

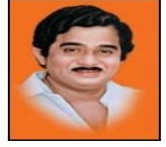


MVR

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/2024-2025

Date: 01/11/2024.

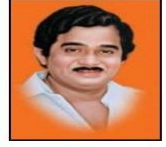
CIRCULAR

The MVR College of Engineering & Technology Governing Body meeting will be held on 11/11/2024 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.2024-25.
- 4) Approval of Audit Statement for the F.Y. 2023-24 and discussion on budget allocation & utilization for the F.Y. 2024-25.
- 5) Ratification of Minutes of the Academic Council meeting held on 05-06-2024 & 16-11-2024 and the Finance Committee Meeting held on 15-10-2024.
- 6) To present the malpractice cases of semester end examinations of UG & PG. levels from 2023 -2024.
- 7) To consider and ratify the minutes of Academic Council, IQAC, Finance Committee for ratification

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PARITALA, VIJAYAWADA 521 180



Minutes of the Governing Body meeting held on 11/11/2024.

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.2023-24.
- 4) Approval of Audit Statement for the F.Y. 2022-23 and discussion on budget allocation & utilization for the F.Y. 2023-24.
- 5) Ratification of Minutes of the Academic Council meeting held on 05-06-2024 & 16-11-2024 and the Finance Committee Meeting held on 15-10-2024.
- 6) To consider and ratify the minutes of Academic Council, IQAC, Finance Committee for ratification

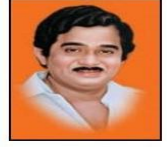
| S.No. | Name | Category | Status |
|-------|-----------------------------|---|---------|
| 1 | Dr U.YEDUKONDALU | Principal, MVR College of Engineering & Technology, Paritala. | Present |
| 2 | Sri M.Srinivasa Babu | Chairman Swarna Academy of Sciences, Vijayawada | Present |
| 3 | Smt.M. Lakshmi Devi | 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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RESOLUTIONS FOR MINUTES OF THE GOVERNING BODY MEETING HELD ON 11/11/2024

1) Proposal to Increase College Intake

- Presented proposal to the governing body for consideration.

| Branch | INTAKE 2024-25 | Proposed Intake-2025- 2026 |
|--------------|----------------|----------------------------------|
| DIP -AI &ML | 00 | 60 |
| DIP-AI | 90 | 120 |
| DIP-ECE | 60 | 120 |
| UG-CSE(AI) | 210 | 240 |
| UG-CSE(AIDS) | 210 | 240 |
| UG-AI&ML | 00 | 180 |
| PG-MCA | 60 | 120 |
| PG-MBA | 60 | 120 |

- 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.

2) Information and discussion on UG & PG admissions for the A.Y.2023-24.

Action Taken: Principal informed the honorable members about student admission details of A.Y.2023-24 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.

3) Approval of Audit Statement for the F.Y. 2023-24 and discussion on budget allocation & utilization for the F.Y. 2024-25.

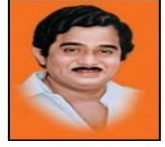


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Action Taken: The principal has presented the Audit Statement for the F.Y.2023-24 and budget allocation & utilization for the F.Y. 2024-25. Decision: Honorable members approved and suggested to utilize the budget as per allocation with in the financial year.

4) Ratification of Minutes of the Academic Council meeting held on 05-06-2024 & 16-11-2024 and the Finance Committee Meeting held on 15-10-2024.

Action Taken: Principal has presented the salient points of the Minutes of the Academic Council held on 05-06-2024 & 16-11-2024 and Finance Committee meeting held on 15-10-2024. Decision: Ratified.

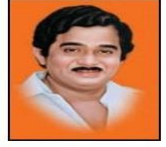
5) To consider and ratify the minutes of Academic Council, IQAC, Finance Committee for ratification

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



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Date: 07/11/2024

To

SRI M.SRINIVASA BABU,

Chairman,
Swarna Academy of Sciences, Vijayawada.

Sir

Sub: - Governing Meeting at 11:00 am on 11/11/2024 invitation extended –Reg.

It is pleasure to intimate that Governing Body the institution is planning to conduct on 11/11/2024 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.

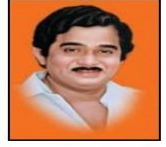
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Date: 07/11/2024

To

Dr B Srinivasulu,

University nominee,

Jntu kakinda

Sir

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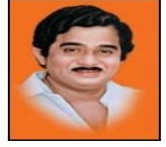
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Date: 07/11/2024

To

Smt ,M LAKSHMI DEVI,

Secretary & treasurer,

Swarna academy of sciences, Vijayawada.

Sir

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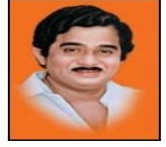
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Date: 07/11/2024

To

DR P SURESH VARMA.

PROFESSOR, DEPT OF CSE

STATE GOVERNMENT NOMINEE.

Sir

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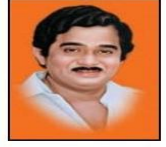
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Date: 07/11/2024

To

Sri M VENKATESWARARO.

MEMBER

SWARNA ACADEMY OF SCINCIES, VIJAYAWADA

Sir

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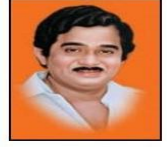
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Date: 07/11/2024

To

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

Sir

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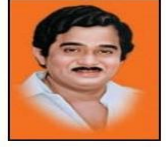
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Date: 07/11/2024

To

Dr B.Prakesh Babu ,

MEMBER,

Educationalist.

Sir

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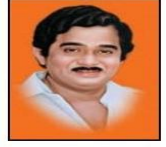
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Date: 07/11/2024

To

Prof. Ashesh Tiwari

MEMBER

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

Sir

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