



MALINENI LAKSHMAIAH WOMEN'S ENGINEERING COLLEGE

Pulladigunta (Vil), Vatticherukuru (Md), Prathipadu Road, GUNTUR - 522 017, A.P.

(Approved by AICTE, New Delhi & Affiliated to JNTUK, Kakinada)

Ph & Fax : 0863-2286126, 97031 44772, E-mail : principal_ke@yahoo.com, www.malinenicolleges.ac.in

College Code : Ke

Eamcet & ICET Code : MLEW

Ref:

MLEW/GB/Meeting/Minutes/2022/02

Date :
26-11-2022

**Minutes of the Governing Body meeting - Malineni Lakshmaiah
Women's Engineering College- Held from 12.00 NOON on 26-11-2022
at College office**

Present:

1. Dr. Malineni Perumallu, Chairman, MPES
2. Dr. Malineni Lakshmaiah, Founder Chairman, MPES
3. Mrs. Malineni Madhurima, Member, MPES
4. Dr. Gaddam Prasad, Ex. Registrar, ANU
5. Prof. P. Nageswara Rao, Director MLWEC
6. Sri.V.Padma Rao, RJD, TE, State Govt. Nominee
7. Dr. K. Krishna Bhaskar, Assistant Professor, JNTUK Nominee
8. P. Uma Maheswara Rao, GM, Premier Tobacco Packers Ltd.
9. Mr. D. Rajesh Kumar, MS-IIT(M), Life Skills Institute for Excellence
10. Dr. Chiluka Ramesh, Associate Professor, MLWEC
11. Mr. P. Venu Babu, Assistant Professor, MLWEC
12. Dr. J. Appa Rao, Principal, MLWEC, Member Secretary

The meeting of Governing Body has been held in the office of Malineni Lakshmaiah Women's Engineering College, Guntur on 26-11-2022 at 12.00 NOON. The Chairman welcomed the members to the governing body meeting. Member Secretary disclosed the information as per the agenda of the meeting as detailed below.

Agenda

Item 1) The Review of minutes of Governing Body meeting held on 20-04-2022.

Item 2) The Review of II semester results for the academic year 2020-21

Item 3) Review of attendance of students during the earlier semester.



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Item 4) Review of Placements and training programs.

Item 5) Review of appointments, promotions, leaves, and resignations during the previous semester.

Item 6) The services of S&H staff to be continues in MLEW due to merging of institutions.

Item 7) Mechanical workshop is converted to auditorium - Kalavedika.

Item 8) Permission to principal to purchase GYM equipment with an amount of Rs.4.00 Lakhs

Item 9) Approval of annual accounts together with the audit reports for the previous financial year.

Item 10) NAAC peer team visit during 27-12-2022 & 28-12-2022

Item 11) Any other matter with the permission of Chair.

The members of the Governing Body discussed all the points in the agenda mentioned above carefully and corresponding resolutions were made.

Item 1) The minutes of Governing Body meeting held on 20-04-2022 were placed before the Governing Body for consideration.

Resolution 1) The Governing Body confirmed the minutes of the Governing body meeting held on 20-04-2022.

Item 2) The results of the academic year 2020-21 for B.Tech II semester enclosed at annexure-I were placed before the governing body for consideration.

Resolution 2) The Governing Body appreciated the efforts of the staff members for the II semester results secured during the academic year 2020-21. The governing body desired the staff members to take necessary measures to improve the results.



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Item 3) The attendance particulars of the students during the earlier semester enclosed at annexure-II were placed before the Governing body for consideration.

Resolution 3) The governing body resolved that the staff members should take necessary steps to improve the attendance of students.

Item 4) Details of Placements enclosed at annexure III were placed before the governing body for consideration.

Resolution 4) The Governing body appreciated the efforts of placement team for the good number of placement offers that the students got in this academic year.

Item 5) Details of appointments, promotions, leaves, and resignations of the staff members from 16-04-2022 to 15-11-2022 enclosed at annexure IV were placed before the governing body for consideration.

Resolution 5) The Governing body resolved to approve the appointments, promotions, leaves and resignations of the staff members during the period 16-04-2022 to 15-11-2022.

Item 6) The services of S&H staff to be continues in MLEW due to merging of institutions.

Resolution 6) The Governing Body approved the continuation of staff members of S&H department of MPES in the S&H department of MLEW as MPES has been merged with MLEW.

Item 7) Mechanical workshop is converted to auditorium - kalavedika.

Resolution 7) The Governing body approved to convert mechanical workshop as an auditorium and named it as Kalavedika for the use of Women's Engineering College.

Item 8) Permission to principal to purchase GYM equipment with an amount of Rs.4.00 Lakhs.



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Resolution 8) The Governing body approved sanction of Rs 4.00 lakhs for the purchase of GYM equipment and permitting principal to purchase required GYM equipment.

Item 9) Approval of annual accounts together with the audit reports for the previous financial year.

Resolution 9) The Governing body verified the audit reports submitted by the principal and approved the accounts of previous financial year.

Item10) NAAC peer team visit during 27-12-2022 & 28-12-2022

Resolution 10) The Governing body Advised the Principal , HODs and staff members to get ready for the NAAC peer team visit during 27-12-2022 & 28-12-2022 to make it successful.

Item 11) Any other matter with the permission of Chair.

As no other points were raised for discussion, the meeting came to an end at 2.00PM with the vote of thanks by the member secretary Dr. J. Appa Rao.



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Signatures of the members of Governing Body:

Sl.No	Name of the Member	Designation	Signature
1	Dr. Malineni Perumallu	Chairman	
2	Dr. Malineni Lakshmaiah	Member	
3	Mrs. Malineni Madhurima	Member	
4	Dr. Gaddam Prasad,	Member Academician	
5	Prof. P. Nageswara Rao	Member Academician	
6	Sri.V.Padma Rao, RJD, TE	Member State Govt. Nominee	
7	Dr. K. Krishna Bhaskar,	Member University Nominee (JNTUK)	
8	P. Uma Maheswara Rao	Member	
9	Mr. D. Rajesh Kumar	Member	
10	Dr. Chiluka Ramesh	Member	
11	Mr. P. Venu Babu	Member	
12	Dr. J. Appa Rao	Member Secretary	



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MLEW/GB/Meeting/Minutes/2022/01

Date :
20-04-2022

**Minutes of the Governing Body meeting - Malineni Lakshmaiah
Women's Engineering College- Held from 12.00 NOON on 20-04-2022
at College office**

Present:

1. Dr. Malineni Perumallu, Chairman, MPES
2. Dr. Malineni Lakshmaiah, Founder Chairman, MPES
3. Mrs. Malineni Madhurima, Member, MPES
4. Dr. Gaddam Prasad, Ex. Registrar, ANU
5. Prof. P. Nageswara Rao, Director MLWEC
6. Sri.V.Padma Rao, RJD, TE, State Govt. Nominee
7. Dr. K. Krishna Bhaskar, Assistant Professor, JNTUK Nominee
8. P. Uma Maheswara Rao, GM, Premier Tobacco Packers Ltd.
9. Mr. D. Rajesh Kumar, MS-IIT(M), Life Skills Institute for Excellence
10. Dr. Chiluka Ramesh, Associate Professor, MLWEC
11. Mr. P. Venu Babu, Assistant Professor, MLWEC
12. Dr. J. Appa Rao, Principal, MLWEC, Member Secretary

The meeting of Governing Body has been held in the office of Malineni Lakshmaiah Women's Engineering College, Guntur on 20-04-2022 at 12.00 NOON. The Chairman welcomed the members to the governing body meeting. Member Secretary disclosed the information as per the agenda of the meeting as detailed below.



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Agenda

Item 1) The Review of minutes of Governing Body meeting held on 20-11-2021.

Item 2) The Review of I semester results for the academic year 2020-21

Item 3) Review of attendance of students during the earlier semester.

Item 4) Review of Placements and training programs.

Item 5) Review of appointments, promotions, leaves, and resignations during the previous semester.

Item 6) Appreciation to the team members worked for successful NBA Accreditation.

Item 7) To apply for NAAC.

Item 8) Approval of annual accounts together with the audit reports for the previous financial year.

Item 9) Increase in intake of CSE and IT branches

Item 10) Merging of MPESGI with MLWEC

Item 11) Any other matter with the permission of Chair.

The members of the Governing Body discussed all the points in the agenda mentioned above carefully and corresponding resolutions were made.

Item 1) The minutes of Governing Body meeting held on 20-11-2021 were placed before the Governing Body for consideration.

Resolution 1) The Governing Body confirmed the minutes of the Governing body meeting held on 20-11-2021.



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Item 2) The results of the academic year 2020-21 for B.Tech II semester enclosed at annexure-I were placed before the Governing Body for consideration.

Resolution 2) The Governing Body appreciated the efforts of the staff members for the II semester results secured during the academic year 2020-21. The Governing Body desired the staff members to take necessary measures to improve the results.

Item 3) The attendance particulars of the students during the earlier semester enclosed at annexure-II were placed before the Governing body for consideration.

Resolution 3) The governing body resolved that the staff members should take necessary steps to improve the attendance of students.

Item 4) Details of Placements enclosed at annexure III were placed before the governing body for consideration.

Resolution 4) The Governing body appreciated the efforts of placement team for the good number of placement offers that the students got in this academic year. The Governing Body resolved to conduct special placement training for the pre final and year students for improving their placement opportunities.

Item 5) Details of appointments, promotions, leaves, and resignations of the staff members from 01-11-2021 to 15-04-2022 enclosed at annexure IV were placed before the governing body for consideration.

Resolution 5) The Governing body resolved to approve the appointments, promotions, leaves and resignations of the staff members during the period 01-11-2021 to 15-04-2022. The governing body approved the minutes of the staff selection committee meetings held on 07-03-2022.

Item 6) Appreciation to the team members worked for successful NBA Accreditation.



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Resolution 6) The Governing Body appreciated the efforts of the Principal, Director, HODs and Staff members for achieving NBA status for 3 years.

Item 7) To apply for accreditation from NAAC.

Resolution 7) The Governing body resolved to apply for NAAC accreditation. Dr. Chiluka Ramesh, Professor in ECE is herewith appointed as coordinator for the accreditation work.

Item 8) Approval of annual accounts together with the audit reports for the previous financial year.

Resolution 8) The Governing body verified the audit reports submitted by the principal and approved the accounts of previous financial year.

Item 9) Increase in intake of CSE and IT branches

Resolution 9) The Governing body instructed Principal to increase intake of CSE from 120 to 180 and IT from 60 to 120 seats in the AICTE portal as we have got NBA accreditation.

Item 10) Merging of MPESGI with MLWEC

Resolution 10) The Governing body resolved to merge MPESGI with MLWEC. The GB instructed the Principals of concerned colleges to apply for merging of institutions in the AICTE portal.

Item 11) Any other matter with the permission of Chair.

As no other points were raised for discussion, the meeting came to an end at 2.00PM with the vote of thanks by the member secretary Dr. J. Appa Rao.



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Sl.No	Name of the Member	Designation	Signature
1	Dr. Malineni Perumallu	Chairman	
2	Dr. Malineni Lakshmaiah	Member	
3	Mrs. Malineni Madhurima	Member	
4	Dr. Gaddam Prasad,	Member Academician	
5	Prof. P. Nageswara Rao	Member Academician	
6	Sri.V.Padma Rao, RJD, TE	Member State Govt. Nominee	
7	Dr. K. Krishna Bhaskar,	Member University Nominee (JNTUK)	
8	P. Uma Maheswara Rao	Member	
9	Mr. D. Rajesh Kumar	Member	
10	Dr. Chiluka Ramesh	Member	
11	Mr. P. Venu Babu	Member	
12	Dr. J. Appa Rao	Member Secretary	



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20-11-2021

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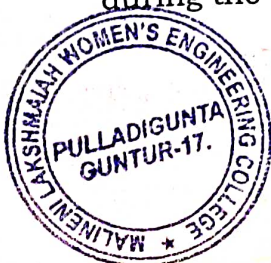
Present:

1. Dr. Malineni Perumallu, Chairman, MPES
2. Dr. Malineni Lakshmaiah, Founder Chairman, MPES
3. Mrs. Malineni Madhurima, Member, MPES
4. Dr. Gaddam Prasad, Ex. Registrar, ANU
5. Prof. P. Nageswara Rao, Director MLWEC
6. Sri.V.Padma Rao, RJD, TE, State Govt. Nominee
7. Dr. K. Krishna Bhaskar, Assistant Professor, JNTUK Nominee
8. P. Uma Maheswara Rao, GM, Premier Tobacco Packers Ltd.
9. Mr. D. Rajesh Kumar, MS-IIT(M), Life Skills Institute for Excellence
10. Dr. Chiluka Ramesh, Associate Professor, MLWEC
11. Mr. P. Venu Babu, Assistant Professor, MLWEC
12. Dr. J. Appa Rao, Principal, MLWEC, Member Secretary

The meeting of Governing Body has been held in the office of Malineni Lakshmaiah Women's Engineering College, Guntur on 20-11-2021 at 12.00 NOON. The Chairman welcomed the members to the governing body meeting. Member Secretary disclosed the information as per the agenda of the meeting as detailed below.

Agenda

- Item 1)** The Review of minutes of Governing Body meeting held on 25-03-2021.
- Item 2)** The Review of II semester results for the academic year 2020-21
- Item 3)** Review of attendance of students during the earlier semester.
- Item 4)** Review of Placements and training programs.
- Item 5)** Review of appointments, promotions, leaves, and resignations during the previous semester.





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Item 6) SAR preparation status for the NBA is placed before the Governing Body for their consideration.

Item 7) To apply for NAAC.

Item 8) Approval of annual accounts together with the audit reports for the previous financial year.

Item 9) Any other matter with the permission of Chair.

The members of the Governing Body discussed all the points in the agenda mentioned above carefully and corresponding resolutions were made.

Item 1) The minutes of Governing Body meeting held on 25-03-2021 were placed before the Governing Body for consideration.

Resolution 1) The Governing Body confirmed the minutes of the Governing body meeting held on 25-03-2021.

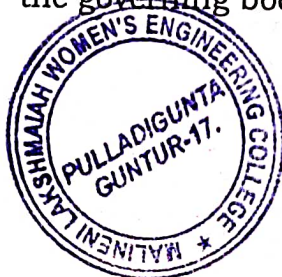
Item 2) The results of the academic year 2020-21 for B.Tech II semester enclosed at annexure-I were placed before the governing body for consideration.

Resolution 2) The Governing Body appreciated the efforts of the staff members for the II semester results secured during the academic year 2020-21. The governing body desired the staff members to take necessary measures to improve the results.

Item 3) The attendance particulars of the students during the earlier semester enclosed at annexure-II were placed before the Governing body for consideration.

Resolution 3) The governing body resolved that the staff members should take necessary steps to improve the attendance of students.

Item 4) Details of Placements enclosed at annexure III were placed before the governing body for consideration.





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Resolution 4) The Governing body appreciated the efforts of placement team for the good number of placement offers that the students got in this academic year. The Governing Body resolved to conduct special placement training for the pre final and year students for improving their placement opportunities.

Item 5) Details of appointments, promotions, leaves, and resignations of the staff members from 01-04-2020 to 15-11-2021 enclosed at annexure IV were placed before the governing body for consideration.

Resolution 5) The Governing body resolved to approve the appointments, promotions, leaves and resignations of the staff members during the period 01-10-2020 to 15-03-2021. The governing body approved the minutes of the staff selection committee meetings held on 07-02-2021.

Item 6) SAR preparation status for the NBA is placed before the Governing Body for their consideration.

Resolution 6) The Governing Body examined the status and advised the Principal to submit the eSARs for two programs on or before 31-11-2021.

Item 7) To apply for accreditation from NAAC.

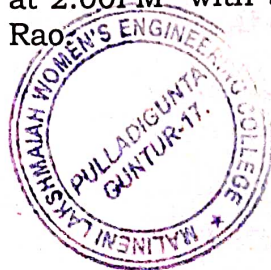
Resolution 7) The Governing body resolved to apply for NAAC accreditation. Dr. ASK Chaitanya, HOD, S&H is herewith appointed as coordinator for the accreditation work.

Item 8) Approval of annual accounts together with the audit reports for the previous financial year.

Resolution 8) The Governing body verified the audit reports submitted by the principal and approved the accounts of previous financial year.

Item 9) Any other matter with the permission of Chair.

As no other points were raised for discussion, the meeting came to an end at 2.00PM with the vote of thanks by the member secretary Dr. J. Appa Rao.





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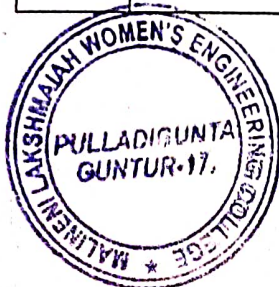
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Signatures of the members of Governing Body:

Date :

Sl.No	Name of the Member	Designation	Signature
1	Dr. Malineni Perumallu	Chairman	<i>Perumallu</i>
2	Dr. Malineni Lakshmaiah	Member	<i>Lakshmaiah</i>
3	Mrs. Malineni Madhurima	Member	<i>M. Madhurima</i>
4	Dr. Gaddam Prasad	Member Academician	<i>G. Prasad</i>
5	Prof. P. Nageswara Rao	Member Academician	<i>P. Nageswara Rao</i>
6	Sri.V.Padma Rao, RJD, TE	Member State Govt. Nominee	<i>V. P. Padma Rao</i>
7	Dr. K. Krishna Bhaskar	Member University Nominee (JNTUK)	<i>K. Krishna Bhaskar</i>
8	P. Uma Maheswara Rao	Member	<i>P. Uma Maheswara Rao</i>
9	Mr. D. Rajesh Kumar	Member	<i>D. Rajesh Kumar</i>
10	Dr. Chiluka Ramesh	Member	<i>Chiluka Ramesh</i>
11	Mr. P. Venu Babu	Member	<i>P. Venu Babu</i>
12	Dr. J. Appa Rao	Member Secretary	<i>J. Appa Rao</i>



Perumallu



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25-03-2021

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Present:

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2. Dr. Malineni Lakshmaiah, Founder Chairman, MPES
3. Mrs. Malineni Madhurima, Member, MPES
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12. Dr. J. Appa Rao, Principal, MLWEC, Member Secretary

The meeting of Governing Body has been held in the office of Malineni Lakshmaiah Women's Engineering College, Guntur on 25-03-2021 at 02.00 PM. The Chairman welcomed the members to the governing body meeting. Member Secretary disclosed the information as per the agenda of the meeting as detailed below.

Agenda

- Item 1:** The Review of minutes of Governing Body meeting held on 25-10-2020.
- Item 2:** The Review of I semester results for the academic year 2020-21
- Item 3:** Review of attendance of students during the earlier semester.
- Item 4:** Review of Placements and training programs.
- Item 5:** To Establish lab for B.Tech Data Science and to modernize ECE & CSE Laboratories.





MALINENI LAKSHMAIAH WOMEN'S ENGINEERING COLLEGE

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Date :

Item 6: To recruit senior faculty for B.Tech Data Science.

Item 7: Budget proposal for the academic year 2021-22

Item 8: Review of appointments, promotions, leaves, and resignations during the previous semester.

Item 9: Any other matter with the permission of Chair.

The members of the Governing Body discussed all the points in the agenda mentioned above carefully and corresponding resolutions were made.

Item 1: The minutes of Governing Body meeting held on 25-10-2020 were placed before the Governing Body for consideration.

Resolution 1: The Governing Body confirmed the minutes of the Governing body meeting held on 25-10-2020.

Item 2: The results of the academic year 2020-21 for IV B.Tech & III B.Tech I semester enclosed at annexure-I were placed before the governing body for consideration.

Resolution 2: The Governing Body appreciated the efforts of the staff members for the I semester results secured during the academic year 2020-21. The governing body desired the staff members to take necessary measures to improve the results.

Item 3: The attendance particulars of the students during the earlier semester enclosed at annexure-II were placed before the Governing body for consideration.

Resolution 3: The governing body resolved that the staff members should take necessary steps to improve the attendance of students.

Item 4: Details of Placements enclosed at annexure III were placed before the governing body for consideration.





MALINENI LAKSHMAIAH WOMEN'S ENGINEERING COLLEGE

Pulladigunta (Vil), Vatticherukuru (Md), Prathipadu Road, GUNTUR - 522 017, A.P.

(Approved by AICTE, New Delhi & Affiliated to JNTUK, Kakinada)

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Resolution 4: The Governing body resolved to conduct special placement training to all the final year students for improving their placement opportunities. It is also resolved to invite more companies to the campus to increase the number of placements.

Item 5: To Establish lab for B.Tech Data Science and to modernize ECE & CSE Laboratories.

Resolution 5: The governing body resolved to establish computer laboratory with modern computers with high end configuration for B.Tech Data Science course. And resolved to modernize the existing laboratories of the CSE & ECE departments.

Item 6: To recruit senior faculty for B.Tech Data Science.

Resolution 6: The governing body resolved to recruit senior faculty for B.Tech Data Science as the students will enter the 2nd year.

Item 7: Budget proposal for the academic year 2021-22 is presented before the governing body for approval.

Resolution 7: After careful consideration of the proposals made by the respective departments, the budget proposals were accepted and provision was given to carry forward the unutilized funds from the previous budget.

Item 8: Details of appointments, promotions, leaves, and resignations of the staff members from 01-10-2020 to 15-03-2021 enclosed at annexure IV were placed before the governing body for consideration.

Resolution 8: The Governing body resolved to approve the appointments, promotions, leaves and resignations of the staff members during the period 01-10-2020 to 15-03-2021. The governing body approved the minutes of the staff selection committee meetings held on 07-02-2021.

Item 9: Any other matter with the permission of Chair

As no other points were raised for discussion, the meeting came to an end at 4.00PM with the vote of thanks by the member secretary Dr. J. Appa Rao.





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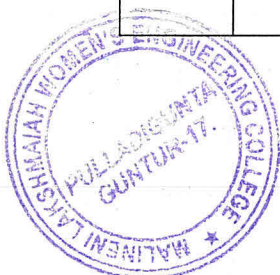
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Signatures of the members of Governing Body:

Sl.No	Name of the Member	Designation	Signature
1	Dr. Malineni Perumallu	Chairman	
2	Dr. Malineni Lakshmaiah	Member	
3	Mrs. Malineni Madhurima	Member	
4	Dr. Gaddam Prasad	Member Academician	
5	Prof. P. Nageswara Rao	Member Academician	
6	Sri.V.Padma Rao, RJD, TE	Member State Govt. Nominee	
7	Dr. K. Krishna Bhaskar	Member University Nominee (JNTUK)	
8	P. Uma Maheswara Rao	Member	
9	Mr. D. Rajesh Kumar	Member	
10	Dr. Chiluka Ramesh	Member	
11	Mr. P. Venu Babu	Member	
12	Dr. J. Appa Rao	Member Secretary	





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MLEW/GB/Meeting/Minutes/2021/02

20-11-2021

Minutes of the Governing Body meeting - Malineni Lakshmaiah Women's Engineering College- Held from 12.00 NOON on 20-11-2021 at College office

Present:

1. Dr. Malineni Perumallu, Chairman, MPES
2. Dr. Malineni Lakshmaiah, Founder Chairman, MPES
3. Mrs. Malineni Madhurima, Member, MPES
4. Dr. Gaddam Prasad, Ex. Registrar, ANU
5. Prof. P. Nageswara Rao, Director MLWEC
6. Sri.V.Padma Rao, RJD, TE, State Govt. Nominee
7. Dr. K. Krishna Bhaskar, Assistant Professor, JNTUK Nominee
8. P. Uma Maheswara Rao, GM, Premier Tobacco Packers Ltd.
9. Mr. D. Rajesh Kumar, MS-IIT(M), Life Skills Institute for Excellence
10. Dr. Chiluka Ramesh, Associate Professor, MLWEC
11. Mr. P. Venu Babu, Assistant Professor, MLWEC
12. Dr. J. Appa Rao, Principal, MLWEC, Member Secretary

The meeting of Governing Body has been held in the office of Malineni Lakshmaiah Women's Engineering College, Guntur on 20-11-2021 at 12.00 NOON. The Chairman welcomed the members to the governing body meeting. Member Secretary disclosed the information as per the agenda of the meeting as detailed below.

Agenda

Item 1) The Review of minutes of Governing Body meeting held on 25-03-2021.

Item 2) The Review of II semester results for the academic year 2020-21

Item 3) Review of attendance of students during the earlier semester.

Item 4) Review of Placements and training programs.

Item 5) Review of appointments, promotions, leaves, and resignations during the previous semester.





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Item 6) SAR preparation status for the NBA is placed before the Governing Body for their consideration.

Item 7) To apply for NAAC.

Item 8) Approval of annual accounts together with the audit reports for the previous financial year.

Item 9) Any other matter with the permission of Chair.

The members of the Governing Body discussed all the points in the agenda mentioned above carefully and corresponding resolutions were made.

Item 1) The minutes of Governing Body meeting held on 25-03-2021 were placed before the Governing Body for consideration.

Resolution 1) The Governing Body confirmed the minutes of the Governing body meeting held on 25-03-2021.

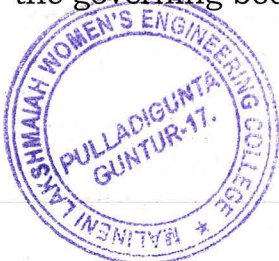
Item 2) The results of the academic year 2020-21 for B.Tech II semester enclosed at annexure-I were placed before the governing body for consideration.

Resolution 2) The Governing Body appreciated the efforts of the staff members for the II semester results secured during the academic year 2020-21. The governing body desired the staff members to take necessary measures to improve the results.

Item 3) The attendance particulars of the students during the earlier semester enclosed at annexure-II were placed before the Governing body for consideration.

Resolution 3) The governing body resolved that the staff members should take necessary steps to improve the attendance of students.

Item 4) Details of Placements enclosed at annexure III were placed before the governing body for consideration.





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Resolution 4) The Governing body appreciated the efforts of placement team for the good number of placement offers that the students got in this academic year. The Governing Body resolved to conduct special placement training for the pre final and year students for improving their placement opportunities.

Item 5) Details of appointments, promotions, leaves, and resignations of the staff members from 01-04-2020 to 15-11-2021 enclosed at annexure IV were placed before the governing body for consideration.

Resolution 5) The Governing body resolved to approve the appointments, promotions, leaves and resignations of the staff members during the period 01-10-2020 to 15-03-2021. The governing body approved the minutes of the staff selection committee meetings held on 07-02-2021.

Item 6) SAR preparation status for the NBA is placed before the Governing Body for their consideration.

Resolution 6) The Governing Body examined the status and advised the Principal to submit the eSARs for two programs on or before 31-11-2021.

Item 7) To apply for accreditation from NAAC.

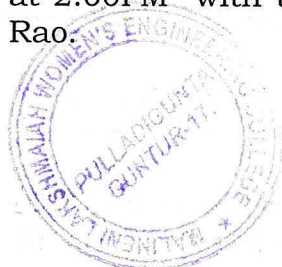
Resolution 7) The Governing body resolved to apply for NAAC accreditation. Dr. ASK Chaitanya, HOD, S&H is herewith appointed as coordinator for the accreditation work.

Item 8) Approval of annual accounts together with the audit reports for the previous financial year.

Resolution 8) The Governing body verified the audit reports submitted by the principal and approved the accounts of previous financial year.

Item 9) Any other matter with the permission of Chair.

As no other points were raised for discussion, the meeting came to an end at 2.00PM with the vote of thanks by the member secretary Dr. J. Appa Rao.





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Signatures of the members of Governing Body:

Sl.No	Name of the Member	Designation	Signature
1	Dr. Malineni Perumallu	Chairman	
2	Dr. Malineni Lakshmaiah	Member	
3	Mrs. Malineni Madhurima	Member	
4	Dr. Gaddam Prasad	Member Academician	
5	Prof. P. Nageswara Rao	Member Academician	
6	Sri.V.Padma Rao, RJD, TE	Member State Govt. Nominee	
7	Dr. K. Krishna Bhaskar	Member University Nominee (JNTUK)	
8	P. Uma Maheswara Rao	Member	
9	Mr. D. Rajesh Kumar	Member	
10	Dr. Chiluka Ramesh	Member	
11	Mr. P. Venu Babu	Member	
12	Dr. J. Appa Rao	Member Secretary	

