

**MINUTES OF THE MEETING OF ACADEMIC YEAR 2016-2017 OF
BOARD OF GOVERNORS OF VAAGDEVI COLLEGE OF
ENGINEERING, HELD ON 19-02-2016 AT 02.00. P.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. Ratnaker 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. 2016.1: To appraise the Board about the NSS & NCC activities conducted in the college for the academic year 2015-16.

The Board noted about the NSS & NCC activities conducted in the college during the academic year 2015-2016.

* _* _* _*_*

Item No. 2016.2: To appraise the Board about the Games and Sports activities conducted/Participated in the college for the academic year 2015-16.

The Board noted about the Games and Sports activities conducted in the college during the academic year 2015-2016.

* _* _ * _*_*

Item No. 2016.3: 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 2015-2016 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.

* _* _ * _*_*

Item No. 2016.4: To consider the recommendations of the finance committee and approve the budget proposals for the financial year 2016-2017, and allocation of Recurring and Non-Recurring Budget to departments/ sections, Library, buildings and maintenance.

The Tentative Budget proposals for the financial year 2016-2017:

The Board has approved the budget proposals for the year 2016-2017, and allocation of Recurring and Non-Recurring Budget to Departments/Sections, Library, Buildings and Maintenance.

Budget proposals for the financial year 2016-2017:

(a) Expected Income from

1. Tuition fees	Rs. 2519.09 Lakhs
2. JNTU Affiliation & Admission Fee	Rs. 177.03 Lakhs

Total Income: Rs. 2696.93 Lakhs

(b) Expected Expenditure

(i) Non –Recurring:

1. Buildings	Rs. 125.00 Lakhs
2. Furniture & Fittings	Rs. 75.00 Lakhs
3. Equipment for the Laboratories	Rs. 114.25 Lakhs
4. Library	Rs. 29.00 Lakhs

Total Expenditure: Rs. 343.25 Lakhs

(ii) Recurring:

1. Salaries	Rs.1725.00 Lakhs
2. Supporting Staff Salaries	Rs. 432.00 Lakhs
3. In-house R&D	Rs. 6.00 Lakhs
4 Continuing Educational Programmes	Rs. 5.50 Lakhs
5. JNTU, Hyderabad Affiliation Fee	Rs. 75.50 Lakhs
6. JNTU, Hyderabad Inspection Fee	Rs. 2.50 Lakhs
7. AICTE/UGC Processing Fee	Rs. 1.00 Lakhs
8. Incentives to Poor& Meritorious Students	Rs. 6.00 Lakhs
9. Internet Charges	Rs. 14.50 Lakhs
10. Miscellaneous Expenditure	Rs. 25.00 Lakhs
11. Maintenance & Other Expenses	Rs. 36.08 Lakhs
12. DOC to Departments, Library, Establishment and Sections	Rs. 24.60 Lakhs

Total: Rs.2353.68 Lakhs

Proposed recurring and non-recurring grants to the academic departments and library for the academic year 2016-17 as detailed below:

(i) Recurring

S.No.	Department	Amount	Department (DOC)	Library (For Books)
1.	CSE	Rs. 6,00,000.00	Rs. 4,80,000.00	Rs. 1,20,000.00
2.	ECE	Rs. 4,93,500.00	Rs. 3,94,800.00	Rs. 98,700.00
3.	EEE	Rs. 3,37,500.00	Rs. 2,70,000.00	Rs. 67,500.00
4.	MECH	Rs. 3,15,500.00	Rs. 2,52,400.00	Rs. 63,100.00
5.	CIVIL	Rs. 1,93,500.00	Rs. 1,54,800.00	Rs. 38,700.00
6.	MBA	Rs. 1,03,500.00	Rs. 8,28,00.00	Rs. 20,700.00
7	BSH (including ELL)	Rs. 1,10,800.00	Rs. 88,640.00	Rs. 22,160.00
8.	Establishment	Rs. 1,02,175.00	Rs. 1,02,175.00	0
9.	Examination Branch	Rs. 2,04,350.00	Rs. 2,04,350.00	0
	Total:	Rs. 24,60,825.00	Rs. 20,29,965.00	Rs. 4,30,860.00

(ii) Non-Recurring

S.No.	Department	Amount Allotted
1	CSE	Rs. 48,25,000.00
2	ECE	Rs. 16,00,000.00
3	EEE	Rs. 15,00,000.00
4	MECH	Rs. 21,50,000.00
5	CIVIL	Rs. 11,50,000.00
6	BSH	Rs. 1,00,000.00
7	MBA	Rs. 1,00,000.00
8	Library	Rs. 29,00,000.00
	Total:	Rs. 1,43,25,000.00

Item No. 2016.5: To sanction the faculty positions as required as per AICTE norms and to approve the selection of faculty members ratified by JNTU, Hyderabad.


The Board has agreed to sanction the faculty positions as required as per AICTE norms, and also approved the faculty members ratified by JNTU, Hyderabad.

* _* _* _*_*

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)

Secretary & Correspondent
Vaagdevi College of Engineering
Bollikunta, Warangal-506 005


Prof. V. Umapathi Reddy
(Chairman)

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

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 (University Nominee)	
9	Prof. N.S.Murthy	Member	
10	Dr. P. Prakash Addl. Secretary-UGC	Member (UGC Nominee)	 Feb 19 '16
11	Sri. B. Srinivas	Member (State Govt. Nominee)	
12	Prof. K. Kishan Rao	Member	
13	Prof. P. Venkat Reddy	Member	
14	Prof. K.Prakash	Member Secretary	