



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, Ananthapuramu, ISO 9001: 2008 Certified Institution)
www.drkvsrit.in

CIRCULAR

CIR. No: DRKVSRIIT /GB/2016-17/01

01.08.2016

This is to inform the members of the Governing Body that the 17th GB meeting for the Academic Year 2016-17 is going to be held on 03.08.2016. All the members are requested to attend the meeting to discuss on the following agenda.

Time: 10AM

Venue: Principal Chamber

Agenda

To discuss on

1. Progress of the College during the AY 2015-16
2. Review of Audit statements for the financial year 2015-16.
3. Budget Proposals for the Academic Year 2016-17
 - a. Departmental Budget Proposals
 - b. R&D Budget Proposal
 - c. Library Budget Proposal
4. 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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Minutes of 17th Governing Body Meeting of Dr. K.V. Subbareddy Institute of Technology, held on 03rd August 2016 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 Lakshamma, Secretary of the Society (Member)
4. Mr. S. Sreenivasa Reddy, 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. M.L. Narasimhulu, Professor of Civil Engineering, Dr.KVSRIT, Kurnool - 518218 (Member)
13. Mr. M. Madhu, Senior Faculty, Electrical Electronic Engineering, Dr.KVSRIT, Kurnool - 518218 (Member)
14. Dr. L. Thimmaiah, Principal (Member Secretary)

Leave of absence granted for:

1. Miss. K. Lahari, Vice-President of the Society (Member)
2. Mrs. S. Vijaya Lakshamma, Secretary of the Society (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 17.01: Confirmation of the minutes of the earlier meeting held on 12.04.2015.

ITEM 17.02: Dr. L. Thimmaiah presented a report on the progress of the College during the period 01.07.2015 – 30.06.2016. The report consisted of the following contents. (Annexure-I)

1. Accreditations
2. Details of Reduction of Intake
3. UG and PG Admissions



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4. New Regulations by JNTUA University
5. Industrial Collaborations (MoUs)
6. Placement Details
7. Industry Supported Labs
8. Alumni Events
9. Student's Academic Performance
10. Workshop Details
11. Professional Societal Activities
12. Faculty Promotions
13. Faculty Resignations
14. Details of Paternity Leave
15. Sponsored Projects
16. Consultancy
17. Infrastructure Development
18. Library Details

The Governing Body noted and approved the same.

ITEM 17.03: Audit Statements for the Financial Year 2015-16 (Annexure - II)

The Audit statements for the financial year 2015-16 were submitted. The Governing Body noted the above and resolved to approve the same.

ITEM 17.04: Budget Proposals for the Academic Year 2016-17

- i. The Budget proposals submitted by the Department Heads were reviewed and approved by the Governing Body. (**Annexure - III**)
- ii. The R&D budget proposal submitted by the R&D Head, was reviewed and approved by the Governing Body. (**Annexure - IV**)
- iii. 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 individual faculty cabins must be provided for each faculty.

ITEM 17.06: Vote of Thanks by the Principal

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

Dr. L. Thimmaiah




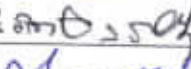




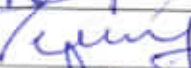
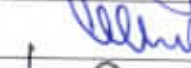
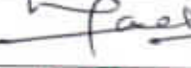
Principal and Member Secretary

Kurnool

03rd August 2016

Dt: 03-08-2016

Attendance Sheet for the 17th Meeting of The Governing Body

S.No.	Name	Role	Signature
1	Dr. K. V. Subba Reddy	President	
2	Miss. K. Lahari	Member	
3	Mrs. S. Vijaya Lakshamma	Member	
4	Mr. S. Sreenivasa Reddy	Member	
5	Mrs. P. Manasa Devi	Member	
6	AICTE Nominee	AICTE Nominee	
7	AP State Government Nominee	AP State Government Nominee	
8	Dr. Sankar Sekhar Raju	University Nominee	
9	Dr. N. Venkata Reddy ,	Industry Nominee	
10	Mr. P. Srinivasa Rao	Member	
11	Dr. M. Veeranna	Member	
12	Dr. M.L. Narasimhulu	Member	
13	Mr. M. Madhusudhan Reddy	Member	
14	Dr. L. Thimmaiah	Member Secretary	