

Minutes of the meeting of the Board of Governors of Vasavi College of Engineering held at 9.30 a.m. on 03.03.2012 (Saturday) in the Chambers of the Principal, Vasavi College of Engineering, Ibrahimbagh, Hyderabad-500031

Members present:

Prof. Mohammad Suleman Siddiqi : Chairman
Former Vice-Chancellor
Osmania University, Hyderabad

Sri P. Ramamohan Rao : Member
President
Vasavi Academy of Education
(Management Nominee)

Sri M. Krishna Murthy : Member
Vice-President
Vasavi Academy of Education
(Management Nominee)

Sri P.V. Ratnam : Member
Treasurer
Vasavi Academy of Education
(Management Nominee)

Dr. K. Jaya Sankar : Member
Professor & HoD, ECE
Vasavi College of Engineering
(Faculty of the Institution)

Dr. N. Vasantha : Member
Professor & HoD, I.T.
Vasavi College of Engineering
(Faculty of the Institution)

Sri A. Ravindra Babu : Member
O/o. the Commissioner of Technical
Education
Govt. of Andhra Pradesh
(State Govt. Nominee)

Prof. P. Yadagiri Swamy : Member
Dean, College Development Council
Osmania University
(University Nominee)

Dr. I.V. Rao : Member-Secretary
Principal
Vasavi College of Engineering

Sri P. Balaji, Secretary, Vasavi Academy of Education, Member of the BoG has expressed his inability to attend the meeting on account of ill health.

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Sri Bommidala Sri Krishnamurthy, Managing Director, M/s. Bommidala International (P) Ltd., Guntur, Industrialist and Prof. S. Purnachander Rao, Retired Professor, NIT, Warangal, Member of the BoG have expressed their inability to attend the meeting due to their pre-occupied programmes.

Prof. Mohammad Suleman Siddiqi presided over the meeting. After welcoming the members to the meeting, the following items were taken up for consideration:

1. **To confirm the minutes of the meeting of the Board of Governors of the College held on 29.04.2011 and Resolution of BoG dated 16.09.2011 obtained by circulation:**

The minutes of the meeting of the BoG of the College held on 29.04.2011 and Resolution of BoG dated 16.09.2011 were read out and confirmed.

2. **a) To note and consider:**

i) **Progress under S.C. 1.1 of TEQIP-II:**

The Chairman informed the members that Vasavi College of Engineering is one of the 12 colleges selected from AP and Ministry of Human Resources Development, Govt. of India has sanctioned Rs.24.00 lakhs (60% of Central share) for VCE. Upon receipt of a letter from State Project Facilitation Unit (SPFU), the College has deposited Rs.8.00 lakhs (20% amount) towards its share.

The College has provided the information to State Project Adviser pertaining to Accounts for the last three years and the names and designations of the Cell Officers of the College as required.

b) **Progress on NBA Accreditation:**

The Chairman has informed the members that the College, during July, 2010, has submitted the Self-Assessment Report (SAR) i.e., Institutional Summary in Part-I and Departmental Programme Summary in Part-II in the prescribed formats to NBA online, for accreditation of the following Programmes and hardcopies and other necessary required documents were also submitted to the SCRO, AICTE.

- B.E – Civil Engineering
- B.E – Computer Science & Engineering
- B.E – Electronics & Communication Engineering
- B.E – Electrical & Electronics Engineering
- B.E – Information Technology
- B.E – Mechanical Engineering
- M.C.A

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The NBA vide its letter dated 07.02.2012 requested the College to (i) keep ready AICTE approval letters, updated information and required number of softcopies and hardcopies of Part-I & Part-II (ii) select which 5 programmes (out of 7) the College prefers for 1st phase of accreditation since they expressed their inability to accredit the 7 programmes at a time (iii) give an undertaking declaring that no cognizable complaints/enquiry/ proceedings etc., are pending against the VCE in any Court of Law in India and (iv) to propose four blocks each of three days (Friday, Saturday & Sunday) spread over a period of four months to enable them to depute Expert Committee for accreditation.

The Chairman further informed the members that the College will submit the above required information to the NBA within four days and ensure that all the academic activities will be going on during the course of the visit of the Expert Team on any of the above proposed dates.

c) Progress on UGC Autonomy:

The Chairman informed the members that:

- The College has submitted its proposal to UGC, New Delhi for grant of Autonomy through Osmania University on 27.12.2011.
- The UGC vide F. No. 8-337/2008 (CPP-1) of February, 2010 has included VCE under Sec. 2(f) of the UGC Act 1956 and they also informed that the College is not eligible to receive Central Assistance under Section 12(B) of UGC Act 1956.
- It was learnt that private self-financing colleges are also likely to be considered for UGC recognition under the said Section in the very near future. Based on the above the College has submitted its application to the UGC in the prescribed format and the said proposals were forwarded through Osmania University vide letter No. 289/CDC/2011 dated 22.11.2011 for their consideration to include the College under Section 12 (B).

3. Any other matter with the permission of the Chair:

3.1 Status on Tuition Fee hike:

Sri P. Ramamohan Rao, President VAE and Member BoG has informed the members that the prescribed fees is not sufficient for staff salaries, providing more infrastructural facilities and library facilities and the College has filed a Writ Petition in the Hon'ble Supreme Court of India.

3.2 Research Projects:

In this connection, the Chairman BoG has informed the members that there is a need to get research projects sponsored by various funding agencies like UGC, DST and also depute the faculty to O.U since they have established a separate Cell to explain the procedure to apply for research projects. He also informed the members to interact with Govt. Agencies for getting consultancy works.

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3.3 Ethical values:

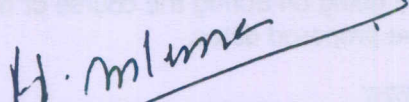
The Chairman BoG has insisted that there is a need to establish a Cell – "Cell of Ethics" and see that at least one workshop shall be conducted by inviting eminent persons to develop the moral values among the students.

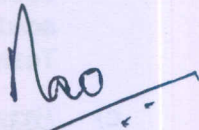
3.3 Ratification of appointments:

After going through the list of faculty members who were appointed on Adhoc/ Contract/Regular basis during the period from April 2011 to February 2012, the 22 appointments made by the College were ratified unanimously.

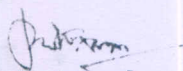
The Chairman BoG has appreciated the management on the initiatives taken for providing the infrastructural facilities to impart quality education and also staff welfare measures for the last 2 ½ decades.

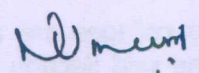
The meeting concluded with a vote of thanks to the Chair.



(Prof. Mohammad Suleman Siddiqi)
Chairman, BoG


(P. Ramamohan Rao)
President, VAE &
Member, BoG

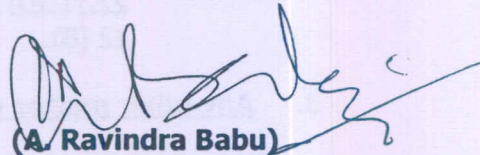

(M. Krishna Murthy)
Vice-President, VAE &
Member, BoG

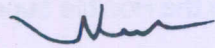

(P.V. Ratnam)
Treasurer, VAE &
Member, BoG


(Dr. N. Vasantha)
HoD, I.T. &
Member, BoG


(Dr. K. Jaya Sankar)
HoD, ECE &
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(Prof. P. Yadagiri Swamy)
Dean, College Development Council
Osmania University &
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(A. Ravindra Babu)
O/o. the Commissioner of Technical Education
Govt. of Andhra Pradesh &
Member, BoG


(Dr. I.V. Rao)
Principal, VCE &
Member-Secretary, BoG