



MINUTES

BOOK

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పుస్తకము

66

S. No.	SUBJECTS	విషయములు	S No.	RESOLUTIONS	తీర్మానములు
	Minutes of the meeting of Board of Governors of Dr. P. V. HS MIG College of Technology, Kanchikachem held on 19.04.2014				
	Members:				
	Sri N. Sreenivas Rao	..	Member		
	Sri M. Srinivas Rao	..	Member		
	Sri K. Sankaranarayanan	..	Member		
	Sri D. Panduranga Rao	..	Member		
	Sri Ravuri Venkateswara Rao	..	Member		
	Sri A. Venkateswara Rao	..	Member		
	Sri M. Srinivas Rao	..	Member		
	Dr. V. Panduranga Rao	..	Member		
		..	AIAS Nominee		
		..	SRDET AP nominee		
		..	Joint nominee		
		..	Member Secretary		
			Principal		


PRINCIPAL
Dr. P. V. HS MIG College of Technology,
Kanchikachem, N.T.R. Dt.
Andhra Pradesh, India - Pin- 521118

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	Agenda:			Resolution:	
1	To apprise the Board to apply for the new J- on ex. Tech - UG additional emerging Courses to the APEASE from the AY: 2021-22 namely as:		1	The board noted & permitted to apply. Two new A.Tech Courses in Emerging areas additionally and addition to engage thoroughly which branding are useful to the students and apply retrospectively from AY - 2019-20.	
	1 Artificial Intelligence - Machine Learning - 60 seats				
	2 Artificial Intelligence - Data Science - 60 seats				
2	Diploma - an additional Course - CME - 60 seats		2	The board noted and permitted to one additional new Course in "Computer Engineering" in diploma for the AY 2021-22.	
3	B.Tech - UG - decrease in seats - 120 to 60		3	The board noted and permitted to decrease the seats in B.Tech - Mech & EEE course to 60 each due to poor admissions made.	
4	MBA - PG - decrease in seats 120 to 60		4	The board noted & permitted to decrease the seats in PG-MBA Course due to poor admissions.	
5	CSE - PG - decrease in seats 18 to 28		5	The board noted & permitted to decrease the seats in PG-Mech - CSE from 18 to 8 due to poor admissions.	
	from the academic year - 2021-22				
6	To apprise the Board to plan the Conduct of Training placement programme for the AY: 2021-22 to improve the placements.		6	The board noted & permitted to conduct the placement programme for the AY: 2021-22 to improve the placements in all Courses.	
7	To apprise the Board to verify the results by Academic Council.		7	The board noted & approved the results which was revealed by Academic Council.	
8	To apprise the Board to conduct the internal student's placement of 500 Candidates.		8	The board noted & instructed to conduct the internal verification for getting 500 Candidates.	
9	To apprise the Board to shift the day of study from 10:00 AM to 11:00 AM.		9	The board noted & instructed to shift the day of study from 10:00 AM to 11:00 AM.	

Principal
DVR & Dr. HS MIC College of Technology
Kamalakacheta, N.T.R. Dt.
Andhra Pradesh - 522102
Pin: 522102

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S. No	SUBJECTS	విషయములు	S. No.	RESOLUTIONS	తీర్మానములు
①	to appraise the board to arrange online training programme from the external agencies and to sanction an amount of Rs. 50,000/-	① to appraise the board to arrange online training Micro Soft Training program to conduct online classes, and to sanction an amount of Rs. 10.0 lakh.	①	the board noted and approved to arrange more trainings with external external persons. For that purpose to sanction an amnt - Rs. 50,000/-	
②	to appraise the board to accommodate ONLINE teaching Micro Soft Training program to conduct online classes, and to sanction an amount of Rs. 10.0 lakh.	② to appraise the board to recruit two additional experts for teaching of Additude.	②	the board noted and approved the present to conduct classes through Microsoft Teams App. Sanctioned the amount Rs. 10 lacs to meet the expenses.	
③	to appraise the board to recruit two additional experts for teaching of Additude.	③ to appraise the board to recruit two additional experts for training/coaching to make success rate in any written examinations.	③	the board noted & approved to recruit two additional experts/trainers, additionally to give industry oriented training/coaching to make success rate in any written examinations.	
④	to appraise the board to consider and approve the minutes of 4th Academic Council meeting held on 24/01/2021.	④ to appraise the board to consider and approve the minutes of 4th Academic Council meeting.	④	The board noted and approved the minutes of 4th Academic Council meeting.	
⑤	to appraise the board the work faculty members deputed to attend Secondary school/FEs during the AY: 2021-22.	⑤ to appraise the board about the deputation of faculty for primary/secondary/FEs during the AY: 2021-22 to encourage the faculty with adequate incentives.	⑤	The board noted about the deputation of faculty for primary/secondary/FEs during the AY: 2021-22 to encourage the faculty with adequate incentives.	
⑥	to appraise the board about the recruitment of faculty members from reputed institutions.	⑥ to appraise the board about the recruitment of faculty members from reputed institutions.	⑥	The board noted and approved the recruitment of faculty members from reputed institutions.	
⑦	to appraise the board about the dept. wise budget proposal for approval for the AY: 2021-22.	⑦ to appraise the board about the dept. wise budget proposal for approval for the AY: 2021-22.	⑦	The board noted and approved the dept. wise budget for the AY: 2021-22.	

PRINCIPAL

DVR & Dr. HS MIC College of Technology
Kanchikacherla, N.T.R., Dt.
Andhra Pradesh, India - Pin: 521180



DVR & Dr. HS
MIC College of Technology

ISO 9001:2015 Certified Institute
(Approved by AICTE & Permanently Affiliated to JNTUK, Kakinada)
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13-04-2022

NOTE SUBMITTED TO MANAGEMENT, DVR & Dr. HS MIC College of Technology

It is necessary for MIC, to maintain a faculty student ratio of at least 1:20 or better as per the stipulations of UGC as well as AICTE, we need 20 % of senior faculty with doctoral degree in the concerned department. In this regard, the current faculty available in all departments are tabulated and overall faculty student ratio was computed. It was observed that some faculty recruitment needs to made. The required procedures of selection and recruitment will be followed. Hence permission is required to complete the recruitment process in one/two academic schedules of the academic year 2022-23.

Submitted for approval

Approved

Dr. HS

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PRINCIPAL



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DVR & Dr. HS MIC College of Technology,
Kanchikacherla, N.T.R. Dt.
Andhra Pradesh, India – Pin: 521180