

Minutes of the meeting of the Board of Governors of Vasavi College of Engineering held at 2.00 p.m. on 07.04.2014 (Monday) in the premises of Pendekanti Law College, 1-1-338 to 341, Street No. 6, Viveknagar, Chikkadpally, Hyderabad – 500 020

Members present:

Prof. Mohammad Suleman Siddiqi Former Vice-Chancellor Osmania University, Hyderabad	: Chairman
Sri P. Ramamohan Rao President, Vasavi Academy of Education (Management Nominee)	: Member
Prof. T.V. Subba Rao Vice-President, Vasavi Academy of Education (Management Nominee)	: Member
Sri M. Krishnamurthy Secretary, Vasavi Academy of Education (Management Nominee)	: Member
Sri P. Balaji Member, Vasavi Academy of Education (Management Nominee)	: Member
Sri Bommidala Srikrishna Murthy Managing Director M/s. Bommidala International Pvt. Ltd., Guntur	: Member
Prof. P. Yadagiri Swamy Department of Chemistry, OU (University Nominee)	: Member
Prof. M.R. Madhav, Professor Emeritus, JNTUH, Visiting Professor, IIT, Hyderabad	: Member
Dr. N. Vasantha, HoD, I.T, VCE	: Member
Dr. I.V. Rao, Principal, Vasavi College of Engineering	: Member-Secretary

The following members of the Board of Governors have not attended the meeting:

1. Regional Officer, South Central Regional Office, AICTE, Hyderabad.
2. Sri P.V. Ratnam, Treasurer, VAE.
3. Sri UVSN Murthy, Joint Director, O/o. the Commissioner of Technical Education, Govt. of Andhra Pradesh, Hyderabad.
4. Prof. K. Jaya Sankar, HoD-ECE, Vasavi College of Engineering

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The Chairman BoG welcomed the members to the meeting and the following items were taken up for consideration:

1. Confirmation of the minutes of the meeting of the Board of Governors of the College held on 20.12.2013:

The minutes of the meeting of the Board of Governors held on 20.12.2013 were read out and confirmed.

2. Review of Action Taken Report on the resolutions of previous BoG meeting held on 20.12.2013:

Upon instructions given by the Member-Secretary, the HoDs have nominated the following senior faculty members, to request all the faculty members to get externally funded R & D projects from various agencies:

S No.	Department	Name of the faculty
1	Civil Engineering	Dr. M.V. Rama Rao
2	Mechanical Engineering	Sri P.V. Gopala Krishna
3	Electronics & Communication Engineering	Dr. P.A. Govindacharyulu
4	Computer Science & Engineering	Dr. P. Nagaratna Hegde & Sri V. Punna Rao
5	Electrical & Electronics Engineering	Ms. Ch. V.S.S. Sailaja
6	Information Technology	Sri K. Shyam Sunder Rao
7	Physics	Dr. P.V. Rao
8	Chemistry	Dr. P. Venugopal
9	MCA	Ms. S. Srilakshmi

3. Self Assessment and Good Governance:

a) Vision & Mission Statement:

The members have examined the Vision & Mission statements of the Institute formulated in 2001 and found them to be suitable even in the present context. It was agreed to continue to endorse them in the present form.

b) Budget proposal:

The Budget proposals for the Financial Year 2014-15 as per Annexure-I are approved.

c) Deposit into 4-funds of TEQIP:

Deposit into 4-funds of TEQIP to a tune of Rs.51.65 lakhs for the Financial Year 2012-13 is noted and approved.

d) Compliance with Good Governance:

The Committee has gone through the Good Practice Guide and also feedback received from NPIU (enclosed to the note) and considered to constitute a Committee.

- To draw up a governance development plan
- To give particular attention to Section-A of the self-review
- To create sub-committees for financial and risk management
- To examine the benchmarking of academic performance and other indicators with similar institutions
- To fix guidelines for assessing the performance of the Head of the Institution.
- To maintain register of interests of members of BoG.
- To share the information in the college website
- To prepare calendar of BoG meetings for the year 2014-15

4. **Status of Expenditure:**

The cumulative expenditure as on 31.03.2014 to a tune of Rs.209.53 lakhs incurred so far for various activities of TEQIP-II, as shown in Annexure-III.

5. **Seeking of permanent affiliation:**

The members noted that the Inspection Committee constituted by the Osmania University visited the College on 06.03.2014 to consider grant of permanent affiliation as it is a pre-requisite to obtain Autonomous Status.

6. **Visit of UGC Expert Committee constituted to evaluate the academic performance for conferment of Autonomous Status to the College:**

Visit of UGC Expert Committee on 21st and 22nd March 2014 for conferment of Autonomous Status on the College has been noted.

7. **Faculty Recruitment:**

The members noted the status of applications received and advised to plan and convene selection committee meetings during April/May, 2014 for the recruitment of faculty.

3. **ACUMEN Fest-2014:**

The members noted the conduct of ACUMEN Fest-2014 on dated 04.01.2014 by all the departments.

9. Republic Day Celebrations & Meritorious students Awards functions:

The members noted that the Republic Day was celebrated on 26.01.2014 in which awards for the "Best Academic Performance", "Best Final Year Project" and "Best Attendance" were distributed.

10. Traditional Day:

The members noted that the "Traditional Day" was celebrated on 22nd March, 2014. In this connection, members desired to send invitations to other universities and colleges outside A.P. to know each others traditions.

11. Euphoria-2014:

The members noted that the college has conducted the College Annual Day function EUPHORIA-2014 on 24th & 25th March, 2014.

12. Conferences/Workshops attended by faculty:

The members have approved the participation by the faculty in various conferences/workshops as per Annexure-V.

13. Conferences/Workshops conducted by the College:

The members have approved the list of conferences organized by the College as per Annexure-VI.

14. Guest Lectures:

The members have noted the guest lectures delivered at the College as per Annexure-VII.

15. Publications:

The members have noted the details of publications by the faculty as per Annexure-VIII.

16. Sanction of financial assistance by the UGC under Minor Research Project:

The members congratulated Dr. P. Venugopal, Associate Professor, Department of Chemistry for getting sanctioned financial assistance of Rs.2.80 lakhs for the Minor Research Project "Synthesis and Characterization of Macro Cyclic Metal Complexes & Catalytic Applications" from UGC.

17. Placements:

The members noted the placements and desired that the dates of visit of companies and the salary packages be reflected in notes to be presented in future.

18. Participation in QEEE:

The members have congratulated the College for participation in the pilot project Quality Enhancement in Engineering Education (QEEE).

19. MoU with CII, AP Chapter under I-I-I activity:

The members noted that CII-AP Chapter is coming forward to extend their cooperation to all TEQIP Colleges for increasing Industry-Institute-Interaction.

20. Internal Audit Report of TEQIP-II for the period April, 2013 to December, 2013:

The members have gone through the Internal Audit Report of TEQIP-II and the replies given by Office to the TEQIP Auditor and approved it, including the reply given by the college to the objection/query raised by the auditor regarding purchase of civil engineering software "CADSCON" from the Authorised master distributor CISTSOMAG.

The meeting concluded with a vote of thanks to the Chair.

(Prof. Mohammad Suleman Siddiqi)
Chairman, BoG

(P. Ramamohan Rao)
President, VAE &
Member, BoG

(Prof. T.V. Subba Rao)
Vice President, VAE &
Member, BoG

(M. Krishnamurthy)
Secretary, VAE &
Member, BoG

(P. Balaji)
Member, VAE &
Member, BOG

(Bommidala Srikrishna Murthy)
Managing Director
M/s. Bommidala International Pvt. Ltd., Guntur &
Member, BoG

(Prof. P. Yadagiri Swamy)
Professor, Dept. of Chemistry,
Nominee of O.U. &
Member, BoG

(M.R. Madhav)
Professor Emeritus, JNTU
Visiting Professor, IIT &
Member, BoG

(Dr. N. Vasantha)
HoD, I.T, VCE &
Member, BoG

(Dr. I.V. Rao)
Principal, VCE &
Member-Secretary, BoG