



K.S.R.M. COLLEGE OF ENGINEERING (UGC-AUTONOMOUS)

Kadapa, Andhra Pradesh, India- 516 003

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

An ISO 14001:2004 & 9001: 2015 Certified Institution



CIRCULAR

A meeting of the 42nd Governing body is being convened on 16-12-2023 at 10:00 AM through online using Google Meet to discuss the following agenda Items.

Agenda

1. Welcome Address by the principal.
2. To approve the Minutes of the previous meeting held on 27-06-2023.
3. Principal 's Report.
4. Review of 5 Year strategic plan for the period 2023-2028.
5. Review of Audit Report for the financial year 2022-2023, budget releases for the financial year 2023-2024 & expenditure till date.
6. Any other point with the permission of the chair.
7. Announcement and Adjournment.

Governing Body Members:

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 GARU, Vice-Chairman,	Member	Trust/Management
4.	SRI S. VENKATA SIVA REDDY, Member,	Member	Trust/Management
5.	Dr. K. CHANDRA OBUL REDDY GARU, Managing Director (KGI), K.S.R.M. College of Engineering, KADAPA.	Member	Trust/Management
6.	Dr. B. SUDHEER PREM KUMAR, Professor & Secretary of APSCHE, (on lien), Mechanical Engineering, JNTUH College of Engineering, Hyderabad.	Member	Nominated by Management
7.	Prof. Prabhat Kumar Singh, Head of the Department of Civil Engineering, Indian Institute Technology (BHU), VARANASI-221 005 (UP).	Member	U.G.C. Nominee
8.	1 Member to be Nominated by the	Member	State Government



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	State Government		
9.	Prof. P. SUJATHA, Principal, JNTUA College of Engineering, <u>ANANTHAPURAMU-515 002.</u>	Member	University Nominee
10.	Prof M. Venkata Narayana,	Member	Professor of ECE Department & Dean, R & D Cell.
11.	Dr. K. Srinivasa Rao,	Member	Professor & Head, AI & ML.,
12.	Prof. V.S.S. Murthy, Principal, K.S.R.M. College of Engineering (A), Kadapa.	Member	Principal of the College

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	16-12-2023	Day	Saturday
Time	04:00PM	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	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	Prof.K.Srinivasa Rao, Professor & Head, AI & ML.,	Member
8	Dr. B. Sudheer Prem Kumar, Professor & secretary, APSICHE (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	Member Secretary

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 to the Governing body meeting.	Principal welcomed the governing body members.	Principal
2.	Confirm the minutes of the previous governing body meeting held on 27-06-2023.	Principal has presented the meetings of previous meeting held on 27-06-2023.	All the governing body members unanimously approved the meeting minutes of the 41 st governing body meeting held on 27-06-2023.	Principal
3.	<p>Principals Report:</p> <ol style="list-style-type: none"> NBA peer meeting visit of the institute on 17th,18th and 19th November 2023 Submission of IIQA(Institute Internal Quality Assessment) for the NAAC visit and SSR submission. Developments /Achievements in the institution Department wise Faculty recruited/promoted/relieved. Publication details of the Faculty since last GB meeting. Awards received by faculty since last GB meeting. Details of Academic council meeting held on 19/09/2023. UG & PG academic calendar for the I and II semesters of the academic year 2023-24 Result analysis of exams held from june 2023 to December 2023. Various activities and improvements done in departments. 	Principal presented a report on different activities, achievements since last Governing Body meeting.	The members appreciated the presented achievements and developments of the institution.	Principal

4.	Review of 5 year strategic plan for the period 2023 – 2028	The Dean IQAC presented the 5 year strategic plan for the period 2023 – 2028	5 years strategic plan for the period 2023-28 was reviewed.	Principal
5.	Review of audit report for financial year 2022-23	The Principal presented the of audit report for financial year 2022-23	The committee members reviewed the Audit reports for the financial year 2022-23.	Principal
6.	Review the Budget releases and expenditure for the Financial Year 2023 – 2024 till date	The principal presented the Budget releases and expenditure for the Financial Year 2023 – 2024 till date	Budget releases and expenditure for the financial year 202-23 was completely reviewed and all the members approved the expenditure incurred over and above sanctioned budget and also the non plan expenditure. The members appreciated the infrastructure developments in the institute. The Governing Body suggested to spend completely the amounts sanctioned to the departments in this financial year 2023-24.	Principal
7.	Any other point with the permission of chair	The principal informed that the institution is planning to introduce 2 new UG courses CSE (AI&ML) and CSE (DS) with an intake of 60 and to increase the intake of CSE from 180 to 240.	The members appreciated the proposal.	Principal
8.	Announcement & Adjournment		The Principal announced that next governing body meeting will be tentatively planned in March-2024 and the meeting was adjourned.	Principal

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

V. S. S. M. M. / G
Principal

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



Academic Council Meeting
K.S.R.M COLLEGE OF ENGINEERING
AUTONOMOUS

Action taken report on GB meeting held on 27-06-2023

S.No	Agenda item	Action taken
1	To take necessary action for utilization of budget for departmental activities.	Necessary steps are taken for utilization of budget for departmental activities.
2	Skill courses need to be increased	Necessary steps are taken to increase skill courses and certification courses

V. S. S. M. W. / 5
Principal
PRINCIPAL
K.S.R.M. COLLEGE OF ENGINEERING
KADAPA-516005, (A.P.)