



VASAVI COLLEGE OF ENGINEERING (Autonomous)

(Sponsored by Vasavi Academy of Education)

(Affiliated to Osmania University & approved by AICTE)

9-5-81, Ibrahimbagh, Hyderabad 500 031, India, www.vce.ac.in

Minutes of 18th meeting of the Board of Governors of Vasavi College of Engineering held at 11.00 a.m. on 22.12.2016 (Thursday) in the premises of Vasavi College of Engineering, Ibrahimbagh, Hyderabad – 500 031

Members present:

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|----|---|---|--------------------|
| 1 | Prof. Mohammad Suleman Siddiqi
Former Vice-Chancellor
Osmania University, Hyderabad | : | Chairman |
| 2 | Prof. Syeda Sameen Fatima,
Principal, O.U.C.E, Hyderabad | : | University nominee |
| 3 | Prof. M.R. Madhav, Professor Emeritus, JNTU,
Visiting Professor, IIT-Hyderabad | : | Member |
| 4 | Sri P. Ramamohan Rao
President, Vasavi Academy of Education,
(Management Nominee) | : | Member |
| 5 | Sri M. Krishna Murthy
Secretary, Vasavi Academy of Education
(Management Nominee) | : | Member |
| 6 | Prof. T.V. Subba Rao
Vice President, Vasavi Academy of Education
(Management Nominee) | : | Member |
| 7 | Sri P. V. Ratnam
Treasurer, Vasavi Academy of Education
(Management Nominee) | : | Member |
| 8 | Sri P. Balaji
Member, Vasavi Academy of Education
(Management Nominee) | : | Member |
| 9 | Mr. B. Kutumba Sastry,
CTE Nominee
O/O Director, Technical Education, Govt. of
Telangana | : | Member |
| 10 | Prof. T. Adi Lakshmi, HoD-CSE
Vasavi College of Engineering | : | Member |
| 11 | Prof. K. Jaya Sankar, Principal
Vasavi College of Engineering | : | Member-Secretary |

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

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| 1 | Prof. Anup Beniwal,
Dean, School of Humanities & Social Sciences, GGS
Indraprastha University, New Delhi | : | Member |
| 2 | Prof. G.V. Ramana Murty,
Director (Acad. & Admn.) & HoD-Mech
Vasavi College of Engineering | | Member |
| 3 | Sri Bommidala Srikrishna Murthy, Managing Director,
M/s. Bommidala International Pvt. Ltd., Guntur | : | Member |

Prof. Mohammad Suleman Siddiqi, Chairman, BoG, presided over the meeting.

The Chairman welcomed Prof. Syeda Sameen Fatima, Principal, College of Engineering, Osmania University, who has been nominated by the O.U, as its Nominee Member on the Board of Governors.

1. Confirmation of the minutes of the meeting of BoG held on 25.06.2016:

The minutes of the 17th meeting of Board of Governors held on 25.06.2016 were read and confirmed.

2. Review of the action taken report on the minutes of the meeting of 17th BoG held on 25.06.2016:

Item No.	Council approval/Recommendation	Action taken
Item No. 3	Constitution of Viva Voice Committee for conduct of P.G. projects.	As per the resolution, the Viva Voice Committee was constituted and exams were conducted.
Item No.15	Implementation of CBCS w.e.f. the academic year: 2016-17.	The college with the approval of Academic Council started implementing CBCS from the academic year 2016-17. The departments concerned conducted Board of Studies meetings and the draft syllabus was placed before the Academic Council in its meeting held on 17.09.2016 and was approved.

In this connection, Prof. M.R. Madhav has advised that the action taken report on the suggestions made by the members regarding conduct of extension lectures on general topics such as History of Science & Engineering, Science & Psychology etc., other than the core subjects may also be indicated.

3. Ratification of the academic Rules & Regulations under CBCS for B.E., M.E/M.Tech and MCA programs w.e.f the academic year 2016-17:

It was noted that most of the academic rules and regulations were similar to those adopted by the college under Autonomous status that had been approved by the BoG in its earlier meeting.

Further noted that the college had framed academic rules & regulations under CBCS for UG and PG programs in Engineering and MCA, placed them before the Academic Council during its meeting held on 17.09.2016 and approval was obtained. Necessary changes/suggestions made by the members had been incorporated in the said rules.

The following suggestions were made by the members of the BoG for effective implementation of CBCS:

Prof. Mohammad Suleman Siddiqi:

- The Institution has to address the issues like requirement of additional faculty members, creating infrastructure facilities to implement CBCS as more number of courses like 'open electives' to be offered under CBCS compared to non-CBCS mode.
- Prepare exhaustive list of eminent experts from various fields to organize special lectures on "Liberal Arts", "Social Psychology" etc..
- To have edge over other institutions, the Institution shall offer more multi-disciplinary courses to the students under CBCS.
- Conduct an 'Induction Programme' to 2nd, 3rd & 4th year students to sensitize them on Open Electives and other core courses Under CBCS.

Prof. M.R. Madhav:

- Identify streams and electives in each Department and make a list of open electives well in advance of the commencement of the semester, so that the students will know the options available under CBCS for their selection of courses.
- Conduct extension lectures on Arts, Science, History, History of Science and Psychology to the students by extending college working hours. Prepare the students to stay beyond college hours at least twice in a week.

After having gone through the academic rules & regulations under CBCS pertaining to B.E., M.E./M.Tech and MCA programmes, as indicated in the Annexure-I, it was resolved to approve the said rules & regulations with effect from the academic year 2016-17.

4. Ratification of the proposed Scheme of Instruction & Examination and Syllabi (theory & laboratory) under CBCS for B.E. 1st year I & II-Semester under autonomous status w.e.f. the academic year 2016-17 of the following courses:

It was noted that, the departments concerned had prepared the draft curriculum under CBCS as per guidelines of AICTE, conducted BoS meetings, submitted to the Academic Council for approval during its meeting held on 17.09.2016 and obtained its approval.

Further noted that the suggestions made by the Academic Council had been incorporated in the curriculum, scheme of instruction and examination of the following courses:

- | | |
|--|---------------------------------------|
| i) English (Theory & Lab) | ii) Mathematics |
| iii) Physics (theory & Lab) | iv) Chemistry (Theory & Lab) |
| v) Computer Programming (Theory & Lab) | vi) Engineering Graphics-I & II |
| vii) Engineering Mechanics (BEM & Advanced EM) | viii) Workshop-I and Workshop-II |
| ix) CS and IT workshop | x) Basic Electrical Engineering (BEE) |
| xi) Basic Electrical Engg lab | |

After due deliberations on the Scheme of Instruction & Examination and Syllabi (theory & laboratory) under CBCS for B.E. 1st year I & II-Semester under autonomous status, it was resolved by the BoG to ratify the same with effect from the academic year 2016-17.

5. Ratification of the proposed Scheme of Instruction & Examination and Syllabi (theory & laboratory) under CBCS for M.E./M.Tech 1st & 2nd year from I to IV-Semester under CBCS w.e.f. the academic year 2016-17 on the following:

It was noted that the College has proposed to implement the Choice Based Credit System (CBCS) for M.E./M.Tech programs from the Academic Year 2016-17. Hence, the said proposal was submitted to the respective Boards of Studies of M.E./M.Tech programs. The Academic Council in its meeting held on 17.09.2016 has made few changes to the proposed Scheme of Instructions & Examination and Syllabi as suggested by the respective Board of Studies. The respective HoD's have incorporated the modifications suggested by the Academic Council in the proposed Scheme of Instructions & Examination and Syllabi. The Academic Council approved the Scheme of Instructions & Examination and Syllabi of the following programmes:

- | | |
|--|---|
| i) M.E (ECE) – Embedded Systems & VLSI Design | ii) M.E (ECE) – Communication Engineering & Signal Processing |
| iii) M.E (EEE) – Power Systems & Power Electronics | iv) M.E (Mech.) – Advanced Design & Manufacturing |
| v) M.Tech (CSE) – Computer Science & Engineering | |

It was resolved to ratify the Scheme of Instruction & Examination and Syllabi (theory & laboratory) under CBCS for M.E/M.Tech 1st & 2nd year from I to IV-Semester under CBCS with effect from the academic year 2016-17.

6. Approval of the letter grading, award of degree for B.E/M.E/M.Tech/MCA programs under Autonomous status:

The Member-Secretary informed the members that, to obtain degree, a student shall have passed in all the courses and secure the required number of credits as prescribed in the scheme of instruction of program offered by the department concerned and shall not have any disciplinary action pending against him/her. Further informed that following is the proposed criterion for the award of degree which was accepted by the Academic Council during its meeting.

i) Award of Grade to B.E., & MCA:

Academic Performance (%)	Letter Grade		Grade Points
90 & above	A+	Outstanding	10
80 to 89.99	A	Excellent	09
70 to 79.99	B+	Very Good	08
60 to 69.99	B	Good	07
50 to 59.99	C	Average	06
40 to 49.99	D	Pass	05
Below 40 (Theory).	F	Fail	0
Below 50 (Laboratory)	F	Fail	0
		Absent	0

CGPA Score	Division Awarded
7.50 and above (10.00-7.50)	First Division with distinction
6.50 and above and below 7.50	First Division
5.50 and above below 6.50	Second Division
4.50 and above below 5.50	Pass division
Otherwise	Fail

ii) Award of Grade to M.E.,/M.Tech:

Academic Performance (%)	Letter Grade		Grade Points
90 & above	A+	Outstanding	10
80 to 89.99	A	Excellent	09
70 to 79.99	B+	Very Good	08
60 to 69.99	B	Good	07
50 to 59.99	C	Pass	06
Below 50 (Theory and Laboratory)	F	Fail	0
	Ab	Absent	0

Division is awarded on a 10-point scale as mentioned below:

CGPA Score	Type of Grade Awarded
A CGPA 8.00-10	First Division with distinction*
A CGPA of 6.50 and above but below 8.00	First Division
A CGPA of below 6.50 and above 6.00	Second Division
A CGPA score below 6	Fail

** distinction with first division is awarded only if passed in the first examination.*

The BoG has noted the above and resolved to ratify the proposed criteria for the award of degree as indicated above.

7. Approval of the Action Plan on TEQIP-II additional funds for the period from October, 2016 to March, 2017 submitted to NPIU:

The Member-Secretary informed the members that a communication from NPIU had been received informing the College to submit a proposal indicating the month-wise, head-wise expenditure of additional funds (Rs.200.00 lakhs) sanctioned by the TEQIP-II as a better performing Institution for the period from October, 2016 to March, 2017 and accordingly, the College had made an action plan and submitted to the NPIU. He also informed that the TEQIP-II had been extended from October, 2016 to March, 2017. He further informed that the College had not received the additional funds so far sanctioned over and above the project life allocation of Rs.400.00 lakhs.

It was noted that following is the Action Plan submitted to the NPIU with a copy to the SPFU:

Action Plan of Expenditure from 1st October 2016 to 31 March 2017										
NAME OF STATE: TELANGANA										
NAME OF INSTITUTE: VASAVI COLLEGE OF ENGINEERING, HYDERABAD										
PROJECT LIFE ALLOCATION (PLA): Rs. 400 Lacs										
Fund Released (Centre + State + inst.) : Rs. 240+80 + 110 = Rs 430 lakhs										
(Rs. In Lakhs)										
S.No	Activity Heads	Cum. Exp. upto 30 Sep 2016	Oct, 2016	Nov, 2016	Dec. 2016	Jan., 2017	Feb., 2017	Mar, 2017	Total organize Expenditure from Oct 2016 to Mar, 2017	Total expected Cumulative Expenditure in the Project
		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii= ii+iii+iv+v+vi+vii)	(ix = i + viii)
1	Procurement	113.99	7.50	7.00	12.00	5.00	4.00	0.00	35.50	149.49
2	Teaching and Research Assistantships	109.00	2.58	2.58	2.58	2.58	2.58	2.58	15.48	124.48
3	Enhancement of R & D	4.18	0.00	0.50	3.00	5.00	2.50	2.50	13.50	17.68
4	Faculty and staff development	107.69	0.45	5.50	7.00	5.50	3.50	2.00	23.95	131.64
5	Enhanced interaction with Industry	31.68	0.20	2.20	0.20	0.70	1.70	0.20	5.20	36.88
6	Institutional Management Capacity enhancement	5.34	0.00	0.50	0.50	0.50	0.50	0.00	2.00	7.34
7	Institutional academic reforms	40.65	0.00	1.00	0.00	1.00	12.00	0.00	14.00	54.65
8	Academic support for weak students	13.21	1.50	0.00	1.50	0.00	1.50	0.00	4.50	17.71
9	Incremental operating cost	44.49	0.60	1.50	2.00	1.50	1.50	0.70	7.80	52.29
	Total	470.23	12.83	20.78	28.78	21.78	29.78	7.98	121.93	592.16

The BoG has resolved to approve the above Action Plan.

8. Ratification of the procurement of the following items under TEQIP-II:

The Member-Secretary informed the members that proposals had been received from the departments concerned for procurement of Library books, Software as learning resources under TEQIP-II. It was noted that there is a provision in the new PIP of TEQIP-II for procuring WiFi access points for the students and staff. The quotations have been called for supply of the aforesaid items as per the guidelines of NPIU through PMSS.

The College has procured the following items at the cost mentioned against each:

S No.	Item	Cost (Rs.)
i)	Learning Resources (Library books) for Civil, CSE, IT, Mechanical, Physics and Chemistry	4,06,321
ii)	Installation of Wi-Fi access points at eight places in the college campus	2,40,000
iii)	Oracle Primavera Software for Civil Engineering Department	4,51,162

The BoG resolved to ratify the procurement of Library books, Software as learning resources under TEQIP-II as mentioned above.

The Member-Secretary further informed that following Learning Resources are to be procured under TEQIP-II funds for the benefit of students and staff:

- i) E-Journals for the year 2016-17 - (Estimated cost Rs.13.50 lakhs)
- ii) Learning Resources (books) for Library - (Estimated cost Rs.5.00 lakhs)
- iii) Software for I.T. Department (25-User Data Mining Software-IBM SPSS Modeler) – (Estimated Cost Rs.8.60 lakhs)
- iii) Anti-plagiarism software – Rs. 2.5 lakhs

In this connection, Prof. M.R. Madhav suggested that the faculty shall use e-books henceforth.

The BoG approved the proposal for purchasing the above Learning Resources.

9. Approval of the revised 'Good Governance Document' to be submitted to NPIU:

It was noted that the NPIU had informed the College to revise the Good Governance Document, which had been submitted earlier to them, duly complying with the modifications/suggestions made by the experts and re-submit it to NPIU on or before 24.12.2016. For this purpose, the NPIU has provided the said document. Accordingly, the College has submitted the revised "Good Governance Document" as stated above to NPIU.

10. Approval of the students and staff participation in Satisfaction Survey of NPIU – (August, 2016 & 2nd round in December, 2016) and 3rd round (March, 2017):

It was noted that to assess the satisfaction levels of TEQIP-II institutions, the NPIU is conducting online survey involving staff, faculty and U.G. & P.G. students. Students & staff of VCE have participated in the first round of "Satisfaction Survey, 2016" conducted in the month of August, 2016 and survey was completed successfully with nearly 97% of participation. Now, NPIU is conducting two more rounds of satisfaction survey in the months of December, 2016 and March, 2017. The College will ensure 100% participation of staff, faculty & students.

11. Ratification of the Head-wise expenditure of TEQIP-II funds spent till 15.12.2016:

It was noted that following is the head-wise expenditure of the TEQIP-II funds:

S No.	Category of expenditure	Utilized (Rs. in lakhs)
1	Improvement in teaching, training and learning facilities	116.39
2	Teaching and Research Assistantships to increase enrolment in existing and new PG programmes in Engineering Disciplines.	109.36
3	Enhancement of R & D and Institutional Consultancy Activities	4.55
4	Faculty and staff development for improved competence (TNA)	111.12
5	Enhanced interaction with industry	32.35
6	Institutional Management Capacity enhancement	5.47
7	Implementation of Institutional academic reforms	41.55
8	Academic support for weak students (ASW)	13.66
9	Incremental operating cost	46.45
Total		480.90

It was resolved to ratify the expenditure.

12. Ratification of the list of faculty and staff appointed during the period from 25.06.2016 to 15.12.2016:

The Member-Secretary informed the members that the following had been appointed as Assistant Professors in various departments:

S No.	Staff No.	Name of the staff member	Branch	Date of Joining
1	2027	Mr.Y. Naga Mahesh	Civil	26.10.16
2	2029	Mr. Hema Venkata CH	Civil	28.10.16
3	2030	Mr. Priya Saideekshith	Civil	28.10.16
4	2017	Mr.J.V.Y. Shiva Bhushan	Civil	11.07.16
5	2012	Ms.M.Shanmuga Sundari	CSE	22.06.16
6	2014	Ms.P. Anusha	CSE	04.07.06
7	2019	Ms.M. Sudha Rani	CSE	29.08.16
8	2020	Ms.G. Sridevi	CSE	16.09.16
9	2021	Mr.S.K. Mahesh	CSE	19.10.16
10	2031	Ms. Garima Jain	CSE	01.11.16
11	2025	Ms.B. Leelavathy	IT	25.10.16
12	2026	Mr.M. Krishna Kishore	IT	25.10.16
13	2033	Ms.B.S. Mounika Yadav	IT	23.11.16
14	2024	Mr.K. Ramanujam	ECE	24.10.16
15	2028	Mr. Bala Thimmaiah.N	ECE	27.10.16
16	2032	Mr.P. Dilip Kumar	EEE	03.11.16
17	2015	Mr.N. Jithender Goud	Mech	11.07.16
18	2016	Mr.R. Sandeep	Mech	11.07.16
19	2022	Mr. Pramod	Mech	20.10.16

It was resolved to ratify the appointments.

13. Ratification of the faculty and staff members who were deputed for attending various programmes under TEQIP-II during the period from 18.06.2016 to 15.12.2016:

Noted that the following is the list of faculty and staff members, who have been deputed to attend various training programmes conducted by reputed organizations under FSD:

S.No	Dept.	Name and Designation (Dr./Prof./Mr./Ms)	Programme Details	Duration		Place
				From	To	
1	Civil	Dr.C. Mohan Lal Assoc. Prof.	2-day International Conference on "Innovations in Structural Engineering and Construction (ICISEC) organized by Amal Jyothi College of Engg., Kanjirapally, Kerala & also present a paper titled " Properties of High Strength Fibre Reinforced Concrete using Ultra Fine Slag"	29.07.16	30.07.16	Kerala
2		S.Vijaya Kumar Assoc. Prof.	2-day National Conference on "Contemporary Construction Engineering Practices and Techniques-2016" and also present a paper titled " <i>Self Compacting Concrete with Mixed Fiber – Strength and Behaviour</i> " organized at Manipal Institute of Technology, Concept-2016	26.08.16	27.08.16	Manipal
3		Dr.B. Narender Asst. Prof.	2-day national workshop on "Condition Assessment & Retrofitting of Structures" (CARS) organized at CBIT, Hyd	26.09.16	27.09.16	CBIT, Hyd
4		Kumari Koustuvee Asst. Prof	1-day Workshop on "Geodisasters: Ground & Slope Instability"	01.10.16		JNTU, Hyd
5		J. Shiva Bhushan Asst. Prof.				
6		P. Dhatri Asst. Prof	2-days workshop on "Design, Construction, Evaluation & Maintenance of Cement-Concrete Pavements"	21.10.16	22.10.16	OU, Hyd
7		Dr.B. Narender Asst. Prof	06 day workshop on "Probabilistic Seismic Hazard Analysis (PSHA)	21.10.16	26.10.16	IIT, Hyd
8		Dr.K.Jayasree Asst. Prof.	5-day course on "Air Quality Measurements" under Initiative of Academic Network (GIAN) organized at JNTU, Hyderabad	21.11.16	25.11.16	2500/-
9		T. Balaji Asst. Prof.	13-days training program on "CCNA-RS Module 3 & 4" organized by CISCO Academy Support Center (ASC), Trident Academy of Creative Technology, Bhubaneswar, Odisha	20.06.16	02.07.16	Bhubaneswar, Odisha
10	CSE	T. Balaji Asst. Prof.	2-day National Conference – Cisco Networking Academy Conference, 2016 for East, North-East and South-East India Academies organized at hotel Toshali Sand, Konark Marine Drive, Puri, Odisha	28.07.16	29.07.16	Puri, Odisha
11		I. Navakanth Asst. Prof.	2-day TEQIP workshop on "Going beyond the Syllabus: Nurturing Students"	06.08.16	07.08.16	IIT, Hyd
12		Suba S Asst. Prof	2-day workshop on "Practical Machine Learning & Data Science" (PMLEADS) (under TEQIP)	17.10.16	18.10.16	OU, Hyd
13	IT	Kratika Sharma Asst. Prof.	5-day Short Term Training Programme on "Big Data Processing and Cloud Computing at NIT	26.08.16	30.08.16	Raipur
14		S.K. Chaya Devi Asst. Prof.	3-day 2 nd International Conference (CCIS-2016) on Communication Control & Intelligent Systems and also to present a paper entitled "Nodule Detection from Posterior and Anterior Chest Radiographs using Circular Hough Transform" organized at GLA University	18.11.16	20.11.16	Mathura (UP)

S.No	Dept.	Name and Designation (Dr./Prof./Mr./Ms)	Programme Details	Duration		Place				
				From	To					
15	IT	G. Srinivas Rao Asst. Prof.	One week National level FDP on "Real Time Embedded systems and IoT, its Applications" organized by Electronics & ICT Academy, NIT, Warangal & dept. of ECE & IT.	05.12.16	10.12.16	Vardhaman College of Engg., Hyd				
16		Ch. Swapna Asst. Prof.		05.12.16	10.12.16					
17	ECE	K. Rama Krishna Reddy Asst. Prof.	10-days workshop on "Computer Networks" organized by NIT.	17.06.16	26.06.16	NIT, Warangal				
18		V. Aruna Asst. Prof.	2-day 4 th International Conference on "Innovations in Computer Science & Engineering (ICICSE-2016) & also present a paper titled "A Modified Fuzzy Logic Queue Management for Wireless Networks"	22.07.16	23.07.16	Guru Nanak Inst. Of Tech., Hyd				
19		B. Uma Mahesh Babu Asst. Prof.	2-day TEQIP workshop on "Going beyond the Syllabus: Nurturing Students".	06.08.16	07.08.16	IIT, Hyd				
20	EEE	G. Mahesh Asst. Prof.	2-day workshop on Power Quality – Harmonic Analysis for Power Systems organized at Dept. of EEE.	19.09.16	20.09.16	UCE, OU, Hyd				
21		K.V. Divya Sree Asst. Prof.								
22		P. Rajasekhar Reddy Asst. Prof.								
23		Dr.M. Chakravarthy Prof.					3-day workshop on "Internet of things" (IOT)	19.10.16	21.10.16	GRIET, Hyd
24		Ch.V.S.S. Sailaja Assoc. Prof.					3-day IEEE Conference on "Electrical Power and Energy systems (ICEPES-2016)" organized at Maulana Azad National Institute of Technology and also present a paper entitled "Reliability Evaluation of DG Integrated Automated Distribution System"	14.12.16	16.12.16	Bhopal
25	Mech.	M. Venugopal Reddy Asst. Prof.	3-day workshop on "Analysis of Engineering Systems using FEM	14.07.16	16.07.16	BITS Pilani, Hyd				
26		M. Sudhakar Asst. Prof.	2-week Summer school Training Programme on "Fluid Mechanics"	06.06.16	18.06.16	IIT, Gujarat				
27		N.B.Sambamurthy Asst. Prof.	2-week Summer school Training Programme on "Thermodynamics course".	20.06.16	02.07.16	IIT, Gandhinagar Gujarat				
28		S. Sreekrishna Asst. Prof.	2-day TEQIP workshop on "Going beyond the Syllabus: Nurturing Students".	06.08.16	07.08.16	IIT, Hyd				
29	Physics	Dr.A.S.Sai Prasad Prof. & HoD	2-day National Workshop on "Material Characterization Techniques" (NWMCT, 2016) organized by Dept. of Physics.	28.09.16	29.09.16	OU, Hyd				
30		Dr.M. R. Rao Asso. Prof.								
31		Dr.P.V. Rao Asso. Prof.								
32		Dr.V.Ravi Kumar Asso. Prof.								
33		Dr.G. Ramadevudu Asst. Prof.								
34		Mr.T. Satish Kumar Asst. Prof.								

S.No	Dept.	Name and Designation (Dr./Prof./Mr./Ms)	Programme Details	Duration		Place
				From	To	
35	Chem.	Dr.K. Rajani Kumar Asst. Prof.	12 days workshop on "Electron Microscopy Basics and Applications".	18.07.16	29.07.16	IIT, Hyd
36		P. Sukanya Asst. Prof.	3-day Conference on "International Congress on Recent Advances in Chemistry and Cyhemiscal Engineering and also present a paper (poster) on "Synthesis Characterization and DNA binding studies of Zn (11) complex of the tridentate shiff base ligand 3-C2-C2-hydroxy benzylidene hydrazinyl) quinoxalin-2(IH)-one"	11.07.16	13.07.16	JNTU, Hyd
37		Dr.K. Rajani Kumar Asst. Prof.	2-day National Workshop on "Material Characterization Techniques" (NWMCT, 2016) organized by Dept. of Physics.	28.09.16	29.09.16	OU, Hyd
38		Smt.V. Rukmini Student Counselor	6-day International Narrative Therapy Conference-2016, preconference and post conference workshops.	13.10.16	18.10.16	Mumbai
NON-TEACHING						
1	ECE	P.V. Krishna Mohan Gupta Lab Asst.	10-days workshop on "Computer Networks".	17.06.16	26.06.16	NIT, Warangal
2		Y. Mallesham Lab Asst.	3 day International Conference on IEEE UPCON-2016 on "Electrical, Computer & Electronics and also present a paper on "Runtime Monitoring using Intelligent Security System for Residential and Industrial Automation"	09.12.16	11.12.16	IIT, Banaras Hindu University, Varanasi
3	EEE	B. Mallesh Lab Asst.	One week Technical Staff Development Program, :Visrutha-2016" organized at Dept. of EEE.	26.07.16	30.07.16	CBIT, Hyd
INHOUSE PROGRAMMES:						
S.No.	Dept.	Programme Details	Duration		No. of Participants	
			From	To		
1	CSE	5-day workshop on "Faculty Enablement Program – Python Programming" in association with Infosys for faculty members at VCE	25.07.16	29.07.16	40 faculty	
2	Mech.	2-day 6 th National Conference on Advances in Mechanical Engineering (AIM-2016).	06.10.16	07.10.16	25 faculty	
3	Civil	Workshop on "Computer Applications in Civil Engineering (CACE-2016)"	21.10.16	22.10.16	58 faculty	

Prof. M.R. Madhav has made the following suggestions:

- Nominate the faculty members to attend workshops/conferences/seminars conducted by NITs, IITs and Institutions of Excellence.
- Discourage the faculty from publishing research articles in paid Journals.
- Encourage teachers to publish research papers in pre-reviewed Journals of high repute with good impact factor.

The BoG ratified the deputation, as above.

14. Consideration of the status of fixation of tuition fee for B.E. programme by TAFRC for the block period 2016-17 to 2018-19:

Members noted that;

- i) the Telangana Admission & Fee Regulatory Commission (TAFRC) has reduced the tuition fee of the College for B.E. programme for the block period 2016-17 to 2018-19 from Rs.1,15,400/- to Rs.86,000/-, despite submission of its proposal together with necessary documents for a tuition fee of Rs.1,60,000/-.
- ii) in view of the substantial reduction in the tuition fee proposed by the Institution, the management felt that the college may not be in a position to pay the salaries and other benefits to the staff and faculty members.
- iii) the College has filed a writ petition in the Hon'ble High Court at Hyderabad contesting the fixation of tuition fee by TAFRC @ Rs.86,000/- per annum.
- iv) Teaching and non-teaching staff Associations have been continuously demanding for their benefits such as, release of D.A., increments, promotions, dispensing with the present system of faculty performance appraisal etc..

Considering the above developments, the Vasavi Academy of Education felt that it will be not in a position to run the College and therefore applied for No Objection Certificate to the competent authorities for progressive closure of the Institution.

Apart from the above, it was noted that reimbursement of tuition fee to the tune of around Rs.21.06 crore is yet to be received from the Govt. of Telangana.

In this connection, Sri P. Balaji, Member-BoG, informed the members that the TAFRC has erroneously fixed the tuition fee @ Rs.86,000/- instead of Rs.1,60,000/- (as proposed by the College) by disallowing the expenditure incurred on the below mentioned items and submitted its flawed statement before the Hon'ble Court:

- Non-teaching staff salaries over and above 30% of teaching staff salaries.
- 10% inflation for the 2nd & 3rd years of the block period
- Gratuity amounts paid to staff who have left the service
- Salaries paid to teaching staff on the ground that they did not have requisite qualifications
- Affiliation fee
- Merit Awards and financial assistance
- Repairs & maintenance
- Advertisement charges

Sri P. Balaji further informed that

- the Hon'ble High Court of Judicature at Hyderabad for the States of Telangana and Andhra Pradesh vide its Order dated 14.11.2016 has directed the College to inform the students admitted in the academic year 2016-17 for the B.E/B.Tech courses that they have to obtain a Demand Draft/Bankers cheque for a sum of Rs.74,000/- (representing the difference between Rs.1,60,000/- claimed by the petitioners and Rs.86,000/- for the B.E./B.Tech course recommended by the TAFRC which was notified by the 1st respondent vide G.O.Ms.No.21 dt.04-07-2016) in the name of "the Registrar (Judicial), High Court of Judicature at Hyderabad for the State of Telangana and the State of Andhra Pradesh" and handover the same under proper acknowledgment to the Principal of the College within two weeks from the date of receipt of a copy of the Order and in turn the Principal shall hand them over to the Registrar (Judicial), High Court of Judicature with a list of students, their addresses and course & year of study.
- the performance review of faculty members is an integral part of the system to maintain teaching-learning standards in the institution and cannot be done away with.

The members felt that there is a necessity to identify the areas to minimize the expenditure to the extent possible and plan for cost effectiveness without jeopardizing long-term interests of the college.

15. Submission of data to NIRF (National Institutional Ranking Framework):

It was noted that the College had submitted all the required data for National Institutional Ranking Framework (NIRF), an initiative to rank the educational institutions by the MHRD, Government of India.

16. Status on NBA accreditation:

It was noted that Inspection Committee for accrediting two eligible P.G. programmes has been postponed by the NBA due to non-completion of re-accreditation of U.G. programmes. Further noted that the SARs of all 6 UG programmes have already been uploaded into the NBA portal and as per the advise of NBA, the revised SARs pertaining to UG programme by including 2015-16 data will be uploaded by the end of this month (December, 2016).

17. PG students' performance in the semester examinations:

It was noted that following is the data which shows the performance of PG students in II-Semester examinations:

Postgraduate Courses (M.E/M.Tech and MCA) - (2015-16):

S No.	Name of the Course/ Specialization	No. of Candidates Registered	Distinction		No. Passed			
			No.	%	First Class		Second Class	
			No.	%	No.	%	---	
1	ME- ECE (ES & VLSID)	16	5	31.25	10	62.5	---	
2	ME- ECE (CE & SP)	15	10	66.67	4	26.67	---	
3	ME - MECH (ADM)	17	10	58.82	7	41.18	---	
4	ME - EEE (PS&PE)	17	14	82.35	3	17.65	---	
5	M.TECH - CSE	14	11	78.57	3	21.43	---	
	Total	79	50		27		---	
	Overall %	97.47						
6	MCA	45	07	15.56	26	57.78	11	24.44
	Overall %	94.74						

18. Any other item with the permission of the Chair:

18.1 Annual Report:

The members of BoG have gone through the Annual Report for the Academic Year 2015-16 pertaining to the College and resolved to approve the same.

18.2 University Ranks:

The BoG noted the following University Ranks (below 10) secured by 2016 passed-out batch:

S. No.	Name of the Branch	Total No. of ranks secured
1	Civil Engineering	03 (4,7,10)
2	Electrical & Electronics Engineering	02 (1,5)
3	Electronics & Communication Engineering	03 (5,6,7)
4	Mechanical Engineering	05 (1,2,5,8,9)
5	Computer Science & Engineering	02 (2,9)
6	Information Technology	05 (1,5,7,8,10)
	Total	20 out of 60 Ranks

The BoG, congratulated the management, Principal, staff and students for the efforts made towards achieving this remarkable University Ranks.

18.3 Result Analysis:

The BoG noted the following overall result analysis of outgoing B.E. (batch of 2012-2016) examinations held in May/June, 2016:

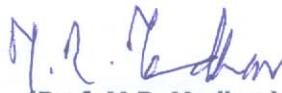
S No.	Name of the Branch	No. of candidates registered	Total No. of candidates passed	Pass%
1	Civil Engineering	66	59	89.39
2	Mechanical Engineering-A	71	70	98.59
	Mechanical Engineering-B	72	68	94.44
3	Information Technology-A	68	63	92.65
	Information Technology-B	69	65	94.2
4	Electrical & Electronics Engineering	69	67	97.1
5	Computer Science & Engineering-A	71	69	97.18
	Computer Science & Engineering-B	71	66	92.96
6	Electronics & Communication Engineering-A	75	71	94.67
	Electronics & Communication Engineering-B	73	72	98.63
Total		705		95.04

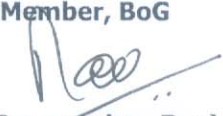
The BoG, congratulated the management, Principal, staff and students for the efforts made towards achieving the good pass percentage.


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


(Prof. Mohammad Suleman Siddiqi)
Chairman, BoG

(Prof. Syeda Sameen Fatima)
Principal, OUCE &
Member, BoG



(Prof. M.R. Madhav)
Member, BoG


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

(B. Kutumba Sastry)
CTE Nominee &
Member, BoG


(Prof. T. Adi Lakshmi)
Member


(Prof. K. Jaya Sankar)
Principal &
Member-Secretary, BoG