



Vasavi College of Engineering

(Sponsored by VASAVI ACADEMY OF EDUCATION Regd.)

(Affiliated to Osmania University & approved by AICTE).

Ibrahimbagh, HYDERABAD – 500 031 (A.P.)

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Minutes of the meeting of the Board of Governors held at 11.00 a.m. on 27-11-2010 (Saturday) in Conference Hall, Visvesvaraya Block, Vasavi College of Engineering, Ibrahimbagh, Hyderabad 500 031.

Members present:

- 1 Sri P. Ramamohan Rao : Chairman
President
Vasavi Academy of Education
(Management nominee)
- 2 Sri M. Krishna Murthy : Member
Vice President
Vasavi Academy of Education
(Management nominee)
- 3 Sri P. Balaji : Member
Secretary
Vasavi Academy of Education
(Management nominee)
- 4 Sri K.V.Rangaiah : Member
Joint Secretary
Vasavi Academy of Education
(Management nominee)
- 5 Sri P.V. Ratnam : Member
Treasurer
Vasavi Academy of Education
(Management nominee)
- 6 Prof. K Jayasankar : Member
Head ECE Dept
(Faculty of the Institution)
- 7 Prof. N Vasantha : Member
Head IT Dept
(Faculty of the Institution)
- 8 Sri Bommidala Sri Krishna Murthy : Member
Managing Director
M/s. Bommidala International (P) Ltd.
Guntur
(Industrialist)
- 9 Sri U V S N Murthy : Member
Joint Director, Dept. of Technical Education,
Govt. of A.P.
(State Govt. nominee)
- 10 Prof. P. Yadagiri Swamy : Member
Dean, College Development Council,
Nominee of Osmania University
(University nominee)
- 11 Dr. D. Changal Raju : Member
Principal
Vasavi College of Engineering
(Ex-officio)

Sri P. Ramamohan Rao presided over the meeting. Welcoming the members to the meeting, he congratulated them, the faculty and the staff for selection of the College as eligible to participate

under TEQIP-II. He informed the members that the nomination of one member by the UGC was awaited. He also explained that the purpose of the meeting was to approve IDP and Strategic Plan of the College for participation under Second Stage of selection under TEQIP-II.

The TEQIP Phase-II Institutional Development Proposal for Sub-component 1.1 (Strengthening Institutions to improve learning outcomes and employability of graduates) prepared by the college was circulated to all the members and discussed in detail.

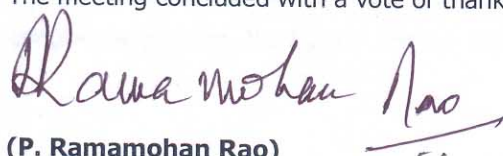
The following aspects were noted:-

- (a) The college has already submitted application to NBA (National Board of Accreditation) to obtain accreditation for the all UG and MCA programme.
- (b) The composition of various committees (i.e., Academic Council, Board of Studies for each discipline, Academic Quality Assurance Committee, Finance Committee, Building and Works Committee, Purchase Committee, Disciplinary Committee, Institution Development Committee, Students Affairs Committee, Library Committee, Grievance Redressal Committee and Anti-Sexual Harassment Committee) is in place.
- (c) The proposal to obtain academic autonomy in two years duration is in order and timely.
- (d) The college has created four funds (Corpus Fund, Faculty Development Fund, Equipment Replacement Fund and Maintenance Fund) by opening accounts with Syndicate Bank, Vasavi College of Engineering Branch, with an initial deposit of Rs.5.00 lakhs in each of these funds. (one of the reforms under TEQIP-II)
- (e) The proposal to create a fifth fund to support P.G./Ph.D. programmes and continue to award assistance-ships after the project is appreciable.
- (f) The proposal to strengthen the existing PG programmes and add three new PG programmes i.e., M.E (Power Systems and Power Electronics), M.E (Signal Processing and Communication Systems) and M.E (Computer Science & Engineering) by July, 2011 is demand driven and being introduced at opportune time.
- (g) The college has worked out a full length Strategic Plan (2010-2015) with 9 prominent Strategic Goals including developing linkages with industry.

Following was approved and resolved:

- (i) The BOG unanimously resolved to approve the Institutional Development Proposal (IDP) and Strategic Plan as prepared by the college to participate in TEQIP – Phase-II and authorized the Principal to submit the same to the State Government/NPIU by 30th November 2010.
- (ii) The BOG also approved to allocate Rs. 80 Lakhs (20% of Rs. 4.00 crore) towards counterpart funding of TEQIP-II as the institutional share to the implementation of the project successfully.

The meeting concluded with a vote of thanks to the Chair.



(P. Ramamohan Rao)
Chairman