

Minutes of the meeting of the Board of Governors of Vasavi College of Engineering held at 11.00 a.m. on 15.09.2012 (Saturday) in the Conference Hall, Visvesvaraya Block, 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. Balaji : Member
Secretary
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 Bommidala Sri Krishna Murthy : Member
Managing Director
M/s. Bommidala International Pvt. Ltd.,
Guntur
(Industrialist)
- Prof. P. Yadagiri Swamy : Member
Dean, College Development Council
Osmania University
(University Nominee)
- Dr. I.V. Rao. Principal : Member-Secretary
Vasavi College of Engineering

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The following members of the BoG have expressed their inability to attend the meeting due to pre-occupied programmes:

1. Dr. A.K. Gangal, SRO, AICTE
2. Sri U.V.S.N. Murthy, Joint Director, O/o. the Commissioner of Technical Education Govt. of Andhra Pradesh.
3. Prof. S. Purnachander Rao, Retired Professor, NIT, Warangal

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 03.03.2012:**

The minutes of the meeting of the BoG of the College held on 03.03.2012 were read out and confirmed.

Members of the BoG noted the action taken regarding formation of "Cell of Ethics".

2. **To note and consider:**

a) **Progress report on college activities:**

➤ **Starting of new PG Course in EEE & additional section in BE (IT):**

It was noted that the AICTE has approved starting of a new PG Course in EEE from the academic year 2012-13 with specialization "Power Systems and Power Electronics" with an intake of 24 and also noted that one additional section with an intake of 60 in B.E. (Information Technology) Course has been sanctioned by AICTE for the academic year 2012-13. With these, the total sanctioned intake will be 600 and 156 (including MCA) in UG & PG Programmes respectively.

➤ **Centre for pursuing research:**

It was noted that the Department of CSE, VCE has been recognized by Osmania University as "Research Centre" for carrying-out research activities leading to award of Ph.D for a period of 3 years from the academic year 2011-12.

➤ **Grant of affiliation for the Academic Year 2012-13:**

It was noted that the Committee from Osmania University has visited the College to consider extension of affiliation for 2012-13 and orders for extension of affiliation for all the courses being offered by the College are expected shortly.

➤ **Academic achievement:**

The Chairman, BoG has appreciated the College management for their efforts made towards creation of excellent infrastructural facilities and also congratulated the staff for their success in getting notable pass percentage of outgoing batch of 2008-12.

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

Principal has informed the members that the College has uploaded the information as required by SPFU in MIS (Management Information System).

Noted the contents of the letter dated 2nd July 2012 received from SPFU nominating Mentor, Performance Auditor, Data Auditor for the College.

c) **Progress on NBA Accreditation:**

Principal has informed the members that the SARs (Part-I & II) will be submitted to the NBA by end of September, 2012.

d) **Progress on UGC Autonomy:**

It was noted that the application is pending with UGC since December, 2011 for grant of Autonomy to the College.

e) **UGC recognition under Sec. 12 (b) of UGC act:**

The BoG congratulated the College for obtaining 12 (b) status from UGC.

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

3.1 Ratification of Staff selections:

Ratified the staff selections made till 06.09.2012.

3.2 Providing teaching and research assistantships to PG students:

The members of BoG noted the decision taken in the meeting of the duly constituted committee for the award of teaching and research assistantships to PG students which was held on 21.08.2012. After detailed discussions, it was resolved that the assistantships to PG students be extended upto 4 candidates @ Rs.6,000/- per student in each M.E/M.Tech stream instead of 3 candidates @ Rs.8,000/- per student.

3.3 Meeting incremental operating cost:

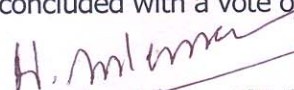
The BoG has given approval for (a) Expenditure towards participation by faculty in seminars/conferences/workshops/training programmes organized by NPIU, SPFU etc.; (b) meeting incremental operating cost; (c) establishment of finishing school; and (d) conducting National Conference by the Department of Mechanical Engineering and also ratified the action taken by the Department of CSE for organizing a national workshop on "Recent Trends and Research Opportunities in Image Processing".

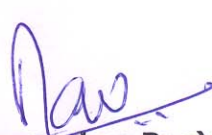
In this connection, the Chairman, BoG has suggested for formation of a Committee comprising of

- Head of the Institution as Chairman of the Committee
- Two Professors from the BoG as Members
- Chief Finance Officer, Member-Convener

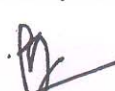
to deliberate the "Amount of Remuneration" for (a) experts who are invited to deliver guest lectures for the benefit of the students; (b) remedial classes for the students taught by VCE faculty; and (c) Daily Allowance to be given to teachers who are deputed for attending national conferences/training programmes. The Committee will submit its report to the BoG for its approval.

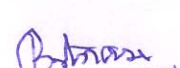
The meeting concluded with a vote of thanks to the Chair.

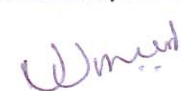

(Prof. Mohammad Suleman Siddiqi)
Chairman, BoG


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


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



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



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


(Dr. N. Vasantha)
HoD, I.T., VCE &
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Nominee of O.U. &
Member, BoG


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