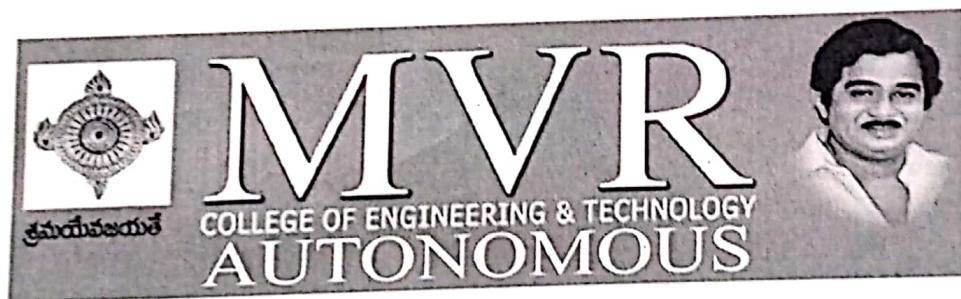


# MINUTES OF THE GOVERNING BODY MEETING

Held on 2<sup>nd</sup> February 2023





## MVR COLLEGE OF ENGINEERING AND TECHNOLOGY AUTONOMOUS

(Approved by AICTE, New Delhi, & Accredited by NBA NAAC with 'A' Grade,  
Permanently Affiliated to JNTUK, Listed u/s 2(f) and 12(B) UGC ACT 1956).

(An ISO: 9001-2015 Certified Institution)  
Paritala (Post), Kanchikacherla (Mandal), Vijayawada-521180.  
Ph:8498037777, Website:www.mvrcoe.ac.in

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### MINUTES OF THE GOVERNING BODY MEETING HELD 02-02-2023

Minutes of the Third Governing body Meeting of MVR College Of Engineering and Technology, Paritala, held on Thursday, 2<sup>nd</sup> February 2023 at 1.00 P.M.

The following members were present for the meeting.

| S.No | Name of the Member         | Designation   |
|------|----------------------------|---|
| 1    | Sri. M. Srinivasa Babu,    | Chairman, Swarna Academy of Sciences, Vijayawada  |
| 2    | Smt. M. Lakshmi Devi       | Secretary & Treasurer, Swarna Academy of Sciences , Vijayawada                              |
| 3    | Sri. M.Venkateswara Rao    | Member, Swarna Academy of Sciences, Vijayawada  |
| 4    | Ms.M.Swarna Aishwarya Devi | Member, Swarna Academy of Sciences, Vijayawada  |
| 5    | Sri. D. Prasad             | Member, Swarna Academy of Sciences, Vijayawada  |
| 6    | Dr.B.Suresh Babu           | College Faculty,ME ,HOD.  |
| 7    | Mr.K.Srinivasa Rao         | College Faculty,ECE ,HOD.   |
| 8    | Mr D Srinivas              | College Faculty,CSE ,HOD.   |
| 9    | Dr P.Suresh Varma          | Professor,Dept of CSE, State Government Nominee   |
| 10   | Dr.V.Srinivasulu           | Professor of CE, UCEK,JNTUK (JNTUK Nominee)   |
| 11   | Dr B. Prakash Babu         | Educationalist  |
| 12   | Prof. Ashesh Tiwari        | Professor, Dept Mechanical Engineering, Institute of Engineering & Technology (UGC Nominee) |
| 13   | <b>Dr.U.Yedukondalu</b>    | Principal, MVR College of Engineering & Technology, Paritala.                               |

## **THE THIRD MEETING OF BOARD OF GOVERNING BODY**

The following were discussed and resolved: .

### **Item 3.1 : Welcome address by Chairman**

The Chairman of the Governing Body welcomed the members for the 2nd meeting of the Governing Body.

### **Item 3.2 : Confirmation of minutes of 2<sup>nd</sup> Governing Body meetings.**

The Member U.Yedukondalu presented the minutes of the 2nd meeting of the Governing Body held on 06-03-2021.

The members unanimously resolved to confirm the minutes of the 2<sup>nd</sup> meeting of the Governing Body held on 06-03-2021

### **Item 3.3 : Approval of resolutions of 3<sup>rd</sup> Academic Council meetings.**

The Member presented the Minutes of the 3<sup>rd</sup> Academic Council Meetings.

#### **Minutes of 3<sup>rd</sup> Academic Council**

- Confirmation of the Minutes of 2<sup>nd</sup> Academic Council Meeting
- Approval of minutes of BOS meeting of all departments for academic year 2022-23
- Academic Calendars for year 2022-23
- Extracurricular Activities
- Training and Placements Activities
- Departmental Activities
- Review of Autonomous Results.
- Application for NBA Accreditation for ECE, CSE, CIVIL programs.
- Any other item with the permission of Chairman.

The Member unanimously approved the Minutes of the 3<sup>rd</sup> Academic Council Meetings.

### **Item 3.4 : Incentives offered by the college to faculty**

The Member presented the New Incentive Policy of the Institution.

1. Publication in International Journals  
Rs. 10,000/- to Rs.25,000/- depending upon IF or H-Index  
Rs.2,000/- for UGC Journals and Rs.10,000 for Scopus indexed Journals.
2. Up to Rs 20,000/- for Scopus Indexed International Conferences  
Rs. 3000/- for National Conferences
3. Rs.20,000/- for Publication of Text Book of International Edition.  
Rs 10,000/- for Indian Edition
4. Rs 25,000/- for US Patent  
Rs. 10,000/- each for filing a National Patent and National Awarded.

The members appreciated the management for providing good incentives for research activities and unanimously approved the same.

**Item 3.5 :** Details of the sanctioned strength, admitted candidates for the academic year 2022-23.

The Member presented the details of sanctioned strength and admitted candidates of 1<sup>st</sup> year students.

| S.No | Program                                  | Sanctioned Intake | Admitted Intake | UG/PG |
|------|--|-------------------|-----------------|-------|
| 1    | CIVIL                                    | 30                | 18              | UG    |
| 2    | ME                                       | 60                | 24              | UG    |
| 3    | ECE                                      | 120               | 120             | UG    |
| 4    | CSE                                      | 127               | 127(EWS:7)      | UG    |
| 5    | CSE (Artificial Intelligence)            | 90                | 91              | UG    |
| 6    | AI and DS                                | 60                | 60              | UG    |
| 7    | M.Tech. Computer Science and Engineering | 18                | 8               | PG    |
| 8    | M.Tech Transportation Engineering        | 24                | 19              | PG    |
| 9    | M.Tech Structural Engineering            | 24                | 4               | PG    |
| 10   | MBA                                      | 60                | 42              | PG    |

*Discussion: The members discussed about the reason for Admitted intake of Mechanical students, the member of governing body clarified that sanctioned intake for Mechanical UG is 60 as per AICTE EOA of 2022-23, but because of opportunities available to the students in Computer science branch's is high when compared to other branches, so we reduced the intake from 120 to 60, with necessary permissions from affiliating University JNTU Kakinada, the number of admission in Mechanical is 24 out of 60.*

**Item 3.6 :** Scholarships and incentives offered to the students by the college during the academic year 2021-23

The Member presented the details of Scholarships and incentives offered to the students by the college during the academic year 2022-22.

| Sno | Name of the award                                    | Description               | Amount  |
|-----|--|---------------------------|---------|
| 1.  | Muthavarapu Venkateswara Rao Memorial Award for Boys | Toper in every Branch     | 10000/- |
| 2.  | Muthavarapu Swarna Devi Memorial Award for Girls     | Toper in every Branch     | 10000/- |
| 3.  | MVR Academic Excellence award                        | Per Student<br>Per Branch | 10000/- |
| 4.  | MVR Entrepreneur Startup- Award                      | Per Student<br>Per Branch | 10000/- |
| 5.  | MVR Sports award for our College team                | Winners                   | 20000/- |

The members appreciated the management for providing Scholarships and incentives offered to the students by the college and unanimously approved the same.

**Item 3.7 :** Ratification of the RM21 curriculum, approved by the Academic Council. The governing body members are unanimously approved the following curriculum(s).

- The RM21 curriculum for UG programs
- The RM21 curriculum for M.Tech programs
- The RM21 curriculum for MBA programs

**Item 3.8 :** Any other points with permission of the Chairman

**Power to remove difficulties**

If any difficulty arises as to the constitution or reconstitution of any authority of the College, after the commencement of these rules the Principal of the College with the approval of the Academic Council can make such provisions not inconsistent with the rules of the Autonomous College/ State Government/ UGC/ JNTUK, as may appear to be necessary or expedient for removing the difficulties.

**Power to make rules**

The Governing Body can make any other rules as it may deem fit to fulfill the objectives for which the College has been declared Autonomous.

**Conclusion: with the above resolutions all are accepted**

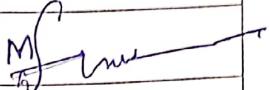
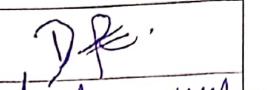
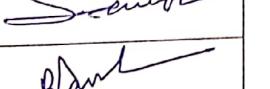
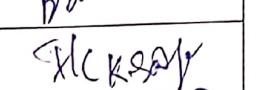
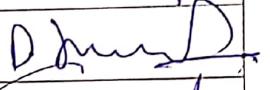
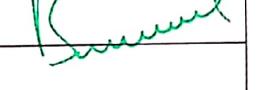
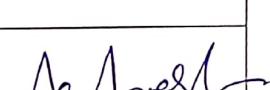
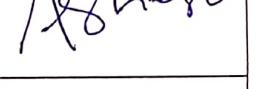
**Item 3.9: Vote of Thanks**

The Member Dr D.Srinivas given the vote of thanks for second governing body meeting members, and said that we will incorporate all the suggestions given by members in our curriculum.

**Conclusion: with the above resolutions all are accepted**

## MVR COLLEGE OF ENGINEERING AND TECHNOLOGY AUTONOMOUS

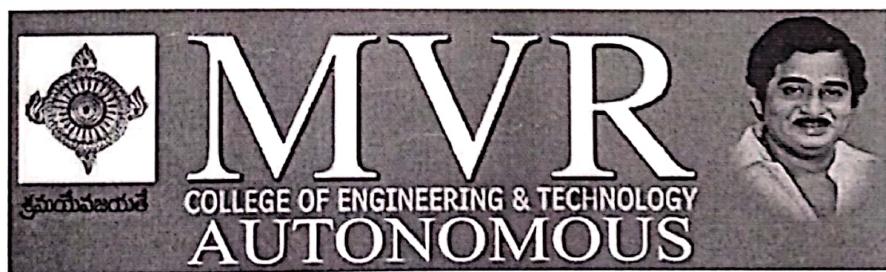
The following members were present for the Governing body meeting held on 02/Febr/2023 in Virtual mode at 1.00 p m.

| S.No | Name of the Member         | Designation   | Sign  |
|------|----------------------------|---|---|
| 1    | Sri. M. Srinivasa Babu,    | Chairman, Swarna Academy of Sciences, Vijayawada  |    |
| 2    | Smt. M. Lakshmi Devi       | Secretary & Treasurer, Swarna Academy of Sciences , Vijayawada                              |    |
| 3    | Sri. D. Prasad             | Member,Swarna Academy of Sciences , Vijayawada  |    |
| 4    | Sri. M.Venkateswara Rao    | Member, Swarna Academy of Sciences, Vijayawada  |    |
| 5    | Ms.M.Swarna Aishwarya Devi | Member, Swarna Academy of Sciences, Vijayawada  |   |
| 6    | Dr.B.Suresh Babu           | College Faculty,ME ,HOD.  |  |
| 7    | Mr.K.Srinivasa Rao         | College Faculty,ECE ,HOD  |  |
| 8    | Dr .D Srinivas             | College Faculty,CSE ,HOD.   |  |
| 9    | Dr P.Suresh Varma          | Professor,Dept of CSE, State Government Nominee   |  |
| 10   | Dr.V.Srinivasulu           | Professor of CE, UCEK,JNTUK (JNTUK Nominee)   |  |
| 11   | Dr B. Prakash Babu         | Educationalist  |   |
| 12   | Prof. Ashesh Tiwari        | Professor, Dept Mechanical Engineering, Institute of Engineering & Technology (UGC Nominee) |  |
| 13   | Dr.U.Yedukondalu           | Principal, MVR College of Engineering & Technology, Paritala.                               |  |

# **MINUTES OF THE GOVERNING BODY MEETING**

**Held on**

**Saturday, 05<sup>th</sup> March 2022**





**MVR COLLEGE OF ENGINEERING AND TECHNOLOGY  
AUTONOMOUS**

(Approved by AICTE, New Delhi, & Accredited by NBA NAAC with 'A' Grade,  
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Ph:8498037777, Website:www.mvreoe.ac.in

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**MINUTES OF THE GOVERNING BODY MEETING HELD 05-03-2022**

Minutes of the Second Governing body Meeting of MVR College Of Engineering and Technology, Paritala, held on Saturday, 5th March 2022 at 3.00 P.M.

The following members were present for the meeting.

| S.No | Name of the Member         | Designation   |
|------|----------------------------|---|
| 1    | Sri. M. Srinivasa Babu,    | Chairman, Swarna Academy of Sciences, Vijayawada  |
| 2    | Smt. M. Lakshmi Devi       | Secretary & Treasurer, Swarna Academy of Sciences , Vijayawada                              |
| 3    | Sri. M. Venkateswara Rao   | Member, Swarna Academy of Sciences, Vijayawada  |
| 4    | Ms.M.Swarna Aishwarya Devi | Member, Swarna Academy of Sciences, Vijayawada  |
| 5    | Sri. D. Prasad             | Member, Swarna Academy of Sciences, Vijayawada  |
| 6    | Mr.T.Kamal Kiran           | College Faculty,EEE ,HOD.   |
| 7    | Mr.K.Srinivasa Rao         | College Faculty,ECE ,HOD.   |
| 8    | Mr D Srinivas              | College Faculty,CSE ,HOD.   |
| 9    | Dr P.Suresh Varma          | Professor,Dept of CSE, State Government Nominee   |
| 10   | Dr.V.Srinivasulu           | Professor of CE, UCEK,JNTUK (JNTUK Nominee)   |
| 11   | Dr B. Prakash Babu         | Educationalist  |
| 12   | Prof. Ashesh Tiwari        | Professor, Dept Mechanical Engineering, Institute of Engineering & Technology (UGC Nominee) |
| 13   | Dr.B.Suresh Babu           | Principal, MVR College of Engineering & Technology, Paritala.                               |

## THE SECOND MEETING OF BOARD OF GOVERNING BODY

The following were discussed and resolved:

### Item 2.1 : Welcome address by Chairman

The Chairman of the Governing Body welcomed the members for the 2nd meeting of the Governing Body.

### Item 2.2 : Confirmation of minutes of 1st Governing Body meetings.

The Member D.Srinivas presented the minutes of the 1st meeting of the Governing Body held on 03-01-2021.

The members unanimously resolved to confirm the minutes of the 1<sup>st</sup> meeting of the Governing Body held on 3rd January 2021

### Item 2.3 : Approval of resolutions of 1st and 2nd Academic Council meetings.

The Member presented the Minutes of the 1<sup>st</sup> and 2<sup>nd</sup> Academic Council Meetings.

#### Minutes of 1<sup>st</sup> Academic Council

- Approval of BOS members
- Approval of Examination committee.
- Appointment of the Controller of Examination for Autonomous Section
- Approval of Academic Regulations
- Approval of Course Structure
- Academic requirements for promotion procedure
- Any other points with permission of the Chairperson

#### Minutes of 2<sup>nd</sup> Academic Council

- Confirmation of the Minutes of Previous Academic Council Meeting
- Approval of minutes of BOS meeting of all departments
- Academic Calendar for year 2018-19
- Extracurricular Activities
- Procedure for Conducting the Autonomous Examinations.
- Training and Placements Activities
- Departmental Activities
- Application for NBA Accreditation to AICTE for courses ECE, CSE.
- Any other item with the permission of Chairmen

The Member unanimously approved the Minutes of the 1<sup>st</sup> and 2<sup>nd</sup> Academic Council Meetings.

### Item 2.4 : Incentives offered by the college to faculty

The Member presented the New Incentive Policy of the Institution.

1. Publication in International Journals

Rs. 10,000/- to Rs.25,000/- depending upon IF or H-Index

Rs.2,000 /- for UGC Journals and Rs.10,000 for Scopus indexed Journals.

2. Up to Rs 20,000/- for Scopus Indexed International Conferences  
Rs. 3000/- for National Conferences
3. Rs.20,000/- for Publication of Text Book of International Edition.  
Rs 10,000/- for Indian Edition
4. Rs 25,000/- for US Patent  
Rs. 10,000/- each for filing a National Patent and National Awarded.

The members appreciated the management for providing good incentives for research activities and unanimously approved the same.

**Item 2.5 :** Details of the sanctioned strength, admitted candidates for the academic year 2021-22.

The Member presented the details of sanctioned strength and admitted candidates of 1<sup>st</sup> year students.

| S.No | Program                                  | Sanctioned Intake | Admitted Intake | UG/EPG |
|------|--|-------------------|-----------------|--------|
| 1    | CIVIL                                    | 60                | 24              | UG     |
| 2    | ME                                       | 120               | 15              | UG     |
| 3    | ECE                                      | 120               | 113             | UG     |
| 4    | CSE                                      | 60                | 63(EWS:3)       | UG     |
| 5    | CSE (Artificial Intelligence)            | 60                | 61(EWS:1)       | UG     |
| 6    | AI and DS                                | 60                | 61(EWS:1)       | UG     |
| 7    | M.Tech. Computer Science and Engineering | 18                | 11              | PG     |
| 8    | M.Tech Transportation Engineering        | 24                | 14              | PG     |
| 9    | M.Tech Structural Engineering            | 24                | 9               | PG     |
| 10   | MBA                                      | 60                | 42              | PG     |

*Discussion: The members discussed about the reason for Admitted intake of Mechanical students, the member of governing body clarified that sanctioned intake for Mechanical UG is 120 as per AICTE EOA of 2021-22, but because of opportunities available to the students in Computer science branch's is high when compared to other branches, so we reduced the intake from 120 to 30, with necessary permissions from affiliating University JNTU Kakinada. The number of admission in Mechanical is 15 out of 30.*

**Item 2.6 :** Scholarships and incentives offered to the students by the college during the academic year 2021-22

The Member presented the details of Scholarships and incentives offered to the students by the college during the academic year 2021-22.

| Sno | Name of the award                                    | Description               | Amount  |
|-----|--|---------------------------|---------|
| 1.  | Muthavarapu Venkateswara Rao Memorial Award for Boys | Toper in every Branch     | 10000/- |
| 2.  | Muthavarapu Swarna Devi Memorial Award for Girls     | Toper in every Branch     | 10000/- |
| 3.  | MVR Academic Excellence award                        | Per Student<br>Per Branch | 10000/- |
| 4.  | MVR Entrepreneur Startup- Award                      | Per Student<br>Per Branch | 10000/- |
| 5.  | MVR Sports award for our College team                | Winners                   | 20000/- |

The members appreciated the management for providing Scholarships and incentives offered to the students by the college and unanimously approved the same.

**Item 2.7 :** Approval of Finance Committee members for the years 2021-22 to 2023-24.

Objective: To ensure proper utilization of fund.

Composition of Finance Committee:

The Principal (Chairman).

One person to be nominated by the Governing Body of the college for a period of two years.

Finance Officer of the affiliating University

One senior-most teacher of the college to be nominated in rotation by the Principal for two years.

Term : Term of the Finance Committee will be two years.

Meetings : The Finance Committee will meet at least twice a year

| SNO | NAME                       | DESIGNATION | POSITION |
|-----|----------------------------|-------------|----------|
| 1   | Dr. B.Suresh Babu,         | Principal   | Chairman |
| 2   | Mr.T. Kamal Kiran          | HOD,EEE     | Member   |
| 3   | N.Madhu Bindhu             | AI&DS,HOD   | Member   |
| 4   | Finance Officer from JNTUK |             | Member   |

The governing body members are unanimously approved the same.

**Item 2.8 :** Ratification of the RM21 curriculum, approved by the Academic Council.

The governing body members are unanimously approved the following curriculum(s).

- The RM21 curriculum for UG programs
- The RM21 curriculum for M.Tech programs
- The RM21 curriculum for MBA programs

**Item 2.9 :** Any other points with permission of the Chairman

**Power to remove difficulties**

If any difficulty arises as to the constitution or reconstitution of any authority of the College, after the commencement of these rules the Principal of the College with the approval of the Academic Council can make such provisions not inconsistent with the rules of the Autonomous College/

State Government/ UGC/ JNTUK, as may appear to be necessary or expedient for removing the difficulties.

**Power to make rules**

The Governing Body can make any other rules as it may deem fit to fulfill the objectives for which the College has been declared Autonomous.

**Conclusion: with the above resolutions all are accepted**

**Item 2.10: Vote of Thanks**

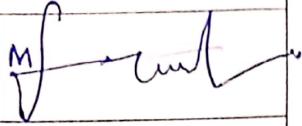
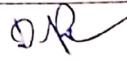
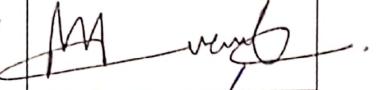
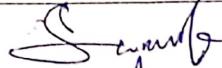
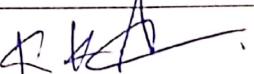
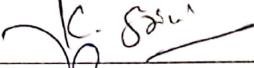
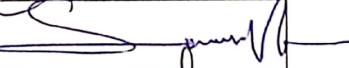
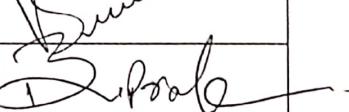
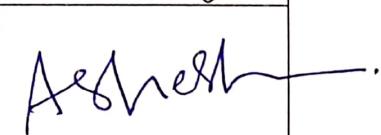
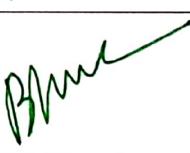
The principal Dr B.Suresh babu given the vote of thanks for second governing body meeting members, and said that we will incorporate all the suggestions given by members in our curriculum.

**Conclusion: with the above resolutions all are accepted**

# MVR COLLEGE OF ENGINEERING AND TECHNOLOGY

## AUTONOMOUS

The following members were present for the Governing body meeting held on 05/March/2022 in Virtual mode at 3.00 p m.

| S.No | Name of the Member         | Designation   | Sign  |
|------|----------------------------|---|---|
| 1    | Sri. M. Srinivasa Babu,    | Chairman, Swarna Academy of Sciences, Vijayawada  |    |
| 2    | Smt. M. Lakshmi Devi       | Secretary & Treasurer, Swarna Academy of Sciences , Vijayawada                              |    |
| 3    | Sri. D. Prasad             | Member, Swarna Academy of Sciences , Vijayawada   |    |
| 4    | Sri. M.Venkateswara Rao    | Member, Swarna Academy of Sciences, Vijayawada  |     |
| 5    | Ms.M.Swarna Aishwarya Devi | Member, Swarna Academy of Sciences, Vijayawada  |    |
| 6    | Mr.T.Kamal Kiran           | College Faculty,EEE ,HOD.   |   |
| 7    | Mr.K.Srinivasa Rao         | College Faculty,ECE ,HOD  |  |
| 8    | Mr D Srinivas              | College Faculty,CSE ,HOD.   |  |
| 9    | Dr P.Suresh Varma          | Professor,Dept of CSE, State Government Nominee   |  |
| 10   | Dr.V.Srinivasulu           | Professor of CE, UCEK,JNTUK (JNTUK Nominee)   |  |
| 11   | Dr B. Prakash Babu         | Educationalist  |  |
| 12   | Prof. Ashesh Tiwari        | Professor, Dept Mechanical Engineering, Institute of Engineering & Technology (UGC Nominee) |  |
| 13   | Dr.B.Suresh Babu           | Principal, MVR College of Engineering & Technology, Paritala.                               |  |