



# 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/2019

Date: 09.12.2019

## CIRCULAR.

Sub:- K.S.R.M. College of Engineering – Kadapa-Request to attend the Governing Body Meeting to be held on 23.12.2019 at 10.30 am (Monday) – Reg.

All the governing body members are hereby informed that it is decided to conduct “GOVERNING BODY MEETING” on Monday 23.12.2019 at 10.30 am in the Director’s Chamber of this institution, to discuss the following agenda items.

- To welcome new members to the Governing Body.
- To confirm the minutes of the last meeting of the Governing Body held on 28-03-2019.
- To nominate the members for the Academic Council.
- To nominate the members for the Finance Committee.
- To review academic, co-curricular and extracurricular activities.
- To review faculty and staff details.
- To review budget utilization for the year 2019-20.
- To review the audited statements of accounts of college for the year 2018-19.
- Any other item by the permission of the chair.

S.No.	Name and Address of the Member	Designation	Area of Representation
1.	SRI S. SANKAR REDDY Chairman	Chairperson	Trust/Management
2.	SRI K. SIVANANDA REDDY, 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	Member	State Government

	<b>State Government</b>		
9.	<b>Prof V. Sumalatha, Director, Industrial relations and placements, JNTUA College of Engineering, ANANTHAPURAMU-515 002.</b>	<b>Member</b>	<b>University Nominee</b>
10.	<b>Prof M. Venkata Narayana,</b>	<b>Member</b>	<b>Prof in ECE Dept., and Dean CRI.</b>
11.	<b>Dr. K. Srinivasa Rao,</b>	<b>Member</b>	<b>Asso. Prof in CSE Dept., Controller of Examination.</b>
12.	<b>Prof. V.S.S. Murthy, Principal, K.S.R.M. College of Engineering (A), Kadapa.</b>	<b>Member</b>	<b>Principal of the College</b>

In this connection, I request all the members kindly make it convenient to attend meeting.

Thanking you sir,

Yours faithfully,

*V.S.S. Murthy*  
**PRINCIPAL**

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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**

<b>Date</b>	23-12-2019	<b>Day</b>	Monday
<b>Time</b>	10:30 AM	<b>Venue</b>	Directors chamber
<b>Dept./SS</b>	Governing body	<b>Convener</b>	Principal

<b>S.No</b>	<b>Name</b>	<b>Designation</b>
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	Sri K. Sivananda Reddy, 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, Asso. Prof in CSE Dept., & Controller of Examinations.	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 V. Sumalatha, Director, Industrial relations and placements, 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 welcome 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	Welcome the new members to the governing body.	Principal welcomed the governing body members.	Principal welcomed the governing body new members for 2 year term 2019-20 1. University Nominee: Prof. V. Sumalatha, Director, Industrial relations & placements, JNTUA, Ananthapuramu. 2. Educationist: Prof. C. Dhanunjaya Naidu, Principal, V.N.R. Vignana Jyothi Institute of Engg. & Tech. Nizampet, Hyderabad. 3. Teachers of the college 1. Prof. M. Venkata Narayana, Prof. of ECE Dept. & Dean of CRI, KSRMCE, Kadapa. 2. Dr. K. Srinivasa Rao, Asso. Prof. in CSE & Controller of Examinations, KSRMCE, Kadapa.	Principal
2.	Confirm the minutes of the previous governing body meeting held on 28-03-2019.	Principal has presented the minutes of previous meeting held on 28-03-2019	All the governing body members unanimously approved the meeting minutes of the 35 <sup>th</sup> governing body meeting held on 28-03-2019.	Principal
3.	To nominate the members for the Academic Council	Principal introduced the new members for the Academic Council	The committee approved the following members for Academic Council for two year term 2019-21. 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	Principal
4.	To nominate the members for the Finance Committee	Principal introduced the new members for the Finance Committee	The Governing body nominated Sri. M. Ramaswamy Reddy, as Finance officer.	Principal
5.	To review academic, co-curricular and extracurricular activities.	Principal presented the academic, co-curricular and extracurricular activities of the institute.	The Governing body members satisfied with the Principal report and suggested the following: 1. To conduct the bridge courses for I <sup>st</sup> year students. 2. To explore the concept of student peer teaching. 3. To explore the possibility of creating college mobile app.	Principal

			<p>4. To conduct Hackathons at regular intervals.</p> <p>5. To develop software of college institutional data.</p> <p>6. To create student clubs for improving student skills.</p> <p>7. To establish teaching learning centre.</p>	
6.	To review faculty details	Principal presented the strength of the faculty members	The Governing body expressed satisfaction over the faculty strength presented.	Principal
7.	To review budget utilization for the year 2019-20	Heads of different departments presented the Budget utilization report for the year 2019-20	The Governing body expressed satisfaction over the budget utilization of different departments for the year 2019-20.	Head of the departments
8.	To review the audited statements of accounts of college for the year 2018-19	The finance officer presented the audited statements of accounts for the year 2018-29	The audited statements of accounts are considered by the members.	Finance officer
9.	Any other item		<p>The revised Vision and Mission statements of the Institute/departments are approved.</p> <p>Reviewed strategic plan 2018-23.</p> <p>Reviewed the progress of 2019-20 AQAR work.</p> <p>Suggested all the departments and sections are to submit Budget proposals for the upcoming FY: 2020-21.</p>	IQAC Coordinator
10.	Adjournment		Motion to adjourn was made at 5pm and passed unanimously.	Principal

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

V. S. S. M. W. L. Y  
Principal

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



**Governing body Meeting**  
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**Action taken report on GB meeting held on 28-03-2019**

S.No	Agenda item	Action taken
1	Conduction of remedial classes for first year students	Remedial classes are conducted and hence result is improved.
2	Up gradation of lab equipment in all laboratories	Up gradation of labs is initiated.
3	Inclusion of CRT/skill program in curriculum	It is decided to add CRT/skill program from R20UG regulations.

V. S. S. M. W. G.  
Principal

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