

MINUTES
OF
BOARD OF GOVERNORS MEETING
HELD ON
25-08-2010 AT 10.00.A.M.



VAAGDEVI ENGINEERING COLLEGE
P.O. BOLLIKUNTA, WARANGAL- 506 005

MINUTES OF THE MEETING OF 2010 OF BOARD OF GOVERNORS OF VAAGDEVI COLLEGE OF ENGINEERING, HELD ON 25-08-2010 AT 10.00.A.M. AT THE COLLEGE CAMPUS.

**Sri C. Janga Reddy, Ex. MP
Chairman**

MEMBERS PRESENT:

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|---|-----|---------------------------|
| 1. Sri. Ch. Devender Reddy | --- | Secretary & Correspondent |
| 2. Dr. Ch. Ratnaker Reddy | --- | Member |
| 3. Sr. C. Satyapal Reddy | --- | Member |
| 4. Dr. A. Manjunath
Deputy Director, NRSC, Hyderabad | --- | Member |
| 5. Prof. N.V.S. Raju
Deptt. of Mech, JNTU, Jagityal | --- | Member |
| 6. Prof. K. Kishan Rao, Director | --- | Member |
| 7. Mrs. A. Kiranmayee
Faculty Nominee | --- | Member |
| 8. Mr. Ch. Suresh Kumar
Faculty Nominee | --- | Member |

**Prof. A. Raji Reddy, Principal
and
Member Secretary**

Sri S.S.N. Prasad expressed his inability to attend the meeting as he will be out of country during this period.

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Chairman Sri C. Janga Reddy welcomed the members of the **Board** to the meeting. Prof. K. Kishan Rao, Director gave a brief presentation of the activities and progress of the college.

The Following decisions were taken:

Item No. 2010.1: To nominate the following senior faculty members by rotation as members of Board of Governors for the year 2010.

The Board is happy to nominate the following faculty members of the Board of Governors for the year 2010.

1. Mrs. A. Kiranmayee, Asso. Professor, CSE
2. Mr. Ch. Suresh Kumar, Asst. Professor, ECE

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Item No. 2010.2: To apprise the Board about the admissions of B.Tech students in CSE, ECE, EEE, IT& MBA for the academic year 2009-2010.

The Board noted the admissions for B.Tech. & MBA courses for the academic year 2009-2010. The Board has suggested to give wide publicity about the college to enable the college fill up the sanctioned students strength.

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Item No. 2010.3: To appraise the Board about the results of B.Tech. I-Year & II-Year results of 2010.

The Board noted about the Results of 2010 graduating students of B.Tech.& MBA and directed the initiate the action to improve the results of B.Tech. courses

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Item No. 2010.4: To appraise the Board about the academic and other development activities conducted in the college from the starting of the college.

The Board noted about the academic activities conducted in the college during the academic year 2009-10 .

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Item No. 2010.5: To appraise the Board about the progress of the Building activity in the college from the starting of the college.

The Board noted about the progress of Building construction in the college during the academic year 2009-10.

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Item No. 2010.6: To appraise the Board about the training of faculty

The Board noted about the deputation of the faculty for Seminars/Conferences/Workshops/STTPs. The Board is happy about the encouragement given to the faculty.

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Item No. 2010.7: To ratify the action taken by the Secretary and Correspondent in submitting the following proposals to AICTE, New Delhi to start these programmes during the academic Year 2010-2011.

The Board has ratified the action taken by Secretary & Correspondent in submitting the proposals to AICTE for extension of approval for the existing programmes and increased intake in the following courses.

B.Tech. (CSE) – 90-120

B.Tech. (ECE) – 90-120

B.Tech. (EEE) – 60-120

However, AICTE has granted approval for the existing programmes and approved the following course with intake mentioned against them.

B.Tech. (CSE) – 90-120

B.Tech. (EEE) – 60-120

Item No. 2010.8: To approve the budget proposals for the year 2010-2011, and allocation of Recurring and Non-Recurring Budget to departments/sections, Library, Buildings and Maintenance.

The Board has approved the budget proposals for the year 2009-10, and allocation of Recurring and Non-Recurring Budget to Departments/Sections, Library, Buildings and Maintenance.

The tentative Budget proposals for the financial year 2010-2011 :

(a) Expected Income from Tuition fees etc.	Rs. 504.0 Lakhs
(b) Expected Expenditure	
(i) Non –Recurring:	
1. Buildings & Maintenance	Rs. 75.00 Lakhs
2. Furniture & Fittings	Rs. 15.00 Lakhs
3. Equipment for the Laboratories	Rs. 32.50 Lakhs
4. Library	Rs. 15.00 Lakhs
(ii) Recurring:	
1. Salaries	Rs. 252.0 Lakhs
2. Supporting Staff Salaries	Rs. 63.0 Lakhs
2. In-house R&D	Rs. 1.00 Lakhs
3 Continuing Educational Programmes	Rs. 2.00 Lakhs
4. Incentives to Poor& Meritorious Students	Rs. 1.00 Lakhs
5. Miscellaneous & Maintenance	Rs. 41.25 Lakhs
6. DOC to Departments, Library, Establishment and Sections	Rs. 6.25 Lakhs

Total:	Rs. 504.00 Lakhs

(i) Recurring

S. No.	Department	Amount	Department (DOC)	Library (For Books)
1.	CSE	Rs. 75,000.00	Rs. 60,000.00	Rs. 15,000.00
2.	ECE	Rs. 75,000.00	Rs. 60,000.00	Rs. 15,000.00
3.	EEE	Rs. 60,000.00	R 48,000.00	Rs. 12,000.00
4.	IT	Rs. 60,000.00	R 48,000.00	Rs. 12,000.00
5.	MBA	Rs. 60,000.00	Rs. 48,000.00	Rs. 12,000.00
6.	BSH (including ELL)	Rs. 1,25,500.00	Rs. 1,00,000.00	Rs. 25,000.00
7.	Establishment	Rs. 70,000.00	Rs. 70,000.00	----
8	Examination Branch	Rs. 1,00,000.00	Rs. 1,00,000.00	----
	Total:	Rs. 6, 25,000.00	Rs.5,34,000.00	Rs. 91,000.00

(ii) Non-recurring

S. No.	Department	Amount Requested	Amount Allotted
1	CSE & IT	Rs. 20,50,000=00	Rs. 10,00,000=00
2	ECE	Rs. 15,50,000=00	Rs. 8,00,000=00
3	EEE	Rs. 12,00,000=00	Rs. 8,50,000=00
4	BSH	Rs. 5,00,000=00	Rs. 2,50,000=00
5	MBA	Rs. 4,00,000=00	Rs. 2,00,000=00
6	Library	Rs. 2,00,000=00	Rs. 2,00,000=00
	Total:	Rs.53,00,000=00	Rs 32,50,000=00

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Item No. 2010.9: To approve the selection of faculty members ratified by JNTU, Hyderabad.

The Selection of the following Faculty Members of the college are ratified by JNTU Hyderabad for the posts mentioned against their names. Board of Governors are requested to approve the selections.

The names of the faculty members who are on probation and completed two years of satisfactory service were recommended to JNTU, Hyderabad for regular selection by appearing before the selection committees constituted by the University for the purpose. The following is the list of the faculty members selected for the post mentioned against their names in the respective departments indicated.

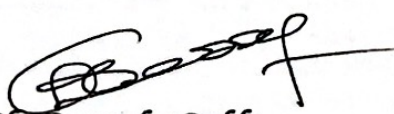
1. **Computer Science & Engineering:**
 1. Ms. M. Shireesha - Lecturer
2. **Electronics & Communication Engineering:**
 1. Mr. Ch. Suresh Kumar - Lecturer
3. **Information Technology:**
 1. Ms. A. Kiranmayee - Asst. Professor
 2. Mr. V. Murali Krishna - Lecturer
4. **Mathematics:**
 1. Ms. K. Swathi - Lecturer
 2. Mr. G. Santhosh Kumar - Lecturer
5. **Physics:**
 1. Dr. G. Rajaprasad - Professor
6. **M.B.A.**
 1. Mr. A. Praveen - Lecturer
 2. Ms. M. Swathi - Lecturer

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Item No. 2010.10: Any other item with the permission of the Chair.

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The meeting ended with vote of thanks by Sri Ch. Devender Reddy, Secretary & Correspondent. Prof. A. Raji Reddy Principal & Member Secretary thanked the members for sparing their valuable time and providing valuable guidance in development of the College.


Sri Ch. Devender Reddy
Secretary & Correspondent


Sri C. Janga Reddy
(Chairman)