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

MINUTES OF THE GOVERNING BODY MEETING HELD ON 04-06-2016

Minutes of the meeting of the **Governing Body of** Velagapudi Ramakrishna Siddhartha Engineering College, Autonomous, Vijayawada **held at 11.00 A.M on 04-06-2016 i.e. Saturday** in Conference Hall, IT Department, Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada – 520 007.

Members Present:

Sri N.Venkateswarlu, Chairman of the Governing Body & President, Siddhartha Academy of General & Technical Education, chaired the meeting and initiated the proceedings with a warm welcome to all the members present.

1.	Sri N.Venkateswarlu President, SAGTE	Chairman
2.	Sri M. Rajaiah Vice - President,SAGTE	Member
3.	Dr. C. Nageswara Rao Vice - President,SAGTE	Member
4.	Sri P.Lakshmana Rao Secretary,SAGTE	Member
5.	Sri.N.Lalitha Prasad Joint Secretary, SAGTE	Member
6.	Dr.D.R.Prasada Raju Retd. Scientist 'G' , DST	UGC Nominee
7.	Dr. S. Srinivasa Kumar Prof. of ECE, Director, R&D, JNTUK, Kakinada	Nominee of University
8.	Sri M. Seshagiri Rao Principal, Government Polytechnic, Vijayawada	Nominee of State Government.
9.	Sri. D.Rama Krishna, M D, M/s. Efftronics,Pvt.Ltd, Vijayawada.	Industrialist
10.	Dr. A.V. Ratna Prasad, Principal, VRSEC.	Member, Ex. Officio
11.	Dr. B. Panduranga Rao, Prof – CE & Dean, Student affairs, VRSEC	Member
12.	Dr. P.V.R.L. Narasimham, Prof & HOD – EEE, VRSEC	Member

Special Invitees Present:

1.	Dr. P.V. Subbaiah, Prof of ECE & Co – ordinator TEQIP – II, VRSEC.	Special Invitee
2.	Dr. M. Suneetha, Prof & HOD IT, VRSEC.	Special Invitee

Special Invitee absent:

1. Dr.N.N.Sastry, Dean R & D

The following agenda items were discussed and deliberated upon:

Item :1

To confirm the minutes of the last meeting of the Governing Body held on 08-02-2016.

The Governing Body confirmed the Minutes of the previous meeting held on 08-02-2016**.**

Item : 2

To report the action taken on the minutes of the last meeting of Governing Body held on 08-02-2016.

The Governing Body approved the action taken on the minutes of the last meeting of Governing Body held on 08-02-2016.

Item : 3

To review the activities of TEQIP Phase-II SC 1.2 Programme since the last meeting.

Principal presented the report on TEQIP activities organized since the last meeting till date and the governing body approved the same.

Further the governing body approved the following items w.r.t. TEQIP-II S.C.1.2.

i) Governing body approved for extending the facility of PG assistantship for 80 students who were admitted into first year M.Tech in the Academic year 2015-16.

ii) The governing body approved the existing guidelines given below for sanction of PG assistantship which were approved in the governing meeting held on 08-06-2013.

- The order of merit in PGECET (PGECET rank) – Category – A is the basis for identifying the PG students for the award of scholarship, in each programme

- If the sufficient number of PGECET qualified candidates are not available, the scholarship is extended to category – B candidates in the order of merit in each programme.

- Priority will be given to the economically backward candidates (whose parental annual income is below 1 lakh)

- All the students availing themselves of PG Scholarships under TEQIP – II, S.C 1.2 must adhere to terms, conditions, & guidelines stipulated for the continuation of PG assistantship.

iii) Governing body approved for extending the existing facility of International travel grant to faculty for participation in seminars / conferences for presentation of research papers.

Approval must be obtained from screening committee (internal & external) and governing body before proceeding on International Travel.

iv) Principal requested the governing body for approval of continuation of activities such as R & D, Patenting, Industry – Institute Interaction, etc., under TEQIP even after the closure of TEQIP period (October 2016) based on the four funds i.e Corpus fund, Faculty development fund, Equipment replacement fund & Maintenance fund (total Rs.2,25,75,076/-) as per the decision of second APSSC meeting held on 28-12-2015. The governing body approved the same.

v) Governing body approved the existing facility of extending reimbursement of Ph.D tuition fee to the extent of Rs.20,000/- to the faculty who have not availed so far and also proposed to extend the facility who have also availed once based on the progress in Ph.D work.

vi) Principal informed that SPFU released Rs.1.4 crore under TEQIP-II project to the college which is long pending against sanctioned grant of Rs.4.0 crores. The TEQIP-II project was granted with an additional funding of Rs.1.0 Crore (in addition to Rs.4.0 Crores already released) which includes 30% share from the Institution.

Item: 4

To report about the information w.r.t. EOA for the year 2016-17 and sanction of new M.Tech Programme by AICTE.

Principal informed that AICTE has sanctioned new PG programme i.e. **Geo – Technical Engineering** in **M. Tech** in the Department of **Civil** Engineering with an intake of **18** from the academic year **2016-17 and AICTE approved the following intake**

> ➢ B.Tech (7 courses)   -   1140
> ➢ M. Tech (10 courses)   -   216
> ➢ MBA   -   60
> ➢ MCA   -   60
>   Total intake   -   1476

Item: 5

To present the information regarding selection of the college for launching "Siemens Centre of Excellence" and "IBM collaborative lab".

Principal informed that Govt. of Andhra Pradesh in its **G.O. M.S. No: 05 dated 25-04-2016** has given approval for setting up of **"SIEMENs Centre of Excellence"** to our college and the College signed an MOU with **IBM India Pvt. Ltd,** Bangalore to setup a collaborative lab in the department of IT for the enhancement of student knowledge and skills in the areas of :

- Big Data Analytics
- Cloud Computing
- Security
- Data Management

Item : 6

To present the information regarding status of R & D projects applied, & and ongoing.

Dr. A.V. Ratna Prasad , Principal, presented the information related to R & D projects applied and ongoing in the campus

Projects applied – 58 worth Rs.5,23,94,850/-

Projects ongoing – 22 worth Rs.3,39,92,225/-

Item: 7

To present the report on academic and other important activities and events in the college since the last meeting.

Dr. A.V. Ratna Prasad, Principal presented a report on major academic & other important activities and events related to organization of International Conference on Smart Sustainable Cities and a Two Day National Seminar on Conjunctive Use of Surface Water and Ground Water in Major and Medium Irrigation Projects by Civil Engg. Department in association with Department of Water Resources, Government of Andhra Pradesh, launching of Academic & Research journal by Department of Business Management, National/Regional Seminars, Workshops and Guest Lectures by all departments and Research paper publications of the faculty etc. in detail since 08-02-2016 & it is approved.

Item: 8

To consider the nomination of expert members for Academic Council.

Dr. A.V. Ratna Prasad , Principal proposed the names of the following experts representing industry, law, education, engineering, etc. for nominating them as members of Academic Council by the governing body for the Academic Years 2016-17 & 2017-18.

- o Sri. D. Ramakrishna , MD, Efftronics Pvt. Ltd, Vijayawada.
- o Sri. Ch. Sripathi Rao, Advocate, Vijayawada
- o Dr. N. Siva Prasad, Retd. Prof, IITM, Chennai & Director(Academics), GITAM, Hyderabad
- o Sri. Dr. K. Mohana Rao, Director (Retd.), VRSEC
- o Sri. Ch. Janaki Ram, Industrialist, Kakinada.

and the governing body approved the same for academic council

Item : 9

To present the student placement record as on date for the year 2015-16.

Principal presented the placement record as on date for the year 2015-16 and he informed that 57 companies visited (Software – 36, Core – 14, Management – 7) and some more companies in pipe line (SW – 2, Core- 5 MGT- 2) and 540 students are selected through Placement drives held so far. Further, he informed that more than 150 students are going for higher education.

Item : 10

To present the odd semester end examination results of all programmes for the year 2015-16.

Principal presented odd semester end examination results of B.Tech, MBA & MCA programmes for the year 2015-16 and the governing body approved the same.

Item : 11

To present the information regarding the faculty recruited after the last meeting held on 08-02-2016.

Principal presented the information regarding the faculty recruited after the last meeting and governing body approved the same.

No of Faculty Recruited after the last Meeting (Cadre Wise)

DEPARTMENT	PROFESSOR	ASSOCIATE PROFESSOR	ASSISTANT PROFESSOR	TOTAL
CIVIL	1	__	4	5
CSE	__	__	7	7
ECE	__	4	2	6
EEE	__	1	1	2
IT	1	1	4	6
ME	__	__	4	4
TOTAL				30

Total No.of Ph.Ds recruited - 10

No.of Ph.D faculty recruited in each Department :

ECE – 4, EEE – 2, CE – 1, IT – 2 & CS – 1 = 10

Item : 12

To present the minutes of Internal Quality Assurance Cell (IQAC) & Academic Council since last meeting.

Governing body resolved to confirm minutes of the meetings of IQAC & Academic Council presented by the Principal.

Suggestions made by the members :

Sri D.Rama Krishna, M.D., Efftronics Systems Pvt. Ltd., Industrialist.

- There is a need for more skilled man power in the country because many multinational companies are going to take part in the development of technology, transport, communications, etc. in the country with in a short period.

- Advised to have MOUs with '**Microsoft'** and '**Cisco**' for the development of the laboratories in the college and to enhance the skills of the students.

- There is a lot of scope for automation in the country and every student has to know algorithms irrespective of discipline in order to have good placement opportunities.

- The syllabus of the MCA may be reviewed as per the requirement of the industry.

- The college should initiate necessary steps for the visibility of the college in the general public for quality input of the students.

Dr. S.Srinivas Kumar, JNTUK Nominee

- The college should make review of the Ph.D thesis work of the faculty before sanctioning tuition fee payment for Ph.D. under TEQIP.

- He advised IPR policy of the college is made available in the college web portal.

- On line feedback to be collected in place of collecting feedback in papers from students for every semester.

- Make measures to collect expert lectures of faculty of IIT, Kharagpur and make them available in the college library for the benefit of students.
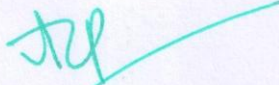
Dr.A.V.Ratna Prasad, Principal responded to suggestions made by Dr.S.Srinivas Kumar

- Expert lectures of faculty of IITM, Chennai are available in the college library and steps are being made to collect lectures of faculty of IIT, Kharagpur at the earliest

- Taking steps to collect online feedback from the students from the academic year 2016-17.

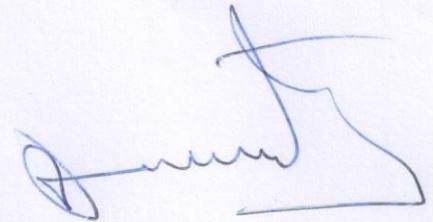- Only after review on Ph.D work of faculty, the college is sanctioning tuition fee payment for Ph.D under TEQIP

Dr.D.S.Prasada Raju, Retd. Scientist 'G', DST, UGC Nominee

- Appreciated the efforts made by the faculty for filing patents and doing research work on patents

- Suggested to make measures for applying for DST – Technology Business Incubator, which will be useful to the faculty for doing collaborative research with industry.

- Explained the importance of the new courses started by the college i.e. Geo-Technical Engineering (PG M.Tech) in view of the present scenario and expressed his satisfaction over the steps taken by the college for starting new courses according to present requirement.

- Advised to apply for Women Technology Park (WTP) for DST, New Delhi as considerable women Ph.Ds are available in the college.

Sri. N. Venkateswarlu, Chairman, Governing Body of the college thanked all the members for their active participation. The chairman announced that the meeting was adjourned sine die.

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

(N. VENKATESWARLU)
Chairman
Governing Body
Velagapudi Ramakrishna
Siddhartha Engineering College