

**Minutes of the meeting of the Board of Governors of Vasavi College of Engineering held at 11.00 a.m. on 17.11.2014 (Monday) in the premises of Vasavi College of Engineering, Ibrahimbagh, Hyderabad – 500 031**

Members present:

Prof. Mohammad Suleman Siddiqi Former Vice-Chancellor Osmania University, Hyderabad	: Chairman
Prof. T.V. Subba Rao Vice President, Vasavi Academy of Education (Management Nominee)	: Member
Sri M. Krishnamurty Secretary, Vasavi Academy of Education (Management Nominee)	: Member
Sri P. V. Ratnam Treasurer, Vasavi Academy of Education (Management Nominee)	: Member
Sri P. Balaji Member, Vasavi Academy of Education (Management Nominee)	: Member
Dr. K. Jaya Sankar, HoD, ECE, VCE	: Member
Dr. N. Vasantha, HoD, I.T, VCE	: Member
Dr. M.R. Madhav Professor Emeritus, JNTU Visiting Professor, IIT-Hyderabad	: Member
Prof. P. Yadagiri Swamy Department of Chemistry, OU (University Nominee)	: Member
Dr. G.V. Ramana Murty, Principal, Vasavi College of Engineering	: Member-Secretary

The following members of the Board of Governors could not attend the meeting:

1. Regional Officer, South Central Regional Office, AICTE, Hyderabad.
2. Sri P. Ramamohan Rao, President, VAE
3. Sri Bommidala Srikrishna Murthy, Managing Director  
M/s. Bommidala International Pvt. Ltd., Guntur
4. Sri U.V.S.N. Murthy, Joint Director  
O/o. the Commissioner of Technical Education, Telangana State, Hyderabad.

The Chairman BoG welcomed the members to the meeting and the following items were taken up for consideration:



**1. Confirmation of the minutes of the 10<sup>th</sup> meeting of the Board of Governors of the College held on 17.04.2014:**

The minutes of the 10<sup>th</sup> meeting of the Board of Governors held on 17.04.2014 were read out and confirmed.

**2. Consideration and approval of Action Taken Report on the resolutions of previous BoG meeting held on 05.07.2014:**

It was noted that;

- The statutory audit for the year 2013-14 has been completed during the period 4<sup>th</sup> & 5<sup>th</sup> July, 2013 and 7<sup>th</sup> & 8<sup>th</sup> July, 2014,
- As per the requirement under TEQIP-II, the staff and students of the College have participated in "Web-based Student, Faculty and Staff Satisfaction Survey" and completed the Survey.
- A circular has been issued constituting a sub – committee for size and composition of BoG, risk assessment, performance assessment of Head of the Institution, register of interests and display of finance information on website.
- A total amount of Rs.10.24 lakhs towards teaching assistantship has been paid to 32 PG students of III – IV Semester of 2012-14 batch and 18 students of II Semester of 2013-15 batch, whose assistantship amounts to Rs.5.76 lakhs will be released shortly.

It was resolved to *approve the above activities initiated by the College.*

**3. Self-Governance:**

a) Brief report on TEQIP-II learning Forum recently held at New Delhi on 16<sup>th</sup> & 17<sup>th</sup> October, 2014:

Noted that NPIU, New Delhi, in association with World Bank organized a Learning Forum on Good Governance, Leadership and Management during 16<sup>th</sup> & 17<sup>th</sup> October 2014 to colleges of TEQIP II Program in three stages and Dr. G.V. Ramanamurty, Principal, and Sri P. Balaji, CEO participated.

In this connection, the Member-Secretary informed the members that VCE had been given a Stage-III slot for participation during the conduct of the Learning Forum. The program was conducted as plenary sessions and small group sessions with members of the expert panel. Prof. Sonde and Prof. Prakash Tewari were the expert panel members for Group 2, which was attended by VCE. He further informed the members that before the commencement of the session, Prof. A.U. Digraskar, Central Project Advisor, NPIU, addressed the participants and informed the delegates that:

- Student-teacher satisfaction survey is required to be completed since it is one of the key performance indicators, otherwise, funds won't be released.
- Official announcement will be released soon regarding the project extension till October, 2016.
- International travel guidelines have been revised and hosted on NPIU website.

The following are the salient points of the 2-day Learning Forum:

- BoG has a role in process and quality
- The performance evaluation of the Head of the Institution is very important for good governance.
- Risk assessment need not necessarily be linked to finance. It can be dearth of faculty or uncertainty in regular functioning of the institution (tuition fees, examinations, etc.) or for commencement of new courses, etc.

- Bench marking need not be limited to one institution. More number of institutions can be selected for different parameters.
- Publication of MoM is very important and the fact that they have been hosted on the web has to be communicated to all the stakeholders.
- There shall be only one Governing Body for the institute. Students (UG and PG) and Non-teaching staff may also represent on the BoG.
- Register of interests for the members of BoG has to be maintained
- Preparation and circulation of annual report is necessary
- The Performance Auditor has to review the Governance aspects meticulously.
- Suggestions are invited for the improvement of the Green Book
- The Self-Governance Plan is to be revised by TEQIP institutions in accordance with the samples displayed.
- Governance Document Plan has to be prepared by all the institutions.

The Member-Secretary has informed the members that the revised Self-Governance Plan will be kept ready in three months and submitted to the BoG for approval.

After due consideration, the members-BoG unanimously resolved to approve the above activities/initiatives.

b) Register of Interests:

The Member-Secretary, while submitting the format on "Register of Interests" informed the members that the purpose of a Register of Interests is to put on public record all of the significant financial and other interests of members of a Governing Body and family members and also business associates that might be relevant to its decisions. He also informed the members that transparency in displaying these interests is a powerful means of preventing abuse and improper conduct, in financial decision-making, etc. Also the completed register can be made available on request to anyone, inside or outside the institution. Further, the Member-Secretary has requested the members present at the meeting to fill the format. The members agreed for the same.

c) Performance appraisal of Head of the Institution:

After detailed discussions, the members of BoG have opined that there is a need to formulate guidelines for assessing the performance of Head of the Institution for Good Governance. The Sub-Committee was requested to meet and finalize the modalities for appraisal of Head of the Institution and submit the format/guidelines to the BoG for approval.

d) BoG approval for preparation of Good Governance Guidelines:

The Member-Secretary has informed the members that during the conduct of learning forum on Good Governance, at New Delhi, discussions were held on various steps involved in the preparation of the Good Governance document which were highlighted and approval of BOG must be obtained before accomplishing this task.

The various steps involved in the preparation of document are given below:

- i) Approval of BoG for preparation of Institutional Good Governance (IGGD) Document.
- ii) Constitution of a committee for preparation of the document (Principal, Deans, faculty, industry members)
- iii) Study of various existing guidelines (Green Book, UGC, AICTE, University) and preparation of draft



- iv) List of issues to be addressed/discussed
- v) Discussion of draft in a larger group (all stakeholders)
- vi) Approval of BoG
- vii) Dissemination

Detailed discussions were held and it was resolved that Institution may go ahead to prepare and submit the Good Governance guideline/document. The Member-Secretary informed the members that this document would be made available within three months.

e) Review on GSR(governance Self review):

Discussions were held on various items viz., self-review questions, supporting evidence as provided in the format (Annexure-II) and BoG unanimously resolved and approved submission of the revised Governance Self Review to the authorities concerned.

f) Review on Strategic Plan and Guidelines for preparation of strategic plan 2015-2020:

It was noted that Institution had prepared Strategic Plan for the years **2010-15** while submission of IDP to TEQIP-II. The Member-Secretary informed the members that the Institution is now required to prepare Strategic Plan for the next 5 years i.e., from 2015 to 2020.

It was resolved to approve the above action initiated by the Institution.

g) Quick Wins:

It was noted that during the conduct of the learning forum, the delegates were requested to consider and complete the following items by treating these issues as 'quick wins':

- Revision of Self Governance Development Plan for resubmission as per the format
- To focus on A1 and A2 of Institutional Governance review Template

*A<sub>1</sub>. Has the Board of Governors approved the institutional strategic vision, mission and plan - identifying a clear development path for the institution through its long-term business plans and annual budgets? [Support evidence: When, how, by whom, and to what degree, the strategic vision, mission and plan (with a clear development path through long-term business plans and annual budgets), have been discussed]*

*A<sub>2</sub>. Has the Board of Governors ensured the establishment and monitoring of proper accountability to ensure [Support evidence: including controls, risk assessment and management, clear procedure for managing physical and human resources?]*

*[Institutional audits have been prepared, discussed and approved by the Board of Governors. The Board of Governors has discussed and approved the Annual budget. Board of Governors Sub-committees have met (give dates and minute references) and reported to the main Governing Body – assessed and discussed.]*

After considering A<sub>1</sub> and A<sub>2</sub> above, it was resolved to approve all these items.

4. Updating MIS and PMSS:

It was noted that as per the directives from NPIU, the College has completed the data entry for the years 2012-13 and 2013-14 and now initiated action for uploading the data into MIS for the year 2014-15. Also noted that the College is in the process of revising the data in PMSS.

5. Consideration of the TEQIP Satisfaction Survey:

It was noted that the "Web-based Student, Faculty and Staff Satisfaction Survey" had been completed.

**6. Disbursement of Teaching Assistance to PG students:**

It was noted that Teaching Assistantship had been sanctioned upto Rs.10,24,000/- and payments were made to 32 PG students of III and IV SEM of 2012-14 batch and Rs.5,76,000/- to 18 students of II SEM, 2013-15 will be released shortly. And Teaching Assistance for III SEM of 2013-15 and I SEM of 2014-2016 Batch is to be released after due approval of BoG.

It was resolved to approve the above decisions initiated by the Institution.

**7. Report on Mentor visit, Performance and Data Audit:**

It was noted that:

The Mentor visited the College on 5<sup>th</sup> & 22<sup>nd</sup> August, 2014 and interacted with students of various branches and obtained feedback;

- Data Audit completed for the year 2012-13 on 19<sup>th</sup> & 20<sup>th</sup> July, 2014; and
- The 3<sup>rd</sup> Performance Audit was conducted on 7<sup>th</sup> & 8<sup>th</sup> October, 2014.

**8. Approval of Petty cash transactions:**

The Member-Secretary informed the members of BoG that the College is maintaining a separate bank account for TEQIP at SBH, Bandlaguda, Hyderabad and financial transactions in TEQIP are being routed through SBH. The college is accepting cash towards Seminar & Registration fees and same is deposited in the said Bank Account. He further informed that at times payments are to be made very often on urgent basis and therefore it is felt that petty cash upto a maximum of Rs.10,000/- be maintained by TEQIP Office which can be recouped against submission of bills. Hence, approval may be accorded for maintaining petty cash, for which necessary cash account will be maintained.

The members of BoG have considered and resolved to approve that the TEQIP office will maintain petty cash upto a maximum of Rs.10,000/- and will maintain petty cash book and other relevant documents for cash transactions.

**9. Approval of the Statement of Head wise expenditure on the funds spent till the end of 30<sup>th</sup> October 2014 :**

It was noted that the following are the head-wise expenditure on the funds spent till the end of 30<sup>th</sup> October, 2014:

S No.	Activity	2012-13	2013-14	2014-15 (Apr – Oct)	Cumulative expenditure upto 30.10.2014
1	Improvement in teaching, training and learning facilities	0.00	80.99	13.60	94.59
2	Provide Teaching and Research Assistantships to increase enrolment in existing and new PG programmes in Engineering disciplines	13.68	30.96	10.24	54.88
3	Faculty and staff development for improved competence	12.98	28.51	20.32	61.81
4	Enhanced interaction with Industry	3.17	11.77	1.63	16.57
5	Institutional Management Capacity enhancement	0.00	2.55	0.28	2.83
6	Implementation of Institutional academic reforms	0.00	0.87	8.62	9.49
7	Academic support for weak students (ASW)	0.15	8.22	3.98	12.35
8	Incremental operating cost	1.75	13.93	10.09	25.77
	<b>Total</b>	<b>31.73</b>	<b>177.80</b>	<b>68.76</b>	<b>278.29</b>

**10. Result Analysis of 2013-14 Academic Year:**

The members of BoG have noted the result analysis furnished below:

S No.	Year	Pass Percentage for the year		
		2011-12	2012-13	2013-14
1	B.E I year	78.73	79.33	83.64
2	B.E II year II-Semester	70.00	79.79	75.94
3	B.E III year II-Semester	78.96	78.78	83.77
4	B.E IV Year	95.68	95.09	94.91

**11. Campus placements:**

It was noted that following is the data in respect of campus placements for the batch graduating in 2015.

BE STUDENTS' PLACEMENT DETAILS - 2014 - 2015 Batch							
AS ON 10.11.14							
Name of the Branch	CSE	ECE	EEE	IT	MECH.	CIVIL	TOTAL
Branch-wise Intake	144	144	74	74	144	74	654
No. of Students registered with 60% and above Marks	130	134	66	62	131	61	584
Net Selections	108	113	53	45	76	28	423
GROSS Selections	233	204	90	78	140	42	787
% of Selections	83.08	84.33	80.30	72.58	58.02	45.90	72.43

**M.E/M.Tech/MCA STUDENTS' PLACEMENT****DETAILS - 2014 - 2015 Batch as on 10.11.2014:**

Name of the Branch	MCA	ME (ECE) - ES & VLSID	ME (ECE) - CE & SP	M.Tech - CSE	ME (Mech.) - AD&M	ME (EEE) - PS & PE	TOTAL
Branchwise Intake	39	18	18	18	18	24	135
No. of Students registered with 60% and above Marks	19	14	16	17	17	20	103
Net Selections	6	4	4	4	3	8	452
% of Selections	31.58	28.57	25.00	23.53	17.65	40.00	65.79

**12. Administrative measures taken by the College:**

The Member-Secretary briefed the members of BoG on the following items:

**12.1 Appointment of Controller and Additional Controllers of Examinations:**

Under Autonomy, the examinations for the students admitted during the academic year 2014-15 are required to be conducted by the College itself. Dr. A.S. Sai Prasad, Professor & HoD, Physics, VCE, has been nominated as Controller of Examinations. Dr. A. Srinivas, Professor of Mechanical Engineering, VCE and Dr. G. Omprakasham, Associate Professor of Mathematics, VCE are nominated as Additional Controllers of Examinations for UG and PG respectively.

**12.2 Constitution of Finance Committee and Non-Statutory Committees:**

For the smooth functioning of the College activities under autonomy, several non-statutory committees have been constituted. Statutory Finance Committee has been constituted as per the UGC guidelines.

12.3 Introduction of Biometric systems for the faculty and staff:

Biometric system is introduced in the college for the teaching and non-teaching staff in this month i.e November 2014. Both the manual attendance register system and Biometric system will be continued for three months. Once the Biometric systems pass all technical and other administrative glitches, from February 2015 onwards, attendance registers will be withdrawn and Biometric system will be in full operation.

12.4 Installation of CCTV for security purposes:

At the instance of Police Department, for safety, security and surveillance purposes it is decided to install CCTV in the selected locations of the entire college campus. Soon CCTV cameras will be installed as the Purchase order is in process.

**13. Participation of staff and faculty in various programmes sponsored under TEQIP-II:**

It was noted that 29 faculty members have been nominated to attend faculty development programmes, the College has conducted 8 No. of workshops/conferences and 12 guest lectures during the period from 1<sup>st</sup> July to 8<sup>th</sup> November, 2014.

**14. Infrastructural facilities (Installation of Solar Power Plant) provided by the College:**

It was noted that a solar power plant of 200KWP capacity has been commissioned in June 2014 and it is in operation and as a consequence, the demand from TSSPDCL got considerably reduced. As a result of this reduction in consumption, the College is able to save electricity consumption significantly. Following are the details with respect to:

•	October, 2013 electricity bill	:	Rs.4,37,499/-
•	September, 2014 electricity bill	:	Rs.2,86,433/-
•	October, 2014 electricity bill	:	Rs.1,31,561/-

**15. Consideration of the Annual Report for the year 2013-14:**

The annual report for the year 2013-14 submitted to the members of BoG was considered and approved.

**16. Other items:**

**16.1 Approval for constitution of various Non-Statutory Committees as part of fulfilment of Autonomy requirements:**

It was noted that the College has constituted the following non-statutory committees as per guidelines of the UGC. It was also noted that suitable guidelines had been issued to the committees.

i) ADMISSIONS COMMITTEE:

S. No.	Number	Category	Status
1	2 members	Sri P. Ramamohan Rao, President, VCE	Chairman
2		Sri. M. Krishna Murthy, Secretary, VCE	Member
3	1 member	Prof. G.V. Ramana Murthy, Principal	Member
4	1 member	Dr.K. Kishore, Professor, MED, Director, T&P	Member
5	2 members	Mr. M. Bhaskar, Assoc. Professor, CED	Member
6		Mrs. P. Sukanya, Asst. Professor, Dept. Chemistry	Member
7	1 member	Prof. A. S. Sai Prasad, Director, Acad. and Admns.	Member-Convener

ii) INTERNAL QUALITY ASSURANCE CELL:

S. No.	Name	Designation & Department	Status
1	Dr. G.V. Ramana Murty	Principal	Chairman
2	Dr. A.S. Sai Prasad	Controller of Examinations & Prof. & HoD, Physics	Member
3	Dr. N. Vasantha	Prof. & HoD, IT	Member
4	Dr. B. Sridhar	Prof. & HoD, Civil	Member
5	Prof. K.V. Ramana Murthy	HoD, EEE	Member
6	Dr. E. Srinivasa Rao	Prof., ECE	Member
7	Mrs. Nagaratna Hegde	Prof., CSE	Member
8	Mr. G. Goverdhan Rao	Admn. Officer	Member
9		Outside Expert	Member
10	Mr. P.V. Gopalakrishna	Associate Prof., Mechanical	Member-Convener

iii) INSTITUTION DEVELOPMENT COMMITTEE:

S. No.	Name	Designation & Department	Status
1	Sri P. Ramamohan Rao	President, Vasavi Academy of Education	Chairman
2	Sri M. Krishna Murthy	Secretary, Vasavi Academy of Education	Member
3	Mr. P. Balaji	Member, Governing Body	Member
4	Dr. G.V. Ramana Murthy	Principal	Member
5	Prof. K. Jaya Sankar	HoD-ECE	Member
6	Prof. K.V. Ramana Murthy	HoD-EEE	Member
7	Prof. N. Vasantha	HoD-IT	Member
8	Prof. B. Sridhar	HoD-Civil	Member
9	Prof. P. Hemagiri Rao	HoD-CA and H & SS	Member
10	Dr. A.S. Sai Prasad	HoD-Physics & Director, A & E	Member
11	Mr. T. Sudhakar Rao	HoD-Maths.	Member
12	Mr. Ch. Gouri Shankar	HoD-Chemistry	Member
13	Prof. T. Adilakshmi	HoD-CSE	Member - Convener

iv) BUILDING AND WORKS COMMITTEE:

S. No.	Name	Category	Status
1	Mr. M. Krishna Murthy	Secretary, Vasavi Academy of Education	Chairman
2	Mr. K. Ashok Kumar	Member, Governing Body Vasavi Academy of Education	Member
3	Dr. G.V. Ramana Murty	Principal	Member
4	Dr. B. Sridhar	Prof. & HoD, Civil	Member
5	Mr. S. Vijay Kumar	Assoc. Prof. & Coordinator-Maintenance Cell	Member-Convener

v) PURCHASE COMMITTEE:

S. No.	Name	Category	Status
1	Prof. T.V. Subba Rao	Vice President Vasavi Academy of Education	Chairman
2	Mr. K. Vasudeva Gupta	Joint Secretary Vasavi Academy of Education	Member
3	Mr. K.V. Rangaiah	Member, Governing Body Vasavi Academy of Education	Member
4	Dr. G.V. Ramana Murty	Principal	Member
5	Head of Department	Respective Department	Member
6	Faculty Member	Respective Department	Member
7	Mr. G. Goverdhan Rao	Admn. Officer	Member -Convener



vi) **LIBRARY COMMITTEE:**

S. No.	Name	Designation & Department	Status
1	Dr. M.V. Rama Rao	Professor, Civil	Chairman
2	Prof. P.A. Govindacharyulu	Professor, ECE	Member
3	Dr. P.Venkateswara Rao	Associate Professor, Physics	Member
4	Ms. M. Shasi Kumar	Asst. Professor, CSE	Member
5	Ms. S. Aruna	Asst. Professor, IT	Member
6	Mr. G. Mahesh	Asst. Professor, EEE	Member
7		III-Year Student, CIVIL	Member
8		III-Year Student, CSE	Member
9		III-Year Student, ECE	Member
10		III-Year Student, EEE	Member
11		III-Year Student, IT	Member
12		III-Year Student, Mech.	Member
13		II-Year Student, M.E. (ECE)	Member
14		II-Year Student, M.E. (Mech.)	Member
15		II-Year Student, MCA	Member
16	Mr. N. Karunakar Reddy	Librarian	Member – Convener

vii) **STUDENT AFFAIRS COMMITTEE:**

S. No.	Name	Designation & Department	Status
1	Prof. N. Vasantha	HoD-IT	Chairman
2	Mr. MVSS Sastry	Asso. Professor, Civil	Member
3	Mr. S. Venkatayya	Asso. Prof., Mech	Member
4	Mrs. G.R. Padmini	Asso. Prof., ECE	Member
5	Mr. R. Satish Kumar	Asst. Prof., CSE	Member
6	Mrs. Rukmini Vedula	Student Counsellor	Member
7	Mr. K. Ramakrishna	Asst. Prof.(Sr. Gr.), CA	Member - Convener

viii) **ANTI SEXUAL HARASSMENT COMMITTEE:**

S. No.	Name	Designation & Department	Status
1	Prof. T. Adilakshmi	HoD-CSE	Chairman
2	Ms. G.R. Padmini	Associate Professor-ECE	Member
3	Dr. V. Ravi Kumar	Associate Professor-Physics	Member
4	Ms. G. Sandhya Rani	Assistant Professor-EEE	Member
5	Dr. N. Vasudha	Asso. Prof., Mathematics	Member – Convener

ix) **CANTEEN COMMITTEE:**

S. No.	Name	Designation & Department	Status
1	Dr K Kishore	Director, Training & Placement Cell	Chairman
2	Mr. A. Visweswar Rao	Director, Student Welfare	Member
3	Mr. Ch. Gouri Shankar	Coordinator, I-Year students	Member
4	Mr. B. Devender	President, VCENTSU	Member
5	Mr. P. Ramulu	Technician, ECE	Member
6	Mr. Vaibhav Jhawar	Student, 3 <sup>rd</sup> year Mech-A	Member
7	Mr. Gopikrishna	Student, 3 <sup>rd</sup> year EEE	Member
8	Mr. S. Suresh Babu	Chief Finance Officer	Member-Convener

x) **DISCIPLINARY COMMITTEE:**

S. No.	Name	Designation & Department	Status
1	Prof. K. Jaya Sankar	HoD-ECE	Chairman
2	Prof. P. Hemagiri Rao	HoD-CA	Member
3	Dr. A.S. Sai Prasad	HoD-Physics	Member
4	Mr. K. Ramakrishna	Asst. Prof.(Sr. Gr.), CA	Member
5		Student representative III/IV UG	Member
6		Student representative I/II PG	Member
7	Mr. A.V. Rao	Associate Prof., Mech. & DSW	Member-Convener

xi) **GRIEVANCE REDRESSAL COMMITTEE:**

S. No.	Name	Designation & Department	Status
1	Dr. B. Sridhar	HoD – CIVIL	Chairman
2	Prof. K.V. Ramana Murthy	HoD – EEE	Member
3	Mr. Ch. Gouri Shankar	HoD-Chemistry	Member
4	Ms. M Sunitha Reddy	Asst. Prof., CSE	Member
5	Mr. K Veladri	Assoc. Prof., CSE	Member
6	Mr. Bikshapathi	Library Assistant	Member
7	Ms. V Sudha	Lab Technician, ECE	Member
8	Dr. K. Kishore	Professor, MED	Member-Convener

xii) **EXTRA-CURRICULAR ACTIVITIES COMMITTEE:**

S. No.	Name	Designation & Department	Status
1	Mr. Ch. Gouri Shankar	HoD-Chemistry	Chairman
2	Mr. T. Sudhakar Rao	HoD-Mathematics	Member
3	Ms. K. Jhansi Rani	Asst. Prof, H&SS	Member
4	Dr. K. Jayasri	Asst. Prof., Civil	Member
5	Mr. R Gautam	Asst. Prof., ECE	Member
6	Mr. Rajendra Prasad	Lab Technician, MED	Member
7	Mr. Jaganaiah	Lab Technician, CED	Member
8	Mr. S. SreeKrishna	Asst. Prof , MED	Member- Convener

xiii) **WOMEN DEVELOPMENT COMMITTEE:**

S. No.	Name	Designation & Department	Status
1	Prof. Nagaratna P. Hegde	Professor, CSE	Chairman
2	Mrs. Rukmini Vedula	Student Counsellor	Member
3	Mrs. P V S Subhashini	Asst. Prof, MED	Member
4	Mrs. Ch. V.S.S. Sailaja	Assoc. Prof, EEE	Member
5		B.E. 3/4 student	Student member
6		B.E. 2/4 student	Student member
7		M.E. 1/2 student	Student member
8		M.E.2/2 student	Student member
9	Mrs. G. Meena	Assistant Professor, H&SS	Member- Convener

xiv) **DEPARTMENT ADVISORY COMMITTEE:**

S. No.	Name	Designation & Department	Status
1		HoD	Chairman
2		External expert from Academia	Member
3		External expert from Academia	Member
4		External expert from Industry	Member
5		External expert from Industry	Member
6		All Professors	Member
7		UG Alumni	Member
8		PG Alumni	Member
9		Associate Professor	Member
10		Assistant Professor	Member

xv) **EXAMINATION AND RESULTS COMMITTEE:**

S. No.	Name	Designation & Department	Status
1	Dr. G V Ramana Murthy	Principal	Chief controller
2	Dr. A. Srinivas	Controller of Examinations	Chairman
3	Dr. G. Omprakasham	Additional Controller (PG)	Member
4	University Representative	Controller of Examinations, Osmania University, Hyderabad	Special Invitee
5	Prof. T. Adilakshmi	HoD& BoS – CSE	Member
6	Prof. N. Vasantha	HoD& BoS -IT	Member
7	Prof. K. Jaya Sankar	HoD& BoS -ECE	Member
8	Prof. K.V. Ramana Murthy	HoD& BoS – EEE	Member
9	Prof. G.V. Ramana Murthy	HoD& BoS -Mechanical	Member
10	Dr. B. Sridhar	HoD& BoS – Civil	Member
11	Mr. T. Sudhakar Rao	HoD& BoS -Mathematics	Member
12	Dr. A.S. Sai Prasad	HoD& BoS -Physics	Member
13	Sri. Ch. Gouri Shankar	HoD& BoS -Chemistry	Member
14	Prof. P. Hemagiri Rao	HoD& BoS -CA and H & SS	Member
15	Dr. A.S. Sai Prasad	Controller of Exams.	Member-Convener

xvi) **ETHICS CELL:**

S. No.	Name	Designation & Department	Status
1	Prof. M. Chakravarthy	Professor, EEE	Chairman
2	Dr. K. Ram Mohan Rao	Asso. Professor, CSE	Member
3	Dr. M. Srinivas	Asso. Professor, Civil Engg.	Member
4	Mr. N. Abid Ali Khan	Asst. Professor, ECE	Member
5	Ms. P.V.S. Subhashini	Asst. Professor, Mech. Engg.	Member
6	Ms. G. Pranava	Asst. Professor, EEE	Member
7	Ms. R. Sudha	Asso. Professor, MCA	Member
8	Ms. M. Jyothi	Asst. Professor, H & SS	Member-Convener

xvii) **INDUSTRY-INSTITUTE INTERACTION COMMITTEE:**xviii) **ALUMNI COMMITTEE:**xix) **R & D CELL:**xx) **ANTI RAGGING COMMITTEE:**xxi) **COMPOSITION OF BoS:**a) **Mechanical Engineering:**

S. No.	Name	Category	Status
1	Prof. G.V. Ramana Murty	Head	Chairman
2	Prof. G. Venkat Rao	Faculty of the Department	Member
3	Dr. K.Kishore		Member
4	Dr. T.Rama Mohan Rao		Member
5	Mr. A.Vishveswara Rao		Member
6	Mr. K.Srinivasa Rao		Member
7	Mr. P.V.Gopala Krishna		Member
8	Mr. K.Veladri		Member
9	Mr. VBS Rajendra Prasad		Member
10	Mr. B.Radha Krishna		Member
11	Mr. J. Anjaneyulu		Member
12	Mr. S. Sreekrishna		Member
13	Ms. P.V.S.Subhashini		Member
14	Mr. K.I.Surgeon		Member
15	Mr. D.Govinda Rao		Member
16	Mr. B.Naga Manohar		Member
17	Mr. B. Sandeep		Member
18	Dr. A.Srinivas		Member
19	Mr. S.Venkatayya		Member
20	Mr. P.Venkateswara Rao		Member
21	Mr. M.Sudhakar		Member
22	Mr. N. B. Samba Murthy		Member
23	Mr. Suda Venkateswarulu		Member
24	Prof. Sriram Venkatesh, Head, Mech Engg, OU College of Engineering, Hyd		Two subject experts nominated by Academic Council
25	Dr. B. Venkatesham, Asst. Prof, , Mech Engg, IIT-H	Member	
26	Dr. Jevan Zaidi, , Mech Engg, BITS, Hyderabad	OU Nominee	Member
27	Dr. N.K Singh, Addl, GM, Corporate R&D, BHEL	Industry Representative	Member
28	Mr. K. Pratapsingh Naik, IBM	PG alumnus to be nominated	Member

## b) Civil Engineering:

S. No.	Name	Category	Status
1	Dr. B. Sridhar, Professor	Head	Chairman
2	Dr. M.V.Rama Rao, Professor	Faculty Members	Member
3	Mr. M.Bhasker, Associate Professor		Member
4	Mr. G.Shravan Kumar, Associate Professor		Member
5	Dr. M. Srinivas, Associate Professor		Member
6	Dr. Thalanki Srinivas, Associate Professor		Member
7	Mr. C.Mohanlal, Associate Professor		Member
8	Mr. S.Vijaya Kumar, Associate Professor		Member
9	Mr. M.V.S.S.Sastry, Associate Professor		Member
10	Ms. D.Kiranmaye, Asst. Professor		Member
11	Mr.Sidharth Banerjee, Asst. Professor		Member
12	Dr. K. Jayasree, Asst. Professor		Member
13	Dr. B.L.P. Swami, Professor	Member	
14	Dr. K.Srinivas Raju, Professor, Department of Civil Engineering, BITS-PILANI, Hyderabad	Two subject experts nominated by Academic Council	Member
15	Dr. M. Kumar, Professor & Head, Department of Civil Engineering, OU College of Engineering, Hyderabad		Member
16	Dr. K.V.L.Subramaniam, Professor &Head, Department of Civil Engineering, IIT, Hyderabad	OU Nominee	Member
17	Er. P.Surya Prakash, President, Associate of Consulting Civil Engineers (I), CEO, Satyavani Projects, Hyderabad	Industry Representative	Member
18	Dr. R.Pradeep Kumar, Professor, International Institute of Information Technology, Gachibowli, Hyderabad	PG Alumnus	Member

## c) Computer Science &amp; Engineering:

S. No.	Name	Category	Status
1	Dr. T.Adilakshmi, Professor	Head	Chairman
2	Dr. Nagaratna P. Hegde	Faculty Members	Member
3	Dr. K. Ram Mohan Rao		Member
4	Ms. M. Sunitha Reddy		Member
5	Mr. R. Sateesh Kumar		Member
6	Mr. S. Vinay Kumar		Member
7	Mr. M.S.V.Sashi Kumar		Member
8	Mr. V.Punna Rao		Member
9	Ms. S. Suba		Member
10	Mr. K. Jairam Naik		Member
11	Mr. C. Gireesh		Member
12	Dr. S Sameen Fatima, Professor Dept. of CSE. UCE, Osmania University, Hyd		Two subject experts nominated by Academic Council
13	Dr. Siba K. Udgata, Professor, CSE, HCU, Hyderabad	Member	
14	Dr. Ch. Sobhan Babu , Assistant Professor IIT, Hyderabad	OU nominee	Member
15	Dr. P. Radha Krishna Principal Research Scientist at Infosys Labs, Infosys Limited	Industry representative	Member
16	Mr. M. Uma Mahesh, Program manager, Microsoft India Ltd, Hyderabad	PG alumnus	Member

## d) Electronics &amp; Communication Engineering:

S. No.	Name	Category	Status
1	Dr. K.Jaya Sankar Professor	Head	Chairman
2	Dr. P.A. Govindacharyulu Professor	Faculty of the Department	Member
3	Dr. M.Satyam Professor		Member
4	Prof. R.B.Rajendra Prasad Professor		Member
5	Prof. P.Venkata Ramana Professor		Member
6	Dr. E. Sreenivasa Rao Professor		Member
7	Ms. G.R.Padmini Associate Professor		Member
8	Dr. N.Siva Sankar Reddy Associate Professor		Member
9	Mr. G.Venkateswarlu Associate Professor		Member
10	Ms. A. Sri Lakshmi Associate Professor		Member
11	Ms. Vibha D. Kulkarni Assistant Professor		Member
12	Ms.K.Deepthi Assistant Professor		Member
13	Mr.N.Abid Ali Khan Assistant Professor		Member
14	Mr.R.Goutham Asst. Professor		Member
15	Mr. B. Uma Mahesh Babu Asst. Professor		Member
16	Prof. S. Varada Rajan, Professor & Head, ECE Department, S.V. University, Tirupati		Two subject experts nominated by Academic Council
17	Prof. Sasi Bhushan Rao, Professor & Head, ECE Department, Andhra University, Visakhapatnam	Member	
18	Prof. D. Srinivasa Rao, Professor & Head, ECE Department, J.N.T. University, Kukatpally, Hyderabad	OU Nominee	Member
19	Mr. Vemuri Hanuma Sai, Director, AMS Semiconductors India Pvt. Ltd., Madhapur, Hyderabad	Industry Representative	Member
20	Mr. Raghu Prasanth, NSILICA Logic Solutions, Adhoni-518 302, Kumool	PG Alumnus	Member

## e) Electrical &amp; Electronics Engineering:

S. No.	Name	Category	Status
1	Prof. K.V. Ramana Murthy Professor	Head	Chairman
2	Dr. M. Chakravarthy Professor	Faculty of the Department	Member
3	Mr. K. Ravi Kumar Associate Professor		Member
4	Ms. Ch.V.S.S.Sailaja Associate Professor		Member
5	Ms. G. Sandhya Rani Assistant Professor		Member
6	Mr. M. Srinivasulu Assistant Professor		Member
7	Mr. G.Mahesh Assistant Professor		Member
8	Ms. Pranava Gopu Assistant Professor		Member
9	Ms. K.V.Divya Sree Assistant Professor		Member
10	Mr. U.Elisha Assistant Professor		Member
11	Mr. N. Uday Kumar Assistant Professor		Member
12	Dr. P.V.N Prasad, Professor, EEE Department, OU College of Engineering, Hyderabad		Two subject experts nominated by Academic Council
13	Dr. R. Balasubramaniam, Professor (Rtd), EEE IIT- Department	Member	
14	Dr. Alivelu Manga Parimi, BITS Pilani, Hyd	OU Nominee	Member
15	Mr. V. Srinivas, CEO, Synergy Infra Consultants Pvt., Gachibowli, Hyderabad	Industry Representative	Member
16	Mr. D. Rajababu	PG Alumnus	Member

## f) Information Technology:

S. No.	Name	Category	Status
1	Dr. N.Vasantha Professor	Head	Chairman
2	Ms. S. Aruna Assoc. Professor	Faculty of the Department	Member
3	Ms. S. Rajya Laxmi Asst. Professor		Member
4	Ms. Ch. Pavani Asst. Professor		Member
5	Mr. K. Shyam Sunder Reddy Asst. Professor		Member
6	Mr. G. Rajashekhar Asst. Professor		Member
7	Mr. M. Vishnu Chaitanya Asst. Professor		Member
8	Ms. R. Bhawana Asst. Professor		Member
9	Dr. Asha Rani, Professor, Dept. of ECE, JNTU, Hyderabad		Two subject experts nominated by Academic Council
10	Prof. S. Ramachandram, Osmania University, Hyderabad	Member	
11	Dr. K. Sri Rama Murthy, Assistant Professor, IIT, Hyderabad	OU Nominee	Member
12	Mr. Raju Kanchibhotla, CEO, Logic Designers	Industry Representative	Member
13	Mr. P. Vijay Kumar, Senior R&D Engineer, Synopsis	PG Alumnus	Member

## g) Mathematics:

S. No.	Name	Category	Status
1	Mr. T.Sudhakara Rao, Assistant Professor (Sel.Gr.)	Head	Chairman
2	Dr. G.Omprakasham, Assoc. Professor	Faculty of the Department	Member
3	Dr. N.Vasudha, Assoc. Professor		Member
4	Mr. R. Hari Kishore, Asst. Professor		Member
5	Ms.C.Naga Anuradha, Asst. Professor		Member
6	Ms. V. Sri Ramani, Asst. Professor		Member
7	Mr. M.Venkateshwar Rao, Asst. Professor		Member
8	Prof. M.V. Ramana Murthy Head, Department of Mathematics, Osmania university, Hyderabad		Two subject experts nominated by Academic Council
9	Prof. Addepali Ramu, Professor Department of Mathematics, BITS, Hyd	Member	
10	Prof. D. Srinivasa Charya, Department of Mathematics, NIT, Warangal	OU Nominee	Member
11	Dr. Keerthi Srivastava, Scientist, NGRI, Hyderabad	Industry Representative	Member
12	Prof. L. Anand Babu Retd. Professor, Department of Mathematics, Osmania university, Hyderabad	Subject Expert	Member

## h) Physics:

S. No.	Name	Category	Status
1	Dr. A.S. Sai Prasad, Professor	Head	Chairman
2	Dr. M.Ramalingeswara Rao, Assoc. Professor	Faculty of the Department	Member
3	Dr. P.Venkateswara Rao, Assoc. Professor		Member
4	Dr. V.Ravi Kumar, Assoc. Professor		Member
5	Dr. G. Ramadevudu, Asst. Professor		Member
6	Prof. R.Sayanna Head, Department of Physics Osmania University, Hyderabad-50007		Two subject experts nominated by Academic Council
7	Prof.P.Madhusudana Rao, BOS chairman, Department of Physics, JNTUH, Hyd	Member	
8	Dr. Anjan Kumar Giri Associate Professor and Head Department of Physics, IIT, Hyderabad	OU Nominee	Member
9	Dr.N.R. Munirathnam, Director, C-MET, Hyderabad	Industry Representative	Member
10	Dr. V. Satyanarayana, Associate Professor, BITS-Pilani, Hyderabad		Member

## i) Chemistry

S. No.	Name	Category	Status
1	Mr. Ch.Gouri Shankar, Assistant Professor (Sel. Gr)	Head	Chairman
2	Dr. P.Venu Gopal, Assoc. Professor	Faculty of the Department	Member
3	Ms. B.K.Rama Devi, Assistant Professor (Sel. Gr)		Member
4	Ms. P. Sukanya, Assistant Professor		Member
5	Dr. K.Rajani Kumar, Assistant Professor (Sel. Gr)		Member
6	Dr. A. Satya Kumar, Assistant Professor (Sel. Gr)		Member
7	Prof. A. Panasa Reddy, Head, Department of Chemistry, Osmania University College of Engineering		Two subject experts nominated by Academic Council
8	Prof. Ch. Venkata Ramana Reddy, Head, Department of Chemistry, JNTUH, Hyd	Member	
9	Prof. Faiz Ahmed Khan, Dean Academics & Head, Department of Chemistry, IIT, HYD	OU Nominee	Member
10	Dr. D. Satyanarayana, Manger R&D, Hyderabad Industries Limited, Hyderabad	Industry Representative	Member
11	Dr. B. Mahipal Reddy, Scientist-F, IICT, Hyderabad		Member


## j) Humanities &amp; Social Sciences:


S. No.	Name	Category	Status
1	Dr. Jacqueline Amaral, Asst. Professor (Sr.Scale)	Head	Chairman
2	Dr. Hari Prasad - Department of Linguistics EFLU, Hyderabad	OU Nominee	Member
3	Prof. A. Karunakar, Professor, Department of English, Osmania University, Hyderabad	Two subject experts nominated by Academic Council	Member
4	Mr. C. Venkat Subba Rao - Head of Department English- College of Engineering-OU		Member
5	Prof. M.J. Prasanna, Head, Department of H&SS, BITS- Pilani, Hyderabad	Subject Expert for MEA	Member
6	Prof. S.V. Satyanarayana, Dean, Department of Commerce, Osmania University, Hyderabad	Subject Expert for MEA	Member
7	Mr. S. Subramaniam, Talent Manager, SUMTOTAL	Industry Representative	Member
8	Ms. G. Meena, Asst. Professor (Sr. Scale)		Member
9	Ms. M.Jyothi, Asst. Professor (Sr.Scale)		Member
10	Ms. K. Jhansi Rani, Asst. Professor (Sr.Scale)		Member
11	Ms. B.Sheela Rani Simon, Asst. Professor		Member
12	Ms. Molly Charles, Asst. Professor Professor		Member
13	Mr. T.Sunand Emmanuel, Asst. Professor		Member
14	Mr. A.N.Guru Prasad Rao, Asst. Professor		Member
15	Mr. K. Ramana Prasad, Asst. Professor		Member

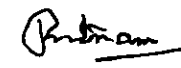
The BoG after due consideration, resolved to approve the composition of the above committees.

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

  
(Prof. Mohammad Suleman Siddiqi)  
Chairman, BoG


  
(Prof. T.V. Subba Rao)  
Vice President, VAE &  
Member, BoG


  
(M. Krishnamurthy)  
Secretary, VAE &  
Member, BoG

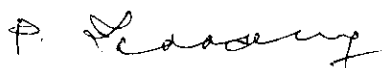
  
(P.V. Ratnam)  
Treasurer, VAE &  
Member, BoG


  
(P. Balaji)  
Member, VAE &  
Member, BoG

  
(K. Jaya Sankar)  
HoD-ECE &  
Member, BoG

  
(N. Vasantha)  
HoD-IT &  
Member, BoG

  
(M.R. Madhav)  
Professor Emeritus, JNTU  
Member, BoG

  
(Prof. P. Yadagiri Swamy)  
Professor, Dept. of Chemistry,  
Nominee of O.U. &  
Member, BoG

  
(Dr. G.V. Ramana Murthy)  
Principal, VCE &  
Member-Secretary, BoG