



VASAVI COLLEGE OF ENGINEERING
(Autonomous)
Ibrahimbagh, Hyderabad – 500 031

Minutes of 23rd meeting of the Board of Governors of Vasavi College of Engineering held at 11.00 a.m. on 20.04.2019 (Saturday) in the premises of Vasavi College of Engineering, Ibrahimbagh, Hyderabad – 500 031

Members present:		
1	Prof. D.N. Reddy Director, C.R. Rao Advanced Institute of Mathematics Statistics and Computer Science University of Hyderabad Campus Gachibowli, Hyderabad – 500 046	: Chairman
2	Prof. Anup Singh Beniwal Dean, School of Humanities & Social Sciences GGs Indraprasth University, Sector-16C Dwaraka, New Delhi – 110 078	: UGC Nominee
3	Dr. N. Venkata Reddy Professor, Department of Mech. & Aerospace Engg. IIT-Hyderabad	: Member
4	Sri G. Yoganand Managing director M/s. Manjeera Constructions, Hyderabad	: Member
5	Sri P. Ramamohan Rao President, Vasavi Academy of Education, (Management Nominee)	: Member
6	Prof. T.V. Subba Rao Vice President, Vasavi Academy of Education (Management Nominee)	: Member
7	Sri P.V. Ratnam Secretary, Vasavi Academy of Education (Management Nominee)	: Member
8	Sri V.M. Parthasarathi Treasurer, Vasavi Academy of Education (Management Nominee)	: Member
9	Sri P. Balaji Member, Vasavi Academy of Education (Management Nominee)	: Member
10	Dri A.S. Sai Prasad Director (A & E) Professor & HoD-Physics Vasavi College of Engineering	: Member
11	Dr. G.V. Ramana Murty, Director (A & A), Vasavi College of Engineering	: Member
12	Dr. S.V. Ramana, Principal Vasavi College of Engineering	: Member-Secretary

The following members of the Board of Governors could not attend the meeting:

1. Prof. M. Kumar, Principal, College of Engineering, O.U., Hyderabad
2. Regional Officer, South Central Regional Office, AICTE.

Prof. S.V. Ramana, Principal & Member Secretary, BoG has welcomed the members and Prof. D.N. Reddy, Chairman, BoG presided over the meeting.

The following items on the agenda were taken up for consideration:

1. Confirmation of the minutes of 22nd meeting of the Board of Governors held on 30.06.2018:

The minutes of the 22nd meeting of the Board of Governors held on 30.06.2018 were read and confirmed.

2. Consideration of the action taken report on the resolutions of BoG at its meeting held on 30.06.2018:

The Member-Secretary informed the members that as per the suggestions made by the members in the previous meeting, suitable decisions were taken and implemented. Accordingly, the members noted the following and approved the implementation from the academic year 2018-19:

	Item No.	Action Taken Report
2.1	Item No.4	The Scheme of Instruction & Examination for all semesters was prepared by keeping all courses in the order of HSS, BS, ES, PC, PE, OE and MC.
2.2	Item No.6	<ul style="list-style-type: none"> • The commercial names of Technical Skills Programmes offered through outsourced organizations have been renamed as per the content. • "Finishing School Courses" in the respective semesters have been renamed as "Skill Development Courses" w.e.f. the academic year 2018-19.
2.3	Item No.7	Moderation of Mid Session Examination Question Papers at the department level is being implemented by having specific emphasis on the balancing of Blooms Taxonomy levels across the questions framed.
2.4	Item No.8	<ul style="list-style-type: none"> • Efforts have been made to maintain the required percentage of HSS, BS, ES, PC, PE and Project Work courses in the total Scheme of Instruction & Examination for all B.E. Programmes from the academic year 2014-15. • The course title of "English Lab" has been renamed as "English Language & Communication Skills Lab". • The course title of "Workshop Manufacturing Process Lab" has been renamed as "Workshop" w.e.f. the academic year 2018-19. • The credits for "Engineering Drawing" and "Engineering Graphics" courses of I & II-Semesters have been changed from 1.5 to 2 and consequently the total credits have been revised from 160 to 161. • The students are being given Case Studies or Seminar Presentations in lieu of Assignments.
2.5	Item No.10	A 3-Week Induction Programme was organized in a structured manner for the students admitted in the academic year 2018-19, outside the 16-Weeks Almanac of I-Semester instruction period, as per the guidelines of AICTE.