BHIMAVARAM INSTITUTE OF ENGINEERING & TECHNOLOGY

AUTONOMOUS

Approved by AICTE, New Delhi & Permanently Affiliated to JNTUK, Kakinada
Accredited with "A" Grade by NAAC & ISO 9001:2015 Certified Institution
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Pennada.
23/08/2024.

CIRCULAR

This is to inform you that all the members of the 1st Governing Body (GB) meeting (Blended Mode) of Bhimavaram Institute of Engineering & Technology, Pennada-Bhimavaram will be held on 24/08/2024, Saturday at 11:00 AM in the Board room, Ground floor of the Administrative block. All the Governing Body members are invited to attend the meeting. The Meeting link will be shared through mail or Whatsapp Group.

Agenda

1. Welcome Speech by the Chairperson.
2. Introducing the members of the Governing Body.
3. Ratification of Minutes of BOS. Discussion on Course Structure and Syllabus.
4. Ratification of Minutes of Academic Council Meeting held on 14-08-2024.
5. Ratification of Minutes of various Committees.
6. Intake & Strength of 2024-25 Academic year.
7. Budget proposals.
8. Plans of implementation of autonomy.
9. Any other item with the permission of the chair.

Copy To:

1. The Members of the Governing Body.
2. The Office File.

Chairperson
CHAIRMAN
BHIMAVARAM INSTITUTE OF ENGINEERING & TECHNOLOGY
PENNADA, BHIMAVARAM, W.G.Dt., (A.P.)

Dr.Kopparthi Suresh
M.Tech., Ph.D.
Principal

Pennada.
22/08/2024.

To

Dr.GVR Prasad Raju
Professor, Civil Engineering Department,
JNTUK- Kakinada.

Dear Sir,

Sub: Bhimavaram Institute of Engineering & Technology, 1st Governing Body Meeting-Reg.

We take the privilege to inviting you for the Governing Body (GB) Meeting of the Bhimavaram Institute of Engineering & Technology as Nominee from University. It is proposed to discuss and finalize the following Agenda for the A.Y:2024-25.

1. Welcome Speech by the Chairperson.
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6. Intake & Strength of 2024-25 Academic year.
7. Budget proposals.
8. Plans of implementation of autonomy.
9. Any other item with the permission of the chair.

In this regard, you are requested to attend the meeting (Blended Mode) scheduled to be held on 24/08/2024, Saturday at 11:00 AM in the Board Room of the Administrative block. The Meeting link will be mailed tomorrow through mail.

Kindly accept our invitation and make it convenient to attend the Governing Body meeting.

Yours Sincerely

(Dr. K.Suresh)
Principal

Dr. KOPPARTHI SURESH
PRINCIPAL
BHIMAVARAM INSTITUTE OF
ENGINEERING & TECHNOLOGY
PENNADA, W.G.Dt., (A.P.)

BHIMAVARAM INSTITUTE OF ENGINEERING & TECHNOLOGY

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Ref: BIET/2024-25/GB-MOM/1

Bhimavaram,
27/08/2024.

Minutes of Meeting (MOM) of the Governing Body (GB)
A.Y. 2024-25

The Governing Body (GB) was held on 24-08-2024 at 11:00 A.M in the Board Room of the College in online (Blended Mode) to discuss the proposed agenda and to adopt resolutions.

Meeting link: https://us06web.zoom.us/j/4753838330?omn=82453657590

Agenda:

1. Welcome Speech by the Chairman.
2. Introducing the members of the Governing Body.
3. Ratification of Minutes of BOS. Discussion on Course Structure and Syllabus.
4. Ratification of Minutes of Academic Council Meeting held on 14-08-2024.
5. Ratification of Minutes of various Committees.
6. Intake & Strength of 2024-25 Academic year.
7. Budget proposals.
8. Plans of implementation of autonomy.
9. Any other item with the permission of the chair.

The following members attended the meeting:

Name(s) of the Member(s)/Nominee(s)	Designation in Committee	Signature
Sri A.Sri Venkateswara Rao, (Chairman)	Management	
Sri A. Srihari, (Secretary & Correspondent)		
Sri T.V.V.Prasad, (Vice Chairman)		
Sri K.Venkateswara Swamy, (Director)		
Sri A.S.Sai Ram Teja, (Director)		
Dr.K.Bhaskara Rao, Dean,Acadamics.	Teachers of the College	
Dr. S.A.M.Tayaru, IQAC Coordinator.		
Mr. G.Ramesh	Administrative Officer	
Dr. Irrinki Surya Rao	Educationist or industrialist	
Dr. GVR Prasad Raju Professor, Civil Department. JNTU- Kakinada	University Nominee	
Dr.K.Suresh, Principal	Member Secretary	

At the outset of the meeting, the chairman presented his gratitude to the university nominee and other members of Governing Body (GB) and the following resolutions are made in the Governing Body meeting.

Resolutions:

Agenda Point- 1: Welcome speech by the chairman.
Resolution: The chairman of Governing Body, Sri A.Sri Venkateswara Rao - Chairman, welcomed internal and external Governing Body members.

Agenda Point- 2: Introduction of members of the Governing Body (GB).
Resolution: The Chairman of Governing Body, Sri A.Sri Venkateswara Rao welcomed all the members and introduced GB members to University Nominee. The meeting began with the presentation of Overview of College.

Agenda Point-3: Ratification of Minutes of B.O.S. Discussion on Course Structure and Syllabus.
Resolution: The Principal (Dr.K.Suresh) presented all B.O.S Minutes and Explain the modifications of course structure to all members.

Agenda Point-4: Ratification of Minutes of Academic Council Meeting held on 14-08-2024.
Resolution: The Principal presented Academic Council Minutes and approved the same.

Agenda Point-5: Ratification of Minutes of various Committees.
Resolution: The Principal presented all Minutes and framing of all statutory committees.

Agenda Point- 6: Intake & Strength of 2024-25 Academic year.
Resolution:

S.No	B.Tech	INTAKE	STRENGTH (II, III, IV-Year)
1	Electronics & Communication Engineering (ECE)	60	112
2	Computer Science & Engineering (CSE)	180	265
3	CSE(AI & ML)	60	109
	TOTAL	300	486

S.No	PG	INTAKE	STRENGTH (II-Year)
1	Management of Business Administration(MBA)	60	26
2	M.Tech(VLSI System Design)	18	02
3	M.Tech(Computer Science & Engineering)	18	06
4	M.Tech(Electronics & Communication Engineering)	18	02
	TOTAL	114	36

Agenda Point- 7: Budget proposals.
Resolution: The members discussed the proposed budget for 2024-25 and are approved.

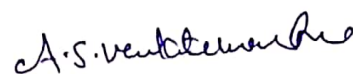**Agenda Point- 8:** Plans of implementation of autonomy.

Resolution: As per the suggestions given by the university nominee, the members decided to go for new one U.G. course CSBS/CST/AIDS and in P.G. Cource M.Tech-CSE AIML, MCA.

To establish one new computer lab with 60 systems and to upgrade all laboratories.

Agenda Point- 9: Any other item with the permission of the chair.

Resolution: Finally, the Chairman summarized all the agenda and resolutions, thanked all the Governing body members for their kind cooperation, and ended with a Vote of Thanks.

Note: The entire GB meeting discussions are recorded in the Zoom platform and stored in Office.

Chairman
Governing Body