

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

**MINUTES OF THE GOVERNING BODY MEETING HELD ON 24-06-2017**

**Minutes** of the meeting of the **Governing Body of** Velagapudi Ramakrishna Siddhartha Engineering College, Autonomous, Vijayawada **held at 10.30 A.M on 24-06-2017 i.e. Saturday** in the Conference Hall, Administrative Block, Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada – 520 007.

**Members 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	Management
3.	Sri M. Rajayya Vice - President,SAGTE	Management
4.	Dr.C.NageswaraRao Vice-President, SAGTE	Management
5.	Sri N.Lalitha Prasad Joint Secretary, SAGTE	Management
6.	Dr.D.R.PrasadaRaju Scientist 'G' , DST (Retd.)	UGC Nominee
7.	Sri M. SeshagiriRao Principal, Government Polytechnic, Vijayawada	Govt. Nominee
8.	Sri. D.Rama Krishna, MD, Efftronics Pvt. Ltd.	Industrialist
9.	Dr. A.V. Ratna Prasad, Principal, VRSEC.	Member Ex. Officio
10.	Dr.V.SrinivasaRao, Prof. & HOD of CSE	Teacher
11.	Dr.Chava Srinivas, Prof. & HOD of CE	Teacher

**Special Invitees Present:**

1.	Dr.N.N.Sastry, Prof of ECE & Dean R & D	Special Invitee
2.	Dr. B. PandurangaRao, Prof – CE & Dean, Student affairs, VRSEC	Special Invitee
3.	Dr. P.V. Subbaiah, Prof of ECE & Coordinator TEQIP – II, VRSEC.	Special Invitee

**Members Absent:**

1.	Dr. G.V.R. Prasada Raju Prof of CE, Registrar I/c, JNTUK	University Nominee
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**Special Invitees Absent:**

1.	Sri. MBM. Raju, Global Head – operations and TBU, TCS, Hyd.	Special Invitee
2.	Dr. M.Suneetha, Prof & HOD IT	Special invitee

**The following agenda items were discussed and deliberated upon:****1. To confirm the minutes of the Governing Body meeting held on 25-03-2017 and Sub-Committee meeting held on 15-05-2017.**

Governing Body confirmed the minutes of the previous meeting held on 25-03-2017 and Sub-Committee meeting held on 15-05-2017.

**2. To report the action taken on the Minutes of the Governing Body meeting held on 25-03-2017.**

The Governing Body approved the action taken on the minutes of the last meeting of the Governing Body held on 25-03-2017.

**3. To present the information regarding appointments of adjunct faculty and R & D advisor.**

It is proposed to appoint the following persons as an Adjunct faculty / Resource persons w.e.f 2017-18 academic year, as per the requirement of B.Tech curriculum and to improve Industry Institute Interaction, R & D activities in the college.

1. Dr Sanjay Kumar Shukla, Associate Professor, EDITH COWAN University, Perth, Australia.
2. Sri Maharna Venkata Sarma, Advisor, AARVEE Associates and Visiting faculty, School of Planning and Architecture, Vijayawada.

3. Sri Chittineni Srinivasa Rao, Sr.Project Manager, Karvy Computer share Ltd. Hyderabad.
  4. Sri Sai Swaroop Kommineni, Senior Software Engineer, Smartek Consultancy Services, Pune
  5. Sri Ashok Polapragada, Programme Manager, Yash Technologies. Hyderabad.
  6. Sri Pranabh Kumar T, Principal Lead Engineer, Oracle India Pvt. Ltd, Hyderabad.
  7. Sri B VenkateswaraRao, Vice-President R & D, Linkwell Tele systems Pvt Ltd, Secunderabad.
  8. Sri Anvesh Dasari, Executive Manager, R & D for Efftronics Systems Pvt Ltd, Vijayawada.
  9. Er M Durga Prasad, Chief Engineer (Retd.), APSPDCL, Vijayawada.
  10. Er P Ravi Prasad, CEO, Panda Analog and Digital Systems, Vijayawada.
  11. Dr Y K D V Prasad, Professor of smart systems and project director air ports of the future, Queensland University of Technology, Brisbane, Australia.
  12. Dr V S R Krishnaiah, Senior Technical Director, National Informatics Centre, Ministry of Communications and Information Technology, Government of India, New Delhi.
- Further, Principal Dr.A.V.Ratna Prasad, presented a brief profile of Dr D R Prasada Raju, Retd. Scientist –G, Department of Science and Technology, Government of India and a Member of Governing Body of our college as a UGC nominee, who is appointed as an Advisor for R & D in our college for a period of Two years w.e.f 2017-18 academic year.

**4. To review the activities of TEQIP- II S.C 1.2 held during March, 2017.**

Principal presented the report of TEQIP activities like Programmes organized, Programmes attended, Reimbursement of Thesis submission charges, Procurement and Patents etc. and Governing Body approved the same.

**5. To present overall expenditure of TEQIP- II S.C 1.2 & Outcomes.**

Principal presented the information regarding overall expenditure of TEQIP- II S.C 1.2 & Outcomes. Principal mentioned that because of TEQIP- II S.C 1.2, the number of publications, projects, patents and placements have been increased and Governing Body approved the same.

**6. To report the information w.r.t. EOA for the year 2017-18 and reduction of intake for M.Tech - CST by AICTE.**

Principal presented the information regarding EOA for the year 2017-18. Principal also mentioned that there is no change in intake of B.Tech, MBA, MCA and M.Tech except M.Tech– CST. Intake of M. Tech COMPUTER SCIENCE & TECHNOLOGY has been reduced from 36 to 18.

**7. To report the information regarding the academic results of B.Tech 2013-2017 outgoing Batch.**

Principal presented the information regarding academic results of B.Tech 2013-2017 outgoing Batch and Governing Body approved the same.

**8. To present the information regarding placements for the year 2016-17 (as on date)**

Principal presented placement records as on date for the academic year 2016-17. It is submitted that 693 students have been selected in placements drives held so far. Principal made a special mention of the major recruiter TCS which selected 204 students and prestigious recruiters like Microsoft, Yordlee, Ashok Leyland, Amazon, IBM etc.

**9. To ratify the minutes of the meeting of the Academic Council scheduled on 17-06-2017.**

Principal presented the minutes of the meeting of Academic Council held on 17-06-2017 and Governing Body ratified the same.

**10. Any other point with the permission of the Chairman.**

**Suggestion by Experts :**

Dr. Prasada Raju suggested the college authorities that Dr.Y.K.D.V.Prasad, Prominent Alumni of the College & Professor, CPME School, SEF, QUT and Project Director, Airports of the Future, Queensland University of Technology, Brisbane, Australia to be felicitated in a grand manner in view of Prestigious Australian National Award received by him recently.

Sri. D.Rama Krishna,MD, Efftronics Pvt. Ltd, said that EIE is the most appropriate branch for IOT applications and he suggested modifying the M.Tech syllabus of ECE. He also advised that more number of faculty and students should be sent to the industry for training such that the faculty and students will come to know about latest technologies in industry in a better manner.

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