

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



**XXXVIII Governing Body Meeting
on
17th September, 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, Kakinada)
(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.bvce.edu.in

Dr. Chandra Mouli VSA,

M.Tech., Ph.D.,

Principal

BVCEC/GB/Online Meeting/2022/74

Date : 01-09-2022

To

All Hon'ble Members of the Governing Body,

Bonam Venkata Chalamayya Engineering College (Autonomous),

Odalarevu.

Sir,

Sub : BVC Engineering College (Autonomous) – Invitation for XXXVIII
Governing Body (Online) meeting scheduled on 17th September, 2022 – Reg.

We are pleased to organize XXXVIII Governing Body Online meeting of the
College on 17th September, 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,

Yours Sincerely,

(Signature)
01/09/22
Principal

BVC ENGG. COLLEGE
ODALAREVU-533 210
PRINCIPAL



CC to all GB Members (copy is attached)

BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE :: ODALAREVU
(AUTONOMOUS)

Details of XXXVIII Governing Body - 17th September, 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 Manikyamba	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	satish.bonam@bvcegroup.in	9848645555
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 - 533 203	tvrao72@gmail.com	9490124094
7	Dr. A. Pravin	Professor & HOD	Member	Principal, BVCEC	10-1-418/1, Moberipeta, 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.,	konadababubadabala@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	sksinhphdce@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	geologymadam@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 September, 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)
12/09/22

BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE
(AUTONOMOUS)

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

AGENDA OF XXXVIII GB Meeting Held on 17-09-2022 at 10 AM (Online)

1. Welcome Address by Chairman, Governing Body

2. Review of Resolutions taken in 37th of Governing Body held on 19-03-2022.

3. Approval of Resolutions of 8th Meeting (Online) of Academic Council held on 24-08-2022.

4. Approval of Resolutions of Finance Committee

5. Applying for Financial Aid from AICTE/UGC/DST etc., for R&D Projects, FDPs, MODROBs, National / Internal Seminars, Symposiums, Conferences etc., activities

6. Details to be discussed as per University / AICTE / UGC guidelines.

7. Ratification of New appointed faculty

8. Review of Institutional / Departmental Activities

9. Any other item

10. Vote of Thanks by Member Secretary

Member Secretary
Governing Body, BVCEC


17/09/22

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

MINUTES OF XXXVIII MEETING OF GOVERNING BODY HELD ON 17-09-2022

(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 37th Meeting of Governing Body.

Item No.2: Review of Resolutions taken in 37th of Governing Body held on 19-03-2022.

The Governing Body members had reviewed the resolutions made in 37th Meeting of Governing Body held on 19th March, 2022 and its action taken report.

Item No.3: Approval of Resolutions of 8th Meeting (Online) of Academic Council held on 24-08-2022.

The Governing Body members had reviewed and approved the resolutions of 8th Meeting of Academic Council (Online) held on 24th August, 2022.
The members approved for the award of Provisional Certificate & Consolidated Grade Sheet to 598 graduated B.Tech. students approved by Academic Council apart from approving all Regular, Supplementary and Revaluation results of both B.Tech. & M.Tech. examinations held 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 37th & 38th Governing Body Meetings.

Item No.5: Applying for Financial Aid from AICTE/UGC/DST etc., for R&D Projects, FDPs, MODROBs, National / Internal Seminars, Symposiums, Conferences etc., activities.

The committee members unanimously gave authorization to the Secretary for applying funding Aid from AICTE/UGC/DST etc., for development of Research & Development Projects, FDPs, MODROBs, National / Internal Seminars, Symposiums, Conferences etc., activities

Item No.6: Details to be discussed as per University / AICTE / UGC guidelines.

The members had discussed various aspects as per University / AICTE / UGC guidelines and approved the same. The Extension of Approval 2022-23 given by AICTE was reviewed. Also the permanent affiliation report of JNTUK was placed before the Governing Body and was reviewed. The progress of AFRC work was also reviewed.

Item No.7: Ratification of New appointed faculty

The Government Body members had ratified all the faculty appointed during the period 1st December, 2021 to 31st August, 2022.

Item No.8: Review of Institutional / Departmental Activities

The following Institutional / Departmental Activities were reviewed by the members during the period 1st December, 2021 to 31st August, 2022.

Activities from all departments

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

Item No.9: Any other item.

Under any other item no issues were discussed

Item No.10: 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

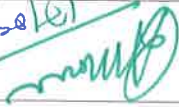
Member Secretary
Governing Body, BVCEC


17/09/22

BONAM VENKATA CHALAMAYYA ENGINEERING COLLEGE :: ODALAREVU
(AUTONOMOUS)

XXXXVIII GB Meeting Held on 17-09-2022 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 Manikymba	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	
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, Kakinaada	Member	—
12	Dr. K. Padma Kumari	Professor of Geology, Dept. of Civil Engineering, UCEK, JNTU Kakinaada	Member	Present
13	Dr. Chandra Mouli VSA	Principal	Member-Secretary	 19/09/22