VELAGAPUDI RAMAKRISHNA SIDDHARTHA ENGINEERING COLLEGE

(AUTONOMOUS) VIJAYAWADA – 520 007

MINUTES OF THE GOVERNING BODY MEETING HELD ON 25-06-2020

Minutes of the meeting of the **Governing Body** of Velagapudi Ramakrishna Siddhartha Engineering College, Autonomous, Vijayawada (through digital mode) held at **11.00 A.M** on **25-06-2020 i.e. Thursday.**

Members attended:

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 attended.

1.	Sri. N. Venkateswarlu	Chairman
1.	President, SAGTE	Chairman
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2.	Sri.M. Rajayya	Management
	Vice - President, SAGTE	
3.	Dr. C. Nageswara Rao	Management
	Vice-President, SAGTE	
4.	Sri N. Lalitha Prasad	Management
	Joint Secretary, SAGTE	
5.	Prof.(Dr.) Suresh Kumar Dhameja	UGC Nominee
	Dean, Academics & International Affairs	UGC NOMINEE
6.	Sri. V.S. Chalapathi Rao,	State Govt. Nominee
	Principal, Govt. Polytechnic, Vijayawada	
7.	Dr. V.V. Subba Rao	University Nominee
	Prof of ME & Principal, UCE Narasarao pet.	
ø 8.	Sri. D. Rama Krishna,	Industrialist
	MD, Efftronics Pvt. Ltd.	
9 .	Sri. M.B.M Raju,	Co-opted Member
	Global Head operations,	
1 0 m	TCS, Hyderabad.	
10.	Sri. Rajiv Pandey	Co-opted Member
	Sr GM & Head of Customer, Connected &	
	Digital at Tata Motors, Mumbai	
_e 11.	Sri. Rajendra Velagapudi	Co-opted Member
, sr '	MD & CEO, Cyient DLM	
12.	Dr. A.V. Ratna Prasad,	Member Ex. Officio
	Principal, VRSEC.	

13.	Dr. N. Vijaya Sai, Prof. & HOD of ME	Teacher
14.	Dr. M. Suneetha, Prof. & HOD IT	Teacher

Members, Co-opted members & Special invitees not attended:

1.	Sri P. Lakshmana Rao	Management
	Secretary, SAGTE	
2.	Sri. P.V.Rao	Co-opted
	M.D., PEBS Pennar, Hyderabad	

Dr. A.V .Ratna Prasad, Principal presented a brief profile of Sri. P. V. Rao, Joint Managing Director, Pennar Industries Limited, Hyderabad and Sri Rajiv Pandey, Sr GM & Head of Customer, Connected & Digital at Tata Motors, Mumbai, Maharashtra as co-opted Members of Governing Body of our college as an Industry experts.

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 25-01-2020.

Governing Body confirmed the following minutes of the previous meeting and approved the action taken on the minutes of the last meeting held on 25-01-2020.

- Minutes of the meeting held on 25-01-2020.
- Application submitted to AICTE & is approved for reduction in intake of M. Tech, CSE from 36 to18 w.e.f 2020-21.
- To introduce in new course in B.Tech i.e. Artificial Intelligence and Data Science w.e.f 2021-22.
- To introduce new specializations i.e. Artificial Intelligence / Cyber Security in CSE and Engineering Design / Advanced Manufacturing System in ME departments w.e.f. 2021-22.

Action Taken:

- ✓ The following experts have been nominated as co-opted members of the Governing Body as Expert Industrialist for academic council.
- ✓ Governing Body:
- ✓ **Sri. P.V.Rao**, J.M.D., Pennar Industries Limited, Hyderabad
- ✓ **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.
- ✓ Letter submitted to JNTUK for permission to introduce B.Tech (Minor) / B.Tech (Hons).

Information Presented

- AICTE CII National Award for Best Industry linked Institute for Civil Engineering-2019.
- The faculty appointments and relieving from 01-07-2019 to 25-01-2020.
- Placements of current Academic Year 2019-2020 as on 18-01-2020.
- 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.
- Attendance particulars of the students for odd semester of 2019-20.
- Readmitted candidates in the year 2019-20 odd semester.
- Malpractice cases of odd semester end examination of UG & PG programmes for the year 2019-20.
- Statement of Accounts for the year 2018-2019.
- Minutes of the meetings of the IQAC & Academic Council held on 16-12-2019 & 27-12-2019 respectively.

2. To present the information regarding NIRF ranking of our college.

Dr. A.V. Ratna Prasad, Principal informed that our college secured 156th Rank in NIRF Rankings for the year 2020 and first among Private Engineering Colleges of A.P.

 The Members of Governing Body appreciated the Management, Principal, HODs, Teaching & Non Teaching staff for getting NIRF Rank for the last three years.

3. To present the academic and other important activities and events of the college from 01-01-2020 till date.

Dr.A.V.Ratna Prasad, Principal presented the following academic and other important activities and events of the college from 01-01-2020 to 25-06-2020.

i) R & D Projects:

EE	No. of Sanctioned Projects No.of Ongoing Projects No.of Projects Applied No.of R & D projects applied in A.Y. 2019-20	: : : : :	02 17 25 32	
ii) Patents Published/filed				
DES DES DES	Total Number of Journals Total Number of Conferences No. of Publications in SCOPUS/SCI No. of Scopus/SCI publications in A.Y. 2019-20	:	157 55 175 295	

iv) Continuing education programmes organized

by various departments : 67

v) Faculty participation in continuing education programmes 1307 +

(Other than our College) : 300 (coursera)

vi) Coursera Response Program for VRSEC

Current Members : 4009
 Total Courses Completion : 8387
 Total estimated hours spent : 54361

and also students achievements Job oriented Training Programs organized by different departments.

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

4. To present the information regarding the grant of extension of approval by AICTE for the year 2020-2021 and Reduction in intake in M. Tech - Computer Science and Engineering from 36 to 18.

Dr.A.V.Ratna Prasad, Principal informed regarding the following information w.r.t. EOA of AICTE.

- **Extension of Approval for all the existing courses** for the year 2020-2021.
- Reduction in intake in M. Tech Computer Science and Engineering from 36 to 18 w.e.f. 2020-2021.
- 5. To present the results of B.Tech -1st, M. Tech 1st and 3rd , MBA & MCA 1st and 3rd semesters of the academic year 2019-20.

Dr.A.V.Ratna Prasad, Principal presented the results of B.Tech -1st, M. Tech, MBA & MCA 1st and 3rd semesters of the academic year 2019-20.

=	B.Tech -1 st semester	-	79.95 %
	M. Tech 1 st semester	-	82.24 %
	M. Tech 3 rd semester	-	96.64 %
	MBA 1 st semester		100 %
	MCA 1 st semester	-	93.1 %
	MBA 3 rd semester	-	98.21 %
	MCA 3 rd semester	-	95 %

6. Action plan to meet important targets as defined earlier & as per expectations of Industry and regulatory bodies.

Dr. A.V.Ratna Prasad, Principal presented the information regarding action plan to meet important targets as defined earlier & as per expectations of Industry and regulatory bodies such as Special attention particularly from 1st year in pass percentage, Innovative model developments by the Students, up gradation of qualification of faculty, Improvement of Research Culture - Strategies among faculty and students, Appointment of another research advisor to the institute, measures to secure more sponsored research grants and quality of placements.

7. To present information regarding the faculty appointments and relieving from 01-02-2020 to till date.

Dr. A.V.Ratna Prasad, Principal presented the information regarding staff appointments and relieving from 01-02-2020 to 25-06-2020 and the Governing Body approved the same.

8. To present the placements of current Academic Year 2019-2020 as on 20-06-2020.

Dr. A.V.Ratna Prasad, Principal presented the placements of current academic year 2019-20 as on 20-06-2020.

No. of Students Placed : 835
No. of Companies Visited : 66
Pay Package above 4 lakhs : 183

9. To present list of the readmitted candidates in the year 2019-20 even semester.

Dr. A.V.Ratna Prasad, Principal presented the list of the ten readmitted candidates in the year 2019-20 even semester and Governing Body ratified the same.

10. To present the plan of action for conduct of class work w.e.f August/ September.

Dr. A.V.Ratna Prasad, Principal presented the following plan of action for conduct of class work w.e.f August/ September in view of COVID - 19.

- It is made mandatory to wear masks.
- Maintaining social distance.
- Every student and employee entering the premises are subjected to **Thermal Screening and Sanitization** at the main entrance.
- All important spaces are sanitized by sodium hypo chloride.
- Class work is planned in two shifts with limited strength/ lecture hall

Special care in canteen, hostels and other places to avoid gatherings.

Online classes for all years in the current semester (2020-2021)

- Integration of Graphic Tablet
- Lecture Video Capturing System
- Usage of Smart pen

11. To present the minutes of IQAC &Academic Council for ratification.

Dr. A.V.Ratna Prasad, Principal presented the minutes of the meeting of IQAC & Academic Council held on 08-04-2020, 15-06-2020 respectively and Governing Body ratified the same.

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

Dr. A.V. Ratna Prasad, Principal requested the members for their suggestions on the Agenda Points and further development of the college.

Suggestions by Experts:

Dr V .V. Subbarao, University Nominee, congratulated the Management, Principal and Staff for achieving 156^{th} Rank in NIRF Rankings 2020. He opined that in present society more people are not interested to join in core branches, only 15 to 20 % people are interested to opt in core branches. To encourage the students for admission in core branches and also to improve placements in core branches, colleges have to opt the new guidelines given by AICTE to introduce B.Tech (Minor) / B.Tech (Hons.) (by getting additional credits in the range of 16-18).

Dr V .V. Subbarao, JNTUK, appreciated the college authorities for encouraging the students in developing good number of innovative models and he advised to give more importance to industry related internships.

Sri Rajiv Pandey, Sr GM & Head of Customer, Connected & Digital at Tata Motors, Mumbai, Maharashtra, advised to incorporate the more number of industry demand courses like Data Science, Artificial Intelligence and Deep Learning etc., into the curriculum. He would like to see the syllabi of these course offered by our college.

Sri. D. Rama Krishna, MD, Efftronics Pvt. Ltd, advised to include industry domain courses in the curriculum and request the industry experts to teach these courses through online. He also suggested to develop IOT based remote experimentation labs, which will help the students to do the lab experiments from their home during the situations like COVID-19.

Dr. V. Chalapati Rao, Principal, Government Polytechnic, congratulated the college for their latest achievements.

Dr Suresh Kumar Dhameja, Dean, Academics and International affairs, NITTTR, congratulated the Principal for his comprehensive presentation, further he suggested to improve online learning among faculty and students and encourage them to participate in online training programmes and courseera etc., NITTTR is offering many training courses for faculty and advise your faculty to visit NITTTR website to participate in relevant faculty training programs.

Sri N.Venkateswarlu, President, SAGTE, thanked all the members for their active participation.

(Dr. A.V. RATNA PRASAD)

Member-Ex-Officio &

PRINCIPAL

V.R.Siddhartha Engineering College
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VIJAYAWADA-520 007

(N.Venkateswarlu)

President, Siddhartha Academy of General & Technical Education.