



Dr. K.V. SUBBA REDDY INSTITUTE OF TECHNOLOGY

Dupadu Village, NH-44, Lakshmiapuram (Post), Kurnool, AP-518218.
(Approved by AICTE, New Delhi & Affiliated to JNTUA, Ananthapuramu, ISO 9001: 2008 Certified Institution)
www.drkvsrit.ac

CIRCULAR

CIR. No: DRKVSRIIT /GB/2015-16/02

10.04.2016

This is to inform the members of the Governing Body that the 16th GB meeting for the Academic Year 2015-16 is going to be held on 12.04.2016. 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. Academic Policy
2. IQAC Policy
3. Research Policy
4. Consultancy Policy
5. Delegation of Financial Powers to Principal and Heads of the Departments
6. Service Rules


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 the 16th Meeting of the Governing Body of Dr. K.V. Subbareddy Institute of Technology, held on 12th April 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. 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 16.01: Confirmation of the minutes of the earlier meeting held on 01.08.2015.

ITEM 16.02: To discuss on Academic Policy (Annexure-I)

The Governing Body noted, reviewed and approved the same.

ITEM 16.03: To discuss on IQAC Policy (Annexure-II)



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The Governing Body noted, reviewed and approved the same.

ITEM 16.04: To discuss on Research Policy (Annexure-III)

The Governing Body noted, reviewed and approved the same.

ITEM 16.05: To discuss on Consultancy Policy (Annexure-IV)

The Governing Body noted, reviewed and approved the same.

ITEM 16:06: To discuss on Delegation of Financial Powers to Principal and Head of the Departments (Annexure-V)

The Governing Body noted, reviewed and approved the same.

ITEM 16:07: To discuss on Service Rules (Annexure-VI)

The Governing Body noted, reviewed and approved the same.

ITEM 16:08: Vote of Thanks by the Principal

The Governing Body noted, reviewed and approved the same.


Dr. L. Thirumaiah


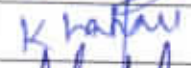
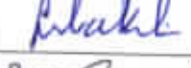





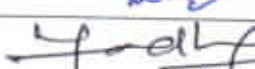

Principal and Member Secretary

Kurnool

12th April 2016

Dt: 12-04-2016

Attendance Sheet for the 16th 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	