

**VELAGAPUDI RAMAKRISHNA
SIDDHARTHA ENGINEERING COLLEGE**

(AUTONOMOUS)
VIJAYAWADA 520 007

Ref: VRSEC/GB/F.No:23/2018

Date: 13-12-2018

GOVERNING BODY MEETING NOTICE

All the Members of Governing Body are requested to attend the **Governing Body Meeting** of our College being convened at **10.30 A.M on 29-12-2018 i.e. Saturday** in Conference Hall, 1st floor, Administrative Block, Velagapudi Ramakrishna Siddhartha Engineering College, Kanuru, Vijayawada -7.

AGENDA

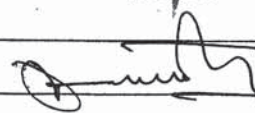
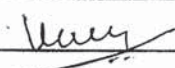
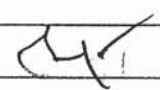
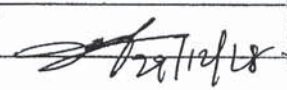

1. To confirm the minutes and report the action taken on the minutes of the previous meeting held on 27-06-2018.
2. To present the academic and other important activities and events of the college from 01-07-2018 till date.
3. To review the status of PG admissions and propose to introduce new PG programme i.e. "Data Sciences" and discontinuation of CST in IT department.
4. To present the list of experts from different fields for the academic council and co-opted members for Governing Body.
5. To present the information regarding the grant of extension of Accreditation by NBA to UG programmes.
6. To present the information regarding Academic Audit done by the external experts and follow up action.
7. To present information regarding the faculty appointments and relievings from 01-07-2018 till date.
8. To present information w.r.t. placements of 2018-2019 as on 20-12-2018.
9. To present the information regarding 2017-18 outgoing batch M.Tech, MBA & MCA and odd semester of 2018-2019 examination results.
10. To present the information regarding attendance particulars of the students for odd semester of 2018-19.
11. To present list of the readmitted candidates in the year 2018-19 odd semester.
12. To present the malpractice cases of odd semester end examination of UG & PG programmes for the year 2018-19.
13. To present the details of scribe permitted during odd semester end examination of 2018-2019.
14. To present the statement of accounts for the year 2017-2018.
15. To present the minutes of IQAC and finance committee for ratification.
16. Any other point with the permission of the Chairman.

To
All the members of Governing Body

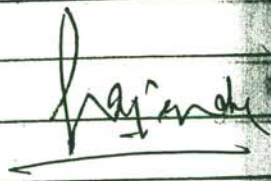


Principal
PRINCIPAL
V.R.Siddhartha Engineering College
AUTONOMOUS
VIJAYAWADA-520 007.

Governing Body Meeting at 10.30 A.M
on 29/12/2018 i.e. Saturday.

Members Present.

<u>No.</u>	<u>Name</u>	<u>Designation</u>	<u>Sign</u>
1.	Sri. N. Venkateswarlu President, SAGTE	Chairman	
2.	Sri. P. Lakshmana Rao Secretary, SAGTE	Member.	
3.	Sri. M. Rajayya Vice-President, SAGTE	Member	
4.	Dr. C. Nagelwara Rao Vice-President, SAGTE	Member	
5.	Sri. N. Lalitha Prasad Joint Secretary, SAGTE	Member.	
6.	Professor (Dr.) Suresh Kumar Dhameja Dean, Academics & International Affairs National Institute of TTT & Research Chandigarh. (UGC Nominee)	Member.	
7.	Sri. V. S. Chalapati Rao, Principal Govt. Polytechnic, Vija. State Govt. Nominee.	Member.	
8.	Dr. G. V. R. Prasad Raju Prof. of Civil Engineering. University Nominee	Member.	
9.	Sri. D. Rama Krishna M.D., Electronics Pvt. Ltd. Industrialist.	Member	

Members Present:

<u>Sl. No</u>	<u>Name</u>	<u>Designation</u>	<u>Sign.</u>
10.	Sri. M. B. M. Raju Global Head operations TCS, Hyderabad.	co-opted Member	
11.	Sri. Rajendra. Velagapudi MD & CEO, Cyient DLM	co-opted Member.	
12.	Dr. A. V. Ratna Prasad Principal, VRCEC	Ex-officio	
13.	Dr. B. Pandu Ranga Rao Dean, Student affairs.	Special Invitee	B. panduram 29/12/18
14.	Dr. N. N. Sastry Dean, P&D, VRCEC	Special Invitee	
15.	Dr. N. Vijaya Sai Prof. & HOD, ME	Member.	
16.	Dr. M. Suneetha, Prof. & HOD, IT	Member.	

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

Minutes of the Governing Body Meeting held on 29-12-2018

Minutes of the meeting of the **Governing Body** of Velagapudi Ramakrishna Siddhartha Engineering College, Autonomous, Vijayawada **held at 10.30 A.M on 29-12-2018 i.e. Saturday** 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 M. Rajayya Vice - President,SAGTE	Management
3.	Sri N.Lalitha Prasad Joint Secretary, SAGTE	Management
4.	Sri V.S. Chalapathi Rao, Principal Govt. Polytechnic, Vijayawada	State Govt. Nominee
5.	Dr.G.V.R.Prasada Raju Prof. of Civil Engineering	University Nominee
6.	Sri Rajendra Velagapudi MD & CEO, Cyient DLM	Co-opted Member
7.	Dr. A.V. Ratna Prasad, Principal, VRSEC.	Member Ex. Officio
8.	Dr. B. PandurangaRao, Prof – CE & Dean, Student affairs, VRSEC	Special Invitee
9.	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.	Sri P.Lakshmana Rao Secretary, SAGTE	Management
2.	Dr.C.NageswaraRao Vice-President, SAGTE	Management

3.	Dr. Suresh Kumar Dhameja Dean, Academics & International Affairs	UGC Nominee
4.	Sri. D.Rama Krishna, MD, Efftronics Pvt. Ltd.	Industrialist
5.	Sri. MBM Raju, Global Head operations, TCS, Hyderabad.	Co-opted Member
6.	Dr.N.N.Sastry, Prof of ECE & Dean R & D	Special Invitee

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 27-06-2018.

Governing Body confirmed the following minutes of the previous meeting and approved the action taken on the minutes of the last meeting held on 27-06-2018.

Minutes of the previous meeting

- Minutes of the meetings of IQAC & Academic Council held on 30-04-2018 & 16-06-2018, respectively.
- 'Quality Policy' of the college
- To appoint **External Peer Team** comprising academicians of repute for IQAC

▪ Action taken: Courses offered in advanced areas

S.No	Department	Title of the course
1	CE	'Abacus' Software Foresenics in geotechnical Engg
2	CSE	Python under CISCO
		Mongo DB
		Cloud Computing
		Cyber Security
3	ECE	VLSI Design & Challenges
4	EEE	I O T using Aurdino
		Machine learning using python
5	EIE	Basics of PLC's
		Labview Core-1
		MYRIO Hardware
6	IT	Introduction to Game Development
		Data structures and algorithms
		Ethical hacking and information security
7	ME	Non Destructive testing
		Digital Manufacturing

NPTEL online registrations

- June - October - 2018 : 1155
- January – April - 2018 : 963
- July – October - 2017 : 417

Other online certifications

- Courses era
- Udemmy

Collaborative Laboratories

- **20 Collaborative** Laboratories are existing in various departments (**Siemens, IBM, Oracle, CISCO, etc**)
- This year, another lab with **Dassault Systems** is established in ME department & with **Apple** (Apple Authorised Training Centre for Education) in IT Department

2. To present the academic and other important activities and events of the college from 01-07-2018 till date.

Principal presented the following academic and other important activities and events of the college from 01-07-2018 till date

- Assessment of department performance- academic year 2018 -19
- International visits of the faculty
- R & D projects details
- Number of R & D projects sanctioned
- Status of Ph.D faculty
- Patent/ intellectual property rights applied
- R & D publications in SCOPUS/SCI Journals
- New activities taken up in the current academic year
- Humanities electives offered
- New constructions/renovation
- Equipment and furniture purchased / order placed
- Establishment of incubation centers & collaborative labs in association with Industry
- NPTEL online certifications
- Our student ventures @ VRSEC
- Review on status of goals for the Academic Year 2018-19

Dr. GVR Prasada Raju, Prof. of CE , JNTUCE, Kakinada & university nominee appreciated the management for giving 50% subsidy on purchase of laptops for the faculty. He suggested 100% subsidy may be given to the faculty whose patents were awarded.

- ❖ Sri. N. Venkateswarlu, President, Siddhartha Academy and chairman Governing Body accepted the suggestion made by Dr. GVR. Prasada Raju.

Dr. GVR Prasada Raju, suggested to encourage the faculty for doing Ph.Ds and increase the faculty strength with a minimum of 50% since, the V.R.Siddhartha Engineering College is the oldest and one of the premier institutions in A.P.

- ❖ Dr. A.V. Ratna Prasad, Principal informed that we have already taken initiative to increase the Ph.D faculty to 50% by the end of 2020.

3. To review the status of PG admissions and proposed to introduce new PG programme i.e. "Data Sciences" and discontinuation of CST in IT department.

In view of very less number of admissions in CST it is proposed to discontinue **Computer Science and Technology** offered by **IT department** and introduce new specialization "**Data Sciences**".

After discussions it is resolved to approve the discontinuance of **CST** offered by IT department and introduce **Data Sciences** from the A.Y. 2019-20.

Dr.A.V.Ratna Prasad, Principal informed that the PG Programme CAD/CAM offered by Department of Mechanical Engineering is not having demand in PGCET counselling, since many colleges are offering CAD/CAM in this region and students are opting their near by colleges. It is felt that either Product Design and Manufacturing (or) Engineering Design may be chosen in place of CAD/CAM to attract more students as these specializations are not available in many of the colleges in our region & also A.P.

Sri Rajendra Velagapudi, M.D & CEO, Cyient DLM suggested to modify **Product Design and Manufacturing** as a **Product Design and Digital Manufacturing** and Dr.G.V.R.Prasad Raju garu suggested to look into AICTE nomenclature before finalizing.

4. To present the list of experts from different fields for the academic council and co-opted members for Governing Body.

It is resolved to nominate the following experts for the academic council from outside the college representing education, industry and law for a period of Three years from the academic year 2018-19 to 2020-21.

- | | |
|----------------------------|--------------------|
| ▪ Dr.N.Siva Prasad | Expert - Education |
| ▪ Dr.K.Mohan Rao | Expert - Education |
| ▪ Sri D.Rama Krishna | Expert – Industry |
| ▪ Sri J.S.R.K.Prasad | Expert - Industry |
| ▪ Sri.Ch.Janaki Ram Prasad | Expert - Industry |
| ▪ Sri.P.Ravi Kumar | Expert - Industry |
| ▪ Sri.Ch.Sripathi Rao | Expert – Law |

After discussions the Governing Body resolved to approve to nominate the experts from different fields for the academic council for a period of three years from the academic year 2018-19 to 2020-2021.

Dr.A.V.Ratna Prasad, Principal, proposed the following industrialists as co-opted members for Governing Body w.e.f. 2018-19 for a period of Three years.

1. Sri P V Rao, MD, Pebs Pennar Pvt Ltd, Hyderabad
2. Sri V.Kama Raju, Chief Project Manager, Rail Vikas Nigam Ltd., Vijayawada
3. Sri S Kishore Babu, MD, Power Mech Ltd, Hyderabad
4. Sri. V.V. Apparao, Chief Human Resource Officer, HCL Technologies, Bangalore.

Dr.G.V.R.Prasada Raju, University Nominee, suggested that many experts representing different fields may be nominated to academic council instead of Governing Body. It is better to invite them as special invitee if any industry expert needed for a particular Governing Body meeting.

5. To present the information regarding the grant of extension of Accreditation by NBA to UG programmes.

Principal informed that NBA accreditation status is extended for 3 more years up to 30-06-2021 for CSE, ECE & ME UG programmes after NBA expert team visit to our college on 23-06-2018 for document verification.

6. To present the information regarding Academic Audit done by the external experts and follow up action.

Principal informed that academic audit initially started with local faculty members in the year 2015-16 afterwards external experts from National level institutions such as IITs/ IIITs/ NITs and reputed universities of neighboring states are invited for academic audit on the following frame work / parameters.

1. Teaching learning process, Assessment, Evaluation and attainment of CO's.
2. Quality of Research publications, sponsored funding projects & consultancy received.
3. Student internship, industry project works and placement rate.
4. Participation of students at National competitions.
5. Higher education in India & abroad.
6. Quality of Question paper setting in OBE format by observing bloom's taxonomy.
7. To evaluate the scheme cum solution sets prepared
8. To assess the evaluation procedures followed for answer scripts.
9. Scrutiny of evaluated answer scripts.

The Governing Body appreciated the efforts made by the college w.r.t academic audit for improvement in quality education.

7. To present information regarding the faculty appointments and relievings from 01-07-2018 till date.

Principal presented information regarding the faculty appointments and relievings from 01-07-2018 till date and the Governing Body approved the same.

8. To present information w.r.t. placements of 2018-2019 as on 20-12-2018.

Principal presented information regarding 2018-19 placements as on 20-12-2018 and the Governing Body approved the same.

Number of students placed :408 (Software :354, Core: 37, Management: 17)

Companies visited : 42 (software: 22, Core: 15, Management : 05)

5 – 8 LPA: 41, 4 – 5 LPA : 54 , 3 – 4 LPA: 267, 2 - 3 LPA : 46

9. To present the information regarding 2017-18 outgoing batch M.Tech, MBA & MCA and odd semester of 2018-2019 examination results.

Principal presented information regarding the 2017-18 outgoing batch M.Tech, MBA & MCA and odd semester of 2018-2019 examination results and the Governing Body approved the same.

10. To present the information regarding attendance particulars of the students for odd semester of 2018-19.

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

11. To present list of the readmitted candidates in the year 2018-19 odd semester.

Principal presented the list of the readmitted candidates in the year 2018-19 odd semester the Governing Body approved the same.

12. To present the malpractice cases of odd semester end examination of UG & PG programmes for the year 2018-19.

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13. To present the details of scribe permitted during odd semester end examination of 2018-2019.

Principal presented the information regarding the details of scribe permitted during odd semester end examination of 2018-2019 and the Governing Body approved the same.

14. To present the statement of accounts for the year 2017-2018.

Principal presented the information regarding the statement of accounts for the year 2017-2018 and the Governing Body approved the same.

15. To present the minutes of IQAC and finance committee for ratification.

Principal presented information regarding the minutes of IQAC and Finance committee meetings held on 09-11-2018 & 12-12-2018 respectively for ratification and the Governing Body approved 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