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

MINUTES OF THE GOVERNING BODY MEETING HELD ON 17-12-2016

Minutes of the meeting of the **Governing Body of** Velagapudi Ramakrishna Siddhartha Engineering College, Autonomous, Vijayawada **held at 10.30 A.M on 17-12-2016 i.e. Saturday** in Conference Hall, Administrative Block, 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.N.Lalitha Prasad Joint Secretary, SAGTE	Member
5.	Dr.D.R.Prasada Raju Retd. Scientist 'G' , DST	UGC Nominee
6.	Sri M. Seshagiri Rao Principal, Government Polytechnic, Vijayawada	Nominee of State Government.
7.	Dr. A.V. Ratna Prasad, Principal, VRSEC.	Member, Ex. Officio
8.	Dr.Srinivasa Rao, Prof. & HOD of CSE	Teacher of the College
9.	Dr.Chava Srinivas, Prof. & HOD of CE	Teacher of the College
10.	Dr. B. Panduranga Rao, Prof – CE & Dean, Student affairs, VRSEC	Special Invitee

Special Invitees Present:

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

Members Absent:

1.	Sri P.Lakshmana Rao Secretary, SAGTE	Member
2.	Dr.G.V.R.Prasada Raju Prof.of CE & Principal, JNTUK	University Nominee
3.	Sri. D.Rama Krishna, MD, Efftronics Pvt. Ltd.	Industrialist
4.	Dr.N.N.Sastry, Dean R & D	Special Invitee

The following agenda items were discussed and deliberated upon:

1. **To confirm the minutes of the last meeting of the Governing Body held on 04-06-2016 and Sub – committee meeting held on 30-09-2016.**

   Governing Body confirmed the minutes of the previous meeting held on 04-06-2016 and Sub – Committee meeting held on 30-09-2016.

2. **To report the action taken on the minutes of the last meeting of the Governing Body held on 04-06-2016 and Sub-committee meeting held on 30-09-2016.**

   The Governing Body approved the action taken on the minutes of the last meeting of the Governing Body held on 04-06-2016 and Sub-Committee meeting held on 30-09-2016.

3. **To review the activities of TEQIP-II SC 1 .2 Programme since the last meeting**

   Principal presented the report TEQIP activities 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 SC 1.2
   i.   Expenditure incurred from the beginning of the project to November, 2016 i.e 510.30 lakhs.
   ii. Reallocation of TEQIP funds from 01-12-2016 to 31-03-2017.
   iii. Extension of PG-assistantship to 70 M.Tech students up to March, 2017 subject to the availability of project funds.
   iv. The action taken by the college for sanctioning international travel grant of Rs.1,02,000/- for Dr.S.Vasavi, CSE, to present a paper during 12 & 13th December 2016 at Thailand is ratified.

4. **To present the information regarding establishment of Centre of excellence & Collaborative labs :**

   Siemens Centre of excellence:-
   Dr.A.V.Ratna Prasad, Principal, presented the information regarding the status of establishing Siemens Centre of Excellence and the commencement of two certificate courses for M.Tech students. He explained these type of courses extended UG & PG students of both the Engineering Colleges and other institutions also as per the directions of Govt. of A.P.

   IBM Collaborative Lab:-
   He informed that IBM lab is established Department of IT with the financial aid from the management and two phases of training completed for faculty and third phase is scheduled in December 2016.
   Intensive training programmes in Emerging Technologies such as Cloud Computing, Big Data Analytics and Security will be conducted for the benefit of UG & PG students of CSE, IT & MCA.

   Oracle and CISCO Collaborative Labs:-
   Further, he explained that Oracle Collaborative Lab and CISCO Collaborative Lab will be established in CSE Department by June 2017, MOU already signed with Oracle and quotation is obtained from CISCO partner.

5. **To present the NBA accreditation status of various programmes offered in the college**

Principal presented NBA Accreditation status of UG & PG programmes (Engineering) before the Governing Body.

6. **To present the information regarding Strategic goals & action plan for the Academic Year 2016-17**

Principal presented elaborated information regarding strategic goals & action plan for the academic year 2016-17 and the Governing Body discussed the action plan at length.

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

Principal presented the information regarding R & D projects on going, applied & grants received during the year 2016-17.

8. **To present the information regarding additional infrastructure facilities & services to be provided during 2016-17.**

Dr.A.V.Ratna Prasad, Principal informed the Governing Body that additional infrastructure facilities provided in the college during A.Y. 2015-16 and also proposed construction to be completed during the year 2016-17.

Completed (2015-16):
➢ Girls Hostel – II completed
(capacity 155, cost of 6.0 Crores) with a cost of Rs. 6.00 crore to accommodate 155 students.
➢ Mechanical Engineering II floor (10000 Sft.)
completed – Cost Rs.1.25 crore
Proposed (2016-17):
➢ Civil Engineering Block – II floor – cost Rs.1.75 Crore
Girls Hostel – III Foundation laid

9. **To present the audited statement of accounts for the year 2015-16**

Principal presented the audited statement of accounts for the year 2015-16 before the Governing Body for information and Governing Body approved the same.

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

Principal presented even semester end examination results of B.Tech, M.Tech, MBA & MCA programmes for the year 2015-16 and the Governing Body approved the same.

11. **To present the details of admissions made during the Academic Year 2016-17.**

Dr.A.V.Ratna Prasad, Principal informed the Governing Body that admissions made in UG & PG programmes during the year 2016-17. The percentage of admissions in the UG & PG programmes are B.Tech – 98.94%, M.Tech – 63.88% and MBA & MCA – 100%.

Many members felt that intake of 36 in PG programme Computer Science and Technology (M.Tech) offered by department of Information Technology may be reduced to 18 due to lack of admissions during the last two years

The Governing Body unanimously resolved that intake of 36 in PG Programme (M.Tech) Computer Science & Technology offered by Department of Information Technology may be reduced to 18 from the next academic year 2017-18 and the college may apply for reduction in intake to AICTE accordingly.

12. **To present the information regarding placements as on date**

Principal presented placement records as on date for the year 2016-17 and 353 students selected through placement drives held so far, some more are in pipe line.

Suggestions made by the members –

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

➢ Make sure that availability of Ramp in the Ground Floor of all buildings, wheel chair, Specially designed Toilets for the convenience of disabled students before ensuing N.B.A, NAAC and UGC visits.

➢ Organization of National / International conference at least once in two years.

➢ Submission of R & D projects to Government agencies shall be made mandatory for every Ph.D faculty.

➢ Advised to apply for more Research projects not only for UGC but also for other government agencies such as AICTE, DST, DRDO, ISRO etc. by the faculty.

➢ Availability of Boys Hostel exclusively required in the name of the college preferably on the campus to get good scores in NBA, NAAC etc.

➢ He advised that college may approach Government of India & Government of Andhra Pradesh for considering self financed, unaided, private autonomous colleges under TEQIP-III also based on the performance of the college in TEQIP-II.

➢ Every faculty of the college should register by paying Rs.500/- for the membership in Global Initiative Academic Networks. Management of the college may reimburse the amount for registration with the society.

Sri M.Rajayya, Vice-President, SAGTE & Convener, VRSEC

1. He suggested that interactive sessions may be organized within the department with the faculty who undergo training in the industry.

(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