

**Minutes** of the meeting of the **Governing Body Sub Committee of** Velagapudi Ramakrishna Siddhartha Engineering College, Autonomous, Vijayawada, to prepare Governing Body Meeting Agenda **held at 10.00 A.M on 13-01-2016 i.e. Wednesday** in the chambers of the Principal, Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada – 520 007.

**Members Present:**

Sri. N. Venkateswarlu, President, Siddhartha Academy of General & Technical Education, Vijayawada.

Dr. A.V. Ratna Prasad, Principal, V.R.Siddhartha Engineering College, Vijayawada and

Dr. B. Panduranga Rao, Dean, Student Affairs, Prof Dept of CIVIL Engg. V.R.Siddhartha Engineering College, Vijayawada were attended the meeting.

Dr. A.V. Ratna Prasad, Principal placed the draft agenda of the Governing Body to be held on 08-02-2016 before Sub – Committee for discussion. The Agenda items are listed below.

1. To confirm the minutes of last meeting of the Governing Body held on 23-04-2015.
2. To report the action taken on the minutes of the last meeting of Governing Body held on 23-04-2015.
3. To present the minutes of the Governing Body sub committee on Strategic plan of the college held on 05-01-2016.
4. To present the report on draft strategic plan of the college
5. To review the activities of TEQIP Phase – II SC 1.2 programme since the last meeting.
6. To report about important communications, policy decisions received from Government, AICTE etc.,
7. To present the NBA accreditation status of various programmes offered in the college.
8. To present the details of admissions made during the A.Y. 2015-16.

9. To present the attendance particulars (shortage, condonation and detention) of the students of B.Tech, MBA & MCA 1<sup>st</sup> semester of 2015-16 academic year.
10. To present the list of readmitted candidates in the year 2015-16.
11. To present the malpractice cases of 1<sup>st</sup> semester end examinations of UG & PG programmes for the year 2015-16.
12. To present the details of the scribe permitted during the 1<sup>st</sup> semester end examinations of 2015-16.
13. To present the 2<sup>nd</sup> semester end examination results of all programmes for the year 2014-15.
14. To present the student placement record as on date for the year 2015-16.
15. To report about the staff appointments made since last meeting.
16. To report about the staff who left the institution since last meeting.
17. To report about the department wise present faculty details.
18. To present the minutes of Internal Quality Assurance Cell (IQAC), Academic Council, Finance Committee since last meeting.
19. To present the audited statement of accounts for the year 2014-15.
20. To present the details of equipment procured and infrastructure developed during 2014-15.
21. Any other point with the permission of the Chairman.

The Sub Committee of Governing Body discussed and approved the agenda to be placed in Governing Body Meeting by the Principal.

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

**(N. VENKATESWARLU)**  
President, Siddhartha  
Academy of General &  
Technical Education