

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



XXXIX Governing Body Meeting

on

1st July, 2023

(Online)

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

BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE :: ODALAREVU
(AUTONOMOUS)

XXXIX Governing Body composition as per UGC guidelines as on 1st July, 2023
(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	Mr. 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. T.V. Janardhana Rao	Professor & Dean (Admissions)	Member	Principal, BVCEC
7	Dr. A. Pravin	Professor & HOD of ECE	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, Kakinada	Member	JNT University, Kakinada
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 XXXIX GB Meeting Held on 01-07-2023 at 10 AM (Online)

1. Welcome Address by Chairman, Governing Body
2. Confirmation of the minutes of the previous Governing Body Meeting (XXXVIII) held on 17-09-2022.
3. To discuss about NAAC and NBA renewal application and submission
4. To consider and suggest for conduction of FDPs / Seminars / International Conferences in each semester by each department.
5. To ratify newly recruited faculty
6. To ratify the Research and Development centre to name after Dr. Bonam Venkata Rajesh Research and Innovation Centre.
7. To discuss and approve the infrastructure and machinery to be procured for Dr. B.V. Rajesh Innovation Centre of the R&D department.
8. To discuss and suggest to the JNTUK apply for a R&D Centre for each department.
9. To discuss and approve the conduction of Graduation Day and Achievers Day.
10. To discuss and approve the conduction of Silver Jubilee function on successful completion of glorious 25 years.
11. To approve the budget for F.Y. 2023-24.
12. To discuss about the results of the previous Academic Year
13. To discuss and suggests status of placement of previous and current Academic Years and to take appropriate measures to improve the Placements.

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14. To discuss and approve to give financial aid for encouragement for the faculty and students to publish papers, patents, book chapters and text books in reputed journals and conferences.

15. To discuss about the visit of Facts Finding Committee (FFC) of JNTUK for renewal of permanent affiliation for the academic years 2023-24 to 2025-26.

16. To review AICTE Extension of Approval for the A.Y. 2023-24.

17. Any other issue with the permission of the Chair

18. Any other item

19. Vote of Thanks by Member Secretary


01/07/23
Member Secretary
Governing Body, BVCEC

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

**MINUTES OF XXXIX MEETING OF GOVERNING BODY HELD ON 01-07-2023
(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 38th Meeting of Governing Body.

Item No.2: Review of Resolutions taken in 38th of Governing Body held on 17-09-2022.

The Governing Body members had reviewed the resolutions made in 38th Meeting of Governing Body held on 17th September, 2022 and its action taken report.

Item No.3: To discuss NAAC and NBA renewal application and submission.

It is decided to fill the renewal application forms of NAAC and NBA with full details required and to submit the same for Accreditation of our College.

Item No.4: To consider and suggest for conduction of FDPs / Seminars / International Conferences in each semester by each department.

It is decided that the HODs of the all departments to take initiative steps for conduction of FDPs / Seminars / International Conferences in each semester and to complete the task by the end of current Academic Year.

Item No.5: To ratify newly recruited faculty.

It is decided by the committee members to make necessary arrangements for the ratification of newly recruited faculty following the directions of the University.

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Item No.6: To ratify the Research and Development centre to name after Dr. Bonam Venkata Rajesh Research and Innovation Centre.
It is unanimously decided to name the existing Research and Development centre as Dr. Bonam Venkata Rajesh Research and Innovation Centre to commemorate his services of Hon'ble Ex-Chairman.

Item No.7: To discuss and approve the infrastructure and machinery to be procured for Dr. B.V. Rajesh Innovation Centre of the R&D department.
It is decided to give approval for the procurement of infrastructure and machinery required for carrying out the activities in Dr. Bonam Venkata Rajesh Research & Development Innovation Centre.

Item No.8: To discuss and approve the conduction of Graduation Day and Achievers Day.
It is decided to make necessary arrangements and conduct Graduation Day and Achievers day at convenient dates.

Item No.9: To discuss and approve the conduction of Silver Jubilee function on successful completion of glorious 25 years.
It is decided to conduct Silver Jubilee function in our College on the occasion of successful completion of glorious 25 years.

Item No.10: To approve the budget for F.Y. 2023-24.
It is decided to prepare budget for the current Financial Year i.e. 2023-24 and get it approved by the Management.

Item No.11: To discuss about the results of the previous Academic Year
It is decided to review the result of previous Academic Year

Contd...

Item No.12: To discuss and suggests status of placement of previous and current Academic Years and to take appropriate measures to improve the Placements.

It is decided to review the status of Placement of previous and current academic years and to take necessary steps for the improvement in this aspect.

Item No.13: To discuss and approve to give financial aid for encouragement for the faculty and students to publish papers, patents, book chapters and text books in reputed journals and conferences.

It is decided to provide financial assistance on behalf of our College to encourage the faculty and students who publish papers, patents, book chapters and text books in reputed journals and conferences.

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.

Chairman
Governing Body, BVCEC

Member Secretary
Governing Body, BVCEC

(Signature)
01/07/23

BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE :: ODALAREVU (AUTONOMOUS)

XXXIX GB Meeting Held on 01-07-2023 at 10 AM (Online)

Members Present:

S.No.	Name of Member	Position in the Current Engagement	Position in the BOG	Remarks
1	Mr. Bonam Krishna Satish	Member, BVCES	Chairman	Present
2	Mr. Bonam Manikyamba	President, BVCES	Member	Present
3	Bonam Kanakayya	Secretary, BVCES	Member	Present
4	Mrs. Bonam Kanaka Durga	Member, BVCES	Member	Present
5	Mrs. Bonam Vijaya Lakshmi	Member, BVCES	Member	Present
6	Dr. T.V. Janardhana Rao	Professor & Dean (Admissions)	Member	Present
7	Dr. A. Pravin	Professor & HOD of ECE	Member	Present
8	Mr. Adabala Sri Venkateswara Rao	Managing Director, S V K Coir Industry, Kesanapalli, E.G.Dt.	Member	Present
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	Present
13	Dr. Chandra Mouli VSA	Principal	Member-Secretary	Present

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 BOC	Remarks
1	Mr. Bonam Krishna Satish	Member, BVCES	Chairman	
2	Mr. Bonam Manikyamba	President, BVCES	Member	
3	Bonam Kanakayya	Secretary, BVCES	Member	
4	Mrs. Bonam Kanaka Durga	Member, BVCES	Member	
5	Mrs. Bonam Vijaya Lakshmi	Member, BVCES	Member	
6	Dr. A. Pravin	Professor & HOD of ECE	Member	
7	Dr. A. Ramakrishna	Professor of Mechanical Dept.,	Member	
8	Mr. 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, Kakinaada	Member	
12	Dr. K. Padma Kumari	Professor of Geology, Dept. of Civil Engineering, UCEK, JNTU Kakinaada	Member	
13	Dr. D. Maheswar	Principal	Member-Secretary	

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	Mr. Bonam Krishna Satish	Member, BVCES	Chairman	
2	Mr. Bonam Manikymba	President, BVCES	Member	
3	Bonam Kanakayya	Secretary, BVCES	Member	
4	Mrs. Bonam Kanaka Durga	Member, BVCES	Member	
5	Mrs. 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	Mr. 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, Kakkinada	Member	
12	Dr. K. Padma Kumari	Professor of Geology, Dept. of Civil Engineering, UCEK, JNTU Kakkinada	Member	
13	Dr. Chandra Mouli VSA	Principal	Member-Secretary	

dt.30-10-2024 for the kind perusal of this authorities. Subsequently the said Dr. Y. Sujatha has filed a petition before the Hon'ble controlling authority of payment of Gratuity Act cum Assistant Commissioner of Labour, Amalapuram for her redressal regarding her payment of gratuity. The said authority directed her to file a petition in any appropriate authority for non-payment of gratuity under payment Gratuity Act. The letter has been received by the institution with R.C.No.A/01/2025, dt.15-02-2025. This fact is well known to the petitioner, but by suppressing all the above said relevant facts she filed a petition before this authority with a view to harass and damage the institution's reputation in public, for which we came forward to submit this letter with all the pertinent facts.

Therefore, we request the Hon'ble authority may be pleased to direct the Dr. Y. Sujatha to comply the letter issued by the authority and payment of gratuity cum Assistant Commissioner Labour, Amalapuram, dt.15-02-2025 and drop all the proceedings.

Yours faithfully,

Principal

Odalarevu,
Dt.25-03-2025.

Web: "jntuk.edu.in"
Email: registrar@jntuk.edu.in



Phone: 0884-2300900
Fax: 0884-2300901

JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY KAKINADA
KAKINADA-533003, ANDHRA PRADESH (INDIA)
(ESTABLISHED BY ANDHRA PRADESH ACT NO. 30 OF 2008)

JNTUK /DAW/Complaint/BVG Engineering College/2024-25 24.03.2025

Dr.V. Ravindranath,
M.Sc. (IT&GP), Ph.D. (ITD),
REGISTRAR i/c

To
The Principal,
Bonam Venkata Chalamayya Engineering College (A),
Odalarevu, Allavaram Mandal
Dr. B.R. Ambedkar Konaseema District - 533210

Dear Sir/Madam,

Sub: JNTUK - Directorate of Academic Audit - Clarification on complaint received from
Dr. V. Sujatha, Former Professor of Mechanical Engineering Department of your College
Pertaining to Non-Payment of gratuity amount - Reg.

Ref: E-mail representation to the Hon'ble Vice-Chancellor, JNTUK, Kakinada from Dr. V
Sujatha, Former Professor of Mechanical Engineering Department, Bonam Venkata
Chalamayya Engineering College (A), Odalarevu, Allavaram Mandal Dr. B.R. Ambedkar
Konaseema District, dated 22.03.2025.

Wide ref. cited, a complaint (Letter Enclosed) has been received from Dr. V. Sujatha, Former
Professor of Mechanical Engineering Department of your College. She has mentioned in her
grievance that clear the pending gratuity since 21/11/2017 to 30/10/2024 for an amount of
Rs.3,75,576/-.

Hence, you are hereby requested to submit remarks for the issue(s) mentioned in the letter along
with documentary evidences.

Your reply to this letter should reach this office on or before 04.04.2025.

REGISTRAR i/c
J.N.T. University Kakinada
Kakinada-533003