

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



**XXXVI Governing Body Meeting  
on  
17<sup>th</sup> December, 2021  
(Online)**

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

Dr. Chandra Mouli VSA,

M.Tech., Ph.D.,

Principal

BVCEC/GB/Online Meeting/2022/25

Date : 10-12-2021

To

All Hon'ble Members of the Governing Body,

Bonam Venkata Chalamayya Engineering College (Autonomous),

Odalarevu.

Sir,

Sub : BVC Engineering College (Autonomous) – Invitation for XXXVI Governing Body (Online) meeting scheduled on 17<sup>th</sup> December, 2021 – Reg.

\*\*\*

We are pleased to organize XXXVI Governing Body Online meeting of the College on 17<sup>th</sup> December, 2022 (Saturday) at 11:00 hrs.  
On behalf of the Management, I whole heartedly invite you to attend the above online meeting and offer your valuable suggestions.  
The agenda of the meeting will be shared in due course of the time.

**Contact Details:**

Dr. Chandra Mouli VSA  
Dr. 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)



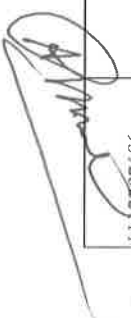
Principal  
BVC ENGG. COLLEGE  
ODALAREVU-533 210

Yours Sincerely,  
10/12/21

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

**Details of XXXVII Governing Body - 17th December, 2021**

| S.No. | Name of Member                   | Position in the Current Engagement                                           | Position in the BOG | Nominated by             | Address                                                                                                                       | E-mail                                                                         | Mobile No. |
|-------|----------------------------------|------------------------------------------------------------------------------|---------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|------------|
| 1     | Mr. Bonam Krishna Satish         | Member                                                                       | Member              | BVC Educational, Society | Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201                                                                     | <a href="mailto:satish.bonam@bvcegroup.in">satish.bonam@bvcegroup.in</a>       | 9848645555 |
| 2     | Ms. Bonam Manikamba              | President                                                                    | Member              | BVC Educational, Society | Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201                                                                     | <a href="mailto:kanakayya.bonam@bvcegroup.in">kanakayya.bonam@bvcegroup.in</a> | 9849137049 |
| 3     | Mr. Bonam Kanakayya              | Secretary                                                                    | Member              | BVC Educational, Society | Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201                                                                     | <a href="mailto:kanakayya.bonam@bvcegroup.in">kanakayya.bonam@bvcegroup.in</a> | 9849137049 |
| 4     | Mrs. Bonam Kanaka Durga          | Member                                                                       | Member              | BVC Educational, Society | Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201                                                                     | <a href="mailto:sainididurga@yahoo.com">sainididurga@yahoo.com</a>             | 9849033172 |
| 5     | Mrs. Bonam Vijaya Lakshmi        | Member                                                                       | Member              | BVC Educational, Society | Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201                                                                     | <a href="mailto:satish.bonam@bvcegroup.in">satish.bonam@bvcegroup.in</a>       | 9848645555 |
| 6     | Dr. T.V. Janardhana Rao          | Professor                                                                    | Member              | Principal, BVCEC         | H.No.1-6-71/1, B1 Block, Sai Raj Residency, Mummidivaram Gate, Amalapuram - 533 201                                           | <a href="mailto:tvrao72@gmail.com">tvrao72@gmail.com</a>                       | 9490124094 |
| 7     | Dr. A. Pravin                    | Professor & HOD                                                              | Member              | Principal, BVCEC         | 10-1-418/1, Moberlipeta, Amalapuram                                                                                           | <a href="mailto:hodece.bvce@bvcegroup.in">hodece.bvce@bvcegroup.in</a>         | 9177547999 |
| 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.                                                            | <a href="mailto:kondababubadabala@yahoo.com">kondababubadabala@yahoo.com</a>   | 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 | <a href="mailto:sksinhphdce@gmail.com">sksinhphdce@gmail.com</a>               | 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                                                                                                               | <a href="mailto:geologyrvmadam@gmail.com">geologyrvmadam@gmail.com</a>         | 9959026889 |
| 13    | Dr. Chandira Mouli VSA           | Principal, BVCEC                                                             | Member Secretary    | Ex-Officio               | BVC Engineering College Odalarevu, Allavaram Mandal, E.G.Dt.                                                                  | <a href="mailto:principal.bvce@bvcegroup.in">principal.bvce@bvcegroup.in</a>   | 9392523444 |



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

**Proposed composition as per UGC guidelines and vacancy arisen as on 17-12-2021**  
**(Online)**

| S.No.                                              | Name of Member                   | Position in the Current Engagement                                           | Position in the BOG | Nominated by                       |
|----------------------------------------------------|----------------------------------|------------------------------------------------------------------------------|---------------------|------------------------------------|
| <b>Chairperson</b>                                 |                                  |                                                                              |                     |                                    |
| 1                                                  | Mr. Bonam Krishna Satish         | Member, BVCEs                                                                | Chairman            | BVC Educational Society            |
| <b>Members of the Trust / Society / Management</b> |                                  |                                                                              |                     |                                    |
| 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            |
| <b>Faculty Members of the Institution</b>          |                                  |                                                                              |                     |                                    |
| 6                                                  | Dr. T.V. Janardhana Rao          | Professor & Dean (Admissions)                                                | Member              | Principal, BVCEC                   |
| 7                                                  | Dr. A. Pravin                    | Professor & HOD of ECE                                                       | 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                                                 | Request letter sent.             |                                                                              | Member              | Dept. of Technical Education, A.P. |
| <b>Nominee of the University</b>                   |                                  |                                                                              |                     |                                    |
| 12                                                 | Dr. K. Padma Kumari              | Professor of Geology, Department of Civil Engineering, UCEK, JNTUK, Kakinada | Member              | JNT University, Kakinada           |
| <b>Head of Institution, Ex-Officio</b>             |                                  |                                                                              |                     |                                    |
| 13                                                 | Dr. Chandra Mouli VSA            | Principal                                                                    | Member-Secretary    | Ex-Officio                         |

*(Signature)*  
17/12/21

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

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

**AGENDA OF XXXVI GB Meeting Held on 17-12-2021 at 10 AM (Online)**

1. Welcome Address by Chairman, Governing Body
2. Tributes to Ex-Chairman and Ex-Member Secretary of Governing Body
3. Welcoming Dr. K. Padma Kumari, Professor of Geology, Department of Civil Engineering, UCEK, JNTUK, Kakinaada as member of Governing Body (JNTUK Nominee)
4. Review of Resolutions taken in 35<sup>th</sup> of Governing Body held on 27-11-2020.
5. Approval of Resolutions of 6<sup>th</sup> Meeting (Online) of Academic Council held on 05-01-2021.
6. Approval of Resolutions of Finance Committee
7. Details to be discussed as per University / AICTE / UGC guidelines.
8. Ratification of New appointed faculty
9. Review of Institutional / Departmental Activities
10. Any other item
11. Vote of Thanks by Member Secretary



Member Secretary  
Governing Body, BVCEC

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

**MINUTES OF XXXVI MEETING OF GOVERNING BODY HELD ON 17-12-2021**

**(Online)**

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

Sri. Bonam Krishna Satish, 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 35<sup>th</sup> Meeting of Governing Body.

**Item No.2: Tributes to Ex-Chairman and Ex-Member Secretary of Governing Body.**

The Governing Body members expressed heartfelt Tributes to Sri B.V. Rajesh, Ex-Chairman who fought against Cancer and to Dr. D.S.V. Prasad, Ex-Member Secretary and Principal who fought against COVID-19 and lost their lives. Their contributions to the development of institution were appreciated and remembered.

**Item No.3: Welcoming Dr. K. Padma Kumari, Professor of Geology, Department of Civil Engineering, UCEK, JNTUK, Kakinada as member of Governing Body (JNTUK Nominee)**

Hon'ble Vice-Chancellor, JNTUK, Kakinada had nominated Dr. K. Padma Kumari, Professor of Geology, Department of Civil Engineering, UCEK, JNTUK, Kakinada as Member for Governing Body of Bonam Venkata Chalamayya Engineering College (Autonomous) from 8<sup>th</sup> January, 2021.

Mr. B. K. Satish, Chairman, Governing Body extended warm welcome to Hon'ble Member Dr. K. Padma Kumari as Governing Body member of BVCEC (A).

**Item No.4: Review of Resolutions taken in 35<sup>th</sup> of Governing Body held on 27-11-2020.**

The Governing Body members had reviewed the resolutions made in 35<sup>th</sup> Meeting of Governing Body held on 27<sup>th</sup> November, 2020 and its action taken report.

**Item No.5: Approval of Resolutions of 6<sup>th</sup> Meeting (Online) of Academic Council held on 20-02-2021.**

The Governing Body members had reviewed and approved the resolutions of 6<sup>th</sup> Meeting of Academic Council (Online) held on 20<sup>th</sup> February, 2021.

**Item No.6: Approval of Resolutions of Finance Committee**

The Governing Body members had reviewed and approved the resolutions of Meetings of Finance Committee held between 35<sup>th</sup> & 36<sup>th</sup> Governing Body Meetings.

**Item No.7: 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.8: Ratification of New appointed faculty**

The Government Body members had ratified all the faculty appointed during the period 1<sup>st</sup> November, 2020 to 30<sup>th</sup> November, 2021.

**Item No.9: Review of Institutional / Departmental Activities**

The following Institutional / Departmental Activities were reviewed by the members during the period 1<sup>st</sup> November, 2020 to 30<sup>th</sup> November, 2021.

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

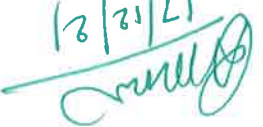
**Item No.10: Any other item.**

It is informed to the members that, all the academic calendars were revised due to existing pandemic conditions and the institution is taking necessary steps to conduct pending examinations following the norms of statutory bodies.

**Item No.11: Vote of Thanks by Member Secretary**

Dr. Chandra Mouli VSA, Member Secretary, Governing Body and Principal had conveyed vote of thanks and the meeting was adjourned.

  
Chairman  
17/12/21  
Governing Body, BVCEC

  
17/12/21  
Member Secretary  
Governing Body, BVCEC

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

**XXXVI GB Meeting Held on 17-12-2021 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              | Absent  |
| 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 |