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

Minutes of the Governing Body Meeting held on 25-01-2020

Minutes of the meeting of the **Governing Body** of Velagapudi Ramakrishna Engineering College, Autonomous, Vijayawada held at **10.00 A.M** on **25-01-2020 i.e. Saturday** in the Conference Hall, 1st Floor, Administrative 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.	Sri N.Lalitha Prasad Joint Secretary, SAGTE	Management
5.	Prof.(Dr.) Suresh Kumar Dhameja Dean, Academics & International Affairs	UGC Nominee
6.	Sri V.S. Chalapathi Rao, Principal, Govt. Polytechnic, Vijayawada	State Govt. Nominee
7.	Dr. V.V. Subba Rao Prof of ME & Principal, UCE Narasaraopet.	University Nominee
8.	Sri. D.Rama Krishna, MD, Efftronics Pvt. Ltd.	Industrialist
9.	Sri Rajendra Velagapudi MD & CEO, Cyient DLM	Co-opted Member
10.	Dr. A.V. Ratna Prasad, Principal, VRSEC.	Member Ex. Officio
11.	Dr. B. PandurangaRao, Prof. CE & Dean, Student affairs, VRSEC	Special Invitee
12.	Dr. N. Vijaya Sai, Prof. & HOD of ME	Teacher
13.	Dr. M.Suneetha, Prof. & HOD IT	Teacher

Members, Co-opted members & Special invitees Absent :

1.	Dr. C. NageswaraRao Vice-President, SAGTE	Management
2.	Sri. MBM Raju, Global Head operations, TCS, Hyderabad.	Co-opted Member
3.	Dr.N. N. Sastry, Prof of ECE & Dean R & D	Special Invitee

The following agenda items were discussed and deliberated upon:

Item:1 To confirm the minutes and report the action taken on the minutes of the previous meeting held on 22-06-2019.

Governing Body confirmed the following minutes of the previous meeting and approved the action taken on the minutes of the last meeting held on 22-06-2019.

- Minutes of the meeting held on 22-06-2019.
- Minutes of the meeting of Academic Council held on 08-06-2019.
- Faculty Appointments and relieving from 30-12-2018 to 21-06-2019.
- Placements of 2018-2019 up to 20-06-2019.
- Goals and Plan of Action for the Academic Years 2019-2020 & 2020-2021.
- B.Tech, MBA & MCA 2018-2019 outgoing batch & even semester examination results.

Action Taken :

- ✓ Steps taken to achieve goals for the year 2019-2020
- ✓ "**Anblicks Ignite**" Technology incubator started in the Department of IT/CSE
- ✓ It is already made mandatory for all the Faculty with Ph.D to apply R & D projects
- ✓ In theory courses, the services of merit students are utilized through "**Quality Circle**" concept.
- ✓ The Performance of the Departments are assessed and awarded for the AY 2018-19 w.r.t KPI's approved in GB Meeting 29-12-2018
- ✓ A Committee is constituted with 3 Professors to submit an action plan on the suggestions given by the experts in GB Meetings.
- ✓ 9 members of adjunct faculty appointed from different companies

Item: 2. **To present the academic and other important activities and events of the college from 01-07-2019 to till date.**

Dr. A.V. Ratna Prasad, Principal presented the academic and other important activities and events of the college from 01-07-2019 to till date.

i) Status of Ph.D. Faculty:

- No. of Ph.D.'s : 124
- No. of faculty Awarded (after June 2019) : 09
- No. of faculty submitted : 04
- No. of faculty planned for submission before May, 2020 : 27
- No. of Faculty doing Ph.D. : 115

ii) R & D Projects :
- No. of Sanctioned Projects : 05
- No.of Ongoing Projects : 07
- No.of Projects Applied : 14
- No.of Completed Projects : 02

iii) Patents Published/filed : 15

iv) R & D publications (SCOPUS / SCI Journals)
- Total Number of Journals : 117
- Total Number of Conferences : 44
- No. of Publications in SCOPUS/SCI : 121

v) Establishment incubation centers : 05

vi) Continuing education programmes organized by various departments
(Including Two International Conferences) : 74

vii) Faculty participation in continuing education programmes
(Other than our College) : 105

viii) NPTEL ONLINE CERTIFICATIONS : All India 17th Ranking with AA Rating.
and also few achievements of faculty & students.

The members of the Governing Body appreciated the Principal, HODs & faculty for the activities and events organized by the college during the said period.

Item: 3. To present information regarding AICTE – CII National Award for Best Industry linked Institute for Civil Engineering-2019.

Dr.A.V.Ratna Prasad, Principal informed that the Department of Civil Engineering received AICTE – CII National Award - 2019 for Best Industry linked Institute. Further he said that the VRSEC rated "**PLATINUM**" by AICTE – CII survey, for I.I.I successively third time in 2019. Out of 714 institutes participated in full survey, 39 are shortlisted and among them 9 are awarded in 9 disciplines (one in each discipline) as best institutes. In Civil Engineering Our College stood first. During the

past two years the department completed 4000 jobs to Govt. & Non-Govt. organizations under consultancy & testing activity generating a revenue of 250 Lakhs / annum in addition to Research Services of Rs.25-30 lakhs. Four Industry offered courses introduced in curriculum, three in PG and one in UG and these courses are delivered by Adjunct faculty from Industry. The Department of Civil Engineering is well known nationally for its excellent Industry Institute Iteration.

The Members of Governing Body appreciated the Management, Principal and HOD & Teaching and Non-Teaching staff of Civil Engineering Department for their sincere and dedicated service for getting AICTE-CII National Award 2019.

Item: 4. To present information regarding the grant of Extended EOA for a period of 5 years up to 2023-2024 by AICTE.

Dr.A.V.Ratna Prasad, Principal informed that AICTE has granted extended EOA to our college for a period of 5 years w.e.f 2019-20 to 2023-24 based on autonomous status conferred by UGC for a period of 10 years up to 2027-28. Waived from paying Technical Education Regulatory (TER) charges during extended EOA period.

The Members of Governing Body congratulated the Management and Principal for getting extended EOA from AICTE for a period of 5 years up to 2023-2024.

Item: 5. To consider and approve the proposal w.r.t. reduction in intake from 36 to 18 in M.Tech – Computer Science and Engineering offered by CSE department w.e.f. A.Y. 2020-2021 and introduction of New PG Programmes in CSE and ME Departments w.e.f. A.Y. 2021-2022.

In view of less number of admissions in M. Tech Computer Science and Engineering, it is proposed to reduce in intake from 36 to 18 w.e.f the academic year 2020-21.

The Governing Body approved the proposal of the Principal for reduction in intake from 36 to 18 in M. Tech Computer Science & Engineering offered by CSE department w.e.f. 2020-2021.

Dr.A.V. Ratna Prasad, Principal also proposed to introduce new course in B.Tech i.e. Artificial Intelligence & Data Science with an intake of 60 will be offered by CSE department and the following specializations in M. Tech w.e.f. 2021-22.

DEPARTMENT	NAME OF THE PROPOSED M. TECH PROGRAM
CSE	**Artificial Intelligence / Cyber Security**
ME	**Engineering Design / Advanced Manufacturing Systems**

The Governing Body approved the said proposal of the Principal for introduction of new courses in B.Tech & M. Tech w.e.f 2021-22.

Item :6. To present the list of experts from different fields for the Academic Council and Co-opted members for Governing Body.

Dr. A.V. Ratna Prasad, Principal proposed the names of following experts as co-opted members for Governing Body / expert – industrialist for academic council.

Governing Body:

- **Sri. P.V.Rao**, M.D., PEBS Pennar, Hyderabad as a Co-opted Member in Governing Body.

- **Sri. Rajiv Pandey**, Sr GM & Head of Customer, Connected & Digital at Tata Motors, Mumbai, Maharashtra, India.

Academic Council:

- **Sri K.R.K.Raju,** I.E.S, Chief Project Manager, Rail Vikas Nigam Limited, Vijayawada.

The Governing Body approved the said names proposed by the Principal for nominating co-opted members for Governing Body & expert industrialist for Academic Council.

Item : 7. To present information regarding the faculty appointments and relieving from 01-07-2019 to till date.

Principal presented the information regarding the faculty appointments and relieving from 01-07-2019 to till date and the **Governing Body approved the same**.

Item : 8. To present the placements of current Academic Year 2019-2020 as on 18-01-2020.

Dr.A.V.Ratna Prasad, Principal presented the placements of current Academic Year 2019-2020 as on 18-01-2020.

1. No. of students placed   - 715

2. Companies visited   - 47

3. Pay package 4 lakhs & above - 158

Item: 9. To present the results of M.Tech, MBA & MCA outgoing batches (2019), B.Tech 3rd, 5th, 7th Semesters, M.Tech – 2nd Semester and MCA – 5th Semester October/November 2019.

Dr.A.V.Ratna Prasad, Principal presented the following results of M.Tech, MBA & MCA out going batches (2019), B.Tech 3rd, 5th, 7th semesters, M.Tech 2nd semester and MCA 5th Semester October/November 2019 and **the Governing Body approved the same**.

1. M.Tech 2017-2019 outgoing batch   -   91.13

2. MBA 2017-2019 outgoing batch   -   96.55

3.	MCA 2016-2019 outgoing batch	-	92.59
4.	B.Tech 3rd Semester Oct/Nov 2019	-	68.59
5.	B.Tech 5th Semester Oct/Nov 2019	-	74.92
6.	B.Tech 7th Semester Oct/Nov 2019	-	82.15
7.	MCA 5th Semester Oct/Nov 2019	-	100.00
8.	M.Tech 2nd Semester Oct/Nov 2019	-	79.83

Item : 10. To present the information regarding attendance particulars of the students for odd semester of 2019-20.

Principal presented the following information regarding attendance particulars of the students for odd semester of 2019-20 and the Governing Body approved the same.

B.TECH ODD SEMESTERS
ATTENDANCE PARTICULARS of 2019-2020 in %

	<65	65-75	>75	Total
I Sem	0.97	3.87	95.17	1138
III Sem	1.13	4.74	94.13	1244
V Sem	0.79	5.78	93.43	1263
VII Sem	0.56	13.69	85.75	1286

Item: 11. To present list of the readmitted candidates in the year 2019-20 odd semester.

Principal presented the list of the readmitted candidates in the year 2019-20 odd semester and **the Governing Body approved the same**.

- B.Tech 1st Semester   : 05
- B.Tech 3rd Semester   : 08
- B.Tech 5th Semester   : 22
- B.Tech 7th Semester   : 02
- M. Tech 5th Semester : 01
- Total   : 38

Item : 12. To present the malpractice cases of odd semester end examination of UG & PG programmes for the year 2019-20.

Principal presented the malpractice cases of odd semester end examination of UG & PG programmes for the year 2019-20 .

Item: 13. To present the statement of Accounts for the year 2018-2019.

Principal presented the Statement of Accounts for the year 2018-2019 and the **Governing Body approved the same**.

Item: 14. To ratify the minutes of the meetings of the IQAC & Academic Council held on 16-12-2019 & 27-12-2019 respectively.

Principal presented the minutes of the meetings of the IQAC & Academic Council held on 16-12-2019 & 27-12-2019 respectively and the **Governing Body ratified the same**.

Item: 15. Any other mater with the permission of the Chair.

Principal proposed the courses in the emerging areas can be allowed as specialization from the same department.

- The minimum credits for such courses should be in range of 16-18 and this can be mentioned in the degree, as **specialization** in that particular area.
- For example, doing extra credits for Robotics in Mechanical Engineering can earn B.Tech. (Hons) Mechanical Engineering with specialization in Robotics.

Dr. V.V. Subba Rao, University Nominee suggested to send the proposal to affiliating university regarding B.Tech. (Hons).

Sri. D. Ramakrishna, MD, Efftronics, suggested to revise the curriculum of EIE branch and include courses related to IOT.

Prof (Dr.) Suresh Kumar Dhameja, UGC nominee, suggested to take the feedback from the companies which are offering placements to the students.

Sri Rajendra Velagapudi, MD & CEO, Cyient DLM, suggested to offer the courses in Advanced Manufacturing System / 3 D Printing and Advertising in Post Graduation.

After discussions, the Governing Body suggested the Principal of the College to look in to the norms of AICTE and JNTUK for further course of action at appropriate time.

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