

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



**XXXIII Governing Body Meeting  
on  
9<sup>th</sup> March 2019**

**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, Kakinaada)  
(Graded 'A' by NAAC, Bengaluru, Recognised by UGC under Section 2(f) & 12(b))  
(Sponsored by BONAM VENKATA CHALAMAYYA EDUCATIONAL SOCIETY, Amalapuram)  
ODALAREVU - 533 210, Allavaram Mandal, East Godavari District, Andhra Pradesh, INDIA  
Phone : 08856-250825  
Email: bvce@bvcegroup.in  
Website: www.bvce.edu.in

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

BVCEC/GB/Meeting/2019/136  
Date : 06-03-2019

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

Sub : BVC Engineering College (Autonomous) – Agenda for XXXIII Governing  
Body meeting scheduled on 9<sup>th</sup> March, 2019 – Reg.

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We are pleased to organize XXXIII Governing Body meeting of the College on  
9<sup>th</sup> March, 2019 (Saturday) 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

9392522444  
9490124094  
08856 250 825, 250045  
bvce@bvcegroup.in

Thanking you,

CC to all GB Members (copy is attached)



PRINCIPAL  
BVC ENGG. COLLEGE  
ODALAREVU-533 210

Yours Sincerely,

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

**Details of Governing Body - 9th March, 2019**

| S.No. | Name of Member                   | Position in the Current Engagement                         | Position in the BOG | Nominated by                       | Address                                                                                                                       | E-mail                       | Mobile No. |
|-------|----------------------------------|------------------------------------------------------------|---------------------|------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------|
| 1     | Mr. Bonam Venkata Rajesh         | President                                                  | Member              | BVC Educational, Society           | Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201                                                                     | rajesh.bonam@bvcegroup.in    | 9849137172 |
| 2     | Mr. Bonam Kanakayya              | Secretary                                                  | Member              | BVC Educational, Society           | Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201                                                                     | kanakayya.bonam@bvcegroup.in | 9849137049 |
| 3     | Mr. Bonam Krishna Satish         | Member                                                     | Member              | BVC Educational, Society           | Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201                                                                     | satish.bonam@bvcegroup.in    | 9848645555 |
| 4     | Mrs. Bonam Kanaka Durga          | Member                                                     | Member              | BVC Educational, Society           | Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201                                                                     | saladidurga@yahoo.com        | 9849033172 |
| 5     | Mrs. Kalvakolannu Suseela        | Member                                                     | Member              | BVC Educational, Society           | Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201                                                                     |                              |            |
| 6     | Dr. J.V.G. Rama Rao              | Professor                                                  | Member              | Principal, BVCEC                   | Flat No.201, Sri Surya Heights, Chikkala Street, Konkapalli, Amalapuram.                                                      | ivgramarao@gmail.com         | 9866544257 |
| 7     | Prof. T.V. Janardhana Rao        | Professor                                                  | Member              | Principal, BVCEC                   | H.No.1-6-71/1, B1 Block, Sai Raj Residency, Mummidiivaram Gate, Amalapuram - 533 201                                          | tvrao72@gmail.com            | 9490124094 |
| 8     | 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.                                                            | konadababudababala@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 Daultapur, Main Bawana Road, Delhi - 110 042 | sksinghndee@gmail.com        | 9891599903 |
| 10    | Request letter sent              |                                                            | Member              | Nominee of AICTE                   |                                                                                                                               |                              |            |
| 11    | Mr. K.S. Vara Prasad             | Principal, Andhra Polytechnic, Kakinada                    | Member              | Dept. of Technical Education, A.P. | JNTUK, Kakinada                                                                                                               | principal_ap@yahoo.co.in     | 9912342010 |
| 12    | Dr. K.V. Ramana                  | Professor in CSE JNTUCE & OSD JNTUK, Kakinada              | Member              | JNT University, Kakinada           | JNTUK, Kakinada                                                                                                               | vamsivihar@gmail.com         | 9177780000 |
| 13    | 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, East Godavari District, A.P.**

**MINUTES OF THE MEETING**

Minutes & Resolutions taken in XXXIII Governing Body Meeting held on 09-03-2019 at 10:00 am in A.C. Hall

- 1) The Member Secretary Dr. D.S.V. Prasad welcomed the Governing Body
- 2) The Governing Body approved the new composition as per UGC guidelines and vacancy arisen due to resignation of Sri Chalapathi Rao KVS existing Chairman. The approved new Governing Body is enclosed.
- 3) The resolutions of 2<sup>nd</sup> meeting of Academic Council held on 12<sup>th</sup> June, 2018 were approved.
- 4) The Resolutions of Finance Committee in the meeting held on 5<sup>th</sup> February, 2019 were approved.
- 5) The budget proposal for 2019-20 was reviewed and approved.
- 6)
- a) Details of the sanctioned strength, admitted candidates, new branches/ specializations, closure of branches / specializations, reduction in intake were discussed and approved.
- b) Attendance particulars of students in the last semester, viz, shortage, condonation and detention details were discussed and approved.
- c) Credit equivalence for the students shifted from other colleges and were discussed and approved
- d) Details of the readmitted candidates were discussed and approved
- e) Malpractice cases in examination conducted during the previous semester were discussed
- f) Details of the scribe permitted during the previous examination were discussed and approved

- g) Analysis and statistical evaluation of the result of the previous semester and rectification measures to improve the performance were discussed and approved
- h) Details of deficiencies pointed out by the University and compliance reports submitted to the University were discussed and approved
- i) Details of the payments due to the University in the form of different fees were discussed and approved
- j) Details of the placement track record of the outgoing students and efforts to improve in current semester were discussed and approved
- k) Details of the Grievances, Redressed, Anti ragging cases and information about the action taken by the college administration to prevent in future were discussed and approved
- l) Details of the cases received under Right to Information Act and information communicated to respective agencies were discussed and approved
- m) Details of the faculty Ratified during previous academic year and future plan for next level ratification were discussed and approved
- n) Preparation for the NBA accreditation and nature of help required from the Stakeholders were discussed and approved
- o) a) Activities from Departments were reviewed and approved  
b) Activities of R&D Cell were reviewed and approved  
c) Library and  
d) Activities of NSS and Sports were reviewed and approved
- p) The GB discussed about women faculty working in institution and is pleased to approve one day special casual leave for all women from A.Y. 2019-20.

Principal  
BVC Engg. College  
OPALAREVU-533 210

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

**XXXIII GB Meeting Held on 09-03-2019 at 10 AM in AC Conference Hall**

**Members Present:**

| S.No. | Name of Member                   | Position in the Current Engagement                           | Position in the BOG | Signature                               |
|-------|----------------------------------|--------------------------------------------------------------|---------------------|-----------------------------------------|
| 1     | Dr. Bonam Venkata Rajesh         | President, BVCEs                                             | Chairman            | <i>Bonam Venkata Rajesh</i>             |
| 2     | Mr. Bonam Kanakayya              | Secretary                                                    | Member              | <i>Bonam Kanakayya</i>                  |
| 3     | Mr. Bonam Krishna Satish         | Member                                                       | Member              | <i>Bonam Krishna Satish</i>             |
| 4     | Mrs. Bonam Kanaka Durga          | Member                                                       | Member              | <i>Bonam Kanaka Durga</i>               |
| 5     | Mrs. Kalvakolanu Suseela         | Member                                                       | Member              | <i>Kalvakolanu Suseela</i>              |
| 6     | Dr. J.V.G. Rama Rao              | Professor & HOD of EEE                                       | Member              | <i>Dr. J.V.G. Rama Rao</i>              |
| 7     | Prof. T.V. Janardhana Rao        | Professor & Dean (Admissions)                                | Member              | <i>Prof. T.V. Janardhana Rao</i>        |
| 8     | Mr. Adabala Sri Venkateswara Rao | Managing Director, S V K Coir Industry, Kesanapalli, E.G.Dt. | Member              | <i>Mr. Adabala Sri Venkateswara Rao</i> |
| 9     | Prof. S.K. Singh                 | Head, Dept. of Environmental Engineering                     | Member              |                                         |
| 10    | Request letter sent              | —                                                            | Member              | <i>No Nomination</i>                    |
| 11    | Mr. K.S. Vara Prasad             | Principal, Andhra Polytechnic, Kakinaada                     | Member              | <i>Mr. K.S. Vara Prasad</i>             |
| 12    | Dr. K.V. Ramana                  | Professor in CSE, JNTUCE & OSD, JNTUK, Kakinaada             | Member              | <i>Dr. K.V. Ramana</i>                  |
| 13    | Dr. D.S.V. Prasad                | Principal                                                    | Member-Secretary    | <i>Dr. D.S.V. Prasad</i>                |

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

Odalarevu – 533 210, Allavaram Mandal, East Godavari District, A.P.  
AGENDA OF XXXIII GB Meeting Held on 09-03-2019 at 10 AM in AC Conference Hall

| S.No. | Item Name                                                                                                                                             | Page No. |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 0     | Welcome address by Member Secretary                                                                                                                   |          |
| 1     | Composition of GB as per UGC guidelines and due to arise of vacancy                                                                                   | 1        |
| 2     | Review of resolutions made in XXXII Meeting of Governing Body held on 18 <sup>th</sup> June, 2018                                                     | 6        |
| 3     | Approval of Resolutions of 2 <sup>nd</sup> Meeting of Academic Council held on 12 <sup>th</sup> June, 2019                                            | 10       |
| 4     | Approval of Resolutions of Finance Committee in the meeting held on 5 <sup>th</sup> February, 2019                                                    | 13       |
| 5     | Approval of Budget for 2019-20.                                                                                                                       | 14       |
| 6     | Details to be discussed as per University guidelines                                                                                                  |          |
|       | a) Details of the sanctioned strength, admitted candidates, new branches/ specializations, closure of branches / specializations, reduction in intake | 15       |
|       | b) Attendance particulars of students in the last semester, viz, shortage, condonation and detention details                                          | 16       |
|       | c) Credit equivalence for the students shifted from other colleges and Universities                                                                   | 17       |
|       | d) Details of the readmitted candidates                                                                                                               | 19       |
|       | e) Malpractice cases in examination conducted during the previous semester                                                                            | 20       |
|       | f) Details of the scribe permitted during the previous examination                                                                                    | 21       |
|       | g) Analysis and statistical evaluation of the result of the previous semester and rectification measures to improve the performance                   | 22       |
|       | h) Details of deficiencies pointed out by the University and compliance reports submitted to the University                                           | 28       |
|       | i) Details of the payments due to the University in the form of different fees                                                                        | 29       |
|       | j) Details of the placement track record of the outgoing students and efforts to improve in current semester                                          | 31       |
|       | k) Details of the Grievances, Redressed, Anti ragging cases and information about the action taken by the college administration to prevent in future | 32       |
|       | l) Details of the cases received under Right to Information Act and information communicated to respective agencies                                   | 35       |
|       | m) Details of the faculty Ratified during previous academic year and future plan for next level ratification                                          | 36       |
|       | n) Preparation for the NBA accreditation and nature of help required from the Stakeholders.                                                           | 38       |
|       | o) Any other item associated with the College / University                                                                                            |          |
|       | Review of                                                                                                                                             |          |
|       | a) Activities from Departments                                                                                                                        | 42       |
|       | b) Activities of R&D Cell                                                                                                                             | 51       |
|       | c) Library                                                                                                                                            | 52       |
|       | d) Activities of NSS and Sports                                                                                                                       | 53       |
| 7     | Any other item (Placing of Audit Report for 2017-18)                                                                                                  | 58       |
| 8     | Vote of Thanks by Dr. T V Janardhana Rao, Member GB                                                                                                   |          |

Member Secretary  
Governing Body, BVCEC



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

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

**Proposal for composition of Governing Body as per UGC guidelines  
Governance of Autonomous College and vacancy arisen prior to  
meeting on 9<sup>th</sup> March, 2019.**

With reference to mail received from Mr. Chalapathi Rao K.V.S, President of Governing Body, BVCEs on 6<sup>th</sup> March, 2019 where he has confirmed his availability for attending further Governing Body meetings and requested to accept his resignation and elect new Chairman.

Also considering the guidelines given by UGC for governance of Autonomous College the statutory Governing Body shall consist of 5 members from management wherein the President of Trust / Society shall be the Chairman of Governing Body.

Therefore, it is proposed that Sri Bonam Venkata Rajesh, President, BVCEs is nominated and shall act as Chairman of Governing Body of BVC Engineering College with immediate effect as a replacement to Sri Chalapathi Rao KVS.

The Governing Body appreciates the services rendered by Sri Chalapathi Rao KVS during his tenure. Also due to this vacancy that has arisen, the trust had nominated Mrs. Kalvakolanu Susela, Member, BVCEs as management nominee to Governing Body of BVC Engineering College, Odalarevu.

Keeping in view of all these changes the new composition of Governing Body of BVCEs is herewith attached and shall come into force with immediate effect.

*Member Secretary  
Governing Body, BVCEC*





# Guidelines for constitution of Governing Body Extended from UGC Autonomous

## Guidelines - 2018

Constitution of Governing Body of Private / Self Financing College/Constituent College run by Trust / Society

| Number    | Category                      | Nature                                                                                                             |
|-----------|-------------------------------|--------------------------------------------------------------------------------------------------------------------|
| 5 Members | Management                    | Trust or management as per the constitution or byelaws, with the Chairman or President/Director as the chairperson |
| 2 Members | Teachers of the College       | Nominated by the Principal based on seniority by rotation                                                          |
| 1 Member  | Educationist or industrialist | Nominated by the Management                                                                                        |
| 1 Member  | UGC Nominee                   | Nominated by the UGC                                                                                               |
| 1 Member  | State Government nominee      | Academician not below the rank of Professor or State Government official of Directorate of Higher Education        |
| 1 Member  | University Nominee            | Nominated by the University                                                                                        |
| 1 Member  | Principal of College          | Ex-Officio                                                                                                         |

**Term :** The Governing Body shall be reconstituted every three year except in the case of UGC nominee who shall have a term of five years.

**Meetings :** Meetings of the Governing Body shall be held at least twice a year.

### **Functions of the Governing Body :**

Subject to the existing provision in the bye-laws of respective college and rules laid down by the state government/parent university, the Governing Body shall:

- Guide the college while fulfilling the objectives for which the college has been granted autonomous status.
- Institute scholarships, fellowships, studentships, medals, prizes and certificates on the recommendations of the Academic Council
- Approve new programmes of study leading to degrees and/or diplomas.
- All recruitments of Teaching Faculty/Principal shall be made by the Governing Body/state government as applicable in accordance with the policies laid down by the UGC and State Government from time to time.
- To approve annual budget of the college before submitting the same at the UGC.
- Perform such other functions and institute committees, as may be necessary and deemed fit for the proper development of the college.



**BVC EC(Autonomous) - Agenda for XXXIII Governing Body Meeting  
Scheduled on 9th March, 2019 - Reg.**

Wed, Mar 6, 2019 at 10:46 PM

**Chalapathi Rao KVS** <kvscrao80@gmail.com>  
To: BVC Engineering College Odalarevu <bvce@bvcegroup.in>  
Cc: BVCE Mail Hod <principal.bvce@bvcegroup.in>

Dear Dr. Prasad

At the outset I thank you very much for inviting me for the Governing Body meeting of BVC Engineering College to be held on 9th March 2019. I regret to inform that I will not be able to attend the meeting due to ill health and request you to please carry on with the meeting in my absence.

Also I would like to inform that I may not be able to attend future meetings as well as I am busy with my business and other activities. So I request you to accept my resignation and elect a new chairman. I wish all the best for future endeavors of BVC and hope our institutions will reach new heights.

Regards  
Chalapathi KVS  
Founder and CEO  
Bay DataCom Solutions  
Hyderabad  
[Quoted text hidden]

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

**Proposed composition as per UGC guidelines and vacancy arisen as on 09-03-2019**

| S.No.                                              | Name of Member                   | Position in the Current Engagement                           | Position in the BOG | Nominated by                       |
|----------------------------------------------------|----------------------------------|--------------------------------------------------------------|---------------------|------------------------------------|
| <b>Chairperson</b>                                 |                                  |                                                              |                     |                                    |
| 1                                                  | Dr. Bonam Venkata Rajesh         | President, BVCEs                                             | Chairman            | BVC Educational Society            |
| <b>Members of the Trust / Society / Management</b> |                                  |                                                              |                     |                                    |
| 2                                                  | Mr. Bonam Kanakayya              | Secretary                                                    | Member              | BVC Educational Society            |
| 3                                                  | Mr. Bonam Krishna Satish         | Member                                                       | Member              | BVC Educational Society            |
| 4                                                  | Mrs. Bonam Kanaka Durga          | Member                                                       | Member              | BVC Educational Society            |
| 5                                                  | Mrs. Kalvakolanu Suseela         | Member                                                       | Member              | BVC Educational Society            |
| <b>Faculty Members of the Institution</b>          |                                  |                                                              |                     |                                    |
| 6                                                  | Dr. J.V.G. Rama Rao              | Professor & HOD of EEE                                       | Member              | Principal, BVCEC                   |
| 7                                                  | Prof. T.V. Janardhana Rao        | Professor & Dean (Admissions)                                | Member              | Principal, BVCEC                   |
| <b>Educationalist or Industrialist</b>             |                                  |                                                              |                     |                                    |
| 8                                                  | Mr. Adabala Sri Venkateswara Rao | Managing Director, S V K Coir Industry, Kesanapalli, E.G.Dt. | Member              | BVC Educational Society            |
| <b>Nominee of UGC</b>                              |                                  |                                                              |                     |                                    |
| 9                                                  | Prof. S.K. Singh                 | Head, Dept. of Environmental Engineering                     | Member              | Nominee of UGC                     |
| <b>Nominee of AICTE</b>                            |                                  |                                                              |                     |                                    |
| 10                                                 | Request letter sent              |                                                              | Member              | Nominee of AICTE                   |
| <b>Nominee of the State Government</b>             |                                  |                                                              |                     |                                    |
| 11                                                 | Mr. K.S. Vara Prasad             | Principal, Andhra Polytechnic, Kakina                        | Member              | Dept. of Technical Education, A.P. |
| <b>Nominee of the University</b>                   |                                  |                                                              |                     |                                    |
| 12                                                 | Dr. K.V. Ramana                  | Professor in CSE, JNTUCE & OSD, JNTUK, Kakina                | Member              | JNT University, Kakina             |
| <b>Head of Institution, Ex-Officio</b>             |                                  |                                                              |                     |                                    |
| 13                                                 | Dr. D.S.V. Prasad                | Principal                                                    | Member-Secretary    | Ex-Officio                         |

\*Institution give prior intimation regarding the date of conduct of Governing Body meetings to AICTE and State Government of A.P. These regulatory bodies will nominate their representatives to each meeting of Governing Body of the College.