



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

XLI Governing Body Meeting

on

15th October, 2024

(Online)

Venue

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

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



BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE (AUTONOMOUS)

(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

e-mail: bvce@bvcegroup.in

Website: www.bvcec.org

Dr. D. Maheswar,
M.Tech., Ph.D.,
Principal

BVCEC/GB/Meeting/2024/322

Date : 09-10-2024

To

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

Sir,

Sub : BVC Engineering College (Autonomous) – Invitation for XLI (41st)
Governing Body meeting (online) scheduled on 15th October, 2024 – Reg.

We are pleased to organize XLI (41st) Governing Body meeting (Online) of the
College on 15th October, 2024 (Tuesday) 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. D. Maheswar	-	9392522444
Dr. A. Pravin	-	9177547999
College Landline	-	08856 250 825, 250045
College E-mail	-	bvce@bvcegroup.in

Thanking you,



Yours Sincerely,

Principal

Principal
BVC Engg. College
ODALAREVU - 533 210,

CC to all GB Members (copy is attached)

BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE :: ODALAREVU
(AUTONOMOUS)

Details of XLI Governing Body - 15th October, 2024

S.No.	Name of Member	Position in the Current Engagement	Position in the BOC	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 Manikyamba	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	Dr. 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
7	Dr. A. Pravin	Professor & HOD	Member	Principal, BVCEC	10-1-418/1, Moberlipeta, Amalapuram	hodece.bvce@bvcegroup.in	9177547999
6	Dr. A. Ramakrishna	Professor	Member	Principal, BVCEC	D.No.5-36, Near Children Park, Gokhale Centre, Amalapuram.	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. D. Maheswar	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
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XLI Governing Body composition as per UGC guidelines as on 15th October, 2024
(Online)

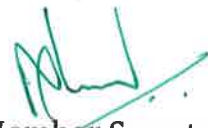
S.No.	Name of Member	Position in the Current Engagement	Position in the BOG	Nominated by
Chairperson				
1	Sri Bonam Krishna Satish	Member, BVCEC	Chairman	BVC Educational Society
Members of the Trust / Society / Management				
2	Smt. Bonam Manikyamba	President, BVCEC	Member	BVC Educational Society
3	Sri Bonam Kanakayya	Secretary, BVCEC	Member	BVC Educational Society
4	Dr. Bonam Kanaka Durga	Member, BVCEC	Member	BVC Educational Society
5	Smt. Bonam Vijaya Lakshmi	Member, BVCEC	Member	BVC Educational Society
Faculty Members of the Institution				
6	Dr. A. Pravin	Professor of ECE and Vice-Principal	Member	Principal, BVCEC
7	Dr. A. Ramakrishna	Professor of Mechanical Dept.,	Member	Principal, BVCEC
Educationalist or Industrialist				
8	Sri 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, Kakinada	Member	JNT University, Kakinada
Head of Institution, Ex-Officio				
13	Dr. D. Maheswar	Principal	Member-Secretary	Ex-Officio

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

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

AGENDA OF XLI GB Meeting Held on 15-10-2024 at 10 AM (Online)

1. Welcome Address by Chairman, Governing Body
2. Confirmation of the minutes of the previous Governing Body Meeting (XL) held on 26-02-2024.
3. To extend a warm welcome to newly appointed Head of Institution Dr. D. Maheswar as the Principal of the College and as the Member Secretary, Governing Body of the college, and to ratify the appointment.
4. To approve of the resolutions of the XI & XII Academic Council meetings (Online) held on 03-05-2024 & 20-08-2024 respectively.
5. To ratify newly recruited faculty from 26-02-2024 to till date.
6. To review the NAAC Re-cycle accreditation process and progress.
7. Approval of resolutions for Infrastructure development and Building renovations.
8. Approval of resolutions and discussion on the faculty development programmes and initiatives for development of the institution.
9. Approval of resolutions regarding conduct of International conference organized by CSE Department.
10. Discussion on restructuring of Alumni Association for strengthening the institutional development.
11. Discussion on newly granted DST SEED projects.
12. Reviewing of institutional and departmental activities.
13. Reviewing of the activities of IIC for the development of the institution and attain ranking.
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 XLI MEETING OF GOVERNING BODY HELD ON 15-10-2024

(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 XL Meeting of Governing Body.

Item No.2: Confirmation of the minutes of the previous Governing Body Meeting (XL) held on 26-02-2024.

The Governing Body members had reviewed the resolutions made in XL Meeting of Governing Body held on 26th February, 2024 and its action taken report.

Item No.3: To extend a warm welcome to newly appointed Head of Institution Dr. D. Maheswar as the Principal of the College and as the Member Secretary, Governing Body of the college, and to ratify the appointment.

All the committee members have extended a warm welcome to Dr. D. Maheswar for his appointment as Head of the Institution and Member Secretary of the Governing Body and ratified.

Item No.4: To approve of the resolutions of the XI & XII Academic Council meetings (Online) held on 03-05-2024 & 20-08-2024 respectively.

It is decided all the resolutions are approved that are made in the XI & XII Academic Council meetings (Online) held on 03-05-2024 & 20-08-2024 respectively and the action taken report. 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.5: To ratify newly recruited faculty from 26-02-2024 to till date.

It is decided by the committee members to make necessary arrangements for the ratification of newly recruited faculty (from 26th February, 2024 to till date).

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Item No.6: To review the NAAC Re-cycle accreditation process and progress.

Reviewed the documentation process and the progress of submitting AQAR, for applying NAAC Re-cycle accreditation. The Head of the Institution is requested to follow up the progress of the documentation process and submission.

Item No.7: Approval of resolutions for Infrastructure development and Building renovation.

The Governing Body members has reviewed and approved the resolutions taken for infrastructural developments and building renovation. The Head of the Institution is advised to look after all the pertinent developmental activities.

Item No.8: Approval of resolutions and discussion on the faculty development programmes and initiatives for development of the institution.

The Governing Body members discussed on the FDPs and initiatives for the institutional development and approved the resolutions. The Management is requested to provide the necessary financial aid and administration is advised to schedule and implement the FDPs in thrust areas for faculty development.

Item No.9: Approval of resolutions regarding conduct of International conference organized by CSE Department.

It is decided to give approval to the resolutions for the conduct of International Conference organized by Computer Science & Engineering department. The Hon'ble Secretary & Correspondent is requested to be the chief patron for the conference and Head of the Institution is advised to execute the plans accordingly.

Item No.10: Discussion on restructuring of Alumni Association for strengthening the institutional development.

The Governing Body members had discussed on restructuring of Alumni Association and various measures are suggested for strengthening the institutional development. Pumping the adequate financial resources and providing necessary support for conducting Alumni Association meetings are a few of the measures to be carried on by the Head of the Institution with the overall support of Hon'ble Secretary & Correspondent.

Contd...

Item No.11: Discussion on newly granted DST SEED projects.

The committee members discussed on the newly granted DST SEED projects and advised the Hon'ble Secretary & Correspondent to provide all sorts of support like financial aid, human resources support.

Item No.12: Reviewing of institutional and departmental activities.

The following institutional and departmental activities took place from 26-02-2024 to till date, like extension activities were reviewed by the Governing Body Members.

Item No.13: Reviewing of the activities of IIC for the development of the institution and attain ranking.

The committee members had reviewed the activities being done by Institution's Innovation Council and vested the authority as well as responsibility in the hands of Head of the Institution to put efforts with fullest potential to attain National rankings.

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. D. Maheswar, Principal and Member Secretary, Governing Body.

Chairman
Governing Body, BVCEC


Member Secretary
Governing Body, BVCEC

BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE :: ODALAREVU
(AUTONOMOUS)

XLI GB Meeting Held on 15-10-2024 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 Manikyamba	President, BVCES	Member	
3	Sri Bonam Kanakayya	Secretary, BVCES	Member	B 177L
4	Dr. Bonam Kanaka Durga	Member, BVCES	Member	
5	Smt. Bonam Vijaya Lakshmi	Member, BVCES	Member	
6	Dr. A. Pravin	Professor of ECE and Vice-Principal	Member	
7	Dr. A. Ramakrishna	Professor of Mechanical Dept.,	Member	
8	Sri Adabala Sri Venkateswara Rao	Managing Director, S V K Coir 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. D. Maheswar	Principal	Member-Secretary	