

**MINUTES OF THE MEETING OF
BOARD OF GOVERNORS
HELD ON**

13-11-2019 AT 12.00 Noon



**VAAGDEVI COLLEGE OF ENGINEERING
Autonomous
BOLLIKUNTA, WARANGAL- 506 005**

VAAGDEVI COLLEGE OF ENGINEERING

(Autonomous)

Bollikunta, WARANGAL-506 005 (T.S)



Members Present for BOG Meeting held on 13-11-2019

S.No	Name	Designation	Signature
1	Sri C. Janga Reddy	Chairman	
2	Dr Ch. Devender Reddy	Member	
3	Dr C. Satyapal Reddy	Member	
4	Sri Ch. Narsimha Reddy	Member	
5	Dr. Ch. Ratnaker Reddy	Member	
6	Dr. P. Prakash	Member (UGC Nominee)	 12/11/2019
7	Dr A. Govardhan	Member (University Nominee)	 13/11/19
8	Dr B. Prabhakar	Member (State Govt. Nominee)	
9	Sri B. Jaipal Reddy	Member	
10	Prof. M. Sydulu	Member	
11	Prof. P. Venkat Reddy	Member	
12	Prof. S.S.V.N Sarma	Member	
13	Prof. K.Prakash	Member Secretary	



VAAGDEVI COLLEGE OF ENGINEERING

Autonomous

Bollikunta, Khila Warangal (Mandal), Warangal Urban-506 005 (T.S), www.vaagdevi.edu.in

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS HELD ON 13th November, 2019 IN THE BOARD ROOM AT 12.00 NOON.

A meeting of the Board of Governors was held on 13.11.2019. The following members were present:

MEMBERS PRESENT:

- | | |
|--------------------------------------------------------|------------------------------|
| 1. Sri C. Janga Reddy | -- Chairman |
| ✓2. Dr Ch. Devender Reddy | -- Secretary & Correspondent |
| ✓3. Dr C Satyapal Reddy | -- Member |
| 4. Sri Ch. Narsimha Reddy | -- Member |
| 5. Dr Ch. Ratnakar Reddy | -- Member |
| ✓6. Dr P.Prakash Rao, UGC Nominee | -- Member |
| ✓7. Dr A. Govardhan, University, Nominee | -- Member |
| ✓8. Dr B. Prabhakar, CTE, Nominee | -- Member |
| 9. Sri B. Jaipal Reddy | -- Member |
| Managing Director, Appolo Comp. Labs. Hyderabad | |
| ✓10. Prof. M. Sydulu, Department of EEE, NIT, Warangal | -- Member |
| ✓11. Prof. P. Venkat Reddy, Faculty Nominee | -- Member |
| ✓12. Prof. S.S.V.N Sarma, Faculty Nominee | -- Member |
| ✓13. Prof. K.Prakash, Principal | -- Member Secretary |

After going through the agenda notes and the detailed information provided therewith, and deliberations, the following decisions are taken on each of the item.

Item No.2019.1: To appraise the Board regarding submission of DVV and ensuing visit of Peer Team, NAAC and arrangements being made to improve the ambience.

- The Board has noted and wished all the best to get a good grading.

Item No.2019.2: To appraise the Board with regard to proposition of applying for Telangana State Private University.

- The Board has noted the matter.

Item No.2019.3: To appraise the Board about culmination of the period of approval of Autonomous and NBA and to seek permission to apply for Autonomous and NBA Accreditation for all eligible courses.

- The Board has noted the matter and stressed to get the accreditation for all the five engineering courses. The Secretary & Correspondent was permitted to take all necessary steps to seek permission.

Item No.2019.4: The College has been sanctioned certain Research Projects, financial grants, TEQIP- III sponsored collaborative projects from different funding organisations, the details are given below:

- The Board has noted the same, and desired to have more number of such research projects from various funding organizations.

Item No.2019.5: The list of awards won by the students, faculty members, and the institution are listed below for favour of information to the august body.

- The Board has noted, and congratulated the awardees.

Item No.2019.6: The list of patents applied by the faculty members are listed below:

- The Board has noted the information.

Item No.2019.7: The details of students admitted in the courses B.Tech. CSE, ECE, EEE, Mech. & Civil and also M.Tech. and MBA for the academic years 2018-19 and 2019-2020 are placed hereunder for favour of information of the Board.

- The Board has taken note of the information.

Item No.2019.8: The information about the academic and other developmental activities held in the College since the last meeting of the Board of Governors are listed below for perusal of the Board.

- (a) Faculty Empowerment Programme (A.Y: 2018-19)
- (b) Faculty members deputed to attend Seminars/Workshops/Conferences/SDP/ National and International Technical Paper Presentations during the year 2017-2018 and 2018-19.
- (c) Research Publications of Faculty in National and International Journals for the Academic year 2018-2019.
- (d) Student Empowerment Programme (A.Y: 2018-19):
- (e) Guest Lectures (A.Y:2018-2019)
- (f) MOUs

- The Board has perused into the data provided and noted.
- The BOG appreciated and approved the endeavours of the college in getting MOUs and further advised to go for a number of MOUs for twinning programmes especially in the areas of exchange of students, teachers, and collaborative research, etc with those foreign Universities.
- The BOG expressed happiness and approved the proposition of providing financial assistance to those students who obtains admission for their UG & PG studies in foreign Universities, who got MOU with our institution.

Item No.2019.9: The activities conducted under the aegis of NSS and NCC in the College and achievements thereof during the academic years 2017-18 and 2018-19:

- The Board has gone through the information with regard to the achievements of NSS and NCC, and expressed delight.

Item No.2019.10: The sports and games conducted in the Colleges during the years 2017-18 and 2018-19 and achievements thereof are given below:

- The Board has taken note of the information.

Item No.2019.11: The Training and Placement activities conducted by the Training & Placement Cell and data with regard to the placements during the academic years 2017-18 and 2018-19 are given hereunder for information of the Board.

- The information provided with regard to Training & Placement in the College has been noted by the BOG.

Item No.2019.12: The information with regard to students passed out of B.Tech. M. Tech. and MBA during the years 2017-18 and 2018-19 is placed below for information of the BOG:

- The information is noted by the Board.

Item No.2019.13: To ratify the action taken by the College Academic Council in it's meetings held earlier.

- The Board has approved the minutes of the meetings of the Academic Council held on 20.07.2018; 22.05.2019 and 05.08.2019 after having gone through the resolutions.
- The Board of Governors has advised that the curriculum development should be based on the needs of the industry. In this direction, the Board suggested that the requirements and needs of the one of the important stakeholders i.e. Industry, be noted and studied carefully by the respective Boards of Studies before incorporating them, so as to meet their demands and for better employability

Item No.2019.14: Ratification is solicited for the action taken applying proposals submitted to AICTE, New Delhi for the existing courses of B.Tech. & M.Tech. and MBA for the academic year 2019-2020 and also the proposals to be submitted for the year 2020-21. Concerned correspondence is put up for perusal and ratification.

- The Board has ratified the action taken in applying proposals submitted to AICTE, New Delhi for B.Tech., M.Tech. & MBA for 2019-20. Also ratified the proposals to be submitted for the year 2020-2021.
- The Board has authorised to apply to competent authority either for reduction of intake or for closure of any course/programme depending upon the situation of admissions in the preceding years.
- The proposed new courses have also got approval of the Board for introduction in due course of time as follows:
 - Artificial Intelligence
 - Computer Science and Engineering (Data Sciences)
 - Machine learning
 - Internet of Things (IOT)
 - Computer Science and Engineering (Artificial Intelligence)
 - Computer Science and Engineering (IOT)
 - Computer Science and Engineering (IT)
 - Computer Science and Engineering (Big data Analytics)
 - Computer Science and Business Systems
 - Computer Science and Information Technology
 - Computer Science and Technology
 - Computer Science and Engineering (Block Chain Technology)
 - Computer Science and Engineering (Networks)
 - Computer Engineering (Software Engineering)
 - Computer Networking
 - Cyber Security
 - Electronics and Computer Science
 - Information Technology
 - Information Technology & Engineering
 - Robotics and Automation
 - Electronics and Computer Engineering
 - Electrical and Computer Engineering
 - Mechanical Engineering (3D printing Technology)
 - Mechatronics Engineering
 - Mechanical and Automation Engineering
 - Mechanical Engineering (Automobile)
 - Nano Technology
 - Agricultural Engineering

Item No.2019.15: To appraise the Board audited finance report for the F.Y 2017-2018 & 2018-2019 duly approved by the Finance Committee.

Item No.2019.16: Budget Proposals for the financial year 2019-2020 along with allocations made towards recurring and non-Recurring allocations to different departments/sections, library buildings and maintenance, etc. are placed before the august body for approval.

The Tentative Budget proposals for the financial year 2019-2020:

Financial Year: 2019-20		
Expected Income (Rs. in Lakhs)		
	Tuition fees	2544.80
	JNTU Affiliation & Admission Fee	114.00
	Total Income	2658.80
Expected Expenditure (Rs. in Lakhs)		
Recurring		
	Salaries	1652.00
	Supporting Staff Salaries	422.00
	In-house R&D	20.00
	Continuing Educational Programmes	5.00
	JNTU, Hyderabad Affiliation Fee	65.00
	JNTU, Hyderabad Inspection Fee	2.00
	AICTE/UGC Processing Fee	2.00
	Incentives to Poor & Meritorious Students	5.00
	Internet & ICT Charges	10.00
	Financial support to faculty to attend FDP's/WS/Seminars etc.,	6.00
	Financial support to students towards innovative projects	2.00
	Incubation Centre	5.00
	Green initiatives & waste management	5.00
	E-Governance	12.00
	Institute Scholarships	6.00
	Maintenance of Physical & Academic support facilities	15.02
	Maintenance - Civil & Electrical	76.00
	Miscellaneous Expenditure	65.00
	*DOC to Departments, Library, Establishment and Sections	24.28
	Total Recurring	2399.30
Non-Recurring		
	Buildings	145.00
	Furniture & Fittings	40.00
	*Equipment for the Laboratories	50.50
	*Library	24.00
	Total Non-Recurring	259.50

Proposed recurring and non-recurring grants to the academic departments and library (indicated with *) for the year 2019-20 as detailed below:

(i) Recurring

S.No	Department	Amount Allotted (in Rupees)	Department (DOC)	Library (For Books)
1	CSE	564600	451680	112920
2	ECE	483000	386400	96600
3	EEE	349200	279360	69840
4	MECH	218400	174720	43680
5	CIVIL	376200	300960	75240
6	MBA	105600	84480	21120
7	BSH (including ELL)	69800	55840	13960
8	Establishment	87375	87375	0
9	Examination Branch	174750	174750	0
	Total:	2428925	1995565	433360

(ii) Non-Recurring

S.No	Department	Amount Allotted (in Rupees)
1	CSE	1500000
2	ECE	1050000
3	EEE	800000
4	MECH	500000
5	CIVIL	1400000
6	BSH	300000
7	MBA	300000
8	Library	1600000
	Total:	7450000

- After going through the budgeted proposals to different sections, recurring and non-recurring and after deliberations, the Board gave its approval for the year 2019-2020.

Item No.2019.17: Any other matter.

- The Board noted, and approved the termination of the services of Mr. B. Balaji, Asst. Professor, department of ECE w.e.f. 04.07.2019.
- The Board approved the submission of Principal that the management has proposed to offer scholarships to the meritorious students admitted in B.Tech course, as follows:
 - For the EAMCET ranker 01 to 5000 : Rs. 3,00,000/- (Rupees three lakhs only)
 - For the EAMCET ranker 5001 to 10000 : Rs. 2,00,000/- (Rupees two lakhs only)
- The following items are approved by the Board after their perusal so as to incorporate the same in service rules:
 - Terminate any employee, both teaching and nonteaching, on the complaints/grounds of indiscipline/misconduct/immoral behaviour/inefficiency or insincerity/indecent or unbecoming attitude or derogatory activity.
 - To sanction medical leave to the staff to the tune of 50% of the period of their hospitalization or 15 days per year, whichever is less.
 - To sanction a special leave of (6) working days in case of marriage of the staff member.

- To sanction a special leave of 10 days in case of death of their kith and kin (Mother, Father and children, Husband and Wife) or as decided by the management.
- Free transportation to all the Non-Teaching staff who travel in the college buses.
- Giving 50% concession to the faculty members in the transport charges who commute in the college buses. Those faculty members who do not avail the college buses for their commuting are paid a sum equivalent to 50% of the transport charges per year.

The meeting ended with vote of thanks by Sri Ch. Devender Reddy, Secretary & Correspondent. Prof. K.Prakash Principal & Member Secretary also thanked the members for sparing their valuable time and providing valuable guidance in the development of the College.



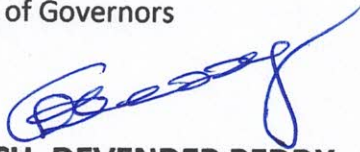
Prof. K. PRAKASH

Principal & Member Secretary,
Board of Governors



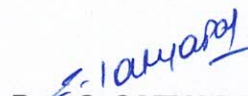
Sri C JANGA REDDY

CHAIRMAN



Dr. CH. DEVENDER REDDY

Secretary & Correspondent



Dr. C. SATYAPAL REDDY

Member



Sri CH. NARSIMHA REDDY

Member

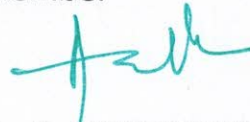
Dr. CH. RATNAKAR REDDY

Member



Dr. P. PRAKASH

UGC-Nominee



Dr. A. GOVERDHAN, Rector, JNTUH
University Nominee



Dr. B. PRABHAKAR

State Govt.-Nominee

Sri B. JAIPAL REDDY

Member



Prof. M. SYDULU

Member



Prof. P. VENKAT REDDY

Member



Prof. S.S.V.N SARMA

Member