

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



**XXXVII Governing Body Meeting
on
19th March, 2022
(Online)**

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

(Approved by AICTE, New Delhi with PIO/Foreign National status, Permanently Affiliated to JNTUK, Kakimada)
(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
Mobile: 93925 22444
Website: www.bvcec.edu.in

Dr. Chandra Mouli VSA,

M.Tech., Ph.D.,

Principal

BVCEC/GB/Online Meeting/2022/25

Date : 01-03-2022

To

All Hon'ble Members of the Governing Body,

Bonam Venkata Chalamayya Engineering College (Autonomous),

Odalarevu.

Sir,

Sub : BVC Engineering College (Autonomous) – Invitation for XXXVII

Governing Body (Online) meeting scheduled on 19th March, 2022 – Reg.

We are pleased to organize XXXVII Governing Body Online meeting of the College on 19th March, 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:

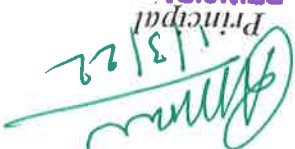
Dr. Chandra Mouli VSA
Dr. T.V. Janardhana Rao
College Landline
College E-mail

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

Thanking you,



CC to all GB Members (copy is attached)

Yours Sincerely,

Principal
BVC ENGG. COLLEGE
ODALAREVU-533 210

BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE :: ODALAREVU
(AUTONOMOUS)

Details of XXXVII Governing Body - 19th March, 2022

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	satish.bonam@bvcegroup.in	9848645555
2	Ms. Bonam Maniyanmba	President	Member	BVC Educational, Society	Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201	kanakayya.bonam@bvcegroup.in	9849137049
3	Mr. Bonam Kanakayya	Secretary	Member	BVC Educational, Society	Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201	kanakayya.bonam@bvcegroup.in	9849137049
4	Mrs. Bonam Kanaka Durga	Member	Member	BVC Educational, Society	Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201	satishidurga@yahoo.com	9849033172
5	Mrs. Bonam Vijaya Lakshmi	Member	Member	BVC Educational, Society	Kodandarama Automobiles, Edarapalli, Amalapuram - 533 201	satish.bonam@bvcegroup.in	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	tvrao72@gmail.com	9490124094
7	Dr. A. Pravin	Professor & HOD	Member	Principal, BVCEC	10-1-418/1, Moberlipeta, Amalapuram	hodece.bvce@bvcegroup.in	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.	kondebabubadabala@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	sksinghhdce@gmail.com	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	geologyvmadam@gmail.com	9959026889
13	Dr. Chandra Mouli VSA	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

(AUTONOMOUS)

Governing Body composition as per UGC guidelines as on 1st March, 2022 (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 Manikymba	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

[Signature]
17/03/22

BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE
(AUTONOMOUS)

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

AGENDA OF XXXVII GB Meeting Held on 19-03-2022 at 10 AM (Online)

1. Welcome Address by Chairman, Governing Body
2. Review of Resolutions taken in 36th Governing Body meeting held on 17-12-2021.
3. Approval of Resolutions of 7th Meeting (Online) of Academic Council held on 15-02-2022.
4. Approval of Resolutions of Finance Committee
5. Details to be discussed as per University / AICTE / UGC guidelines.
6. Ratification of New appointed faculty
7. Review of Institutional / Departmental Activities
8. Any other item
9. Vote of Thanks by Member Secretary

Member Secretary
Governing Body, BVCEC


19/03/22

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MINUTES OF XXXVII MEETING OF GOVERNING BODY HELD ON 19-03-2022

(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 36th Meeting of Governing Body.

Item No.2: Review of Resolutions taken in 36th of Governing Body held on 17-12-2021.

The Governing Body members had reviewed the resolutions made in 36th Meeting of Governing Body held on 17th December, 2021 and its action taken report.

Item No.3: Approval of Resolutions of 7th Meeting (Online) of Academic Council held on 15-02-2022.

The Governing Body members had reviewed and approved the resolutions of 7th Meeting of Academic Council (Online) held on 15th February, 2022. The body approved award of provisional certificates to 38 students of M.Tech. degree from 2018-20 batch and 23 students of M.Tech. Degree from 2019-21 batch apart from approving results of regular, supplementary and Revaluation during the period.

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 36th & 37th 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.

The members approved proposal of reduction in intake from 120 to 60 in B.Tech. (Mechanical Engineering) and applying for new course B.Tech. CSE(AI&ML) 60 seats to AICTE and also obtain required letter of applying from JNTUK and State Government.

Item No.6: Ratification of New appointed faculty

The Government Body members had ratified all the faculty appointed during the period 1st December, 2021 to 28th February, 2022.

Item No.7: Review of Institutional / Departmental Activities

The following Institutional / Departmental Activities were reviewed by the members during the period 1st December, 2021 to 28th February, 2022.

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

Item No.8: Any other item.

Under any other item no issues were discussed

Item No.9: 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
Governing Body, BVCEC



19/03/22

Member Secretary
Governing Body, BVCEC



19/03/22

BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE :: ODALAREVU
(AUTONOMOUS)

XXXVII GB Meeting Held on 19-03-2022 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	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 19/3/22
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 19/03/22