



K. S. R. M. COLLEGE OF ENGINEERING

(UGC-AUTONOMOUS)

Kadapa, Andhra Pradesh, India – 516 005

Approved by AICTE, New Delhi & Affiliated to JNTUA, Ananthapuramu.

An ISO 14001:2004 & 9001:2015 Certified Institution

Ref:- KSRMCE/GOVERNING BODY MEETING/2020

Date: 11.09.2020

CIRCULAR.

Sub:- K.S.R.M. College of Engineering – Kadapa-Request to attend the Governing Body Meeting to be held on 21.12.2020 at 4:00 pm (Monday) in virtual mode – Reg.

All the governing body members are hereby informed that it is decided to conduct “**GOVERNING BODY MEETING**” on Monday 21.12.2020 at 4:00 pm in Virtual Mode, to discuss the following agenda items.

- To welcome the members of the Governing Body
- Confirm the minutes of the previous Governing Body meeting held on 23-12-2019.

Principal’s report on:

1. Institute achievements
2. Faculty achievements
3. Academic progression for first semester of 2020-2021
4. Result analysis for the period from 01-01-2020 to 30-10-2020.
5. Co-curricular and extra –curricular activities department wise.
6. Review the activities of physical education department.
7. Review the activities of the NSS Unit.
8. Review the activities of training and placement cell.
9. Review the cultural club activities.
10. Review the budget releases and utilization by the departments.
11. Review the budget requirements of the departments for the year 2020-2021.
12. Review the Autonomous and AQAR 2019-20 status.

| S.No. | Name and Address of the Member | Designation | Area of Representation |
|-------|---|-------------|--|
| 1. | SRI S. SANKAR REDDY Chairman | Chairperson | Trust/Management |
| 2. | SMT K. RAJESWARI GARU, Correspondent | Member | Trust/Management |
| 3. | SRI K. MADAN MOHAN REDDY, VICE-CHAIRMAN | Member | Trust/Management |
| 4. | SRI K. RAJA MOHAN REDDY Member | Member | Trust/Management |
| 5. | PROF. A. MOHAN, DIRECTOR | Member | Trust/Management |
| 6. | Dr. C. Dhanujaya Naidu, Principal, V.N.R. Vignana Jyothi Institute of Engineering & Technology, Nizamapet (SO), Hyderabad-500090 | Member | Educationalist/Industrialist |
| 7. | Prof N.V. Deshpande, director, NIT, Silchar, Assam. | Member | UGC Nominee |
| 8. | 1 Member to be Nominated by the State Government | Member | State Government |
| 9. | Prof H. Sudarshana Rao, Professor in CE Dept., JNTUA College of Engineering, ANANTHAPURAMU-515 002. | Member | University Nominee |
| 10. | Prof M. Venkata Narayana, . | Member | Prof in ECE Dept., and Dean CRI. |
| 11. | Dr. K. Srinivasa Rao, | Member | Asso. Prof in CSE Dept., & Controller of Examination. |
| 12. | Prof. V.S.S. Murthy, Principal, K.S.R.M. College of Engineering (A), Kadapa. | Member | Principal of the College |

In this connection, I request all the members kindly make it convenient to attend meeting. The google meet link will be shared soon to all the members.

Thanking you sir,

Yours faithfully,

V. S. S. Murthy
PRINCIPAL

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



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

Minutes of the Meeting

| | | | |
|-----------------|----------------|-----------------|------------------|
| Date | 21-12-2020 | Day | Monday |
| Time | 4:00PM | Venue | Virtual meeting: |
| Dept./SS | Governing body | Convener | Principal |

| S.No | Name | Designation |
|-------------|---|--------------------|
| 1 | Sri. S. Sankar 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 K. Raja Mohan Reddy, Member, K.S.R.M. College of Engineering(A), Kadapa | Member |
| 5 | Prof. A. Mohan, Director, K.S.R.M. College of Engineering(A), Kadapa | Member |
| 6 | Prof M. Venkata Narayana, Prof in ECE Dept., and Dean CRI. | Member |
| 7 | Dr. K. Srinivasa Rao, Assoc. 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 |
| 10 | One Member to be nominated by the State Government. | Member |
| 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.

The resolutions are:

| | To do item | Discussion | Resolution | Coordinator/in-charge |
|----|--|--|--|------------------------------|
| 1 | Welcoming the members of the governing body. | Principal welcomed the governing body members. | Principal welcomed the governing body members | Principal |
| 2. | Confirm the minutes of the previous governing body meeting held on 23-12-2019. | Principal has presented the minutes of previous meeting held on 23-12-2019 | All the governing body members unanimously approved the meeting minutes of the 36 th governing body meeting held on 23-12-2019. | Principal |
| 3. | Principal's report 1.Institute achievements 2.Faculty achievements 3.Academic progression for first semester of 2020-2021 4. Result analysis for the period from 01-01-2020 to 30-10-2020. 5. Co-curricular and extra – curricular activities department wise. 6. Review the activities of physical education department. 7. Review the activities of the NSS Unit. 8. Review the activities of training and placement cell. 9. Review the cultural club activities. 10. Review the budget releases and utilization by the departments. 11. Review the budget | The principal presented various activities done till date. Principal also presented Minor degree and mini project evaluation guidelines. | Professor V.S.S.Murthy, Principal, presented his report. All council members appreciated the report. Suggested to increase the number of NSS activities for the upcoming years. Suggested to conduct domain specific training programs for the students. Budget presented was approved by the governing body. | Principal |

| | | | |
|----|---|--|--|
| | requirements of the departments for the year 2020-2021. | | |
| 4. | To appraise the members about the status of the Autonomous and AQAR 2019-20 | The Principal presented the status of Autonomous and AQAR 2019-20 preparation works. | The members were briefed about the expiry of Autonomous status and reviewed about the status of AQAR 2019-20 submission. Also reviewed the strategic plan 2018-23. The departments and sections are advised to submit the budget proposals for the upcoming FY:2021-22. The committee suggested to take feedback from stakeholders on Institute facilities and college vision and mission. |
| 5. | Announcement | | The next governing body meeting will be tentatively planned in the month of March 2021 |
| 6. | Adjournment | | Motion to adjourn was made at 5pm and passed unanimously. |
| | | | Principal |
| | | | Principal |

The Principal had proposed the Vote of thanks and concluded the meeting.

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



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

Action taken report on GB meeting held on 23-12-2019

| S.No | Agenda item | Action taken |
|------|---|---|
| 1 | To nominate the members for the Academic Council | The following members for Academic Council for two year term 2019-21 are nominated. 1. Industry- Mr. M.V.B.S. Nandan Reddy 2. Education- Dr. Ravi Gujjula 3. Medicine- Dr. L. Ananda Kumar, M.D 4. Engineering- Dr. G. Murali |
| 2 | To nominate the members for the Finance Committee | Sri. M. Ramaswamy Reddy had been nominated as Finance officer. |
| 3 | To conduct the bridge courses for first year students | Bridge courses are conducted for first year students |
| 4 | To create student clubs for improving student skills. | Students clubs are formed and are functioning effectively |
| 5 | To establish teaching learning centre | Teaching learning centre is established |
| 6 | The revision of Vision and Mission statements of the Institute/departments. | The Vision and Mission statements of the Institute/departments are revised and decimated in various platforms. |

V. S. S-Mw/14
Principal
PRINCIPAL
K.S.R.M. COLLEGE OF ENGINEERING
KADAPA-516005, (A.P.)