

MINUTES
OF
BOARD OF GOVERNORS MEETING
HELD ON
03-09-2011 AT 11.30.A.M.



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

MINUTES OF THE MEETING OF 2011 OF BOARD OF GOVERNORS OF VAAGDEVI ENGINEERING College , HELD ON 03-09-2011 AT 11.30 .A.M. AT THE COLLEGE CAMPUS.

Dr. A. Manjunath
Deputy Director, NRSC, Hyderabad
Chairman

MEMBERS PRESENT:

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|---|------|---------------------------|
| 1. Sri. Ch. Devender Reddy | --- | Secretary & Correspondent |
| 2. Sri. C. Janga Reddy | --- | Member |
| 3. Dr. Ch. Ratnaker Reddy | --- | Member |
| 4. Sr. C. Satyapal Reddy | --- | Member |
| 5. Prof. N.V.S. Raju
Deptt. of Mech, JNTU, Jagityal | --- | Member |
| 6. Sri. S.S.N. Prasad,
CMD, Photo Voltaic Ltd. Hyderabad | ---- | Member |
| 7. Prof. K. Kishan Rao, Director | --- | Member |
| 8 AICTE Nominee | --- | Member |
| 9. CTE Nominee | --- | Member |
| 10. Mr. Ch. Suresh Kumar
Faculty Nominee | --- | Member |
| 11. Prof. A. Raji Reddy, Principal | --- | Member Secretary |

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Secretary & Correspondent Sri. Ch. Devender 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. 2011.1: To apprise the Board about the admissions of B.Tech students in CSE, ECE, EEE, IT& MBA for the academic year 2010-2011.

The Board noted the admissions for B.Tech. & MBA courses for the academic year 2010-2011. 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. 2011.2: To appraise the Board about the results of B.Tech. I-Year , II-Year and III Year and MBA results of 2011.

The Board noted about the Results of 2011 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. 2011.3: 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 2010-2011 .

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Item No. 2011.4: 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 2010-2011.

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Item No. 2011.5: 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 during the academic year 2010-2011.

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Item No. 2011.6: 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 2011-2012.

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. (ECE) – 90-120
B.Tech. (Mech) – 60 (New Course)
B.Tech.(Civil) - 60 (New Course)
M.Tech. (CSE) - 36 (New Course)
M.Tech. (VLSI) - 36 (New Course)

The Board of Governors ratified the action taken by the Secretary & Correspondent.

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

- (i) B.Tech. (ECE) – 90-120
- (ii) M.Tech.(CSE) -18

The Board of Governors noted the same.

Item No. 2011.7: To approve the budget proposals for the year 2011-2012, 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 2011-12 :

(a) Expected Income from Tuition fees etc.	Rs. 658.66 Lakhs
(b) Expected Expenditure	
(i) Non -Recurring:	
1. Buildings & Maintenance	Rs. 80.00 Lakhs
2. Furniture & Fittings	Rs. 15.00 Lakhs
3. Equipment for the Laboratories	Rs. 43.00 Lakhs
4. Library	Rs. 10.00 Lakhs
5. AICTE & JNTUH Fee	Rs. 20.00 Lakhs
(ii) Recurring:	
1. Salaries	Rs. 363.36 Lakhs
2. Supporting Staff Salaries	Rs. 72.72 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. Maintenance & Security	Rs. 20.00 Lakhs
5. Miscellaneous	Rs. 22.83 Lakhs
6. DOC to Departments, Library, Establishment and Sections	Rs. 8.35 Lakhs

Total: Rs. 658.66 Lakhs

Proposed recurring and non-recurring grants to the academic departments and library for the academic year 2011-12 as detailed below:

(i) Recurring

S. No.	Department	Amount	Department (DOC)	Library (For Books)
1.	CSE	Rs. 1,35,000.00	Rs. 1,08,000.00	Rs 27,000.00
2.	ECE	Rs. 1,20,000.00	Rs. 96,000.00	Rs 24,000.00
3.	EEE	Rs. 1,20,000.00	Rs. 96,000.00	Rs 24,000.00
4.	IT	Rs. 90,000.00	Rs. 72,000.00	Rs. 18,000.00
5.	MBA	Rs. 60,000.00	Rs. 48,000.00	Rs. 12,000.00
6.	BSH (including ELL)	Rs. 1,25,000.00	Rs. 1,00,000.00	Rs. 25,000.00
7.	Establishment	Rs. 85,000.00	Rs. 85,000.00	----
8.	Examination Branch	Rs. 1,00,000.00	Rs. 1,00,000.00	----
	Total:	Rs. 8,35,000.00	Rs.7,05,000.00	Rs. 1.30,000.00

(ii) Non-recurring

S. No.	Department	Amount Requested	Amount Allotted
1	CSE & IT	Rs. 25,00,000=00	Rs. 20,00,000=00
2	ECE	Rs. 15,00,000=00	Rs. 8,00,000=00
3	EEE	Rs. 12,00,000=00	Rs. 8,00,000=00
4	BSH	Rs. 8,00,000=00	Rs. 5,00,000=00
5	MBA	Rs. 4,00,000=00	Rs. 2,00,000=00
6	Library	Rs. 15,00,000=00	Rs. 10,00,000=00
	Total:	Rs.72,00,000=00	Rs 53.00,000=00

The Board approved the above budget proposals for the year 2011-12.

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Item No. 2011.8: 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 during the academic year 2010-2011. Board of Governors are requested to approve the selections.

1. Prof. A. Raji Reddy - Principal
2. M.B.A.
 1. Mr. A. Praveen - Asst. Professor
 2. Ms. M. Swathi - Asst. Professor
 3. Ms. K. Pragathi - Asst. Professor
 4. Ms. K. Sravanthi - Asst. Professor

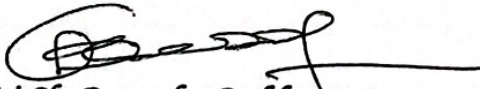
The Board approved the above selections


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Item No. 2011.9: 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


DR. A. Manjunath
(Chairman)