VELAGAPUDI RAMAKRISHNA
SIDDHARTHA ENGINEERING COLLEGE
DEEMED TO BE UNIVERSITY
(Under Section 3 of UGC Act, 1956)
Kanuru, Vijayawada - 520 007, AP. www.vrsiddhartha.ac.in
(Sponsored by Siddhartha Academy of General & Technical Education)

91 866 2582333
866 2582334
866 2584930

Ref: VRSEC/RO/II-EC/Minutes/2024-25 18th November, 2024.

Minutes of Meeting of the Second Executive Council held on 11th November, 2024 in Conference Hall, Administrative Block, Velagapudi Ramakrishna Siddhartha Engineering College, Deemed to be University, Vijayawada.

The Second Executive Council Meeting of Velagapudi Ramakrishna Siddhartha Engineering College – Deemed to be University, Vijayawada, was held on 11th November, 2024 at 10.30 A.M. in Conference Hall, Administrative Block, VRSEC, Vijayawada.

Prof. P. Venkateswara Rao, Vice-Chancellor, chaired the meeting and extended a warm welcome to all the EC members at the Second Executive Council meeting. He provided a detailed overview of the university's recent initiatives like encouraging students to select and pursue courses from NPTEL, the Brown Bag lecture sessions, agreement with NSDC regarding the Skill Development Centre, the development of 3D Printing Lab, and innovation of an Electric Cycle by the EEE department. Also highlighted the introduction of the Cyber Security in M. Tech program and shared insights on the research collaboration with IIT Tirupati.

The following members were present:-

S. No.	Designation	Name of the Member	Position in Executive Council
1.	Vice - Chancellor	Prof. P. Venkateswara Rao	Chairperson
2.	Pro Vice-Chancellor	Dr. A. V. Ratna Prasad	Member
3.	Dean – V R Siddhartha School of Engineering	1. Dr. D. Venkata Rao	Member
4.	Dean – School of Management, School of Law, School of Sciences, School of Arts & Commerce	2. Dr. A. Vittaleswar	Member
5.	Professor	Dr. B. Panduranga Rao Civil Engineering	Member
6.	Assistant Professor	Dr. V. Esther Jyothi MCA	Member
7.	UGC Nominee	Dr. P. Udaya Bhaskar Former Chairman, APPSC	Member
8.	Nominee of Sponsoring Body	Dr. C. Nageswara Rao President, SAGTE	Member
9.	Nominee of Sponsoring Body	Sri. M. Rajayya Vice-President, SAGTE	Member
10.	Nominee of Sponsoring Body	Sri. P. Lakshmana Rao Secretary, SAGTE	Member
11.	Registrar	Dr. M. Ravichand	Ex-officio

The following members were not present:

S. No.	Designation	Name of the Member	Position in Executive Council
1.	Nominee of Sponsoring Body	Sri. S. Venkateswara Rao Treasurer, SAGTE	Member
2.	Associate Professor	Dr. P. Ramesh Kumar CSE	Member

Then, the Vice-Chancellor requested Pro Vice-Chancellor, Dr. A. V. Ratna Prasad, to present the agenda items for discussion. After due deliberations, the following resolutions have been adopted.

AGENDA ITEMS:

1.

Agenda item: 2.1

To confirm the minutes and report the action taken on the minutes of the previous Executive Council meeting held on 06-07-2024.

Dr. A. V. Ratna Prasad, Pro Vice-Chancellor, presented the following minutes and action taken report of the previous meeting along with the items approved and ratified in the previous Executive Council Meeting held on 06.07.2024.

Minutes and Action Taken Report:

- ✓ **Starting of New Programmes and Existing Courses** of VRSEC (Autonomous) to be offered under Deemed to be University effective from 2024-25.

Action taken:

- Admissions were held for the existing courses of VRSEC (Autonomous) and the new programmes in B.Com Honors (Computer Applications), B.Sc Honors (Computer Science) and Ph.D.

- ✓ **Admission Procedure for the Programmes Offered** effective from 2024-25.

Action taken:

- Implemented.

Approved / Ratified :

- **Appointment of an Acting Vice Chancellor** until the regular Vice Chancellor reports to the University and the appointment of an Acting Registrar until the regular Registrar is appointed.
- **Nomination of six experts** for the Academic Council.
- **Vision, Mission Statements, and Logo** of the Deemed to be University.
- The existing faculty of VRSEC (Autonomous) will become the faculty of Velagapudi Ramakrishna Siddhartha Engineering College, Deemed to be University, and will work for both the VRSEC (Deemed to be University) and JNTUK-affiliated courses.
- **Re-admission of candidates** to the Deemed to be University who studied and were detained in the first year of B.Tech, M.Tech, MBA, and MCA (first/second semesters) at Velagapudi Ramakrishna Siddhartha Engineering College, effective from 2024-25.

Information Presented:

- ➢ **Declaration of Deemed to be University** by the Ministry of Education, Government of India, via their notification dated 11-03-2024.
- ➢ **Commencement of Academic Activities** for first-year B.Tech, M.Tech, MBA, MCA, B.Com, B.Sc and Ph.D programmes. Appointment of Ombudsperson as per the norms of UGC / AICTE.

- **Appointment of an Ombudsperson** as per the norms of UGC/AICTE.
- **Appointment of a Professor in Charge** and two Assistant Professors (on a temporary basis) for student admissions for 2024-25, until the appointment of full-time Deans.
- **Renaming of Velagapudi Ramakrishna Siddhartha Engineering College** to Velagapudi Ramakrishna Siddhartha School of Engineering under Deemed to be University.

Resolution:

The Executive Council members confirmed the above minutes and the report of the action taken of the previous Executive Council Meeting.

2. **Agenda item: 2.2**

To consider and approve the proposed increase and reduction in intake for UG courses (Engineering) starting from the Academic Year 2025-26 which require AICTE approval.

S.No.	Level	Name of the Course	Intake 2024-25	Proposal for 2025-26	Proposed increase/ reduction
1	UG	Computer Science and Engineering	300	420	120 (+)
2	UG	Computer Science and Engineering (Artificial Intelligence and Machine Learning)	60	120	60(+)
3	UG	Information Technology	180	120	60(-)
4	UG	Mechanical Engineering	120	60	60(-)
5	UG	Civil Engineering	120	60	60(-)
6	UG	Artificial Intelligence (AI) and Data Science Nomenclature has been proposed to change as **Computer Science and Engineering (Artificial Intelligence (AI) and Data Science)** if Web portal of AICTE is allows.	120	120	No change

Resolution:

The increase and reduction in intake for UG courses (Engineering) starting from the Academic Year 2025-26 were considered and decided to get ratified in the next Executive Council Meeting if the academic council approves the same.

3. **Agenda item: 2.3**

To consider for discussion the proposed University Manual (Part) to be implemented effective from 12.11.2024

The University Manual of VRSEC deemed to be University contains the following sections (proposed). The First 4 parts of the Manual were presented by Pro Vice-Chancellor.

1. Governance
2. Admissions
3. Finance operations
4. Examinations and Evaluation
5. Research & Consultancy
6. Human Resources
7. Student Services
8. Code of conduct

Resolution:

Dr. P. Udaya Bhaskar, UGC Nominee, suggested to place Registrar on par with the Deans in the Organogram of Governance and the Council accepted his suggestion.

The Organogram of the Deemed to be University was approved and the other items would be discussed in the next meeting.

(Organogram is enclosed as Annexure – I)

Prof. P. Venkateswara Rao, Vice-Chancellor informed that the revised Manual will be presented for the approval in the next Executive Council Meeting after necessary suggestions are incorporated.

4. **Agenda item: 2.4**

To present information regarding the development of infrastructural facilities at the University.

Dr. A. V. Ratna Prasad, Pro Vice-Chancellor, presented information on the construction of new buildings. It was noted that such items may not be included in future agendas.

5. **Agenda item: 2.5**

To consider and ratify the appointment of the Registrar and newly designated Pro Vice-Chancellor, Director, Deans, etc.

New Designations:

S. No.	Designation	Name
1)	Pro Vice-Chancellor	**Dr. A. V. Ratna Prasad** Professor, Mechanical Engineering
2)	Director Infrastructure & Consultancy	**Dr. B. Panduranga Rao** Professor, Civil Engineering
3)	Registrar	**Dr. M. Ravichand** Professor, English
4)	Dean Academics	**Dr. B. Raghava Rao** Professor, Mechanical Engineering
5)	Dean Examinations & Evaluation	**Dr. P. V. R. L. Narasimham** Professor, Electrical & Electronics Engineering
6)	Dean Industry Relations, Training & Placements	**Dr. D. Rajeswara Rao** Professor, Computer Science & Engineering
7)	Dean Planning, Monitoring& Alumni Affairs (PMAA)	**Dr. Ch. Srinivas** Professor, Civil Engineering
8)	Dean Research, Technology Development & IQAC	**Dr. M. Suneetha** Professor, Information Technology
9)	Dean Schools of MLSAC (Management Law, Science, Arts & Commerce)	**Dr. A. Vittaleswar** Professor, School of Management
10)	Dean Student Affairs & Admissions	**Dr. G. N. Swamy** Professor, Electronics & Instrumentation Engineering
11)	Dean Velagapudi Ramakrishna Siddhartha School of Engineering	**Dr. D. Venkata Rao** Professor, Electronics & Communication Engineering
12)	Controller of Examination	**Dr. T. Anuradha** Professor, Information Technology

Resolution:

Resolved to ratify the Registrar's Selection Committee, which selected the Registrar of the University, and approved the appointment of the Registrar and the newly designated Pro Vice-Chancellor, Director, Deans, etc., of the Deemed to be University

6. **Agenda item: 2.6**

To consider and ratify the appointments and relieving of faculty and staff including Adjunct faculty between 06.07.2024 and 10.11.2024 and approval for proposed requirement.

Dr. A. V. Ratna Prasad, Pro Vice-Chancellor, presented the information regarding the appointments, relieving, change of designations and other details in the meeting.

Resolution:

Resolved to approve the appointments, relieving, change of designations and requirement of faculty and staff including Adjunct faculty between 06.07.2024 and 10.11.2024.

(Details are enclosed as Annexure –II)

7. **Agenda item: 2.7**

To present information regarding the number of student admissions made in UG, PG, and Ph.D. courses for the academic year 2024-25.

Student Admissions made in UG & PG

S. No.	Branch	Intake	EWS	Total Intake	Admitted	Vacancy
1.	B.Tech	1380	138	1518	1430	88
2.	B.SC	30	-	30	19	11
3.	B.COM	30	-	30	17	13
4.	MBA	60	6	66	66	Nil
5.	MCA	60	6	66	66	Nil
6.	M. Tech	66	-	66	36	30

- The total Student Admissions made in **Ph.D. program** for the Academic Year 2024-25 is **84.**

Dr. P. Udaya Bhaskar, UGC Nominee, suggested to start PG program in English, Maths, Physics, and Chemistry departments also.

Resolution:

Resolved to approve the student admissions made in UG, PG and Ph.D. courses for the academic year 2024-25.

(Details are enclosed as Annexure – III)

8. **Agenda item: 2.8**

To consider and approve the proposed change of two members in the existing Finance Committee of the Deemed to be University nominated by the Executive Council.

Resolution:

Resolved to approve the following change of two members in the existing Finance committee w.e.f. second finance committee meeting of the Deemed to be University.

- **Dr. D. Venkata Rao** in place of Dr. A. V. Ratna Prasad
  Dean - Velagapudi Ramakrishna Siddhartha School of Engineering
- **Dr. M. Suneetha** in place of Dr. M. V. S. Raju
  Dean – Research, Technology Development & IQAC

9. **Agenda item: 2.9**

To present the academic and significant activities from July 2024 to till date.

Dr. A. V. Ratna Prasad, Pro Vice-Chancellor presented the Academic & significant activities of the University from July 2024 to 10.11.2024.

10. **Agenda item: 2.10**

To present the list of re-admitted candidates for the academic year 2024-25 odd semesters.

Re-admitted candidates for the odd semester

S. No.	ROLL No.	Class	Branch	Name of the Candidate	Category	Gender	Semester
1	238W1A0184	I B. Tech	CE	MULLANGI SRAVANA SANDHYA	SC	F	I
2	238W1A0163	I B. Tech	CE	DEVABHAKTHUNI RATNAKAR	EBC	M	I
3	228W1A0386	I B. Tech	ME	TANGIRALA NANI	SC	M	I
4	2E8W1E0002	I MBA	-	AKULA RAJESWARI	OC	F	I

Resolution:

Resolved to approve the above list of Re-Admitted candidates for the academic year 2024-25 odd semesters.

11. **Agenda item: 2.11**

To consider and ratify the minutes of the Academic Council and Finance Committee meetings held on 27.07.2024 and 10.09.2024.

The following minutes of the Academic Council and Finance Committee meeting held on 27.07.2024 and 10.09.2024 were presented.

Minutes of Academic Council: 27-07-2024

Approved:

- B.Tech, M.Tech, MBA, MCA, B.Sc. & B.Com Programmes academic regulations, first year Scheme of Instructions and syllabus.
- Admission procedure for Ph.D. programmes.
- First year academic calendars of B. Tech, M. Tech, MBA & MCA.

	Minutes of Finance Committee 10-09-2024. **Approved:** ▪ Expenditure incurred under Deemed to be university in connection with various important activities from 11-03-2024 to 31-08-2024. ▪ Expenditure for recruiting new faculty and staff for the academic year 2024-25. ▪ Financial powers for the various cadres to ensure the smooth and orderly conduct of the Deemed to be University. **Resolution:** **Resolved to approve the above minutes of the Academic Council and Finance Committee meetings held on 27.07.2024 and 10.09.2024 respectively.**
	Prof. P. Venkateswara Rao, Vice-Chancellor, informed that the revised organogram, along with all necessary details will be presented in the next Executive Council Meeting for the approval.

20/11/2024.

(Prof. P. Venkateswara Rao)

Vice-Chancellor
V.R.Siddhartha Engineering College
DEEMED TO BE UNIVERSITY
VIJAYAWADA-520 007.

(Dr. M. Ravichand)

Registrar
V.R.Siddhartha Engineering College
DEEMED TO BE UNIVERSITY
VIJAYAWADA-520 007