

BONAM VENKATA CHALAMAYYA INSTITUTE OF TECHNOLOGY & SCIENCE

AUTONOMOUS

Indupalli(P), Batlapalem-533221, Amalapuram, Dr. B.R.A.Konaseema District, Andhra Pradesh, India Approved by AICTE, New Delhi, Permanently Affiliated to JNTUK, Kakinada, Accredited by NAAC A Grade & NBA CET Code : **BVTS**College Code : **H4**bvts@bvcgroup.in



www.bvcits.edu.in

08856-235416 08856-235489

Dt:05-05-2025

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 of Women Grievances,
University College of Engineering
JNTUK, Kakinada.

Sir/Madam

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 38th Governing body meeting on 10-05-2025, Saturday at 10 A.M. 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:05-05-2025

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

To, Mrs. K Suseela, W/o K Sivarao Ala Vaikuntapuram Layout EDARAPALLI,AMALAPURAM-533201 Dr. B R Ambedkar Konaseema Dist.,A.P.

Sir/Madam,

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CET Code: BVTS

Dt:05-05-2025

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

To,

Mr. Adabala Sri Venkateswara rao Industrialist

KESANAPALLI AMALAPURAM-533201 Dr. B R Ambedkar Konaseema Dist., A.P.

Sir/Madam,

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

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Member Secretary
Governing body
BVCITS

BVC INSTITUTE OF TECHNOLOGY & SCIENCE (A) BATLAPALEM :: AMALAPURAM

<u>CIRCULAR</u>

BVCITS/2025-26/MS/GB/01

Date: 05-05-2025

38th Governing body meeting of B V C Institute of Technology & Science is convened at 10.30 AM on 10th May 2025, 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.

Agenda:

- Item No.1: Confirmation of the minutes of the previous Governing body meeting held on 06-12-2024.
- Item No.2: To recruit Faculty vacancies existing due to increase of intake in CSE, ECE and also BCA & BBA Courses.
- Item No.3: The finalisation of building plan and to provide approval for the same.
- Item No.4: To provide IFP's for all the departments from 2025-26 academic year.
- Item No.5: To review Academic results of Academic year 2024-25 academic year.
- Item No.6: To recruit more number of Ph.D's in Computer Science and allied branches.
- Item No.7: To present the details of Equipment (costing more than 10,000/-) procured. After 37th Governing body meeting.
- Item No.8: To appoint third Deputy Controller of Examinations (DEC-III) to look after the third year examination and evaluation.
- Item No.9: To take up all civil works required in the Campus like floorings, groutings etc.,
- Item No.10: To Set up state of the art AICTE Idea Lab, contribution from Institution approval request.
- Item No.11: Approval of revised R&D Incentive policy for 2025-26 academic year.
- Item No.12: Approval of Honorarium for Controller of Examinations and Deputy Controller of examinations.
- Item No.13: Approval to change the furniture at Prominent places like Seminar Hall, e-Class rooms etc.,
- Item No.14: Any other time with the permission of the Chair.

Member Secretary

PTO....

Signature of Members:

1. Mr. Bonam Krishna Satish

2. Mr. Bonam Kanakayya

3. Mrs. Bonam Kanaka Durga

4. Mrs. Bonam Vijaya Lakshmi

5. Mrs. K Suseela

6. Mr. Adabala Sri Venkateswara Rao

7. Dr. M Swaroopa Rani, Professor of CE,

UCEK, JNTUK

8. Dr. M C S Madan

9. Prof. A N V J Rajagopal

10. Mr. J V Krishnarao

11. Dr. J V G Ramarao

Chairman 73 herbs Sales

Member 47/77

Member Informe

Member 3

Member K. Suscela

Member Sove

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Member - Work

Member <

Member

Member (

Member Secretary

B V C INSTITUTE OF TECHNOLOGY & SCIENCE

(Autonomous)

Minutes of the 38th Governing body Meeting held On 10-05-2025 at 10.00 AM in the AC Conference Hall.

Item No.38-1:

The minutes of the 37th Governing body meeting held on 06-12-2024 are discussed and it is resolved to confirm the same.

Item No.38-2:

The body has accepted to fill the faculty vacancies as per AICTE norms for additional intake in CSE,ECE, BBA and BCA Courses.

Item No.38-3:

The new building plan was approved by body, few members have suggested minor changes in the Ground floor, the same is incorporated in the new building plan.

Item No.38-4:

The body was approved to provide IFP panels for all the departments.

Item No.38-5:

All results of 2024-25 academic year was discussed and body has accepted all the results.

Item No.38-6:

The Governing body has approved to recruit more number of Doctorates in Computer Science and Engineering, CSE (AI&DS) and AI&ML branches.

Item No.38-7:

The equipment purchased after 37th Governing body meeting was presented to the body. The body has accepted the same.

Item No.38-8:

The Governing body has given approval to appoint third Deputy Controller of Examinations to look after the third year examinations of B.Tech, BBA and BCA programmes.

Item No.38-9:

All the Governing body has given approval to take up all pending civil works required in the Campus.

Item No.38-10:

All the Governing body members have approved to sanction the Institution Contribution to set up AICTE Idea Lab.

Item No.38-11:

The Governing body has approved revised R&D policy to provide Incentives from 2025-26 academic year.

Item No.38-12:

The Governing body has approved Honorariums for Controller of Examinations and Deputy Controller of Examinations.

Item No.38-13:

The Governing body accepted to change the furniture in the Seminar Hall, e-class rooms.

Item No.38-14:

Under any other item category the construction of Gallery was discussed in the Ground, but final decision has been postponed.

Signature of Members:

S.No.	Name	Designation	Signature
01	Mr. B K Satish	Chairman	Bhalle Start
02	Mr. Bonam Kanakayya	Member	41772
03	Mrs. B Kanaka Durga	Member	presented online
04	Mrs. Bonam Vijaya Lakshmi	Member	Rigg LM
05	Mrs. K Suseela	Member	H. Suseda
06	Mr. Adabala Sri Venkateswara Rao	Member	A SUNVIR
07	Dr. M Swaroopa Rani, Professor of CE, UCEK, JNTUK	Member (J. Lwork levi
08	Dr. M C S Madan	Member	mily
09	Prof. A N V J Rajagopal	Member	PLOMN
10	Mr. J V Krishnarao	Member	80m, 10/6
11	Dr. J V G Ramarao	Member Secretary	m 10 5 2010