



20.11.2024

Minutes of Additional / Supplementary Agenda proposed post GB Meeting held on
14.09.2024

(for circulation to the members of GB)

25th Governing Body Meeting of MVGR College of Engineering (Autonomous) was held on 14.09.2024 (at 11.00 AM in the Directors Conference Hall of Admn Block) to review /recommend / appraise / record / approve /update/ notify / ratify various academic, administrative and strategic areas / activities of the College. The approved minutes of the meeting was circulated for the members subsequently.

A couple of agenda points as listed below, has come to the notice of the Member Secretary, with a request to get it ratified / approved by the GB at the earliest. Keeping in view the time lines associated with the agenda points, it was proposed to discuss the same in virtual mode, on online through circulation, for its approval from the members of GB.

AGENDA

- 1 To ratify Vision Statement of MVGR College of Engineering
- 2 To approve the proposal of constituting sub-committee to Governing Body

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Minutes of Additional / Supplementary Agenda:

- 1 To ratify Vision Statement of MVGR College of Engineering

MVGR College of Engineering, since its inception in 1997, has been one of the leading institutions in the region offering technical education and has been guided by the following vision:

“MVGR College of Engineering strives to become a centre par excellence for technical education where aspiring students can be transformed into skilled & well rounded professionals with strong understanding of fundamentals, a flair for responsible innovation in engineering practical solutions applying the fundamentals, & confidence & poise to meet the challenges in their chosen professional spheres”

Given the presence of MVGR in the academic circles and also given the eminent stature of MANSAS Trust in the field of education for more than a century, MVGR is ideally poised to make a total transformation from being one of the many institutions offering professional education to becoming one of the nation's best institutions.

Page 1 of 3



It is important to note therefore, that for MVGR to become an institution of eminence in the country, dedicated effort must be laid in designing a curriculum that helps the students to be groomed systematically to become successful in industry (irrespective of the type of industry) through well-planned and executed continuous engagement leveraging on the concept of cooperative education by bringing industry to the classroom. In the light of the above and also in line with the New Education Policy (NEP), the vision statement for MVGR has been revised as follows:

“To create a learning environment and ecosystem that fosters continuous engagement in critical thinking, practical application and skill competence founded on relevant scientific principles to build a genre of engineers capable of effectively handling the challenges in industry, entrepreneurship and sustainable society development”

Under the circumstances it is recommended to approve

2 To approve the proposal of constituting sub-committee to Governing Body

The functions of Governing Body (GB) include:

- Guide the college while fulfilling the objectives for which the college has been granted autonomous status.
- Institute scholarships, fellowships, studentships, medals, prizes and certificates on the recommendations of the Academic Council
- Approve new programs of study leading to degrees and/or diplomas.
- All recruitments of Teaching Faculty/Principal shall be made by the Governing Body/state government as applicable in accordance with the policies laid down by the UGC and State Government from time to time.
- To approve annual budget of the college before submitting the same at the UGC.
- Perform such other functions and institute committees, as may be necessary and deemed fit for the proper development of the college.

It is felt that a continuous follow up mechanism should be in place for GB for it to perform or execute such a bigger role. However it meets only once or twice a year. If at all there is anything to discuss and decide intermittently, that has to wait until such time GB meets next time. This may lead to delays in the process of administration.

To overcome such difficulties, it is proposed to constitute a sub-committee of GB. A sub-committee of a GB is a smaller group of members of that body that is assigned to work on a specific task(s) of area(s). For example:

1. **Making recommendations:** Sub-committee typically makes recommendations to the GB for decisions.



2. **Carrying on tasks:** Sub-committee is responsible in carrying on all the tasks/ actions consequent to the decisions of the GB.
3. **Follow up and record of actions taken:** Sub-committee is responsible in following it up all the decisions in GB and then upon record the actions takes for immediate reference of GB in the next meeting.
4. **Providing directions to the college administration:** Sub-committee is responsible to provide clear directions of how, who, when and what actions have to be completed in line with the recommendation of GB.
5. **Provide adhoc approvals:** For the proposals that have come for discussion for a decision intermittently, the Sub-committee is entitled to offer adhoc approvals, and to get all such adhoc approvals, ratified by the GB in its next meeting.
6. **Promoting efficiency:** Sub-committee can promote efficiency and collaboration with in the organization.
7. **Important part of organizations governance:** Sub-committee is an important part of organizations governance. The GB is ultimately responsible for any decisions made by the Sub-committee, even if it is delegated some decision making powers.
8. **Reporting to GB:** Sub-committee report to GB.

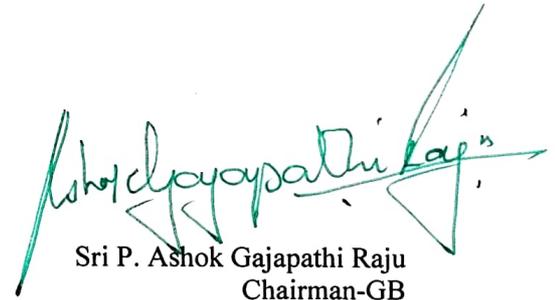
Under the circumstances, it is proposed to constitute the sub-committee of Governing Body of MVGR College of Engineering with the following members:

	Member of GB	Designation	Role in the sub-committee of GB
1	Dr. K.V.L.Raju	Correspondent-MANSAS	Member
2	Prof. P. S. Sitharama Raju	Director	Chairman
3	Dr. R. Ramesh	Principal	Member Secretary
4	Dr. Y. M. C. Sekhar	Vice Principal (Academics)	Member
5	Dr. Ch. Purnachandra Rao	Dean (Accreditation & Establishment)	Member

In view of the above, it is recommended to approve.



Dr. R. Ramesh
Member Secretary-GB



Sri P. Ashok Gajapathi Raju
Chairman-GB

