

**MINUTES OF
BOARD OF GOVERNORS MEETING
ON
16-02-2018 AT 10.30.A.M.**



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

**MINUTES OF THE MEETING OF BOARD OF GOVERNORS
VAAGDEVI COLLEGE OF ENGINEERING,
HELD ON 16-02-2018 AT 10.30.A.M. AT THE COLLEGE CAMPUS.**

**Sri C Janga Reddy, Ex, M.P
Chairman**

MEMBERS PRESENT:

- | | |
|--|------------------------------|
| 1. Sri. Ch. Devender Reddy | -- Secretary & Correspondent |
| 2. Sri C Satyapal Reddy | -- Member |
| 3. Sri. Ch. Narsimha Reddy | -- Member |
| 4. Dr. Ch. Ratnaker Reddy | -- Member |
| 5. Sri. C. Satyapal Reddy | -- Member |
| 6. Dr. P.Prakash Rao,UGC Nominee | -- Member |
| 7. Dr. K.M. Lakshmana Rao, University, Nominee | -- Member |
| 8. Sri. B. Srinivas, 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 |

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

The Following decisions were taken:

Item No. 2017.1: To appraise the Board about the Re-Accreditation by NBA for three years i.e., 2017-18 to 2019-2020.

The Board has noted the Re-Accreditation of NBA to Vaagdevi College of Engineering for a period of 3 years w.e.f. the academic year i.e. 2017-2018 to 2019-2020, vide NBA Letter No.11-138/2010/NBA, dated 16-10-2017.

The Board congratulated the faculty and management for the achievement and directed the college management to provide necessary infrastructure for effective implementation of NBA Status.

Item No. 2017.2: To approve the decision taken by the Secretary & Correspondent in submission of online SSR to NAAC accreditation in the year 2018.

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

Item No. 2017.3: 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 2016-2017 and 2017-18.

The Board noted the admissions for B.Tech, M.Tech & MBA courses for the academic year 2016-2017 and 2017-2018. The Board has suggested to provide necessary infrastructure and give wide publicity about the college particularly for M.Tech and MBA courses to enable the college fill up the sanctioned students' strength.

Item No. 2017.4: 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 since last BOG meeting. And also suggest improve the research and consultancy work.

Item No. 2017.5: To appraise the Board about the NSS & NCC activities conducted in the college for the academic year 2015-16 and 2016-17.

The Board noted about the NSS & NCC activities conducted in the college during the academic year 2015-2016 and 2016-2017.

Item No. 2017.6: To appraise the Board about the Games and Sports activities Conducted /Participated in the college for the academic year 2015-16 and 2016-2017.

The Board noted about the Games and Sports activities conducted in the college during the academic year 2015-2016 and 2016-2017.

Item No. 2017.7: To appraise the Board about the Training and placement activities and the placement of students in the college for the academic year 2015-2016 and 2016-2017.

The Board noted about the Placement of the students in campus and off campus interviews and directed the college to initiate appropriate steps to improve the placement of the students.

Board also directed the college to motivate the students to get admissions in premier institutions for their further studies.

Item No. 2017.8: To appraise the Board about the results of B.Tech., M.Tech., and MBA of 2016 and 2017 graduated students.

The Board noted about the Results of 2016 and 2017 graduating students of B.Tech., and M.Tech, and MBA, and directed to initiate and take corrective measures to improve overall results of all branches.

Item No. 2017.9: To ratify the action taken by the College Academic Council, Meetings held on 16-06-2016 and 29-07-2017.

It is resolved to ratify the decisions taken by the College Academic Council in their meetings held on 16-06-2016 and 29-07-2017.

Item No. 2017.10: To approve the following proposal for submission to AICTE, New Delhi in B.Tech, M.Tech and MBA (1st and 2nd Shift) of existing courses for approval in the academic year 2018-19.

S. No.	Branch	Sanctioned Intake 2017-18	Proposed Intake- 2018-19
B.Tech.(1st Shift)			
1	ECE	240	240
2	CSE	240	240
3	EEE	180	180
4	MECH	180	180
5	CIVIL	180	180
M.Tech.(1st Shift)			
1	Power Electronics	36	36
2	Power System Control & Automation Engineering	24	30
3	VLSI System Design	36	36
4	Wireless & Mobile Communications	18	30
5	Software Engineering	18	18
6	Computer Science & Engineering	36	36
7	Computer Networks & Information Security	42	42
8	Structural Engineering	24	30
9	Thermal Engineering	24	30
M.Tech.(2nd Shift)			
1	Power Electronics	36	36
2	Power System Control & Automation Engineering	24	24
3	Computer Science & Engineering	36	36
4	Computer Networks & Information Security	24	24
5	Wireless & Mobile Communications	24	24
6	VLSI System Design	24	24
P.G. (1st Shift)			
1	M.B.A.	180	180
Total		1626	1656

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

Item No. 2017.11: To consider the recommendations of the finance committee and approve the budget proposals for the financial year 2017-2018 and 2018-2019, and allocation of Recurring and Non-Recurring Budget to Departments/Sections, Library, Buildings and Maintenance.

The Tentative Budget proposals for the financial year 2017-2018:

(a) Expected Income from

- | | |
|-------------------------------------|-------------------|
| 1. Tuition fees | Rs. 2714.38 Lakhs |
| 2. JNTU Affiliation & Admission Fee | Rs. 181.69 Lakhs |

Total Income: Rs. 2896.07 Lakhs

(b) Expected Expenditure

(i) Non –Recurring:

- | | |
|-----------------------------------|------------------|
| 1. Buildings | Rs. 120.00 Lakhs |
| 2. Furniture & Fittings | Rs. 90.00 Lakhs |
| 3. Equipment for the Laboratories | Rs. 65.50 Lakhs |
| 4. Library | Rs. 26.00 Lakhs |

Total Expenditure:Rs. 301.50 Lakhs

(ii) Recurring:

- | | |
|--------------------------------------|------------------|
| 1. Salaries-Teaching Staff | Rs.1737.00 Lakhs |
| 2. Supporting Staff Salaries | Rs. 438.00 Lakhs |
| 3. In-house R&D | Rs. 18.00 Lakhs |
| 4. Continuing Educational Programmes | Rs. 5.50 Lakhs |
| 5. JNTU, Hyderabad Affiliation Fee | Rs. 76.00 Lakhs |

6. JNTU, Hyderabad Inspection Fee	Rs. 2.50 Lakhs
7. AICTE/UGC Processing Fee	Rs. 2.00 Lakhs
8. Incentives to Poor & Meritorious Students	Rs. 6.00 Lakhs
9. Internet Charges	Rs. 27.00 Lakhs
10. Miscellaneous Expenditure	Rs. 105.00 Lakhs
11. Maintenance & Other Expenses	Rs. 148.08 Lakhs
12. DOC to Departments, Library, Establishment and Sections	Rs. 29.17 Lakhs

Total: Rs.2594.57 Lakhs

Proposed recurring and non-recurring grants to the academic departments and library for the year 2017-18 as detailed below:

(i)Recurring

S.No	Department	Amount Allotted	Department (DOC)	Library (For Books)
1	CSE	618000	494400	123600
2	ECE	568200	454560	113640
3	EEE	372600	298080	74520
4	MECH	346800	277440	69360
5	CIVIL	443400	354720	88680
5	MBA	150000	120000	30000
6	BSH (including ELL)	106300	85040	21260
7	Establishment	104125	104125	0
8	Examination Branch	208250	208250	0
	Total:	2917675	2396615	521060

(ii) Non-Recurring

S.No	Department	Amount Allotted
1	CSE	2500000
2	ECE	1200000
3	EEE	1500000
5	MECH	400000
6	CIVIL	600000
6	BSH	250000
7	MBA	100000
8	Library	2600000
	Total:	9150000

The Tentative Budget proposals for the financial year 2018-2019:

(a) Expected Income from

- | | |
|-------------------------------------|-------------------|
| 1. Tuition fees | Rs. 2765.67 Lakhs |
| 2. JNTU Affiliation & Admission Fee | Rs. 150.00 Lakhs |

Total Income: Rs. 2915.67 Lakhs

(b) Expected Expenditure

(i) Non –Recurring:

- | | |
|-----------------------------------|------------------|
| 1. Buildings | Rs. 110.00 Lakhs |
| 2. Furniture & Fittings | Rs. 65.00 Lakhs |
| 3. Equipment for the Laboratories | Rs. 75.50 Lakhs |
| 4. Library | Rs. 30.00 Lakhs |

Total Expenditure:Rs. 280.50 Lakhs

(ii) Recurring:

1. Salaries-Teaching Staff	Rs.1762.00 Lakhs
2. Supporting Staff Salaries	Rs. 481.00 Lakhs
3. In-house R&D	Rs. 20.00 Lakhs
4. Continuing Educational Programmes	Rs. 6.00 Lakhs
5. JNTU, Hyderabad Affiliation Fee	Rs. 85.00 Lakhs
6. JNTU, Hyderabad Inspection Fee	Rs. 2.50 Lakhs
7. AICTE/UGC Processing Fee	Rs. 2.00 Lakhs
8. Incentives to Poor& Meritorious Students	Rs. 5.00 Lakhs
9. Internet Charges	Rs. 27.59 Lakhs
10. Miscellaneous Expenditure	Rs. 105.00 Lakhs
11. Maintenance & Other Expenses	Rs. 110.00 Lakhs
12. DOC to Departments, Library, Establishment and Sections	Rs. 29.08 Lakhs

Total: Rs.2635.17 Lakhs

Proposed recurring and non-recurring grants to the academic departments and library for the year 2018-19 as detailed below:

(i) Recurring

S.No	Department	Amount Allotted	Department (DOC)	Library (For Books)
1	CSE	593400	474720	118680
2	ECE	550800	440640	110160
3	EEE	383400	306720	76680
4	MECH	331200	264960	66240
5	CIVIL	426000	340800	85200
5	MBA	174000	139200	34800

6	BSH (including ELL)	142000	113600	28400
7	Establishment	102450	102450	0
8	Examination Branch	204900	204900	0
	Total:	2908150	2387990	520160

(ii) Non-Recurring

S.No	Department	Amount Allotted
1	CSE	3000000
2	ECE	1200000
3	EEE	1000000
5	MECH	1200000
6	CIVIL	800000
6	BSH	250000
7	MBA	100000
8	Library	3000000
	Total:	10550000

The Board has approved the budget proposals for the year 2017-2018 and 2018-2019, and allocation of Recurring and Non-Recurring Budget to Departments/Sections, Library, Buildings and Maintenance.

Item No. 2017.12:

To sanction required number of faculty positions as per AICTE/University norms & To Approve the Administrative Manual of the College.

The Board has agreed to sanction the number of faculty positions required as per AICTE/University norms.

The Board has also approved the Administrative Manual of the College, and also directed to strictly implement the same.

Item No. 2017.13:


Any other item with the permission of the Chair.

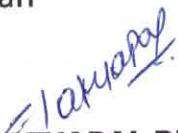
Following are the points suggested/recommended by the members of the Governing Body.

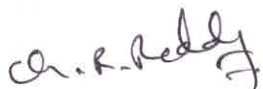
1. Courses/audit courses to offer in the field of Big Data Analysis, Cloud computing, Animation Graphics & Multimedia for Diploma students.
2. Encourage to start SWAYAM & MOOCS courses & other e-learning courses.
3. A few MOU's/Collaboration tie-ups with foreign Universities/SAARC countries in the form of 2+2, 3+1 & 4+0 are suggested for twining program.
4. Inviting eminent foreign University Professors for teaching students on basis of minimum 01 month on campus stay.
5. Inter disciplinary research is strongly recommended to strengthen the R&D activities by enhancing the R&D budget allocation.

The members of the Governing Body thanked previous members for their valuable suggestions and advises give in the last BOG meetings.

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

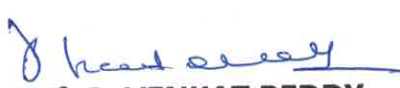

Sri C. JANGA REDDY
Chairman


Sri C. SATYAPAL REDDY
Member


Dr. CH. RATNAKER REDDY
Member


Dr. K.M. LAKSHMANA RAO
University Nominee

Sri B. JAIPAL REDDY
Member



Prof. P. VENKAT REDDY
Member


Dr. K. PRAKASH
Principal-Member Secretary


Sri. CH. DEVENDER REDDY
Secretary & Correspondent


Sri CH. NARSIMHA REDDY
Member


Dr. P. PRAKASH
UGC-Nominee


Sri. B.SRINIVAS
State Govt.-Nominee

Prof. M. SYDULU
Member


Prof. S.S.V.N SARMA
Member

VAAGDEVI COLLEGE OF ENGINEERING
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Bollikunta, WARANGAL-506 005 (T.S)



Members Present for BOG Meeting held on 16-02-2018

S.No	Name	Designation	Signature
1	Sri C. Janga Reddy	Chairman	
2	Sri Ch. Devender Reddy	Member	
3	Sri C. Satyapal Reddy	Member	
4	Sri Ch. Narsimha Reddy	Member	
5	Dr. Ch. Ratnaker Reddy	Member	
6	Dr. P. Prakash	Member (UGC Nominee)	
7	Dr. K.M. Lakshmana Rao	Member (University Nominee)	
8	Sri. B. Srinivas	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	

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5	Dr. Ch. Ratnaker Reddy	Member	
6	Dr. P. Prakash	Member (UGC Nominee)	
7	Dr. K.M. Lakshmana Rao	Member (University Nominee)	
8	Sri. B. Srinivas	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	