



# SRI VASAVI ENGINEERING COLLEGE (AUTONOMOUS)

Pedatadepalli, Tadepalligudem – 534 101.

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## 22<sup>nd</sup> Meeting of Board of Governors (BOG) Held on 16<sup>th</sup> Dec, 2022 at 10.30 AM in Board Room

10:00 to 10:30 A.M Campus Visit

### Agenda Notes

- Item No.1:** Welcoming the Chairman and Members of the Board.  
Opening remarks by Chairman.
- Item No.2:** Approval of the minutes of the last meeting held on 11/03/'2020 and appraisal of the action taken.  
  
Copy of the minutes of the 21<sup>st</sup> Board of Governors meeting held on 11/03/2020 is herewith attached and members are requested to please go through it and make comments/suggestions needed, if any.  
  
The minutes of the meeting is enclosed as **Annexure-I** (Page Nos. 1-3)
- Item No.3:** To present the report on the progress of the college since the last meeting.  
  
The progress of the college since last meeting is given in **Annexure II.** (Page Nos. 4-13)
- Item No.4:** To appraise the status of admissions into various programmes for the academic years 2021-22 & 2022-23.  
  
Details admissions made during the years 2021-22 & 2022-23 are given in **Annexure – III** (Page Nos.14-15)
- Item No.5:** To review the utilization of the Budget for the year 2021-22  
  
Details of budget utilization in the year 2021-22 are given in **Annexure – IV** (Page No.16)
- Item No.6:** To approve the proposed Budget for the year 2022-23  
  
Details of proposed budget for the year 2022-23 are given in **Annexure – V** (Page No.17)
- Item No.7:** Approval of the minutes of the Academic Council meetings held on 30-08-2020 (IV Meeting), 07-01-2021 (V Meeting), 05-02-2022 (VI Meeting) and 10-11-2022 (VII Meeting)  
  
Minutes of the Academic Council meetings held on 30<sup>th</sup> Aug, 2020, 7<sup>th</sup> Jan, 2021, 5<sup>th</sup> Feb, 2022 and 10<sup>th</sup> Nov, 2022 are given in **Annexure – VI** (Annexure VI is given seperately)

**Item No.8:** Ratification of Teaching Staff Appointments made since last BoG Meeting  
Details of staff appointment (Teaching & Non-Teaching) since last BoG meeting are given in **Annexure VII (Page Nos.18-26)**

Board is requested to approve the appointments of new Teaching and Non-Teaching staff.

**Item No.9:** Training & Placement statistics for the years 2020-21 and 2021-22

The college is giving best training to the students to make them ready for recruitment drives. The details of total placements in 2020-21 & 2021-22 are as follows

- **Total Number of Companies: 125**
- **Total number of Offers: 1999**
- **Total number of students Placed: =1068**
- **Total number of major training programs Conducted: 29**

**Highest Package: 44 LPA – Amazon**

S. No.	Roll Number	Name of the Student
1.	18A81A05K9	KOTHA DHANA LAKSHMI

**Second Package: 25.22 LPA – SERVICENOW**

S. No.	Roll Number	Name of the Student
1.	17A81A05G7	YELLAVULA SRI GANGA SWETHA SRI BHAVANI

**Third Highest Package: 20LPA – VMWARE**

S. No.	Roll Number	Name of the Student
1.	17A81A0530	NANDURINAGA VENKATA SRI LALITHA
2.	17A81A0549	VANKAYALAKAVYANJANA

**Third Highest Package: 20LPA - Wells Fargo**

S. No.	Roll Number	Name of the Student
1.	18A81A05C8	SOWMYA BADANA

**Next Highest Packages:**

- **Next Highest package:** 13 LPA -CAPILLARY TECHNOLOGIES
- **Next Highest package :** 12 LPA - AIRBUS GROUP INDIA PVT. LTD.
- **Next Highest package:** 09 LPA - Berkadia
- **Next Highest package:** 7.02 LPA - TCS DIGITAL
- **Next Highest package:** 7 LPA - WILEY MTHREE
- **Next Highest package:** 6.52 LPA - ZOHO
- **Next Highest package:** 6.5L - ACCENTURE
- **Average Package:** 4 LPA

**Placements: (2017-21Batch)**

S. No.	Branch	Total Students	Total Placed	No. of Offers
1	CE	67	8	9
2	EEE	188	59	85
3	ME	113	33	40
4	ECE	194	92	181
5	CSE	237	129	320
	<b>Total</b>	<b>799</b>	<b>321</b>	<b>635</b>

**Placements: (2018-22 Batch)**

S. No.	Branch	Total Students	Total Placed	No. of Offers
1	CE	60	35	47
2	EEE	118	94	197
3	ME	121	82	112
4	ECE	191	160	352
5	CSE	251	209	598
	<b>Total</b>	<b>741</b>	<b>580</b>	<b>1306</b>

**Placements: (2019-23 Batch)**

S. No.	Branch	Total Students	Total Placed	No. of Offers
1	CE	63	2	2
2	EEE	107	11	10
3	ME	115	3	3
4	ECE	204	72	58
5	CSE	57	17	16
6	ECT	273	123	100
7	CST	60	21	16
	<b>Total</b>	<b>879</b>	<b>249</b>	<b>205</b>

**Item No.10: Examination results for the year 2020-21 & 221-22**

Result analysis of the successful completion of B.Tech., MBA & M.Tech. end examinations and eligible no. of students for award of degree for the year 2021 & 2022 are given in **Annexure VIII**. (Page No.27-30)

**Item No.11:** Information on new courses/increase in intake/reduction in take etc. made in AICTE EoA application for the year 2021-22 & 2022-23

The following changes were made while submitting the application for EoA from AICTE for the year 2021-22.

**New Courses:**

- i. Introduced two new emerging courses: B.Tech. in Artificial Intelligence and Machine Learning and B.Tech. in CSE (Artificial Intelligence) with an intake of 60 in each specialization from the academic year 2021-22
- ii. Intake increased for PG Programme MBA from 90 to 120 in the year 2021-22

**Change in the Name of the Course(s):**

1. M.Tech. in Structural Engineering to M.Tech. Civil (Structural Engineering).
2. M.Tech. in Power Systems Control and Automation Engineering to M.Tech. in Power Electronics and Power Systems.
3. M.Tech. Machine Design to M.Tech. in Thermal Engineering.
4. M.Tech. in VLSI and Embedded Systems to M.Tech. in Embedded Systems and VLSI.
5. M.Tech. in Computer Science & Engineering to M.Tech. in Computer Science.

**The following changes were made during the year 2022-23.**

- i) Introduced a new course in Diploma level namely Diploma in Computer Engineering with an intake of 60 from the academic year 2022-23.
- ii) Intake increased to 120 from 60 in two under graduate programmes B.Tech. in Artificial Intelligence and Machine Learning & B.Tech. in CSE (Artificial Intelligence) from the academic year 2022-23

**Reduction of Intake was applied in the following programmes from 2022-23.**

1. M.Tech. in Civil (Structural Engineering) – 18 to 6
2. M.Tech. in Power Electronics and Power Systems – 18 to 6
3. M.Tech. in Thermal Engineering – 18 to 6
4. M.Tech. in Embedded Systems and VLSI – 18 to 6
5. M.Tech. in Computer Science - 18 to 12
6. B.Tech. in Electrical & Electronics Engineering - 120 to 90
7. B.Tech. in Mechanical Engineering – 120 to 90
8. Diploma in Civil Engineering – 60 to 30
9. Diploma in Mechanical Engineering – 120 to 60
10. Diploma in Electrical & Electronics Engineering – 120 to 90

**Item No.12: Proposal / Ratification of change of Member in Academic Council**

Dr. Srinivas Pinisetty, Asst. Professor in CSE Department of IIT, Bhuvanewar has been identified for the nomination as a member to College Academic Council in replacement of Late Dr. B.V.S.S.S. Prasad, Professor of Mechanical Engineering, IIT Madras.

Board is requested to approve his name for nomination to Academic Council.

**Item No.13:** Proposal for the change in HR Policy of the institution with respect to consultancy works

The following proposal was received from Head of the Depts. to change HR Policy rules in respect of honorarium in consultancy work being done by Departments.

Honorarium for Consultancy Work		
S.No.	Existing Policy	Proposed
1	College (60%)	College (50%)
2	Principal (2%)	Principal (2%)
3	HOD (3%)	HOD (6%)
4	Faculty Incharge (25%)	Faculty Incharge (25%)
5	Lab Technician (5%)	Lab Technician (10%)
6	DEO (1%)	DEO (2%)
7	Accounts (2%)	Accounts (2%)
8	Helper (2%)	Helper (3%)
Total	100%	100%

**Item No.14:** Any other Item with the permission of the chair.



## **SRIVASAVI ENGINEERING COLLEGE (AUTONOMOUS)**

Pedatadepalli, Tadepalligudem – 534 101.

### **22<sup>nd</sup> Meeting of Board of Governors (BOG) 16<sup>th</sup> December 2022**

**10.00- 10.30 A.M. Campus Visit**

**10.30 A.M. Onwards meeting**

#### **Agenda**

1. Welcome address by the Member Secretary.
2. Approval of the minutes of the last meeting held on **11-03-2020** and appraisal of the action taken.
3. To present the report on the progress of the college since the last meeting.
4. To appraise the status of admissions into various programmes for the **academic years 2021-22 & 2022-23.**
5. To review the utilization of the **Budget in 2021-22**
6. To approve the proposed **Budget for 2022-23**
7. Approval of the minutes of the Academic Council meetings held on **30/08/2020(IV Meeting) , 07/01/2021 (V Meeting) , 05/02/22 (VI Meeting) and 10/11/2022 (VII Meeting).**
8. Ratification of Teaching staff appointments made since the last meeting.
9. Training & Placement statistics for **A.Y. 2020-21 & A.Y. 2021-22.**
10. The examination results for the years **2020 -21 & 2021-22.**
11. Information on new courses/increase in intake/reduction intake etc. made in AICTE EoA application for the Year **2021-22 & 2022-23**
12. Proposal / Ratification of change of Member in Academic Council
13. Proposal for change in **HR policy of the Institution** with respect to consultancy works.
14. Any other item with the permission of the chair.



**SRI VASAVI ENGINEERING COLLEGE**  
**(AUTONOMOUS)**  
Pedatadepalli, Tadepalligudem – 534 101.

Minutes of the 21<sup>st</sup> Meeting of Board of Governors (**BOG**) held on 11<sup>th</sup> March, 2020 at 10.30 AM in the Board Room of Sri Vasavi Engineering College.

**Members Present:**

- |     |                             |   |                  |
|-----|-----------------------------|---|------------------|
| 1)  | Sri O.P.Goenka              | - | Chairman         |
| 2)  | Sri Grandhi Satyanarayana   | - | Member           |
| 3)  | Sri Ch.S.N.Murthy           | - | Member           |
| 4)  | Sri Ch.V.V.Subba Rao        | - | Member           |
| 5)  | Sri Peruri Bala Kasaiah     | - | Member           |
| 6)  | Sri Pabolu Venkateswara Rao | - | Member           |
| 7)  | Prof. T.Ramesh              | - | Member           |
| 8)  | Dr.V.Hanumantha Rao         | - | Member           |
| 9)  | Dr. G.Loshma                | - | Member           |
| 10) | Prof. Upendra Patil D.      | - | Member           |
| 11) | Prof. J.Srihari Rao         | - | Member           |
| 12) | Prof. V.V.Subba Rao         | - | Member           |
| 13) | Sri J S N Murthy            | - | Member           |
| 14) | Sri M.Mahesh                | - | Member           |
| 15) | Sri Ch.Apparao              | - | Invited Member   |
| 16) | Dr. D.Jaya Kumari           | - | Invited Member   |
| 17) | Dr. Ch.Rambabu              | - | Invited Member   |
| 18) | Dr. GVNSR Ratnakara Rao     | - | Member Secretary |

**Members requested for Absence:**

- |    |                                   |   |        |
|----|-----------------------------------|---|--------|
| 1) | The Regional Officer, AICTE, SCRO | - | Member |
| 2) | Prof. J V V Ramarao               | - | Member |
| 3) | Sri V.Rajanna                     | - | Member |

## **21<sup>st</sup> Board of Governors (BoG) Meeting held on 11-03-2020**

### **Minutes of the Meeting**

**Meeting commenced at 10:30 A.M.**

#### **Item No 1: Welcome address**

Dr. Guduru V N S R Ratanakara Rao, Principal of the college and Member Secretary, BoG welcomed the Chairman and Members of the Board of Governors. Members introduced each other during the meeting.

During his opening remarks, Sri O.P.Goenka, Chairman of the BoG expressed that knowledge gap is playing key role in rural education. Reviving of agriculture and managing the radical changes is most important in higher education. As Dr. Abdul Kalam's PURA programme, knowledge connectivity is today important in higher education in the rural areas. Students should be given opportunities to prove themselves. We should bring out the excellence in them and make them believe that 'Success is the shadow of Excellence'.

#### **Item No.2: Approval of the minutes of the last meeting held on 21/09/'2019**

The minutes of the 20<sup>th</sup> meeting along with action taken report was presented by the Member Secretary and the same was approved by the Board.

#### **Item No.3: Presentation of the College Progress Report**

Dr. Ratnakar, Member Secretary of the BOG, presented the progress of the institution since the last meeting. The Board congratulated the faculty members who obtained Ph.D Degrees and those who completed NPTEL Certification. The Board congratulated the institution for getting two major Research Projects worth Rs.01.08 Crores sanctioned by Department of Science & Technology, Govt. of India, New Delhi under SEED Scheme. One Project worth Rs.76.00 lakhs was allocated to EEE Dept. and 2<sup>nd</sup> Project worth Rs.32.00 lakhs to ECE Department. The Board congratulated the institution for getting JNTUK recognized Research Centre for CSE Dept. for two years from 2019-20. The Board also congratulated the 7 students who got selected in ServiceNow with 20 LPA and other students who got placement through Campus Selections during 2019-20. The Board appreciate the institution on 4 patent publications and two chapters published by faculty. The Board congratulated the management for encouraging faculty for publishing research papers and appreciated the faculty who have successfully published technical papers in national and international journals during last academic year.



**Item No.4: Ratification of faculty and staff appointments made since the last meeting**

Details of faculty & staff appointments made since last meeting were presented to the Board and same was approved by the Board. Prof. Upendra Patil suggested that the institution has to follow the guidelines of UGC & AICTE in faculty appointments.

**Item No.5: To discuss the Training & Placement Activities.**

Dr. Ratnakar, Member Secretary of the BoG, appraised the Board about the various training activities undertaken by the institution to provide best CRT to the students to make them ready for recruitment drives. The board appreciated the efforts of the institutions in giving best CRT to the students and congratulated the 247 students who were placed in 30 companies during the year 2019-20.

**Item No.6: To review the examination results.**

Results of I, II, III, IV B.Tech. & MBA examinations were presented to the board along with result analysis. Prof. T.Ramesh & Prof. Upendra Patil D. expressed that more efforts to be taken towards failure candidates by conducting remedial classes in addition to the regular class work. Dr. Ratnakar, Member Secretary informed the board that it's already being conducted.

**Item No.7: To appraise the students details on condonation & detention.**

Details of students who are on condonation & detentions during the last semester examinations of the academic year 2019-20 was presented and the same was approved.

**Item No.8: introduction of new courses/increase in intake/ reduction in take etc. made in AICTE EoA application for the year 2020-21**

Dr. Ratnakar, Member Secretary of the BoG appraised about the proposals of changes made in AICTE application for getting approval for the year 2020-21, The board noted the same approved for the following changes applied for

- 1) Masters in Business Administration (MBA) from 120 to 90
- 2) Diploma in Civil Engineering (DCE) from 120 to 60 w.e.f. 2020-21.

**Item No.9: To discuss about introduction of Minor Degrees & Honors Degrees in emerging areas in line with the direction of AICTE. Directions to the Academic Council in this regard.**

It is proposed to implement the AICTE regulations in introducing courses in emerging area in engineering by giving additional credits so that minor/major degrees can be awarded. Details of courses in emerging area mentioned in APH 2020-21 are given in **Annexure VII**. (Page No.26-27)

Board has granted the Minors & Honors implementation.

**Item No.10: Any other Item with the permission of the chair.**

It is proposed to invite 1) Dr. S.R.K. Reddy, Retd. Professor of Civil Engineering and 2) Dr. D.Jaya Kumari, Professor & HoD, CSE Department as special invitees into the board.

  
Chairman



# SRI VASAVI ENGINEERING COLLEGE (AUTONOMOUS)

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

Minutes of the 20<sup>th</sup> Governing Body Meeting held on 21-09-2019 at 10.00 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.Venkateswara Rao	--	Member
6. Sri P. Bala Kasaiah	--	Member
7. Prof. T. Ramesh	--	Member
8. Prof. V.V.Subba Rao	--	Member
9. Sri.M.Mahesh	--	Member
10. Dr. J. Srihari Rao	--	Member
11. Prof. V.V.Hanumatha Rao	--	Member
12. Smt. G. Loshma	--	Member
13. Dr. P.V.V. Rama Rao	--	Invitee
14. Dr. Ch.Rambabu	--	Invitee
15. Sri Ch.Apparao	--	Invitee
16. Prof. Upendra D. Patel	--	Member
17. Dr.G.V.N.S.R.Ratnakara Rao	--	Principal & Member Secretary

## **Members requested for absence:**

1. Sri V.Rajanna
2. Regional Officer, AICTE, SCRO
3. The Regional Joint Director, Technl. Edn., Kakinada.

## **20<sup>th</sup> BOG Meeting held on 21/09/2019**

### **Minutes of the Meeting**

**Venue: Board Room, Sri Vasavi Engineering College**

**Meeting commenced at 10:00 A.M.**

#### **Item No 1: Welcome address**

Dr. Guduru V N S R Ratanakara Rao, Principal & Member Secretary, welcomed the Chairman and Members of the BoG. He introduced Prof. Upendra D. Patel, who has been nominated as a member on the BoG by UGC, New Delhi and attended the BoG meeting for the first time. He introduced all other members of BoG to Prof. Upendra Patel.

During his opening remarks, Sri O.P.Goenka, Chairman of the BoG expressed that knowledge gap is playing key role in rural education. Indian economy is now in a slowdown and need critical analysis. Reviving of agriculture and managing the radical changes is most important in higher education. As Dr. Abdul Kalam's PURA programme, knowledge connectivity is today important in higher education in the rural areas. Techno literacy is more important than mere literacy to remove Non-Performing Assets (NPA), Non-Performing Knowledge (NPK), Non-Performing Talent (NPT) and Non-Performing Credibility (NPC). Students should be given opportunities to prove themselves. We should bring out the excellence in them and make them believe that 'Success is the shadow of Excellence'.

#### **Item No 2: Approval of the minutes of the 19<sup>th</sup> meeting held on 01/09/2018**

The minutes of the 19<sup>th</sup> meeting along with action taken report was presented by the Member Secretary and the same was approved by the Board.

#### **Item No 3: Presentation of Progress Report**

Dr. Ratnakar, Member Secretary of the BOG, presented the progress of the institution since the last meeting. The Board congratulated the college for getting NBA Accreditation for one Under Graduate Programme namely B.Tech in Electronics & Communication Engineering for a period of three years w.e.f the academic year 2019-20. The Board congratulated the faculty members who obtained Ph.D Degrees and those who completed NPTEL Certification. The Board appreciated the institution for sponsoring 4 students to UIF with Stanford University. The Board also congratulated Ms. Vardhineedi Mahalakshmi, who got selected in Amazon with 18 LPA, Mr. V.Lohith who got selected in TCS with 7 LPA and other students who got placement through Campus Selections during 2019-20. The Board congratulated the management for presenting the silver rings to all students who completed B.Tech. in the year 2019 during SAYONARA-2019 programme. The Board noted the progress of the college on various fronts.

**Item No 4: To apprise the status of Admissions into various programmes for the academic year 2019-20**

Details of admissions made in various programmes were presented to the Board. Dr. T. Ramesh, NIT Warangal and Dr. V.V.Subbarao, Registrar, JNTUK cautioned that the no. of admissions should not be less than 40%, as it is a mandatory for getting accreditation to any programme. Discussion was held on less no. of admissions in PG programmes also and the Board sought suggestions from the Registrar of JNTUK Dr. V.V.Subbarao. He explained that the government is also looking at this and trying to sort out the admissions issue in PG Programmes. Dr. T.Ramesh expressed his opinion that the new areas are to be identified to attract the students and suggested that the introduction of new programmes like Data Science in CSE, Machine Learning in Mechanical Engineering would be beneficial. Dr. Ratnakar, Member Secretary of the BoG, informed the Board that the AICTE also mentioned 12 thrust areas in engineering and suggested the institutions to come up with new programmes according to industry needs. Faculty are to be trained in those thrust areas and the required areas to be included in the curriculum of the programmes offered.

**Item No 5: To Review the utilization of the budget 2018-19**

The details of budget utilization for the year 2018-19 were presented. Board noted and approved the excess expenditure incurred under some of the heads of account. Sri M.Mahesh suggested that that more allocations for journals is needed. Dr. T.Ramesh also expressed that the expenditure should be more than allocation. The Board also suggested that the budget utilization under the faculty, staff training and R&D etc., should increase as it is very important to improve the quality of teaching-learning process. Prof. Upendra D. Patel suggested not to give incentives for paid publications and give only for those under UGC Care & SCOPUS listed for Engineering. Research will come from PG and give some funding to a few faculty from each department for purchases. Giving house in funding in the name of Research Seed Money and insisting on faculty to publish at least 1.5 papers in a year are suggested. Dr. Upendra D.Patel expressed that 450 SCOPUS papers in a year are needed for obtaining Deemed Status.

**Item No 6: To approve the Proposed budget for 2019-20**

Budget proposals for the year 2019-20 were presented and Board approved the proposed budget for Rs.25.08 Crores excluding building construction.

**Item No 7: Approval of the minutes of the Academic Council meeting held on 02-06-2019**

The minutes of the 3<sup>rd</sup> Academic Council meeting held on 02-06-2019 were presented to the Board and the same was approved by the Board.

**Item No 8: To discuss about formation of the Finance Committee**

With reference to the UGC guidelines regarding formation of Finance Committee at the institution, The Board approved to form the required Finance Committee as per the guidelines and Sri K.N.H.Srinivas, Senior faculty in ECE Dept. and Sri Ch.V.V.Subba Rao, Secretary & Correspondent of

the college are nominated as members in the Finance Committee. Prof. Upendra D. Patel informed that the finance committee has powers to monitor the budget estimates and utilization.

**Item No 9: To approve the introduction of two new UG programmes from the academic year 2019-20.**

Dr. Ratnakar, Member Secretary of the BoG, informed the Board that two new UG programs namely 1) B.Tech. in Computer Science & Technology (CST) and 2) B.Tech. in Electronics & Communication Technology (ECT) were introduced in the academic year 2019-20 with 60 intake in each branch. The Board noted and approved the same.

**Item No 10: Ratification of faculty and staff appointments made since the last meeting**

Details of faculty & staff appointments made since last meeting were presented to the Board and same was approved by the Board. Prof. Upendra D. Patel expressed his opinion that UGS has given guidelines for constituting the selection committee for faculty and staff appointments. Institution need not go to university ratification once the institution is granted autonomous status. The institution has to follow the guidelines of UGC & AICTE in faculty appointments. Dr. T.Ramesh suggested that guidelines for constituting a standard selection committee should be prepared for faculty appointments.

**Item No 11: Any other item**

Dr. V.V.Subbarao expressed that since the institution has significant growth in all aspects, it could have incorporated specialized and industry related courses in the branches of Mechanical, Civil and Electrical Engineering also. For M.Tech. programmes also some collaboration with the industry would be good. He said JNTUK is also encouraging the institutions which are have university approved research centers, by giving seed money of Rs.2.00 lakh from university.

Dr.Ramesh suggested the institution to concentrate on improving education in core branches and conducting of FDPs, i.e., at least 1 FDP from each department. Conducting of FDPs will give more weightage to the institutions in accreditation process. Chairman of the BoG suggested to focus on entrepreneurship development. Sri Apparao informed the Board that one of the students from ECE department started an organization in Tadepalligudem with an investment of Rs.70.00 lakh and two more students are also in the pipeline to become entrepreneurs soon. Chairman informed that the government is also coming out with tax-cutting policies for entrepreneurs. Board appreciated the T&P Cell for good results in 2019-20 and urged them to put more efforts in developing of communication skills of 3<sup>rd</sup> year students also by giving good training through programmes like 'Brush up your English'. The Board suggested to establish an Incubation Centre for 'Entrepreneurship Skills' and invite local entrepreneurs to start a startup in the college. Dr. Upendra D.Patel also expressed his opinion that Incubation/Innovation Centre will provide the required ambience and information to the students who are interested to become entrepreneurs.

The meeting concluded with vote of thanks by Dr. Ratnakar, the Member Secretary.

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CHAIRMAN



# **SRI VASAVI ENGINEERING COLLEGE (AUTONOMOUS)**

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

Minutes of the 19<sup>th</sup> Governing Body Meeting held on 01-09-2018 at 10.30 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 P. Bala Kasaiah	--	Member
5. Prof. T. Ramesh	--	Member
6. Prof. V.V.Subba Rao	--	Member
7. Sri.M.Mahesh	--	Member
8. Dr. J. Srihari Rao	--	Member
9. Prof. V.V.Hanumath Rao	--	Member
10. Smt. G. Loshma	--	Member
11. Dr.G.V.N.S.R.Ratnakara Rao	--	Principal & Member Secretary
12. Dr. P.V.V. Rama Rao	--	Invitee
13. Sri Ch.Apparao	--	Invitee
14. Dr.E.Kusuma Kumari	--	Invitee

## **Members requested for absence:**

1. Sri Ch.V.V.Subba Rao
2. Sri V.Rajanna
3. Regional Officer, AICTE, SCRO
4. The Regional Joint Director, Technl. Edn., Kakinada.
5. Sri Pabolu Venkateswara Rao

## **19<sup>th</sup> BOG Meeting held on 01/09/'18**

### **Minutes of the Meeting**

**Venue: Board Room, Sri Vasavi Engineering College**

**Meeting commenced at 10:30 A.M.**

#### **Item No 1: Welcome address**

Dr.J. Srihari Rao, Director of the college extended a warm welcome to the Chairman and Members and also informed the Board that Dr.G.V.N.S.R Ratnakara Rao, Professor of Mechanical Engineering of the college was appointed as Principal by the Management consequent to the resignation of Dr.B.Brahmaiah.

Dr.G.V.N.S.R.Ratankara Rao took charge as Principal on 15/06/2018 and will be the new Member Secretary of BoG. He also informed that Prof. V.V.Subbarao, Registrar of JNTUK, Kakinada has been nominated as member on the BOG by JNTUK in place of Prof. B.Prabhakara Rao.

During the initial remarks by the Chairman, Sri O.P.Goenka welcomed the new Member Secretary Dr.G.V.N.S.R.Ratnakara Rao who took charge as the Principal of the college on 15/06/2018. He also welcomed the new member Prof. V.V.Subba Rao, nominee of JNTUK.

The Board placed on record the services rendered by Dr.B.Brahmaiah, former Principal, for the development of the college and also Prof.B.Prabhakara Rao for his contributions during the Board meetings.

#### **Item No 2: Approval of the minutes of the 18<sup>th</sup> meeting held on 27/01/2018**

The minutes of the 18<sup>th</sup> meeting along with action taken report was presented and the same was approved.

Regarding maternity leave with full pay, Sri G.Satyanarayana, President informed the decision of the management to sanction 90 days of maternity leave with full pay to lady employees for a maximum of two deliveries.

Board appreciated and approved.

#### **Item No 3: Presentation of Progress Report**

Progress made on various fronts since last meeting was presented.

Board congratulated the college for getting Academic Autonomy by the UGC and NBA Accreditation for 3 Under Graduate Programs namely B.Tech in CSE, EEE & ME w.e.f the academic year 2018-19.

Board congratulated the faculty member who obtained Ph.D Degree and noted the progress of the college on various fronts.

**Item No 4: To appraise the status of Admissions into various programmes for the academic year 2018-19**

Admissions details were presented and Board was also informed of the less no. of admissions in spite of the decision of the college to pay a stipend of Rs. 3,000/- per month to the students admitted in M.Tech program. Board noted the admission details.

**Item No 5: To Review the utilization of the budget 2017-18**

The details were presented.

Board noted and approved the excess expenditure incurred under some of the heads of account. Board also suggested that the budget utilization under the faculty and staff training etc., should improve as it is very important to improve the quality of teaching-learning process.

Board is also informed that there was a reduction of about Rs. 20 lakhs in the electricity bill during the year 2017-18 due to the installation of solar power plant.

**Item No 6: To approve the Proposed budget for 2018-19**

The details were presented.

Board approved the proposed budget for Rs.19.53 Crores excluding building construction.

**Item No 7: To appraise the anti-ragging measures being adopted**

Various measures being adopted by the college were presented.

Board appreciated the efforts of the college.

**Item No 8: To ratify the appointments made since the last meeting**

The Board ratified the appointments made.

**Item No 9: To discuss the Training and Placement Activities**

Details are presented and Board appreciated the efforts of the college in training the students and getting various companies for recruitment drives. Board also appreciated that about 57% of the eligible students were placed. Board also appreciated that about 57 students of diploma programs were also placed with good packages.

**Item No 10: To review the Examination Results**

Details of the results of the examinations conducted at the End of II Semester of Academic Year 2017-18 were presented.



Dr.J.Srihari Rao informed that an analysis of the performance of the I B.Tech students in I and II semester examinations of 2017-18 academic year revealed that, in general, the performance of the male students was poor as compared to that of female students. Further the failure rate was more among the students with EAMCET ranks 70,000 and above. This is mainly due to lack of motivation among the students and also due to lack of the proper foundation required to cope-up with the engineering curriculum.

He also mentioned that, to improve the situation in this academic year (2018-19), an induction program for two weeks was conducted even before the commencement of the actual class work for I B.Tech. During this induction program, in addition to reviewing their basic concepts in Physics, Mathematics, Chemistry and English etc., a 15-hour motivational and personality development program also was arranged by i-focus mission. A considerable change in the motivational levels of the students was observed after the program.

Board is also informed that the last batch of MCA students admitted in 2015-16 left the college.

**Item No 11: To appraise the details of readmitted candidates and transferred candidates during the academic year 2018-19**

Details were presented.

Board noted.

**Item No 12: To appraise attendance particulars of the students like condoning & detention**

Details were presented.

Board noted.

**Item No 13: Any other item**

Dr.T.Ramesh suggested, that the college may think of giving a course completion certificate to all the outgoing students who have completed the course work requirements during the SAYONARA program.

He also suggested that every department should try to conduct a couple of Faculty Development Programs (FDP) every year.

The meeting concluded with vote of thanks by the Member Secretary.

**CHAIRMAN**



Minutes of the 18<sup>th</sup> Governing Body Meeting held on 27-01-2018 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.V.V.Subba Rao	--	Member
4. Sri Ch.S.N.Murthy	--	Member
5. Sri P. Bala Kasaiah	--	Member
6. Sri P.Venkateswara Rao	-	Member
7. Prof. T. Ramesh	--	Member
8. Prof.B.Prabhakar Rao	--	Member
9. Sri.M.Mahesh	--	Member
10. Dr. J. Srihari Rao	--	Member
11. Prof. V.V.Hanumath Rao	--	Member
12. Smt. G. Loshma	--	Member
13. Dr.B.Bramaiah	--	Principal & Member Secretary
14. Prof. G.V.N.S.R Ratnakara Rao	--	Invitee
15. Dr. Ch. Rambabu	--	Invitee
16. Dr. P.V.V. Rama Rao	--	Invitee
17. Sri Ch.Apparao	--	Invitee

**Members requested for absence:**

1. Sri V.Rajanna
2. Regional Officer, AICTE, SCRO
3. Sri. J. Stayanarayana Murthy, RJD

**18<sup>th</sup>BOG Meeting held on 27/01/'18**

**Minutes of the Meeting**

**Meeting commenced at 11:00 A.M.**

**Item No 1: Welcome address**

Principal Dr.B.Brahmaiah extended a warm welcome to the members.

During the initial remarks by the Chairman, Sri O.P.Goenka mentioned that during his recent visit to Osmania University to address the Chemical Engineers, he felt very happy to hear some good words about SVEC from a professor there.

**Item No 2: Approval of the minutes of the 17<sup>th</sup> meeting held on 28/08/2017.**

The minutes of the previous meeting were already circulated to all the members and also a copy of the same was placed on the table. There were no comments.

Board was also informed that AQAR for the year 2016-17 was sent to NAAC and Vision & Mission of the college & departments were disseminated among stakeholders.

Board approved the minutes & action taken.

**Item No 3: Presentation of Progress Report**

Progress made on various fronts since last meeting was presented.

Board congratulated the faculty who obtained Ph.D Degree and appreciated the industrial visit by the students for exposure.

Dr.J.Srihari Rao explained the concept of MOOCs for the information of the members.

Dr.P.V.V.Rama Rao, Dean R&D explained about the project proposals made for external funding from different agencies, including ATAL Incubation Centre and AICTE schemes.

Dr. T.Ramesh suggested to strengthen the Entrepreneurship Development Cell (EDC) by training the students.

**Item No 4: Ratification of faculty and staff appointments made since the last meeting.**

Details of faculty & staff appointments made after last BOG meeting were presented.

Board approved the appointments.

**Item No 5: To approve the revised HR policy.**

Revised Human Resource (HR) policies including R&D policy were presented.

Dr.T.Ramesh suggested that full pay may be given during the maternity leave period. Secretary & Correspondent informed that the suggestion would be placed before the Society for taking a decision for future purpose.

Board also suggested that an incentive may be given for publication in free journals.

Board also suggested that the expenditure incurred by the faculty may be reimbursed immediately, when the patent application was accepted for publication in their journal for comments; since the incentive will be given only after the patent is obtained, which may take about 5 years or more.

Regarding incentive for consultancy work, board suggested that there may be only one category (utilizing college resources), since anything done by the faculty should be through the college only. With the above suggestions, Board approved the Revised HR Policies to be made applicable w.e.f 1<sup>st</sup> January 2018.

**Item No 6: To apprise the Training & Placement Activities**

Board was apprised of the training activity conducted till date during 2017-18 to prepare the students for facing recruitment drives.

Details of the 67 placements in good companies obtained so far were presented.

Board appreciated the placements of 3 students with packages varying from 6-12 lakhs/annum.

Members also expressed that bulk recruitment by I.T companies came down due to the US policy and suggested to develop the core competencies of the students.

**Item No 7: Result analysis**

Analysis of the results of the exams conducted at the end of I Semester (Nov 2017), were presented.

Prof.J.Srihari Rao informed that IQAC is trying to find the root cause for the poor performance in I & II years and improving subsequently.

Prof. G.V.N.S.R Ratnakara Rao, Dean (Academics) explained about the attainment calculation of POs & PSOs and attainments of POs & PSOs for 2013-17 batch of B.Tech program were presented.

Board noted.

**Item No 8: To apprise the details of students who were permitted under condonation or detained due to shortage of attendance**

Statistics on the no. of students who were i) detained and ii) permitted under condonation category during II Sem of 2016-17 academic year was presented.

Board noted.

**Item No 9: To apprise the status of Autonomy and NBA accreditation status.**

Board was informed that visits by Expert committees for granting Autonomy to the college and for evaluating 5 U.G courses in Civil, EEE, ME, ECE & CSE for accreditation by NBA are scheduled during 6<sup>th</sup>-7<sup>th</sup> February and 16<sup>th</sup> -18<sup>th</sup> February 2018 respectively.

**Item No 10: Any other item.**

Secretary & Correspondent informed the Board about the decision of the management and consequent enhancement of the limits and delegation of financial powers to Principal, Deans & HODs. The note from the president of the Society with details of the revised limits is presented to the Board.

Board appreciated and ratified the decision of the management.

The meeting concluded with Vote of Thanks by the Member Secretary.

  
CHAIRMAN