

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

MINUTES OF THE GOVERNING BODY MEETING HELD ON 09-12-2017

Minutes of the meeting of the **Governing Body** of Velagapudi Ramakrishna Siddhartha Engineering College, Autonomous, Vijayawada **held at 10.30 A.M on 09-12-2017 i.e. Saturday** in the Conference Hall, Administrative Block, Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada – 520 007.

Members & Special Invitees Present:

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 & special invitees present.

1.	Sri.N.Venkateswarlu President, SAGTE	Chairman
2.	Sri P.LakshmanaRao Secretary, SAGTE	Member Management
3.	Sri M. Rajayya Vice - President, SAGTE	Member Management
4.	Dr.C.NageswaraRao Vice-President, SAGTE	Member Management
5.	Sri N.Lalitha Prasad Joint Secretary, SAGTE	Member Management
6.	Dr.D.R.PrasadaRaju Scientist 'G' , DST (Retd.)	Member Nominee of UGC
7.	Sri M. Seshagiri Rao Principal, Government Polytechnic, Vijayawada	Member Nominee of State Govt.
8.	Sri. D.Rama Krishna, MD, Efftronics Pvt. Ltd.	Member Industrialist
9.	Sri. MBM Raju Global Head – Operations, TCS, Hyd.	Special Invitee Industrialist
10.	Dr. A.V. Ratna Prasad, Principal, VRSEC.	Member Ex. Officio
11.	Dr.B.Pandu Ranga Rao Prof. of CE	Special Invitee Dean, Student Affairs
12.	Dr.N.N.Sastry, Prof. of ECE	Special Invitee Dean, R & D
13.	Dr.V.SrinivasaRao, Prof. & HOD of CSE	Member Teacher of the College

14.	Dr.Chava Srinivas, Prof. & HOD of CE	Member Teacher of the College
15.	Dr.M.Suneetha Prof. & HOD of IT	Special Invitee Teacher of the College

Member Absent:

1.	Dr. G.V.R. Prasada Raju Prof of CE, Registrar I/c, JNTUK	Member University Nominee
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The following agenda items were discussed and deliberated upon:

1. To confirm the minutes of the Governing Body meeting held on 24-06-2017 and Sub-Committee meeting held on 19-08-2017.

Governing Body confirmed the minutes of the previous meeting held on 24-06-2017 and Sub-Committee meeting held on 19-08-2017.

2. To report the action taken on the Minutes of the Governing Body meeting held on 24-06-2017.

The Governing Body approved the action taken on the minutes of the last meeting of the Governing Body held on 24-06-2017.

Dr.D.R.Prasada Raju appreciated the management and the Principal for felicitating Dr.Y.K.D.V.Prasad, Prominent Alumnus & Professor and Project Director, Airports of the future, Queensland University of Technology, Brisbane, Australia, the order of Australia Medalist.

He informed that DST Government of India considered him one of the top 10 scientists of our country and awarded VAJRA fellowship. The worthy services of the said scientists will be utilized for the country for 3 months every year. He suggested that the valuable services of Dr.Y.K.D.V.Prasad be utilized for our institution during the period according to his availability by request.

3. To review the status of the Key Performance Indicators identified as per the strategic plan approved by Governing Body on 8th February 2016.

Dr.A.V.Ratna Prasad, presented a progress report of the Key Performance Indicators ranging from 08-02-2016 to 09-12-2017. In addition the target for 20-20 is also presented.

Sri.M.B.M.Raju, TCS, Hyderabad advised to make necessary steps to get the placements for the remaining 35% eligible & opted students who are not getting jobs in campus placements. Identify the reasons, and find out the gap existing for them to develop the required skills, and put focus on the issue.

Sri.D.Rama Krishna, MD, Efftronics suggested to examine the KPI's with a view to improving the same. R & D needs to be given a greater thrust in pedagogy in order that students acquire high – end jobs. He advised at least 6 months of internships is required for UG students, and efforts need to be put in the direction.

Dr.D.R.Prasada Raju, advised to apply for more number of R & D projects by faculty who are having Ph.D qualification.

Dr.Ch.Nageswara Rao, Vice-President, Siddhartha Academy suggested that good number of Research paper publications are to be encouraged contrary to paid journals.

4. To review the status of PG admissions and proposal to introduce new PG programme in the department of IT in place of CST and discontinuation of Telematics.

Principal informed the members that the status of PG(M.Tech) admissions for the last four years and he informed that students are not opting the following specializations

1. Computer Science Technology,
2. Telematics

during counseling, and more numbers of seats in said specializations are fall in vacant.

In view of the very less no.of admissions for the last four years in above specializations, it is to proposed to discontinue "**Telematics**" and to introduce appropriate specialization after fulfilling required number of Ph.D faculty in the relevant specializations and planed to strengthen existing two programmes in department of ECE.

And introduce new specialization "**Data Sciences**" in place of CST as per the current norms of AICTE.

After discussions, it is resolved to approve the discontinuance of **Telematics** offered by ECE Department and introduce **Data Sciences** in place of CST offered by IT Department from the academic year 2018-19 as per the current norms of AICTE.

5. To present the report on academic and other important activities & events in the college.

Dr.A.V.Ratna Prasad, Principal presented a report on academic and other important activities & events held in the college from July, 2017 to November, 2017 such as recognition of SIRO, student chapter of International Professional Society, Internships of students, organization of continuing education programmes, faculty participation in different continuing education programs, MOUs made, new constructions / renovation and ensuing visits of UGC & NBA and introduction of R & D policy.

Dr.D.R.Prasada Raju informed that the percentage of amount planned to pay as incentives to encourage faculty towards R & D projects may be revised. He informed that IITM is giving maximum of 3%, and many other private Institutions are not paying more than 5% such as BMS, Bangalore 5%, AITIM, Tekkali, AP. 5%, GMR, AP. 2%. He advised incentives of the projects may be paid in the form of professional development fund which can be utilized for spending on the professional activities in their career to avoid the tax to be paid on the incentive if it is paid in cash.

Principal said that initially the college planned to pay 10% to motivate the faculty towards R & D and to improve R & D culture among them, and it will be reviewed after one year.

Sri.N.Venkateswarlu, President of the Academy informed that this R & D Policy is planned to promote R & D culture among faculty, and initially these incentives are planned and will be reviewed as per the suggestions of Dr.D.R.Prasada Raju.

6. To present the details of admissions made during the academic year 2017-18.

Principal presented details of admissions (UG & PG) made during academic year 2017-18 and Governing body approved the same.

7. To present the information regarding R & D projects.

Principal presented information regarding R & D projects received, applied & ongoing, during 2017-18 and the Governing body approved the same.

8. To present the information regarding 2016-17 outgoing batch and even semester examination results.

Principal presented information regarding 2016-17 outgoing batch and even semester examination results and the Governing body approved the same.

9. To present the information regarding attendance particulars of the students for even semester of 2017-18.

Principal presented information regarding attendance particulars of the students for even semester of 2017-18 and the Governing Body approved the same.

10. To present list of the readmitted candidates in the year 2016-17.

Principal presented information regarding the readmitted candidates in the year 2016-17 and the Governing Body approved the same.

11. To present information regarding the faculty appointments and relievings from 25-03-2017 till date.

Principal presented information regarding the faculty appointments and relievings from 25-03-2017 till date and the Governing Body approved the same.

12. To present the malpractice cases of semester end examination of UG & PG programmes for the year 2016-17.

Principal presented information regarding the malpractice cases of semester end examination of UG & PG programmes for the year 2016-17 and the Governing Body approved the same.

13. To present the details of scribe permitted during semester end examination of 2016-2017.

Principal presented information regarding the details of scribe permitted during semester end examination of 2016-2017 and the Governing Body approved the same.

14. To present the minutes of IQAC and finance committee for ratification.

Principal presented information regarding the minutes of IQAC and finance committee for ratification and the Governing Body approved the same

15. To present the audited statement of accounts for the year 2016-17.

Principal presented information regarding the audited statement of accounts for the year 2016-17 and the Governing Body approved the same

16. Any other point with the permission of the Chairman.

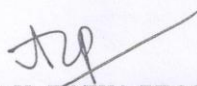
Dr.A.V.Ratna Prasad, Principal proposed the following industry experts :

1. Sri.MBM Raju, Head Operational Excellence,
Tata Consultancy, Services, Hyderabad
2. Sri.Rajendra Velagapudi
Managing Director & CEO, Cyient DLM
Head – Business Excellence, Cyient

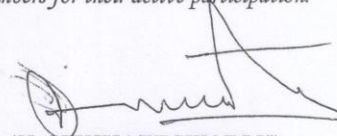
as co-opted members of Governing Body as per the recommendations of the standing committee subject to the approval of Governing Body.

Governing Body approved proposal of the Principal for inducting the above industry experts as co-opted members of the Governing Body of the college for the present term.

Sri N.Venkateswarlu, President, SAGTE, thanked all the members for their active participation.



(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