

MINUTES
OF
BOARD OF GOVERNORS MEETING
HELD ON
01-12-2012 AT 11.30.A.M.



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

MINUTES OF THE MEETING OF 2012 OF BOARD OF GOVERNORS OF VAAGDEVI ENGINEERING College, HELD ON 01-12-2012 AT 11.30 .A.M. AT THE COLLEGE CAMPUS.

Dr. A. S.Manjunath
Deputy Director (Rtd.), NRSC, Hyderabad
Chairman

MEMBERS PRESENT:

1. Sri. Ch. Devender Redd	---	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	---	Member
Deptt. of Mech, JNTU, Jagityal		
6. Sri. S.S.N. Prasad,		
CMD, Photo Voltaic Ltd. Hyderabad	---	Member
7. Prof. K. Kishan Rao, Director	---	Member
8.. Prof.P. Venkat Reddy,		
Dean, Administration	---	Member
9 . Prof. K.Prakash, Principal	---	Member Secretary

The Following members expressed their inability to attend the meeting.

1. AICTE Nominee	---	Member
2. CTE Nominee	---	Member

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Secretary & Correspondent Sri. Ch. Devender Reddy welcome 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. 2012.1: To apprise the Board about the admissions of B.Tech students in CSE, ECE, EEE, IT& MBA for the academic year 2012-2013.

The Board noted the admissions for B.Tech. & MBA courses for the academic year 2012-2013. 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. 2012.2: To appraise the Board about the results of B.Tech. & MBA results of 2012.

The Board noted about the Results of 2012 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. 2012.3: To appraise the Board about the academic and other development activities conducted in the college for the academic year 2011-2012 & 2012-2013.

The Board noted about the academic activities conducted in the college during the academic years 2011-2012 & 2012-2013 .

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Item No. 2012.4: To approve the following proposals for submission to AICTE, New Delhi to start the New courses in B.Tech. & M.Tech. and increase intake in the existing B.Tech. courses for the academic Year 2013-2014.

S.No.	Program	Year of commencing	Intake	Priority
1st Shift. B.Tech. Additional Intake				
1	Electronics & Communication Engg.	2013-2014	180 to 240	1
2	Electrical & Electronics Engineering	2013-2014	120 to 180	2
1st Shift. B.Tech. New Courses				
1	Mechanical Engineering	2013-2014	60	3
2	Civil Engineering	2013-2014	60	4
1st Shift. M.Tech. New Courses				
1	Power System Control & Automation	2013-2014	24	1
2	Computer Networks & Information Security	2013-2014	24	2
3	Systems & Signal Processing	2013-2014	24	3

Board of Governors after deliberations directed the following to apply to AICTE for the academic year 2013-2014 and directed the Secretary & Correspondent to take necessary action.

S.No.	Program	Year of commencing	Intake	Priority
1st Shift. B.Tech. Additional Intake				
1	Electronics & Communication Engg.	2013-2014	180 to 240	2
2	Electrical & Electronics Engineering	2013-2014	120 to 180	3
1st Shift. B.Tech. New Courses				
1	Mechanical Engineering	2013-2014	60	1
1st Shift. M.Tech. New Courses				
1	Power System Control & Automation	2013-2014	24	1
2	Computer Networks & Information Security	2013-2014	24	2

Item No. 2012.5: To approve the budget proposals for the year 2012-13, 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 2012-2013, and allocation of Recurring and Non-Recurring Budget to Departments/Sections, Library, Buildings and Maintenance.

The tentative Budget proposals for the financial year 2012-2013:

(a) Expected Income from Tuition fees etc.	Rs. 732.26 Lakhs
(b) Expected Expenditure	
(i) Non –Recurring:	
1. Buildings & Maintenance	Rs. 50.00 Lakhs
2. Furniture & Fittings	Rs. 15.00 Lakhs
3. Equipment for the Laboratories	Rs. 45.00 Lakhs
4. Library	Rs. 16.00 Lakhs
(ii) Recurring:	
1. Salaries	Rs. 482.40 Lakhs
2. Supporting Staff Salaries	Rs. 120.60 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. 35.00 Lakhs
6. DOC to Departments, Library, Establishment and Sections	Rs. 7.50 Lakhs

Total:	Rs. 775.50Lakhs

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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. 1.00,000.00	Rs 35,000.00
2.	ECE	Rs. 1,35,000.00	Rs. 1.00,000.00	Rs 35,000.00
3.	EEE	Rs. 1.20,000.00	R 90,000.00	Rs. 30,000.00
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. 80.000.00	Rs. 60,000.00	Rs. 20,000.00
7.	Establishment	Rs. 80,000.00	Rs. 80,000.00	----
8	Examination Branch	Rs. 80,000.00	Rs. 80,000.00	----
	Total:	Rs. 7, 50,000.00	Rs.6,06,000.00	Rs. 1,44,000.00

(ii) Non-recurring

S. No.	Department	Amount Requested	Amount Allotted
1	CSE & IT	Rs. 12,00,000=00	Rs. 10,00,000=00
2	ECE	Rs. 10,00,000=00	Rs. 8,00,000=00
3	EEE	Rs. 10,00,000=00	Rs. 8,00,000=00
4	BSH	Rs. 4,00,000=00	Rs. 2,00,000=00
5	MBA	Rs. 2,00,000=00	Rs. 1,00,000=00
6	Library	Rs. 18,00,000=00	Rs. 16,00,000=00
	Total:	Rs.56,00,000=00	Rs 45.00,000=00

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Item No. 2012.6: Any other item with the permission of the Chair.

Item No. 2012.6.1: Placements of outgoing Batch:

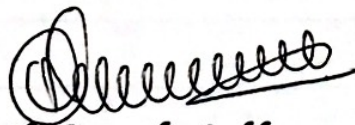
The Board noted about the Placement of the students in campus and off campus interviews during the academic year 2012-2013 and directed the college to initiate appropriate steps to improve the placement of the students.

Item:2012.6.2: Ratification of the decision taken by the Secretary & Correspondents to out source the following works.

1. Security of the campus
2. Cleaning of class rooms, laboratories etc

The board has ratified the decision taken by the Secretary & Correspondent to out source the above works.

The meeting ended with vote of thanks by Sri Ch. Devender Reddy, Secretary & Correspondent. Prof.K.Prakash, 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.S. Manjunath
(Chairman)*