Minutes of the meeting of the Board of Governors of Vasavi College of Engineering held at 11.00 a.m. on 30.11.2013 (Saturday) in the Conference Hall, Visvesvaraya Block, Vasavi College of Engineering, Ibrahimbagh, Hyderabad – 500031

Members present:

Prof. Mohammad Suleman Siddiqi Former Vice-Chancellor Osmania University, Hyderabad	:	Chairman
Sri P. Ramamohan Rao President, Vasavi Academy of Education (Management Nominee)	:	Member
Prof. T.V. Subba Rao Vice-President, Vasavi Academy of Education (Management Nominee)	:	Member
Sri M. Krishna Murthy Secretary, Vasavi Academy of Education (Management Nominee)	:	Member
Sri P.V. Ratnam Treasurer, Vasavi Academy of Education (Management Nominee)	:	Member
Dr. K. Jaya Sankar Professor & HOD, ECE Vasavi College of Engineering (Faculty of the Institution)	:	Member
Dr. N. Vasantha Professor & HOD, IT Vasavi College of Engineering (Faculty of the Institution)	:	Member
Sri U.V.S.N. Murthy Joint Director, Office of the Commissioner of Technical Education, Government of Andhra Pradesh Hyderabad	:	Member
Prof. P. Yadagiri Swamy Department of Chemistry, OU	:	Member
Dr. I.V. Rao, Principal, Vasavi College of Engineering	:	Member-Secretary

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

1. Sri P. Balaji, Member, Vasavi Academy of Education.

2. Sri Bommidala Srikrishna Murthy, Managing Director, M/s. Bommidala International Pvt. Ltd., Guntur.

3. Prof. M.R. Madhav, Professor Emeritus, JNTU, Visiting Professor, IIT, Hyderabad.

4. Sri Saroj Kumar Jena, Regional Officer, All India Council for Technical Education, Hyderabad.

1. To confirm the minutes of the meeting of the Board of Governors of the College held on 28.09.2013.

The minutes of the meeting of the Board of Governors held on 28.09.2013 were read out and confirmed.

2. Action Taken Report on the suggestions of previous BoG meeting held on 28.09.2013.

(a) To improve the quality of technical education:

As per the suggestion made by Prof. M.R. Madhav, to invite eminent academicians, HOD Civil Engineering has contacted Sri V.V. Ranga Rao, Head, SL Strctural Consortium, Hyderabad who has expressed his willingness to work as Adjunct Professor.

(b) Summer Training:

The action taken by the HODs in contacting the IITs for permission to allow our students to visit their campus during summer vacation is **noted** by the members of Board of Governors.

(c) UGC Autonomy :

The progress made in preparing documentation for obtaining autonomous status is **noted** by the members of Board of Governors. The college is contacting the UGC authorities to expedite the process so that autonomy is achieved by the beginning of next academic year i.e., 2014-15.

3. Honorarium to the faculty working in TEQIP-II at institutional level:

Resolved to approve for payment of honorarium to the faculty involved in the TEQIP activities as mentioned below with effect from November 2013 under TEQIP-II funds.

a) Principal & Coordinator @ Rs. 5,000/- per month.
b) Nodal Officer Academic/Procurement/Finance/Monitoring & Evaluation @ Rs. 4,000/- per month

4. Allowances to faculty for international travel:

Resolved to approve for payment of accommodation/lodging charges and local conveyance charges, each limited to a maximum of one Daily Allowance, to the faculty attending international conference abroad.

5. Air travel to faculty for travel within the country:

Resolved to permit the faculty to travel by Air (Economy Class) for participating in training programme/seminar/conference/workshop organized within the country under TEQIP-II.

6. Air travel to certain faculty for attending training programmes at NITTTR:

i) Resolved to approve the travel made by Mr. M. Sudhakar, Assistant Professor by AC train and Air to attend Pedagogical Training Programme at NITTTR Chandigarh 28.10.2012 to 01.11.2013 and ratified the action taken by the Principal in permitting his travel by AC train & Air.

ii) Resolved to approve Mr. C. Girish, Assistant Professor to attend Pedagogical Training Programme at NITTTR Chandigarh from 25.11.2013 to 29.11.2013 and to travel by Air.

7. Externally Funded Projects:

Sri P. Ramamohan Rao, President, Vasavi Academy of Education & Member, Board of Governors has suggested that the college should identify one faculty member who will explore all possibilities of getting externally funded Research Projects from various agencies such as AICTE, UGC, DST, DRDO, RCI, DLRL etc. He will be responsible for motivating the faculty to apply for projects from these agencies.

8. To note and consider:

(a) University Ranks:

The members have **noted** the ranks obtained by the students of Vasavi College of Engineering and while appreciating the teachers & HODs, also wanted the college to achieve higher number of top 3 ranks in each department..

(b) Staff Development Programmes, guest lectures, in-house training programmes:

Conduct of 5 days and 3 days, Faculty Development Programmes, (7) Guest Lectures (5) inhouse training programmes ,(20) faculty attended conferences have been **noted** by the Members.

(c) Placement activities:

The members have **noted** the placements and advised to put in more efforts to achieve 100% placement record.

d) Release of funds by the AICTE under MODROBS to the Department of Civil Engineering, VCE:

Sanction of Rs. 14.50 lakhs under MODROBS by AICTE to the Department of Civil Engineering for moderisation of concrete lab is **noted** by the members of Board of Governors.

e) NBA Accreditation:

The members have **noted** the accreditation by NBA and advised to go for NBA accreditation to eligible PG programmes.

f) Sanction and release of the 2nd installment for TEQIP funds:

Members have **noted** the sanction of TEQIP funds to a tune of 80.00 lakhs as 2nd installment to the college.

g) Institutional Performance Assessment by NPIU:

Members have **noted** that the college has fulfilled 7 performance indicators out of 8. Members have desired to apply for PG accreditation and to obtain 8/8 indicators.

9. Evaluation of Good Governance and Self Review at the College level:

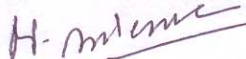Members of Board of Governors have agreed to submit Good Governance & Self review formats.

Tabled Agenda:

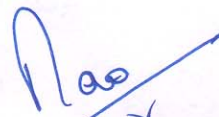### 10. VCE-TEQIP-Revision of Procurement Plan:

Resolved to approve the revised proposals for procurement of software as in the note.

11. TEQIP-Vasavi College of Engineering – Central Library – Procurement of Software for Integrated Library Management System

Resolved to approve procurement of software under TEQIP for integrated Library Management System. The Librarian may float tenders from the vendors.
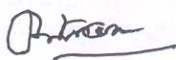
(Prof. Mohammad Suleman Siddiqi)
Chairman, BOG

(Sri P. Ramamohan Rao)
President, VAE &
Member, BOG

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

(Sri M. Krishnamurthy)
Secretary, VAE &
Member, BOG

(Sri P. V. Ratnam)
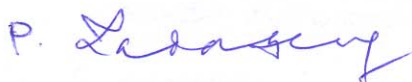Treasurer, VAE &
Member, BOG

(Prof. K. Jaya Sankar)
HOD, ECE, VCE &
Member, BOG

(Prof. N. Vasantha)
HOD, IT, VCE &
Member, BOG

(Sri U.V.S.N. Murthy)
Joint Director, CTE
State Govt. Nominee &
Member, BOG

(Prof. P. Yadagiri Swamy)
Department of Chemistry,
Nominee of OU
& Member, BoG, VCE

(Prof. I.V. Rao)
Principal, VCE &
Member-Secretary, BOG