

**MINUTES**  
**OF**  
**BOARD OF GOVERNORS MEETING**  
**HELD ON**  
**10-12-2017 AT 11.30.A.M.**



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

**VAAGDEVI ENGINEERING COLLEGE**  
**Bollikunta, WARANGAL-506 005 (T.S)**

Meeting of the Board of Governors held on 10-12-2017 at 11:30. A.M. at College Campus.

**MEMBERS PRESENT:**

S.No	Name	Designation	Signature
1	Sri C. Janga Reddy	Chairman	
2	Sri Ch. Devender Reddy	General Secretary	
3	Sri C. Satyapal Reddy	Joint Secretary	
4	Dr. Ch. Ratnaker Reddy	Member	
5	Smt. Ch. Vahini Devi	Member	
6	Prof. N.V.S. Raju	Member	
7	Sri S.S.N. Prasad	Member	-
8	AICTE Nominee	Member	-
9	CTE Nominee	Member	-
10	Dr. R. Naveen Kumar	Member	
11	Sri M. Sanjay	Member	
12	Prof. P. Venkat Reddy	Member	
13	Dr. P. Prasad Rao	Member Secretary	

**MINUTES OF THE MEETING OF 2017 OF BOARD OF GOVERNORS  
OF VAAGDEVI ENGINEERING COLLEGE, HELD ON 10-12-2017 AT  
11.30 .A.M. AT THE COLLEGE CAMPUS.**

**Sri C. Janga Reddy  
Ex, Member of Parliament, India  
CHAIRMAN**

**MEMBERS PRESENT:**

1. Sri. Ch. Devender Reddy	---	General Secretary
2. Sri. C. Satyapal Reddy	---	Joint Secretary
3. Dr. Ch. Ratnaker Reddy	---	Member
4. Smt. Ch. Vahini Devi	---	Member
5. Prof. N.V.S. Raju	---	Member
Dept. of Mech, JNTU, Jagityal		
6. Prof. P. Venkat Reddy,	---	Member
Dean, Administration	---	Member
7. Dr. R. Naveen Kumar	---	Member
8. Mr. M. Sanjay	---	Member
9. Dr. 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

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Secretary & Correspondent Sri. Ch. Devender Reddy welcome the members of the Board to the meeting. Dr. P. Prasad Rao, Principal gave a brief presentation of the activities and progress of the college.

**The Following decisions were taken:**

**Item No. 2017.1:** To apprise the Board about the admissions of B.Tech, M.Tech, MBA and Diploma for the academic year 2017-2018.

The Board noted the admissions for B.Tech., M.Tech, MBA and Diploma courses for the academic year 2017-2018. 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. 2017.2:** To appraise the Board about the results of B.Tech. M.Tech & MBA results of 2017.

The Board noted about the Results of 2017 graduating students of B.Tech., M.Tech & MBA and directed to initiate and take corrective measures to improve overall results of all branches.

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**Item No. 2017.3:** To appraise the Board about the academic and other development activities conducted in the college for the academic year 2016-2017.

The Board noted about the academic activities and other development activities conducted in the college during the academic year 2016-2017.

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**Item No. 2017.4:** To appraise the Board about the NSS & NCC activities conducted in the college for the academic year 2016-17.

The Board noted about the NSS activities conducted in the college during the academic year 2016-2017. And the Board is happy to know the NCC activities started in the College.

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**Item No. 2017.5:** To appraise the Board about the Games and Sports conducted in the college for the academic year 2016-2017.

The Board noted about the Games and Sports activities conducted in the college during the academic year 2016-2017.

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**Item No.2017.6:** To appraise the Board about the Training and placement activities and the placement of students in the college for the academic year 2016-2017.

The Board noted about the Placement of the students in campus and off campus interviews during the academic year 2016-2017 and directed the college to initiate appropriate steps to improve the placement of the students.

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**Item No. 2017.7:** To appraise the Board about the sanction of B.Tech, M.Tech, MBA and Diploma in 2<sup>nd</sup> shift for the academic year 2016-2016 by AICTE, New Delhi.

The Board has noted the sanction of B.Tech, M.Tech, MBA and Diploma in 2<sup>nd</sup> shift for the academic year 2017-2018 by AICTE, New Delhi.

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**Item No. 2017.8:** To closure of M.Tech. (Systems and Signal Processing) course from the academic year 2018-2019.

It is observed that the admissions for the M.Tech (Systems and Signal Processing) course is very poor for last three academic years and the future prospects are also not so encouraging.

For M.Tech (Systems and Signal Processing) 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 Telangana State, Hyderabad for the closure of M.Tech(Systems and Signal Processing) Course to apply to AICTE, New Delhi for the closure of these courses from the academic year 2018-2019.

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**Item No. 2017.9:** To approve the following proposals for submission to AICTE, New Delhi, the exiting B.Tech, M.Tech, MBA and Diploma(2nd Shift) for the academic Year 2018-2019.

Board of Governors after deliberations directed the college to apply to AICTE the following for the academic year 2018-2019 and directed the Secretary& Correspondent to take necessary action.

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

1	Master of Business Administration(MBA)	1 <sup>st</sup>	180
<b>Diploma</b>			
1	Electronics & Communication Engineering	2 <sup>nd</sup>	60
2	Electrical & Electronics Engineering	2 <sup>nd</sup>	60

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**Item No. 2017.10:** To approve the budget proposals for the year 2017-18, 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 2017-2018, and allocation of Recurring and Non-Recurring Budget to Departments/Sections, Library, Buildings and Maintenance.

**The Tentative Budget proposals for the financial year 2017-2018:**

**(a) Expected Income:**

Tuition fees etc.	Rs. 1050.93 Lakhs
JNTU Affiliation & Admission Fee	Rs. 72.57 Lakhs
<b>Total</b>	<b>Rs. 1123.50 Lakhs</b>

**(b) Expected Expenditure:**

**(i) Non -Recurring:**

1. Buildings	Rs. 65.00 Lakhs
2. Furniture and Fittings	Rs. 14.00 Lakhs
3. Equipment for the Laboratories	Rs. 09.00 Lakhs
4. Library	Rs. 08.00 Lakhs

**Total: Rs. 96.00 Lakhs**

**(ii) Recurring:**

1. Faculty Salaries	Rs. 823.60 Lakhs
2. Supporting Staff Salaries	Rs. 114.40 Lakhs
3. In house R&D	Rs. 3.00 Lakhs
4. Continuing Educational Programmes	Rs. 2.00 Lakhs
5. JNTU, Hyderabad Affiliation Fee	Rs. 51.00 Lakhs
6. JNTU, Hyderabad Inspection Fee	Rs. 1.50 Lakhs
7. AICTE Processing Fee	Rs. 1.00 Lakh
8. Incentives to Poor & Meritorious Students	Rs. 1.00 Lakh
9. Internet Charges	Rs. 6.00 Lakhs
10. Miscellaneous Expenditure	Rs. 9.00 Lakhs
11. Maintenance & Other Expenses	Rs. 6.00 Lakhs

12. DOC to Departments, Library,  
Establishment and Sections

Rs. 9.00 Lakhs

**Total:**

**Rs.1027.50 Lakhs**

**Proposed recurring and non-recurring grants to the academic departments and library for the academic year 2017-2018 as detailed below:**

**(i) Recurring**

S.No	Department	Amount Allotted	Department (DOC)	Library (For Books)
1	CSE	223000	178400	44600
2	ECE	285000	228000	57000
3	EEE	85000	68000	17000
4	Civil	107000	85600	21400
5	MBA	30000	24000	6000
6	BSH (including ELL)	30000	24000	6000
7	Establishment	65000	65000	0
8	Examination Branch	75000	75000	0
	<b>Total:</b>	<b>900000</b>	<b>748000</b>	<b>152000</b>

**(ii) Non-recurring**

S.No	Department	Amount Allotted
1	CSE	200000
2	ECE	200000
3	EEE	120000
4	Civil	180000
5	BSH	100000
6	MBA	100000
7	Library	800000
	<b>Total:</b>	<b>1700000</b>

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**Item No. 2017.11:** To approve the selection of faculty members ratified by JNTU, Hyderabad.

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

**Item No. 2017.12:** Any other item with the permission of the Chair

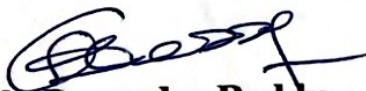
**Item.No.2017.12.1:** Deputation of faculty for Workshops, seminars FDPs and Technical Paper Presentations.


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 2016-2017.

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The meeting ended with vote of thanks by Sri Ch. Devender Reddy, General Secretary. Dr. 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. C. Janga Reddy**  
(Chairman)

  
**Sri Ch. Devender Reddy**  
(General Secretary)

  
**Dr. P. Prasad Rao**  
(Member Secretary)

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

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