

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



**XXXIV Governing Body Meeting
on
21st February, 2020**

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

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

BVCBC/GB/Online Meeting/2022/38
Date : 13-02-2020

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

Sir,

Sub : BVC Engineering College (Autonomous) – Invitation for XXXIV
Governing Body meeting scheduled on 21st February, 2020 – Reg.

We are pleased to organize XXXIV Governing Body meeting of the College on
21st February, 2020 (Friday) at 11:00 hrs.

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
Dr. T.V. Janardhana Rao
College Landline
College E-mail

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

Thanking you,

Yours Sincerely,



Principal

BVC ENG. COLLEGE
ODALAREVU-533 210



CC to all GB Members (copy is attached)

BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE :: ODALAREVU
(AUTONOMOUS)

Details of Governing Body - 21st February, 2020

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. Kalvakolanu 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.	ivraramao@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	ivraro72@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.,	kondababubadabala@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	sksinghdc@gmail.com	9891599903
10	Request letter sent		Member	Nominee of AICTE			
11	Mr. K.S. Vara Prasad	Principal, Andhra Polytechnic, Kakinaada	Member	Dept of Technical Education, A.P.		principal_ap@yahoo.co.in	9912342010
12	Dr. K.V. Ramana	Professor in CSE JNTUCE & OSD JNTUK, Kakinaada	Member	JNT University, Kakinaada	JNTUK, Kakinaada	yamsivihar@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 :: ODALAREVU
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GOVERNING BODY

Dt.21-02-2020

S.No.	Name of Member	Position in the Current Engagement	Position in the BOC	Nominated by
Chairperson				
1	Dr. Bonam Venkata Rajesh	President, BVCS	Chairman	BVC Educational Society
Members of the Trust / Society / Management				
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. Kalvakolannu Suseela	Member	Member	BVC Educational Society
Faculty Members of the Institution				
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
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	Mr. K.S. Vara Prasad	Principal, Andhra Polytechnic, Kakinda	Member	Dept. of Technical Education, A.P.
Nominee of the University				
12	Dr. K.V. Ramana	Professor in CSE, JNTUCE & OSD, JNTUK, Kakinda	Member	JNT University, Kakinda
Head of Institution, Ex-Officio				
13	Dr. D.S.V. Prasad	Principal	Member-Secretary	Ex-Officio

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

AGENDA OF XXXIV GB Meeting Held on 21-02-2020 at 10 AM in AC Conference Hall

1. Welcome Address by Chairman, Governing Body
2. Review of Resolutions taken in 33rd of Governing Body held on 09-03-2019.
3. Approval of Resolutions of 3rd & 4th Meetings of Academic Council held on 13th July, 2019 and 14th March, 2020.
4. Approval of Resolutions of Finance Committee
5. Details to be discussed as per University / AICTE / UGC guidelines.
6. Review of EOA of AICTE
7. Review of Institutional / Departmental Activities
8. Any other item.
9. Vote of Thanks by Member Secretary

Member Secretary
Governing Body, BVCEC



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MINUTES OF XXXIV MEETING OF GOVERNING BODY HELD ON 21-02-2020

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

Sri. B.V. Rajesh, Chairman, Governing Body has extended warm welcome to Hon'ble Members of Governing Body and delivered his welcome address. Hon'ble Chairman briefly outlined some of the highlights after 33rd Meeting of Governing Body.

Item No.2: Review of Resolutions taken in 33rd of Governing Body held on 09-03-2019.

The Governing Body members had reviewed the resolutions made in 33rd Meeting of Governing Body held on 9th March, 2019 and its action taken report.

Item No.3: Approval of Resolutions of 3rd & 4th Meetings of Academic Council held on 13th July, 2019 and 14th March, 2020.

The Governing Body members had reviewed and approved the resolutions of 3rd & 4th Meetings of Academic Council held on 13th July, 2019 and 14th March, 2020 respectively.

Item No.4: Approval of Resolutions of Finance Committee

The Governing Body members had reviewed and approved the resolutions of Meetings of Finance Committee held between 33rd & 34th Governing Body Meetings.

Item No.5: Details to be discussed as per University / AICTE / UGC guidelines.

The members had reviewed various aspects as per University / AICTE / UGC guidelines and approved the same.

Item No.6: Review of EOA of AICTE

The Governing Body members reviewed Extension of Approval (EOA) of AICTE and appreciated for obtaining new UG courses in emerging technologies a) B.Tech., CSE (Artificial Intelligence & Data Science) and b) Artificial Intelligence & Machine Learning with 60 Intake for the A.Y.2020-21 and gave approval for all facilities required to run the above courses.

Item No.7: Review of Institutional / Departmental Activities

The following Institutional / Departmental Activities were reviewed by the members during the period 1st April, 2019 to 31st January, 2020.

- a) Activities from all departments
- b) Activities of R&D Cell
- c) Extension Activities and
- d) Library

Item No.8: Any other item.

It is informed to the members that, all departments of the institution are applying for fresh Research centres to JNTU Kakinada.

Item No.9: Vote of Thanks by Member Secretary

Dr. D.S.V. Prasad, Member Secretary, Governing Body and Principal had conveyed vote of thanks and the meeting was adjourned.

Chairman
Governing Body, BVCEC



Member Secretary
Governing Body, BVCEC



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(AUTONOMOUS)

XXXIV GB Meeting Held on 21-02-2020 at 10 AM in AC Conference Hall

Members Present:

S.No.	Name of Member	Position in the Current Engagement	Position in the BOC	Signature
1	Dr. Bonam Venkata Rajesh	President, BVCES	Chairman	<i>BV</i> 21/02/20
2	Mr. Bonam Kanakayya	Secretary	Member	971776
3	Mr. Bonam Krishna Satish	Member	Member	B. Krishnasankar
4	Mrs. Bonam Kanaka Durga	Member	Member	B.K. Durga
5	Mrs. Kalvakolanu Suseela	Member	Member	K. Suseela
6	Dr. J.V.G. Rama Rao	Professor & HOD of EEE	Member	WV 21/02/20
7	Prof. T.V. Janardhana Rao	Professor & Dean (Admissions)	Member	<i>Prof. T.V. Janardhana Rao</i> 21/02/20
8	Mr. Adabala Sri Venkateswara Rao	Managing Director, S V K Coir Industry, Kesanapalli, E.G.Dt.,	Member	<i>f. Venkata</i>
9	Prof. S.K. Singh	Head, Dept. of Environmental Engineering	Member	<i>Prof. S.K. Singh</i>
10	Request letter sent	AICTE Nominee	Member	<i>NO Nominee</i>
11	Mr. K.S. Vara Prasad	Principal, Andhra Polytechnic, Kakinada	Member	<i>K.S. Vara Prasad</i> 21/02/20
12	Dr. K.V. Ramana	Professor in CSE, JNTUCE & OSD JNTUK, Kakinada	Member	<i>K.V. Ramana</i> 21/02/20
13	Dr. D.S.V. Prasad	Principal	Member-Secretary	<i>Dr. D.S.V. Prasad</i> 21/02/20