

**VELAGAPUDI RAMAKRISHNA
SIDDHARTHA ENGINEERING COLLEGE
(AUTONOMOUS)
VIJAYAWADA – 520 007**

MINUTES OF THE GOVERNING BODY ON 20-10-2014

Minutes of the meeting of the Governing Body of Velagapudi Ramakrishna Siddhartha Engineering College, Autonomous, Vijayawada held at 11.00 a.m on 20-10-2014 in the Seminar Hall of Information Technology(IT) Block, Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada – 520 007.

Sri M.Rajaiah, Vice - President, Siddhartha Academy of General & Technical Education and Convener V.R.Siddhartha Engineering College chaired the meeting in the absence of Sri. N.Venkateswarlu, President Siddhartha Academy and Chairman, Governing Body. He initiated the proceedings rendering a warm welcome to all the members present.

Members Present:

Dr. C. Nageswara Rao, Vice - President, Sri P.Lakshmana Rao, Secretary, Sri N. Lalitha Prasad, Joint - Secretary, Siddhartha Academy of General & Technical Education, Dr. D. R. Prasada Raju, UGC Nominee, Scientist – G / Adviser & Head(TMC), Govt. of India, Department of Science & Technology, New Delhi – 110 016, Dr. S. Srinivas Kumar, University Nominee, Professor of ECE, Director, Research and Development, JNTU Kakinada. Sri M. Seshagiri Rao, State Government Nominee, Principal, Government Polytechnic, Vijayawada. Dr. A. V. Ratna Prasad, Prof of ME & Principal I/c, Dr. B. Panduranga Rao, Prof of CIVIL Engg. & Dean Student Affairs Dr. P.V.R.L. Narasimham, Prof & HOD EEE of Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada, attended the meeting as members of the Governing Body.

Dr. A. Koteswara Rao, Prof of IT & Dean, Academics, and Dr. G.N . Swamy Prof & HOD, EIE and Dr. P.V. Subbaiah Prof. of ECE and TEQIP – II S.C. 1.2 Co-ordinator attended the meeting as special invitees.

Members absent:

Sri. N. Venkateswarlu, President, Siddhartha Academy of General & Technical Education, Dr. K. Mohana Rao, Director, VRSEC, Sri. D. Ramakrishna, M.D. Efftronics Pvt. Ltd, Vijayawada & Dr. N.N. Sastry, Prof. of EIE & Dean, R & D could not attend the meeting due to their pre occupations.

The following agenda items were discussed and deliberated upon:

Item :1

To present the minutes of the previous Governing Body Meeting held on 21-04-2014 and action taken report for ratification.

The Governing Body resolved to ratify the Minutes of the previous meeting held on 21-04-2014 (presented in the Report from page nos. 13 to 21).

Later, Dr. A.V. Ratna Prasad, Principal I/c presented Action Taken Report on the resolutions of previous Governing Body.

While presenting the action taken report, Dr. A.V. Ratna Prasad, Principal I/c, informed that six members of faculty, visited various countries to present papers in International Conferences conducted abroad.

In this connection, Dr. S. Srinivas Kumar, Prof. ECE, Director R & D JNTUK & University nominee, suggested that mini seminar be organized in the college for the benefit of other faculty members to know about importance of the foreign visit and the report submitted by the faculty may be placed in the college website.

Dr. D.R. Prasada Raju, UGC nominee, advised the Principal to make a representation to NPIU for the revival of allocation of TEQIP – II S.C. 1.2 funds as mentioned in MOU signed by the college & State Govt. in view of changes in the allocation of TEQIP – II S.C. 1.2 funds from 75: 25 (Central, State) to 60:20:20 (Central, State & College). He advised to plan for making a collective representation of all the TEQIP II, S.C. 1.2 institutions to Central & State Governments.

He promised to depute some of his colleagues for organizing one day work shop on R & D initiatives for Women Scientists and Technologists at V.R. Siddhartha Engineering college and advised to organize such workshops at VRSEC.

He also suggested that the college should make representation to AICTE for release of GATE stipend for 4 months (July 2014 to October 2014) for the year 2014-15, which was not sanctioned by AICTE, may be due to delay in admissions made by Govt. of Andhra Pradesh during the year 2012-13.

He advised that each department should have two sponsored R & D projects. All the Heads of the Departments of the college shall take initiative to submit proposals for R & D Sponsored projects to different funding agencies.

Dr. A.V. Ratna Prasad, Principal I/c, informed the Governing Body that Dr. V. Balakrishna Murthy, Prof. ME, VRSEC and J. Naveen, PG student of Mechanical Engineering Department applied for a patent titled “ **Finite Element Simulation for the Prediction of Liner Ablation in Rocket Nozzle** ”.

The Governing Body appreciated the effort made by Dr. V. Balakrishna Murthy and others, while appreciating their efforts, Dr. D.R. Prasada Raju, UGC nominee, suggested that their research work should be recognized by presenting an award at the annual function of the college.

The Governing Body approved the Action Taken Report on previous Governing Body resolutions.

Item : 2**To present the proposal to introduce new PG Program in Geo – Technical Engineering in Civil Engineering Department.**

The Governing Body resolved to approve to introduce new PG Program in **‘Geo – Technical Engineering’** in Civil Engineering Department from the academic year 2015-16.

Dr. D.R. Prasada Raju, UGC Nominee, Dr. S.Srinvas Kumar , University Nominee suggested that the college authorities should apply for two PG courses in Civil Engineering branch instead of one (Geo Technical Engineering) in addition to the existing one i.e. Structural Engineering in view of a lot of requirement of Civil Engineering Post Graduates in the country especially in Andhra Pradesh, and also advised that industry support needs to be considered before starting the new programme.

Sri. P. Lakshmana Rao, Secretary, Siddhartha Academy informed the committee that the college will apply for one PG course for 2015-16 and consider for applying another course in subsequent years.

Item: 3**To review the activities of TEQIP phase – II S.C. 1.2 programme.**

Dr. A.V. Ratna Prasad, Principal I/c, presented the activities undertaken under TEQIP – II, S.C. 1.2 from April to September 2014 (from page No: 04 to 07 and 25 to 34) and the change of TEQIP co – ordinator i.e Dr. P. V. Subbaiah, Prof. ECE in place of Dr. G.N. Swamy, Prof. & HOD EIE.

The Governing Body approved the activities undertaken (Programmes, Procurement, FMR) from April to September 2014 by the college under TEQIP – II S.C. 1.2.

Item: 4

To present the information regarding the approval of AICTE for existing programmes for the year 2014-15.

Dr. A.V. Ratna Prasad , Principal I/c, informed the Governing Body that AICTE has given its approval for all the existing courses for the year 2014-15. The total approved intake of all the courses is **1458**.

Item: 5

To present the information of JNTUK Inspection Team visit on 07-06-2014 for the grant of permanent affiliation.

Dr. A.V. Ratna Prasad, Principal I/c, informed the Governing Body that JNTUK inspection team visited the college and inspected required records, visited departments, laboratories, and interacted with faculty, students and non – teaching staff for granting permanent affiliation to the college by JNTUK. Results are awaited.

Item : 6

To present the information regarding the admission made in B.Tech, MBA & MCA during the year 2014-15.

The Governing Body resolved to approve **1242** admissions made for the courses B.Tech , MBA & MCA against the approved intake of **1260** during the year 2014-15 in various disciplines.

Item: 7

To present the statement of accounts for the year 2013-14 (pre audited)

Principal I/c presented the statement of accounts (pre – audit) for the year 2013-14 before the Governing Body for information.

Item: 8

To present the minutes of Academic council, Finance committee & Internal Quality Assurance Cell (IQAC) held between 21st April 2014 & 19th October 2014 for ratification

Governing Body resolved to confirm the minutes of the meetings of Academic council, Finance committee, Board of studies and IQAC held between 21-04-2014 and 19-10-2014 (presented in the form of report page no: 46 to 70).

While confirming the minutes of the finance committee, Dr. D.R. Prasada Raju, UGC nominee suggested that remuneration for paper setters may be increased from Rs. 850/- to Rs. 1,000/- from the academic year 2015-16.

Item : 9

To present the information regarding the meeting held at New Delhi on 'Good Governance ' organized by NPIU under TEQIP – II S.C. 1.2.

Dr. A.V. Ratna Prasad, Principal I/c, presented the information regarding the meeting held at New Delhi with NPIU authorities on '**Good Governance**'. He informed that the chairman of the Governing Body and Principal I/c of the college attended the workshop arranged by NPIU, New Delhi on "**Good Governance, Leadership and Management**" during 16th - 17th October 2014 to fulfill the objective of TEQIP – II i.e. to improve the Quality of Teaching, Learning and Research Outcomes through '**Enhancing Institutional and System Management Effectiveness**'.

Dr. Prasada Raju UGC nominee, suggested experts like R. Natarajan AICTE, M.R.Rao ISB, Drigraskar NPIU, may be invited to share their experiences, with respect to improving the performance of the institution by following Good Governance practices.

He also suggested to collect feed back from supporting staff, lab assistants, and administrative staff.

He advised that women faculty may also be included in the Governing Body as members / special invitees.

After discussions, it is resolved to constitute a committee for preparing 'Guidelines for Good Governance' for further course of action. Principal I/c is authorized to constitute a committee and fix a deadline for submitting draft guidelines for Good Governance.

Item : 10

To consider and approve the Research, Consultancy and E- Governance Policies

Dr. A.V. Ratna Prasad presented the policies for promotion of research, consultancy and E-Governance among the faculty and students before the Governing body.

After thorough discussion, the governing body approved the above policies.

Item : 11

To present the information regarding the examination results of outgoing batch (2013-14) of B.Tech, MBA & MCA.

Dr. A.V. Ratna Prasad presented examination results of outgoing batch (2013-14) of B.Tech , MBA & MCA and the Governing Body approved the same.

Dr. Prasada Raju, UGC nominee advised that the HOD, EIE to take suitable measures for improving the results from 80% to 90% and inform the action taken report in next Governing Body meeting.

Suggestions made by University Nominee:

Dr. S. Srinivas Kumar, JNTUK Nominee, informed that AICTE & BSNL are jointly organizing employability skills programme and there is a possibility for extending such courses to the students of Engineering Colleges. The college may take initiative in this regard.

He also suggested that students also shall be encouraged to participate in consultancy activities of the departments for upgrading their practical knowledge.

Remuneration may be paid to those students from the consultancy amount for encouragement.

Sri. M.Rajaiah, Vice – President, Siddhartha Academy and Convener V.R.S.E.C who chaired the Governing Body Meeting of the college thanked all the members for their active participation.

(Dr. A.V. RATNA PRASAD)
Member-Ex Officio Governing Body &
Principal I/c
Velagapudi Ramakrishna
Siddhartha Engineering College

(M- RAJIAH)
Vice – President
Governing Body
Velagapudi Ramakrishna
Siddhartha Engineering College