

MINUTES
OF
BOARD OF GOVERNORS MEETING
HELD ON
19-12-2015 AT 11.30.A.M.

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

MINUTES OF THE MEETING OF 2015 OF BOARD OF GOVERNORS
OF VAAGDEVI ENGINEERING COLLEGE, HELD ON 19-12-2015 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. Sri. C. Satyapal Reddy	---	Member
5. Prof. N.V.S. Raju	---	Member
Dept. of Mech, JNTU, Jagityal		
6. Prof. K. Kishan Rao, Director	---	Member
7. Prof. P. Venkat Reddy, Dean, Administration	---	Member
8. Prof. P. Prasad Rao, Principal	---	Member Secretary

The Following members expressed their inability to attend the meeting.

1. AICTE Nominee	---	Member
2. CTE Nominee	---	Member
3. Sri. S.S.N. Prasad,	---	Member

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. 2015.1: To apprise the Board about the admissions of B.Tech, M.Tech, MBA and Diploma for the academic year 2015-2016.

The Board noted the admissions for B.Tech., M.Tech, MBA and Diploma courses for the academic year 2015-2016. The Board has suggested to give wide publicity about the college to enable the college fill up the sanctioned students strength.

Item No. 2015.2: To appraise the Board about the results of B.Tech. M.Tech & MBA results of 2015.

The Board noted about the Results of 2015 graduating students of B.Tech., M.Tech & MBA and directed to initiate and take corrective measures to improve overall results of all branches.

Item No. 2015.3: To appraise the Board about the academic and other development activities conducted in the college for the academic year 2014-2015.

The Board noted about the academic activities and other development activities conducted in the college during the academic year 2014-2015.

Item No. 2015.4: To appraise the Board about the NSS & NCC activities conducted in the college for the academic year 2014-15.

The Board noted about the NSS activities conducted in the college during the academic year 2014-2015. And the Board is happy to know the NCC activities started in the College.

Item No. 2015.5: To appraise the Board about the Games and Sports conducted in the college for the academic year 2014-2015.

The Board noted about the Games and Sports activities conducted in the college during the academic year 2014-2015.

Item No.2015.6: To appraise the Board about the Training and placement activities and the placement of students in the college for the academic year 2014-2015.

The Board noted about the Placement of the students in campus and off campus interviews during the academic year 2014-2015 and directed the college to initiate appropriate steps to improve the placement of the students.

Item No. 2015.7: To appraise the Board about the sanction of B.Tech, M.Tech, MBA and Diploma in 2nd shift for the academic year 2015-2016 by AICTE, New Delhi.

The Board has noted the sanction of B.Tech, M.Tech, MBA and Diploma in 2nd shift for the academic year 2015-2016 by AICTE, New Delhi.

Item No. 2015.8: To progressive closure of B.Tech. (Information Technology) and B.Tech (Civil Engineering) courses from the academic year 2016-2017.

It is observed that the admissions for the B.Tech (IT) Course is very poor for last three academic years and the future prospects are also not so encouraging.

For B.Tech (Civil Engineering) the non availability of competent and qualified faculty, it is difficult for the institution to run the course.

Hence, it is becoming difficult both financially and administratively to run the above courses.

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 for the closure of B.Tech(IT) & B.Tech(Civil Engineering) Courses to apply to AICTE, New Delhi for the closure of these courses from the academic year 2016-2017.

Item No. 2015.9: To approve the following proposals for submission to AICTE, New Delhi, the exiting B.Tech, M.Tech and Diploma(2nd Shift) for the academic Year 2016-2017.

Board of Governors after deliberations directed the college to apply to AICTE the following for the academic year 2016-2017 and directed the Secretary& Correspondent to take necessary action.

S.No.	Name of the Course	Shift	Intake
B.Tech.			
1	Computer Science & Engineering	1 st	240
2	Electronics & Communication Engineering	1 st	240
3	Electrical & Electronics Engineering	1 st	120
M.Tech.			
1	Computer Science & Engineering	1 st	24
2	VLSI System Design	1 st	24
3	Embedded Systems	1 st	24
4	Cyber Security	1 st	24
5	Systems & Signal Processing	1 st	24
6	Wireless & Mobile Communications	1 st	24
P.G			

1	Master of Business Administration(MBA)	1 st	180
Diploma			
1	Electronics & Communication Engineering	2 nd	60
2	Electrical & Electronics Engineering	2 nd	60

Item No. 2015.10: To approve the budget proposals for the year 2015-16, 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 2015-2016, and allocation of Recurring and Non-Recurring Budget to Departments/Sections, Library, Buildings and Maintenance.

The Tentative Budget proposals for the financial year 2015-2016:

(a) Expected Income:

Tuition fees etc.	Rs. 1018.52 Lakhs
JNTU Affiliation & Admission Fee	Rs. 96.65 Lakhs
Total	Rs. 1115.17 Lakhs

(b) Expected Expenditure:

(i) Non –Recurring:

1. Equipment for the Laboratories	Rs. 10.00 Lakhs
2. Library	Rs. 15.00 Lakhs

Total: Rs. 25.00 Lakhs

(ii) Recurring:

1. Faculty Salaries	Rs. 813.60 Lakhs
2. Supporting Staff Salaries	Rs. 203.40 Lakhs
3 Continuing Educational Programmes	Rs. 1.50 Lakhs
4. JNTU, Hyderabad Affiliation Fee	Rs. 51.01 Lakhs
5. JNTU, Hyderabad Inspection Fee	Rs. 1.53 Lakhs
5. AICTE Processing Fee	Rs. 1.00 Lakhs
6. Maintenance & Other Expenses	Rs. 5.23 Lakhs
7. DOC to Departments, Library, Establishment and Sections	Rs. 12.90 Lakhs

Total: Rs1090.17 Lakhs

Proposed recurring and non-recurring grants to the academic departments and library for the academic year 2015-2016 as detailed below:

(i) Recurring

S. No.	Department	Amount	Department (DOC)	Library (For Books)
1.	CSE	Rs.2,81,000.00	Rs.2,24,800.00	Rs. 56,200.00
2.	ECE	Rs.3,63,500.00	Rs.2,90,800.00	Rs. 72,700.00
3.	EEE	Rs.1,85,000.00	Rs.1,48,000.00	Rs. 37,000.00
4.	IT	Rs.34,500.00	Rs. 27,600.00	Rs. 6,900.00
5.	CIVIL	Rs. 70,000.00	Rs. 56,000.00	Rs. 14,000.00
6.	MBA	Rs. 61,500.00	Rs. 49,200.00	Rs. 12,300.00
7.	BSH (including ELL)	Rs. 1,25,000.00	Rs. 1,00,000.00	Rs. 25,000.00
8.	Establishment	Rs. 73,500.00	Rs. 73,500.00	----
9.	Examination Branch	Rs. 96,000.00	Rs. 96,000.00	----
	Total:	Rs. 12.90,000.00	Rs. 10,65,900.00	Rs. 2.24,100.00

(ii) Non-recurring

S. No.	Department	Amount Allotted
1	Computer Science & Engineering	Rs. 1,00,000.00
2	Electronics & Communication Engineering	Rs.1,00,000.00
3	Electrical & Electronics Engineering	Rs.1,00,000.00
4	CIVIL Engineering	Rs. 5,00,000.00
5	Basic Sciences & Humanities	Rs.1,00,000.00
6	MBA	Rs.1,00,000.00
7	Library	Rs. 15,00,000.00
	Total:	Rs. 25,00,000.00

Item No. 2015.11: To approve the selection of faculty members ratified by JNTU, Hyderabad.

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

I. Computer Science & Engineering:

1. Mr. N.Sada Shiva : Asst.Prof.
2. Mr.K.Sai Ram :Asst.Prof
3. Mr.K.Avinash :Asst.Prof

II. Information Technology:

1. Ms.P.Praneetha :Asst.Prof

III. Electronics & Communication Engineering:

1. Mr.B.Shiva Kumar : Asst.Prof
2. Mr.M. Ramu :Asst.Prof
3. Mr.G. Balakrishna :Asst.Prof
4. Ms.B. Keerthana :Asst.Prof
5. Ms.B. Ravali :Asst.Prof
6. Ms.K. Soumya :Asst.Prof
7. Mr.G. KoteswarRao :Asst.Prof
8. Ms.Shahida Begum :Asst.Prof
9. Mr.U. Kiran :Asst.Prof

IV. Electrical & Electronics Engineering

1. Md. Ershad Ali :Asst.Prof
2. MaleehaNudrath :Asst.Prof
3. N. Ashwani :Asst.Prof
4. Md. Noorullah :Asst.Prof
5. L Vinay Kumar :Asst.Prof
6. K. Swathi :Asst.Prof
7. K. Laxmi Krishna :Asst Prof

V. Mathematics:

1. Ms.Ch. Uma :Asst.Prof
2. Mr G. Mahender :Asst.Prof

VI. English

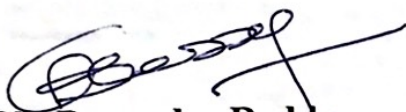
1. Ms.. SafiaSulthana :Asst.Prof

Item No. 2015.12: Any other item with the permission of the Chair


Item.No.2015.12.1: Deputation of faculty for Workshops, seminars FDPs and Technical Paper Presentations.

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 2014-2015.

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



Sri Ch. Devender Reddy
(Secretary & Correspondent)



Dr. K.M.M Rao
(Chairman)



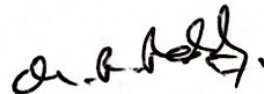
Dr. P. Prasad Rao
(Member Secretary)



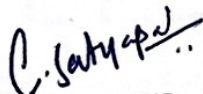
Prof. N.V. S Raju
(JNTUH Nominee)



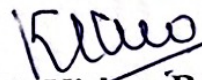
Sri C. Janga Reddy
(Member)



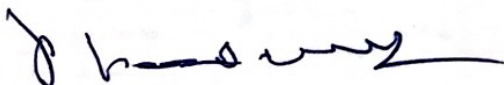
Dr. Ch. Ratnakar Reddy
(Member)



Sri C. Satyapal Reddy
(Member)



Prof. K. Kishan Rao
(Member)



Prof. P. Venkat Reddy
(Member)
