

Minutes of the meeting of the Governing Body of Velagapudi Ramakrishna Siddhartha Engineering College, Autonomous, Vijayawada held at 11.00 a.m on 21-04-2014 in the chambers of the Principal, Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada - 520 007.

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.

Sri M. Rajaiah, Vice - President, Siddhartha Academy of General & Technical Education,

Dr. C. Nageswara Rao, Vice - President, Siddhartha Academy of General & Technical Education,

Sri P.Lakshmana Rao, Secretary, Siddhartha Academy of General & Technical Education,

Dr. D.R. Prasada Raju, UGC Nominee, Scientist - G / Advisor & Head(TMC), Govt. of India, Department of Science & Technology, New Delhi - 110 016.

Sri M. Seshagiri Rao, State Government Nominee, Principal, Government Polytechnic, Vijayawada,

Dr. S. Srinivasa Kumar, University Nominee, Professor of ECE, Director, Research and Development, JNTU Kakinada,

Sri. D.Rama Krishna, Industrialist, Managing Director, M/s. Efftronics, Pvt.Ltd, Vijayawada,

Dr. K. Mohana Rao, Director, Principal I/c, Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada,

Dr. P.V.R.L. Narasimham, Prof & HOD EEE of Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada,

Dr. B. Panduranga Rao, Prof, CIVIL & Dean Student Affairs of Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada, attended the meeting as members of the Governing Body.

Dr. A. Koteswara Rao, Prof of IT & Dean, Academics, Dr. N.N. Sastry, Prof. of EIE & Dean, R & D and Dr. G.N . Swamy Prof & HOD, EIE and TEQIP - II S.C. 1.2 Co-ordinator attended the meeting as special invitees.

Members absent:

Sri. N.Lalitha Prasad, Joint Secretary, Siddhartha Academy of General & Technical Education, could not attend the meeting.

The Governing Body unanimously passed the following resolutions.

Resolutions passed:

Item :1

The Governing Body resolved to ratify the Minutes of the previous meeting held on 08-06-2013 (presented in the Report page nos. 5 to 20).

Item : 2

The Governing Body resolved to ratify the Minutes of the Sub – Committee meetings of the Governing Body held on 11-10-2013 & 04-03-2014 (presented in the Report page nos. 21 to 36).

Item: 3

Dr. K.Mohana Rao, Director, Principal I/c explained the programmes conducted , procurement through PMSS and Financial Monitoring Report of the financial year 2013-14 under TEQIP – II S.C. 1.2. (presented in the Report page nos. 37 to 40).

The Governing Body approved the activities undertaken (Programmes , Procurement, FMR) in the financial year 2013-14 by the college under TEQIP – II, S.C. 1.2.

Item: 4

The Governing Body resolved to approve 1421 admissions made against approved intake of 1458 during the year 2013-14 in various disciplines.

Item: 5

Dr. K.Mohana Rao, Director, Principal I/c explained that the college has been accredited by NAAC at “A” Grade with CGPA of 3.17 on a four point scale for a period of 5 years w.e.f 25-10-2013. He also informed that the visits of expert committees of NBA for inspection to grant the accreditation

of 7 UG programmes offered by the college. The college has paid an amount of Rs. 14,60,680.00 for Accreditation of the following eligible five PG (M.Tech) Programmes under Tier – I and going for online submission of SAR within a month.

1. Structural Engineering – (CE)
2. Computer Science & Engineering – (CSE)
3. Communication Engineering & Signal Processing – (ECE)
4. Power Systems Engineering – (EEE)
5. CAD / CAM – (ME)

The process is approved

Item : 6

The Director, Principal I/c of the college informed the recognition of CSE, ECE & ME Departments as Research Centres for the academic years 2014-15 and 2015-16 by Jawaharlal Nehru Technological University Kakinada.

Item: 7

The Director, Principal I/c of the College informed the need and establishment of Internal Quality Assurance Cell (IQAC) of the college as per the norms of NAAC. It is resolved to undertake IQAC as per norms.

Item: 8

Dr. K.Mohana Rao, Director, Principal I/c explained that the R & D activities of the faculty and R & D projects obtained, completed & applied during the year 2013-14; while appreciating efforts the Governing body felt the activities can made multi-fold.

Item : 9

Dr. K.Mohana Rao, Director, Principal I/c presented the report of activities of the year 2013-14 before the Governing Body(presented in the report in page Nos: 49 to 54) and it is approved.

Item : 10

It is resolved to ratify the nomination of following expert members for Academic Council.

1. Dr. N.Siva Prasad, Prof. Dept.of ME, IIT - Madras, Chennai.
2. Sri. D. Rama Krishna, MD, Efftronics Pvt. Ltd, Vijayawada

Item : 11

The Governing Body resolved to confirm the minutes of the meetings held between 09-06-2013 to 31-03-2014 of the Statutory and Non - Statutory Committees of the college.

Item : 12

- I) It is resolved to approve the recommendations of the screening Committee for sanction of International Travel Grant to the following faculty for presentation of papers in International Conferences and visit to nearby laboratories.

Name, Designation & Dept.	Title of the Paper	Visiting Country	Dates	Grant Rs.
Dr. A.V. Ratna Prasad Prof. & HOD, ME	Abrasive wear behavior of natural fiber reinforced polymer Composites: Vakka, rice straw and elephant Grass. Visit to Laboratories: University of Toronto Canada.	Toronto, Canada	AUG 11-15 2014 AUG 16-20 2014	3,75,000/-
Sri N. Vijaya Kumar, Asso. Professor Dept. of ME	Evaluation of wear properties of Industrial waste (slag) Reinforced Polyester Composites.	Detroit Michigan USA	June 9-14 2014	3,50,000/-

- II) It is resolved to ratify the appointment of Mr. A Pathanjali Sastry, Asst.Prof. Dept. of MCA as Additional Co-ordinator TEQIP - II SC 1.2 in place of Dr. SNV Ganesh, Asso.Prof. Dept. of EEE.

III) It is resolved to approve the payment of DA to the faculty who goes on International Travel for presenting paper / visit to laboratories as per the Govt. of India rules given by SPFU (through email) under TEQIP – II and approved to implement from May 2014.

IV) It is resolved to approve to organize One International Conference & Two National Seminars during 2014-15 academic year by Engineering departments. (ECE, EEE, EIE-1, Civil, Mech-1, CSE, IT-1)

The Details of departments, events and maximum amount allowed are given in the below table.

Sl.No	Department	Event	Max. Amount
1.	ECE,EEE,EIE	National Seminar	5.00 Lakhs
2.	CSE, IT	National Seminar	5.00 Lakhs
3.	CIVIL, ME	International Conference	10.00 Lakhs

Observations / Suggestions made by the members:-

1) Dr.D.R.Prasada Raju, UGC Nominee

Dr.D.R.Prasada Raju, UGC Nominee, Scientist - G/Advisor & Head(TMC), Govt. of India. Department of Science & Technology, New Delhi informed that many schemes are available for R&D activities under Department of Science & Technology, New Delhi and advised the college authorities to make use of such schemes. He suggested that the TEQIP-II SC1.2 mandatory funds (Corpus fund, Faculty Development Fund, Equipment Replacement fund & maintenance fund) may be deposited as fixed deposits instead of depositing the same in Savings Bank account. He also suggested that the college may apply to Department of Scientific and Industrial Research New Delhi for recognizing the college as Scientific & Industrial Research Organisation, to be eligible for some tax exemptions while making purchase of major equipments. He advised the need for representation from the Management in the screening committee

which is meant for sanction of International Travel Grant to faculty for presentation of papers in International Conferences.

2) Dr S.S.Srinivasa kumar, University Nominee

Dr S.S.Srinivasa kumar, University Nominee , Professor of ECE, Director, Research and Development , JNTUK that university has been processing and recommending the requests of the affiliated colleges for sales/customs tax exemption while making major equipment purchases for laboratories and R&D. He also suggested that the college authorities contact Engineering Staff College of India, Hyderabad for organizing/participating in Faculty Developing programmes.


3) Sri. M. Seshagiri Rao, State Government Nominee

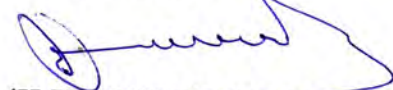
Sri. M. Seshagiri Rao, State Government Nominee and Principal, Government Polytechnic, Vijayawada advised that the faculty evince more interest both in academics and research.

4) Sri D Ramakrishna, Industrialist

Sri D Ramakrishna, Industrialist , Managing Director, M/s Effectronics Pvt. Ltd, Vijayawada, suggested that regular medical check up is required for students for their good physical fitness. He suggested that the college may make arrangements to create some of the departments as Centre of Excellence. He also suggested to appoint one or two persons on permanent basis at different places like Hyderabad, Chennai, Bangalore & Visakhapatnam etc for better interaction with the Industry for improvement of Industry Institute Relations.

Sri. N.Venkateswarlu, Chairman, Governing Body of the college thanked all the members for their active participation.


(Dr. K. MOHANA RAO)
Member-Ex-Officio Governing Body &
Director, Principal I/c
Velagapudi Ramakrishna
Siddhartha Engineering College


(N.VENKATESWARLU)
Chairman
Governing Body
Velagapudi Ramakrishna
Siddhartha Engineering College