

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

MINUTES OF THE GOVERNING BODY MEETING HELD ON 30-09-2021

Minutes of the meeting of the **Governing Body** of Velagapudi Ramakrishna Siddhartha Engineering College, Autonomous, Vijayawada (virtual) held at **04.00 P.M on 30-09-2021 i.e. Thursday.**

Members attended:

Sri. N. Venkateswarlu, Chairman, Governing Body and President, Siddhartha Academy of General and Technical Education, chaired the meeting and extended a warm welcome to the Members attended.

1.	Sri. N. Venkateswarlu President, SAGTE	Chairman - Management
2.	Prof.(Dr.) Suresh Kumar Dhameja Dean, Academics & International Affairs National Institute of Technical Teachers Training & Research, Chandigarh	Member -UGC Nominee
3.	Sri. Talluri Sekhar Principal, Govt. Polytechnic, Vijayawada	Member -State Govt. Nominee
4.	Dr. V.V. Subba Rao Prof of ME & Principal, UCE Narasarao pet.	Member -University Nominee
5.	Sri. P.V.Rao Director., Pennar Industries & Pennar Global, Hyderabad.	Co-opted Member - Industrialist
6.	Sri. Rajiv Pandey Sr GM & Head of Customer, Connected & Digital at Tata Motors, Mumbai	Co-opted Member - Industrialist
7.	Sri. D. Rama Krishna, MD, Efftronics Pvt. Ltd.	Member -Industrialist
8.	Sri. Rajendra Velagapudi MD & CEO, Cyient DLM	Co-opted Member - Industrialist
9.	Dr. A.V. Ratna Prasad, Principal, VRSEC.	Member Ex. Officio
10.	Dr. N. Vijaya Sai, Prof. & HOD of ME	Member - Teacher
11.	Dr. M. Suneetha, Prof. & HOD IT	Member - Teacher

Members, Co-opted members & Special invitees not attended :

1.	Sri P. Lakshmana Rao Secretary, SAGTE	Member - Management
2.	Sri.M. Rajayya Vice - President, SAGTE	Member - Management
3.	Dr. C. Nageswara Rao Vice-President, SAGTE	Member - Management
4.	Sri N. Lalitha Prasad Joint Secretary, SAGTE	Member - Management
5.	Sri. M.B.M Raju, Global Head operations, TCS, Hyderabad.	Co-opted Member - Industrialist
6.	Dr. B. Pandu Ranga Rao,	Special Invitee - Prof. of CE & Dean Student affairs
7.	Dr. N.N. Sastry	Special Invitee – Prof.of ECE & Dean R & D

The following agenda items were discussed and deliberated upon:

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Item-1. To present and approve the results of B.Tech 1st, 3rd, 5th, 7th, 8th, M.Tech 1st, 3rd, MBA 3rd & MCA 3rd, 5th, 6th semester end examinations held in July/August/September - 2021.

Dr. A.V. Ratna Prasad, Principal presented the following results of B.Tech 1st, 3rd, 5th, 7th, 8th, M.Tech 1st, 3rd, MBA 3rd & MCA 3rd, 5th, 6th semester end examinations held in July/August/September 2021 and ***the Governing Body approved the same.***

Regular : 2020-21

B.Tech 1 st semester	-	71.98%
B.Tech 3 rd semester	-	78.66%
B.Tech 5 th semester	-	72.17%
B. Tech 7 th semester	-	94.48%
B. Tech 8 th semester	-	98.34%
M.Tech 1 st semester	-	86.00%
M.Tech 3 rd semester	-	100 %
MBA 3 rd semester	-	98.39%
MCA 3 rd semester	-	91.38%
MCA 5 th semester	-	90.00%
MCA 6 th semester	-	100%

- **Sri. P.V.Rao** Director., Pennar Industries & Pennar Global, Hyderabad, felt that the results of the college be improved in few branches since this is first private engineering College and getting rank in NIRF consecutively for the last 4 years and something to be done to improve the results and also he advised to take initiative for the suggestions given by him in the last Governing Body meeting held on 30-07-2021.
- Dr. A.V. Ratna Prasad, Principal informed that in view of COVID – 19 students with backlog subjects have been promoted to higher classes as per the directions of the University. In EIE branch many students promoted with backlog subjects due to promotion of students with backlog subjects the percentage of results of some of the branches are decreased. However, we are making our sincere efforts to develop the academically weaker students by conducting special classes.

Item-2. To present and approve the B.Tech outgoing batch results of July - 2021.

Dr. A.V. Ratna Prasad, Principal presented the following B.Tech outgoing batch results of July- 2021 and *the Governing Body approved the same.*

Number of students appeared	-	1226
Number of students passed out	-	1078
First class with distinction	-	548
First class	-	494
Second class	-	36
% of pass	-	85.15%

Item-3. To consider and approve the issue of Provisional Certificates for the passed out candidates as per the directions of JNTUK.

Dr. A.V. Ratna Prasad, Principal informed that it is planned to issue Provisional Certificates to the students of UG & PG who have passed their course of study w.e.f. 2020-21 academic year as per the decision of the JNTUK following the guidelines of UGC. He thanked the University Authorities for accepting the requests of the Autonomous colleges for the issue of Provisional Certificates at college level.

This year the number of Provisional Certificates to be issued for the students who have passed their course of study w.r.t. each branch & regulation are furnished below.

Branch	B.Tech July 2021 VR-17 Regular	B.Tech Feb-2021 VR-14 Supplementary	B.Tech Feb-2021 VR-10 Supplementary	MCA Mar – 2021 VR-15 Supplementary	M.Tech Mar-2021 VR-15 Supplementary
CE	156	22			
CSE	201	08			

Branch	B.Tech July 2021 VR-17 Regular	B.Tech Feb-2021 VR-14 Supplementary	B.Tech Feb-2021 VR-10 Supplementary	MCA Mar – 2021 VR-15 Supplementary	M.Tech Mar-2021 VR-15 Supplementary
ECE	254	15			
EEE	111	09			
EIE	77	15			
IT	109	07			
ME	170	16	01		
MCA				04	
M.TECH					04
TOTAL	1078	92	01	04	04

Note: Details are placed in college website and also available in Examination cell of the College.

✓ ***It is resolved to approve the issue Provisional Certificates as per the directions of the JNTUK at College level for the above candidates.***

- Dr.V.V.Subba Rao Professor in ME Department & Principal, JNTU College of Engineering, Narasaraopet & University Nominee congratulated the college authorities for issuing provisional certificates first time to the students at college level under the directions of JNTUK and also he congratulated the Management , Principal, Staff and Students for recent achievements of the college such as NAAC at A+ , NIRF ranking, good placements etc.,
- Sri. D. Ramakrishna, MD, M/s Efftronics Pvt. Ltd., suggested to place the list of candidates for whom Provisional Certificates are issued with details (such as Name of the student, Register Number, Division of Pass, Month & Year etc., for the convenience of the students, parents and for employment verification) in the college website.
- Dr. A.V.Ratna Prasad, Principal, thanked Sri. D. Ramakrishna for his valuable suggestions and informed that it will be implemented.

Item-4. To consider and ratify the minutes of the Special College Academic Council meeting held on 27-09-2021.

Dr. A.V.Ratna Prasad, Principal presented the following Special Academic Council minutes and *the Governing Body ratified the same.*

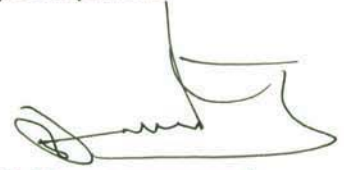
Special Academic Council approved / ratified:

- Promotion Policy for B.Tech 5th / 7th semesters for the academic years 2021-22 in view of COVID – 19 based on JNTUK proceedings.
- BOS minutes of Artificial Intelligence and Data Science (AI & DS).
- Two subject experts in each discipline from outside the parent university to the Boards of Studies for a period of three years.
(IIT - Madras, Mumbai, Hyderabad, Tirupathi, NIT – Warangal, Rourkela, AU, JNTUH, Anna University etc.,)
- Eligibility condition to appear for M. Tech 4th semester Project Viva – Voce examination.
- Evaluation procedure for internship / industry offered courses for M. Tech
- Duration of the self-learning courses for UG & PG.
- Eligibility condition for evaluating answer scripts of semester end examinations by our faculty.

Sri N.Venkateswarlu, President, Siddhartha Academy & Chairman, College Governing Body thanked all the members for their active participation.



(Dr. A.V. RATNA PRASAD)
Member-Ex-Officio &
PRINCIPAL
V.R.Siddhartha Engineering College
AUTONOMOUS
VIJAYAWADA-520 007.



(N. VENKATESWARLU)
President,
Siddhartha Academy of
General & Technical
Education.