

**BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE
(AUTONOMOUS)**



**XL Governing Body Meeting
on
26th February, 2024
(Online)**

Venue
BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE
(Autonomous)
Odalarevu – 533 210, Allavaram Mandal, East Godavari District, A.P.



(Approved by AICTE, New Delhi with PIO/Foreign National status, Permanently Affiliated to JNTUK, Kakinada)
(Graded 'A' by NAAC, Bengaluru, Recognised by UGC under Section 2(f) & 12(b))
(Sponsored by BONAM VENKATA CHALAMAYYA EDUCATIONAL SOCIETY, Edarapally, Amalapuram)
ODALAREVU - 533 210, Allavaram Mandal, East Godavari District, Andhra Pradesh, INDIA
Phone : 08856-250045, 250145, 250245, 250345, 250825 Fax : 250881
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BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE (AUTONOMOUS)

Dr. Chandra Mouli VSA,
M.Tech., Ph.D.,
Principal

BVCEC/GB/Meeting/2024/216

Date : 15-02-2024

To
All Hon'ble Members of the Governing Body,
Bonam Venkata Chalamayya Engineering College (Autonomous),
Odalarevu.

Sir,

Sub : BVC Engineering College (Autonomous) – Invitation for XL (40th)
Governing Body meeting (online) scheduled on 26th February, 2024 – Reg.

We are pleased to organize XL (40th) Governing Body meeting (Online) of the
College on 26th February, 2024 (Monday) at 10:00 hrs.
On behalf of the Management, I whole heartedly invite you to attend the above
meeting and offer your valuable suggestions.
The agenda of the meeting will be shared in due course of the time.

Contact Details:

Dr. Chandra Mouli VSA
Dr. A. Pravin
College Landline
College E-mail

9392522444
9177547999
08856 250 825, 250045
bvce@bvcegroup.in

Thanking you,

Yours Sincerely,

Principal

BVC Engg. College
ODALAREVU - 533 210



CC to all GB Members (copy is attached)

BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE :: ODALAREVU
(AUTONOMOUS)

Details of XL Governing Body - 26th February, 2024

S.No.	Name of Member	Position in the Current Engagement	Position in the BOG	Nominated by	Address	E-mail	Mobile No.
1	Sri. Bonam Krishna Satish	Member	Member	BVC Educational, Society	Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201	satish.bonam@bvcegroup.in	9848645555
2	Smt Bonam Manikymba	President	Member	BVC Educational, Society	Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201	kanakayya.bonam@bvcegroup.in	9849137049
3	Sri Bonam Kanakayya	Secretary	Member	BVC Educational, Society	Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201	kanakayya.bonam@bvcegroup.in	9849137049
4	Smt Bonam Kanaka Durga	Member	Member	BVC Educational, Society	Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201	saladidurga@yahoo.com	9849033172
5	Smt Bonam Vijaya Lakshmi	Member	Member	BVC Educational, Society	Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201	satish.bonam@bvcegroup.in	9848645555
6	Dr. A. Pravin	Professor & HOD	Member	Principal, BVCEC	10-1-418/1, Moberlipeta, Amalapuram	hodece.bvce@bvcegroup.in	9177547999
7	Mr. A. Ramakrishna	Professor & HOD	Member	Principal, BVCEC	D.No.5-36-6, Near Children Park, Gokhale Street, Amalapuram 0	hodaim.bvce@bvcegroup.in	9866946554
8	Sri Adabala Sri Venkateswara Rao	Managing Director, SVK Coir Industry, Kesanapalli, E.G.Dt.,	Member	BVC Educational, Society	Managing Director, M/s. S.V.K. Coir Industry, Kesanapalli, E.G.Dt.,	kondababudabala@yahoo.com	9848092666
9	Prof. S.K. Singh	Head, Dept. of Environmental Engineering	Member	Nominee of UGC	Department of Environmental Engineering, Delhi Technological University, Shahbad Daulatpur, Main Bawana Road, Delhi - 110 042	sksinghndce@gmail.com	9891599903
10	Request letter sent		Member	Nominee of AICTE			
11	Request letter sent		Member	Nominee of State Govt.,			
12	Dr. K. Padma Kumari	Professor of Geology, Department of Civil Engineering, UCEK, JNTUK, Kakinada	Member	JNT University, Kakinada	JNTUK, Kakinada	geologymadam@gmail.com	9959026889
13	Dr. Chandra Mouli VSA	Principal, BVCEC	Member Secretary	Ex-Officio	BVC Engineering College, Odalarevu, Allavaram Mandal, E.G.Dt.,	principal.bvce@bvcegroup.in	9392522444

BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE :: ODALAREVU
(AUTONOMOUS)

XL Governing Body composition as per UGC guidelines as on 26th February, 2024
(Online)

S.No.	Name of Member	Position in the Current Engagement	Position in the BOC	Nominated by
Chairperson				
1	Mr. Bonam Krishna Satish	Member, BVCEs	Chairman	BVC Educational Society
Members of the Trust / Society / Management				
2	Mrs. Bonam Manikyamba	President, BVCEs	Member	BVC Educational Society
3	Mr. Bonam Kanakayya	Secretary, BVCEs	Member	BVC Educational Society
4	Mrs. Bonam Kanaka Durga	Member, BVCEs	Member	BVC Educational Society
5	Mrs. Bonam Vijaya Lakshmi	Member, BVCEs	Member	BVC Educational Society
Faculty Members of the Institution				
6	Dr. A. Pravin	Professor & HOD of ECE	Member	Principal, BVCEC
7	Mr. A. Ramakrishna	Professor of Mechanical Dept.,	Member	Principal, BVCEC
Educationalist or Industrialist				
8	Mr. Adabala Sri Venkateswara Rao	Managing Director, S V K Coir Industry, Kesanapalli, E.G.Dt.,	Member	BVC Educational Society
Nominee of UGC				
9	Prof. S.K. Singh	Head, Dept. of Environmental Engineering	Member	Nominee of UGC
Nominee of AICTE				
10	Request letter sent		Member	Nominee of AICTE
Nominee of the State Government				
11	Request letter sent.		Member	Dept. of Technical Education, A.P.
Nominee of the University				
12	Dr. K. Padma Kumari	Professor of Geology, Department of Civil Engineering, UCEK, JNTUK, Kakinda	Member	JNT University, Kakinda
Head of Institution, Ex-Officio				
13	Dr. Chandra Mouli VSA	Principal	Member-Secretary	Ex-Officio

BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE
(AUTONOMOUS)

Odalarevu - 533 210, Allavaram Mandal, East Godavari District, A.P.

AGENDA OF XL GB Meeting Held on 26-02-2024 at 10 AM (Online)

1. Welcome Address by Chairman, Governing Body
2. Confirmation of the minutes of the previous Governing Body Meeting (XXXIX) held on 01-07-2023.
3. To approve of the resolutions of the IX Academic Council meeting (Online) and X Academic Council (Online) held on 24-06-2023 and 24-02-2024 respectively.
4. To approve the budget for F.Y. 2024-25.
5. To approve the resolution of applying to appropriate authorities, for extra intake of CSE from 120 to 180 and introducing new programme i.e. Information Technology.
6. Discussion on the improvement of the laboratory, library and other infrastructural facilities required for newly applying intake.
7. To approve the resolutions of examination results of previous semester.
8. To ratify newly recruited faculty from 02-07-2023 to till date.
9. To approve the resolutions for applying new R&D projects.
10. To discuss on the ongoing and upcoming placement activities of the A.Y. 2023-24.
11. To discuss on the conduction of Graduation Day for the outgoing batch of 2024.
12. To discuss on the attendance particulars of the previous semester shortage of condonation and detention of students.
13. To extend a warm welcome to newly joined GB member from senior teachers category Mr. A. Ramakrishna and to get ratified.
14. Any other issue with the permission of the Chair
15. Any other item
16. Vote of Thanks by Member Secretary

Member Secretary
Governing Body, BVCEC

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MINUTES OF XL MEETING OF GOVERNING BODY HELD ON 26-02-2024 (Online)

Item No.1: Welcome Address by Chairman, Governing Body.

Sri. Bonam Krishna Satish, Chairman, Governing Body has extended a warm welcome to Hon'ble Members of Governing Body and delivered welcome address. Hon'ble Chairman briefly outlined some of the highlights after XXXIX Meeting of Governing Body.

Item No.2: Review of Resolutions taken in XXXIX meeting of Governing Body held on 01-07-2023.

The Governing Body members had reviewed the resolutions made in XXXIX Meeting of Governing Body held on 1st July, 2023 and its action taken report.

Item No.3: To approve of the resolutions of the IX Academic Council meeting (Online) and X Academic Council (Online) held on 24-06-2023 and 24-02-2024 respectively.

It is decided all the resolutions are approved that are made in the IX Academic Council meeting and X Academic Council meeting held on 24-06-2023 and 24-02-2024 respectively and the action taken reports. The Hon'ble Secretary & Correspondent and Head of the Institution are conferred with all authority and responsibility to take care of execution of the resolutions.

Item No.4: To approve the budget for F.Y. 2024-25.

The budget for the ensuing financial year 2024-25 has been prepared and got approved by the management.

Item No.5: To approve the resolution of applying to appropriate authorities for extra intake and new programme.

It is decided to approve the resolutions to apply for an extra intake of CSE from 120 to 180 and to introduce new programme of Information Technology with an intake of 60. The Hon'ble Secretary & Correspondent and Head of the Institution shall take up necessary follow up action for applying.

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Item No.6: Discussion on the improvement of the laboratory, library and other infrastructural facilities required for newly applying intake. It is decided to give approval for improvement of various facilities like infrastructure, laboratory and library required for the enhanced intake and new programme. The Head of the Institution is advised to look after the developmental activities.

Item No.7: To approve the resolutions of examination results of previous semester. It is decided to give approval and reviewed the examination results of previous semester.

Item No.8: To ratify newly recruited faculty from 02-07-2023 to till date. The committee members have ratified the newly recruited faculty (from 2nd July, 2023 to till date).

Item No.9: To approve the resolutions for applying new R&D projects. It is decided to give approval to the resolutions for applying new Research & Development projects proposed by the R&D department. The Management and Administration are advised to take responsibility of the process of applying for the new R&D projects.

Item No.10: To discuss on the ongoing and upcoming placement activities of the A.Y.2023-24.

The status of ongoing placement activities and the upcoming activities of Training & Placement cell has been reviewed and decided to take necessary steps for the improvement in this aspect. The role of all the stakeholders in the achievements are appreciated and the Head of the Institution is entitled with all the necessary powers to incorporate any innovative methods for the upcoming activities.

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Item No.11: To discuss on the conduction of Graduation Day for the outgoing batch of 2024.
It is decided to make necessary arrangements and conduct graduation day by inviting eminent personalities as guests on convenient date. The Management and Administration has been given the necessary rights and responsibilities to celebrate the function in a colourful manner.

Item No.12: To discuss on the attendance particulars of the previous semester shortage of condonation and detention of students.

The committee members have elaborately discussed on the attendance particulars like shortage, condonation and detention of students in the previous semester and suggested measures for improvement.

Item No.13: To extend a warm welcome to newly joined GB member from senior teachers category Mr. A. Ramakrishna and to get ratified.

All the committee members have extended a warm welcome to Mr. A. Ramakrishna as the new Governing Body member from senior teachers category and ratified his membership unanimously.

Item No.14: Any other item.

No issues were discussed under any other item.

Item No.15: Vote of Thanks by Member Secretary.

The meeting ended with the Vote of Thanks proposed by Dr. Chandra Mouli VSA, Principal and Member Secretary, Governing Body.



Member Secretary
Governing Body, BVCEC

Chairman
Governing Body, BVCEC

BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE :: ODALAREVU (AUTONOMOUS)

XL GB Meeting Held on 26-02-2024 at 10 AM (Online)

Members Present:

S.No.	Name of Member	Position in the Current Engagement	Position in the BOG	Remarks
1	Sri Bonam Krishna Satish	Member, BVCES	Chairman	
2	Smt. Bonam Manikymba	President, BVCES	Member	
3	Sri Bonam Kanakayya	Secretary, BVCES	Member	
4	Smt. Bonam Kanaka Durga	Member, BVCES	Member	
5	Smt. Bonam Vijaya Lakshmi	Member, BVCES	Member	
6	Dr. A. Pravin	Professor & HOD of ECE	Member	
7	Mr. A. Ramakrishna	Professor of Mechanical Dept.,	Member	
8	Sri Adabala Sri Venkateswara Rao	Managing Director, S V K Colr Industry, Kesanapalli, E.G.Dt.,	Member	
9	Prof. S.K. Singh	Head, Dept. of Environmental Engineering	Member	
10	Request letter sent	AICTE Nominee	Member	
11	Request letter sent	Principal, Andhra Polytechnic, Kakinada	Member	
12	Dr. K. Padma Kumari	Professor of Geology, Dept. of Civil Engineering, UCEK, JNTU Kakinada	Member	
13	Dr. Chandra Mouli VSA	Principal	Member-Secretary	