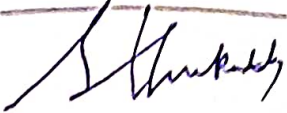

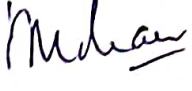
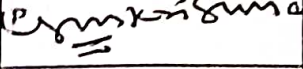
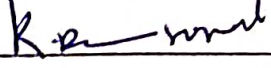
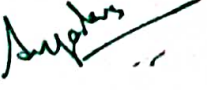


K.S.R.M. COLLEGE OF ENGINEERING; KADAPA - 516 003
34th GOVERNING BODY MEETING ON 11.09.2018

Attendees :

S.No.	Name and Address of the Member	Designation	Area of Representation	Signature
1.	Sri S. Sankar Reddy, Chairman, K.S.R.M. College of Engineering, Kadapa.	Chairperson	Trust / Management	
2.	Sri K. Sivananda Reddy, Correspondent, K.S.R.M. College of Engineering, Kadapa.	Member	Trust / Management	ABSENT
3.	Sri K. Madanmohan Reddy, Vice-Chairman, K.S.R.M. College of Engineering, Kadapa.	Member	Trust / Management	
4.	Sri K. Raja Mohan Reddy, 1/398-Court Road, Kadapa.	Member	Trust / Management	ABSENT
5.	Prof. A. Mohan, Director, Kandula Group of Institutions, Kadapa - 516 003.	Member	Trust / Management	
6.	Prof. P.V.S. Murali Krishna, Prof. & Head of ECE Department.	Member	Teacher of the College	
7.	Prof. K. Rajagopal, Prof. & Head of Mech. Engg. Dept.	Member	Teacher of the College	
8.	Sri M. Rami Reddy, Chairman, Sreerama Educational Society, Tiruchanoor Road, Tirupati - 517 503.	Member	Educationist / Industrialist	ABSENT
9.	Prof. N.V. Desh Pande, Director, National Institute of Technology, SILCHAR - Assam State.	Member	UGC Nominee	ABSENT
10.	1-MEMBER-To be nominated by the State Government	Member	State Govt., Nominee	ABSENT
11.	Prof. S.V. Satyanarayana, Director, Research & Development, Evaluation JNT University Anantapur, Ananthapuramu.	Member	University Nominee	
12.	Dr. V.S.S. Murthy, Principal, K.S.R.M. College of Engineering, Kadapa - 516 003.	Member	Principal of the College	V. S.S. Murthy

201. 11.9.18

34th GOVERNING BODY MEETING is convened on 11.9.18 at 9.30 a.m. in the Director's Chamber of the college to discuss the following agenda items:

AGENDA:

- 1) Welcoming new members to the Governing Body.
- 2) To confirm the minutes of the last meeting of the Governing Body held on 23.12.2017.
- 3) To review report on recent academics, co-curricular and extra-curricular activities held since last G.B. meeting.
- 4) To nominate the member for Finance committee
- 5) To review the academic performance of Students in II sem. of 2017-18.
- 6) To review the faculty and staff details
 - a) Faculty/Staff left and recruited since last G.B. meeting
 - b) Faculty Promotions
 - c) Faculty ratification by University
- 7) To review student admissions vis-a-vis sanctioned intake and reduction in intake from the year 2018-19.
- 8) To review progress of NAAC re-accreditation Process
- 9)
 - a) Budget utilization for the year 2017-18
 - b) To ratify the budget allocation for the year 2018-19.

01.11.2017

k) To consider the Provisional statement of accounts of the college for the year 2017-18.

ii) Any other items with the approval of the Chairman.

MINUTES OF THE MEETING

Item No. 1

Welcoming new members to the Governing Body.

i) Dr. Nishikant V. Deshpande, Director, National Inst. of Technology, SILCHAR - Assam State - nominated by UGC, could not attend the meeting.

Item No. 2

To confirm the minutes of the last meeting of the Governing Body held on 23.12.2017.

➤ It is resolved to confirm the minutes of 33rd Governing Body meeting held on 23.12.2017.

Item No. 3

To review report on recent academic, co-curricular and extra curricular activities held since last G B meeting.

➤ The members apprised of recent academic and co-curricular and extra curricular activities as follows:

CENTRE FOR RESEARCH AND INNOVATION

workshops, training programmes, lab view have been conducted for students.

ELR31 GRADUATION DAY

This college had conducted its First Graduation Day on 18th May, 2018. Degrees were conferred to 553 students by the Chief Guest Prof. S. K. Srinivas, Registrar of JNTUA, Ananta Puramu.

"NOVUS-2K18" A Techno-cultural Fest has been organized in this college during 15-16 March 2018. In this programme workshop on "R-Programming", CMOS, Laser show, Flash mob, TED talks and different programmes have been conducted.

NEWS LETTER

College News letter "AKSHARAM" is being released every week regularly covering all activities that are conducted in this college.

➤ SPORTS & GAMES:

Students have stood winners in Kabaddi and runners in Badminton in the 9th JNTUA Inter Colliate Men & Women Games tournament organized by Adhisankar Inst. of Science & Technology, Guduru from 30.03.2018 to 01.04.2018.

➤ P. Ravi-Teja, IV CE has played for National Level Volley ball team organized in Indore of Madhya Pradesh.

➤ The following students of this college have represented JNTUA, Ananthapuramu at South zone university for the following games.

S.NO.	Name of the Student	Dept.	Name of the Game
1.	Shaik Junaid	III ME	Cricket
2.	G. Pavan Kumar Reddy	IV EEE	Volley ball
3.	N. Sai Pratap Reddy	IV CSE	Basket ball
4.	S. B. Bhuvaneshwari	IV CSE	Basket ball
5.	B. Nikhil Babu	IV EEE	Chess
6.	K. C. Michael Johnson	IV CE	Foot ball

11. 9. 2018

ALUMNI ACTIVITIES:

KSRM College of Engineering Alumni Association (1988-89 batch) have distributed a sum of Rs. 5000/- by way of cheque to the 10 students of 2 & II B.Tech who are economically poor and meritorious on 15.08.2018 on the occasion of Independence Day.

KSRM 1987-1993 Alumni batch has organized a reunion on the occasion of the passing of 25 years since their admission. A Silver Jubilee event on 28.07.2018 in this regard. In this event, 114 past students of 1987-1993 batch have attended. Teachers who taught during that period were also invited and felicitated in that event.

PLACEMENTS:

151 students have been selected for campus placements. In different companies visited this college during the year 2017-18.

RESOLUTIONS:

The members appreciated for having taken up the above activities and suggested to type set news letters to look professional and beautiful. Also suggested to present the details of academic council activities in subsequent G.B. Meetings.

It is concluded the members for finance committee. It is resolved to nominate Sri M. Ramaswamy-Reddy, Asst. Member as a member for finance committee. It is resolved to monitor the academic performance of students in 2 semesters in 2017-18.

The members have reviewed the results of the examinations for the year 2017-18.

It is resolved to review the faculty and staff details

a) Faculty/Staff left and recruited since last G.B. meeting.

11. 9. 2018

The members reviewed the list of staff left and recruited.

b) Faculty/Staff Promotions.

The members apprised of the promotions given to Teaching Staff.

c) Faculty ratification by University.

The members apprised of the faculty ratified by JNTUA, Ananta Puram in the interviews conducted from 13.11.2017 to 15.11.2017.

7. To review student admissions vis-a-vis sanctioned intake and reduction intake for the year 2018-19.

a. The members reviewed the admission status of the courses for the year 2018-19 and they have advised the Management and the Principal to take all the steps to improve the admissions.

8. To review progress of NAAC re-accreditation process. The members are apprised of the visiting of NAAC peer team visit on 5th October 2018.

9. a) Budget utilization for the year 2017-18.

Members suggested to show budget allotment as against the allotment budget department wise in subsequent G.B. Meetings.

b) To satisfy the budget allocation for the year 2018-19.

Members reviewed the budget allotted to different departments/sections recommended by the finance committee for the year 2018-19 and it is ratified by the members.

10. To consider the provisional statement of accounts of the college for the year 2017-18.

The provisional audited statement of accounts is presented and it is considered by the members.

11. Any other item with the approval of the Chairman.

No other item has come for discussion.

V. S. S. Murthy

KSRM COLLEGE OF ENGINEERING
ANANTAPURAM, AP

GOVERNING BODY MEETING.

ON 28.3.2019

4

35th Governing Body Meeting is convened on 28.3.2019 at 10.00 a.m in Director's chamber of the College to consider the following agenda items.

AGENDA

- 1) Welcoming new members to the Governing Body
- 2) TO confirm the minutes of the last meeting of the Governing Body held on 11.9.2018
- 3) TO review academic, co-curricular & extra curricular activities
- 4) TO review the Faculty and staff details
- 5) TO review Budget utilization for the year 2018-19
- 6) TO approve the Budget for the year 2019-20
- 7) TO consider the audited statement of accounts of the college for the year 2017-18
- 8) Any other item with the approval of the chairman.

Attendees:

Sr. No.	Name & designation	Role	Signature
1)	Sri S. Sankar Reddy, Chairman of the College	Chair Person	S. Sankar Reddy
2)	Prof A. Mahan Director of KSRMCE	Member	Mahan
3)	Prof P. V. S. Murali Krishna Dept. of ECE, KSRMCE	Member	P. V. S. Murali Krishna
4)	Prof K. Rajagopal Dept. of M.E, KSRMCE	Member	K. Rajagopal
5)	Prof H. Sudersana Rao Dept. of C.E., JNTUA on deputation Director, TITP, A.K. Valley Campus, Gdu Palapaya.	University nominee	H. Sudersana Rao 28/3/19
6)	Dr. V. S. S. Murthy Principal	Member Secretary	V. S. S. Murthy
7)	Sri K. Sivananda Reddy Correspondent.	Member	K. Sivananda Reddy

S NO.

AGENDA

RESOLUTION

- | | |
|--|--|
| 1. Welcoming new Members to the Governing Body | <p>i) JNTUA, Anantapuramu nominated Prof. H. Sudarsana Rao, Professor in CIVIL ENGG Dept, JNTUA & Director, IIIT (on deputation) R.K. Valley campus, Adulapala as University Nominee to the Governing Body for a two year term from 2018 to 2020. The members welcomed him to the Governing Body.</p> <p>ii) Dr. Nishikant V. Deshpande, Director, National Institute of Technology, SILCHAR - Assam State - nominated by UAC, could not attend the meeting.</p> |
| 2. To confirm the minutes of the last meeting of the Governing Body held on 11.9.2018. | The Governing Body resolved to confirm the minutes of 34th Governing Body meeting held on 11.9.2018. |
| 3. To review academic, co-curricular and extra curricular activities. | <p>The Governing Body considered the admissions, results, curricular, extra curricular of the departments sections.</p> <p>The members suggested to take necessary steps for improvement of admissions in m.Tech Programme.</p> |
| | <p>The members observed that first year pass percentage is low at about 45-50%. In view of this, the Governing Body suggested the administration to consider introduction of remedial examinations for all end examinations.</p> <p>The Governing Body advised to go for upgradation of equipment in all the laboratories in a phased manner.</p> <p>Members advised to make CRT/Skill Programmes as part of the curriculum.</p> |
| 4. To review the faculty and staff details: | The Governing Body expressed satisfaction over the faculty strength and suggested to improve the faculty cadre ratio. |
| 5. To review Budget Utilization for the year 2018-19. | The Governing Body expressed satisfaction on Budget utilization of departments/sections for the year 2018-19. |

28.3.2019

6

6. To approve the budget for the year 2019-20	<p>The Governing Body considered the budget proposal recommended by the Finance Committee and approved the budget with the following recommendations:</p> <p>a) The faculty incentives for paper publications shall be as follows:</p> <ul style="list-style-type: none">i) Rs. 3000/- for each publication in Scopus indexed journals.ii) Rs. 10000/- for each publication in SCI journalsiii) Rs. 5000/- per faculty per academic year towards Registration fee, TA & DA for attending conferences/Workshops/FDPs <p>b) Each department may be given a grant of Rs. 100000/- as seed money for taking up faculty research projects.</p>
7. To consider the audited statement of accounts of the college for the year 2017-18.	<p>The Provisional audited statement of account is presented and it is considered by the members.</p>
8. Any other item with the approval of the chairman.	<p>No other item has come for discussion</p>

V. S. S. Murthy
PRINCIPAL
PRINCIPAL
K.S.R.H. COLLEGE OF ENGINEERING
KADAPA-516 003. (A.P.)

GOVERNING BODY MEETING

ON 23.12.2019

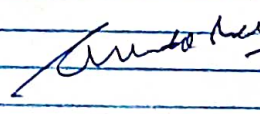
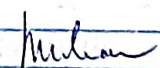
7

26th Governing Body meeting is convened on 23.12.2019 at 10:30 am in Director's chamber of the College to consider the following agenda items.

AGENDA

- 1) Welcoming new members to the Governing Body.
- 2) To confirm the minutes of the last meeting of the Governing Body held on 28.03.2019.
- 3) To nominate the members for Academic Council.
- 4) To nominate the members for Finance Committee.
- 5) To review academic, co-curricular and extra curricular activities.
- 6) To review the faculty and staff details.
- 7) To review Budget Utilization for the year 2019-20.
- 8) To consider the audited Statement of accounts of the College for the year 2018-19.
- 9) Any other item with the approval of the Chairman.

Attendees:

S.No.	Name & Designation	Role	Signature
1)	Sri S. Sankar Reddy Chairman of the College	Chair Person	
2)	Sri K. Sivananda Reddy Correspondent	Member	
3)	Sri K. Madanmohan Reddy Vice-Chairman	Member	—
4)	Sri K. Raja Mohan Reddy Management Member	Member	—
5)	Prof. A. Mohan Director	Member	

S.No.	Name & Designation	Role	Signature
6)	Prof. M. Venkata Narayana Prof. of ECE Dept. & Dean, CRI	Member	M. V. N.
7)	Dr. K. Srinivasa Rao Asso. Prof. in CSE & Controller of Exams	Member	KSRao
8)	Dr. C. Dhanunjaya Naidu Principal, V.N.R. Vignana Jyothi Inst. of Engg. & Tech., NIZAMPET (S.O.) HYDERABAD - 500 090.	Educationist/ Industrialist	C. Dhanu
✓ 9)	Prof. N.V. Deshpande Director, National Inst. of Tech., SILCHAR - Assam State.	UGC Nominee	ABSENT
✓ 10)	Prof. V. Sumalatha Director, Industrial Relations & Placements, JNTUA, Amantapuram.	University Nominee	V. S. Latha
11)	Dr. V. S. S. Murthy Principal	Member Secretary	V. S. S. Murthy

RESOLUTIONS:

1. Welcoming new members to the Governing Body.

The Governing Body is pleased to welcome the following members to the Governing Body of KSRMCE for 2 year term 2019-21.

1. University Nominee:

Prof. V. Sumalatha
Director, Industrial Relations & Placements,
JNTUA, Amantapuram.

2. Educationist:

Prof. C. Dhanunjaya Naidu
Principal
V.N.R. Vignana Jyothi Inst. of Engg. & Tech.,
Nizampet, Hyderabad.

3. Teachers of the College

a) Prof. M. Venkata Narayana
Prof. of ECE Dept. & Dean of CRI,
KSRMCE, Kadapa.

b) Dr. K. Srinivasa Rao
Asso. Prof. in CSE & Controller of Exams,
KSRMCE, Kadapa.

3. To consider the minutes of the last meeting of the Governing Body held on 22.03.2019.
4. The Governing Body decided to consider the minutes of 25th Governing Body meeting held on 22.03.2019.
5. To nominate the members for Academic Council, 2018-19.
6. The Governing Body advised the following members for Academic Council for year 2018-19.

I. Management: Mr. Nagesh Raju MURUGU
 Director & Founder
 DIVISION OF DISTANCE TECHNOLOGIES PVT. LTD.,
 KADAPA.

2. Education: Dr. Sant Giridhar
 Chief General Manager
 All State Skill Development Corporation

3. Medicine: Dr. L. Anand Kumar, M.D. (F.M.)
 Asst. Prof. in Dept. of Forensic Medicine,
 SRS, Kadapa.

4. Engineering: Dr. G. Venkatesh
 Asst. Prof. in Dept. of CSE
 SVKM's, Puttur.

4. To nominate the member for Finance Committee.

➤ The Governing Body nominated Sri M. Suman Kumar, B.Com. Manager - Accounts,

KSEDC, Kadapa as member for Finance Committee.

5. To review academic, co-curricular and extra-curricular activities.

The Governing Body members suggested the following:

- To conduct bridge courses for I year students before start of I semester.
 - To explore the concept of student feed teaching.
 - To explore the possibility of creating career mobile app.
 - To conduct placements at regular intervals.
 - To develop software of career institutional data and generate intelligence from the data.
 - To create student clubs for improving student skills.
 - To establish teaching learning centre.
6. To review the faculty and staff details.
- The Governing Body expressed satisfaction over the faculty strength presented.
7. To review Budget utilization for the year 2018-19.
- The Governing Body expressed satisfaction over the Budget utilization of department sections for the year 2018-19.
8. To consider the audited statement of accounts of the college for the year 2018-19.
- The audited statement of account is presented and it is considered by the members.
9. Any other item with the approval of the Chairman.
- No other item has come for discussion.

Governing Body Members:

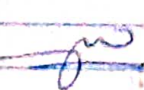
S.No.	Name and Address of the Member	Designation	Area of Representation
1.	Sri S. Sankar Reddy, Chairman, K.S.R.M. College of Engineering (A), Kadapa.	Chairperson	Trust/Management
2.	Smt. K. Rajeswari, Correspondent, K.S.R.M. College of Engineering (A), Kadapa.	Member	Trust/Management
3.	Sri K. Madan Mohan Reddy, Vice-Chairman, K.S.R.M. College of Engineering (A), Kadapa.	Member	Trust/Management
4.	Sri K. Raja Mohan Reddy, 1/398, Court Road, Kadapa.	Member	Trust/Management
5.	Prof. A. Mohan, Director, Kandula Group of Institutions, Kadapa.	Member	Trust/Management
6.	Prof. M. Venkata Narayana, Professor of ECE Department & Dean, CRI.	Member	Teacher of the College
7.	Dr. K. Srinivasa Rao, Associate Professor in CSE & Controller of Examinations.	Member	Teacher of the College
8.	Dr. C. Dhanunjaya Naidu, Principal, V.N.R. Vignana Jyothi Institute of Engineering & Technology, Nizampet (SO), Hyderabad-500090.	Member	Educationist/ Industrialist
9.	Prof. N.V. Deshpande, Director, National Institute of Technology, Silchar, Assam.	Member	U.G.C. Nominee
10.	1 Member to be nominated by the State Government.	Member	State Govt. Nominee
11.	Prof. H. Sudarshana Rao, Professor in Civil Engineering Department, JNTUA, Ananthapuramu.	Member	University Nominee
12.	Prof. V.S.S. Murthy, Principal, K.S.R.M. College of Engineering (A), Kadapa.	Member	Principal of the College

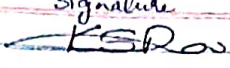
A meeting of the 37th Governing Body is being convened on 21-12-2020 at 4 PM through online - Google meet to discuss the following agenda items.

AGENDA :

1. Welcome the members of the Governing Body
2. Confirm the minutes of the previous Governing Body meeting held on 23-12-2019.
3. Principal's Report
 - A. Institute Achievements
 - B. Faculty Achievements
 - C. Academic progression for first semester of 2020-21
 - D. Result Analysis for the period from 01-01-2020 to october.
 - E. Co- and Extra-Curricular Activities Department wise
 - F. Review the activities of Physical Education Department
 - G. Review the activities of the N.S.S. Unit.
 - H. Review the activities of Training and Placement Cell
 - I. Review of Cultural activities
 - J. Review the Budget Releases and utilization by the Department
 - K. Review the Budget requirements of the Department for the year 2020-2021
4. To apprise the members about the status of the AUTONOMOUS, NBA & NAAC.
5. Announcement
6. Adjournment.

Members Present :

S.No.	Name & Designation	Designation-Role	Signature
1.	Sri S. Sankar Reddy, Chairman of the College	Chair Person	
2.	Smt. K. Rajeswari, Correspondent	Member	
3.	Sri K. Madan Mohan Reddy, Vice-Chairman	Member	
4.	Sri K. Rajamohan Reddy, Management Member	Member	
5.	Prof. D. Mohan, Director	Member	Mohan
6.	Prof. M. Venkata Narayana, Professor of ECE Dept & Dean, CRT	Member	M.V.N. 

S.No.	Name	Designation	Signature
7.	Dr. K. Srinivasa Rao, Associate professor in CSE & Controller of Examinations	member.	
8.	Dr. C. Shanujaya Maldu, Principal, VNR Vignana Institute Institute of Engineering & Technology, Nizampet (SO), Hyderabad - 500090	Member. Educationalist/ Industrialist	
9.	Prof. N.V. Deshpande, Director, NIT Silchar, Assam	UGC Nominee	
10.	Prof. H. Sudarshana Rao, Professor in Civil Engineering Department, JNTUA, Anantapuramu	University Nominee	
11.	Prof. V.S.S. Murthy, Principal	Member.	V. S. S. Murthy

Resolutions :-

Agenda Item No. 1:

Principal welcomed the Governing Body members.

Agenda item NO. 2:

All the Governing Body members unanimously approved the meeting minutes of the 36th Governing Body meeting held on 23-12-2019.

Agenda item NO. 3:

Prof. V.S.S. Murthy, Principal, presented his report. All present were appreciative of the report.

Budget presented were approved by the Governing Body.

Agenda Item No. 4:

The members were briefed about the Expiry of the Autonomous status & constitution of renewal committee and present status of NBA, NAAC.

Agenda item NO. 5:

The next Governing Body meeting will be tentatively planned in the month of May 2021.

Agenda item NO. 6:

Motion to adjourn was made at 5 PM and passed unanimously.