

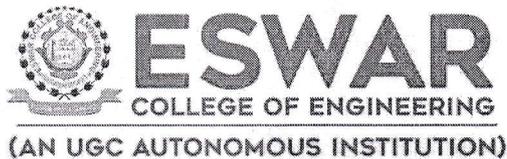
**Resolutions of the
1st Meeting of the Governing Body
2025-26**



Date: 13.02.2026

Time: 11:00 AM

Mode: Hybrid Mode



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Accredited by NAAC with "B++" Grade

Kesanupalli (V), Narasaraopet (M), Palnadu (Dt), A.P - 522 601

Mail: principal@eswarcollegeofengg.org
je.principal@jntuk.edu.in

www.eswarcollegeofengg.org

JE

Prof. G. Nagamalleswara Rao
Principal

AGENDA

1st Meeting of the Governing Body

Date:

Time:

Venue: Board Room, Eswar College of Engineering

Mode: Hybrid Mode

AGENDA

- Brief Introduction of the College
- Introduction of Governing Body Members
- Approval of the Constitution of the Academic Council
- Approval of the Constitution of the Finance Committee
- Approval of the Constitution of the Examination Committee
- Any other issue with the permission of chair


Principal
ESWAR COLLEGE OF ENGINEERING
NARASARAOPET-522 601, Guntur (Dt)

Resolutions of the 1st Meeting of the Governing body of
Eswar College of Engineering (Autonomous), Kesanupalli held on 13.02.2026
(Through Hybrid Mode)

Members Present

SNo.	Name of the member	Designation	Position
1	Sri Shaik Meeravali	Chairman, Eswar College of Engineering	Chairman
2	Sri Sk Kareem Mohiddin	Secretary & Correspondent, Eswar College of Engineering	Member
3	Dr Shaik Masthan Sharif	Managing Director, Eswar College of Engineering	Member
4	Smt Sk Nazeema	Executive Director, Eswar College of Engineering	Member
5	Sri Md Ayaz Basha	ADE, TSGENCO, Ramagundam, Telangana State.	Member
6	Smt V. Madhavi	Associate Professor, Eswar College of Engineering	Member (faculty of the Institute)
7	Dr Sk Basheera	Professor of ECE, Eswar College of Engineering	Member (faculty of the Institute)
8	Sri Paturi Kranthi Kumar	Associate Director, Server Platform Design-Ola, Krutrim Silicon Designs Pvt Ltd.	Member (Industry)
9	Prof K Padmaraju	Professor of ECE, UCEK, JNTUK, Kakinada. Phone: 9618522555 Email: padmaraju_k@jntucek.ac.in	Member (University Nominee)
10	Prof Syed Ismail	Associate Professor, Department of ME, NITW, Warangal Phone: 8332969367 Email: syedismail7@nitw.ac.in	Member (State Govt Nominee)
11	Dr G. NagaMalleswara Rao	Principal, Eswar College of Engineering	Member Secretary

Members Absent: Nil

The quorum being present, the Chairman called the meeting to order.

Agenda Item–Wise Proceedings

Item No. 1: Welcome Address

The Chairman warmly welcomed all the members to the First Meeting of the Governing Body in 2025-26. He highlighted the significance of the Governing Body in guiding the institution under autonomous status and emphasized collaborative governance for academic and administrative excellence.

Resolution:

The Governing Body took note of the welcome address.

Item No. 2: Brief Introduction of the College

The Principal presented an overview of the institution covering academic programmes, faculty strength, infrastructure facilities, achievements, and the transition towards autonomous status. The members were also introduced, and the roles of various statutory bodies were explained.

Resolution:

The Governing Body took note of the institutional overview.

Item No. 3: Approval of the Constitution of the Academic Council

The proposed constitution of the Academic Council was placed before the Governing Body for consideration. During the discussion, Prof. K. Padmaraju, Professor of ECE, UCEK, JNTUK, Kakinada, Member (University Nominee), provided detailed suggestions regarding the formation of the Academic Council. He advised that the Academic Council should be constituted strictly in accordance with University and UGC regulations.

The members discussed the proposal in detail and agreed to follow the university regulations while forming the Academic Council.

Resolution:

The Governing Body approved the constitution of the Academic Council as presented.

Item No. 4: Approval of the Constitution of the Finance Committee

The proposed constitution of the Finance Committee was placed before the Governing Body.

Resolution: The Governing Body approved the constitution of the Finance Committee as presented.

Item No. 5: Approval of the Constitution of the Examination Committee

The Principal explained the role and responsibilities of the Examination Committee in the conduct of autonomous examinations. The proposed constitution of the Examination Committee was placed before the Governing Body.

Resolution: The Governing Body approved the constitution of the Examination Committee as presented.

Item No. 6: Any Other Item with the Permission of the Chair

With the permission of the Chair, several academic and administrative matters were discussed.

Prof. K. Padmaraju, University Nominee, emphasized the importance of strengthening academic quality and ensuring transparency in examination processes. He further made the following suggestions for effective governance and institutional development:

- Presentation of the Annual Budget prepared by the Finance Committee before the Governing Body for discussion and formal approval.
- Regular updating of the institutional website with comprehensive information, including faculty details, administrative protocols, infrastructure facilities, committee compositions, and statutory body information.
- Uploading the approved Minutes of Meeting (MoM) and details of statutory committees on the institutional website to maintain transparency and compliance with university guidelines.

During the deliberations, Prof. Syed Ismail, State Government Nominee, supported the suggestions made by the members and emphasized strict adherence to regulatory norms and university guidelines in all academic and administrative matters.

- He further suggested that the institution should collect and review the relevant university guidelines before finalizing academic schedules and avoid frequent modifications to the syllabus to ensure stability and academic consistency.

During the deliberations, Sri Paturi Kranthi Kumar, Associate Director – Server Platform Design, Ola, Krutrim Silicon Designs Pvt. Ltd., Member (Industry), suggested measures to strengthen academic standards through enhanced industry–institute interaction.

- He emphasized the importance of framing and updating the syllabus with active industry support so that students acquire relevant skills aligned with current technological advancements and professional requirements.

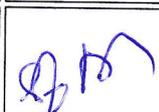
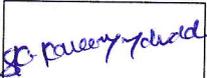
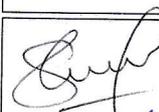
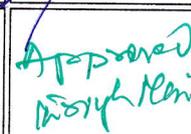
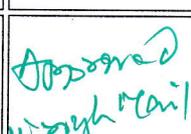
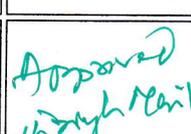
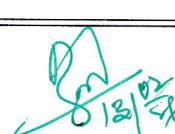
Resolution:

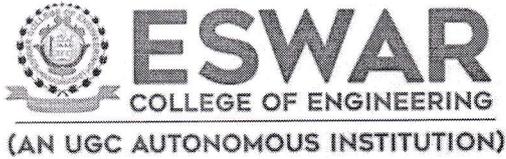
The Governing Body resolved to approve the suggestions made by Prof. K. Padmaraju, Prof. Syed Ismail, and Sri Paturi Kranthi Kumar instructed the Principal to initiate necessary actions. All members actively participated and their valuable suggestions were duly noted.

Vote of thanks

The meeting concluded with a vote of thanks proposed by Dr. G. Naga Malleswara Rao, expressing sincere gratitude to the Chairman and all the members for their valuable guidance and participation.

The meeting ended at 12:00 PM with the consent of the Chair.

SNo.	Name of the member	Designation	Position	Signature
1	Sri Shaik Meeravali	Chairman, Eswar College of Engineering	Chairman	
2	Sri Sk Kareem Mohiddin	Secretary & Correspondent, Eswar College of Engineering	Member	
3	Dr Shaik Masthan Sharif	Managing Director, Eswar College of Engineering	Member	
4	Smt Sk Nazeema	Executive Director, Eswar College of Engineering	Member	
5	Sri Md Ayaz Basha	ADE, TSGENCO, Ramagundam, Telangana State.	Member	
6	Smt V. Madhavi	Associate Professor, Eswar College of Engineering	Member (faculty of the Institute)	
7	Dr Sk Basheera	Professor of ECE, Eswar College of Engineering	Member (faculty of the Institute)	
8	Sri Paturi Kranthi Kumar	Associate Director, Server Platform Design- Ola, Krutrim Silicon Designs Pvt Ltd.	Member (Industry)	
9	Prof K Padmaraju	Professor of ECE, UCEK, JNTUK, Kakinada. Phone: 9618522555 Email: padmaraju_k@jntucek.ac.in	Member (University Nominee)	
10	Prof Syed Ismail	Associate Professor, Department of ME, NITW, Warangal Phone: 8332969367 Email: syedismail7@nitw.ac.in	Member (State Govt Nominee)	
11	Dr G. NagaMalleswara Rao	Principal, Eswar College of Engineering	Member Secretary	



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JE

Prof. G. Nagamalleswara Rao
Principal

Annexure-1
Governing Body Members

SNo.	Name of the member	Designation	Position
1	Sri Shaik Meeravali	Chairman, Eswar College of Engineering	Chairman
2	Sri Sk Kareem Mohiddin	Secretary & Correspondent, Eswar College of Engineering	Member
3	Dr Shaik Masthan Sharif	Managing Director, Eswar College of Engineering	Member
4	Smt Sk Nazeema	Executive Director, Eswar College of Engineering	Member
5	Sri Md Ayaz Basha	ADE, TSGENCO, Ramagundam, Telangana State.	Member
6	Smt V. Madhavi	Associate Professor, Eswar College of Engineering	Member (faculty of the Institute)
7	Dr Sk Basheera	Professor of ECE, Eswar College of Engineering	Member (faculty of the Institute)
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9	Prof K Padmaraju	Professor of ECE, UCEK, JNTUK, Kakinada. Phone: 9618522555 Email: padmaraju k@jntucek.ac.in	Member (University Nominee)
10	Prof Syed Ismail	Associate Professor, Department of ME, NITW, Warangal Phone: 8332969367 Email: syedismail7@nitw.ac.in	Member (State Govt Nominee)
11	Dr G. NagaMalleswara Rao	Principal, Eswar College of Engineering	Member Secretary

G. Nagamalleswara Rao
Principal
ESWAR COLLEGE OF ENGINEERING
NARASARAOPET-522 601, Guntur (DLV)

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Kesanupalli (V), Narasaraopet, Palnadu (Dist), A.P

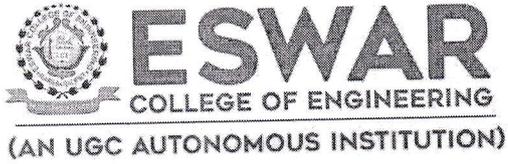
Prof. G. Nagamalleswara Rao
Principal

Annexure-2
Academic Council Members

S.No.	Name	Designation	Category	Role
1	Dr G Nagamalleswara Rao	Principal, Eswar College of Engineering		Chairman
2	Prof MHM Krishna Prasad	Director, Academic Planning, Professor Department of CSE, UCEK, JNTUK, Kakinada Phone: 9701450555 Email: krishnaprasad.mhm@gmail.com	University Nominees	Member
3	Prof Ch Saibaba	Professor Department of EEE, UCEK, JNTUK, Kakinada. Phone: 8978788555 Email: chs_eee@jntucek.ac.in		Member
4	Prof V Ravindra Nath	Professor Mathematics UCEK, JNTUK, Kakinada Phone: 9441143258 Email: nath_vr@jntucek.ac.in		Member
5	Dr Prakash Kodali,	Academicians (External) Assistant Professor Gr-I Department of Electronics and Communication Engineering NIT Warangal. Phone: 870-2462426, 8074035659 Email: kprakash@nitw.ac.in		Nominated by GB
6	Dr R.S Chalapathi	Academicians (External) Associate Professor, Department of Operations and IT IBS Hyderabad, Hyderabad- 501203 Phone: 9246204471 Email: rs.chalapathi@ibsindia.org	Member	
7	Dr Gajjala Sudheer Bhargava Reddy	Doctor, GBR Hospitals, Narasaraopet (External)	Member	
8	V Dilip Kumar	Senior Advanced Embedded Engineer, Honeywell Technology, Hyderabad Phone: 9900605116 Email: dilipkumar.v@honeywell.com	Member	
9	G Karanakara Babu	Head, Department of Science & Humanities	Heads of the Departments	Member

10	Shaik Shareef	Head, Department of Civil Engineering		Member
11	Dr. V. Praveen	Head, Department of Electrical & Electronics Engineering		Member
12	Shaik Chand Mabhu Subhani	Head, Department of Mechanical Engineering		Member
13	Dr. Shaik Basheera	Head, Department of Electronics and Communication Engineering		Member
14	Dr Ramesh Babu Bolla	Head, Department of Computer Science and Engineering		Member
15	R. Rambabu	Head, Department of Automobile Engineering		Member
16	Dr. P Vasanthi	Head, Department of Emerging Technologies		Member
17	Dr. Shaik Muzeer	Head, Department of Master of Business Administration		Member
18	D Koteswara Rao	Assistant Professor, Department of S&H	Senior Faculty Nominated by Principal	Member
19	Dr Shaik Basheera	Controller of Examinations	COE	Member
20	G Sarath Kumar	Assistant Professor, Department of CSE-AI	Nominated by Principal	Member Secretary


 PRINCIPAL
ESWAR COLLEGE OF ENGINEERING
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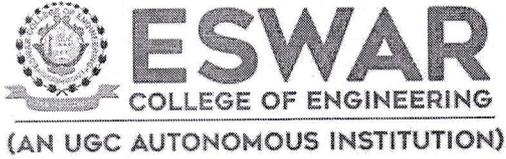
Prof. G. Nagamalleswara Rao
Principal

Annexure-3

Finance Committee

S.No	Name of the BoS Member	Designation	Affiliation
1	Dr G Nagamalleswara Rao	Chairman	Principal, Eswar College of Engineering, Narasaraopet
2	SK Ameer Basha	Nominated by GoB for 2 Years	Member
3	Mr Sk Dariya Vali	Member, Nominated by Principal for 2 Years	Senior Faculty on Rotation Basis
4	Mr. SK. Iqbal Hussain	Member, Nominated by Principal for 2 Years	
5	P.A.L. Nancharaiah	Finance Officer	Member Secretary

Gopalakrishna
Principal
ESWAR COLLEGE OF ENGINEERING
NARASARAOPET-522 601, Guntur (DL)



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JE

Prof. G. Nagamalleswara Rao
Principal

Annexure-4

Examination Committee

SNo	Name of the Staff	Designation	Position
1	Dr G. Nagamalleswara Rao	Principal	chief superintendent
2			University CE Nominee
3	Dr Shaik Basheera	Associate Professor, Department of ECE, Eswar College of Engineering.	Controller of Examinations
4	Shaik Munwar Ali	Assistant Professor, Department of ECE, Eswar College of engineering	Additional Controller of Examinations
5	S Saleem Basha	Assistant Professor, Department of MBA, Eswar College of engineering	Assistant Controller of Examinations
6	R Rambabu	Assistant Professor, HOD- Department of AME, Eswar College of engineering	Member
7	K Anil Kumar	Assistant Professor, Department of CSE, Eswar College of engineering	Member
8	Dr R Bala Suseela Vetcha	Assistant Professor, Department of S&H, Eswar College of engineering	Member

Gopal Reddy
PRINCIPAL
ESWAR COLLEGE OF ENGINEERING
NARASARAOPET-522 601, Guntur (Dt.)



Re: ESWAR- GB- Request for Approval of Resolutions Passed in the Recent Meeting conducted on 13/02/2026

From Dr. Padma Raju K <padmaraju_k@jntucek.ac.in>

Feb 15, 9:34 AM



to me ▾

Principal garu,
Approved from my side.
Regards
—Prof Padma Raju

On Fri, 13 Feb 2026 at 3:27 PM, principal@eswarcollegeofengg.org <principal@eswarcollegeofengg.org> wrote:

Dear Governing Body Member,

Greetings for the day,

We request your approval of the resolutions discussed and adopted during the meeting held on **13/02/2026**. The resolutions were formulated after careful deliberation and are aimed at supporting the effective functioning and strategic growth of our organization.

The resolutions are provided as an attachment for your reference:

Your approval is essential for the timely implementation of these decisions. We kindly request that you review the resolutions at your earliest convenience and provide your confirmation or any suggestions you may have.

Thank you for your continued guidance and support.

 Reply

 Forward



Re: ESWAR- GB- Request for Approval of Resolutions Passed in the Recent Meeting conducted on 13/02/2026

From Ismail Syed <syedismail7@nitw.ac.in>

Feb 13, 3:50 PM ...



to me ▾

Dear Sir,

In the minutes, please remove the phrase "avoid frequent modification to the syllabus."

You may revise the statement as follows:

He further suggested that the institution should collect and review the relevant university guidelines before finalizing academic schedules to ensure stability and academic consistency.

The remaining sentences are fine. I noticed in another document that you have included four faculty members as nominees, which is in line with the norms suggested by Prof. Padma Raju.

For future circulation of minutes, I suggest sending them in a single email to all members so that any suggestions or responses can be viewed collectively.

The document looks fine otherwise. With this minor change, I give my consent for approval.

Thanks and Regards

Dr. Syed Ismail

Associate Professor

Department of Mechanical Engineering

National Institute of Technology Warangal

Warangal - 506 004

India

On Fri, 13 Feb, 2026, 3:28 pm principal@eswarcollegeofengg.org, <principal@eswarcollegeofengg.org> wrote:

Dear Governing Body Member,

Greetings for the day,

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 Reply

 Forward



Re: ESWAR- GB- Request for Approval of Resolutions Passed in the Recent Meeting conducted on 13/02/2026

From Kranthi Paturi <paturikranthi84@gmail.com>

Feb 16, 1:10 PM ...

to me ▾



Dear Principal sir,

Thank you for sharing the detailed meeting minutes.

I approve everything discussed in the meeting and have no objections.

Thanks

Kranthi

On Fri, 13 Feb 2026 at 15:33, principal@eswarcollegeofengg.org <principal@eswarcollegeofengg.org> wrote:

Dear Governing Body Member,

Greetings for the day,

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Thank you for your continued guidance and support.

↩ Reply

➦ Forward