

MINUTES
OF
BOARD OF GOVERNORS MEETING
HELD ON
14-12-2013 AT 11.30.A.M.



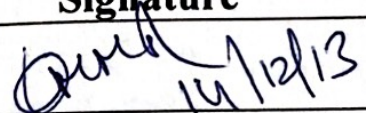
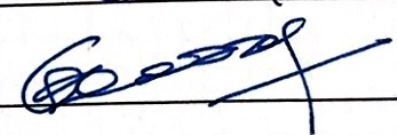
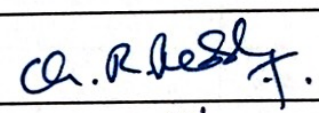
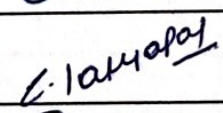
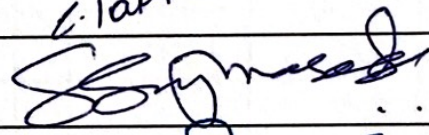


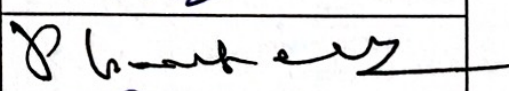

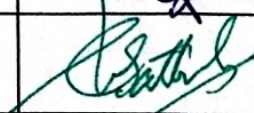
VAAGDEVI ENGINEERING COLLEGE
P.O. BOLLIKUNTA, WARANGAL- 506 005

VAAGDEVI ENGINEERING COLLEGE

Bollikunta, WARANGAL-506 005 (A.P)

Meeting of the Board of Governors held on 14-12-2013 at 11:30. A.M. at College Campus.

MEMBERS PRESENT:

S.No	Name	Designation	Signature
1	Dr. K.M. M. Rao	Chairman	 14/12/13
2	Sri Ch. Devender Reddy	Secretary & Correspondent	
3	Sri C. Janga Reddy	Member	
4	Dr. Ch. Ratnaker Reddy	Member	
5	Sri C. Satyapal Reddy	Member	
6	Sri S.S.N Prasad	Member	
7	Prof. N.V.S. Raju	Member	 14/12/13
8	AICTE Nominee	Member	
9	CTE Nominee	Member	
10	Prof. K. Kishan Rao	Member	
11	Prof. P. Venkat Reddy	Member	
12	Sri K. Ram Babu	Member	
13	Prof. Ch. Sathaiah	Member Secretary	

MINUTES OF THE MEETING OF 2013 OF BOARD OF GOVERNORS OF VAAGDEVI ENGINEERING College, HELD ON 14-12-2013 AT 11.30 .A.M. AT THE COLLEGE CAMPUS.

Dr. K.M.M.Rao
Deputy Director (Rtd.), NRSC, Hyderabad
CHAIRMAN

MEMBERS PRESENT:

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. Prof.P. Venkat Reddy, Dean, Administration	---	Member
9. Sri K. Ram Babu	---	Member
10. Prof. Ch.Sathaiah, 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 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. 2013.1: To apprise the Board about the admissions of B.Tech students in CSE, ECE, EEE, IT& MBA for the academic year 2013-2014.

The Board noted the admissions for B.Tech. & MBA courses for the academic year 2013-2014. The Board has suggested to give wide publicity about the college and its achievements to enable the college to fill up the sanctioned students strength.

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Item No. 2013.2: To appraise the Board about the results of B.Tech. & MBA results of 2013.

The Board noted about the Results of 2013 graduating students of B.Tech.& MBA and directed to initiate action to improve the results of B.Tech. courses

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Item No. 2013.3: To appraise the Board about the academic and other development activities conducted in the college for the academic year 2013-2014.

The Board noted about the academic activities conducted in the college during the academic years 2013-2014 .

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Item No. 2013.4: To appraise the Board about the Games and Sports activities conducted in the college since the last B.O.G. meeting.

The Board noted about the Games and Sports activities conducted in the college since the last B.O.G. meeting.

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Item No.2013.5: To appraise the Board about the Training and placement activities and the placement of students in the college for the academic year 2013-2014 (on going).

The Board noted about the Placement of the students in campus and off campus interviews during the academic year 2013-2014(On Going) and directed the college to initiate appropriate steps to improve the placement of the students.

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Item No. 2013.6: To approve the following proposals for submission to AICTE/UGC, New Delhi to start the New courses in B.Tech., M.Tech. and Diploma (2nd Shift) and increase intake in the existing B.Tech. courses for the academic Year 2014-2015.

S. No.	Course	Present Intake	S.No	Course	Proposed Intake	Remarks	Preference
1st Shift. B.Tech.							
1	B.Tech.(IT)	60	1	B.Tech(IT)	60 to 00	Closure of Course	---
2	B.Tech.(Mech)	----	2	B.Tech(Mech)	60/120	New Course	01
3	B.Tech.(Civil)	---	3	B.Tech(Civil)	60/120	New Course	02
P.G.							
1.	MBA	60	1	MBA	120	Increase in intake	03
M.Tech.(1st Shift)							
1	M.Tech.(PSC &A)	---	1	M.Tech(PSC& A)	24	New Course	01
2	M.Tech.(SWE)	---	2	M.Tech(SWE)	24	New Course	02
3	M.Tech.(WMC)	---	3	M.Tech(WMC)	24	New Course	03
4	M.Tech.(ES)	----	4	M.Tech(ES)	24	New Course	04
Diploma(2nd Shift)							
1	Mechanical Engg	---	1	Mechanical Engg	60	New Course	01
2.	Electrical Engg	---	2	Electrical Engg	60	New Course	02
3	Civil Engg	---	3	Civil Engg	60	New Course	03
4	ECE	---	4	ECE	60	New Course	04

Board of Governors after deliberations directed the following to apply to AICTE for the academic year 2014-2015 and directed the Secretary & Correspondent to take necessary action.

S.No.	Program	Year of commencing	Intake	Priority
1st Shift. B.Tech. New Courses				
1	Mechanical Engineering	2014-2015	60	1
2	CIVIL Engineering	2014-2015	60	2
1st Shift. M.Tech. New Courses				
1	M.Tech(PSC&A)	2014-2015	24	01
2	M.Tech(WMC)	2014-2015	24	02
Diploma(2nd Shift)				
1	Civil Engg	2014-2015	60	01
2	Mechanical Engg	2014-2015	60	02
3	Electrical Engg	2014-2015	60	03
4	Electronics and Communications Engineering	2014-2015	60	04

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Item No. 2013.7: To close B.Tech. (Information Technology) for the academic year 2014-2015, as there is no demand for this course and the admissions for the academic year 2013-2014 were zero.

In view of difficulties in admission of students to B.Tech. (Information Technology), the Board of Governors approved the closure of this course for the academic year 2014-2015.

Further the Board of Governors authorized the Secretary & Correspondent to obtain necessary permissions from Jawaharlal Nehru Technological University, Hyderabad and Department of Higher Education, Government of Andhra Pradesh, Hyderabad to apply to AICTE/UGC, New Delhi for the closure of B.Tech(IT) course from the academic year 2014-2015..

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Item No. 2013.8: To approve the budget proposals for the year 2013-14, 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 2013-2014, and allocation of Recurring and Non-Recurring Budget to Departments/Sections, Library, Buildings and Maintenance.

Budget proposals for the financial year 2013-2014:

(a) Expected Income from Tuition fees etc.	Rs. 719.50 Lakhs
(b) Expected Expenditure	
(i) Non -Recurring:	
1. Buildings	Rs. 20.00 Lakhs
2. Furniture & Fittings	Rs. 05.00 Lakhs
3. Equipment for the Laboratories	Rs. 14.00 Lakhs
4. Library	Rs. 10.00 Lakhs

Total	Rs. 39.00 Lakhs

(ii) Recurring:	
1. Salaries	Rs. 525.60 Lakhs
2. Supporting Staff Salaries	Rs. 131.40 Lakhs
3 Continuing Educational Programmes	Rs. 1.00 Lakhs
4.JNTU, Hyderabad Inspection Fee	Rs. 0.60 Lakhs
5. JNTU, Hyderabad Affiliation Fee	Rs. 4.86 Lakhs
6. Maintenance & Other Expenses	Rs. 7.84 Lakhs
7. DOC to Departments, Library, Establishment and Sections	Rs. 9.20 Lakhs

Total	Rs 680.50 Lakhs

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Approved Recurring and Non-Recurring grants to the academic departments and library for the academic year 2013-14 as detailed below:

(i) Recurring

S. No.	Department	Amount	Department (DOC)	Library (For Books)
1.	CSE	Rs. 2,10,000.00	Rs. 1,68,000.00	Rs. 42,000.00
2.	ECE	Rs. 2,10,000.00	Rs. 1,68,000.00	Rs. 42,000.00
3.	EEE	Rs. 1,50,000.00	Rs. 1,20,000.00	Rs. 30,000.00
4.	IT	Rs. 90,000.00	Rs. 72,000.00	Rs. 18,000.00
5.	MBA	Rs. 40,000.00	Rs. 32,000.00	Rs. 8,000.00
6	BSH (including ELL)	Rs. 80,000.00	Rs. 64,000.00	Rs. 16,000.00
7.	Establishment	Rs. 40,000.00	Rs. 40,000.00	----
8.	Examination Branch	Rs. 1,00,000.00	Rs. 1,00,000.00	----
	Total:	Rs. 9,20,000.00	Rs. 7,64,000.00	Rs. 1,56,000.00

(ii) Non-recurring

S. No.	Department	Amount Requested	Amount Allotted
1	CSE	Rs. 8,00,000=00	Rs. 5,00,000=00
2	ECE	Rs. 5,00,000=00	Rs. 4,00,000=00
3	EEE	Rs. 5,00,000=00	Rs. 3,00,000=00
4	IT	Rs. 4,00,000=00	Rs. 1,00,000=00
6	BSH	Rs. 2,00,000=00	Rs. 1,00,000=00
7	MBA	Rs. 1,00,000=00	-
8	Library	Rs.15,00,000=00	Rs.10,00,000=00
	Total:	Rs. 53,00,000=00	Rs. 24,00,000=00

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Item No. 2013.9: To approve the selection of faculty members ratified by JNTU, Hyderabad.

The Board has approved the list of the faculty members ratified by JNTU, Hyderabad.

Assistant Professors:

1. Electronics & Communication Engineering:

1. K. Rambabu
2. K. Rajesh Reddy
3. M. Sanjay
4. Ch. Pawan Kumar

2. Master of Business Administration:

1. N. Priyanka
2. K. Harika
3. P. Subash
4. G. Swapna
5. K. Thirupathi
6. M. Saritha

3. Chemistry:

1. K. Sandhya
2. K. Ramaraju

4. Mathematics:

1. G. Santhosh Kumar
2. T. Raja Jithender
3. T. Santhosh
4. Ch. Sravanthi

5. English:

1. P. Srinivas
2. Sufiya Naheed
3. G. Raja Rao

6. Physics:

1. L. Sandhya

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Item No. 2013.10: 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.Ch.Sathaih, 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. K.M.M. Rao
14/12/13.
DR, K.M.M. Rao
(Chairman)

Secretary & Correspondent
VISWAMBHARA EDUCATIONAL SOCIETY
Hanamkonda, Warangal.