VASAVI COLLEGE OF ENGINEERING

(Sponsored by : VASAVI ACADEMY OF EDUCATION Regd.)
Affiliated to Osmania University, Hyderabad & Approved by A.I.C.T.E
Ibrahimbagh, HYDERABAD – 500 031 (A.P.)

<u>**Minutes of the meeting of the Board of Governors of Vasavi College of Engineering held at 2.00 p.m. on 29.04.2011 (Friday) in the Conference Hall, Visvesvaraya Block, Vasavi College of Engineering, Ibrahimbagh, Hyderabad**</u>

<u>Members present :</u>

1.	Prof. Mohammad Suleman Siddiqi Former Vice Chancellor Osmania University, Hyderabad	:	Chairman
2.	Sri M. Krishna Murthy Vice President, Vasavi Academy of Education (Management Nominee)	:	Member
3.	Sri P. Balaji Secretary, Vasavi Academy of Education (Management Nominee)	:	Member
4.	Sri P.V. Ratnam Treasurer, Vasavi Academy of Education (Management Nominee)	:	Member
5.	Dr. K. Jaya Sankar Professor & Head, Department of ECE, Vasavi College of Engineering (Faculty of the Institution)	:	Member
6.	Dr. N. Vasantha Professor & Head, Department of IT, Vasavi College of Engineering (Faculty of the Institution)	:	Member
7.	Sri U.V.S.N. Murthy Joint Director, Dept. of Technical Education, Govt. of Andhra Pradesh (State Government Nominee)	:	Member
8.	Prof. P. Yadagiri Swamy Dean, College Development Council Osmania University, Hyderabad (University Nominee)	:	Member
9.	Dr. D. Changal Raju Principal-in-Charge and Director Vasavi College of Engineering (Ex-officio)	:	Member-Secretary

Sri Bommidala Sri Krishnamurthy, Managing Director, M/s. Bommidala International (P) Ltd., Guntur, Industrialist, Member of the BoG expressed his inability to attend the meeting on account of ill health.

Sri P. Ramamohan Rao, President, Vasavi Academy of Education, Member of the BoG, is on a visit to the USA.

Dr. S. Purnachandra Rao, Retired Professor, Department of Chemical Engineering, NIT Warangal, member on the BoG expressed his inability to attend the meeting on account of his pre-occupation.

The nomination of a member on the BoG from the All India Council for Technical Education was awaited.

Prof. Mohammad Suleman Siddiqi presided over the meeting. After welcoming the members to the meeting he informed them that though the College had earlier been short-listed for submission of IDP on the basis of its Institutional Eligibility Proposal under TEQIP-Component 1.1, however as per letter dated 09.04.2011 from the NPIU (National Project Implementation Unit), the College has to submit the proposals in the form of Part-I and Part-II with the revised guidelines. He also mentioned that although the College had earlier submitted its IDP it was therefore not required to submit it again, the College had however decided to revise and update the IDP (Part-II) and submit the same to SPFU through NPIU.

Thereafter the following item was taken up for consideration:

1. **Consideration and approval of Institutional Development Proposal (IDP) of the College under Sub-component 1.1 of TEQIP-II for submission to the State Government / NPIU.**

(i) It is noted that as per the letter dated 09.04.2011 from the Central Project Advisor, NPIU with regard to institutional selection, the eligible institutions are required to submit the following documents:

Part-I : Complete report with regard to the BoG composition and faculty strength in the format-a and format-b respectively.

Part-II : The Institutional Development Proposals (IDPs) in the prescribed format as per the Project Implementation Plan (PIP) for TEQIP-II.

The institutions are required to submit Part-I or Part-I & Part-II to SPFU (State Project Funding Unit) by 30.04.2011 and it is mandatory to submit the required information in Part-I.

(ii) The proposals prepared by the Institution in accordance with the revised guidelines placed before the BoG were perused in detail and it was noted that the report with regard to the BoG composition and faculty strength in format-a and format-b respectively are in accordance with the stipulations prescribed and also that the IDP of the Institution is as per PIP (Project Implementation Proposal) for TEQIP-II.

The BoG unanimously resolved to approve the proposals under Part-I & Part-II as specified above and to submit the same to the SPFU/NPIU.
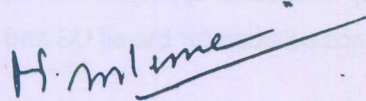
(iii) The following aspects were also noted in this connection:

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. Further, as required, the Principal has also submitted an Undertaking that the College will apply to the UGC for autonomy before 31.12.2011.

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)
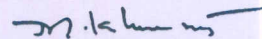
e) The proposal to create a fifth fund to support P.G./Ph.D. programmes and continue to award assistance-ships after the project is appreciable.

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.
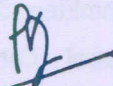
The meeting concluded with a vote of thanks to the Chair.
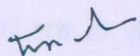
(Prof. Mohammad Suleman Siddiqi)
Chairman, BoG

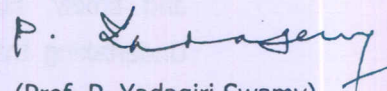(M. Krishna Murthy)
Vice President, VAE &
Member, BoG

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

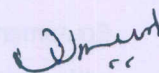(P.V. Ratnam)
Treasurer, VAE &
Member, BoG

(U.V.S.N. Murthy)
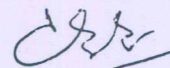State Govt. Nominee
Member, BoG

(Prof. P. Yadagiri Swamy)
Osmania University Nominee
Member, BoG

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

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

(Dr. D. Changal Raju)
Member-Secretary, BoG