

**MINUTES
OF
BOARD OF GOVERNORS MEETING
ON
18-03-2016 AT 10.30.A.M.**



**VAAGDEVI ENGINEERING COLLEGE
BOLLIKUNTA, WARANGAL- 506 005**

**MINUTES OF THE MEETING OF ACADEMIC YEAR 2015-2016 OF
BOARD OF GOVERNORS OF VAAGDEVI ENGINEERING COLLEGE,
HELD ON 18-03-2016 AT 10.30.A.M. AT THE COLLEGE CAMPUS.**

Dr.K.M.M.Rao

Former Deputy Director, NRSC, Hyderabad

Chairman

MEMBERS PRESENT:

1. Sri. Ch. Devender Reddy	---	Secretary & Correspondent
2. Sri.C. Janga Reddy	---	Member
3. Sri. Ch. Narsimha Reddy	---	Member
4. Dr. Ch. Ratnaker Reddy	---	Member
5. Sri. C. Satyapal Reddy	---	Member
6. Dr.N.V.S.Raju, JNTU, Hyderabad	---	Member
7. Dr. P. Sanbamurthy, CTE, Nominee I/c Principal, Govt. Polytechnic for Women	---	Member
8. Sri.S.S.N.Prasad Managing Director, Solar System. Hyderabad	---	Member
9. Prof. K. Kishan Rao, Director Faculty Nominee	---	Member
10. Prof. P. Venkat Reddy Faculty Nominee	---	Member
11. Sri.M.Sanjay Faculty Nominee	---	Member
12. Prof. P.Prasad Rao, Principal	---	Member Secretary

Secretary & Correspondent Sri. Ch. Devender Reddy welcome the members of the Board to the meeting.

The Following decisions were taken:

Item No. 2015.1: To appraise the Board about the admissions of B.Tech students in CSE, ECE, EEE, MECH & CIVIL and M.Tech., MBA and Diploma (2nd Shift) for the academic year 2015-2016.

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

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Item No. 2015.2: To appraise the Board about the results of B.Tech., of 2015 and M.Tech., and MBA of 2014 passed out students.

The Board noted about the Results of 2015 graduating students of B.Tech., and M.Tech, and MBA 2014 graduating students., and directed to initiate and take corrective measures to improve overall results of all branches.

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Item No. 2015.3: To appraise the Board about the academic and other development activities conducted in the college since the last B.O.G. meeting.

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

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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 & NCC activities conducted in the college during the academic year 2014-2015.

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Item No. 2015.5: To appraise the Board about the Games and Sports activities conducted/Participated in the college for the academic year 2014-15.

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

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Item No. 2015.6: To appraise the Board about the Training and placement activities and the placement of students in the college since the last B.O.G. meeting.

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.

Board also directed the college to start a center for GATE coaching to enable the students to get admissions in premier institutions for their further studies.

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

AICTE vide letter F.No.South-Central/1-245687982/2015/EOA, Dated: 07-04-2015 sanctioned the following New M.Tech courses and additional intake in B.Tech and MBA courses for the academic year 2015-2016.

S.No.	Branch	Sanctioned Intake
B.Tech.		
1	Electronics & Communication Engineering	240
2	Computer Science & Engineering	240
3	Electrical & Electronics Engineering	120
4	Information Technology	60
5	Civil Engineering	120
M.Tech		
1	Computer Science & Engineering	24
2	VLSI System Design	24
3	Systems & Signal Processing	24
4	Cyber Security	24
5	Embedded Systems	24

6	Wireless & Mobile Communications	24
P.G.		
1	Master of Business Administration (MBA)	180
Diploma (2nd Shift)		
1	Electronics & Communication Engineering	60
2	Electrical & Electronics Engineering	60
Total		1224

Board of Governors are requested to note the same.

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Item No. 2015.8: To ratify the action taken by the Secretary & Correspondent in applying to JNTU Hyderabad for closing of B.Tech.(Information Technology) and B.Tech.(Civil Engineering) courses from the academic year 2016-2017.

Board has ratified the action taken by Secretary and Correspondent in submitting the application to JNTU Hyderabad to close the following B.Tech Course from the academic year 2016-2017.

1. B.Tech.(Information Technology)
2. B.Tech.(Civil Engineering)

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Item No. 2015.9: To approve the following proposals for submission to AICTE/UGC, New Delhi in B.Tech. &M.Tech. and MBA (1st & 2nd shifts) of existing courses for the academic Year 2016-2017.

S.No.	Name of the Course	Shift	Intake
B.Tech.			
1	Computer Science &Engineering 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

Board is pleased to approve the above proposal and directed the Secretary and Correspondent to take necessary action in this regard.

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Item No. 2015.10: To consider the budget proposals for the financial 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:

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.

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: **Rs.1090.17 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

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

Board of Governors are happy to approve the following selections.

I. Computer Science & Engineering:

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|---------------------|---|------------|
| 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. |
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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. Koteswar Rao | : | Asst.Prof. |
| 8. Ms. Shahida Begum | : | Asst.Prof. |
| 9. Mr. U. Kiran | : | Asst.Prof. |

IV. Electrical & Electronics Engineering:

- | | | |
|-------------------------|---|------------|
| 1. Mr. Md. Ershad Ali | : | Asst.Prof. |
| 2. Ms. Maleeha Nudrath | : | Asst.Prof. |
| 3. Ms. N. Ashwani | : | Asst.Prof. |
| 4. Mr. Md. Noorullah | : | Asst.Prof. |
| 5. Mr. L Vinay Kumar | : | Asst.Prof. |
| 6. Ms. K. Swathi | : | Asst.Prof. |
| 7. Ms. K. Laxmi Krishna | : | Asst.Prof. |

V. Mathematics:

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

VI. English

- | | | |
|-----------------------|---|------------|
| 1. Ms. Safia Sulthana | : | Asst.Prof. |
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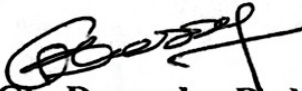
Item No. 2015.13: Any other Item with the permission of the Chair.


Item No. 2015.13.1: Number of Faculty members deputed to attend Seminars/Workshops/Conferences/SDP/National and International Technical Paper Presentations during the academic year 2014-2015.


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.

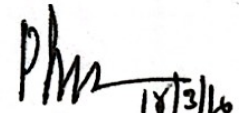
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The meeting ended with vote of thanks by Sri Ch. Devender Reddy, Secretary & Correspondent. Prof. P.PrasadRao Principal & Member Secretary thanked the members for sparing their valuable time and providing valuable guidance in the development of the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


Sri Ch. Devender Reddy
(Secretary & Correspondent)


Dr. K.M.M.Rao
(Chairman)


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


Dr. P. Sambamurthy
(CTE-Nominee)


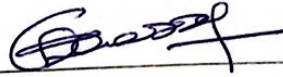
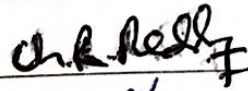
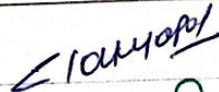


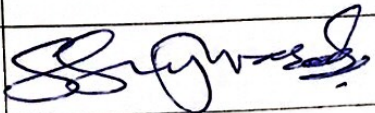
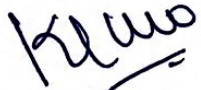
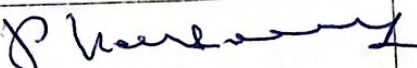


Prof. P. Prasad Rao, Principal
(Member Secretary)

VAAGDEVI ENGINEERING COLLEGE

Bollikunta, WARANGAL-506 005 (T.S)

Meeting of the Board of Governors held on 18-03-2016 at 10:30. A.M. at College Campus.

MEMBERS PRESENT:

S.No	Name	Designation	Signature
1	Dr.K.M.M.Rao Former Deputy Director NRSC,Hyderabad	Chairman	
2	Sri Ch. Devender Reddy	Secretary & Correspondent	
3	SriC. Janga Reddy	Member	
4	Dr. Ch. Ratnaker Reddy	Member	
5	Sri C. Satyapal Reddy	Member	
6	Prof. N.V.S.Raju University Nominee	Member	 18/03/16
7	Dr. P. Sambamurthy I/c Principal Govt. Polytechnic for Women CTE Nominee	Member	
8	AICTE Nominee	Member	
9	SriS.S.N.Prasad Industry Nominee	Member	
10	Prof. K. KishanRao Educational Institutions Nominee	Member	
11	Prof. P. Venkat Reddy Faculty Nominee	Member	
12	Sri. M. Sanjay Faculty Nominee	Member	
13	Prof. P. Prasad Rao, Principal	Member Secretary	