

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

MINUTES OF THE GOVERNING BODY MEETING HELD ON 08-02-2016

Minutes of the meeting of the **Governing Body** of Velagapudi Ramakrishna Siddhartha Engineering College, Autonomous, Vijayawada **held at 11.00 A.M on 08-02-2016 i.e. Monday** in Conference Hall, 1st floor, 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.

Sl.No	Name	Designation
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.	Dr. S. Srinivasa Kumar Prof. of ECE, Director, R&D, JNTUK, Kakinada	Nominee of University
6.	Sri M. Seshagiri Rao Principal, Government Polytechnic, Vijayawada	Nominee of State Government.
7.	Sri. D.Rama Krishna, M D, M/s. Efftronics,Pvt.Ltd, Vijayawada.	Industrialist
8.	Dr. A.V. Ratna Prasad, Principal, VRSEC.	Member, Ex. officio
9.	Dr. B. Panduranga Rao, Prof – CE & Dean, Student affairs, VRSEC	Member
10.	Dr. P.V.R.L. Narasimham, Prof & HOD – EEE, VRSEC	Member

Special Invitees Present:

Sl.No	Name	Designation
1.	Dr. N. N. Sastry, Prof. of EIE & Dean, R & D, VRSEC.	Special Invitee
2.	Dr. P.V. Subbaiah, Prof of ECE & Co – ordinator TEQIP – II, VRSEC.	Special Invitee
3.	Dr. M. Suneetha, Prof & HOD IT, VRSEC.	Special Invitee

Member & Special Invitee absent:

Sl.No	Name	Designation	Remarks
1.	Sri. N.Lalitha Prasad, Joint Secretary, SAGTE.	Member	Could not attend the meeting due to their pre occupations.
2.	Dr. D.R. Prasada Raju	UGC Nominee	

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 23-04-2015.

The Governing Body confirmed the Minutes of the previous meeting held on 23-04-2015.

Item : 2

To report the action taken on the minutes of the last meeting of Governing Body held on 23-04-2015.

The Governing Body approved the action taken on the minutes of the last meeting of Governing Body held on 23-04-2015.

Item: 3

To present the minutes of the Governing Body sub committee to identify peer institutions for bench marking based on certain key performance indicators and also Strategic plan of the college.

The Governing Body approved the minutes of the sub-committee meetings held on 05-01-2016 & 29-01-2016.

Item: 4

To present the report on peer institutions for bench marking based on certain key performance indicators and strategic plan of the college.

Dr. A.V. Ratna Prasad, Principal, presented Bench Marking report of premier institutions based on certain key performance indicators and Strategic plan of the college before the Governing Body for approval.

Sri. M. Rajayya, Vice- President, SAGTE and Convener of the college suggested to incorporate the KPI's of one peer institution of the Andhra Pradesh in the Bench Marking report for comparison.

Dr. S. Srinivasa Kumar, University Nominee & Director R & D JNTUK, impressed that the paper publications of the faculty of the college for the last three years and suggested that the college has to take measures for quality paper publications from the faculty of all departments and they should be indexed by SNIP, SJR, SCI & Thomson Reuters impact factor, etc.,

He also suggested the following activities to be done in the college for the benefit of staff and students and good academic environment.

- Faculty may be encouraged to do their Ph.Ds in IITs, on study leave with 50% of pay after executing bond stating that they should work in the institutions at least 5 years after completing Ph.D. The college has to give importance for IIT and NIT candidates while recruiting faculty by offering high pay.
- The members from UGC may be nominated to Governing Body and Academic Council of the college.
- Depute one senior faculty and one young faculty to reputed institutions and universities to know about the procedures, systems,

industry institute relations, placements, academic environment etc, in order to implement the best practices for the development of our institute.

- Involve students in consultancy works by paying some % of the consultancy amount to the students. Encourage consultancy in other disciplines i.e. CSE & IT also.
- Wi-fi facility is to be available all over the campus with fire wall to stop all unwanted websites.
- The centralized computer centre is to be available for 24 x 7 with the software relevant to all disciplines for the benefit of the students.
- Promote faculty for filing and acquiring of patents. Establishment of IPR centre in the college is one of the requirement to promote R & D culture among staff and students. Approach UGC for getting approved IPR centre in the college and to get grants from UGC for IPR.
- Promote new departments such as Food processing , Oil technologies, Agriculture Engineering and start new PG collaborative programmes in those departments since the college started in 1977, nearly 40 years back.
- Steps to be taken for good campus ambience and proper lighting facilities.
- Undertake MOUs for Higher Education and collaborative PG programmes with reputed National & Inter National Universities.

- Space of the present library building including auditorium hall is enough to cater to the needs of students and staff but the e – library facilities are to be increased.
- Plan for construction of a well equipped auditorium with latest technology.

Sri. D. Ramakrishna, M.D Efftronics (p) Ltd, Vijayawada, and Industrialist suggested the following activities to be done in the college and benefit of staff and students.

- Recruitment of faculty with industrial experience is needed in all the educational institutions for the sake of students to know about the technology of industry in addition to academics and also faculty should get exposure to latest technologies.
- To encourage Industry Institute Interaction recruitment of coordinators at important cities such as Bangalore, Chennai, Hyderabad, etc., is required.
- Many schemes are available in APPLE which will be beneficial to our college. Depute one senior faculty member to APPLE to know the details and the schemes which are useful to our college.
- Full time psychologist is to be appointed in the campus for the benefit of staff and students.
- Take measures to collect good video lectures of Professors of IITs, NITs and made available in the college library for the benefit of the students.
- Steps to be taken to make the students as data scientist to get higher salaries.

- He promised to give software related to IQ test. It is useful to the students and staff to know their intelligence.

✓ **After thorough discussions the Governing Body approved the Bench Marking report prepared based on certain KPIs of Peer institutions in the country and strategic plan of the college presented by the Principal.**

Item: 5

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 to till date and the Governing Body approved the same.

Item : 6

To report about important communications, policy decisions received from Government, AICTE etc.,

Dr. A.V. Ratna Prasad , Principal, informed the Governing Body that all **Category “B” admissions** of B.Tech, MBA & MCA for the year 2015-16 were approved by Andhra Pradesh State Council of Higher Education (**APSCH**) and **Category “B” admissions** of M.Tech for the year 2015-16 by JNTUK Kakinada.

Item: 7

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

Dr. A.V. Ratna Prasad, Principal presented the NBA accreditation details of UG and PG programmes of the college before the body and he informed that EEE department has been accredited for a period of 5 years. the members of the body congratulated the Principal and head of the department for their sincere efforts for getting 5 years of accreditation.

Item: 8

To present the details of admissions made during the A.Y. 2015-16.

Dr. A.V. Ratna Prasad , Principal informed the Governing Body that admissions made in the UG and PG programmes during the year 2015-16. The % of admissions in the UG and PG programmes are B.Tech - **96.84**, M. Tech- **87.87**, MBA – **100** & MCA- **96.66**.

Item : 9

To present the attendance particulars (shortage, condonation and detention) of the students of B.Tech, MBA & MCA 1st semester of 2015-16 academic year.

Principal presented the attendance particulars of the students of even semesters of all the programmes for the academic year 2015-16.

Item : 10

To present the list of readmitted candidates in the year 2015-16.

Principal presented the number of readmitted candidates of all programmes for the academic year 2015-16.

Item : 11

To present the malpractice cases of 1st semester end examinations of UG & PG programmes for the year 2015-16.

Principal presented the number of malpractice cases in odd semester end examinations of UG and PG programmes for the academic year 2015-16.

Item : 12

To present the details of the scribe permitted during the 1st semester end examinations of 2015-16.

Principal presented the details of the scribe permitted during the 1st semester end examination of 2015-16.

Item : 13

To present the even semester end examination results of all programmes for the year 2014-15.

Principal presented the even semester end examination results of all programmes for the year 2014-15 and the Governing Body approved the same.

Item : 14

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

Principal presented the student placement record of all programmes for the year 2015-16 and he informed the number of companies visited with respect to each branch and some more companies on pipe line.

Item : 15

To report about the staff appointments made since last meeting.

The Governing Body approved the appointments of the faculty and staff held between May 2015 and January 2016.

Item : 16

To report about the staff who left the institution since last meeting.

Principal informed the Governing Body the list of staff who got relieved from duties between May 2015 and January 2016.

Item : 17

To report about the department wise present faculty details.

Principal presented the faculty position as on 31-01-2016 in detail i.e. Name, Designation, Qualification, etc.,

Item : 18

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

Governing Body resolved to confirm the minutes of the meeting of IQAC, Academic Council & Finance Committees presented by the Principal.

Item : 19

To present the audited statement of accounts for the year 2014-15.

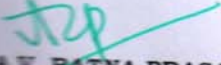
Principal presented the audited statement of accounts for the year 2014-15 and Governing Body approved the same.


Item : 20

To present the details of equipment procured and infrastructure developed during 2014-15.

Principal presented the details of equipment procured and infrastructure developed during 2014-15 and Governing Body approved the same.

Sri. N. Venkateswarlu, Chairman, Governing Body of the college 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