



SRI VASAVI ENGINEERING COLLEGE

Pedatadepalli, TADEPALLIGUDEM – 534 101, W.G. Dist, (A.P.)

Minutes of the 16th Governing Body Meeting held on 25-02-2017 at 11.00 AM in the Board Room of Sri Vasavi Engineering College.

Members Present:

1. Sri O.P. Goenka	--	Chairman
2. Sri G. Satyanarayana	--	Member
3. Sri Ch.S.N. Murthy	--	Member
4. Sri Ch.V.V.Subba Rao	--	Member
5. Sri P. Bala Kasaiah	--	Member
6. Sri P.Venkateswara Rao	-	Member
7. Dr. J. Srihari Rao	--	Member
8. Prof. T. Ramesh	--	Member
9. Sri M. Mahesh	--	Member
10. Dr. B. Prabhakara Rao	--	University Nominee
11. Smt. G. Loshma	--	Member
12. Dr. Ch. Rambabu	--	Invitee
13. Sri Ch.appa Rao	-	Invitee
14. Dr.G.V.N.S.R. Ratnakara Rao	--	Invitee
15. Dr. B. Brahmaiah	--	Member Secretary

Members requested for absence:

1. Sri V.Rajanna	--	Member
2. Regional Officer, AICTE, SCRO Hyd.	--	AICTE Nominee
3. Sri J. Satyanarayana Murthy	--	Member
4. Dr. V.V.Hanumantha Rao	--	Member

BOG Meeting on 25/02/'17

Minutes of the Meeting

Item No 1: Welcome address

Principal extended a warm welcome to the Chairman and Members.

Item No 2: Approval of the minutes of the 15th meeting held on 12/07/2016.

The minutes of the previous meeting were circulated earlier and also placed on the table. As there were no comments Board approved the same.

Board was also informed about the action taken regarding the revision of Vision & Mission and also about the award of Best All rounder gold medal.

Item No 3: To present the report on the progress of the college since the last meeting.

Progress made on various fronts since the last meeting was presented.

Board appreciated the achievements made by students and faculty.

Progress report is enclosed as Annexure-I

Item No 4: To appraise the status of admission into various courses for the academic year 2016-17.

Student admission status into various courses during the year 2016-17 was presented.

Board noted the very poor admission into some of the M.Tech programs.

Board was informed of the proposal to close down the P.G program in

- i) Power Electronics specialization and
- ii) Digital Electronics and Communication system specialization.

In view of the continued poor admissions into these programs Board ratified the action of the college in requesting the AICTE to make the sanctioned intake to zero in the above two courses in the next academic year i.e., 2017-18.

Item No 5: Ratification of Faculty and staff appointments made since the last meeting.

Details of teaching & non-teaching staff resigned & relieved and new appointments made since the last meeting were presented.

Board ratified the same.

Item No 6: To discuss the Training & Placements activities.

Activities of the finishing school in providing training to improve the employability skills of the students by internal trainers and external agencies like 'IT Curve' were explained to the board.

On/Off Campus Placement details of 2015-16 batch and 2016-17 batch (till date) were presented branch wise and Company wise.

Board appreciated the placement of two students with Rs. 8.0 lakh package by Teja's Networks (2016-17).

Item No 7: To review the examination results.

Analysis of the results of the examinations held in April 2016 (II Sem of 2015-16) and November 2016 (I Sem of 2016-17) was presented.

Board noted the pass percentages.

Dr. Ramesh suggested that some remedial action like conducting a pre-semester exam and giving additional inputs to identified students may be tried to avoid single subject failures.

Item No 8: To appraise the details of re-admitted candidates and transferred candidates during the academic year 2016-17.

Details of students who were detained earlier and re-admitted during II Sem of 2016-17 in different years and branches were presented.

Board noted.

Item No 9: To appraise the attendance particulars of the students like Condonation and Detention.

Statistics on the number of students who were i)detained and ii) permitted under condonation category during the I Sem of 2016-17 academic year were presented.

Board noted.

Item No 10: To appraise the status of the ongoing construction activity and infra structure facilities.

Board was informed about the completion of the construction and occupation of i) the Class Room Complex to be used by SVEC and NIT-AP and ii) the apartments block to be used as NIT AP Girls Hostel (Temporarily).

Board was also informed about the creation of 2 seminar halls with audio video facilities & internet connectivity.

Board also noted the progress in the construction of Auditorium complex.

Item No 11: To appraise about the status of UGC autonomous application and NBA accreditation application:

Board was informed that the U.G.C had constituted the expert committee for inspection. The date for the visit is to be fixed by the Co-ordinator of the committee. The visit is expected to be in the month of March'17.

Regarding accreditation by NBA, the application process has been initiated. Pre-qualifier has to be uploaded after receiving response from NBA.

Item No 12: To approve the proposed names of experts to be nominated as members on the proposed Academic Council under Autonomy.

Board was apprised about the constitution of Academic Council, which is mandatory for any autonomous institution.

Since the college is likely to become autonomous very soon the proposed names of experts to be nominated as members from academia & industry have been presented.

1. Prof. B.V.S.S.S. Prasad Department of Mechanical Engineering, IITM, Chennai
2. Prof. P.V. Siva Pullaiah, Pro VC, (former Professor of CIVIL Engineering, IISc, Bangalore.) GITAM University Bangalore.
3. Prof. S.R.K.R. Reddy, Advisor, GEC, Gudlavalleru.
4. Dr. N.S.C. Babu Executive Director, C-DAC, Bangalore.
5. Sri B.V. Raghavayya Retired Director, CPRI, Bhopal.
6. Sri Lokam Prasad, CEO/Chief Architect, Miracle Software Systems, Vizag

Board approved the above names.

Item No 13: To appraise about the proposals sent for external funding.

Details of the proposals sent by different departments for external funding under various schemes of D S T and AICTE were presented (Seminar/Symposia-3, MODROBS-3, FDP-3, RPS-3, Skill development centre for SC/ST-1 and an Adjunct Professor).

Approval for the two day workshop on "Nano Applications in Civil Engineering" has been received from DST, till now.

Item No 14: To approve the revision of Vision & Mission statements and Goals & Objectives of the College.

As suggested by the Board in the previous meeting, a workshop has been conducted with stake holders on 21-03-2017 to review and revise the Vision/Mission statements.

After thorough discussion, considering the changing scenario in the industry, shift of education system from teacher centric to student centric and the expected graduate attributes, the Vision & Mission statements and Goals and Objectives have been redrafted, so that they are SMART (Simple, Measurable, Achievable, Realistic & Time bound).

The redrafted statements were presented to the board.

Board deliberated upon the statements and suggested slight modifications.

The final version of the statements are given as Annexure – II

Item No 15: Any other item

- i) A direction has been given by the board regarding sanction of posts as follows

HODs will submit their faculty requirement proposals to the Principal/Head of the Institution at the time of beginning of the every academic year and Principal will consolidate all the departments' requirement and give notification for faculty recruitment with the consultation of the management. A proper selection committee will be constituted with Principal, Secretary & Correspondent, HOD of the concerned Department, Subject Expert and others, if required, for recruitment process. Principal need not get approval for notifying the posts every time. However, after completing the recruitment process, all appointments should be placed before the next BoG meeting for ratification/approval.

- ii) A proposal made by Dr.J Srihari Rao to institute a cash award of Rs. 2000/- in the name of (late) Prof. B.N.Das of I.I.T , Kharagpur, has been presented to the Board.

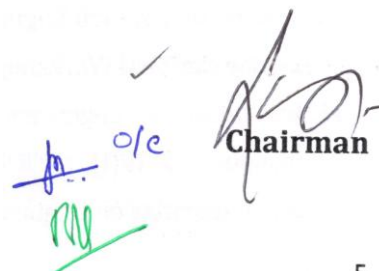
The award may be called as Prof B.N.Das memorial cash award Rs.2000/- to be awarded to a student of B.Tech every year, who secures highest % of marks in aggregate considering all the common mathematics subjects in the curriculum (M-I, M-II & M-III). In the case of grading system, the person who gets the highest grade in all the three subjects will be eligible. If there is a tie between two or more students the CGPA upto II Semester may be used to decide the awardee.

Board approved the award.

- iii) In continuation of the decision to award the Best All Rounder Gold Medal to the outgoing student taken in the previous meeting; the criteria for deciding the Best All Rounder has been presented.

The criteria is given in Annexure III

Meeting concluded with vote of thanks by Principal.

Handwritten signatures and initials in blue and green ink, including a checkmark and the word "Chairman".