

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

**Minutes of the Governing Body Meeting held on 22-06-2019**

**Minutes** of the meeting of the **Governing Body** of Velagapudi Ramakrishna Siddhartha Engineering College, Autonomous, Vijayawada held at **10.30 A.M** on **22-06-2019 i.e. Saturday** in the Conference Hall, 1<sup>st</sup> Floor, IT Block, Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada – 520 007.

**Members & Special invitees Present:**

**Sri.N.Venkateswarlu**, Chairman, Governing Body and President, Siddhartha Academy of General and Technical Education, chaired the meeting and extended a warm welcome to the members & Special Invitees present.

1.	Sri.N.Venkateswarlu President,SAGTE	Chairman
2.	Sri P.Lakshmana Rao Secretary, SAGTE	Management
3.	Sri M. Rajayya Vice - President,SAGTE	Management
4.	Dr.C.NageswaraRao Vice-President, SAGTE	Management
5.	Sri N.Lalitha Prasad Joint Secretary, SAGTE	Management
6.	Prof.(Dr.) Suresh Kumar Dhameja Dean, Academics & International Affairs	UGC Nominee
7.	Sri V.S. Chalapathi Rao, Principal, Govt. Polytechnic, Vijayawada	State Govt. Nominee
8.	Sri. D.Rama Krishna, MD, Efftronics Pvt. Ltd.	Industrialist
9.	Dr. A.V. Ratna Prasad, Principal, VRSEC.	Member Ex. Officio
10.	Dr.N.N.Sastry, Prof of ECE & Dean R & D	Special Invitee
11.	Dr.N.Vijaya Sai, Prof. & HOD of ME	Teacher
10.	Dr. M.Suneetha, Prof & HOD IT	Teacher

### **Members, Co-opted members & Special invitees Absent :**

1.	Dr.V.V.Subba Rao Prof.of ME & Registrar, JNTUK	University Nominee
2.	Sri. MBM Raju, Global Head operations, TCS, Hyderabad.	Co-opted Member
3.	Sri Rajendra Velagapudi MD & CEO, Cyient DLM	Co-opted Member
4.	Dr. B. PandurangaRao, Prof – CE & Dean, Student affairs, VRSEC	Special Invitee

Principal Dr.A.V.Ratna Prasad, presented a brief profile of Prof.(Dr.)Suresh Kumar Dhameja, Dean, Academics and International affairs, NITTTR, Chandigarh, a Member of Governing Body of our college as a UGC nominee.

### **The following agenda items were discussed and deliberated upon:**

1. **To confirm the minutes and report the action taken on the minutes of the previous meeting held on 29-12-2018.**

*Governing Body confirmed the following minutes of the previous meeting and approved the action taken on the minutes of the last meeting held on 29-12-2018.*

- Minutes of the meeting held on 27-06-2018
- Action taken report from the minutes of the meeting held on 27-06-2018
- Minutes of the meetings of IQAC & Finance Committee held on 09-11-2018 & 12-12-2018, respectively.
- Introduction of Data Science PG programme and discontinuation of Computer Science and Technology w.e.f. 2019-2020.
- Faculty Appointments and relieving from 01-07-2018 to 28-12-2018
- Placements of 2018-2019 up to 20-12-2018
- M.Tech, MBA & MCA 2017-2018 outgoing batch results
- Statement of accounts 2017-2018
- Nomination of Academic experts from different fields to Academic council.

### ***Action Taken :***

- Applied for "**Data Science**" PG programme and discontinuation of Computer Science and Technology w.e.f. 2019-2020 to AICTE.
- Experts from different fields for the academic council are nominated.

**2. To present the proposed Goals and plan of action for the Academic Year 2019-2020 and 2020-2021.**

Principal presented the following proposed Goals and plan of action for the Academic Year 2019-2020 and 2020-2021.

<b>S.No.</b>	<b>Description</b>		<b>2018</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>
1	Pass percentage (without back logs)	1 <sup>st</sup> year	67.56	70	72	75
		2 <sup>nd</sup> year	61.66	65	68	72
2	No.of Ph.D Faculty	cumulative	110	125	150	180
3	Publications (Scopus/SCI)	Per year	120	150	200	250
4	Innovative Models/Solutions	EPICS/IIC/EDC	-	70	140	200
5	Patents (filed & published)	cumulative	28	40	60	90
6	Research Funding from Industry Alumni/Govt.	Lakhs/year	123	150	175	200
7	Startups/Entrepreneurs	cumulative	5	10	15	20
8	Placement rate	Placed/intake	50%	55%	65%	75%

**Sri. D.Rama Krishna**, MD, Efftronics Pvt. Ltd, advised that more number of faculty may be encouraged to visit to Project exhibitions and Industry related symposiums to know the latest technologies in industry in a better manner. He also suggested to increase the consultancy activities in all departments. He advised to encourage more students for once semester internship.

**Dr.Chalapati Rao**, Principal, Government Polytechnic, Vijayawada suggested to organize more number of seminars and guest lectures with industry persons to know the industry requirements.

**Prof.(Dr.) Suresh Kumar Dhameja**, Dean, Academics and International affairs, NITTTR, UGC Nominee Suggested that

- Appoint the senior persons from industry as an adjunct faculty.
- Send more number of faculty to industry for training purpose.
- Identify the students those who are interested to become an entrepreneurs from second year onwards and with those students form an Entrepreneurship Circles.
- Recruit the separate team of people for arranging internships and placements for all colleges which are working under academy.
- Establish Technology Based Incubators.
- Encourage all faculty to apply at least one R & D project.
- Establish the separate training center for giving training to new faculty who joined in various institutions running under academy.
- Utilize the M.Tech student's services in Lab sessions.
- Reduce the theory subjects in each semester from six to four and send the students to industry for two days in every week.

**Sri.N.Venkateswarlu**, Chairman, Governing Body and President, Siddhartha Academy of General and Technical Education suggested that a sub-committee be constituted to discuss and prepare a plan of action for the suggestions given by the members in the meeting.

➤ *The Governing Body approved the goals and plan of action for the academic years 2019-2020 and 2020-2021 presented by the Principal.*

**3. To present the academic and other important activities and events of the college from 01-12-2018 to 22-06-2019.**

Principal presented the following academic and other important activities and events of the college from 01-12-2018 to 22-06-2019

- Ph.Ds awarded
- Status of Ph.D Faculty
- R & D Projects details
- Number of R & D Projects Sanctioned
- Patent/ intellectual property rights filed/published
- Patent/ intellectual property rights applied
- New MOUs
- International visits of the faculty:
- No. of Programmes organized
- Number of students attended for internships
- Students Achievements

**4. To present the information regarding the grant of extension of approval by AICTE for the year 2019-2020 and sanction of new course of Data Science in M.Tech.**

Principal informed that AICTE has sanctioned "**Data Science**" 2 year full time course in M.Tech programme offered by department of Information Technology with an intake of 18 w.e.f. 2019-2020. Further he said that the Computer Science & Technology Course is discontinued w.e.f 2019-20 and AICTE granted extension of approval for all the existing courses for the year 2019-20.

**5. To present information regarding the faculty appointments and relieving from 30-12-2018 till date.**

Principal presented the information regarding staff appointments and relieving from 30-12-2018 to till date and the Governing Body approved the same.

**6. To present information w.r.t. placements of 2018-2019 as on 20-06-2019.**

Principal presented placement records as on date for the academic year 2018-19. It is submitted that 709 students have been selected in placements drives held so far. Principal made a special mention of the major recruiter TCS and prestigious recruiters like Microsoft, Ashok Leyland, Amazon, IBM etc.

**7. To present the information regarding 2018-2019 B.Tech, MBA & MCA out going batch and even semester examination results.**

Principal presented the information regarding academic results of B.Tech, MBA & MCA 2018-2019 outgoing Batch & even semester and B.Tech, M.Tech I semester examination results and Governing Body approved the same

**8. To present the information regarding attendance particulars of the students for even semester of 2018-19.**

Principal presented the information regarding attendance particulars of the students for the even semester of 2018-19 and the Governing Body approved the same.

**9. To present list of the readmitted candidates in the year 2018-19 even semester.**

Principal presented the list of the readmitted candidates in the year 2018-19 even semester and Governing Body ratified the same.

**10. To present the malpractice cases of even semester end examination of UG & PG programmes for the year 2018-19.**

Principal presented the malpractice cases of even semester end examination of UG & PG programmes for the year 2018-19.

**11. To present the details of scribe permitted during even semester end examination of 2018-2019.**

Principal presented the details of scribe permitted during even semester end examination of 2018-2019.

**12. To present the minutes of Academic Council for ratification.**

Principal presented the minutes of the meeting of Academic Council held on 08-06-2019 and Governing Body ratified the same.

*Sri.N.Venkateswarlu, President, SAGTE, 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