

29th Governing Body Meeting
on 17.8.2014.

A meeting of the 29th Governing Body is being convened on Sunday 17.8.2014 at 11.00 am in Director's chamber to discuss on the following items.

AGENDA.

- 1) Welcoming new members in the Governing Body
- 2) To apprise the members about conferring autonomous status to the college by UGC / AICTE for six years
- 3) To nominate the members for Academic council / Finance committee
- 4) To inform the members about the institution of scholarship by our chairman
- 5) closure of chemical Engg. branch, if no admissions this year
- 6) To send the proposals for NBA Accreditation for 3rd time
- 7) To review the results of UG & PG courses for the year 2013-14.
- 8) To report about the faculty recruitment
- 9) To report the details of latest state of the art equipment procured
- 10) To report about the important policy decisions received from AICTE / Government
- 11) Proposal for introduction of new certificate course in the institution
- 12) To Pass the annual budget of the institution
- 13) To ^{present} approve the income and expenditure of the College for the year 2013-14
- 14) Any other items with the approval of the chairman (Revising the curriculum with the consideration of the Stake holders feedback etc.)

Contd... 2

Members Present

- 1) Sri S. Sankar Reddy *(Chairman)*
Chairman, KSRMCE, Kadapa
- 2) Sri K. Sevananda Reddy *(Secretary)*
Correspondent, KSRMCE, Kadapa
- 3) Prof. K. S. N. Reddy *(Vice Chairman)*
Director, KSRMCE, Kadapa
- 4) Prof. A. Mohan *(Head of CE Dept.)*
Head of CE Dept, KSRMCE.
- 5) Prof. M. Sreenivasulu *(Head of CSE)*
Head of CSE, KSRMCE.
- 6) Sri C. Gangi Reddy *(Secretary)*
Secretary, Annamacharya Inst. of T&S, Rajampet
- 7) Prof. G. Prabandler *(Head of ME Dept.)*
Prof. in M.E.D, JNTUACE, Anantapur
- 8) Prof. V. S.S. Murthy *(V.S.S. Murthy)*
Principal, KSRMCE, Kadapa

MINUTES:

Item no. 1: Welcoming new members in the Governing Body.
 On behalf of the Management, Staff and the students Sri S. Sankar Reddy, chairman has introduced the following members to the Governing Body and welcomed them and sought to draw their vast and varied professional experience in developing the institution.

- 1) University Nominee: Prof. G. Prabandler, M.E Dept. JNTUA
- 2) Educationist: Sri C. Gangi Reddy, Secretary, AITS, Rajampet
- 3) Teacher of the College: Prof. A. Mohan, Head of CE Dept.
- 4) Teacher of the College: Prof. M. Sreenivasulu, Head of CSE Dept.

17. 8. 2014

Item No. 2: To discuss the members about conferring autonomous status to the college via JNVA for 6 years.

All the members were apprised of the conferring autonomous status to the college for 6 years from the academic year 2014-15 and the proceedings of the UGC/JNVA were placed before the members.

Item No. 3: To nominate the members for Academic Council / Finance committee.

It is resolved to nominate the following four experts selected from different areas for inclusion in Academic Council.

Law: Sri K.S. Sudarshan Reddy, Advocate
1496, Smith Road, Kadapa.

Education: Prof. G. Jayachandran Reddy - Principal,
Y.V.U. College of Engg., Boddekkur.

Medicine: Dr. Bushra Lani, M.B.B.S, D.G.C.
Dwaraka Hospital, Kadapa.

Engineering: Sri K. Srinivasulu Reddy,
Principal Member of Technical staff,
Oracle India Pvt. Ltd., Bangalore.

It is also resolved to nominate the following member selected for Finance committee.

Chairman: Dr. V.S.S. Murthy, Principal, KSRMCC
Member: Sri M. Ramaswamy Reddy,
Manager - Accounts, KSRMCC, Kadapa.

Item No. 4: To inform the members about the institution & scholarships by our chairman.
The members are given information about the institution & scholarships by our College chairman to the

17. 8. 2014

17. 8. 2014

members. Upon which college management heard the members of the older batches take care account of the Venkateswara Varaha Posture Posture, which has submitted annual account from the deposited amount of Rs. 2,00,000/- towards P.D. fee & P.H. expenses from members.

The committee was constituted by chairman, first year general student representative during the semester.

Item No. 5: Closure of Chittoor Engg. branch, it's no admissions this year.

The members were apprised of the Chittoor Engg. branch that has been suspended by the institution of 60 students from the academic year 2013-14, and no students admitted during this year.

It is resolved to close the branch because next year it there will be no admissions during 2014-15.

Item No. 6: To send the proposals for NBA accreditation before the 2nd time.

It is resolved to send the proposals for NBA accreditation for third time and advised the Principal to take necessary actions/steps to submit the proposals to NBA office by end of August 2014.

Item No. 7: To review the results of 6th & 8th courses for the year 2012-13.

All the members have analyzed the examination results pertaining to VI/I & II/II in 6th & 8th I & II semesters, for the years 2013-14 and the

17-8-2019

Committee suggested to improve this result by conducting tutorial classes in difficult subjects besides taking extra classes.

Item no. 8: To report about the faculty members, who attended by the faculty recruitment staff were and evaluated the election made by the college staff selection committee. The members were also given information & the total debt in arrears for the last one year.

Item no. 9: To report the details of their debts of the net amount incurred. The members were informed of the purchase of "SERVO" Computerised Universal Testing Machine @ 100000/- (100) capacity hydraulically operated along with standard accessories and Electronic Calenderation Software with additional thermal accessories, worth Rs. 115649/-, due and owing debt from Hitachi India Equipment Pvt Ltd - Chennai.

Item no. 10: To report about the important future matters/decisions, needed to be taken by AICTE/Government.

All the Committee members were informed that the college has received regulations from the honorable supreme court and AICTE to collective anti ragging affidavets from the students and parents every year which is mandatory.

The Committee advised the principal to

17-8-2019

immediately file concerned to take necessary actions, on collecting the anti ragging affidavets, as directed by the Supreme Court and the AICTE.

Item no. 11: Report to the introduction of new certificate courses in the institution. The Committee has appreciated the Management for their intention to start new certificate courses in the institution for the benefit of the unemployed youth and recommended to go ahead with the process of the University. Prior to merge the association with the university, some more discussion.

Item no. 12: To pass the annual budget of the institution.

The details annual budget of the institution for the year 2013-14 were placed before the members and it is resolved to approve the budget as per.

Item no. 13: To present the Income and expenditure statement of the college for the year 2013-14. The statements of income & expenditure for the year 2013-14 were presented before the members of the Committee.

Item no. 14: Any other items with the approval of the Chairman.

No other items debated. The meeting ended with thanks to the chair.

V. S. S. Muthi
— PRINCIPAL —
KSRM COLLEGE OF ENGINEERING
KADAPA - 516 003 (A.P.)

Correspondent
KSRM COLLEGE OF ENGINEERING
KADAPA - 516 003

Believable Note

30th

08. 07. 2015

Governing Body Meeting

on 08. 07. 2015

A meeting of the 30th Governing Body is being convened on Wednesday 08.07.2015 at 12.00 Noon in Director's Chamber to discuss on the following items.

AGENDA:

- 1) To confirm the minutes of the last meeting of the Governing Body held on 17.8.2014.
- 2) To review the results of B.Tech II sem. for the year 2014-15.
- 3) To apprise of the details of faculty recruitment.
- 4) To apprise the members about the proposals for NBA Accreditation for the 3rd time.
- 5) To apprise the members with regard to the closure of B.Tech Chemical Engg. Course.
- 6) To Present the Annual budget of the institution for the academic year 2015-16.
- 7) To review the income and expenditure of the college for the year 2014-15.
- 8) To apprise the members about change of regulations from R-14 to R-15 from the academic year 2015-16.
- 9) Any other item with the approval of the Chairman.

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30th G. B. Meeting on 08.09.2015

-2-

Members Present:

Name & Designation	Area of Representation	Signature
1) Sri G. Sankar Reddy Chairman, KSRMCE, Kadapa.	Management	
2) Sri K. Sivamanda Reddy Correspondent, KSRMCE, Kadapa.	Management	
3) Sri K. Madamnathan Reddy Vice-Chairman, KSRMCE, Kadapa.	Management	—
4) Sri K. Raja Mohan Reddy	Management	—
5) Prof. K. S. N. Reddy Director, KSRMCE, Kadapa.	Management	
6) Prof. A. Mohan	Teacher of the College Head of CE Dept., KSRMCE	
7) Prof. M. Sreenivasulu	Teacher of the college Head of CSE Dept., KSRMCE	
8) Sri C. Giangi Reddy Secretary, Annamacharya Inst. of Tech. & Sci., Rajamsetti.	Educationist	—
9) Prof. G. Prabanthi, Prof. in MED, ANIUAEC, Anantapuram.	University Nominee	 8/9/2015
10) Dr. V. S. S. Murthy, Principal, KSRMCE, Kadapa.	Principal of the V. S. S. Murthy College	—

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MINUTES OF THE G-B. MEETING HELD ON 8-7-2015.

Item No.1: To confirm the minutes of the last meeting of the Governing body held on 17.08.2014. Confirmed the minutes of the 29th Governing Body held on 17.08.2014.

Item No.2: To review the results of B.Tech II sem. for the year 2014-15.

Results at a glance in respect of IV B.Tech II sem. (R09) exams of April, 2015 are placed for perusal of the members.

Branch	Percentage
Civil Engg.	66.47%
EEE	63.96
ME	91.15
ECE	81.25
CSE	70.41
IT	64.24%

Governing body advised the faculty to put more efforts in improving results.

Item No.3: To apprise of the details of faculty recruitment.

Members are apprised of the details of faculty recruitment. Governing body advised to follow the norms of AICTE on Eligibility Criteria while recruiting faculty at various levels.

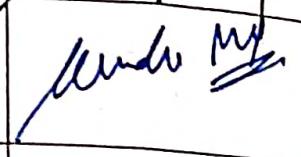
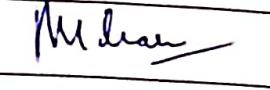
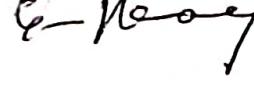
Item No.4: To discuss on the proposals for NBA Accreditation for the 3rd time.

Informed all the members that an amount of Rs. 14,86,000/- paid to NBA towards processing fee on 12.06.2015.

K.S.R.M. COLLEGE OF ENGINEERING: KADAPA – 516 003

31st GOVERNING BODY MEETING ON 30.06.2016

Members Present :

S.No.	Name and Address of the Member	Designation	Area of Representation	Signature
1.	Sri S. Sankar Reddy, Chairman, K.S.R.M. College of Engineering, Kadapa.	Chairperson	Trust / Management	
2.	Sri K. Sivananda Reddy, Correspondent, K.S.R.M. College of Engineering, Kadapa.	Member	Trust / Management	
3.	Sri K. Madanmohan Reddy, Vice-Chairman, K.S.R.M. College of Engineering, Kadapa.	Member	Trust / Management	
4.	Sri K. Raja Mohan Reddy, 1/398-Court Road, Kadapa.	Member	Trust / Management	—
5.	Prof. K.S.N. Reddy, Director, Kandula Group of Institutions, Kadapa – 516 003.	Member	Trust / Management	
6.	Prof. A. Mohan, Prof. in Civil Engineering Department.	Member	Teacher of the College	
7.	Prof. M. Srinivasulu, Prof. in Computer Science and Engineering.	Member	Teacher of the College	
8.	Sri C. Gangi Redy, Secretary, Annamacharya Institute of Tech. & Science, Rajampet – 516 126.	Member	Educationist / Industrialist	
9.	Prof. N.V. Desh Pande, Director National Institute of Technology, SILCHAR – Assam State.	Member	UGC Nominee	—
10.	Prof. G. Prasanthi, Prof. in Mechanical Engineering Department, JNTUA College of Engineering, Anantapuram.	Member	University Nominee	
11.	Dr. V.S.S. Murthy, Principal, K.S.R.M. College of Engineering, Kadapa – 516 003.	Member	Principal of the College	V. S. S. Murthy

30.6.2016

Minutes of the meeting held on 30.6.2016.

Item No. 1

Welcome New member to the Governing Body.

Preeti, N. V. Deshpande, Director, N.I.T. Belgaum, who is nominated by UGC as member to the Governing Body, could not attend the meeting.

Item No. 2

To confirm the minutes of the last meeting of G.B held on 8.7.2015

It is resolved to confirm the minutes of the 20th G.B. held on 8.7.2015.

Item No. 3

To review the results of B.Tech IV/II exams for the year 2015-16

Branch	Percentage
C.E.I.T.	79.75
EEE	66.07
ME	81.20
ECE	86.27
CSE	57.48

The members have advised to improve the results by putting more efforts and also to take measures to manage the student workload.

Item No. 4

To report about the details of faculty recruitment since the last G.B. Meeting.

Members are apprised of the details of faculty recruited.

1. Dr. S. M. Patil, Asst. Prof. in Dept. of Civil Engg.

30.6.2016

Item No. 5

To report about the details of faculty left the institution since the last G & B Meeting.
The members of Governing Body have gone through the list of staff who left the institution and advised to take necessary steps to retain the staff.

Item No. 6

To apprise the members about the proposals for NBA Accreditation for the 3rd time.
The members have advised to request the NBA authorities to make visit under TIER I.

Item No. 7

To discuss on the ratification of the faculty by JNTUA.
It is resolved to go for ratification of the faculty next year.

Item No. 8

To apprise the members about the establishment of Innovation Lab and Skill Development Centre.
The members were apprised the establishment of innovation lab, skill development centre.

Item No. 9

To apprise the members about the status for recognition of approved research centre by JNTUA.
The members were apprised the visiting of inspection team for recognition of research

30.6.2016

centre by JNTUA.

Item No. 10

To Present the Annual budget of the institution for the academic year 2016-17

The Annual budget proposals placed before the members and it is resolved to allocate the funds based on the availability of resources.

Item No. 11

To report about the audited statements of account at the college for the year 2014-15 and income and expenditure of the college for the year 2015-16.

The members are apprised the audited statement of accounts and income & expenditure of the college for the year 2014-15.

Item No. 12

Any other item with the approval of the chairman.

No other item has come for discussion.

V. S. S. Murthy

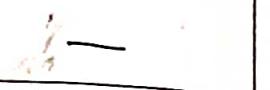
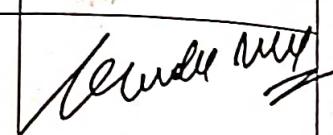
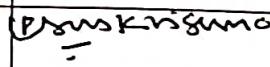
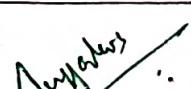
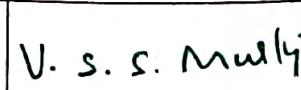
PRINCIPAL

K.S.R.I. COLLEGE OF ENGINEERING
KADAPPA 513 003. (A.P.)

K.S.R.M. COLLEGE OF ENGINEERING: KADAPA – 516 003

32nd GOVERNING BODY MEETING ON 20.03.2017

Members Present :

S.No.	Name and Address of the Member	Designation	Area of Representation	Signature
1.	Sri S. Sankar Reddy, Chairman, K.S.R.M. College of Engineering, Kadapa.	Chairperson	Trust / Management	
2.	Sri K. Sivananda Reddy, Correspondent, K.S.R.M. College of Engineering, Kadapa.	Member	Trust / Management	
3.	Sri K. Madanmohan Reddy, Vice-Chairman, K.S.R.M. College of Engineering, Kadapa.	Member	Trust / Management	
4.	Sri K. Raja Mohan Reddy, 1/398-Court Road, Kadapa.	Member	Trust / Management	
5.	Prof. K.S.N. Reddy, Director, Kandula Group of Institutions, Kadapa – 516 003.	Member	Trust / Management	
6.	Prof. P.V.S. Murali Krishna, Prof. & Head of ECE Department.	Member	Teacher of the College	
7.	Prof. K. Rajagopal, Prof. & Head of Mech. Engg. Dept.	Member	Teacher of the College	
8.	Sri M. Rami Reddy, Chairman, Sreerama Educational Society, Tiruchanoor Road, Tirupati – 517 503.	Member	Educationist / Industrialist	
9.	Prof. N.V. Desh Pande, Director National Institute of Technology, SILCHAR – Assam State.	Member	UGC Nominee	
10.	1-MEMBER-To be nominated by the State Government	Member	State Govt., Nominee	
11.	Prof. S.V. Satyanarayana, Director, Research & Development, JNT University Anantapur, Ananthapuramu.	Member	University Nominee	
12.	Dr. V.S.S. Murthy, Principal, K.S.R.M. College of Engineering, Kadapa – 516 003.	Member	Principal of the College	

K.S.R.M. COLLEGE OF ENGINEERING(Autonomous), KADAPA

32nd GOVERNING BODY MEETING ON 20.03.2017 AT 11.00 a.m.

A G E N D A

1. Welcoming new members to the Governing Body.
2. To confirm the minutes of the last meeting of the Governing Body held on 30.06.2016.
3. To review the results of B.Tech I Sem. III Sem., III B.Tech & IV B.Tech I Sem. Exams of Nov./Dec. 2016.
4. To nominate the members for Academic Council & Finance Committee.
5. To report about the details of faculty recruitment and left the institution since the last G.B. meeting.
6. To apprise the members about the proposals sent to AICTE for extension of approval for the year 2017-18 and for reduction of intake in the existing branches.
7. To apprise the members about the expiry of NAAC accreditation period by March 2018.
8. To apprise the members about the withdrawal of NBA Accreditation proposals under TIER-I and requested to refund the amount and also going for accreditation under TIER-II.
9. To apprise the members about the sanction of "recognition of approved research centre" by JNTUA.
10. To present the Annual budget of the institution for the academic year 2017-18.
11. To report about the provisional audited statement of accounts of the college for the year 2015-16.
12. Any other item with the approval of the Chairman.

20.3.2017

ITEM NO. 2

Minutes of the meeting held on 30.06.2016

and also minutes of the previous meeting held on

26th Nov. 2016 were referred.

Welcome new members to the Governing Body.

The Chair person and other members have welcomed the following members who have been included in Governing Body:

1) Prof. S. V. Satyanarayana, Director, P.D.D, JNTUA - Nominated by the university.

2) Sri M. Rami Reddy, Chairman, Sreeyama Educational Society, Tirupati - Nominated by the management as a member.

3) Prof. PVS. Murali Krishna, Head of ECE Dept., KSRMCE Kadapa - Nominated by the management.

4) Prof. K. Rao Gopal, Head of IME Dept., KSRMCE, Kadapa.

5) Dr. Nishikant V. Deshpande, Director, National Institute of Technology, Silchar - Assam State who is nominated by UGC, could not attend the meeting as he left for States.

Item No. 2 : To confirm the minutes of the 30th meeting of Governing Body held on 30.06.2016.

It is resolved to confirm the minutes of the 31st Governing Body held on 30.06.2016.

Item No. 3 :

To review the results of B.Tech I Sem. II Sem. III B.Tech I Sem. & IV B.Tech I Sem. exams of Nov./Dec. 2016.

B.Tech I Sem. II Sem. III B.Tech I Sem. IV B.Tech I Sem.

Civil 58.7 to 73.13 68.79 51.14

ME 42.25 to 70.93 65.7 61.15

EEE 63.33 47.69 44.63 71.84

ECE 65.77 60.13 73.42 81.88

CSE 48.84 69.11 81.97 71.64

19-3-2017

20-3-2017

The members have advised to incorporate the results by putting more efforts by short assignments and also to advise modalities about moderation for ensuring account by discussing in the next academic council meeting.

Item No. 6: To nominate the members to Academic Council and Finance Committee during the meeting. It is resolved to nominate the following members for academic council and finance committee.

Members for academic council from outside the college industry : Sri S.V.Ramachary, MBA, Mining Director, Chaitanya Chemicals, Ramreddy, Kottala, Telangana Education : Prof. T.Jothi Babu, Osmania Principal,

Medicine : Dr. Parva Bhakta, MBS, MS - Nalla Krishniah Memorial Nursing Home, Chaitanya, Kadapa.

Engineering : Sri K.Srinivasa Reddy, Principal Member Tech. Staff, Oracle India Private Ltd., Bangalore.

Members for finance committee:

Chairman : Dr. V.G.S. Samudry, Principal, KSRMCE, Kadapa. Members : Sri M. Ramalakshmi Reddy, Manager - Accounts, KSRMCE, Kadapa.

Item No. 5: To report about the details of faculty recruitment and left the institution since the last 10 years working.

Members are apprised of the details of faculty recruited and left the institution and the members advised (i) To take necessary action in retaining the staff (ii) To show the staff position in the meetings. (iii) To go for faculty ratification.

Item No. 6: To advise the members about the proposal sent to AICTE for extension of approval for the year 2012-13 and for reduction of intake to the existing branches, the members are apprised of the proposal sent to AICTE and it is resolved to go for reduction of intake in CE, ME, EEE & ECE branches.

Item No. 7:

To advise the members about the expiry of NAAC Accreditation dated 1st March 2013. All the members are apprised the expiry of NAAC Accreditation and felt that the preparations for the accreditation have to be initiated immediately.

Item No. 8:

To advise the members about the withdrawal of NBA Accreditation proposal under TIER-I and requested to refund the amount and also go for accreditation under TIER-II.

It is decided to apply for NBA accreditation afresh under TIER-II.

Item No. 9:

To advise the members about the sanction of "Designation of approved Research centre" by DRCU. The members were apprised the sanction of "Designation of approved research centre" by DRCU.

Item No. 10:

To present the Annual Budget of the Institution for the academic year 2012-13.

20.3.2017

File No. 8.02

The annual budget proposals placed before the members and it is resolved to allocate the funds based on the availability of resources and the members have suggested that the budget amount has to be rounded off. It is also advised to show the faculty development head in the income & expenditure statement. ~~for intiation~~ ~~for intiation~~ ~~for intiation~~
Expenditure 377 & 373, 3M. 97 M

Item No.11:

To report about the Provisional audited Statements of accounts of the year 2015-16.

The members are apprised Provisional audited Statement of accounts of the college for the year 2015-16. ~~of the financial year 2015-16~~ ~~of the financial year 2015-16~~ ~~of the financial year 2015-16~~

Item No.12:

Any other item with the approval of the chairman
No other matter has come for discussion.

V.L.S.S. Murty

PRINCIPAL

K.S.R.M. COLLEGE OF ENGINEERING
KADAPA-516 003. (A.P.)

T-SEITP (RKM)

K.S.R.M. COLLEGE OF ENGINEERING: KADAPA – 516 003

33rd GOVERNING BODY MEETING ON 23.12.2017

Attendees :

S.No.	Name and Address of the Member	Designation	Area of Representation	Signature
1.	Sri S. Sankar Reddy, Chairman, K.S.R.M. College of Engineering, Kadapa.	Chairperson	Trust / Management	
2.	Sri K. Sivananda Reddy, Correspondent, K.S.R.M. College of Engineering, Kadapa.	Member	Trust / Management	
3.	Sri K. Madanmohan Reddy, Vice-Chairman, K.S.R.M. College of Engineering, Kadapa.	Member	Trust / Management	
4.	Sri K. Raja Mohan Reddy, 1/398-Court Road, Kadapa.	Member	Trust / Management	—
5.	Prof. A. Mohan, Director, Kandula Group of Institutions, Kadapa – 516 003.	Member	Trust / Management	
6.	Prof. P.V.S. Murali Krishna, Prof. & Head of ECE Department.	Member	Teacher of the College	 =
7.	Prof. K. Rajagopal, Prof.&Head of Mech. Engg. Dept.	Member	Teacher of the College	 K. R. Sengal
8.	Sri M. Rami Reddy, Chairman, Sreerama Educational Society, Tiruchanoor Road, Tirupati – 517 503.	Member	Educationist / Industrialist	 M. R. Reddy
9.	Prof. N.V. Desh Pande, Director, National Institute of Technology, SILCHAR – Assam State.	Member	UGC Nominee	—
10.	1-MEMBER-To be nominated by the State Government	Member	State Govt., Nominee	—
11.	Prof. S.V. Satyanarayana, Director, Research & Development, JNT University Anantapur, Ananthapuramu.	Member	University Nominee	 S. V. Satyanarayana
12.	Dr. V.S.S. Murthy, Principal, K.S.R.M. College of Engineering, Kadapa – 516 003.	Member	Principal of the College	V. S. S. Murthy

33rd GOVERNING BODY MEETING ON 23.12.2017

A meeting of the 33rd Governing Body is being convened on Saturday 23.12.2017 at 11.00 am in Director's Chamber to discuss on the following items.

AGENDA

- 1) Welcoming new members to the Governing Body.
- 2) To confirm the minutes of the last meeting of the Governing Body held on 20.03.2017.
- 3) To review report on recent academic and co-curricular activities held since last GB meeting.
- 4) To review the academic Performance of Students in II semester of 2016-17.
- 5) To review the faculty and staff details
 - a. Faculty/Staff left and recruited since last GB meeting.
 - b. Faculty/ Staff Promotions.
 - c. Faculty Ratification by University
- 6) To review student admissions vis-a-vis sanctioned intake and propose changes in sanctioned intake.
- 7) To review Progress in NAAC and NBA accreditation process.
- 8) To Consider the Provisional audited Statement of accounts of the college for the year 2016-17.
- 9) Any other item with the approval of the Chairman.

MINUTES

Minutes of the meeting held on 23.12.2017.

Item No.1:

Welcome new members to the Governing Body:

The Chair person and other members have welcomed the following members who have been included in Governing Body:

i) Prof. A. Mohan, Director of Kandula Group of Institutions - nominated by the Management.

ii) Dr. Nishikant V. Deshpande, Director, National Institute of Technology, SILCHAR-Assam State - nominated by UGC, could not attend the meeting.

Item No.2:

To confirm the minutes of the last meeting of the Governing Body held on 20.03.2017.

It is resolved to confirm the minutes of 32nd Governing Body meeting held on 20.03.2017.

Item No.3:

To review report on recent academic and co-curricular activities held since last GB meeting.

The members apprised of recent academic and co-curricular activities as follows:

CENTRE FOR RESEARCHES AND INNOVATION

Inauguration of Centre for Research and Innovation by

Sri V. Modhusudhana Rao, Group Director, Scientist-H,

ADA Bangalore Deliverance of Presentation on "System Design" for staff and students Conduct of Lab video training module-1 for the Staff and Students.

FACULTY DEVELOPMENT PROGRAMME:

Organization of a week day Faculty Development Programme

23.12.2017

By ECE Dept. on "Advanced Digital Signal Processing and its Applications" in association with NIT Warangal from 9.11.17 to 25.11.17. It is inaugurated by an outstanding Scientist and Ex-Director of ISRO Sri Dr. S.K. Chaudhary and delivered an eminent lecture on "Missile Technology". Alumni member of this college Prof. T. Kishore Kumar, NIT Warangal has also delivered a lecture on this occasion.

ALUMNI ACTIVITIES

Distribution of Rs.25,000/- to 5 students of I.B.Tech. who are economically poor and meritorious by Alumni members of 1985-89 batch on 15.8.2017. They have institutionalized scholarship of Rs.5,000/- for each branch to P.G. & P.T.O. organization of Silver Jubilee event by Alumni 1988-1992 batch on 26.11.2017 and they contributed a sum of Rs.14,000/- for development of the college.

PLACEMENTS

List of students selected for various companies is presented.

RESOLUTION

The members have appreciated for having taken up the above academic and co-curricular activities and

SUGGESTED:

- To display the activities and institution of scholarship two up by the Alumni in Notice Board, in front of the college and also to place in the college website. Also suggested to see that every student should be mentored by Alumni.
- To see that 5% improvement should be there every year with regard to placements.
- To take up training classes for students from the I.B.Tech itself to improve communication skills for better placements.

ITEM NO.4:

To review the academic performance of students in II Semester of 2016-17.

23.12.17

The members have reviewed the results of the examinations for the year 2016-17 and they advised the Principal to take action for conducting additional classes for the students who are academically weak for improving results.

ITEM NO.5:

- Faculty/staff left and recruited since last GB meeting. The members reviewed the list of staff left and recruited.
- Faculty/staff Promotions.

The members apprised of the promotions given to Teaching and non-Teaching Staff.

ITEM NO.6:

c) Faculty ratification by university.
The members apprised of attending the faculty for ratification of their posts by JNTUA, Anantapuramu from 13.11.2017 to 15.11.2017.

The members suggested the Principal to inform the faculty to obtain Academic Performance Index (API) score which is going to be mandatory in future for ratification by JNTUA.

ITEM NO.6:

To review student admissions vis-a-vis sanctioned intake and propose changes in sanctioned intake.

- The members reviewed the admission status of the Committee for the year 2017-18 and they have advised the Management and the Principal to take all the steps to improve the admissions.

b. The members are apprised of the Batches that are being sent to AICTE for reduction of intake to each in CE, EEE & ME branches and it is resolved to go for reduction in intake for the year 2018-19.

- c. It is resolved that the Ph.D. scholars have to apply for UGC, DST projects worth Rs. 3.00 to 11.00 Lakhs and their progress has to be reviewed by the HODs concerned every month.

Item No. 7:

To review progress in NAAC and NBA accreditation process
The members are apprised of the progress of process
in respect of NAAC & NBA. They advised to expedite
the preparations and follow up action to be taken up
in the matter.

Item No. 8:

To consider the provisional audited statement of accounts
of the college for the year 2016-17.

The provisional audited statement of accounts is
presented and it is considered by the members.

Item No. 9:

Any other item with the approval of the chairman.
The members advised to show English movies with
subtitles to I.B.Tech. students for getting good
proficiency in English.

V. S - S. Murali
PRINCIPAL
K.S.R.M. COLLEGE OF ENGINEERING
KADAPA-516 003. (A.P.)

K.S.R.M. COLLEGE OF ENGINEERING; KADAPA - 516 003
34th GOVERNING BODY MEETING ON 11.09.2018

Attendees :

S.No.	Name and Address of the Member	Designation	Area of Representation	Signature
1.	Sri S. Sankar Reddy, Chairman, K.S.R.M. College of Engineering, Kadapa.	Chairperson	Trust / Management	
2.	Sri K. Sivananda Reddy, Correspondent, K.S.R.M. College of Engineering, Kadapa.	Member	Trust / Management	ABSENT
3.	Sri K. Madanmohan Reddy, Vice-Chairman, K.S.R.M. College of Engineering, Kadapa.	Member	Trust / Management	
4.	Sri K. Raja Mohan Reddy, 1/398-Court Road, Kadapa.	Member	Trust / Management	ABSENT
5.	Prof. A. Mohan, Director, Kandula Group of Institutions, Kadapa - 516 003.	Member	Trust / Management	
6.	Prof. P.V.S. Murali Krishna, Prof. & Head of ECE Department.	Member	Teacher of the College	
7.	Prof. K. Rajagopal, Prof. & Head of Mech. Engg. Dept.	Member	Teacher of the College	
8.	Sri M. Rami Reddy, Chairman, Sreerama Educational Society, Tiruchanoor Road, Tirupati - 517 503.	Member	Educationist / Industrialist	ABSENT
9.	Prof. N.V. Desh Pande, Director, National Institute of Technology, SILCHAR - Assam State.	Member	UGC Nominee	ABSENT
10.	1-MEMBER-To be nominated by the State Government	Member	State Govt., Nominee	ABSENT
11.	Prof. S.V. Satyanarayana, Director, Research & Development, Evaluation JNT University Anantapur, Ananthapuramu.	Member	University Nominee	
12.	Dr. V.S.S. Murthy, Principal, K.S.R.M. College of Engineering, Kadapa - 516 003.	Member	Principal of the College	V. S.S. Murthy

dt. 11.9.18

34th GOVERNING BODY MEETING is convened
on 11.9.18 at 9.30 am in Director's chamber
of the college to discuss the following agenda
Hence:

A G I E N D A :

- 1) Welcoming new members to the Governing Body.
- 2) To confirm the minutes of the last meeting
of the Governing Body held on 23.12.2017.
- 3) To review report on recent academic,
co-curricular and extra-curricular activities
held since last A/B meeting.
- 4) To nominate the member for finance committee
- 5) To review the academic performance of
Students in II sem. of 2017-18.
- 6) To review the faculty and staff details
 - a) Faculty/staff left and recruited since
last A/B meeting
 - b) Faculty Promotions
 - c) Faculty ratification by University
- 7) To review student admissions VISA & KVS
sanctioned intake and reduction in intake
from the year 2018-19.
- 8) To review progress of NAAC reaccreditation
Process
- 9) a) Budget Utilization for the year 2017-18
b) To gratify the budget allocation for the year
2018-19.

Dr. 11.9.2018

b) To consider the Provisional statement of accounts of the college for the year 2017-18.

i) Any other item with the approval of the chairman.

MINUTES OF THE MEETING

Item No.1

Welcomeing new members to the Governing Body:
i) Dr. Nishikant V. Deshpande, Director, National Inst. of Technology, SILCHAR-Assam State-nominated by UGC, could not attend the meeting.

Item No.2

To confirm the minutes of the last meeting of the Governing Body held on 23.12.2017.

► It is resolved to confirm the minutes of 33rd Governing Body meeting held on 23.12.2017.

Item No.3

To review report on recent academic, co-curricular and extra curricular activities held since last GB meeting.

► The members apprised of recent academic in co-curricular and extra curricular activities as follows:

CENTRE FOR RESEARCH AND INNOVATION

workshops, training programmes, lab view have been conducted for Students.

FIRST GRADUATION DAY

This college had conducted its First Graduation Day on 18th May, 2018. Degrees were conferred to 383 students by the Chief Guest Prof. S. Krishniah, Registrar of JNTUA, Anantapuram.

"NOVUS-OK18" A Techno-cultural Fest has been organized in this college during 15-16 March, 2018. In this programme workshop on "R-Programming", CMOS, Laser show, Flash mob, TED talks and different programmes have been conducted.

NEWSLETTER

College News Letter "BKSHAARAM" is being released every week regularly covering all activities that are conducted in this college.

► SPORTS & GAMES:

Students have stood winners in Kabaddi and runners in Badminton in the 9th JNTUA Inter Collegiate Men & Women Games tournament organized by Alsidharkar Inst. of Science & Technology, Gudur from 30.03.2018 to 01.04.2018.

► P. Ravithessa, IV CE has played for National Level Volley ball team organized in Indore of Madhya Pradesh.

► The following students of this college have represented JNTUA, Anantapuram at South Zone University for the following games.

S.NO.	Name of the Student	Dept.	Name of the Game
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1.	Shaik Junaid	III ME	Cricket
2.	Gr. Pavan Kumar Reddy	IV EEE	Volley ball
3.	No Gai Pratap Reddy	IV CSE	Basket ball
4.	S. B. Bhuvaneswari	IV CSE	Basket ball
5.	B. Nikhil Babu	IV EEE	Chess
6.	K. C. Michael Johnson	IV CE	Foot ball

11.9.2018

> ALUMNI ACTIVITIES:

KSRM College of Engineering Students association (1987-88 batch) have distributed a sum of Rs. 5000/- amongst chosen to the 10 students of I & II B.Tech who are economically poor and meritorious on 15.08.2018 on the occasion of independence day.
KSRM 1987-1993 Alumni batch has organized a reunion on the occasion of the meeting of 25 years since their graduation. A Silver Jubilee event on 28.07.2018 in this regard to this event 119 old students of 1987-1993 batch have attended. Teachers who taught during that period were also invited and felicitated in that event.

> PLACEMENTS:

151 students have been selected for campus placements in different companies visited this college during the year 2017-18.

> SELECTION:

The members appreciated for having taken up the new activities and suggested to type set news letter to look professional and beautiful. Also suggested to present the details of academic council members in subsequent G.B. Meetings.

b) To nominate the members for finance Committee. It is decided to nominate Sri M. Ramaswamy Reddy, A.I.E.E. Member as a member for Finance Committee. b) To review the academic performance of students in I Semester N.S.U-18.

The members have reviewed the results of the examinations for the year 2017-18.

c) To review the faculty and staff details

d) Faculty/Staff left and recruited since last G.B. meeting.

11.9.2018

The members reviewed the list of staff left and recruited.

e) Faculty/staff promotions.

The members apprised of the promotions given to Teaching Staff.

f) Faculty ratification by university.

The members apprised of the faculty ratified by JNTUA, Anantapuram in the interviews conducted from 13.11.2017 to 15.11.2017.

g) To review student admissions vis-a-vis sustained intake and reduction intake for the year 2018-19.

h) The members reviewed the admission status of the courses for the year 2018-19 and they have advised the Management and the Principal to take all the steps to improve the admissions.

i) To review progress of NAAC re-accreditation process
The members were apprised of the visiting of NAAC peer team visit on 5th/6th October 2018.

j) a) Budget utilization for the year 2017-18.

Members suggested to show budget allotment as against the allotment budget department wise in subsequent G.B. Meetings.

b) To justify the budget allocation for the year 2018-19.

Members reviewed the budget allotted to different departmental sections recommended by the finance committee for the year 2018-19 and it is ratified by the members.

l) To consider the Provisional statement of accounts of the college for the year 2017-18.

The provisional audited statement of accounts is presented and it is considered by the members.

m) Any other item with the approval of the Chairman
No other item has come for discussion.

V. S. S. Murthy

K.S.R.M. COLLEGE OF ENGINEERING
& TECHNOLOGY (Autonomous)

GOVERNING BODY MEETING.

ON 28-3-2019

4

35th Governing Body Meeting is convened on 28-3-2019 at 10:00 a.m. in Director's chamber of the College to consider the following agenda items.

AGENDA

- 1) Welcoming new members to the Governing Body
- 2) To confirm the minutes of the last meeting of the Governing Body held on 11-9-2018
- 3) To review academic, co-curricular & extra curricular activities
- 4) To review the faculty and staff details
- 5) To review Budget utilization for the year 2018-19
- 6) To approve the Budget for the year 2019-20
- 7) To consider the audited statement of accounts of the college for the year 2017-18
- 8) Any other item with the approval of the chairman.

Attendees:

S.No.	Name & designation	Role	Signature
1)	Sri S. Somar Reddy, Chairman of the College	Chair Person	
2)	Prof A. Maham Director of KSRMCE	Member	Maham
3)	Prof P. V. S. Murali Krishna Dept of ECE, KSRMCE	Member	
4)	Prof K. Rajagopal Dept of M.E, KSAME	Member	K. Rajagopal
5)	Prof H. Suderanha Rao Dept of C.E., JNTUA On deputation Director, IIT R.K Valley Campus, Gudipalapally	University nominee	 H. Suderanha Rao 28/3/19
6)	Dr. V. S. S. Murthy Principal	Member Secretary	V. S. S. Murthy
7)	Sri K. Sivananda Reddy. Correspondent.	Member	

28/3/2019

5

RESOLUTION.

S NO. AGENDA

RESOLUTION

1. Welcoming new Members to the Governing Body

i) JNTUA, Anantapuramu nominated Prof H. Sudarsana Rao Professor in Civil Engg Dept, JNTUA & Director, IIIT (on deputation) R.K Valley campus, Gudipatapaya as University Nominee to the Governing Body for a two year term from 2018 to 2020. The members welcomed him to the Governing Body.

ii) Dr. Nishikant V. Deshpande, Director, National Institute of Technology, SILCHAR - Assam State - nominated by UGC, could not attend the meeting.

2. To confirm the minutes of the last meeting of the Governing Body held on 11.9.2018.

The Governing Body resolved to confirm the minutes of 34th Governing Body meeting held on 11.9.2018.

3. To review academic, co-curricular and extra curricular activities.

The Governing Body considered the admissions, results, curricular, extra curricular of the departments sections.

The members suggested to take necessary steps for improvement of Admissions in M.Tech Programme.

The members observed that first year pass percentage is low at about 45.5%. In view of this, the Governing Body suggested the administration to consider introduction of remedial examinations for all end examinations.

The Governing Body advised to go for up gradation of equipment in all the laboratories in a phased manner.

Members advised to make CPT/Skill Programmes as part of the curriculum.

The Governing Body expressed satisfaction over the faculty strength and suggested to improve the faculty cadre ratio.

The Governing Body expressed satisfaction on Budget utilization of departments/sections for the year 2018-19.

4. To review the faculty and staff details:

5. To review Budget Utilization for the year 2018-19.

28.3.2019

6

6. To approve the budget for the year 2019-20

The Governing Body considered the budget proposal as recommended by the Finance Committee and approved the budget with the following recommendations:

- a) The faculty incentives for paper publications shall be as follows:
 - i) Rs. 3000/- for each publication in Scopus indexed journals.
 - ii) Rs. 1000/- for each publication in SCI journals.
 - iii) Rs. 500/- per faculty for academic year towards Registration fee, TA & DA for attending conferences / workshops / FDPs.
- b) Each Department may be given a grant of Rs. 10000/- as Seed money for taking up faculty research projects.

7. To consider the audited statement of accounts of the College for the year 2017-18

The Provisional audited statement of account is presented and it is considered by the members.

8. Any other item with the approval of the chairman.

No other item has come for discussion

V. S. S. Murthy
PRINCIPAL
K.S.R.M. COLLEGE OF ENGINEERING
KADAPA-516 003. (A.P.)

GOVERNING BODY MEETING on 23.12.2019

7

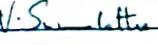
26th Governing Body meeting is convened on 23.12.2019 at 10:30 am in Director's chamber of the College to consider the following agenda items.

AGENDA

- 1) Welcoming new members to the Governing Body.
- 2) To confirm the minutes of the last meeting of the Governing Body held on 28.03.2019.
- 3) To nominate the members for Academic Council.
- 4) To nominate the member for Finance Committee.
- 5) To review academic, co-curricular and extra curricular activities.
- 6) To review the faculty and staff details.
- 7) To review Budget Utilization for the year 2019-20.
- 8) To consider the audited Statement of accounts of the college for the year 2018-19.
- 9) Any other item with the approval of the Chairman.

Attendees:

S.No.	Name & Designation	Role	Signature
1)	Sri S. Somas Reddy Chairman of the College	Chair Person	
2)	Sri K. Sivannada Reddy Correspondent	Member	<i>K. Sivannada Reddy</i>
3)	Sri K. Madanmohan Reddy Vice-Chairman	Member	—
4)	Sri K. Raja Mohan Reddy Management Member	Member	—
5)	Prof. A. Mohan Director	Member	<i>Mohan</i>

S.No.	Name & Designation	Role	Signature
6)	Prof. M. Venkata Narayana Prof. of ECE Dept. & Dean, CRI	Member	M. V. N - 
7)	Dr. K. Srinivasa Rao Asso. Prof. in CSE & Controller of Exams	Member	
8)	Dr. C. Dhanunjaya Naidu Principal, VNR Vignana Jyothi- Inst. of Engg. & Tech., Nizampet (S.O.) HYDERABAD - 500 090.	Educationist / Industrialist	Dr. C. Dhanunjaya Naidu (12/19)
9)	Prof. N.V. Deshpande Director, National Inst. of Tech., SILCHAR - ASSAM State.	UGC Nominee	ABSENT
10)	Prof. V. Sumalatha Director, Industrial Relations & Placements, JNTUA, Anantapuramu.	University Nominee	V. S. L. 
11)	Dr. V.S.S. Murthy Principal	Member Secretary	V. S. S. Murthy

RESOLUTIONS:

1. Welcoming new members to the Governing Body.

The Governing Body is pleased to welcome the following members to the Governing Body of KSRMCE for 2 year term 2019-21.

1. University Nominee:

Prof. V. Sumalatha

Director, Industrial Relations & Placements,
JNTUA, Anantapuramu.

2. Educationist:

Prof. C. Dhanunjaya Naidu

Principal

V.N.R. Vignana Jyothi Inst. of Engg. & Tech.,
Nizampet, Hyderabad.

3. Teachers of the College

a) Prof. M. Venkata Narayana

Prof. of ECE Dept. & Dean of CRI,

KSRMCE, Kadapa.

b) Dr. K. Srinivasa Rao

Asso. Prof. in CSE & Controller of Exams,

KSRMCE, Kadapa.

4. To consider the minutes of the last meeting of the Governing Body held on 22-03-2019.
5. The Governing Body decided to consider the minutes of 35th Governing Body meeting held on 22-03-2019.
6. To nominate the members for academic council 2019-20.
7. The Governing Body appointed the following members to academic council for year 2019-20:
- Chairperson:** Dr. Nagireddy Nageswara Rao
Director & Founder
Nagireddy Group of Institutions P.O. 123,
Kadapa.
 - Education:** Dr. Sasi Gopal
Chief General Manager
A.P. State Skill Development Corporation.
 - Medicine:** Dr. L. Anand Kumar, MRCOG
Associate Professor & Faculty Medicine
SAMS Univer.
 - Engineering:** Dr. G. Naidu
Associate Prof. Dept. of CSE
Eduvace, Gurukulam.
8. To nominate the member for Finance Committee.
9. The Governing Body nominated Dr. N. Ram Swamy Sales Manager-Accounts, KSRCE, Kadapa as member for finance committee.
10. To plan academic, co-curricular and extra curricular activities.
- The Governing Body members suggested the following:
- 1. To conduct bridging courses for I year students before start of I semester.
 - 2. To expand the scope of student co-operative society.
 - 3. To expand the facilities of CSE department.
 - 4. To conduct teachers & regular intervals.
 - 5. To develop software of college institutional data and generate intelligence from the data.
 - 6. To create student clubs for improving student skills.
 - 7. To establish teaching learning centre.
11. To review the faculty and staff details.
12. The Governing Body expressed satisfaction over the faculty strength presented.
13. To review Budget utilization for the year 2018-19.
14. The Governing Body expressed satisfaction over the Budget utilization of department sections for the year 2018-19.
15. To consider the audited statement of accounts of the college for the year 2018-19.
16. The audited statement of account is presented and it is considered by the members.
17. Any other item with the approval of the Chairman.
18. No other item has come for discussion.

Governing Body Members:

S. No.	Name and Address of the Member	Designation	Area of Representation
1.	Sri S. Sankar Reddy, Chairman, K.S.R.M. College of Engineering (A), Kadapa.	Chairperson	Trust/Management
2.	Smt. K. Rajeswari, Correspondent, K.S.R.M. College of Engineering (A), Kadapa.	Member	Trust/Management
3.	Sri K. Madan Mohan Reddy, Vice-Chairman, K.S.R.M. College of Engineering (A), Kadapa.	Member	Trust/Management
4.	Sri K. Raja Mohan Reddy, 1/398, Court Road, Kadapa.	Member	Trust/Management
5.	Prof. A. Mohan, Director, Kandula Group of Institutions, Kadapa.	Member	Trust/Management
6.	Prof. M. Venkata Narayana, Professor of ECE Department & Dean, CRI.	Member	Teacher of the College
7.	Dr. K. Srinivasa Rao, Associate Professor in CSE & Controller of Examinations.	Member	Teacher of the College
8.	Dr. C. Dhanunjaya Naidu, Principal, V.N.R. Vignana Jyothi Institute of Engineering & Technology, Nizampet (SO), Hyderabad-500090.	Member	Educationist/Industrialist
9.	Prof. N.V. Deshpande, Director, National Institute of Technology, Silchar, Assam.	Member	U.G.C. Nominee
10.	1 Member to be nominated by the State Government.	Member	State Govt. Nominee
11.	Prof. H. Sudarshana Rao, Professor in Civil Engineering Department, JNTUA, Ananthapuramu.	Member	University Nominee
12.	Prof. V.S.S. Murthy, Principal, K.S.R.M. College of Engineering (A), Kadapa.	Member	Principal of the College

The meeting of the 37th Governing Body is being convened on 21-12-2020 at 4 PM through online-Google meet to discuss the following agenda items.

AGENDA :

1. Welcome the members of the Governing Body
2. Confirms the minutes of the previous Governing Body meeting held on 23-12-2019.
3. Principal's Report
 - A. Institute Achievements
 - B. Faculty Achievements
 - C. Academic progression for first semester of 2020-21
 - D. Result Analysis for the period from 01-01-2020 to October
 - E. Co-and Extra-Curricular Activities Department wise
 - F. Review the activities of Physical Education Department
 - G. Review the activities of the N.S.S. Unit
 - H. Review the activities of training and placement cell
 - I. Review of cultural activities
 - J. Review the Budget Release and Utilization by the Department
 - K. Review the Budget requirements of the Department for the year 2020-2021
4. To apprise the members about the status of the Autonomous, NBA & NAAC
5. Dissemination

* Dissemination:

Members Present :

S.No.	Name & Designation	Designation-Role	Signature
1.	Sri S. Sankar Reddy, Chairman of the College	Chair Person	
2.	Smt. K. Rajeswari, Correspondent	member	
3.	Sri K. Madan Mohan Reddy, Vice-Chairman	member	
4.	SRI K. Rajendar Reddy, management member	member	
5.	Prof. Dr. Mohan, Secretary	member	Mohan
6.	Prof. M. Venkata Narayana, Professor of ECE Dept & Dean, CRI	member	M.V.N. — JNU

S.No.	Name	Designation	Signature
7.	Dr. K. Giriven Rao, Associate professor in CSE & Controller of Examinations	member	KSRao
8.	Dr. C. Chandrayya Maddi, Principal, VNR Vignana Jyothi Institute of Engineering & Technology, Nigampet (CS), Hyderabad - 500090	member, Educationalist/ Industrialist	
9.	Prof. N.V. Deshpande, Director, NIT Silchar - Assam	WIC Nominee	
10.	Prof. H. Sudarshana Rao, Professor in Civil Engineering Department, JNTUA, Ananthapuram	University Nominee	
11.	Prof. V.S.S. Murthy, Principal	member	V. S. S. Murthy

Resolutions :-
Agenda Item No. 1 :

Principal welcomed the Governing Body members.

Agenda Item No. 2 :

All the Governing Body members unanimously approved the meeting minutes of the 36th Governing Body meeting held on 23-12-2019.

Agenda Item No. 3 :

Prof. V.S.S. Murthy, Principal, presented his report. All present were appreciative of the report.

Budget presented were approved by the Governing Body.

Agenda Item No. 4 :

The members were briefed about the Expiry of its Autonomous status & constitution of renewal committee and present status of NBA, NAAC.

Agenda Item No. 5 :

The next Governing Body meeting will be tentatively planned in the month of May 2021.

Agenda Item No. 6 :

Motion to adjourn was made at 5pm and passed unanimously.