



D.N.R. COLLEGE OF ENGINEERING & TECHNOLOGY

AUTONOMOUS

Approved by AICTE, New Delhi & Permanently Affiliated to JNTUK, Kakinada
Accredited with A⁺⁺ Grade by NAAC & Accredited by NBA (B. TECH - CSE, ECE & EEE)
Ph: 08916-221238 Email: dnrct@gmail.com website: <https://dnrcet.org>

Bhimavaram

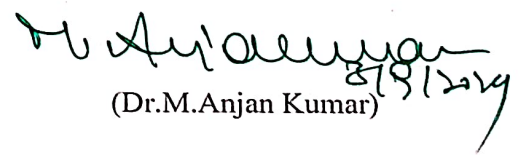
03/09/2024

CIRCULAR

This is to inform to all the governing body members that the GB meeting is scheduled to be held on 05/09/2024(Thursday) at 10.30 AM in the board room to discuss the following agenda.

AGENDA

1. To approve the minutes of the Academic Council meeting held on 16/08/24
2. To approve the Previous Governing Body minutes of the meeting
3. To approve the annual budget of the DNRCET Autonomous College for the A.Y. 2024-25
4. Information and Discussion on UG & PG admissions for the A.Y. 2024-25.
5. Ratification of Various Committees and their implementation
6. Implementation of Autonomy
7. Preparation and Submission of AQAR for the A.Y:2023-24
8. Any other item with the permission of the chair


(Dr.M.Anjan Kumar)

Principal and Member Secretary

PRINCIPAL
D.N.R. College of Engg. & Tech.
BHIMAVARAM-534 202



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Bhimavaram,

06/09/24.

Ref: DNR CET/2024-25/GB-MOM/1

Minutes of the Meeting (MOM) of the Governing Body (GB)

A.Y:2024-25

A Governing Body (GB) meeting was held on 05/09/24, Thursday in the Board room and discussed the following points

The following members attended the meeting

Number	Category	Nature	Name(s) of the Members	Signature
5 Members one of them to be Chairperson	Management	Nominated by the Parent Body as per its constitution or bye-laws	1. Sri G.V.Narasimha Raju, President, DNRCA, Bhimavaram	
			2. Sri G.Satyanarayana Raju, Secretary & Correspondent, DNRCA, Bhimavaram	
			3. Sri K.V.S.R.Narayana, Treasurer, DNRCA, Bhimavaram	
			4. Sri Chekuri Srinivasa Raju, Vice President, DNRCA, Bhimavaram	
			5. Sri K.Siva Rama Raju, Asst.Secretary, DNRCA, Bhimavaram	
2 Members	Teachers of the College	Nominated by the Principal based on seniority by rotation	Dr.B.V.S.Varma, Vice Principal DNR CET	
			Dr.N.Venkata Rao, Dean Academics, DNR CET	
1 Member	Administrative Staff of the College	Administrative Officer/Senior administrative staff	Sri K.A.S.V.R Sai Phani Kumar Administrative Officer, DNR CET	
1 Member	Educationist or industrialist	Nominated by the management	Sri G.Pandu Ranga Raju Industrialist	Attended online.
1 Member	State Government nominee	Academician not below the rank of professor or State Government official of	—	—



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		Directorate of Higher Education/State Council of Higher Education	—	—
1 Member	University Nominee	Nominated by the University	Dr.M.Sailaja Professor, Dept of ECE JNTU, Kakinada	M. Sailon
1 Member	Principal of College	Member Secretary	Dr.M.Anjan Kumar	M. Anjan Kumar

Sri G.V. Narasimha Raju, Honorary President of the D.N.R. College Associations chaired the meeting and extended a warm welcome to all the members. He expressed his sincere thanks to all the members for being on the Governing Body of the college and extending support through their valuable suggestions for the improvement of the Institution.

Sri G.Satyanarayana Raju, Honorary Secretary & Correspondent greeted all the members and requested them to give suggestions to improve the reputation of the college.

Sri M.Anjan Kumar, Principal of DNR CET extended a warm and hearty welcome to all the hon'ble members of the Governing Body. He started the presentation of the meeting with the permission from the Hon'ble members by acknowledging them for their valuable suggestions and concern towards the overall development of the institution and presented the agenda items of the meeting.

The proceedings of the Governing Body meeting are enumerated below:

1. **Item No.1:** To approve the minutes of the Academic Council meeting held on 16/08/24

Resolution: The minutes of the Academic Council meeting held on 16/08/24 were approved.

2. **Item No.2:** To approve the Previous Governing Body minutes of the meeting

Resolution: The Previous Governing Body minutes of the meeting were ratified and approved

3. **Item No.3:** To approve the annual budget of the DNR CET Autonomous college for the A.Y.2024-25

Resolution: Approved the annual budget of the DNR CET Autonomous College for the A.Y.2024-25



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4. Item No.4: Information and Discussion on UG & PG admissions for the A.Y. 2024-25.

Resolution: The principal informed the Hon'ble members about student admission details of A.Y.2024-25 and mentioned the students intake.

The Hon'ble members of the Governing Body have noted the information and suggested to put efforts to attract quality students and also improve admissions in core branches.

5. Item No.5: Ratification of various committees and their implementation.

Resolution: Various committees have been ratified, approved, and implemented as per the guidelines issued by UGC

6. Item No.6: Implementation of Autonomy.

Resolution: Implementation of Autonomy will be carried out as per the guidelines laid down by the UGC.

7. Item No.7: Preparation and Submission of AQAR for the A.Y:2023-24

Resolution: It is resolved and approved for preparation and submission of AQAR for the A.Y:2023-24.

8. Item No.8: Any other item with the permission of the chair

Finally, the meeting was concluded with Vote of Thanks by the Principal


(Dr.M.Anjan Kumar)

Principal and Member Secretary
PRINCIPAL
D.N.R. College of Engg. & Tech
BHIMAVARAM-534 202