

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

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

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### **CIRCULAR**

CIR. No: DRKVSRIT/GB/2021-22/01, 08.06.2022

This is to inform the members of the Governing Body that the 29<sup>th</sup> Governing Body meeting for the Academic Year 2021-22 is going to be held on 14-06-2022..

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

The status of Accreditation

I - NAAC

II- NBA Renewal for CSE Programme

 ${
m II-Applying}\,$  for NBA first time for the programmes ECE,EEE,ME and CE for the Academic year 2022-23

- 1. Progress of the College during the AY 2021-22
- 2. Review of Audit Statements for the financial year 2021-22
- 3. Budget Proposals for the Academic Year 2022-23
  - a. Departmental Budget Proposals
  - b. R&D Budget Proposal
  - c. Library Budget Proposal
- 4. Allocation of budget of Rs 120 Lakh for MCA block construction of , Two new Seminar halls and new class rooms.
- 5. Provision of Lift with budget of Rs 8.0 Lakh in the Main Block of DR.KVSRIT Block
- 6. Sanction of Rs 24 Lakh for establishment of AI &ML Laboratory.
- 7. Sanction of budget of Rs 18 Lakh for purchase of new books and subscription of journals.
- 8. Sanction of Rs 4.0 Lakh towards new water plant, pipe line and water coolers.

9. Sanction of Rs 3.50 Lakh towards purchase new Air conditioners for the HODS rooms and Labs.

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- 10.. Sanction of Rs 6.0 Lakh for purchase 20 LCD Projectors
- 11. Sanction of Rs 2.0 Lakh for installation of additional CC Cameras
- 12. Any other items

Member Secretary

### 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



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Date:14.06.2022

## Attendance Sheet for 29th Governing Body Meeting

S.No.	Name	Designation	Signature
1	Dr. K. V. Subba Reddy	Chairman of the Society	Anny
. 2	Mrs. S. Vijaya Lakshmamma	Secretary of the Society	hulothi
3	. Mrs.K.Padmalatha	Treasurer of the Society	X. Padmatet
4	. Mrs. P. Manasa Devi	Auditor of the Society	P. Hanala De
5	. AICTE Nominee	AICTE Nominee	7 7 (10.000)
6	AP State Government Nominee	AP State Government Nominee	
7	Professor S.Krishnaiah	Professor in Civil Engineering Dept. JNTU College of Engineering, Ananthapuram- 516390 (University Nominee)	Am
8	Dr. N. Venkata Reddy,	Virchow Laboratories Limited. S.V. Co-op. Industrial Estate I.D.A, Jeedimetla Hyderabad-500 055	Pull Ridge
9	Mr. P. Srinivasa Rao	Scientist –G Nuclear Fuel Complex Hyderabad - 500062	At
1	0. Dr. M. Veeranna	Principal St. Johns College of Engineering and Technology Yerrakota (V) Yemmiganur - 518360	Verrang
1	1. Dr.C.Dhan Raj	Professor of Computer Science Engineering, Dr.KVSRIT, Kurnool - 518218	FAT
12	2. Dr.S.Govinda Rajulu	Professor of Electronics and Communication Engineering, Dr.KVSRIT, Kurnool - 518218	la.
13	Dr.G.Rma Mohan Reddy	Professor of Computer Science Engineering, National Institute of Technology, Surathkal, Mangolore.	
14	4. Dr. L. Thimmaiah	Principal	1200



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### **GOVERNING BODY FOR THE AY 2021-22**

Members of the Governing Body for the Academic Year 2021-22

S.No.	Name	Designation	Role
1.	Dr. K. V. Subba Reddy	Chairman of the Society	President
2.	Mrs. S. Vijaya Lakshmamma	Secretary of the Society	Member
3.	Mrs.K.Padmalatha	Treasurer of the Society	Member
4.	Mrs. P. Manasa Devi	Auditor of the Society	Member
5.	AICTE Nominee	AICTE Nominee	AICTE Nominee
6.	AP State Government Nominee	AP State Government Nominee	AP State Government Nominee
7.	Professor S.Krishnaiah	Professor in Civil Engineering Dept. JNTU College of Engineering, Ananthapuram- 516390	University Nominee
8.	Dr. N. Venkata Reddy,	Virchow Laboratories Limited. S.V. Co-op. Industrial Estate I.D.A, Jeedimetla Hyderabad-500 055	Industry Nominee
9.	Mr. P. Srinivasa Rao	Scientist –G Nuclear Fuel Complex Hyderabad - 500062	Member
10.	Dr. M. Veeranna	Principal St. Johns College of Engineering and Technology Yerrakota (V) Yemmiganur - 518360	Member
11.	Dr.C.DhanRaj	Professor of Computer Science Engineering, Dr.KVSRIT, Kurnool - 518218	Member
12.	Dr.S.Govinda Rajulu	Professor of Electronics and Communication Engineering, Dr.KVSRIT, Kurnool - 518218	Member
13.	Dr.G.Rama Mohan Reddy	Professor of Computer Science Engineering, National Institute of Technology, Surathkal, Mangolore.	Member
14.	Dr. L. Thimmaiah	Principal	Member Secretary

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Minutes of the 29<sup>th</sup> Meeting of the Governing Body of Dr.K.V. Subba Reddy Institute of Technology, held on 14<sup>th</sup> June 2022 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.G.Rama Mohan Reddy, Professor of Computer Science Engineering, National Institute of Technology, Surathkal, Mangolore.,
  518218

  Engineering, National Dr.KVSRIT, Kurnool -
- 14. Dr. L. Thimmaiah, Principal (Member Secretary)

#### 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. Subba Reddy 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**

Confirmation of the minutes of the earlier meeting held on 03.03.2021.

### ITEM 29.0 I: Review of the status of Accreditation of NAAC

The status of Accreditation of NAAC for the academic year 2022-23 were submitted, reviewed and approved by the Governing Body.



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### ITEM 29.0II: Review of the status of NBA Renewal for CSE Programme

The status of Accreditation of NBA Renewal for CSE Programme for the academic year 2022-23 were submitted, reviewed and approved by the Governing Body.

ITEM 29.III: Applying for NBA first time for the programmes ECE,EEE,ME and CE for the Academic year 2022-23

Applying for NBA first time for the programmes ECE,EEE,ME and CE for the Academic year 2022-23 submitted, reviewed and approved by the Governing Body.

### I ITEM 29.01 Progress of the College during the AY 202 1-22

A Report presented by the Principal on the progress of the College during the period 30.06.2021 – 01.07.2022. Contents of the Report are given below (Annexure - I)

ITEM 21.02: Review of Audit Statements for the Financial Year 2021-2022. (Annexure- II)

The Audit statements for the financial year **2021-22 were** submitted, reviewed and approved by the Governing Body.

### ITEM 21.04: Budget Proposals for the Academic Year 2022-23.

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 29.04: Allocation of budget of Rs 120 Lakh for MCA block construction of , Two new Seminar halls and new class rooms.

Allocation of budget of Rs 120 Lakh for MCA block construction of , Two new Seminar halls and new class rooms proposals submitted ,reviewed and approved by the Governing Body.

ITEM 29.05: Provision of Lift with budget of Rs 8.0 Lakh in the Main Block of DR.KVSRIT Block.

Provision of Lift with budget of Rs 8.0 Lakh in the Main Block of DR.KVSRIT Block proposals submitted ,reviewed and approved by the Governing Body.

ITEM 29.06: Sanction of Rs 24 Lakh for establishment of AI &ML Laboratory.

Sanction of Rs 24 Lakh for establishment of AI &ML Laboratory proposals submitted ,reviewed and approved by the Governing Body.



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ITEM 29.07: Sanction of budget of Rs 18 Lakh for purchase of new books and subscription of journals.

Sanction of budget of Rs 18 Lakh for purchase of new books and subscription of journals,

proposals submitted, reviewed and approved by the Governing Body.

ITEM 29.08: Sanction of Rs 4.0 Lakh towards new water plant, pipe line and water coolers.

Sanction of Rs 4.0 Lakh towards new water plant, pipe line and water coolers, proposals submitted ,reviewed and approved by the Governing Body.

TEM 29.09: Sanction of Rs 3.50 Lakh towards purchase new Air conditioners for the HODS rooms and Lab.

Sanction of Rs 3.50 Lakh towards purchase new Air conditioners for the HODS rooms and Labs, proposals submitted, reviewed and approved by the Governing Body.

TEM 29.10: Sanction of Rs 6.0 Lakh for purchase 20 LCD Projectors.

Sanction of Rs 6.0 Lakh for purchase 20 LCD Projectors, proposals submitted, reviewed and approved by the Governing Body.

TEM 29.11: Sanction of Rs 2.0 Lakh for installation of additional CC Cameras.

Sanction of Rs 2.0 Lakh for installation of additional CC Cameras, proposals submitted, reviewed and approved by the Governing Body.

ITEM 21.12: Vote of Thanks by the Principal

The meeting was concluded by Dr. L. Thimmaiah with a vote of thanks.

Dr. L. Thimmaiah

Principal and Member Secretary

Kurnool

14 th June 2022

Dr. K.V. Subba Reddy Inst. of Tech.
Dupadu (V), N.H-44, Kurnool-518 238.