Date: 18-12-2021

CIRCULAR

All the members of the Governing body of the college are requested to attend the Online meeting of the Governing body on 21/12/2021 at 04:00PM to discuss the following matters.

Agenda

1. Principal / secretary reports

2. To consider and approve the staff appointment made after the last governing body meeting.

3. To consider the academic performance of the student

4. To consider admissions made into first year for B.Tech, MBA courses 2021-22.

5. To discuss about applying application for courses and Intake.

6. To consider and approve the payments made for purchase as per university regulations.

7. To consider and approve the approval of AICTE and affiliation from JNTUH of the academic year.

8. To consider and approve the income and expenditure made the governing body meeting.

9. To implement the E-Governance in its operation for paperless work.

10. Any other matter with the permission of the chairman

Principal
Kshatriya College of Engg.
CHEPUR-ARMOOR - 503 224
Dist: Nizamabad

PRINCIPAL
Principal
Kshatriya College of Engg.
CHEPUR-ARMOOR - 503 224
Dist: Nizamabad.

Copy to:
Committee members

PROCEEDINGS OF THE MEETING

Principal and Secretary gave welcome speech and presented the report of activities and performances undertaken after the governing body meeting.

Resolution-1:

All the members unanimously resolved and approved principal report.

Resolution-2:

Vacancy position and the staff recruitment was verified and the selection was approved

Resolution-3:

The committee gone through the details of results declared by JNTUH for the last semester and observed that the results are poor in some branches. The committee decided to conduct the special classes and seminars for the students those who are in poor stage.

Resolution-4:

The members gone through the details of the admission made for B.Tech, MBA & diploma through convener Quota. As all the admissions are complete the members verify Figure department wise approved but they insisted for better admissions in the next academic year

Resolution-5:

The committee discussed in detail about next year courses and intake to apply to JNTUH. Finally decided to keep the present courses and intake for Next academic year also without any change.

Resolution-6:

As there was no purchases made during this academic year, but see that all the equipment's are kept ready for next JNTUH inspection.

Resolution-7:

The AICTE approved and JNTUH affiliation is approved for the academic year 2021-22

Resolution-8:

The income and expenditure statement were put up to the committee. The monthly statement were verified by the members and approved.

Resolution-9:

Committee Decided to Implement the E-Governance to reduce the paper work.

❖ *Finally the meeting ended with the vote of thanks by the principal*

Principal
Kshatriya College of Engg.
CHEPUR-ARMOOR - 503 224
Dist: Nizamabad

Following the members minutes of Governing body committee meeting of the college were present in meeting held on dated 21/12/2021 at 04:00PM and following were taken.

Members present: **Signature**

1. **Sri Aljapur Srinivas**
   Chairman
   Kshatriya College of Engineering

2. **Sri Aljapur Laxmi Narayana**
   Vice –Chairman
   Kshatriya College of Engineering

3. **Sri Aljapur Gangadher**
   Treasurer
   Kshatriya College of Engineering

4. **Sri Aljapur Devender**
   Secretary & Correspondent
   Kshatriya College of Engineering

5. **Dr.R.K.Pandey**
   Principal
   Kshatriya College of Engineering

6. **Mr.B.Narender**
   Vice-Principal
   Kshatriya College of Engineering

Principal
Kshatriya College of Engg.
CHEPUR-ARMOOR - 503 224
Dist: Nizamabad

Website: www.kcea.in   Email: kcea_engg@yahoo.com

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Mobile no:+91-9848030860

Date: 14-02-2022

CIRCULAR

All the members of the governing body of the college are requested to attend the meeting of the Governing body on 16-02-2022at 03:30PM in Management Room to discuss the following matters.

Agenda

1. Principal / secretary reports

2. To consider admissions made into first year for B.Tech, MBA courses.

3. To consider and approve the staff appointment made after the last governing body meeting.

4. To consider audited statement of income and expenditure of previous financial year

5. To consider the academic performance of the student

6. To consider and approve the audit reports for the income and expenditure

7. To consider and approve the approval of AICTE and affiliation from JNTUH for all the departments.

8. To Consider the budget allocation for the E-Governance and its operation

9. Any other matter with the permission of the chairman

PRINCIPAL

Principal
Kshatriya College of Engg.
CHEPUR-ARMOOR - 503 224
Dist: Nizamabad.

Copy to:
Committee members

PROCEEDINGS OF THE MEETING

Principal and Secretary gave welcome speech and presented the report of activities and performances undertaken after the governing body meeting.

Resolution-1:

All the members unanimously resolved and approved principal report.

Resolution-2:

The members gone through the details of the admission made for B.Tech, MBA through convener Quota and Management Quota

Resolution-3:

Vacancy position and the staff recruitment was verified and the selection was approved

Resolution-4:

The budget of the college for the financial year 2021-22 is unanimously approved.

Resolution-5:

The committee gone through the details of results declared by JNTUH for the last semester and observed that the results are good in some branches. The committee decided to conduct the special classes and seminars for the students those who are in poor stage

Resolution-6:

The committee unanimously approved the budget for the next academic year

Resolution-7:

It is unanimously resolved and approved to take necessary steps to apply for approval for AICTE and JNTUH. The secretary is authorized to take necessary action in this year

Resolution-8:

Committee decided to allocate the budget to implement the E-Governance in its operation to maintain the transference in administration works and increase the paperless works.

❖ *Finally the meeting ended with the vote of thanks by the principal*

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Mobile no:-91-9848030860

Following the members minutes of Governing body committee meeting of the college were present in meeting held on dated 16-02-2022 at 03:30PM and following were taken.

Members present: **Signature**

1. **Sri Aljapur Srinivas**
   Chairman
   Kshatriya College of Engineering

2. **Sri Aljapur Laxmi Narayana**
   Vice –Chairman
   Kshatriya College of Engineering

3. **Sri Aljapur Gangadher**
   Treasurer
   Kshatriya College of Engineering

4. **Sri Aljapur Devender**
   Secretary & Correspondent
   Kshatriya College of Engineering

5. **Dr.R.K.Pandey**
   Principal
   Kshatriya College of Engineering

6. **Mr.B. Narender**
   Vice-Principal
   Kshatriya College of Engineering

Principal
Kshatriya College of Engg.
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Dist: Nizamabad

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