

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

MINUTES OF THE GOVERNING BODY MEETING HELD ON 27-06-2018

Minutes of the meeting of the **Governing Body** of Velagapudi Ramakrishna Siddhartha Engineering College, Autonomous, Vijayawada **held at 10.30 A.M on 27-06-2018 i.e. Wednesday** in the Conference Hall, Administrative Block, Velagapudi Ramakrishna Siddhartha Engineering College, Vijayawada – 520 007.

Members, Co-opted 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.LakshmanaRao 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.	Dr.D.R.PrasadaRaju Scientist 'G' , DST (Retd.)	UGC Nominee
7.	Sri K.V.R.Babu, Principal GITT Government Nominee	State Govt. Nominee
8.	Dr.G.V.R.Prasada Raju Prof. of Civil Engineering	University Nominee
9.	Sri. D.Rama Krishna, MD, Efftronics Pvt. Ltd.	Industrialist
10.	Sri Rajendra Velagapudi MD & CEO, Cyient DLM	Co-opted Member
11.	Dr. A.V. Ratna Prasad, Principal, VRSEC.	Member Ex. Officio
12.	Dr. B. PandurangaRao, Prof – CE & Dean, Student affairs, VRSEC	Special Invitee
13.	Dr.Chava Srinivas, Prof. & HOD of CE	Teacher
13.	Dr. M.Suneetha, Prof & HOD IT	Special invitee

Members, Co-opted members & Special invitees Absent :

1.	Dr.N.N.Sastry, Prof of ECE & Dean R & D	Special Invitee
2.	Sri MBM Raju, Global Head Operations	Co-opted Member
3.	Dr.V.SrinivasaRao, Prof. & HOD of CSE	Member

The following agenda items were discussed and deliberated upon:

- 1. To confirm the minutes and report the action taken on the minutes of previous meeting held on 09-12-2017.**

Governing Body confirmed the minutes of the last meeting and approved the action taken on the minutes of the last meeting held on 09-12-2017.

- 2. To present the information regarding 2017-18 outgoing batch and even semester examination results.**

Principal presented information regarding 2017-18 outgoing batch and even semester examination results and the Governing body approved the same.

- 3. To present the information w.r.t. placements for the year 2017-18.**

Principal presented information that 704 students selected by 63 companies through campus placements so far during the Academic year 2017-18 as on May, 2018 and the Governing body approved the same.

- 4. To present the proposed goals for the Academic Year 2018-19 as per the strategic plan 2020.**

Principal presented information that the following proposed goals and the Governing body approved the same.

S. No	Parameter	Status in 2017-18	Goal for 2018-19
1	Transition Rate of Students from 1 st Year to 2 nd Year	68%	75%
2	a. Total Placements b. Placements with > 5 Lakhs	72% (1/06/2018) 24	80% 36
3	Visibility of Institute / Departments in National Level (Participation in IIT's / NIT's / Conclaves / Professional Societies)	10 Teams	20 Teams
4	Full Time Internship / Industry Project Work	10%	20%

5	Faculty with Ph.D.	95	120 150 (2019-20)
6	Publications in Scopus / SCI Indexed Journals	68 (Total -280)	100+
7	R&D Projects	12 (ongoing)	8 (New)
8	Patents	22	35

Dr.G.V.R.Prasada Raju, University Nominee, suggested to encourage more number of students to learn advanced topics by pursuing on-line courses of Swayam, to undertake Industry Internship etc. since VRSEC is an autonomous college which can put forward measures to increase the internships, to enable students to undergo training on programming methodology & to take steps to increase yearly average pay package in placements.

Sri D.Rama Krishna, MD, Efftronics, advised the college to arrange for student and faculty visits to the standard international trade fairs in order that they acquire richer insights into various new and emerging technologies. He also requested the college to consider for offering additional courses in most advanced areas/developments like in IITs and NITs.

Sri Velagapudi Rajendra, MD & CEO, Cyient DLM informed that laboratories are very important and it will play vital role in improving skills of students. College has to make steps to establish the latest technology laboratories for the sake of the students.

Dr.A.V.Ratna Prasad, Principal, informed that the college has been putting in multi-faceted endeavors in offering quality education and intense academic exposure to the students. In addition to the conventional institutional laboratories, the college has established 20 collaborative labs with world leaders in technology Siemens, IBM, ORACLE, CISCO, NI, BOSCH, AACTE (APPLE, USA), etc. On other hand, special training has been offered to the students in the contemporary and emerging technologies

Dr.M.Suneetha, Special Invitee, presented few of the details of such training programmes as a corollary to the points enumerated by the principal.

5. To present the information w.r.t. EOA for the year 2018-19, Grant of Extension of Autonomous by UGC and NBA Accreditation Status.

Principal informed that AICTE has given extension of approval for the following courses for the year 2018-19.

B.Tech (7 courses)	-	1140
M.Tech (9 courses)	-	180
MBA	-	60
MCA	-	60
		1440

On the request of the college, AICTE approved the discontinuation of PG programme i.e Telematics in M.Tech in the department of ECE from the academic year 2018-19.

Principal informed that University Grants commission granted extension of autonomous status to our college for a period of 10 years w.e.f. 2018-19 to 2027-28 without expert team visit to the college as per the revised guidelines of UGC. They are

- ✓ *Having more than 750 Score for 4 programmes in engineering for accreditation by NBA.*
- ✓ *'A' grading by NAAC.*

Dr.G.V.R.Prasada Raju, Dr.D.R.Prasada Raju, Sri.D.Ramakrishna and other members appreciated the efforts made by the College and congratulated the college on obtaining Autonomous status for a period of 10 years up to 2027-28 and for securing more than 750 marks in NBA accreditation for 4 UG programmes.

Dr. A.V. Ratna Prasad, Principal informed that the accreditation status of Civil and IT programmes have been extended upto 30-06-2020 based on the compliance report submitted and Visit of the expert committee to the Departments for document verification on 6th January, 2018.

Based on the compliance report submitted for the ME, CSE & ECE programmes, the expert committee visited on 23rd June 2018 for document verification for further extension of accreditation period. Result awaited.

6. To present the information regarding attendance particulars of the students for even semester of 2017-18.

Principal presented information regarding attendance particulars of the students for even semester of 2017-18 and the Governing Body approved the same.

7. To present list of the readmitted candidates in the year 2017-18.

Principal presented information regarding the readmitted candidates in the year 2017-18 and the Governing Body approved the same.

8. To present information regarding the faculty appointments and relievings from 09-12-2017 till date.

Principal presented information regarding the faculty appointments and relievings from 09-12-2017 till date and the Governing Body approved the same.

9. To present the malpractice cases of semester end examination of UG & PG programmes for the year 2017-18.

Principal presented information regarding the malpractice cases of semester end examination of UG & PG programmes for the year 2017-18 and the Governing Body approved the same.

10. To present the details of scribe permitted during semester end examination of 2017-2018.

Principal presented information regarding the details of scribe permitted during semester end examination of 2017-2018 and the Governing Body approved the same.

11. To approve the appointment of external peer team comprising of academicians of repute in IQAC of our college as per the new norms of UGC.

Principal proposed the following names of academicians to include as members of IQAC of our college for the year 2018-19 the Governing Body approved the same.

1. Dr D Nagesh Kumar, Prof of CE, IISc, Bangalore.
2. Dr N V S N Sarma, Sr Prof of ECE, NITW.

12. To present the minutes of IQAC and Academic Council for ratification.

Principal presented information regarding the minutes of IQAC and Academic Council for ratification and the Governing Body approved the same

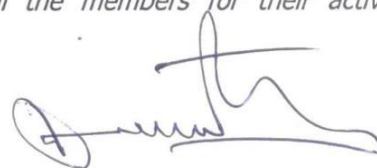
13. Any other point with the permission of the Chairman.

It is unanimously resolved to place on record the outstanding appreciation for the highly valuable suggestions offered by Dr.D.R.Prasada Raju & for his sustained zeal and enthusiasm for maintaining high academic and research standards in the college. He has been harmoniously mingling his wide knowledge in various fields and vast experience in DST in extending his guidance. The college extends its gratitude for the cooperation he extended during his tenure as UGC nominee for the Governing Body of the college.

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