



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: 23.03.2022

CIRCULAR.

Sub:- K.S.R.M. College of Engineering – Kadapa-Request to attend the Governing Body Meeting to be held on 25.04.2022 at 11:00 AM (Monday) in virtual mode – Reg.

All the governing body members are hereby informed that it is decided to conduct “**GOVERNING BODY MEETING**” on Wednesday 09.07.2021 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 09-07-2021.
- To nominate members for Academic Council.

Principal’s report on:

1. Institute achievements
2. Faculty achievements
3. Academic schedule of 2021-22.
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.
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.

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, APSCHE (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. K. Srinivasa Rao,	Member	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
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Minutes of the Meeting

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

S.No	Name	Designation
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 Dr. K. Chandra Obula Reddy, Managing Director, K.G.I, Kadapa	Member
6	Prof M. Venkata Narayana, Prof in ECE Dept., and Dean CRI.	Member
7	Dr. K. Srinivasa Rao Prof in CSE Dept., and Controller of Examinations.	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.	UGC 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

The Principal, welcomed all the members to the meeting and presented the agenda of the meeting.

Theresolutions are:

Kadapa,AndharPardesh-516003

	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 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 38 th governing body meeting held on 09-07-2021.	Principal
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.Sudhakar Reddy, Plant Head & Head of corporate Governance, Shirdi Sai Electricals Ltd., Kadapa (from Industry domain) Dr.T.Kishore Kumar, Professor, NITW, Warangal. (Education domain) Dr.K.Ganga Prasad, MBBS, DCH, Kadapa children Hospital, Kadapa. (Medical domain) Dr.K.Vijay Kumar Reddy, Professor, JNTUH, Hyderabad. (Engineering domain)	
4.	Principal's report 1.Institute achievements 2.Faculty achievements 3.Academic schedule of 2021-22. 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.	Principal has presented his brief report. All the members appreciated the report. The income expenditure statement for the financial year 2021-22 was presented. The budget requirement for 2022-23 was presented.	Professor V.S.S.Murthy Principal, presented his report. All members appreciated the report. TA/DA for teaching and non teaching staff revised.	Principal

<p>7. Review the activities of training and placement cell.</p> <p>8. Review the cultural activities.</p> <p>9. Review the budget released and expenditure incurred by the departments for the year 2021-22.</p> <p>10. Review the budget requirements of the departments for the year 2022-2023.</p> <p>11. To review the TA/DA of staff for both teaching and Non teaching</p> <p>12. Expiry of Autonomous status and status of NBA/NAAC & ISO renewal.</p> <p>13. Any other to be discussed by the permission of the Chair person.</p>		<p>Budget presented was approved by the governing body for the year 2022-23. The income expenditure statement for the financial year 2020-21 was proposed.</p> <p>The Governing body has approved the registration of a separate incubation centre in the college premises with the Ministry of corporate affairs, Government of India, which will be an extension of the existing cell.</p> <p>The members were briefed about the expiry of the Autonomous status and the constitution of renewal committee and present status of the NBA, NAAC and ISO renewal.</p> <p>The committee suggested to go for Wifi enabled campus.</p>	
<p>5. Announcements</p>		<p>The next governing body meeting will be tentatively planned in August 2022.</p>	
<p>6. Adjournment</p>		<p>Motion to adjourn was made at 12 noon and passed unanimously.</p>	<p>Principal</p>

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

V. S. S. Mm/h
Principal

PRINCIPAL
K.S.R.M. COLLEGE OF ENGINEERING
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Governing body Meeting
K.S.R.M COLLEGE OF ENGINEERING
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Action taken report on GB meeting held on 09-07-2021

S.No	Agenda item	Action taken
1	To conduct offline remedial lab classes for all the semesters before the end semester practical exams due to Covid situations.	Offline remedial lab classes are conducted for all the semesters
2	To organize FDPs on latest technologies.	FDPs on latest technologies in different domains are conducted
3	To construct indoor stadium in the campus.	Indoor stadium work is started.

V. S. S. Mmly
Principal

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