

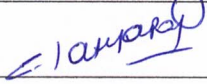
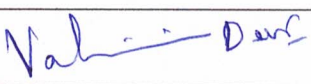


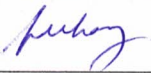



MINUTES
OF
BOARD OF GOVERNORS MEETING
HELD ON
05-10-2019 AT 11.00.A.M.



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 05-10-2019 at 11:00. A.M. at College Campus.

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 Univ. Nominee	
7	Sri B. Dhavaleshwar Rao	Member	—
8	Prof. SSVN Sarma	Member	
9	Dr K. Prakash	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 2019 OF BOARD OF GOVERNORS
OF VAAGDEVI ENGINEERING COLLEGE, HELD ON 05-10-2019 AT
11.00 .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 Dept. of Mech, JNTU, Jagityal	---	Member, <i>University Nominee</i>
6. Prof. K. Prakash	---	Member
7. Dr. R. Naveen Kumar	---	Member
8. Prof SSVN Sarma	---	Member
9. Prof. P. Venkat Reddy	---	Member
10. Mr. M. Sanjay	---	Member
11. Dr. P. Prasad Rao, Principal	---	Member Secretary

The Following members expressed their inability to attend the meeting.

1. Sri B. Dhavaleshwar Rao	---	Member
2. Dr. Ch. Ratnaker Reddy	---	Member

Secretary & Correspondent Sri. Ch. Devender Reddy welcomed 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. 2019.1: To apprise the Board about the admissions of B.Tech, M.Tech, MBA and Diploma for the academic years 2018-2019 and 2019-2020.

The Board noted the admissions for B.Tech., M.Tech, MBA and Diploma courses for the academic years 2018-2019 and 2019-2020. The Board has suggested to give wide publicity about the college to enable the college fill up the sanctioned students strength.

Item No. 2019.2: To appraise the Board about the results of B.Tech. M.Tech & MBA results of 2018 and 2019.

The Board noted about the Results of 2018 and 2019 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. 2019.3: To appraise the Board about the academic and other development activities conducted in the college for the academic year 2018-2019 and 2019-2020.

The Board noted about the academic activities and other development activities conducted in the college during the academic years 2018-2019 and 2019-2020.

Item No. 2019.4: To appraise the Board about the NSS & NCC activities conducted in the college for the academic years 2018-2019 and 2019-2020.

The Board noted about the NSS activities conducted in the college during the academic year 2018-2019 and 2019-2020. And the Board is happy to know that a good number of NCC activities are conducted.

Item No. 2019.5: To appraise the Board about the Games and Sports conducted in the college for the academic years 2018-2019 and 2019-2020.

The Board noted about the Games and Sports activities conducted in the college during the academic years 2018-2019 and 2019-2020.

Item No.2019.6: To appraise the Board about the Training and placement activities and the placement of students in the college for the academic years 2018-2019 and 2019-2020.

The Board noted about the Placement of the students in campus and off campus interviews during the academic years 2018-2019 and 2019-2020 and directed the college to initiate appropriate steps to improve the placement of the students.

Item No. 2019.7: To amend certain Service Rules pertaining to other leaves and termination of services, etc.,

The Board has noted the proposed amendments and approved as below:

- Terminate any employee, both teaching and nonteaching, on the complaints/grounds of indiscipline/misconduct/immoral behaviour/inefficiency or insincerity/indecent or unbecoming attitude or derogatory activity.
- To sanction medical leave to the staff to the tune of 50% of the period of their hospitalization or 15 days per year, whichever is less.
- To sanction a special leave of (6) working days in case of marriage of the staff member.
- To sanction a special leave of 10 days in case of death of their kith and kin (Mother, Father and children, Husband and Wife) or as decided by the management.
- Free transportation to all the Non-Teaching staff who travel in the college buses.
- Giving 50% concession to the faculty members in the transport charges who commute in the college buses. Those faculty members who do not avail the college buses for their commuting are paid a sum equivalent to 50% of the transport charges per year.

Item No. 2019.8: 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 2020-2021.

- The Board has authorised to apply to competent authority either for reduction of intake or for closure of any course/programme depending upon the situation of admissions in the preceding years.
- The proposed new courses have also got approval of the Board for introduction in due course of time as follows:
 - Artificial Intelligence
 - Computer Science and Engineering (Data Sciences)
 - Machine learning
 - Internet of Things (IoT)
 - Computer Science and Engineering (Artificial Intelligence)
 - Computer Science and Engineering (Artificial Intelligence & Machine Learning)
 - Computer Science and Engineering (IoT)
 - Computer Science and Engineering (Big data Analytics)
 - Computer Science and Technology
 - Computer Science and Engineering (Block Chain Technology)
 - Computer Science and Engineering (Networks)
 - Computer Engineering (Software Engineering)
 - Computer Networking
 - Electronics and Computer Science
 - Robotics and Automation
 - Electronics and Computer Engineering

Item No. 2019.9: To approve the budget proposals for the year 2019-20, 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 2019-2020, and allocation of Recurring and Non-Recurring Budget to Departments/Sections, Library, Buildings and Maintenance.

Item No. 2019.10: To approve the faculty members who got selected through JNTUH-SCM.

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

Item No. 2019.11: Any other item with the permission of the Chair

Item.No.2019.11.1: 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 years 2018-19 and 2019-20.

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)
