



**Governing body Meeting**  
**K.S.R.M COLLEGE OF ENGINEERING**  
**AUTONOMOUS**

**Minutes of the Meeting**

<b>Date</b>	09-07-2021	<b>Day</b>	Wednesday
<b>Time</b>	4:00PM	<b>Venue</b>	Virtual meeting:
<b>Dept./SS</b>	Governing body	<b>Convener</b>	Principal

**Members Present: 10**

**Members Absent: 02**

<b>S.No</b>	<b>Name</b>	<b>Designation</b>	<b>Signature</b>
1	Sri K. Raja Mohan Reddy, chairman, K.S.R.M. College of Engineering(A),Kadapa	Chairperson	
2	Sri K. Madan Mohan Reddy , Vice-Chairman, K.S.R.M. College of Engineering(A),Kadapa	Member	
3	Smt K. Rajeswari, Correspondent, K.S.R.M. College of Engineering(A),Kadapa	Member	
4	Sri S. Venkata Siva Reddy, Member, K.S.R.M. College of Engineering(A),Kadapa	Member	
5	Sri K. Chandra Obula Reddy, Member, K.S.R.M. College of Engineering(A),Kadapa	Member	
6	Prof M. VenkataNayarayan, Prof in ECE Dept., and Dean CRI.	Member	
7	Dr. K. Srinivasa Rao Prof in CSE Dept., Controller of Examination.	Member	
8	Dr. C. Dhanujaya Naidu, Principal, V.N.R. Vignana Jyothi Institute of Engineering & Technology, Nizamapet(SO), Hyderabad-500090	Member	
9	Prof N.V. Deshpande, director, NIT, Silchar, Assam.	Member	Absent
10	One Member to be nominated by the State Government.	Member	Absent
11	Prof H. Sudarshana Rao, Professor in CE Dept., J.N.T.U.A Ananatapuramu.	Member	
12	Prof V.S.S. Murthy, Principal, K.S.R.M. College of Engineering(A), Kadapa	Member	

The Principal, welcomed all the members to the meeting and presented the agenda of the meeting.  
Kadapa, Andhar Pardesh-516003

The resolutions are:

	<b>To do item</b>	<b>Discussion</b>	<b>Resolution</b>	<b>Coordinator/in-charge</b>
1	Welcome the members of the governing body.	Prof. V.S.S Murthy, Principal welcomed all the members and guests to the Governing body meeting.	Principal welcomed the governing body members	Principal
2.	Confirm the minutes of the previous governing body meeting held on 10-03-2021.	Principal has presented the meetings of previous meeting held on 10-03-2021	All the governing body members unanimously approved the meeting minutes of the 37 <sup>th</sup> governing body meeting held on 10-03-2021.	Principal
3.	Review of various policies such as Research promotion policy, IPR policy, Code of ethics, consultancy policy, teacher training policy etc.,	Principal has presented the policies prepared by various committees/Heads/Deans	Governing body members satisfied with principal presentation on all policies.	Principal
4.	Principal's report			Principal
	1.Institute achievements	Principal has presented the institute achievements	All the council members satisfied with principal presentation on institute achievements.	
	2. New courses	Principal Explained the importance of new courses.	Governing body members satisfied with principal presentation and appreciated the principal for introducing new courses.	
	3.Faculty recruitment	Principal has presented the list of vacancies in each department.	Governing body members instructed to fill the vacancies.	
	4.Faculty achievements	Principal has presented the faculty achievements	Governing body members instructed to increase the Sci-indexed journals.	

5. Result analysis for the period from December-2020 to June-2021.	Principal presented the result analysis report.	The committee members satisfied with the results achieved.
6.Co-and extra – curriculum activities department wise.	Principal has presented department wise co-curriculum and extra curriculum activities	Governing body members satisfied with the activities.
7.Review the activities of physical education department.	Principal has presented the activities done by physical education department.	Governing body members instructed to increase the activities.
8 .Review the activities of the NSS Unit.	Principal has given presentation on NSS activities	Governing body members satisfied with the activities done by the NSS unit.
9. Review the activities of training and placement cell.	Principal explained the training activities of Training and placement cell	Governing body members satisfied with training activities and instructed to concentrate on core companies for placements.
10. Review the cultural activities.	Principal presented report on cultural activities	Members were satisfied with the cultural activities.
11.Review the budget releases and utilization by the department for the year 2020-21.	Principal presented budget release and utilization report department wise.	Governing body members satisfied with budget utilization.
12. To review the budget requirements for the year 2021-22 for various departments, seed funding, R&D developemen, infra development etc.,	Principal presented budget requirements for the year 2021-2022	The council has approved the proposed budget and instructed the principal to initiate the process.

5.	To appraise the members about the status of the Autonomous.	The principal presented report on Autonomous visit.	The members were briefed about the visit of the autonomous committee.	Principal
6.	Institutional Scholarships	The principal has submitted an amount of Rs:66,17000.	The council members approved the proposed student scholarships for the academic year 2021-22.	Principal
7.	Announcement	Budget allocation and utilization for 2021- 22 academic year	The next governing body meeting will be tentative planned in the month of march 2022.	Principal
8.	Adjournment		Motion to adjourn was made at 5pm and passed unanimously.	Principal

The principal has proposed the Vote of thanks and concluded the meeting.

V. S. S. Mmly  
Principal  
PRINCIPAL  
K.S.R.M. COLLEGE OF ENGINEERING  
KADAPA-516005, (A.P.)