

Minutes of the meeting of the Governing Body – Sub Committee on strategic plan of Velagapudi Ramakrishna Siddhartha Engineering College, Autonomous, Vijayawada held at 3.00 p.m on 05-01-2016 in the chambers of the Principal, Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada – 520 007.

Dr. A. V. Ratna Prasad, Principal, V.R. Siddhartha Engineering College, chaired the meeting and initiated the proceedings with a warm welcome to all the members present.

Members Present:

Sri. D. Rama Krishna, MD, Efftronics private limited, Vijayawada , member Governing Body,

Dr. B. Panduranga Rao, Dean, Students Affairs, Prof Dept of CIVIL Engg. and member Governing Body,

Dr. N.N.Sastry, Dean, R & D & Prof. Dept of EIE, VRSEC

Dr. K.S. Ramakrishna , Prof. & HOD Dept of ECE, VRSEC

Dr. P.V. Subbaiah, Prof of ECE and COE, VRSEC were attended the meeting.

The Governing Body Sub – Committee unanimously passed the following resolutions.

Agenda:

➤ **To discuss the Strategic Plan of the College**

Dr. A.V.Ratna Prasad, Principal, VRSEC presented the draft Strategic Plan of the College for the next five years (2016-2020) before the sub committee for discussion. He indentified the following three areas to prepare the draft plan namely

1. Excellence in Learning & Teaching Environment.
2. Comprehensive Student Development
3. Excellence in R & D

The draft strategic plan proposes the key performance indicators and enabling strategies under each of the three heads.

He expressed that thorough discussions are required on each of the key performance indicators (KPI) for reviewing the present status and to fix the targets for the year 2020. He also requested the committee to propose the yearly budget requirement to achieve the targets. After the discussions the following modifications have been suggested by the members.

1. Excellence in Learning and Teaching Environment
 - ✓ Physical fitness & follow up to be included as the last KPI
 - ✓ Industrial work experience to be made as one enabling strategy for faculty.
 - ✓ Proposed to increase budget for Lab Infrastructure up gradation.

2. Comprehensive student development
 - ✓ It is proposed to invest on infrastructure to the extent necessary to fulfill the short comings for students and to meet the requirements recommended by the regulating bodies such as AICTE, JNTUK, Govt. of A.P.
 - ✓ Proposed to include sponsoring of students to trade fairs held at national level.
 - ✓ Proposed to appoint a full time Psychologist for the campus.

3. Excellence in R & D
 - ✓ Proposed that the number of start ups initiated must be made as one of the KPI.
 - ✓ Faculty members are to be sponsored to participate in Industrial Trade fairs.
 - ✓ Proposed to upgrade R & D infrastructure for ME & CE departments.

The committee has resolved to incorporate the above changes in the draft strategic plan and for presenting the same to the forth coming Governing Body Meeting for approval.

Dr. A.V. Ratna Prasad, Principal, of the college thanked all the members for their active participation.

(Dr. A.V. RATNA PRASAD)
Principal
Velagapudi Ramakrishna
Siddhartha Engineering College