

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

Minutes of the Meeting

Date	25-04-2022	Day	Monday
Time	11:00AM	Venue	Virtual meeting:
Dept./SS	Governing body	Convener	Principal

M	embersPresent:12	Members Absent: 00
S.N	o Name	Designation Signature
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.B.Sudheer prem kumar, Professor & secretary, APSCHE (on lien, Mechanical Engineering Department, JNTUH, Hyderabad.	Member
9	Prof.Prabhath Kumar Singh, HOD, Department of Civil Engineering, IIT (BHU), Varanasi-221005.	Member
10	One Member to be nominated by the State Government.	Member
11	Prof P.Sujatha, Principal, J.N.T.U.A College of Engineering, Ananathapuramu.	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.

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	To do item	Discussion	Resolution	Coordinator/in- charge	Deadline
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	Nil
2.	Confirm the minutes of the previous governing body meeting held on 09-07-2021.	Principal has presented the meetings of previous meeting held on 09-07-2021	All the governing body members unanimously approved the meeting minutes of the 37 th governing body meeting held on 09-07-2021.	Principal	Nil
3	Nomination of members for Academic council.	The governing body has approved the Academic council members.	The following members are nominated for Academic council from various domains.		
			Sri.N.Sudheer Reddy from industry domain		
			Dr.T.Kishore Kumar from Education dept.		
			Dr.K.Ganga Prasad from Medical dept.		
			Dr.K.Vijay Kumar Reddy from Engineering dept.		
1.	Principal's report 1.Institute achievements 2.Faculty achievements 3.Academic schedule of	Principal has presented his brief report. All the members appreciated the report. The income expenditure statement	Professor V.S.S.Murthy ,principal, presented his report. All members appreciated the report and made some suggestions and comments.	Principal	30/10/2022
	2021-22. 4.Result analysis for July-2021 to December-2021.	for the financial year 2021-22 was presented. The budget requirement for 2022-23 was	TA/DA for teaching and non teaching staff revised.		
	5.Review the activities of physical education department.	presented.	Budget presented was approved by the governing body for the year 2022-23.		

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	6 .Review the activities of the NSS Unit/Scouts & guides.		
	7. Review the activities of training and placement cell.		
	8. Review the cultural activities.		
	9.Review the budget released and expenditure incurred by the departments for the year 2021-22.		
	10.Review the budget requirements of the departments for the year 2022-2023.		
	11. To review the		
	TA/DA of staff for both teaching and Non teaching 12. NBA/NAAC/ISO renewal.		
	Adjournment	Motion to adjourn was made at 12Pm and passed unanimously.	

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

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