



# 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/2021**

**Date: 11.11.2022**

## CIRCULAR.

Sub:- K.S.R.M. College of Engineering – Kadapa-Request to attend the Governing Body Meeting to be held on 23.12.2022 at 11:00 AM (Friday) in virtual mode – Reg.

All the governing body members are hereby informed that it is decided to conduct “**GOVERNING BODY MEETING**” on Friday 23.12.2022 at 11:00 AM 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 25-04-2022.

### **Principal's report on:**

1. Institute achievements
  2. Faculty achievements
  3. Academic schedule of 2022-23.
  4. Result analysis for July-2021 to December-2021.
  5. Review the activities of physical education department.
  6. Review the activities of the NSS Unit/Scouts & guides from May 2022 to till date
  7. Review the activities of training and placement cell from May 2022 to till date
  8. Review the cultural activities from May 2022 to till date
  9. Review the budget released and expenditure incurred by the departments for the year 2021-22.
  10. Faculty publications/attended activities/organized activities/completed courses.
  11. Admissions B.Tech, B.Tech(LE) and M.Tech for academic year 2022-23
  12. Skill development activities
  13. To review the incentives for journals/book chapters/books/patents/conferences
  14. To review NBA and NAAC progress.
- Any other item by the permission of the chair.

S.No.	Name and Address of the Member	Designation	Area of Representation
1.	SRI K. RAJA MOHAN REDDY GARU, 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 S. VENKATA SIVA REDDY, Member	Member	Trust/Management
5.	Dr. K. Chandra Obula Reddy Managing Director, KGI, Kadapa	Member	Trust/Management
6.	Dr. B. Sudheer Prem Kumar, Professor & secretary, APSCH (on lien, Mechanical Engineering Department, JNTUH, Hyderabad.	Member	Educationalist/Industrialist
7.	Prof. Prabhath Kumar Singh, HOD, Department of Civil Engineering, IIT (BHU), Varanasi- 221005.	Member	UGC Nominee
8.	1 Member to be Nominated by the State Government	Member	State Government
9.	Prof P. Sujatha, Principal, J.N.T.U.A College of Engineering, Ananathapuramu.	Member	University Nominee
10.	Prof M. Venkata Narayana, .	Member	Prof in ECE Dept., and Dean CRI.
11.	Dr. P. Kishore kumar Reddy	Member	Asso. Prof in CE 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. Mm/5  
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**

<b>Date</b>	23-12-2022	<b>Day</b>	Friday
<b>Time</b>	11:00AM	<b>Venue</b>	Virtual meeting
<b>Dept./SS</b>	Governing body	<b>Convener</b>	Principal

<b>S.No</b>	<b>Name</b>	<b>Designation</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	Dr. K. Chandra Obula Reddy, Member, 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. P. Kishore kumar Reddy Assoc Prof in CE Dept., Controller of Examination.	Member
8	Dr. B. Sudheer Prem Kumar, Professor & secretary, APSCHE (on lien, Mechanical Engineering Department, JNTUH, Hyderabad.	Nominated by Management
9	Prof. Prabhath Kumar Singh, HOD, Department of Civil Engineering, IIT (BHU), Varanasi-221005.	U.G.C. Nominee
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.	University Nominee
12	Prof V.S.S. Murthy, Principal, K.S.R.M. College of Engineering(A), Kadapa	Principal of the College

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	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 25-04-2022.	Principal has presented the meetings of previous meeting held on 25-04-2022	All the governing body members unanimously approved the meeting minutes of the 39 <sup>th</sup> governing body meeting held on 25-04-2022.	Principal
3.	Principal's report 1.Institute achievements 2.Faculty achievements 3. Academic schedule of 2022-23. 4. Result analysis for AY 2021-22. 5.Review the activities of physical education department from May 2022 to till date 6 .Review the activities of the NSS Unit/Scouts & guides from May 2022 to till date 7. Review the activities of training and placement cell from May 2022 to till date 8. Review the cultural activities from May 2022 to till date 9.Review the budget released and expenditure incurred by the departments for the year 2022-23.  10.Faculty publications/attended	Principal has presented his brief report. All the members appreciated the report.	Professor V.S.S. Murthy, Principal, presented his report. All members appreciated the report about the Institutional achievements like winner award from AICTE, State NSS award, Ideas selected under MSME and amount sanctioned, appreciation certificate from APSCHE Chairman, etc.,  Budget presented was approved by the governing body for the year 2022-23.  The Governing body members suggested to take necessary action for utilization of budget for departmental activities, also suggested to complete indoor stadium construction.  The Governing body members accepted the new incentives for journals, patents and conferences etc., which are proposed by the Institution.  The committee members decided to facilitate upto 1 lakh rupees for	Principal

<p>activities/organized activities/completed courses.</p> <p>11. Admissions B.Tech, B.Tech(LE) and M.Tech for academic year 2022-23</p>		<p>prestigious and abroad conference for one faculty from each department.</p>	
<p>12. Skill development activities</p> <p>13. To review the incentives for journals/book chapters/books/patents/conferences</p> <p>14. To review NBA and NAAC progress.</p> <p>15. Any other points to discuss with the permission of the chair.</p>		<p>The college will provide a lien facility to do their full time research in prestigious institutions with a condition that the staff should serve for at least 5 years for the institution after the completion of Ph.D.</p> <p>The college assist amount for extra pages in reputed international journals with prior permission from Dean R&amp;D.</p> <p>The Governing body suggested to go for prequalifier submission for NBA as early as possible for the 5 departments.</p> <p>The Governing suggested to construct Solar parking and implant of Bio-gas.</p>	
<p>4. Announcements</p>		<p>The next governing body meeting will be tentatively planned in June 2023.</p>	
<p>5. Adjournment</p>		<p>Motion to adjourn was made at 12PM and passed unanimously.</p>	<p>Principal</p>

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

V. S. S. M. M. L. G.  
Principal

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

**Action taken report on GB meeting held on 25-04-2022**

S.No	Agenda item	Action taken
1	Revision of incentives for journals, patents and conferences etc.,	The institute proposed <sup>REVISED</sup> the new incentives for journals, patents and conferences etc.,
2	To go for prequalifier submission for NBA as early as possible for the 5 departments.	NBA prequalifier submission is started.
3	To go for Wifi enabled campus.	Entire campus is Wifi enabled.

*V. S. S. M w / 5*  
Principal

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