

# VAAGDEVI COLLEGE OF ENGINEERING (Autonomous)

Bollikunta, WARANGAL-506 005 (T.S)



## GOVERNING BODY MEMBERS

### Members Present

Date: 19-02-2016

| S.No | Name                                  | Designation                     | Signature              |
|------|---------------------------------------|---------------------------------|------------------------|
| 1    | Prof.V.Umapathy Reddy                 | Chairman                        |                        |
| 2    | Sri Ch. Devender Reddy                | Secretary & Correspondent       |                        |
| 3    | Sri C. Janga Reddy                    | Member                          |                        |
| 4    | Sri Ch. Narsimha Reddy                | Member                          |                        |
| 5    | Dr. Ch. Ratnaker Reddy                | Member                          |                        |
| 6    | Sri C. Satyapal Reddy                 | Member                          |                        |
| 7    | Sri B. Jaipal Reddy                   | Member                          |                        |
| 8    | Prof.A Damodaran                      | Member<br>(University Nominee)  |                        |
| 9    | Prof. N.S.Murthy                      | Member                          |                        |
| 10   | Dr. P. Prakash<br>Addl. Secretary-UGC | Member<br>(UGC Nominee)         | <br>Prakash Feb 19 '16 |
| 11   | Sri. B. Srinivas                      | Member<br>(State Govt. Nominee) |                        |
| 12   | Prof. K. Kishan Rao                   | Member                          |                        |
| 13   | Prof. P. Venkat Reddy                 | Member                          |                        |
| 14   | Prof. K.Prakash                       | Member Secretary                |                        |

**MINUTES OF THE MEETING OF ACADEMIC YEAR 2015-2016 OF  
BOARD OF GOVERNORS OF VAAGDEVI COLLEGE OF  
ENGINEERING, HELD ON 19-02-2016 AT 10.30.A.M. AT THE COLLEGE  
CAMPUS.**

**Prof.V.Umapathy Reddy**  
Honourary Professor, IIT Hyderabad  
**Chairman**

**MEMBERS PRESENT:**

|  |    |                           |
|--|----|---------------------------|
| 1. Sri. Ch. Devender Reddy                           | -- | Secretary & Correspondent |
| 2. Sri. C. Janga Reddy                               | -- | Member                    |
| 3. Sri. Ch. Narsimha Reddy                           | -- | Member                    |
| 4. Dr. Ch. Ratnakar Reddy                            | -- | Member                    |
| 5. Sri. C. Satyapal Reddy                            | -- | Member                    |
| 6. Prof.A Damodaran, Director, AAC, JNTU, Hyderabad  | -- | Member                    |
| 7. Dr.P.Prakash Rao,UGC Nominee                      | -- | Member                    |
| 8. Sri. B. Srinivas, CTE, Nominee                    | -- | Member                    |
| 9. Sri. B. Jaipal Reddy                              | -- | Member                    |
| Managing Director, Appolo Comp. Labs. Hyderabad      |    |                           |
| 10.Prof. N.S.Murthy Department of ECE, NIT, Warangal | -- | Member                    |
| 11.Prof. K. Kishan Rao, Director, Faculty Nominee    | -- | Member                    |
| 12.Prof. P. Venkat Reddy, Faculty Nominee            | -- | Member                    |
| 13.Prof. K.Prakash, Principal                        | -- | Member Secretary          |

Secretary & Correspondent Sri. Ch. Devender Reddy welcome the members of the Board to the meeting. Prof. K. Kishan Rao, Director gave a brief presentation of the activities and progress of the college.

**The Following decisions were taken:**

**Item No. 2015.1:** To appraise the Board about the admissions of B.Tech students in CSE, ECE, EEE, MECH & CIVIL and M.Tech., MBA for the academic year 2015-2016.

The Board noted the admissions for B.Tech., M.Tech & MBA courses for the academic year 2015-2016. The Board has suggested to give wide publicity about the college particularly for M.Tech. and MBA courses to enable the college fill up the sanctioned students strength.

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**Item No. 2015.2:** To appraise the Board about the academic and other development activities conducted in the college since the last B.O.G. meeting.

The Board noted about the academic activities and other development activities conducted in the college during the academic year 2014-2015 .

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**Item No. 2015.3:**To appraise the Board about the NSS & NCC activities conducted in the college for the academic year 2014-15.

The Board noted about the NSS & NCC activities conducted in the college during the academic year 2014-2015.

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**Item No. 2015.4:** To appraise the Board about the Games and Sports activities conducted/Participated in the college for the academic year 2014-15.

The Board noted about the Games and Sports activities conducted in the college during the academic year 2014-2015.

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**Item No. 2015.5: ;** To appraise the Board about the Training and placement activities and the placement of students in the college since the last B.O.G. meeting.

The Board noted about the Placement of the students in campus and off campus interviews during the academic year 2014-2015 and directed the college to initiate appropriate steps to improve the placement of the students.

Board also directed the college to start a center for GATE coaching to enable the students to get admissions in premier institutions for their further studies.

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**Item No. 2015.6: To appraise the Board about the results of B.Tech., of 2015 and M.Tech., and MBA of 2014 passed out students.**

The Board noted about the Results of 2015 graduating students of B.Tech., and M.Tech, and MBA 2014 graduating students., and directed to initiate and take corrective measures to improve overall results of all branches.

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**Item No. 2015.7: To appraise the Board about the sanction of. B.Tech., M.Tech. and MBA. Courses for the academic year 2015-2016 by AICTE, New Delhi:**

AICTE vide letter F.No. South-Central/1-2453318618/2015/EOA, Dated: 07-04-2015 sanctioned the following, B.Tech, M.Tech., and MBA courses for the academic year 2015-2016.

| S.No.                                | Branch                                  | Intake      |
|--------------------------------------|---|-------------|
| <b>B.Tech.(1<sup>st</sup> Shift)</b> |   |             |
| 1                                    | Computer Science & Engineering          | 240         |
| 2                                    | Electronics & Communication Engineering | 240         |
| 3                                    | Electrical & Electronics Engineering    | 180         |
| 4                                    | Mechanical Engineering                  | 180         |
| 5                                    | Civil Engineering                       | 180         |
|                                      | <b>Total</b>                            | <b>1020</b> |
| <b>M.Tech.(1<sup>st</sup> Shift)</b> |   |             |
| 1                                    | Power Electronics                       | 36          |
| 2                                    | Computer Science & Engineering          | 36          |
| 3                                    | VLSI System Design                      | 36          |

|                                      |   |             |
|--------------------------------------|---|-------------|
| 4                                    | Software Engineering                          | 18          |
| 5                                    | Wireless & Mobile Communications              | 18          |
| 6                                    | Power System Control & Automation Engineering | 24          |
| 7                                    | Computer Networks & Information Security      | 42          |
| 8                                    | Structural Engineering                        | 24          |
| 9                                    | Thermal Engineering                           | 24          |
|                                      | <b>Total</b>                                  | <b>258</b>  |
| <b>M.Tech.(2<sup>nd</sup> Shift)</b> |   |             |
| 1                                    | Power Electronics                             | 36          |
| 2                                    | Computer Science & Engineering                | 36          |
| 3                                    | VLSI System Design                            | 24          |
| 4                                    | Computer Networks & Information Security      | 24          |
| 5                                    | Wireless & Mobile Communications              | 24          |
| 6                                    | Power System Control & Automation Engineering | 24          |
|                                      | <b>Total</b>                                  | <b>168</b>  |
| <b>P.G.</b>                          |   |             |
| 1                                    | M.B.A.  | 180         |
|                                      | <b>Total</b>                                  | <b>1626</b> |

Board of Governors are requested to note the same.

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**Item No. 2015.8: To Ratify the action taken by the College Academic Council in approving the following:**

- i. **Rules & Regulations for B.Tech., M.Tech., and MBA. under CBCS Scheme from the academic year 2015-2016 (R-15).**

It is resolved to ratify the rules and regulations for B.Tech., M.Tech., and MBA courses under CBCS scheme as approved by the College Academic Council for implementation from the academic year 2015-2016 .

- ii. **Scheme of instruction and Syllabi for the First Year (2 Semesters) of B.Tech. in Civil, EEE, MECH., ECE., and CSE. under CBCS Scheme for the batch admitted from the academic year 2015-2016 (R-15).**

It is resolved to ratify the scheme of instruction and syllabi for B.Tech., courses in Civil, EEE., Mechanical, ECE and CSE courses under CBCS scheme for First Year (2 Semesters) for the academic year 2015-2016 as approved by the College Academic Council.

- iii. **Scheme of instruction and Syllabi for the Second & Third Years (4 Semesters) of B.Tech in Civil, EEE, MECH., ECE., and CSE. for the batch admitted from the academic year 2014-2015 (R-14).**

It is resolved to ratify the scheme of instruction and syllabi for B.Tech., courses in Civil, EEE., Mechanical, ECE and CSE courses scheme for Second and Third years for the batches admitted from the academic year 2014-2015 (R-14) as approved by the College Academic Council.

- iv. **Scheme of instruction and Syllabi for all M.Tech. Courses. under CBCS Scheme for the batches admitted from the academic year 2015-2016.(R-15).**

It is resolved to ratify the scheme of instruction and syllabi for all the M.Tech. Courses in 1<sup>st</sup> Shift and 2<sup>nd</sup> Shift under CBCS scheme (R-15) for the batches admitted from 2015-2016 as approved by the College Academic Council.



- v. **Scheme of instruction and Syllabi for MBA Course. under CBCS Scheme for the batches admitted from the academic year 2015-2016.( R-15).**

It is resolved to ratify the scheme of instruction and syllabi for the MBA in 1<sup>st</sup> Shift under CBCS scheme (R-15) for the batches admitted from 2015-2016 as approved by the College Academic Council .

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**Item No. 2015.9: To approve the decision to be taken by the Secretary& Correspondent in submission of NAAC SSR to UGC.**

The Self Study Report (SSR) is almost in completion stage. Board has directed the Secretary & Correspondent to submit the same to NAAC, Bangalore office at the earliest.

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**Item No. 2015.10: To approve the decision taken by the Secretary& Correspondent in submission of NBA SAR to NBA New Delhi**

The college has submitted eNBA SAR TIER-II to NBA New Delhi on 28-01-2016 at 2.00 P.M. for the following B.Tech. Courses.

1. B.Tech.(Computer Science & Engineering)
2. B.Tech.(Electrical & Electronics Engineering)
3. B.Tech.(Electronics & Communication Engineering)

The Board is pleased to note the submission of eNBA .

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**Item No. 2015.11: To approve the following proposals for submission to AICTE/UGC, New Delhi in B.Tech. & M.Tech. and MBA (1st & 2nd shifts) of existing courses for the academic Year 2016-2017.**

| S.No                                 | Branch  | Intake      |
|--------------------------------------|---|-------------|
| <b>B.Tech.(1<sup>st</sup> Shift)</b> |   |             |
| 1                                    | Computer Science & Engineering                | 240         |
| 2                                    | Electronics & Communication Engineering       | 240         |
| 3                                    | Electrical & Electronics Engineering          | 180         |
| 4                                    | Mechanical Engineering                        | 180         |
| 5                                    | Civil Engineering                             | 180         |
|                                      | <b>Total</b>                                  | <b>1020</b> |
| <b>M.Tech.(1<sup>st</sup> Shift)</b> |   |             |
| 1                                    | Power Electronics                             | 36          |
| 2                                    | Computer Science & Engineering                | 36          |
| 3                                    | VLSI System Design                            | 36          |
| 4                                    | Software Engineering                          | 18          |
| 5                                    | Wireless & Mobile Communications              | 18          |
| 6                                    | Power System Control & Automation Engineering | 24          |
| 7                                    | Computer Networks & Information Security      | 42          |
| 8                                    | Structural Engineering                        | 24          |
| 9                                    | Thermal Engineering                           | 24          |
|                                      | <b>Total</b>                                  | <b>258</b>  |



| <b>M.Tech.(2<sup>nd</sup> Shift)</b> |   |             |
|--------------------------------------|---|-------------|
| 1                                    | Power Electronics                             | 36          |
| 2                                    | Computer Science & Engineering                | 36          |
| 3                                    | VLSI System Design                            | 24          |
| 4                                    | Computer Networks & Information Security      | 24          |
| 5                                    | Wireless & Mobile Communications              | 24          |
| 6                                    | Power System Control & Automation Engineering | 24          |
|                                      | <b>Total</b>                                  | <b>168</b>  |
| <b>P.G.</b>                          |   |             |
| 1                                    | M.B.A.  | 180         |
|                                      | <b>Total</b>                                  | <b>1626</b> |

Board is pleased to approve the above proposal and directed the Secretary and Correspondent to take necessary action in this regard.

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**Item No. 2015.12: To consider the recommendations of the finance committee and approve the budget proposals for the financial year 2015-2016, and allocation of Recurring and Non-Recurring Budget to departments/ sections, Library, buildings and maintenance.**

**The Tentative Budget proposals for the financial year 2015-2016:**

The Board has approved the budget proposals for the year 2015-2016, and allocation of Recurring and Non-Recurring Budget to Departments/Sections, Library, Buildings and Maintenance.

Budget proposals for the financial year 2015-2016:

|  |                          |
|--|--------------------------|
| (a) Expected Income from                                       |                          |
| 1. Tuition fees  | Rs. 2333.39 Lakhs        |
| 2. JNTU Affiliation & Admission Fee                            | Rs. 121.11 Lakhs         |
| <hr/>  |                          |
| <b>Total Income:</b>   | <b>Rs. 2454.50 Lakhs</b> |
| <hr/>  |                          |
| (b) Expected Expenditure                                       |                          |
| <b>( i ) Non –Recurring:</b>                                   |                          |
| 1. Buildings   | Rs. 100.00 Lakhs         |
| 2. Furniture & Fittings  | Rs. 25.00 Lakhs          |
| 3. Equipment for the Laboratories                              | Rs. 25.00 Lakhs          |
| 4. Library   | Rs. 25.00 Lakhs          |
| <hr/>  |                          |
| <b>Total Expenditure:</b>                                      | <b>Rs. 175.00 Lakhs</b>  |
| <hr/>  |                          |
| <b>( ii ) Recurring:</b>                                       |                          |
| 1. Salaries  | Rs.1704.00 Lakhs         |
| 2. Supporting Staff Salaries                                   | Rs. 426.00 Lakhs         |
| 3. In-house R&D  | Rs. 5.00 Lakhs           |
| 4 Continuing Educational Programmes                            | Rs. 5.00 Lakhs           |
| 5. JNTU, Hyderabad Affiliation Fee                             | Rs. 72.65 Lakhs          |
| 6. JNTU, Hyderabad Inspection Fee                              | Rs. 2.43 Lakhs           |
| 7. AICTE/UGC Processing Fee                                    | Rs. 1.00 Lakhs           |
| 8. Incentives to Poor&Meritorious Students                     | Rs. 5.00 Lakhs           |
| 9. Internet Charges  | Rs. 14.00 Lakhs          |
| 10. Miscellaneous Expenditure                                  | Rs. 16.75 Lakhs          |
| 11. Maintenance & Other Expenses                               | Rs. 11.00 Lakhs          |
| 12. DOC to Departments, Library,<br>Establishment and Sections | Rs. 16.67 Lakhs          |
| <hr/>  |                          |
| <b>Total:</b>  | <b>Rs. 2279.50 Lakhs</b> |
| <hr/>  |                          |

**Proposed recurring and non-recurring grants to the academic departments and library for the academic year 2015-16 as detailed below:**

**(i)Recurring**

| <b>S. No.</b> | <b>Department</b>   | <b>Amount</b>          | <b>Department (DOC)</b> | <b>Library ( For Books)</b> |
|---------------|---------------------|------------------------|-------------------------|-----------------------------|
| 1.            | CSE                 | Rs. 2,38,000.00        | Rs. 1,90,400.00         | Rs.47,600.00                |
| 2.            | ECE                 | Rs. 3,23,500.00        | Rs. 2,58,800.00         | Rs. 64,700.00               |
| 3.            | EEE                 | Rs. 2,41,000.00        | Rs. 1,92,800.00         | Rs. 48,200.00               |
| 4.            | MECH                | Rs. 2,36,000.00        | Rs. 1,88,800.00         | Rs. 47,200.00               |
| 5.            | CIVIL               | Rs. 1,37,500.00        | Rs. 1,10,000.00         | Rs. 27,500.00               |
| 5.            | MBA                 | Rs. 57,500.00          | Rs. 46,000.00           | Rs. 11,500.00               |
| 6             | BSH (including ELL) | Rs. 1,50,000.00        | Rs. 1,20,000.00         | Rs. 30,000.00               |
| 7.            | Establishment       | Rs. 83,500.00          | Rs. 83,500.00           | ---                         |
| 8.            | Examination Branch  | Rs. 2,00,000.00        | Rs. 2,00,000.00         | ---                         |
|               | <b>Total:</b>       | <b>Rs.16,67,000.00</b> | <b>Rs. 13,90,300.00</b> | <b>Rs. 2,76,700.00</b>      |

**(ii) Non-recurring**

| <b>S. No.</b> | <b>Department</b> | <b>Amount Allotted</b>  |
|---------------|-------------------|-------------------------|
| 1             | CSE               | Rs. 4,00,000.00         |
| 2             | ECE               | Rs. 4,00,000.00         |
| 3             | EEE               | Rs. 3,00,000.00         |
| 5             | MECH              | Rs. 4,00,000.00         |
| 6             | CIVIL             | Rs. 6,00,000.00         |
| 6             | BSH               | Rs. 2,00,000.00         |
| 7             | MBA               | Rs. 2,00,000.00         |
| 8             | Library           | Rs. 25,00,000.00        |
|               | <b>Total:</b>     | <b>Rs. 50,00,000.00</b> |

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**Item No. 2015.13: Any other Item with the permission of the Chair.**

**Item No. 2015.13.1: Number of Faculty members deputed to attend Seminars/Workshops/Conferences/SDP/National and International Technical Paper Presentations during the academic year 2014-2015.**

The Board noted about the deputation of the faculty for Seminars/Conferences/Workshops/STTPs. The Board is happy about the encouragement given to the faculty during the academic year 2014-2015.

**Item No. 2015.13.2: Research Publications of Faculty in National and International Journals for the last 3 academic years.**

The Board noted the research publications of faculty for the last three academic years. The Board is happy about the encouragement given to the faculty in publishing their research work..

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**Item:2015.13.3. To authorize the Secretary & Correspondent to constitute the panel of subject experts and BOG nominees for selection of faculty as per the Affiliation Procedure & Regulations Hand Book-2016 of JNTU Hyderabad.**

BOG is pleased to authorize Secretary and Correspondent to constitute the selection committees for the posts of Principal, Professors, Associate professors and Assistant professors as per the hand book 2016 issued by JNTU Hyderabad and submit the same to Chairman BOG for approval.

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**Item:2015.13.4: To Sanction the faulty positions as required, and also to ratify the list of faculty approved by JNTU Hyderabad during the last inspection of college for grant of affiliation.(Ref:FAQs-2016-2017)**

BOG is pleased sanction the faculty positions as per the AICTE norms and, to approve the selection of faculty ratified by JNTU Hyderabad during the last affiliation inspection of the college as per FAQs2016-2017 item 13

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



**Sri Ch. Devender Reddy**  
**(Secretary & Correspondent)**



**Prof. V. Umapathi Reddy**  
**(Chairman)**

Board of Governors  
VAAGDEVI COLLEGE OF ENGINEERING  
Boilikunta, WARANGAL - 506 005 (A.P.)