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Dr. K.V. Subba Reddy Institute of Technology



ISO 9001: 2015 & ISO 14001: 2015 Certified Institution

Agenda for the Governing Body 30th Meeting to be held in the Board Room from 10AM on 17.12.2022.

CIRCULAR

CIR.NO:DRKVSRIT/GB/2022-23/02,

17.12.2022

This is to inform the members of Governing Body that the 30th Governing Body Meeting for the Academic Year 2022-23 is going to be held on 17.12.2022.

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

Time:10.00AM

Venue: Board Room

Agenda

- 1. To arrange an Exam Section which satisfies the Norms of an Autonomous Institute. A budget of Rs.20 Lakhs may be sanctioned to provide necessary softwares, stationary, furniture, printers etc.
- 2. Budget proposals of various Departments, Library etc. may be accepted.
 - A) To sanction a budget of 30lakhs to the CSE Data Science Dept to improve the lab facilities.
 - B) To sanction a budget of 26 Lakhs to the CSE AI&ML Course to add some more books in the Departmental Library, Computers in the Lab.
 - C) To sanction a budget of 35 Lakhs to the CSE Branch to purchase Library Books, Computers etc for the use of additional sections.
 - d) To sanction a budget of 40 lakhs for the improvement of facilities in the Institute to maintain the norms of an Autonomous Institute.
- 3. To Grant Permission for the Appointment of required members of regular faculty for the new and additional sections.
- 4. To reduce the intake in B.Tech (Civil) and B.Tech (Mechanical Engineering) Branches in view of Zero Admissions during 2022-23

- 5. To apply for Emerging Courses in the place of the reduced strength of Civil Engineering & Mechanical Engineering
- 6. Any other Items

Member Secretary

Copy to:

- 1. President
- 2. Members from Management
- 3. AP State Govt. Nominee.
- 4. University Nominee
- 5. Industry Nominee
- 6. External Members
- 7. Senior Internal Faculty Members.
- 8. Office File

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Dr. K.V. Subba Reddy Institute of Technology

(Approved by AICTE, New Delhi & Permanently Affiliated to JNTUA, Anantapuramu.)

CSE Accredited by NBA I Recognized under Section 2 (f) and 12B of UGC Act,1956

Website: www.drkvsni.ac.in | Email: drkvsr.principal@gmail.com

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GOVERNING BODY FOR THE AY 2022-23

Members of the Governing Body for the Academic Year: 2022-23

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
6	Prof. G.Prasanthi,	Professor in Mechanical Engineering Dept.JNTUA College of Engineering, Ananthapuramu-515002	AP State Government Nominee
7	Prof.G.Krishnaiah	Professor in Civil Engineering Dept. JNTUA College of Engineering, Ananthapuramu-515002	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	Dr. G.Thirupati Reddy	Professor in Mechanical Engineering Department. DRKVSRIT,Kurnool-518218	Member
10	Dr. C.DhanaRaj	Professor of Computer Science Engineering, Dr.KVSRIT, Kurnool - 518218	Member
11	Dr. G.Ramohan Reddy	Professor of Computer Science &Engineering ,National Institute of Technology,Surathkal,Mangolore	Member
12	Dr. J.KannaKumar	Principal Dr. KVSRIT,Kurnool-518218	Member Secretary



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GOVERNING BODY FOR THE AY 2022-23

Attendance Sheet for 30th Governing Body Meeting

S.No.	Name	Designation	Signature
1	Dr. K. V. Subba Reddy	Chairman of the Society	fire of
2	Mrs. S. Vijaya Lakshmamma	Secretary of the Society	Rubbli
3	Mrs.K.PadmaLatha	Treasurer of the Society	of gadoralaha
4	Mrs. P. Manasa Devi	Auditor of the Society	P. Margen Der
6	Prof. G.Prasanthi,	Professor in Mechanical Engineering Dept. NTUA College of Engineering, Ananthapuramu-515002	St 14/2/2022
7	Prof.S.Krishnaiah	Professor in Civil Engineering Dept. JNTUA College of Engineering, Ananthapuramu-515002	mous
8	Dr. N. Venkata Reddy,	Virchow Laboratories Limited. S.V. Co-op. Industrial Estate I.D.A, Jeedimetla Hyderabad-500 055	N.V. Coldy
9	Dr. G.Thirupati Reddy	Professor in Mechanical Engineering Department. DRKVSRIT,Kurnool-518218	#
10	Dr. C.DhanaRaj	Professor of Computer Science Engineering, Dr.KVSRIT, Kurnool - 518218	YAY
11	Dr. G.Ramohan Reddy	Professor of Computer Science &Engineering ,National Institute of Technology, Surathkal,Mangolore	A M
12	Dr. J.KannaKumar	Principal Dr.KVSRIT, Kurnool - 518218	3

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Minutes of the 30th meeting of the Governing Body of Dr K V Subba Reddy Institute of Technology, held on 17.12.2022 at 10 AM

Members present:

- 1. Dr. K. V. Subba Reddy, Chairman of the Society (President)
- 2. Mrs. S. Vijaya Lakshmamma (Member)
- 3. Mrs.K.PadmaLatha, Treasurer of the Society
- 4. Mrs. P. Manasa Devi, Auditor of the Society
- 5. Prof. G.Prasanthi, Professor in Mechanical Engineering Dept. JNTUA College of Engineering, Ananthapuramu-515002
- 6. Prof.G.Krishnaiah, Professor in Civil EngineeringDept. JNTUA College of Engineering, Ananthapuramu-515002
- 7. Dr. N. Venkata Reddy, Virchow Laboratories Limited. S.V. Co-op. Industrial Estate I.D.A, Jeedimetla Hyderabad-500 055.
- 8. Dr. G.Thirupati Reddy, Professor in Mechanical Engineering Department. DRKVSRIT, Kurnool-518218
- 9. Dr. C.DhanaRaj, Professor of Computer Science Engineering, Dr.KVSRIT, Kurnool -518218
- 10. Dr. G.Ramohan Reddy, Professor of Computer Science & Engineering , National Instituteof Technology, Surathkal, Mangolore.
- 11. Dr. J.KannaKumar, Principal Dr.KVSRIT, Kurnool 518218

the meeting was presided over by 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

Conformation of the minutes of the earlier meeting held on 14.06.2022.

Item 30.1: Review of the status of the examination section

As per the norms of the autonomous institute, for developing an infrastructure of the examination section, Rs.20 Lakhs has been submitted, reviewed and approved by the governing body.

Item 30.2: Status of Budget proposals of various Departments and Library

Status of improving lab facilities of CSE Data Science Dept.

For improvising laboratory facilities of CSE Data science dept. R.S. 30 Lakhs has been submitted, reviewed and approved by the governing body

Status of the adding library books and computers in CSE AI & ML course For effective utilization of computer lab and library of CSE AI & ML course, R.S. 26 Lakhs has been iii. Status of purchasing library books and computers for additional sections of CSE For additional sections in CSE branch required the library books and computers, R.S. 35 Lakhs has been submitted, reviewed and approved by governing body

iv. Status of improving facilities in the institute

For improving the facilities in the institute as per the autonomous norms, Rs. 40 lakhs has been submitted, reviewed and approved by the governing body.

Item 30.3: Status of Appointment of regular faculty for the new and additional sections.

For the new courses, regular faculty members recruited and submitted, reviewed and approved by the governing body.

Item 30.4: Status of reducing intake in B.Tech (Civil) and B.Tech (Mechanical Engineering) Branches

In view of in view of zero Admissions during 2022-23, intake in B.Tech (Civil) and B.Tech (Mechanical Engineering) Branches has been reduced and then submitted, reviewed and approved by the governing body.

Item 30.5: Status of applying Emerging Courses in the place of the reduced strength of CivilEngineering & Mechanical Engineering

Emerging Courses are applied and sanctioned in the place of the reduced strength of Civil Engineering & Mechanical Engineering and submitted, reviewed and approved by the governing body