. All the members are also approved Mr. ANVJ Rajagopal, Professor & HOD of EEE for the position of Controller of Examinations of the institution.

Resolution for Item No:04

To strengthen IQAC in the Institution, to establish Outcome Based Education, and to maintain quality in the Teaching & Learning process, in In order to keep NAAC & NBA Accreditations continuously. All the Governing body member have agreed for the functioning of IQAC. More over the University nominee has suggested to have departmental wise IQAC members for its smooth functioning.

Resolution for Item No:05

The AQAR of the Institution for the academic year 2022-23 is opened for discussion. All the members of the Governing Body have accepted and ratified the same to publish and for submission.

In the meeting the members have approved to open IEEE common account, to increase the professional activities.

Resolution for Item No:06

To setup new Autonomous Examination section with all required infrastructure. The issue was discussed and approved all the required infrastructure for the same.

Finally Member Secretary thank all the members for attending 35th Governing body meeting (Virtual mode) and for their concern about the decisions taken.

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. Vijaya Lakshmi
05	Mrs. K Suseela	Member	K. Suseela
06	Mr. Adabala Sri Venkateswara Rao	Member	A. S. Venkateswara Rao
07	Dr. M Swaroopa Rani, Professor of CE, UCEK, JNTUK	Member	M. Swaroopa Rani
08	Nominee from Technical Education, Govt. of AP	Member	—
09	Dr. M C S Madan, Professor & HOD, Civil Dept.,	Member	M.C.S. Madan
10	Prof. A N V J Rajagopal, Prof. & HOD, EEE Dept.,	Member	A.N.V.J. Rajagopal
11	Mr. J V Krishna Rao, AO	Member	J.V. Krishna Rao
12	Dr. J V G Ramarao, Principal	Member Secretary	J.V.G. Ramarao



PRINCIPAL
BVC Institute of Technology & Science
BATLAPALEM, AMALAPURAM -533 221