

## Dr.K.V. SUBBA REDDY INSTITUTE OF TECHNOLOGY

Minutes of the 25<sup>th</sup> Meeting of the Governing Body of Dr.K.V. Subba Reddy Institute of Technology, held on 11<sup>th</sup> July 2020 at 10.30 AM.

#### **Members Present:**

- 1. Dr. K. V. Subba Reddy, Chairman of the Society (President)
- 2. Miss. K. Lahari, Vice-President of the Society (Member)
- 3. Mrs. S. Vijaya Lakshmamma, Secretary of the Society (Member)
- 4. Mrs.K.Padmalatha, Treasurer of the Society, (Member)
- 5. Mrs. P. Manasa Devi Auditor of the Society (Member)
- 6. AICTE Nominee
- 7. AP State Government Nominee
- 8. Dr. Sankar Sekhar Raju, Professor in Mathematics Dept. JNTU College of Engineering, Pulivendula 516390 (University Nominee)
- 9. Dr. N. Venkata Reddy, Virchow Laboratories Limited. S.V. Co-op. Industrial Estate I.D.A, Jeedimetla, Hyderabad-500 055 (Industry Nominee)
- 10. Mr. P. Srinivasa Rao, Scientist –G, Nuclear Fuel Complex, Hyderabad 500062 (Member)
- 11. Dr. M. Veeranna, Principal, St. Johns College of Engineering and Technology, Yerrakota (V), Yemmiganur 518360 (Member)
- 12. Dr.S.Govinda Rajulu , Professor of Electronics and Communication Engineering, Dr.KVSRIT, Kurnool 518218
- 13. Dr.J.Khanna Kumar., Professor of Mechanical Engineering, Dr.KVSRIT, Kurnool 518218 (Member)
- 14. Dr. C. Dhanaraj, Principal (Member Secretary). Dr.KVSRIT, Kurnool 518218

#### Leave of absence granted for:

1. Mr. P. Srinivasa Rao, Scientist –G, Nuclear Fuel Complex, Hyderabad - 500062 (Member)

The meeting was presided over by the Chairman, Dr. K.V. Subbareddy and started with a silent prayer. The Chairman welcomed the members to the meeting and took up the Agenda items for discussion.

The following items are discussed and the corresponding resolutions are adopted:

#### **ITEMS**

ITEM 22.01: Confirmation of the minutes of the earlier meeting held on 11.07.2020.

ITEM 22.02: Dr. C. Dhanaraj , presented a report on the progress of the College during the period 01.07.2019 - 06.06.2020. The report consisted of the following contents. (Annexure-I)

- 1. Awards
- 2. Details of Affiliations



## Dr.K.V. SUBBA REDDY INSTITUTE OF TECHNOLOGY

Dupadu Village, NH-44, Lakshmipuram (Post), Kurnool, AP-518218.

(Approved by AICTE, New Delhi & Affiliated to JNTUA, Anantapuramu, ISO 9001:2008 Certified Institution)

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- 3. Details of Increase in Intake
- 4. Details of Reduction of Intake
- 5. UG and PG Admissions
- 6. Industrial Collaborations (MoUs)
- 7. Details of Workshops
- 8. Details of Professional Societal Activities
- 9. Details of FDPs
- 10. Details of Teaching Staff Newly Joined
- 11. Details of Teaching Staff Resigned
- 12. Details of Consultancy
- 13. Details of Infrastructure
- 14. Any other Items

#### ITEM 21.03: Review of Audit Statements for the Financial Year 2019-20. (Annexure - II)

The Audit statements for the financial year 2019-20 were submitted, reviewed and approved by the Governing Body.

ITEM 21.04: Budget Proposals for the Academic Year 2020-21. The Budget proposals submitted by the Department Heads were reviewed and approved by the Governing Body. (Annexure - III)

- i. The R&D budget proposal submitted by the R&D Head, was reviewed and approved by the Governing Body. (Annexure IV)
- ii. The Library budget proposal submitted by the Library Head, was reviewed and approved by the Governing Body. (Annexure V)

#### ITEM 24.05: Any other Items

The Governing Body resolved that Ladies Waiting Hall facilities and ambience must be improved.

#### ITEM 21.06: Vote of Thanks by the Principal

The meeting was concluded by Dr. C. Dhanaraj, with a vote of thanks.

Dr. C. Dhanaraj,

Principal and Member Secretary

Kurnool

11th July 2020

PRINCIPAL

Dr. K.V. Subba Reddy Inst. of Tech. Dupadu (V), N.H-44, Kurnool-518 218.



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### **CIRCULAR**

CIR. No: DRKVSRIT /GB/2020-21/01 03.07.2020

This is to inform the members of the Governing Body that the 25<sup>th</sup> Governing Body meeting for the Academic Year 2020-21 is going to be held on 11.07.2020 by online.

. All the members are requested to attend the meeting to discuss on the following agenda.

Time: 10.30 AM

Venue: Board Room

#### Agenda

To discuss on

- 1. Progress of the College during the AY2019-20
- 2. Review of Audit Statements for the financial year 2019-20
- 3. Budget Proposals for the Academic Year 2020-21

4.

- a. Departmental Budget Proposals
- b. R&D Budget Proposal
- c. Library Budget Proposal
- 5. Any other items

Dr. K.V. Subba Reddy Inst. of Tech.

Dupadu (V), N.H-44, Kurnool-518 218.

Copy to:

1. President, 2. Members from Management, 3. AICTE Nominee, 4. AP State Govt. Nominee, 5. University Nominee, 6. Industry Nominee, 7. External Members, 9. Senior Internal Faculty Members

# Attendance Sheet for 25<sup>th</sup> Governing Body Meeting:

| S.No. | Name                           | Designation   | Signature     |
|-------|--------------------------------|---|---------------|
| 1     | Dr. K. V. Subba Reddy          | Chairman of the Society   | Rusta         |
| 2     | Miss. K. Lahari                | Vice-President of the Society   | K retur       |
| 3     | Mrs. S. Vijaya<br>Lakshmamma   | Secretary of the Society  | bulokh.       |
| 4     | Mrs.K.Padmalatha               | Treasurer of the Society  | D. Radordatha |
| 5     | Mrs. P. Manasa Devi            | Auditor of the Society  | Haune,        |
| 6     | AICTE Nominee                  | AICTE Nominee   |               |
| 7     | AP State Government<br>Nominee | AP State Government Nominee   |               |
| 8     | Dr. Sankar Sekhar Raju         | Professor in Mathematics Dept.<br>JNTU College of Engineering,<br>Pulivendula - 516390          | Ans           |
| 9     | Dr. N. Venkata Reddy,          | Virchow Laboratories Limited. S.V. Co-op. Industrial Estate I.D.A, Jeedimetla Hyderabad-500 055 | NV Reldy      |
| 10    | Mr. P. Srinivasa Rao           | Scientist –G<br>Nuclear Fuel Complex<br>Hyderabad - 500062                                      |               |
| 11    | Dr. M. Veeranna                | Principal St. Johns College of Engineering and Technology Yerrakota (V) Yemmiganur - 518360     | Verif         |
| 12    | Dr.S.Govinda Rajulu            | Professor of Electronics and<br>Communication Engineering,<br>Dr.KVSRIT, Kurnool - 518218       | Ju.           |
| 13    | Dr.J.Khanna Kumar              | Professor of Mechanical<br>Engineering,<br>Dr.KVSRIT, Kurnool - 518218                          |               |
| 14    | Dr. C. Dhanaraj                | Principal   | 1 CAN         |