

MINUTES BOOK

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52

S. No.	SUBJECTS	S. No.	RESOLUTIONS
	Minutes of the meeting of Board of Governors of DVR & Dr. HS MIG College of Technology, Kanchi Kachcherla held on 16.03.2018 at 10.30 AM.		శిర్కానములు
	Members:		
	1. Dr. M.V. Ramana Rao .. Chair Person		
	2. Dr. N. Srinivasa Rao .. Member		
	3. Dr. M. Srinivasan Rao .. Member		
	4. Dr. K. Ramaswamy .. Member		
	5. Dr. N. Panwaranga Rao .. Member		
	6. Dr. V. Vamtha Rao .. Member		
	7. Dr. A. Gururaj Rao .. Member		
	8. Dr. Govil Vichu .. Member		
	9. Dr. A. Venkata Rao .. Member		
	10. Dr. M. Pragas Prasad .. Member		
	11. Dr. V. Purandara Rao .. Member		
	12. Dr. P.V.S. Prasad .. Member, Dy. Sec., SGET, A.P.		
	13. Dr. K. Sankaradevi .. University Nominee		
	14. Dr. Y. S. Sheela Rao .. Member Secretary		

PRINCIPAL
DVR & Dr. HS MIG College of Technology
Kanchikachcherla, N.T.R. Dr.
Kanchi Kachcherla, India - Pin: 521180
Andhra Pradesh, India

S. No.	SUBJECTS	విషయములు	S. No.	RESOLUTIONS	తీర్మానములు
Agenda:					
01		to approve the board regarding the recruitment of another Placement officer.	01	Resolutions: The board noted and approved to recruit one another Placement officer aiming to improve the availability & quantity of Placement.	
02		to apprise the board about the recruitment of faculty members from institutions like IITs, IITs, IITs and Central Universities.	02	The board noted and approved the appointment of faculty members from institutions like IITs, IITs, IITs and Central Universities of repute for improving the quantity of candidates for enhancing college R & D Profile.	
03		to approve the board about departmental budget proposal as below for approved for the academic year 2018-19.	03	The board noted and approved departmental budget proposals for academic year 2018-19 as follows:	
	Dept-	Provided Budget-		Dept	Approved Budget-
	CSE	4,41,000/-		CSE	4,41,000/-
	ECE	11,29,995/-		ECE	11,29,995/-
	EEE	5,09,340/-		EEE	5,09,340/-
	Mech	19,02,215/-		Mech	19,02,215/-
	Civil	5,49,501/-		Civil	5,49,501/-
	DED	39,000/-		DED	39,000/-
	SSS	43,95,000/-		SSS	43,95,000/-
	Library	25,88,000/-		Library	25,88,000/-
PRINCIPAL DVR & Dr. HS MIC College of Technology Kanchikacherla, N.T.R. Dt. Pin: 521180					
04		to apprise the board about the granting of chief Minister Conference Place to our Institution from the AY: 2018-19.	04.	The board Andhra Pradesh, India. The board approved for being recognized for CM's Centre of Excellence. The board advised the management to create a separate facility for CM Centre of Excellence which can be granted to our College by the Govt. of Andhra Pradesh.	
05		to apprise the board about the setting up of a Computer Lab with appropriate & sufficient set of software.	05.	The board noted and approved the setting up of a Computer Lab with high end software as per the negative view by the Govt. of Andhra Pradesh.	

MINUTES

BOOK

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54

S. No.	SUBJECTS	విషయములు	S. No.	RESOLUTIONS	తీర్మానములు
06	to apprise the board about the granting of V.D.C. (Venture Development) Center to our Institution from the Academic Year 2018-19.		06	The board congratulated the Management for our College being granted a V.D.C. The board advised the management to create a separate faculty/Staff for V.D.C. which may operate on the Campus by the Govt. of A.P. V.D.C. will operate on the Campus in the presence of NORTHERN UNIVERSITY, Boston, Massachusetts, USA.	
07	to propose to purchase 2 buses.		07	The board noted and approved the proposal to purchase two new buses for extending to new routes in view of the increasing demand from the students.	
08	to propose to set up an incubation Centre in our institution		08	The board noted and approved the proposal to set up an incubation Centre on the Campus to encourage new ideas and innovative projects from the students.	
09	to propose to conduct Staff Welfare and provide facility of Canteen Staff & students on the Campus		09	The board invited the Committee to report at the earliest this is to be discussed in detail in the next meeting.	
10	to propose the purchase of 0-Base software for examination		10	The board noted to purchase 0-Base software to examine the results of students, start date 2018.	
11	to apprise the board about the visit faculty members deputised to attend seminars/workshop Conferences / FDPs during the year 2018-19		11	The board noted about the visit of faculty to Eastern University/Conference / FDPs during A.Y. 2018-19 and on campus the faculty research publication with citations.	

Principal
M. SREEDHAR RAO
Authorized Signatory

Principal
MIC College of Technology

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



Devineni Venkata Ramana & Dr.Hima Sekhar
MIC College of Technology

(Approved by AICTE & Permanently Affiliated to INTUK, Kakinada)

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24-04-2018

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 2018-19.

Submitted for approval

Approved
Jmao



[Signature]

PRINCIPAL

PRINCIPAL

Devineni Venkata Ramana & Dr. Hima Sekhar
MIC College of Technology
Kanchikacherla Krishna District