

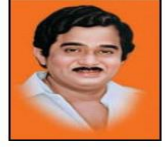


MVR

College of Engineering & Technology

(An Autonomous Institution)

Sponsored by Swarna Academy of Sciences, Vijayawada
(Approved by AICTE, Affiliated to JNTUK, certified by ISO: 9001-2008, Accredited by NBA (CIVIL, CSE) and NAAC with 'A')



N0.Geds/Circular/2023-2024

Date: 07/11/2023.

CIRCULAR

The MVR College of Engineering & Technology Governing Body meeting will be held on 11/11/2023 in the Chairman Chamber of MVRS. All the members are requested to make it convenient to attend the meeting without fail.

Agenda :

- 1) NBA
- 2) Proposal to Increase College Intake
- 3) Information and discussion on UG & PG admissions for the A.Y.2022-23.
- 4) Approval of Audit Statement for the F.Y. 2021-22 and discussion on budget allocation & utilization for the F.Y. 2022-23.
- 5) Ratification of Minutes of the Academic Council meeting held on 04-06-2022 & 26-11-2022 and the Finance Committee Meeting held on 13-10-2022..
- 6) To present the mal practice cases of semester end examinations of UG & PG. levels from 2021 -2022.
- 7) To consider and ratify the minutes of Academic Council, IQAC, Finance Committee for ratification

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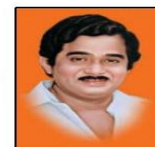


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Minutes of the Governing Body meeting held on 11/11/2023.

Minutes of the meeting of the governing body of MVR College of Engineering and Technology, Autonomous, Paritala

The following points are thoroughly discussed:

- 1) NBA
- 2) Proposal to Increase College Intake
- 3) Information and discussion on UG & PG admissions for the A.Y.2022-23.
- 4) Approval of Audit Statement for the F.Y. 2021-22 and discussion on budget allocation & utilization for the F.Y. 2022-23.
- 5) Ratification of Minutes of the Academic Council meeting held on 04-06-2022 & 26-11-2022 and the Finance Committee Meeting held on 13-10-2022..
- 6) To consider and ratify the minutes of Academic Council, IQAC, Finance Committee for ratification

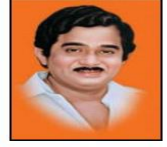
S.No.	Name	Category	Status
1	Dr U.YEDUKONDALU	Principal, MVR College of Engineering & Technology, Paritala.	Present
2	Sri M.Srinivasa Babu	Chairman Swarna Academy of Sciences, Vijayawada	Present
3	Smt.M. Lakshmi Devi	Secretary & Treasurer Swarna Academy of Sciences, Vijayawada	Present
4	Sri.M.Venkateswararao	Member Swarna Academy of Sciences, Vijayawada	Present
5	Sri D.P.rasad	Member Swarna Academy of Sciences, Vijayawada	Present
6	Ms. M.Swarna Aishwarya Devi	Member Swarna Academy of Sciences, Vijayawada	Present
7	Dr. P. Suresh Varma	Professor, Dept of CSE, State Government Nominee	Present



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08	Dr B.Srinivasulu	Professor of CE,UCEK,JNTUK(JNTUK Nominee)	Present
09	Dr B.Prakesh Babu	Educationalist	Present
10	Prof. Ashesh Tiwari	Professor, Dept Mechanical engineering, institute of engineering and technology(UGC Nominee)	Present
11	Dr. B SURESH BABU	College Faculty, ME,HOD	Present
12	Mr.CH.SreenuBabu	College Faculty, CSE,HOD	Present
13	Mr. T.Ajay Sagar	College Faculty, ECE,HOD	Present

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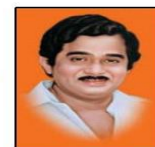


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RESOLUTIONS FOR MINUTES OF THE GOVERNING BODY MEETING HELD ON 11/11/2023

1) NBA Accreditation

The Mechanical Engineering Department will go to the NBA in the month of December.

2) Proposal to Increase College Intake

- Presented proposal to the governing body for consideration.

Branch	Intake -2023-2024	Proposed Intake-2024-2025
EEE	0	30
ECE	120	180
CSE(AI)	90	240
CSE(AIDS)	60	240
MCA	0	120
M.TECH(VLSI&ES)	0	18

- Discussed potential benefits and challenges of increasing intake.
- Reviewed feedback and considerations from board members and proposal approved by governing body members. Dr.U.Yedukondalu Principal, will follow up take necessary actions to increase intake.

3) Information and discussion on UG & PG admissions for the A.Y.2022-23.

Action Taken: Principal informed the honorable members about student admission details of A.Y.2022-23 and mentioned the Intake quality of students in comparison with previous academic years. Decision: The honorable members of Governing Body have noted the information and suggested to put the efforts to attract quality students and also improve admissions in core branches.

4) Approval of Audit Statement for the F.Y. 2021-22 and discussion on budget allocation & utilization for the F.Y. 2022-23.

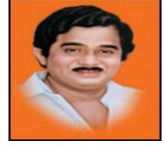


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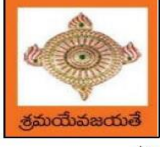
Action Taken: The principal has presented the Audit Statement for the F.Y.2021-22 and budget allocation & utilization for the F.Y. 2022-23. Decision: Honorable members approved and suggested to utilize the budget as per allocation with in the financial year.

5) Ratification of Minutes of the Academic Council meeting held on 04-06-2022 & 26-11-2022 and the Finance Committee Meeting held on 13-10-2022.

Action Taken: Principal has presented the salient points of the Minutes of the Academic Council held on 04-06-2022 & 26-11-2022 and Finance Committee meeting held on 13-10-2022. Decision: Ratified.

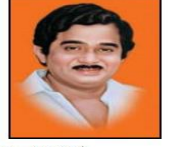
6) To consider and ratify the minutes of Academic Council, IQAC, Finance Committee for ratification

Principal has presented salient points of the Minutes of the Academic Council IQAC and Finance Committee meeting. Decision: Ratified



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Date: 07/11/2023

To

SRI M.SRINIVASA BABU,

Chairman,
Swarna Academy of Sciences, Vijayawada.

Sir

Sub: - Governing Meeting at 11:00 am on 11/11/2023 invitation extended –Reg.

It is pleasure to intimate that Governing Body the institution is planning to conduct on 11/11/2023 at 11:00 am. In this connection you are cordially invited to participate in the meeting at chairman chamber without fail. We are looking forward for your valuable suggestions.

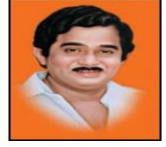
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Date: 07/11/2023

To

Dr B Srinivasulu,

University nominee,

Jntu kakinda

Sir

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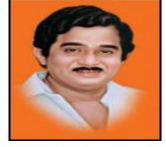
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Date: 07/11/2023

To

Smt ,M LAKSHMI DEVI,

Secretary & treasurer,

Swarna academy of sciences, Vijayawada.

Sir

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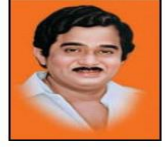


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Date: 07/11/2023

To

DR P SURESH VARMA.

PROFESSOR, DEPT OF CSE

STATE GOVERNMENT NOMINEE.

Sir

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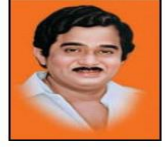
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Date: 07/11/2023

To

Sri M VENKATESWARARO.

MEMBER

SWARNA ACADEMY OF SCINCIES, VIJAYAWADA

Sir

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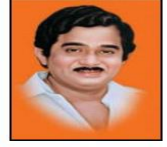
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Date: 07/11/2023

To

Ms. M.Swarna Aishwarya Devi ,
MEMBER ,
SWARNA ACADEMY OF SCINCIES, VIJAYAWADA.

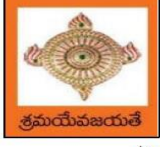
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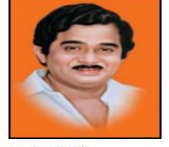
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Date: 07/11/2023

To

Dr B.Prakesh Babu ,

MEMBER,

Educationalist.

Sir

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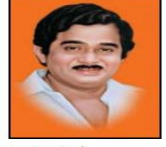
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Date: 07/11/2023

To

Prof. Ashesh Tiwari

MEMBER

Professor, Dept Mechanical Engineering, Institute of Engineering and Technology (UGC Nominee)

Sir

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