



VELAGAPUDI RAMAKRISHNA
SIDDHARTHA ENGINEERING COLLEGE
 (AUTONOMOUS)

91 866 258233
 866 2582334
 866 2584930
 866 2582672

KANURU, VIJAYAWADA-520 007

(Sponsors : Siddhartha Academy of General & Technical Education)

Affiliated to Jawaharlal Nehru Technological University : Kakinada

Approved by AICTE & Accredited by NBA

An ISO 9001 : 2008 Certified Institution

-mail : info@vrsiddhartha.ac.in

web : www.vrsiddhartha.ac.in

Ref: VRSEC/Governing Body /2012

Date: 18-07-2012

To

All Members
 College Governing Body
 V.R.Siddhartha Engineering College
 VIJAYAWADA.

Sir,

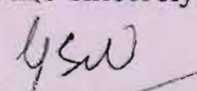
Sub: V.R.Siddhartha Engineering College - Governing Body Meeting at
 2.30 pm on 28-07-2012 - Invitation extended - Reg.

I cordially invite you to attend the **Governing Body Meeting** of our
 College being convened **at 2.30 pm on 28-07-2012** in the Chambers of the
 Principal, Velagapudi Ramakrishna Siddhartha Engineering College, Kanuru,
 Vijayawada -7.

You are requested to make it convenient to attend the Meeting.

Thanking you,

Yours sincerely,


 (Dr. G. Sambasiva Rao)

Encl:
 Agenda

VELAGAPUDI RAMAKRISHNA
SIDDHARTHA ENGINEERING COLLEGE
(AUTONOMOUS)
VIJAYAWADA-520 007

GOVERNING BODY MEETING

28-07-2012

AGENDA

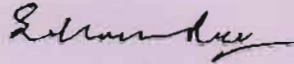
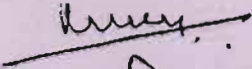

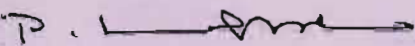
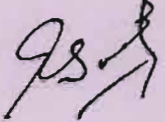

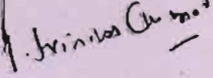

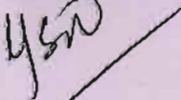
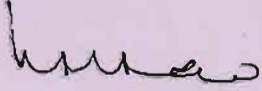

1. To present the minutes of the previous Governing Body meeting held on 15-11-2011 for necessary approval.
2. To review the activities of TEQIP Phase - II SC 1.2 programme.
3. To discuss the new programmes / increase in intake to be introduced from 2013 - 2014 for approval.
4. To present the information regarding the additional intake and new course sanctioned by AICTE w.e.f. 2012-13.
5. To present the information regarding the admissions made discipline-wise during the year 2011-2012 for approval.
6. To present the information with regard to appointments, promotions & retirements of faculty & staff between 11-10-2011 and 30-06-2012.
7. Report on Research & Development activities for the year 2011-2012.
8. To present the statements of accounts for the year 2011- 2012 for approval.
9. To present the report of activities for the year 2011-12.
10. To present the information regarding up gradation of Library and Examination results of B.Tech, M.Tech, M.B.A & M.C.A.
11. To present the names of four experts from different fields for the Academic Council for approval.
12. To present the nomination of one member from the Management for Finance Committee for approval.
13. To present the minutes of statutory (Academic Council, Boards of Studies & Finance Committee) and Non - Statutory Committees held between 11-10-2011 to 30-06-2012.
14. Any other point with the permission of the chairman.


PRINCIPAL

GOVERNING BODY MEETING

28-07-2012, AT 02-30 P.M.

MEMBERS PRESENT

SL. NO.	NAME		SIGNATURE
1.	Sri S.V. Vishnuvardhana Rao	Chairman	
2.	Sri M. Rajaiiah	Vice-President	
3.	Sri N. Venkateswarlu	Secretary	
4.	Sri P. Lakshmana Rao	Treasurer	
5.	Sri S. Rama Krishna	Joint Secretary	ABSENT
6.	Dr. G. Savaraiiah	U G C Nominee	
7.	Sri M. Seshagiri Rao	Govt. Nominee	
8.	Dr. S. Srinivasa Kumar	University Nominee	
9.	Sri D. Madhusudhana Rao	Industrialist	
10.	Dr. G. Sambasiva Rao	Principal	
11.	Dr. K. Mohana Rao	Director	
12.	Dr. V. Srinivasa Rao	BoS Head CSE	

Minutes of the meeting of the Governing Body of Velagapudi Ramakrishna Siddhartha Engineering College, Autonomous, Vijayawada held at 02.30 p.m on 28-07-2012 in the chambers of the Principal, Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada – 520 007.

Sri S.V. Vishnu Vardhana Rao, Chairman of the Governing Body & President, Siddhartha Academy of General & Technical Education, chaired the meeting and initiated the Proceedings of the meeting with a warm welcome to all the members present.

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

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

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

Dr. G.Savaraiah, UGC Nominee, Professor of Economics, Sri Venkateswara University, Tirupathi

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

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

Sri. Devineni Madhusudhana Rao, B.Com, FCA, Industrialist.

Dr.G. Sambasiva Rao, Principal, Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada

Dr. K. Mohana Rao, Director, Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada and

Dr. V. Srinivasa Rao, Prof & HOD-CSE, Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada attended the meeting .

Members absent:

Sri S. Ramakrishna, Joint Secretary, Siddhartha Academy of General & Technical Education could not attend the meeting.

The Governing Body unanimously passed the following resolutions.

Resolutions passed:

1. The Governing Body resolved to ratify the Minutes of the previous meeting held on 15-11-2011 (presented in the Report page nos. 1 to 10).
2. Dr. G.Sambasiva Rao, Principal explained all the activities undertaken from MOU till date under TEQIP Phase – II S.C.1.2. (presented in the report Page Nos: 11 to 13) to mention a few important activities are:
 - Change of TEQIP co-ordinator
 - Change of Principal
 - Creation of four funds at Syndicate Bank, VRSEC
 - Operation of SB account at State Bank of Hyderabad, Kamayyathopu, Vijayawada to operate TEQIP funds jointly by Principal and TEQIP co-ordinator.
 - Appointment of Nodal officer for Monitoring and Evaluation for TEQIP Phase – II
 - Release of Rs. 20,00,000/- by Siddhartha Academy of General and Technical Education to the college as an advance to meet the expenditure under TEQIP activities. The advance amount will be reimbursed as and when the 1st phase of grant is released.
 - Submission of report on equity action plan from October 2011 to March 2012 to SPFU, Hyderabad.
 - Submission of FMR from 01-04-2012 to 30-06-2012 to SPFU, Hyderabad.

The Governing Body approved all the activities undertaken by the College under TEQIP Phase – II S.C.1.2 from the time of MOU to till date (presented in the report 11 to 13).

3. Dr. G. Sambasiva Rao informed the Governing Body that the College propose to submit an application to AICTE for the increase in intake in CSE branch from 180 to 240 from the academic year 2013-2014.

The Governing Body resolved to approve to submit an application to AICTE for the increase in intake in CSE branch form 180 to 240 from the academic year 2013-2014.

4. The Governing Body resolved to ratify the following new course started from the academic year 2012-13.

Programme	Course	Specialization	Existing Intake 2011-12	Approved Intake 2012-2013
M.Tech	ECE	VLSI Design & Embedded Systems	-	18

and increase in intake

Programme	Course	Existing Intake 2011-12	Increase in intake 2012-13	Total Intake 2012-13
B.Tech	Electronics and Communication Engineering	180	60	240
B.Tech	Mechanical Engineering	120	60	180
M.Tech	Structural Engineering	10	8	18

5. The Governing Body resolved to approve 1301 admissions made against approved intake of 1312 during the year 2011-12 in various disciplines.
6. It is resolved to approve the appointments, promotions and resignations of the faculty and staff between 11-10-2011 and 30-06-2012 (presented in the report page Nos: 17 to 23).

7. Dr.G.Sambasiva Rao, Principal explained Research and Development activities of the faculty and Research & Development Projects obtained during the year 2011- 2012.

Prof. S.Srinivasa Kumar advised that the faculty may be encouraged to furnish their papers in the journals with high Impact factor.

Sri. D.Madhusudhana Rao suggested that more number of academic activities like seminars, workshops etc ., may be conducted in all the departments.

It is resolved to approve all the Research & development activities of the college for the year 2011-2012 (Presented in the report in page Nos: 24 to 32).

8. The Governing Body resolved to approve the statement of accounts for the year 2011- 2012 (presented in the report in page nos. 33 to 39).

9. Dr. G.Sambasiva Rao, Principal presented a report of activities of the year 2011- 2012 [such as Accreditation, Affiliation and Recognitions, details of workshops, seminars organized, students activities, details of placements, festivals celebrated, industrial visits, NSS & NCC, literary and cultural club, details of co-curricular and extracurricular activities of the students, details of games and sports activities] before the Governing Body (Presented in the report in page Nos: 40 to 71).

10. a) It is resolved to ratify all the steps undertaken during 2011 -12 for up gradation of Library.
b) Principal of the college presented the results of 2011- 2012 for B.Tech, M.B.A & M.C.A programmes before the Governing Body (presented in the report in page Nos 73 to 81).

11. It is resolved to appoint the following Members as Experts for the Academic Council from outside the college, representing Industry, Law & Education.

Sl.no	Name of the Expert	Field
01	Sri. D. Rama Krishna, MD, Efftronics Pvt.Ltd	Industry
02	Sri. Ch. Sripathi Rao	Law
03	Sri. P.Ravi Kumar, MD, Lanco Infra pvt ltd.,	Industry
04	Dr. T. Subramanyam A.U. College of Engg, Visakhapatnam	Education

12. The Governing Body resolved to approve the nomination of Sri. N.Venkateswarlu, Secretary, Siddhartha Academy of General & Technical Education, as a member of Finance Committee

13. The Governing Body resolved to confirm the minutes of the meetings held between 11-10-2011 and 19-07-2012 of Statutory and Non-Statutory committees concerned to college (presented in the report in page nos 84 to 141).

14.a) The Governing Body resolved to approve to meet the miscellaneous expenditure like printing of pass books, date slips, registers, binding charges and other consumables & minor items of library from library fines account.

b) Dr.G.Sambasiva Rao, Principal explained the need for constituting a sub – committee with members of Governing Body to take emergency decision which needs to be taken for performing to the functioning of TEQIP Phase – II S.C.1.2. The sub – committee consists of the following.

1. Chairman of the Governing Body
2. UGC Nominee / Government Nominee / University Nominee
3. Principal of the College
4. Teacher member of the Governing Body
5. Teacher member of the Governing Body

The terms of reference, scope of the operations etc. will be notified based on the specific issue. The minutes of the meetings of the sub – committee and the action taken report shall be tabled in the subsequent Governing Body meeting for ratification.

The Governing Body approved the proposal of the Principal for constituting sub-committee with the said members in connection with TEQIP Phase – II S.C.1.2.

- c) Principal informed the status of TEQIP – II S.C.1.2. He also highlighted that as soon as the college received the information on TEQIP grant (4.0 crores or 12.5 crores) from SPFU and NPIU, the college TEQIP unit gears up all the activities given in PIP. He also informed that the college is organizing FDPs, workshops and other activities given in PIP with the college funds until the college receive the grant, and upon on receiving the grant the amount will be reimbursed from TEQIP fund as per the guidelines of SPFU and NPIU.

The Governing Body resolved to approve the same.

- d) Principal informed that the college has given information to SPFU on 26-09-2011 with regard to staff working in the finance & accounts section of the college and the details of the college auditor.

Staff working in the Finance and Accounts section of the college:

- 1) Mr. P.V.Kesava Rao, Sr.Accountant, M.Com, M.B.A., M.Phil., ICWAI(inter)
- 2) Smt. Ch.Anuradha, D.E.O. B.Sc., B.Tech

Details of the Auditor:

- (i) Name of the Auditor :Sri. K. Rajeswar

(ii) Address of the Auditor :Rajeswar & Co
Chartered Accountants,
40-1/1-12
Vijaya Krishna, Laxmi Nagar,
Mogalrajpuram,
Vijayawada – 520 010.

(iii) Membership No : 23575

(iv) Auditing the college accounts since 1997-98.

The Governing Body resolved to approve the said staff to work for TEQIP Phase –II S.C.1.2 finance and accounts along with college accounts and also it is approved to audit the TEQIP accounts by the said college auditor.

Sri S.V. Vishnuvardhana Rao, Chairman, Governing Body of the college thanked all the members for their active participation.

S. V. Vishnu Vardhana Rao
(S.V.Vishnu Vardhana Rao)
Chairman
Governing Body
Velagapudi Ramakrishna
Siddhartha Engineering College,
Vijayawada.