

BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE
(Autonomous)
Odalarevu – 533 210, Allavaram Mandal, E.G.Dt.,
Venue

XXXI Governing Body Meeting
On
5th May, 2018

BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE
(Autonomous)
(Approved by AICTE, Permanently affiliated to JNTUK, Kakinada and Accredited by NAAC with "A" Grade)



Dr. D.S.V. Prasad
B.Tech., M.E., Ph.D., MIE, MISTE, MIGS
Principal

BVCEC/GB/Meeting/2018/73

Date : 28-04-2018

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

Sir,

Sub : BVC Engineering College (Autonomous) – Agenda for XXXI Governing
Body meeting scheduled on 5th May, 2018 – Reg.

We are pleased to organize XXXI Governing Body meeting of the College on 5th
May, 2018 (Monday) at 10:00 hrs. in our College campus.

On behalf of the Management, I whole heartedly invite you to attend the above
meeting and offer your valuable suggestions. I, further request you to kindly confirm
your participation so as to enable us to make necessary arrangements. The agenda of the
meeting is shared for your kind perusal along with information of all members of GB.

Contact Details:

Dr. D.S.V. Prasad
Prof. T.V. Janardhana Rao
College Landline
College E-mail

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9490124094
08856 250 825, 250045
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Thanking you,

Yours Sincerely,

BVC ENGG. COLLEGE
ODALAREVU-533 210
Principal



CC to all GB Members (copy is attached)

BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE :: ODALAREVU
(AUTONOMOUS)

Details of Governing Body - 5th May, 2018

S.No.	Name of Member	Position in the Current Engagement	Position in the BOG	Nominated by	Address	E-mail	Mobile No.
1	Mr. K.V.S. Chalapathi Rao	Educationalist & Industrialist	Chairman	BVC Educational, Society	Plot No.9, Road No.1, Balamrai Society, Mahendrahills, Secunderabad, T.S	kvsrao80@gmail.com	9866508899
2	Mr. Bonam Venkata Rajesh	President	Member	BVC Educational, Society	Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201	rajesh.bonam@bvcegroup.in	9849137172
3	Mr. Bonam Kanakayya	Secretary	Member	BVC Educational, Society	Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201	kanakayya.bonam@bvcegroup.in	9849137049
4	Mr. Bonam Krishna Satish	Member	Member	BVC Educational, Society	Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201	satish.bonam@bvcegroup.in	9848645555
5	Mrs. Bonam Kanaka Durga	Member	Member	BVC Educational, Society	Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201	saladidurga@yahoo.com	9849033172
6	Dr. J.V.G. Rama Rao	Professor	Member	Principal, BVCEC	Flat No.201, Sri Surya Heights, Chikkala Street, Konkapalli, Amalapuram.	jvramarao@gmail.com	9866544257
7	Prof. T.V. Janardhana Rao	Professor	Member	Principal, BVCEC	H.No.1-6-71/1, B1 Block, Sai Raj Residency, Mummidivaram Gate, Amalapuram - 533 201	tvrao72@gmail.com	9490124094
8	Dr. Meeta Venkata Suryanarayana	Doctor	Member	BVC Educational, Society	Main Road, Amalapuram, E.G.Dt.		
9	Mr. 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.	kondababunadabala@yahoo.com	9848092666
10	Mr. V. Nageswara Rao	Principal, Dr. B.R. Ambedkar Govt. Model Residential Polytechnic, Rajahmundry	Member	State Government	Principal, Dr. B.R. Ambedkar Govt. Model Residential Polytechnic, Rajahmundry		
11	Dr. D.S.V. Prasad	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

(Autonomous)

Odalarevu - 533 210, Allavaram Mandal.

XXXI Meeting of Governing Body scheduled on 5th May, 2018

AGENDA

1. Welcome address by Chairman
2. Review of resolutions made in last meeting XXX
3. Discussion on conferment of Autonomous Status of BVC Engineering College by both UGC and JNTUK, Kakinada
4. Re-constitution of Governing Body as per UGC guidelines
5. Discussion on composition of Academic Council, Board of Studies, Finance Committee and nomination of personal required if any.
6. Approval of budget for F.Y.2018-19.
7. Discussion on revised HR policy book to be implemented for the A.Y. 2018-19.
8. Review of activities of all academic departments, cells of non academic bodies.

Member Secretary



MINUTES

1. The Chairman welcomed to the members for its XXXI meeting

2. The body reviewed the minutes of previous 08-10-2017 Governing Body meeting and confirmed the same.

3. The letters from both UGC and JNTUK, Kakinada related conferment of fresh autonomous status for 10 years of BVC Engineering College, Odarevu were placed and appreciated the efforts made for the same.

4. It is resolved to reconstitute the existing Governing Body with nominee of UGC and the Chairman was directed to fill the vacancy positions as soon as possible.

5. (a) The body reviewed the composition of academic council, Board of Studies and Finance Committee as per UGC guidelines and decided to compose the same immediately. In this regard the following 4 experts / academicians are nominated for a period of 3 years for Academic Council.

(b) Also the body is pleased to nominate a member in Finance Committee of the College for a period of 2 years.

(c) External members for BOS of various departments were approved.

6. Reviewed the budget proposal for the A.Y. 2018-19 and approved the same

as an annexure.

7. The revised HR policy book prepared to be IQAC was placed before

committee and with after elaborated discussions with minute changes

was accepted and the same shall be implemented from the A.Y.2018-19.

8. Reviewed the activities of all academic departments, T&P cell,

NSS etc. for A.Y.2018-19.

All the members unanimously resolved to authorize Member Secretary to make

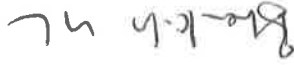
necessary arrangements for the issues that are going to arise until the next meeting is

going to be held.

1. Sri K.V.S. Chalapathi Rao



2. Sri Bonam Venkata Rajesh



Contd....

3. Sri Bonam Kanakayya

971776

4. Sri B.K. Satish

B. Krishnaiah

5. Mrs. B. Kanaka Durga

B. Krishnaiah

6. Dr. J.V.G. Rama Rao

Dr. J.V.G. Rama Rao

7. Prof. T.V. Janardhana Rao

Prof. T.V. Janardhana Rao

8. Dr. Metla Venkata Suryanarayana

Dr. Metla Venkata Suryanarayana

9. Sri Adabala Sri Venkateswara Rao

Sri Adabala Sri Venkateswara Rao

10. Mr. V. Nageswara Rao,
Principal,
Dr. B.R. Ambedkar Govt. Model Residential Polytechnic,
Rajahmundry, E.G.Dt.,

Mr. V. Nageswara Rao

11. Dr. D.S.V. Prasad

Dr. D.S.V. Prasad