POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

I Meeting dated : 15th April, 2009.

Governing Body Members	Signatures.
1) Sri. Chalavadi Mallikharjuna Rao, Chairman	
2) Sri. Ch. Ananda Ram, Sudhakar. Vice Chairman	
3) Sri. T. Srinivasu, Correspondent.	
4) Sri. G. Pavan Kumar, Joint Secretary	
5. Sri. P. Lakshmana Swamy, Treasurer.	
6. Sri. M. Surendranath, Member	
7. Prof. P.S.V.S.K Raju, Principal.	
8. Sri S. Venkateswarlu, Vice Principal.	
9. Prof. V. Balamohandass, Ex. Vice Chancellor	
10. Prof. J.V. Prabhakar Rao, Vice Chancellor.	
11. Prof. N.J. Rao, IISc, Bangalore	
12. Sree D. Ramakrishna, member	
13. Sree P. Ramakrishna, Member	
14) Prof. KVSG Murali krishna, Member	
15. Prof. O.V. krishnaiah Chetty. Member	
16. Sri. M.R.S Prakasa Rao, Member.	Meeting on Rec. 15/04/09
17. Rep from AICTE, Member.	
18. Rep from A.P. Govt, Member	

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

AGENDA :-

1. Welcome to all members by President and brief introduction of formation of the Governing Body for PSCMRCET and its members and Charter entrusted by the Sponsoring Society.	The members present were introduced themselves and expressed their satisfaction for being selected them as member of the Governing Body.
2. To receive and ratify all efforts put up update in establishing the College since 2008.	The members present were discussed and resolved to approve the same
3. To receive the brief report on all information received from statutory bodies and efforts put up by Secretary and Correspondent for Complying the Requirements.	The Secretary & Correspondent presented a report on all the information relating to statutory bodies and the efforts for complying the requirements, the members present were discussed

	and resolved to approve the same.
4. To receive the report all inspection Committees visited and follow up action taken.	The members present were discussed and resolved to approve the same.
5. To receive the status of Students admission for the academic year 2008-2009.	The principal of the college presented a report regarding the status of admissions during the academic year 2008-2009, the members present were discussed and resolved to approve the same.
6. To receive the report on faculty who joined since the inception and till 31.03.2009.	The principal of the College presented the details of staff members of the College who

	joined in This College during the academic year. The members present were discussed and resolved to approve the same.
7. To receive the report on faculty who left till 31st March 2009.	The principal of the College presented the details of staff members who left from the Colleg. The members present were discussed and resolved to approve the Same.
8. To receive the report on arrangements made for the Conduction of Course for II year of the Students (on going batch) during 2009-2010	The principal presented a brief report on the requirements for II years Course and the arrangement of 6 class rooms and laboratories, purchase of furniture, equipment, library books, proposal

for recruitment of faculty for II year course. The members present were discussed and resolved to approve the same.

9. To receive report on infrastructural facilities created in the college.

The Secretary & Correspondent presented a report on infrastructural facilities provided at the college from the begining the college during the academic year 2008-2009, the members present were discussed and resolved to approve the same.

10. To receive report on all important events in the college since 07-07-2008 to till 31-03-2009.

The principal presented a report on co-curriculas and extra curriculas activities conducted during the priod from 07-07-2008 to

31-3-2009 such as Guest lectures, Blood Donation Meditation, Karate, parents meeting and other Student activities and their participation in various event at different Colleges and their achievements. The members present were discussed and resolved to approve the same.

11. To receive the report and approve all applications made to Statutory bodies either for Continuation of old programs or for the Sanction of new programs for the College.

The Secretary & Correspondent Submitted report on Submission of Compliance report for the years 2009-10, and Submission application for Variation of intake in ECE from 60 - 120 and a MBA Course from the academic yea

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

2009-10, Since the management has received Substantial financial help from Sri Chalavadi Mallikarjuna Rao, As a token of recognition of the help the S.K.P.V.V Hindu High School's Committee in its meeting held on 6-07-2009, unanimously resolved to add the name of the principle donor along with the existing College name. To this effect the State Government has accorded No Objection for Change of College name and the approval from AICTE is awaited, the members present were discussed and resolved to approve the same.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

12. To receive and approve the income - expenditure for the period till March 2009.	The Secretary & Correspondent presented provisional un-Audited Balance Sheet for the financial year 2008-2009. the members present were discussed and resolved to approve the same
13. To receive and approve the budget (proposed income/ expenditure) for the period of 2009-2010.	The Secretary & Correspondent presented the budget estimates for the financial year 2009-2010. to the members present. the members present were discussed and resolved to approve the same
14. To receive the report and ratify the implementation of scale of pay for the teaching faculty of the College	The Secretary & Correspondent Submitted that staff members appointed in the College are being paid salaries

as per AICTE Norms. The members present were discussed and resolved to approve the same.

15. To receive for approval the rules and regulations for the College

The Secretary & Correspondent presented the Conduct rules and regulations to be implemented to the staff members of the College and the members present were discussed resolved to postpone the said agenda.

16. To ratify the appointment of Principal

The members present were discussed and resolved to approve the appointment of Prof. P.S.V.S.K. Raju, as Principal of the College.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

17. To ratify the appointment of the Vice-Principal	The members present were discussed and resolved to approve the appointment of Sri S. Venkateswarlu, as Vice-Principal of the College.
18. Any other matter raised with the permission of the chair.	The Secretary & Correspondent informed to the members that Our Committe member Sri P. Rama Krishna negotiated with the Management of VASAVI Engineering Colleg. Hyd and they have agreed to provide Technical and Other Support to ours Management for development of the College. The members present discussed and resolved to authorize the Secretary & Correspondent to Sign / execute

any MOU (if necessary)
with Vasavi Engineering
College.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

II nd Meeting dated : 21 st November, 2009

Governing Body Members	Signatures
1. Sri. Chalavadi Mallikharjuna Rao, chairman	
2. Sri Ch. Ananda Ram Sudhakar, vice-chairman	
3. Sri. T. Srinivasu, Correspondent	
4. Sri G Pavan kumar, Joint Secretary	
5. Sri P Lakshmana Swamy, Treasurer	
6. Sri M. Surendranath, Member	
7. Prof. K Sudhakar Reddy, Principal, Member Secretary	K. Sudhakar Reddy
8. Prof. V Bala mohandas, Ex-vice chancellor	
9. Prof. T.V. Prabhakar Rao, vice chancellor	
10. Prof. N.J Rao, IISc, Bangalore	
11. Sri D. Ramakrishna, Member	
12. Sri. P. Ramakrishna, Member	
13. Prof. K.V.S.G. Murali krishna, Member	21.11.9
14. Prof. O.V. Krishnaiah chetty, member	
15. Sri. M.R.S Prakasa Rao, Member	21/11/09
16. Rep from AICTE, Member	
17. Rep from A.P. Govt. Member	

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

16 (Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

Before taking up the agenda, the member Secretary welcomed the members to the 2nd Governing Body meeting and expressed his gratitude to the former vice-chancellor of Acharya Nagarjuna university, Professor V Balamohandas and present vice-chancellor of Rayalaseema university, Kurnool, Prof. J V Prabhakara Rao for being present at the meeting inspite of their busy Schedule. He also mentioned that the Governing Body would be benefited by their presence because their vast experience in the academics.

Next, the Governing Body welcomed the New principal and offered him all co-operation and wished him a successful term in the College.

The Governing Body deeply condoled the death of Dr. PSVSK Raju, the first principal of the college and observed two minutes silence in respect of departed soul.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

Agenda :-

1. Confirmation of the minutes of the first meeting of the Governing Body held on 15-04-2009.

Resolved to Confirm the minutes of the first meeting of the Governing body held on 15-04-2009.

2. Report on actim taken on the minutes of the last meeting of the Governing Body.

The Governing Body pursued the report and was Satisfied with the action taken on the minutes of the last meeting.

3. Report on appointments made Since the Last meeting of the Governing Body.

The Governing Body Considered the appointments of the Teaching and Non-Teaching Staff made after the last meeting of the Governing Body and ratified the appointments made as listed in Appendix - 1.

4. Report on the Staff who left the institution since the last meeting of Governing Body.

The Governing Body was apprised of the Staff members who left the institute after the last meeting of the Governing Body and resolved to record the information.

5. Report on the results of B.Tech 1st year.

The Governing Body perused the report on the results of the Examinations (1 B.Tech. 2009) and resolved to record the information. The Governing Body appealed to the faculty members to explore the reasons, take corrective measures and to make all out efforts to improve the results.

6. Report about on the inspection committees which have visited the college and followup action taken.

The Governing Body perused the report of the inspection committee findings and resolved to record the information.

7. Report about infrastructural facilities created in the College.

The Governing Body perused the report about the infrastructural facilities created and resolved to record the information. The Governing Body suggested that the amount spent on laboratories in department wise.

8. Report about all important events Conducted in the College from 15-04-2009 to 30-Sept-2009

The Governing Body perused the report about the important events conducted in the institute since 15-04-2009 and resolved to record the same. The Governing Body suggested that the list of events conducted and to maintain activity record by a staff member. The activities record Consists of (a) Bio-data of the chief guest. with photo (b) Invitation (c) Photographs and (d) recording on a DVD. to place one hard copy in the library, and one activity record in the committee office and third copy in the department. The

Governing Body also suggested that Consultant be hired to make activity report.

9 Report about applications made to Statutory bodies either for Continuation of old Programs or for the sanction of new programs for the College.

The Governing Body perused the applications made to Statutory bodies for enhancement of seats in ECE from 90 to 120 and CSE from 60 to 120 and for New PG Course MCA with an intake of 60 and resolved the Same.

10 Consideration of the recommendations of the Selection Committees for the recruitment of teaching Staff.

The Governing Body perused the report of the faculty appointed through The Selection Committee and resolved to record the Same. Agenda.

11. Consideration of the statement of accounts for 2008-09.

The accounts of the Institute for the period ending 31.03.2009 audited by Sri Gajavelli Nageswara Rao, chartered Accountant, Vijayawada were presented for the perusal of the Governing Body. The accounts as presented are approved.

12. Consideration of the Service rules for the employees of the institute.

Considered the Service rules for the Institute and resolved to defer it to next meeting. The Governing Body suggested to circulate the Service rules to the members well before the next Governing Body meeting. so that they can study and come to the meeting with suggestions.

13 Report about admissions for the academic year 2009-10.

Resolved to record the admissions for the

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

22

GOVERNING BODY MEETING

academic year 2009-10.

Other Points

Additional Agenda - 1

Resolved to insure students with a general insurance Company for which The payment will be made by willing students.

Additional Agenda - 2

Resolved to implement provident fund facility for all the employees as it is mandatory.

Additional Agenda - 3

Resolved to take student feedback on faculty and also faculty self appraisal.

Additional Agenda - 4.

Resolve to motivate the students to become Student members of The Institute of Engineers by explaining to them the benefits they get by becoming student members.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

K. Sudhakar

Prof. K. Sudhakar Reddy — Member Secretary

Sri. Ch. Mallikharjuna Rao — Chairman

Members Present

1. Sri. Ch. Ananda Rama Sudhakar
2. Sri. T. Srinivasu
3. Sri. G. Pavan Kumar
4. Prof. V. Balamohandas
5. Prof. J.V. Prabhakara Rao
6. Sri. P. Rama Krishna
7. Prof. K.V.S.G. Murali Krishna
8. Sri. M.R.S. Prakasa Rao

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee) 25

GOVERNING BODY MEETING

III rd meeting Dated - 25-10-2010

Governing Body Members	Signatures
1. Sri. Chalavadi Mallikharjuna Rao chairman	
2. Sri. Ch. Ananda Rama Sudhakar vice-chairman	
3. Sri. G. Mallaiah - Correspondent	
4. Sri. G. Pavan Kumar - Joint Secretary	
5. Sri. P. Lakshmana Swamy - Treasurer	
6. Sri. M. Surendra Nadh. Member	
7.	
8. Prof. V. Bala Mohan dass - Ex vice chancellor	
9. Prof - J. V. Prabhakar Rao - chancellor	
10 Sri. D. Rama krishna - member	
11. Sri. P. Rama krishna - member	
12. Prof. K. V. S. G. murali krishna - member	
13. Prof. O. V. Krishnaiah chetty - Member	
14. Sri. M. R. S. Prakasa Rao. Member	
15. Rep from AICTE - Member	
16. Rep from A. P. Govt - member	

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

26

GOVERNING BODY MEETING

3rd Meeting of the Governing Body of Potti Sriramulu chalavadi mallikharjuna Rao college of Engineering & Technology held on 25th October 2010 at 10-30 am in the Committee office at the College premises.

Before taking up the agenda, The member secretary welcomed the members to the 3rd Governing body meeting

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

27

GOVERNING BODY MEETING

Agenda :-

1. Confirmation of the minutes of the 2nd meeting of the governing body held on 21st November-2009	President welcomed the members and members expressed their satisfaction for their selection as Governing body members.
2. Report on action taking on the minutes of the last meeting of the Governing body	Resolved to ratify the efforts put up in establishing the college since-2008.
3. Report on appointments made since the last meeting of the governing body	Resolve to approve the recruitment of faculty members.
4. Report on the staff who left the institution since the last meeting of the governing body.	Resolved to approve the report of faculty who left the institute till 31st march-2010.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

28 (Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

5. Report on the results of B. Tech I st and 2nd year	The Governing body perused the report on the results of the Examinations (I & II Years) and resolved to record the information. The Governing body appealed to the faculty members to explore the reasons, take Corrective measures and to make all out efforts to improve the results.
6. Report about on the inspection committees which have visited the college and follow up action taken	The members discussed the inspection committee report and resolved to approve the same.
7. Report about infrastructural facilities created in the college.	Resolved to approve the infrastructural facilities provided at The college.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

29

GOVERNING BODY MEETING

8. Report about all important events conducted in the college last year.	Resolved to approve the important events conducted up to 31st March. 2010
9. Consideration of The Statement of accounts for 2009-2010	Resolved to approve the audited balance sheet for the financial year 2009-2010
10. Report about application made to statutory bodies either for Continuation of old programs or for the Sanction of new programs for the college.	Resolved to approve the compliance report and applications for variation in intake submitted to AICTE
11. Report about admission for the academic year 2010-2011	Resolved to approve the admissions for the academic year 2010-2011
12. Any other points with the permission of the Chair	Resolved to approve arrangements made for conduction of III rd year classes.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

30 (Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

Sri. ch. mallikarjuna Rao - chairman.

members present :-

1. Sri. ch. Ananda Rama Sudhakar
2. Sri. G. mallaiah
3. Sri. G. Pavan kumar
4. Sri. P. Lakshmana Swamy
5. Sri. M. Surendra Nadh
6. Sri. prof. V. Balamohan Das.
7. Prof. T.V. Prabhakar Rao

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee) 31

GOVERNING BODY MEETING

IV Th Meeting Dated : 24-11-2011

Governing Body Members	Signatures
1. Sri. Chalavadi. Mallikarjuna Rao chairman	
2. Sri. Chitturi. Ananda Rama Sudhakar vice-chairman	
3. Sri. Gopisetty mallaiah - correspondent	
4. Sri. Gandhi. Pavan kumar - Joint. Secretary	
5. Sri. Paduchuri. Lakshmana Swamy - Treasurer	
6. Sri. Majeti. Surendranath. Member	
7.	
8. Prof V. Bala moham Das - Ex vice chancellor	
9. Prof. J.V. Prabhakar Rao - chancellor	
10. Sri. D. Rama krishna - Member	
11. Sri. P. Rama krishna - Member	
12. Prof. K V S G. Murali krishna - member	
13. Prof. O. V. krishnaiah chetty - Member	
14. Sri. M. R. S. Prakasa Rao - Member	
15. Rep from AICTE - Member	
16. Rep from A.P. Govt. Member.	

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO
COLLEGE OF ENGINEERING & TECHNOLOGY

32 (Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

4th Meeting of the Governing Body of Potti Sriramulu Chalavadi Mallikarjuna Rao Colleg of Engineering and Technology held on 24th November-2011 at 10·30 am in the Committee office at the College premises.

Before taking up the agenda the member Secretary welcomed the members to the 4th Governing Body meeting.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee) 33

GOVERNING BODY MEETING

Agenda:-

1. Confirmation of the minutes of the 3rd meeting of the Governing body held on oct-2010.	President welcomed the members. and members expressed their Satisfaction for their Selection as Governing body members.
2. Report on action taking on the minutes of the last meeting of The Governing Body.	Resolved to ratify the efforts put up in establishing the college Since- 2008.
3. Report on appointments made Since the Lat meeting of the Governing Body.	Resolve to approve the recruitment of faculty members.
4. Report on the staff who left the institution Since the Last meeting of The Governing body.	Resolved to approve the report of faculty who left the institute till 31st march-2011.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

34 (Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

5. Report on the results of B. Tech I st; 2nd and 3rd year.	The Governing Body perused the report on the results of the examinations (I & II years) and resolved to record the information. The Governing Body appealed to the faculty members to explore the reasons, take corrective measures and to make all out efforts to improve the results.
6. Report about on the inspection committees which have visited the college and follow up action taken.	The members discussed the inspection committee report and resolved to approve the same.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

7. Resolved to approve
The infrastructural
facilities facilities
provided at the college.

7. Report about infrastructural facilities created in the college.	Resolved to approve The infrastructural facilities provided at The college.
8. Report about all important events conducted in the college last year.	Resolved to approve the important events conducted upto 31-03-2011
9. Consideration of the statement of accounts for 2010-2011.	Resolved to approve the unaudited balance-Sheet for the financial year 2010-2011.

36

10. Report about application made to statutory bodies either for continuation of old programs or for the sanction of new programs for the college.

Resolved to approve the compliance report and applications for variation in intake submitted to AICTE.

11. Report about admission for the acadamic year-2011-2012

Resolved to approve the Admission for the academic year-2011-2012.

12. Any other points with the permission of the chair.

Resolved to approve arrangements made for conduction of IV th year classes.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO
COLLEGE OF ENGINEERING & TECHNOLOGY
(Sponsored by S.K.P.V.V. Hindu High Schools Committee) 37
GOVERNING BODY MEETING

Sri. ch. Mallikarjuna Rao - chairman

Members present

1. Sri. ch. Ananda Rama Sudhakar
2. Sri. G. mallaiah
3. Sri. G. Pavan kumar
4. Sri. P. Lakshmana Swamy
5. Sri. M. Surendranadh.
6. Prof. V. Bala mohan Das.
7. Prof. J.V. Prabhakar Rao.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

39

GOVERNING BODY MEETING

5 Th Meeting Dated : 26 Th 11 - 2012.

Governing Body members	Signatures
1. Sri. Chalavadi. Mallikarjuna Rao — chairman	
2. Sri. Chitturi. Ananda Rama Sudhakar — vice-chairman	
3. Sri. Gopisetty. Mallaiah - Correspondent	
4. Sri. Gandhi. Pavan kumar - Joint Secretary	
5. Sri. Paduchuri. Lakshmana Swamy - Treasurer	
6. Sri. Majeti - Surendranath - member	
7.	
8. Prof V. Balamohan Das - Ex-vice chancellor	
9. Prof. J. Prabhakar Rao - chancellor	
10. Sri. D. Ramakrishna - member	
11. Sri. P. Rama krishna - member	
12. Prof. K V.SG murali krishna - member	
13. Prof. O.V. krishnaiah chetty - member	
14. Sri. M.R.S. Prakasa Rao - member	
15. Rep from AICTE - member	
16. Rep from - A.P. Govt - member	

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

44

GOVERNING BODY MEETING

5th Meeting of the Governing Body of Potti Sriramulu Chalavadi Mallikarjuna Rao College of Engineering & Technology held on 26th November-2012 at 10.30 am in the Committee office at the college premises.

Before taking up the agenda the member Secretary welcomed the members to the 5th Governing Body meeting.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

45

GOVERNING BODY MEETING

Agenda :-

1. Confirmation of the minutes of the 4 Th meeting of the Governing Body held on october-2011	President welcomed the members, and members expressed their satisfaction as Governing Body members.
2. Report on action taking on the minutes of the last meeting of The Governing Body.	Resolved to appreciate the efforts of Secretary & Correspondent for complying The statutory bodies requirements
3. Report on appointments made since the last meeting of The Governing Body	Resolve to approve The recruitment of faculty members.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

46

4. Report on the staff who left the institution since the last meeting of the Governing Body.	Resolved to approve the Report of faculty who left the institute till 31st march 2012.
5. Report on the Results of B. Tech all years.	The Governing Body perused the Report on the results of the Examinations, [I; II & III years] and resolved to record the information. The Governing Body appealed to the faculty members to Explore the reasons, take Corrective measures and to make all out efforts to improve the results.
6. Report about on the inspection Committees which have visited the college and follow up action taken thereon.	The members discussed the inspection Committee report and resolved to approve the same.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

17

GOVERNING BODY MEETING

7. Report about infrastructural facilities created in the college.	Resolved to approve the infrastructural facilities provided at the college.
8. Report about all important events conducted in the college last year.	Resolved to approve the important events conducted upto 31-03-2012.
9. Consideration of the Statement of accounts for 2011-2012.	Resolved to approve the unaudited balance sheet for the financial year 2011-2012
10. Report about application made to Statutory Bodies either for Continuation of old programs or for The sanction of new programs for The College.	Resolved to approve the Compliance report and applications for variation in intake submitted to AICTE

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

48

GOVERNING BODY MEETING

11. Report about admission for the academic year 2012-2013. — Resolved to approve the admission for the academic year 2012-2013.

12. Any other points with the permission of the chair — Nil —

Sri. ch. Mallikarjuna Rao - chairman

Members present

1. Sri. ch. Ananda Rama Sudhakar
2. Sri G. mallaiah
3. Sri. G. Pavan Kumar
4. Sri. P. Lakshmana Swamy
5. Sri. M. Surendranadh
6. Prof. V. Bala mohan Das
7. Prof. J.V. Prabhakar Rao.

50

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

6th Meeting Dated : 25th November - 2013

GOVERNING BODY MEMBERS

1. Sri. Chalavadi. Mallikarjuna Rao — chairman.
2. Sri. Chitturi. Ananda Rama Sudhakar — vice-chairman
3. Sri. Gopisetty. Mallaiah — correspondent
4. Sri. Gandhi. Pavan Kumar — Joint Secretary
5. Sri. Paduchuri. Lakshmana Swamy — Treasurer
6. Sri. Majeti. Surendranath — member
7. Sri. K. Nageswara Rao — Principal
8. Prof. V. Balamohandas - Ex-vicechancellor
9. Prof. D.V. Prabhakara Rao. chancellor
10. Sri. D. Rama krishna - member
11. Sri. P. Rama krishna - member
12. Prof. K.V.S.G. Murali krishna - member
13. Prof. O.V. krishnaiah Chelly - Member
14. Sri. M.R.S. Prakasa Rao - member
15. Rep. from AICTE - Member
16. Rep from A.P. Govt - member

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

51

GOVERNING BODY MEETING

6th Meeting of the Governing Body of Potti Sriramulu Chalavadi Mallikarjuna Rao college of Engineering & Technology held on 25th Nov-2013. at 10.30 Am in the Committee office at the college premises.

Before takingup the agenda the member Secretary welcomed the members to the 6th Governing Body meeting.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

52 (Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

Agenda :-

1. Confirmation of the minutes of the 5th meeting of the Governing Body on 26th Nov. 2012.	Resolved to Confirm the minutes of the meeting of the Governing Body held on 26th Nov 2012.
2. Report on action taking on the minutes of the last meeting of the Governing Body	The Governing Body Perused the report and was Satisfied with the action taken and minutes of the last meeting.
3. Report on Sanctioned strength, admitted candidates, new branches / Specializations, closure of branches / Specializations reduction intake	The Governing Body decided to increase the intake of MBA from 120 to 180 and B-Tech mechanical from 60 to 120 and also decided Diploma Courses in Civil and mechanical 60 Seats each.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

53

GOVERNING BODY MEETING

4. Report on attendance particulars of the Students in the last Semester, viz., shortage, condonation and detention details.	The Governing Body considered the report submitted by the Exam-cell and accepted.
5. Report on Credit equivalence for the students shifted from other colleges and universities.	The Governing Body approved the admissions of the re-admitted candidates.
6. Report on readmitted Candidates	The Governing Body approved the admissions of the readmitted Candidates.
7. Report on malpractice Cases in Examination Conducted during the previous Semester	— Nill —

8. Report on Scribe permitted during the previous Examination.	The Governing Body Considered the particulars of the Scribe permited during the Examination 2012 & 2013
9. Report on Analysis and Statistical evaluation of the result of the previous Semester and rectification measures to improve the performance	The Governing Body perused the report on the results of the examinations (2012-13) and resolved to record the information. The Governing Body applied to the faculty members to explore the reasons, take corrective measures and to make all efforts to improve performance.
10. Report on deficiencies pointed out by the university and compliances reports	The Governing Body Resolved to Report of the Inspecton -

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

55

GOVERNING BODY MEETING

Submitted to the university.	The Governing Body perused the report of the inspection committee findings and resolved to record the information.
11. Report on the Payments due to the university in the form of different fees	— will —
12. Report on placement track record of the outgoing students and efforts to improve in current Semester.	The Governing Body perused the report of the placement and Guidance cell and ~~resolve~~ resolves to record the information. The Governing Body requested The placements and Guidance Cell to Explore reasons, take corrective measures and to make all efforts to

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

56

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GOVERNING BODY MEETING

improve Campus

13. Report on the cases received under Right to information Act and information Communicated to respective agencies — Nill —

14. Report on the Grievances, Redressed, Anti ragging cases and information about the action taken by the college administration to prevent in future. — Nill —

15. Report on the faculty Ratified during previous academic year and future plan for next lever & ratification — Nill —

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

57

GOVERNING BODY MEETING

16. Report on the Income and Expenditure statements of the affiliated college

The accounts of institute for the period ending 31st march audited by M/S. Suryanarayana murthy & Co. were presented for the pursuen of the Governing Body. The accounts aspresented are approved

17. Report on preparation for the NBA accreditation and nature of help required from the university — nill —

18. Any other item associated with the college / university — nill —

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

58 (Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

Sri. Chalavadi mallikarjuna Rao — Chairman

members present.

1. Sri. Ch. Ananda Rama Sudhakar
2. Sri. G. Mallaiah.
3. Sri. G. Pavankumar
4. Sri. P. Lakshmana Swamy
5. Sri. M. Surendranadh.
6. Prof. V. BalaMohan Das.
7. Prof. T. V. Prabhakara Rao.
8. Sri. K. Nageswara Rao

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

60

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GOVERNING BODY MEETING

7th meeting Dated : 29 Nov 2014.

Governing Body Members

1. Sri Chalavadi Mallikarjuna Rao — chairman
2. Sri Chitluri Ananda Rama Sudhakar — vice-chairman
3. Sri Gopisetty Mallaiah — correspondent
4. Sri Gandhi Pavan kumar — joint secretary
5. Sri Paduchuri Lakshmana Swamy — Treasurer
6. Sri Majeti Surendranath — member.
7. Sri K. Nageswara Rao - Principal
8. Prof. V. Balamohan Das - Ex vicechancellor
9. Prof. D.V. Prabhakara Rao. chancellor
10. Sri D. Ramakrishna - member
11. Sri P. Ramakrishna - member
12. Prof. K.V.S.G. Murali krishna - member
13. Prof. O.V. krishnaiah chetty - member
14. Sri. M.R.S. Prabhakara Rao - member
15. Rep from AICTE - member
16. Rep. from A.P. Govt - member.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

61

GOVERNING BODY MEETING

7 TH Meeting of the Governing Body of Potti Sriramulu Chalavadi Mallikarjuna Rao College of Engineering & Technology held on 29 TH November - 2014. at 10.30 am in the Committee office at the College premises.

Before takingup the agenda the member Secretary welcomed the members to the 7 TH Governing Body meeting.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

62 (Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

Agenda:

1- Confirmation of the minutes of the 6th meeting of The Governing Body held on 25th November-2013.	Resolved to confirm the minutes of the meeting of the Governing Body held on 25TH NOV-2013
2- Report on action taking on the minutes of the last meeting of the Governing Body	The Governing Body perused the report and was satisfied with the action taken and minutes of the last meeting
3- Report on sanctioned strength, admitted candidates, new branches / Specializations, Closure of branches/Specializations Reduction in take	The Governing Body decided to increase the intake of mechanical from 60 to 120
4- Report on attendance Particulars of the students in the last semester, viz.;	The Governing Body considered the report Submitted by the

shortage, condonation and detention details.	Exam cell and accepted and directed to take necessary steps for increase in percentage of attendance.
5. Report on readmitted Candidates.	The Governing Body approved the admissions of the readmitted Candidates
6. Report on Analysis and statistical evaluation of the result of the previous Semester and ratification measures to improve the performance.	The Governing Body perused the report on the results of the examinations (2013-2014) and resolved to record the information. The Governing Body applied to the faculty members to Explore the reasons take Corrective measures and to make all efforts to improve performance.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

64 (Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

7. Report on deficiencies pointed out by the university and compliances reports submitted to the university.	The Governing Body perused The report of The inspection committee finding and resolved to record The information.
8. Report on placement track record of The outgoing students and efforts to improve in current Semester.	The Governing Body perused the report of The placement and Guidance cell and resolve to record the information. The Governing Body appriciated the efforts ~~and~~ made by placement & Guidance cell for getting placements in reputed companies like – Oracle, infotech Infosys, TCS, kRDS etc
9. Report on the income & Expenditure statements of the affiliated college.	The Accounts of institute for the period ending 31st march audited by

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

65

GOVERNING BODY MEETING

m/s: Suryanarayana murthy & Co. were presented for the purpose of the Governing Body the accounts as presented are approved.

10: day other item associated with the college / university — Nill —

Sri. chalavadi mallikarjuna Rao chairman

Members present

1: Sri. Ch. Ananda Rama Sudhakar

2. Sri. G. mallaiah

3. Sri. G. Pavankumar

4. Sri. P. Lakshmana Swamy

5. Sri. M. Surendranadh

6. Prof. V. Bala mohan Das

7. Prof. T.V. Prabhaka Rao.

8. Sri. K. Nageswara Rao

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

67

GOVERNING BODY MEETING

8 th Meeting Dated : 11/April/2015

Governing Body Members.

1. Sri. Chalavadi. Mallikarjuna Rao — chairman
2. Sri. Chitturi. Ananda Rama Sudhakar — vice-chairman
3. Sri. Sriram. Radha krishna murthy — Secretary & Correspondent
4. Sri. Gandhi Pavan kumar — Joint-Secretary
5. Sri. Kothamasu. Venkateswara Rao — Treasurer
6. Sri Majeti. Surendranath — member
7. Sri. K. Nageswara Rao - Principal
8. Prof. V. Bala mohan Das - Ex. vice chancellor
9. Prof. T.V. Prabhakara Rao - chancellor
10. Sri. D. Ramakrishna - member
11. Sri. P. Ramakrishna. member
12. Prof. K.V.S.G. muralikrishna - member.

11/4/15

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

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GOVERNING BODY MEETING

8th Meeting of the Governing Body of Potti Sriramulu Chalavadi Mallikarjuna Rao College of Engineering & Technology held on 11th April 2015 at 10.30 Am in the Committee office at the College premises.

Before taking up the Agenda the member Secretary welcomed the members to the 8th Governing Body meeting.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee) 69

GOVERNING BODY MEETING

Agenda :-

1. Confirmation of the minutes of the 7th meeting of the Governing Body held on 29th November-2014.	Resolved to conform the minutes of the Governing Body held on 29th Nov-2014.
2. Report on action taking on the minutes of the last meeting of the Governing Body	The Governing Body perused the report and was satisfied with the action taken and minutes of the last meeting.
3. Report on sanctioned strength, admitted Candidates, new branches / Specializations, closure of branches / Specializations reduction intake	— Nill —

4. Report on Attendance particulars of the students in the last semister viz., shortage, condonation and detention details.	The Governing Body considered the report submitted by the exam-cell and accepted.
5. Report on Credit equivalence for the students shifted from other colleges and universities.	— Nill —
6. Report on readmitted Candidates.	The Governing Body approved the admissions of the readmitted candidates.
7. Report on Malpractice Cases in examination conducted during the previous semester	— Nill —

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee) 71

GOVERNING BODY MEETING

8. Report on Scribe permitted during the previous Examination — Nill —

9. Report on Analysis and statistical evaluation of the result of the previous Semester and rectification measures to improve the performance. The Governing Body considered the result of the previous Semester and suggested appropriate measures for the improvement of pass persentage.

10. Report on deficiencies pointed out by the university and compliances reports submitted to the university. — Nill —

11. Report on the payments due to the university in the form of different fees. — Nill —

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

12: Report on placement track record of the out going students and efforts to improve in Current Semester

The Governing Body perused the report of the placements and Guidance Cell and resolved to record the information. The Governing Body directed the placement & Guidance Cell to Explore reasons take Corrective measures and to make all efforts to improve Campus Selections.

13: Report on the cases received under Right to information Act and information Communicated to respective agencies

— Nill —

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee) 73

GOVERNING BODY MEETING

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14. Report on The Grievances.
Redressed Anti raging
cases and information — Nill —
about The action taken
by The College administration
to prevent in future.

15 Report on The Faculty
Ratified during the
previous academic year — Nill —
and future plan for next
level Ratification

16. Report on the income The Accounts of
and Expenditure statements Institute for the period
of the affiliated college. ending 31st March-2015
are still to be finalised
and to be audited by
m/s. Suryanarayana murthy & Co.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

74

GOVERNING BODY MEETING

17. Report on preparation for the NBA accreditation and nature of help required from the university.

It is resolved to go for Accreditation of the college by NAAC and for all the eligible programmes by NBA.

18. Any other item associated with the college / University

— Nill —

Members Present ..

1. Sri. cho Ananda Rama Sudhakar
2. Sri. S. Radha Krishna Murthy
3. Sri. G. Pavan kumar
4. Sri. K. Venkateswara Rao.
5. Sri. M. Surendranath
6. Sri. K. Nageswara Rao
7. Sri. KVSG Muralikrishna.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

75

GOVERNING BODY MEETING

9 Th Meeting Dated : 03 / December / 2015

Governing Body members :-

1. Sri. Chalavadi. Mallikarjuna Rao — chairman
2. Sri. Chitturi. Ananda Rama Sudhakar — vice-chairman
3. Sri. Sriram. Radhakrishna Murthy — Secretary & correspondent
4. Sri. Grandhi Pavankumar — Joint-Secretary
5. Sri. Kothamasu. Venkateswara Rao. — Treasurer
6. Sri. Majeti. Surendranath — Member
7. Sri. K. Nageswara Rao — Principal.
8. Prof. V. Bala Mohan Das — EX-vice chancellor
9. Prof. I. V. Prabhakara Rao — chancellor
10. Sri. D. Rama krishna — member.
11. Sri. P. Rama krishna — member.
12. Prof. K. V. S. G. Murali krishna — member

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

76 (Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

9th Meeting of the Governing Body of Potti Sriramulu Chalavadi Mallikarjuna Rao college of Engineering & Technology to be held on 03rd December 2015 at 10.30 am in the committee office at the college premises.

Before taking up the agenda the member Secretary welcomed the members to the 9th Governing Body meeting.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

78

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

4. Report on Attendance particulars of the students in the last semester, viz:, shortage, condonation and detention details.	The Governing Body considered the report submitted by the Exam cell and accepted.
5. Report on Credit equivalence for the students shifted from other colleges and universities.	The Governing Body approved the admissions of the re-admitted candidates.
6. Report on readmitted candidates.	The Governing Body approved the admissions of the re-admitted candidates.
7. Report on malpractice cases in Examination conducted during the previous Semester	— Nill —

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO
COLLEGE OF ENGINEERING & TECHNOLOGY
(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

79

GOVERNING BODY MEETING

8. Report on Scribe permitted during the previous Examination	— Nill —
9. Report on Analysis and statistical evaluation of the result of the previous Semester and rectification measures to improve the performance	The Governing Body perused the report on the results of the Examinations (2014-2015) and resolved to record the information. The Governing Body suggested to the faculty members to explore the reasons, take corrective measures and to make all efforts to improve performance
10. Report on deficiencies pointed out by the university and compliances reports submitted to the university.	The Governing Body perused the report of the inspection committee findings and resolved to act accordingly.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

80

GOVERNING BODY MEETING

11. Report on the payments due to the university in the form of different fees — Nill —

12. Report on placement track record of the out going students and efforts to improve in current semester. The Governing Body perused The report of the placement and guidance cell and resolves to record The information. The Governing Body requested The placements and guidance cell to Explore reasons take corrective measures and to make all efforts to improve Campus recruitment.

13. Report on the cases received under right to information act and information Communicated to respective agencies — Nill —

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

14. Report on the Grievances Redressed, Anti ragging Cases and information about the action taken by the college administration to prevent in future. — Nill →

15. Report on the Faculty Ratified during the previous academic year and future plan for next level Ratification — It is resolved to apply for ratification of principal and Faculty of various departments.

16. Report on the Income and Expenditure statements of the affiliated college. — The accounts of institute for the period ending 31st March 2015 audited by M/s. Suryanarayana murthy & Co., were presented for the pursuren of the Governing Body the accounts as presented are approved.

17. Report on preparation for the NBA accreditation and nature of help required from The university — Nill —

18. Any other item associated with the college / university unanimously resolved that Sri. Gopisetty mallaiah General Secretary and Correspondent of SKPVV Hindu High Schools' committee is authorized to Sign all the necessary documents and including Indemnity Bond executed for the purpose of applying for 2(f) : 12(b) from University Grants Commission, New Delhi in favour of Potti Sriramulu chalavadi mallikarjuna Rao college of Engineering & Technology, vijayawada-520001

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

83

GOVERNING BODY MEETING

Members present :-

Sri. ch. Ananda Rama Sudhakar

Sri. S. Radha krishna murthy

Sri. G. Pavan Kumar

Sri. K. venkateswara Rao

Sri. M. Surendranath

Sri. K. Nageswara Rao

Sri. K.V.S.G. murali krishna. KVSG

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee) 85

GOVERNING BODY MEETING

10 Th Meeting Dated : 11/April/2016

Governing Body Members :-

1. Sri. Chalavadi. Mallikarjuna Rao — chairman
2. Sri. Chitturi. Ananda Rama Sudhakar — vice-chairman
3. Sri. Sriram. Radha Krishna Murthy — Secretary & correspondent
4. Sri. Gnandhi. Pavan Kumar — Joint. Secretary
5. Sri. Kothamasu. Venkateswara Rao — treasurer
6. Sri. Majeti. Surendranath — member
7. Sri. Kamisetti. Nageswara Rao — Principal
8. Prof. V. Bala Moham Das — Ex-vice chancellor
9. Prof. J.V. Prabhakara Rao — chancellor
10. Sri. D. Rama krishna — member
11. Sri. P. Rama krishna — member
12. Prof. K.V.S.G. Murali krishna — member

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

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GOVERNING BODY MEETING

10th Meeting of the Governing Body of POTTI SRIRAMULU CHALAVADI MALLIKARJUNA RAO COLLEGE OF ENGINEERING AND TECHNOLOGY to be held on 11th April 2016 at 10.30 am in the committee office at College premises.

Before taking up the agenda the member Secretary welcomed the members to the 10th Governing Body Meeting.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

87

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GOVERNING BODY MEETING

Agenda

Confirmation of the minutes of the 9th meeting of the Governing Body held on 3rd December 2015	Resolved to Confirm the minutes of the Governing Body meeting held on 3rd December, 2015
Report on action taking on the minutes of the last meeting of the Governing Body	The Governing Body perused the report and was satisfied with the action taken and minutes of the last meeting
Report on Sanctioned strength, admitted Candidates, new branches/ specializations, closure of branches/specializations Reduction in take.	— Nil —

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

Report on Attendance particulars of The students in the last Semester, viz., shortage Condonation and detention details.	The Governing Body Considered the report submitted by the Exam-cell and accepted
Report on credit equivalence for the students shifted from other colleges and universities.	The Governing Body approved the admissions of The re-admitted Candidates
Repart on readmitted Candidates.	The governing Body approved the admissions of the re-admitted Candidates.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

89

GOVERNING BODY MEETING

Report Academic Regulations and curriculum.	The Governing Body approved the regulations and curriculum. As per AICTE and JNTUK Regulations, students attendance on the aadhar basis bio-metric systems.
Introduce performance based appraisal system (PBAS)	The Governing Body has decided to implement PBAS at this institute for next academic year.
Report on remedial classes for first year students	The Governing Body approved revised guidelines for the remedial classes for first year students under equity action plan [EAP]. It is approved to provide academic support for week

students to improve the students transition from first year to second year of UG programs by conducting remedial classes after the college hours.

Report on placement track record of the out going students and efforts to improve in current semester

The Governing Body perused the report of the placements and guidance cell and resolved to record the information. The Governing Body directed The placement and Guidance cell to explore reasons take Corrective measures and to make all efforts to improve Campus selections.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

91

GOVERNING BODY MEETING

Report on the cases received under right to information Act and information communicated to respective agencies	— Nil
Report on The Grievances, redressed, Antiragging cases and information about The action taken by The college administration to prevent in future	— Nil
Report on the Faculty Ratified during previous academic year and future plan for next level Ratification	The Governing Body resolved to apply for ratification of remaing faculty who were not ratified.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

92

GOVERNING BODY MEETING

Report on the Income and Expenditure statements of the affiliated college.

The Accounts of Institute for the period ending 31st March. 2016 are to be audited by Suryanarayana murthy and Company.

Report on preparation for the NBA accreditation and nature of help required from The university

It is resolved to speedup the accreditation process of the college for NAAC

Any other item associated with the college / university

— Nil —

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

93

GOVERNING BODY MEETING

Members present :-

Sri. Ch. Mallikarjuna Rao

Sri. Ch. Ananda Rama Sudhakar

Sri. S. Radha Krishna Murthy

Sri. G. Pavan Kumar

Sri. K. Venkateswara Rao

Sri. M. Surendranath

Sri. K. Nageswara Rao

Sri. K.V.S.G. murali krishna.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO
COLLEGE OF ENGINEERING & TECHNOLOGY
(Sponsored by S.K.P.V.V. Hindu High Schools Committee) 95
GOVERNING BODY MEETING

11 Th Meeting Dated : 05/December/2016

Governing Body members :-

1. Sri. Chalavadi. Mallikarjuna Rao — chairman
2. Sri. Chitturi. Ananda Rama Sudhakar — vice-chairman
3. Sri. Sriram. Radha krishna murthy — Secretary & correspondent
4. Sri. Gnandhi. Pavan Kumar — Joint Secretary
5. Sri. Kothamasu. Venkateswara Rao — Treasurer
6. Sri. majeti. Surendranath — member
7. Sri. Kamisetti. Nageswara Rao — member
8. Prof. V. Bala mohan Das — Principal
9. Prof. J.V. Prabhakara Rao — Ex-vicechancellor
10. Sri. D. Rama krishna — chancellor
11. Sri. P. Rama krishna — member
12. Prof K.V.S.G. murali krishna — member.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

96 (Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

11th meeting of the Governing Body of POTTI SRIRAMULU CHALAVADI MALLIKARJUNA RAO COLLEGE OF ENGINEERING AND TECHNOLOGY to be held on 05th December - 2016 at 10-30 am in the committee office at the College premises.

Before taking up the agenda the member Secretary welcomed the members to The 11th Governing Body meeting.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

97

GOVERNING BODY MEETING

Agenda :

Confirmation of the minutes of the 10th meeting of the Governing Body held on 11th April 2016.	Resolved to confirm the minutes of the Governing Body meeting held on 11th April 2016
Report on action taking on the minutes of the last meeting of the Governing Body.	The Governing Body perused the report and was satisfied with the action taken and minutes of the last meeting.
Report on sanctioned strength, admitted candidates, new branches/ specializations, closure of branches/ specializations reduction in take.	- Nil

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

Report on Attendance particulars of the students in the last semester, viz., shortage, condonation and detention details	The Governing Body Considered the report submitted by the Exam-cell and accepted
Report on credit equivalence for the students shifted from other colleges and universities.	The Governing Body approved the admissions of the re-admitted candidates.
Report on re-admitted candidates.	The Governing Body approved The admissions of the re-admitted candidates
Report Academic Regulations and Curriculum	The Governing Body approved the regulations and curriculum, As per AICTE and JNTUK Regulations.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

99

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GOVERNING BODY MEETING

Report on performance Based Appraisal system (PBAS)	The Governing Body ~~approved and Negotiations and Certificates~~ As per AICTE has pursued and approved the PBAS System.
Report on Remedial classes for first year students.	The Governing Body pursued the report on remedial classes for first year students under Equity Action plan[EAP] and suggested some guidelines for better implementation of plan.
Report on placement track record of the outgoing students and efforts to improve in current semester.	The Governing Body perused the report of the placements and guidance cell and resolved to record the information. The Governing Body directed

The placement and Guidance cell to Explore reasons take corrective measures and to make all efforts to improve Campus selections.

Report on the cases received under Right to information Act and information communicated to respective agencies — Nil —

Report on the Grievances, Redressed, Anti ragging cases and information about the action taken by the college administration to prevent in future — Nil —

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee) 101

GOVERNING BODY MEETING

Report on the Faculty Ralified during previous academic year and future plan for next level Qalification.	The Governing Body resolved to apply for ratification of remaing faculty who were not ratified
Report on the Income & Expenditure statements of the affiliated college.	The Accounts of Institute for the period ending 31st march, 2016 audited by Suryanarayana murthy & Company were represented for The pursue of The Governing Body and The accounts were pursued and approved
Report on preparation for the NBA accreditation and	It is resolved to speed up the accreditation processes

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

102

GOVERNING BODY MEETING

nature of help required from the university.

of the college of NAAC

Any other item associated with the college / university.

It is resolved that the meetings of the management Committee members, with the Principal heads of the departments, all the section heads hence for the will be called "College Development council" (CD

Members present :-

Sri. Ch. Mallikarjuna Rao

Sri. Ch. Ananda Rama Sudhakar

Sri. S. Radha krishna murthy

Sri. G. Pavan Kumar

Sri. K. Venkateswara Rao

Sri. M. Surendranath

Sri. K. Nageswara Rao

Sri. K.V.S.G. murali krishna.

POTTI SRIRA[redacted] CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

105

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

12 Th Meeting Dated : 14-october-2017

Governing Body members :-

1. Sri. Chalavadi. Mallikarjuna Rao — Chairman
2. Sri. Chitturi. Ananda Rama Sudhakar — vice-chairman
3. Sri. Sriram. Radha krishna murthy — Secretary & Correspondent
4. Sri. Gandhi. Pavan Kumar — Joint Secretary
5. Sri. Kothamasu. Venkateswara Rao — Treasurer
6. Sri. majeti. Surendranath — member
7. Prof. Kamisetti. Nageswara Rao — Principal — 14/10/17
8. Prof. V. Balamohandass — Ex-vice chancellor, AND — V. Balamohandass 14/10/2017.
9. Prof J. V. Prabhakar Rao — vice-chancellor, KU
10. Sri. D. Ramakrishna — Efftronics Systems P. Ltd., VJA
11. Sri. P. Ramakrishna — Pricewater - Hyd
12. Prof. K. V. S. G. Murali krishna — member — KVSG — 14x17
13. Rep : from AICTE member
14. Rep : from A.P. Govt member

Special Invites

1. Sri. Ravikindi. Rama Swamy — President - SKPVVHHS committee
2. Sri. Gopisetty. mallaiah — Gen. Sec - SKPVV HHS committee
3. Sri. R. V. Subba Rao — member - SKPVVHHS committee
4. Prof. K. R. Satyanarayana — member - SKPVVHHS Committee.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

106

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GOVERNING BODY MEETING

12 Th Meeting of the Governing Body of Potti Sriramulu Chalavadi mallikarjuna Rao College of Engineering and technology held on 4 Th october 2017 at 10.00 am in the Committee chamber at the College premises.

Before taking up the agenda the member Secretary welcomed the members to the 12th Governing Body Meeting and Expressed his gratitude to the Ex-vice-chancellor of Acharya Nagarjuna University Professor V. Bala Mohan Das and Ex-vice-chancellor of Rayalaseem University Kurnool. Professor J.V. Brabhakara Rao for being present at the meeting inspite of their busy Schedule. He also mentioned that the Governing Body would be benefited by their presence because their vast Experiance in the academics.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

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GOVERNING BODY MEETING

Agenda :

1 Confirmation of the minutes of the 11th meeting of The Governing Body held on 5th December, 2016.	Resolved to confirm the minutes of the meeting of the Governing Body held on 5th December-2016.
2 Repat on action taking on the minutes of the last meeting of The Governing Body.	The Governing Body perused the repart and was satisfied with the action and minutes of the last meeting.
3 Repat on Sanctioned Strength, admitted Candidates, new branches/ specializations, closure of branches/specializations reduction intake.	The Governing Body perused the repart on the reduction intake of mechanical Engineering and suggested increase the intake of mechanical from 90 to 120.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

108 (Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

4	Report on attendance particulars of the students in the last semester viz., shortage, condonation and detention details.	The Governing Body considered the report submitted by the Exam-cell and accepted.
5	Report on Credit equivalence for the students shifted from other colleges and Universities.	The Governing Body approved admissions of the re-admitted candidates.
6	Report on readmitted Candidates.	The Governing Body approved the admissions of the re-admitted Candidates.
7	Report on Malpractice Cases in Examination Conducted during the previous semister.	One student was caught while practising malpractice and the same was reported to

the JNTUK in the prescribed procedure.

8 Report on Scribe permitted the previous Examination. — Nil

9 Report on Analysis and statistical evaluation of the result of the previous semester and rectification measures to improve the performance.

The Governing Body perused the report on the results of the Examinations (2016-17) and resolved to the faculty members to Explore the reasons. Take corrective measures and to make all out efforts to improve the results.

10 Report on deficiencies pointed out by the university and compliances reports submitted to the university.

The Governing Body perused the report of the inspection committee findings and

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

Resolved to act accordingly

11 Reports on the payments due to the university in the form of different fee. — Nil —

12 Report on Placement track record of the outgoing students and efforts to improve in Current Semister.

The Governing Body perused the report of the placement and guidance cell and resolved to record the information.

The Governing Body requested the placement guidance cell to explore reasons, take corrective measures and all efforts to improve The campus recruitment.

13 Report on the Cases received under right to information Act and information Communicated to respective agencies — Nil —

14 Report on the Grievances, Redressed, Anti ragging Cases and information about the action taken by the college administration to prevent in future. — Nil —

15 Report on the Faculty Ratified during previous academic year and future plan for next level ratification — The Governing Body resolved to apply for ratification of remaining faculty who were not ratified.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

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6 Report on the income and Expenditure statements of the affiliated college	The accounts of institute for the period ending 31st march 2016 audited by m/s. Suryanarayana murthy and Company were represented for the pursue of Governing Body and the accounts were pursued and approved
7 Report on preparation for the NBA accreditation and nature of help required from the university.	It is resolved to speed up the NBA accreditation process of the colleg
8 Professional body memberships and local chapters.	Resolved to approve the professional body membership and local chapters.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

19	Report about infracture facilities created in the college.	The Governing Body resolved to approve the infrastructural facilities provided at the college.
20	Report on Students and Staff achievements.	Resolved to appreciate the report on students and staff achievements
21	Any other item associated with the college / university.	The issue of staff deputation to industry was discussed and resolved request industry CEO's to allow our staff members to Their industries for updating their knowledge.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

114

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

Members Present :-

1. Sri. Chalavadi. mallikarjuna Rao

2. Sri. Sriram. Radha krishna murthy

3. Sri. Gandhi. Pavan kumar

4. Sri. Kothamasu. Venkateswara Rao Present

5. Prof. Kamisetty. Nageswara Rao Present

6. Prof. V. Bala mohan Das

7. Prof. T.V. Prabhakar Rao

8. Sri. D. Ramakrishna

9. Prof. KVSG murali krishna

10. Sri. Ravikrindi. Rama Swamy.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

11. Sri. Gopisetty mallaiah

12. Sri. R.V. Subba Rao Subbarao

13. Prof K.R. Satyanarayana

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

117

GOVERNING BODY MEETING

13th Meeting Dated : 13 October 2018

Governing Body Members :-

Sri. Chalavadi. Mallikarjuna Rao
chairman

Sri. Sriram. Radha krishna murthy
vice-chairman

Sri. Ravuri. V. Subba Rao
Secretary & correspondent

Sri. Sriram. V.S.M. Razith kumar
Joint Secretary

Sri. Kothamasu. Venkateswara Rao
Treasurer

Sri. Majeti. Surendranath
member

Sri. T. Chandra Sekhar
chairman - Vilan

Prof. Kamisetty. Nageswara Rao
Principal

Prof. V. Bala moham Das
Ex-vice chancellor (RTA)

Prof. T. V. Prabhakara Rao
vice-chancellor (RTA)

Rep. From AICTE (yet to nominate)

Asst. Prof. Smt. E. Suneetha - JNTUK

Rep. From A.P. GOVT [yet to nominate]

Sri. D. Rama krishna
Effitronics Systems Pvt. Ltd. VJA

Sri. P. Rama Krishna
Price water, Hyd

Dr. D. Nageswara Rao
Ex-Vice chancellor [CUTM]

Sri. M. Srihari.
chairman Ewith Techtronics.

Sri. Narasimha Rao, COO, East Coast Energy Hyd

Sri. A. Radha krishna
Dy. Director, Water Resource Dept; Govt of A.P.

POTTI SRIRAMULU CHALAVADI MALLIKHARJUNA RAO COLLEGE OF ENGINEERING & TECHNOLOGY

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

GOVERNING BODY MEETING

119

12/1/2018.

Sri. J.V.R.S. Prasad
Principal consultant. TCS Ltd. Hyd

12/1/2018

Sri. Rajesh Kumar Verma.
Sr. Technology Architect, Infosys Ltd. Hyd.

Sri. Pydimarri. Venkateswar.
Executive vice President
Galaxe Solutions. New york USA

SPECIAL INVITES

Sri. Ravikindi Rama Swamy
President SKPVVHH Schools' committee

Sri. Gopisetty. mallaiah
Gen. Sec & Corr. SKPVVHH schools' committee

Dr. K.R. Satya Narayana
MEMBR

Mr. P.S.V. Kishhan
Founder & CEO of HBOTS

Dr. P.S. Srinivas
HOD. MECHANICAL DEPT

Dr. J. Lakshmi Narayana
HOD. ECE-Dept

Dr A. Patanjali Sastry
HOD-CSE Dept

Mr. Y. Rajendra babu
HOD - EEE- Dept

Mr. K.V. Lakshmi Narayana
HOD- Civil-Dept

Dr. V. Vijaya Durga Prasad
HOD-MBA-Dept

Dr. D. Durga Prasad
HOD. FED Dept

Mr G. Santanam
Principal - Diploma

Mr. S. Manikanta