

**Minutes of 13<sup>th</sup> meeting of the Board of Governors of Vasavi College of Engineering held at 11.00 a.m. on 28.07.2015 (Tuesday) in the premises of Vasavi College of Engineering, Ibrahimbagh, Hyderabad – 500 031**

Members present:

- |    |  |                    |
|----|--|--------------------|
| 1  | Prof. Mohammad Suleman Siddiqi<br>Former Vice-Chancellor<br>Osmania University, Hyderabad                  | : Chairman         |
| 2  | Prof. A. Venugopal Reddy<br>Dean, Faculty of Engineering<br>Osmania University, Hyderabad                  | : O.U. Nominee     |
| 3  | Sri P. Ramamohan Rao<br>President, Vasavi Academy of Education,<br>(Management Nominee)                    | : Member           |
| 4  | Prof. T.V. Subba Rao<br>Vice President, Vasavi Academy of Education<br>(Management Nominee)                | : Member           |
| 5  | Sri M. Krishnamurthy<br>Secretary, Vasavi Academy of Education<br>(Management Nominee)                     | : Member           |
| 6  | Sri P. V. Ratnam<br>Treasurer, Vasavi Academy of Education<br>(Management Nominee)                         | : Member           |
| 7  | Sri P. Balaji<br>Member, Vasavi Academy of Education<br>(Management Nominee)                               | : Member           |
| 8  | Dr. M.R. Madhav<br>Professor Emeritus, JNTU<br>Visiting Professor, IIT-Hyderabad                           | : Member           |
| 9  | Sri Bommidala Srikrishna Murthy,<br>Managing Director<br>M/s. Bommidala International Pvt. Ltd.,<br>Guntur | : Member           |
| 10 | Shri A. Ravindra Babu,<br>State Coordinator, SPFU, Telangana   | : Special invitee  |
| 11 | Dr. N. Vasantha, HoD-IT  | : Member           |
| 12 | Dr. G.V. Ramana Murthy, Principal,<br>Vasavi College of Engineering  | : Member-Secretary |

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

1. UGC Nominee
2. Regional Officer, South Central Regional Office, AICTE, Hyderabad.
3. Dr. K. Jaya Sankar, HoD-ECE, Vasavi College of Engineering
4. State Govt./CTE nominee

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

The BoG expressed its profound sorrow at the sudden and sad demise of Dr. A.P.J. Abdul Kalam, Distinguished Scientist and former President of India, and observed two minutes silence as a mark of respect to the departed soul.

Thereafter the following items on the agenda were taken up for consideration:

**1. Confirmation of the minutes of the 11<sup>th</sup> meeting of the Board of Governors of the College held on 30.03.2015:**

The Member-Secretary informed the members that during earlier BoG meeting held on 30.03.2015, discussions were held on the fixation of examination remuneration to paper setters and other examination related activities. Accordingly, the BoG approved the rates as mentioned per session except remuneration to three ministerial staff @ Rs. 40.00, since this item had not been included for approval of the BoG due to oversight.

The Member-Secretary requested the members of BoG to approve the remuneration to three ministerial staff per session @ Rs. 40.00 and with this revision, the minutes of the meeting may be confirmed.

The BoG noted the above correction to the MoM dated 31.03.2015 and resolved to approve the minutes of the 12<sup>th</sup> BoG meeting.

**2. Consideration and approval of Action Taken Report on the resolutions of previous BoG meeting held on 30.03.2015:**

The Principal explained the Action Taken on the following resolutions passed in the previous BoG meeting:

<b>BoG approval</b>	<b>Action taken</b>														
The BoG in its 12 <sup>th</sup> meeting held on 30.03.2015 observed that the grading system proposed in the Academic Council should be relooked at and a Committee constituted to arrive at appropriate Letter Grade System for both UG and PG programmes.	To relook at the Letter Grade System to be introduced for both UG and PG programmes under Autonomy, a Committee was constituted vide Office Order No.VCE/committees/LGC/2015, Dt. 18.06.15. The recommendations of the Committee is placed before the BoG ( <b>Annexure-I</b> ) to examine and for further directions.														
Examination related remuneration	After ratification by the BoG in its previous meeting, a Circular No. VCE/adm/CoE(A)/2015 dated 01.07.2015 is issued indicating the examination related remuneration rates.														
Approval for issuance of recruitment notification	<p>Notification was given in Deccan Chronicle on 02.04.2015 and Eenadu on 03.04.2015 inviting applications for the recruitment of Professors, Associate Professors and Assistant Professors on regular basis in various departments.</p> <p>Applications have been received, written test was conducted and selection committee meetings for the shortlisted candidates were convened for the selection of Assistant Professors in the following departments on the following dates:</p> <table border="1"> <thead> <tr> <th>Name of the Department</th> <th>Date of selection committee meeting held</th> </tr> </thead> <tbody> <tr> <td>Civil Engineering</td> <td>24.06.2015</td> </tr> <tr> <td>Mechanical Engineering</td> <td>22.06.2015</td> </tr> <tr> <td>Electronics &amp; Communication Engg.</td> <td>27.06.2015</td> </tr> <tr> <td>Electrical &amp; Electronics Engg.</td> <td>02.07.2015</td> </tr> <tr> <td>Computer Science &amp; Engg.</td> <td>25.06.2015</td> </tr> <tr> <td>Information Technology</td> <td>26.06.2015</td> </tr> </tbody> </table> <p>Action is in progress to issue appointment orders for the required No. of positions. For the post of Professors and Associate Professors, very few applications have been received. Eligibility as per AICTE norms is being examined.</p>	Name of the Department	Date of selection committee meeting held	Civil Engineering	24.06.2015	Mechanical Engineering	22.06.2015	Electronics & Communication Engg.	27.06.2015	Electrical & Electronics Engg.	02.07.2015	Computer Science & Engg.	25.06.2015	Information Technology	26.06.2015
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It was resolved to *approve the above actions.*

**3. Ratification of condonation of attendance on medical grounds for B.E/MCA/M.Tech students who put in attendance between 65% & 75%:**

It was noted that the Academic Council during its meeting held on 13.07.2015 approved the list of the students of 1<sup>st</sup> year B.E, M.E/M.Tech and MCA (I & II-Semesters) under medical condonation for the academic year 2014-15 as per the norms i.e., (i) *any student shall put in a minimum attendance of 75% to be eligible to appear for semester examinations and (ii) any student whose attendance is between 65% & 75% should submit a valid medical certificate to get eligibility under medical condonation*”, as proposed by the College.

After due deliberations and after perusing the list of the students of 1<sup>st</sup> year B.E, M.E/M.Tech and MCA (I & II-Semesters) under medical condonation for the academic year 2014-15, the BoG has ratified the list of medical condonation.

**4. Consideration and approval on number of availment of medical condonation for attendance:**

The Member-Secretary informed the members that while 13 students of B.E. ¼ I-Semester have submitted medical certificates for condonation of 10% of attendance, the number has increased to 26 in the second semester of the academic year 2014-15. He further informed that in order to ensure use of medical condonation facility for genuine reasons only by the students, the college proposed that there shall be a limit fixed on the number of availments of medical condonation during the course of study and the proposal was submitted before the Academic Council. After due deliberations, the Academic Council considered and resolved that a student can avail **medical condonation** facility only **4 (four)** times during the entire period of B.E. program spanning over 8 semesters in four years.

The BoG has ratified the above decision taken by the Academic Council and further suggested to constitute a Committee to frame rules & regulations for students with chronic ailments and disorders requiring medical condonation and asked to submit its report in the next BoG meeting.

**5. Ratification of revision in the Scheme of Instruction, credits and marks of 1/4 B.E. program:**

The members of BoG noted that the total marks and credits of 1/4 B.E I and II-Semesters are contributing more than one third of all four years of B.E program put together in the present system. To safeguard the student's interest, the College has proposed to scale down the total marks and credits for ¼ B.E and instead of having 1055 marks and 30 credits in each semester it is proposed to have 775 marks and 24 credits in each semester in the 1<sup>st</sup> year. The academic council approved the proposal in its second meeting held on 13.07.2015 to be implemented from the Academic Year 2015-16.

After due deliberations, the BoG has resolved to approve the above decision taken by the Academic Council.

**6. Ratification of revision of syllabus of Mathematics-I of 1/4 B.E. I-Semester Course:**

It was noted that the proposal made by the Head, Department of Mathematics with regard to revision in existing syllabus of Mathematics-I offered at I-Semester of 1/4 B.E for the academic year 2014-15 and the revision will be to an extent of 15% of the existing syllabus. After approval of the BoS the proposal has been moved for the approval of Academic Council. The Academic Council, during its meeting held on 28.07.2015 resolved to approve the revised syllabus of Mathematics-I of 1/4 B.E. I-Semester course.

The BoG has ratified the above decision taken by the Academic Council.

**7. Ratification of Revision of syllabus of Basic Electrical Engineering (BEE) of 1/4 B.E. II-Semester Course:**

Academic Council has approved the proposal of the Head, Department of EEE with regard to the syllabus of Basic Electrical Engineering (BEE) of 1/4 B.E II-Semester course during its meeting held on 13.07.2015.

The BoG has resolved to approve the above decision taken by the Academic Council and the revised syllabus of BEE of 1/4 B.E. II-Semester course shall be implemented from the Academic Year 2015-16.

**8. Ratification of Revision of syllabi of workshops of IT and CSE for the II-Semester of 1/4 B.E. program:**

Academic Council during its meeting held on 13.07.2015 approved the proposals made by the Heads of CSE and I.T. Departments with regard to the changes in the existing workshop syllabus of CSE and IT for the II-Semester of 1/4 B.E.

The BoG has resolved to approve the revision of syllabi of workshops of IT and CSE for the II-Semester of 1/4 B.E. to be implemented from the academic year 2015-16.

**9. Ratification of introduction of course/subject on "Human Values and Professional Ethics":**

It was noted that the college has proposed to introduce

- **one credit** course on "*Human Values and Professional Ethics*"
- The course will be offered to civil, CSE (two sections), IT(two sections) in I-Semester and EEE, Mechanical (two sections) and ECE(two sections) in the II-Semester of 2/4 B.E.
- The course comes under Board of studies of H&SS. The marks/credits obtained by the student will be considered while computing SGPA/CGPA
- The lecture periods for this course is 16 for the entire semester and
- The Academic council approved the proposal in its meeting held on 13.07.2015.

The BoG has resolved to ratify the introduction of course on "Human Values and Professional Ethics" as per the above details w.e.f. the Academic Year 2015-16.

**10. Ratification of introduction of Finishing School for B.E. and MCA programs:**

It was noted that as part of enhancing communications skills and domain knowledge of the students, the College has proposed to include **2 credits** course "Finishing School" in the curriculum of B.E and MCA courses from the academic year 2015-16 onwards. The course comes under Board of studies of H&SS and the marks/credits obtained by the student will be considered while computing SGPA/CGPA. Further the Academic council during its meeting held on 13.07.2015 has approved the proposal.

The BoG has resolved to approve the introduction of "Finishing School" for B.E. and MCA programs w.e.f. the Academic Year 2015-16.

**11. Ratification of scheme of instruction, examination and new curriculum of 2/4 B.E., and 2/3 MCA I & II-Semesters under autonomy for the academic year 2015-16 as finalized by respective Boards of Studies and approved by Academic Council:**

The Member-Secretary has informed the members that the HoDs of following Departments have proposed the new curriculum for 2/4 B.E. and 2/3 MCA 1<sup>st</sup>& 2<sup>nd</sup> Semester syllabi for the academic year 2015-16. The details are as follows:

- a) **Civil:** The Academic Council approved the Scheme of instruction, Examination & evaluation and the syllabi (theory and laboratories) of B.E. 2/4 I & II-Semesters for the Department of Civil Engineering from the academic year 2015-16 as finalized by its BoS.
- b) **CSE:** The HoD, CSE proposed the Scheme of instruction, Examination & evaluation and new curriculum to be introduced under autonomy for B.E. 2/4 I & II-Semesters from the academic year 2015-16 to the academic Council on 13.07.2015. The council members suggested a few revisions to the scheme approved by BOS. The HOD/CSE revised the scheme of instruction accordingly. The Academic Council thereafter approved B.E. 2/4 I & II-Semesters syllabi (theory and laboratories) for the Department of CSE
- c) **ECE:** The Academic Council approved the Scheme of Examination & evaluation of B.E. 2/4 I & II-Semesters and the syllabi (theory and laboratories) for the Department of ECE as finalized by the BOS.
- d) **EEE:** The Academic Council approved the syllabi (theory and laboratories), Scheme of Instruction, Examination & evaluation of B.E. 2/4 I & II-Semesters for the Department of EEE as finalized by the BoS.
- e) **IT:** The HoD, IT proposed the Scheme of instruction, Examination & evaluation and new syllabi (theory and laboratories), to be introduced under autonomy for B.E. 2/4 I & II-Semesters from the academic year 2015-16 before the academic Council on 13.07.2015. The council members suggested a few revisions to the scheme approved by BOS. The HOD/IT made the revisions accordingly. The Academic Council thereafter approved B.E. 2/4 I & II-Semesters syllabi (theory and laboratories) for the Department of IT.

- f) **Mechanical:** The Academic Council approved the Scheme of Examination & evaluation of B.E. 2/4 I & II-Semesters and the syllabi (theory and laboratories) for the Department of Mechanical Engineering as finalized by the BOS.
- g) **Mathematics-III:** HoD/Mathematics presented the syllabus of 2/4 B.E Mathematics –III to be implemented from AY 2015-16 as finalized by the BOS. The Academic Council approved the syllabus of mathematics-III.
- h) **MCA:** The Academic Council has resolved to approve the new curriculum of 2/3 MCA.

After due deliberations, the BoG has resolved to approve the above Scheme of Instruction, examination and syllabi of 2/4 B.E and 2/3 MCA programmes w.e.f. the Academic Year 2015-16.

**12. Subjects to be offered to 2/4 B.E lateral entry students under Bridge course w.e.f the academic year 2015-16:**

It was noted that the College had constituted a committee to relook at the subjects offered to the lateral entry students as part of Bridge Course under autonomous status from the academic year 2015-16. After due deliberations, the Committee has recommended following subjects as Bridge Courses:

- | <b>Semester-I</b>  | <b>Semester-II</b>  |
|--|---|
| <ul style="list-style-type: none"> <li>• Programming in 'C' Lab</li> <li>• Basic Sciences comprising<br/>Section-I : Mathematics &amp;<br/>Section-II: Physics</li> <li>• Engineering Mechanics</li> </ul> | <ul style="list-style-type: none"> <li>• ELT Lab</li> </ul> |

The Committee has recommended that the student is required to pass the final semester examination and there will not be any internal evaluation. The bridge course marks will not be considered for computing SGPA and CGPA. The HoD concerned presented the syllabi in the academic council meeting after obtaining consent from the respective BOS and academic council approved the proposal for implementation from the AY 2015-16.

The BoG has resolved to approve the introduction of Bridge courses as detailed above.

**13. Criteria for Best Academic Awards and Gold medals under autonomy:**

Noted that the college has decided to give gold medals and other academic awards based on the academic performance of the students who secured the highest marks in the first attempt in the preceding academic year and gold medals on the basis of the highest marks secured in the semester examinations from 1<sup>st</sup> year to final year and passing in the first attempt. There is, however, a possibility that the same SGPA score may be secured by more than one student and in such case it will not be possible to identify the eligible student.

The BoG has therefore suggested constituting a Committee with members having expertise in Choice Based Credit System (CBCS) to frame guidelines for identifying eligible students for academic awards and gold medals under such circumstances mentioned above.

**14. Consideration of examination result analysis of 1<sup>st</sup> Semester B.E, M.E, M.Tech and MCA for the Academic Year 2014-15:**

It was noted that following are the student examination results for the academic year 2014-15:

*B.E.*

Branch	No. of Candidates Registered	No. Passed	Percentage
Civil	60	44	73.33
CSE	119	101	84.87
ECE	120	104	86.66
EEE	59	44	74.57
Mechanical	120	78	65.00
IT	119	85	71.42
<b>Total</b>	<b>597</b>	<b>456</b>	<b>76.38</b>

*M.E regular and make-up Exam:*

Sl. No.	Name of the Course/ Specialization	No. of Candidates Registered	Distinction	No. Passed and Percentage	
				First Class	Second Class
1	ME- ECE (ES & VLSID)	18	--	14	1
2	ME- ECE (CE & SP)	16	4	9	--
3	ME - MECH (ADM)	16	4	8	1
4	ME - EEE (PS&PE)	18	--	16	--
5	M.TECH - CSE	18	7	11	--

*MCA:*

S No.	Branch	No. of Candidates Registered	No. Passed	Percentage
1	MCA	32	18	56.25

The members of BoG observed that the pass percentage of the students of Mechanical Engineering in UG Programme is low and suggested to initiate remedial measures to improve their pass percentage.

**15. Letter Grades under autonomy – Presentation of committee report:**

The Member-Secretary informed the members of BoG that a committee was constituted to look into the proposed letter Grades under autonomy as per the suggestion of BoG at its 12<sup>th</sup> meeting held on 30.05.2015.

Prof. M.S.N. Reddy, Controller of Examination and Member-Secretary of the said Committee presented the committee report before the BoG in the meeting. After through study of letter grade systems adopted by various institutions of national importance, the following letter grade system was proposed by the Committee The details are as follows:

Academic Performance (%)	Letter Grade		Grade Points
90 to 100	A+	Out Standing	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) : for B.E/M.C.A.	F	Fail	0
Below 50(Practical) : for B.E/M.C.A	F	Fail	0
Below 50(Theory and Practical): for M.E/M.Tech.	F	Fail	0

The BoG has resolved to approve the above letter grade system recommended by the designated committee.

#### **16. Accreditation status of UG and PG Programmes:**

The Member-Secretary, BoG has informed the members that the College will be submitting Self-Assessment Reports (SARs) in the new format (Tier-II) for six UG Programmes to the NBA for accreditation during September, 2015. As far as the 2 eligible PG Programmes are concerned the College has already submitted SARs to the NBA and inspection is awaited.

The BoG has resolved to approve the submission of Self-Assessment Reports in the new format (Tier-II) for six UG Programmes to the NBA. Further the BoG has resolved to approve the proposal for payment of the required accreditation fee to NBA from the TEQIP funds as provision exists under TEQIP in this regard.

#### **17. Academic achievements of faculty members (qualification upgradation):**

It was noted that the following faculty members have upgraded their qualifications:

S.No	Name of Faculty member	Department	Qualification Up-gradation
1	Dr. B. Narender	Civil	Ph.D
2	Dr. R. Bhawana	IT	Ph.D
3	Dr. P.V.Gopala Krishna	Mech	Ph.D
4	Mr. T. Balaji	CSE	M.Tech
5	Mr. V. Krishna Mohan	ECE	M.Tech

The BoG complimented the above faculty members on the upgradation of their qualifications.

#### **18. Approval of rules to change of Branch, readmission, transfer and promotion under autonomy:**

The Member-Secretary has informed the members that following are the rules for change of branch, readmission, transfer and promotion under autonomy permitted only if there is a vacancy arising out of:

i) for Change of Branch:

- Students cancelling their seats/leaving the college for any reason in first year I-Semester
- Due to death of a student

ii) for Readmission, transfer and promotion:

- Students seeking admission on transfer from other colleges to our college at 2<sup>nd</sup> year and 3<sup>rd</sup> year B.E level shall be allowed only within two weeks from the date of commencement of instruction.



- Students detained due to shortage of attendance/ excess backlogs in the previous academic years and seeking Readmission/promotion after acquiring required eligibility in the subsequent academic year shall be admitted along with autonomous batches, with effect from the academic year 2015-16 and come under the rules and regulations of autonomy.

In respect of students who seek admission on transfer grounds into 2<sup>nd</sup> and 3<sup>rd</sup> year B.E., they shall be admitted along with autonomous batches, with effect from the academic year 2015-16.

The BoG has resolved to approve the rules to change of branch, readmission, transfer and promotion under autonomy from the academic year 2015-16 onwards.

**19. Disciplinary/Penal action to be taken against the students who commit malpractice in the examinations (in the autonomous stream):**

Noted that following are the disciplinary/penal action that will be taken by the college on the student (admitted under autonomous status of the college) who commits malpractice in the examinations:

S No.	Type of malpractice	Punishment
a)	Possession of the prohibited (written or printed) papers, books, notes during the examination period but which were not used.	Shall be debarred from appearing at the subsequent papers of the examination apart from cancelling the result of the examination (" <b>Examination</b> " in this context refers to all the papers taken by the candidate on the same Hall Ticket). In which he/she had indulged in malpractice.
b)	Matter relevant to the examination being written on any part of the body or on the clothes worn, or in the instruments, wrappings, etc.	--- do ---
c)	Attempting to take help from any prohibited papers, notes, written or printed matter, writings on the walls, furniture, mobile phones/electronic gadgets and attempting to take help from or giving help to other regarding answer to any question or questions of the examination paper.	--- do ---
d)	Taking help from mobile phones/ electronic gadgets or consulting of prohibited written or printed material; consulting and/ or taking help from or helping other examinee during the examination period inside the examination hall or outside it with or with out their consent, or helping other candidate to receive help from anyone else.	--- do ---
e)	An examinee who attempts to disclose his/her identity to the paper valuer by writing his/her Hall Ticket Number at a place other than the place prescribed for it, or by writing his/her name or any coded message or an examinee who makes an appeal to the paper valuer in the answer book.	Cancelling the result of that paper.
f)	Using abusive and obscene language in the answer book.	--- do ---
g)	Refusing to obey instructions of the Chief Superintendent/Invigilator.	Cancelling the result of that paper.
h)	Writing such as invocation of God's name in any form.	To be ignored.

S No.	Type of malpractice	Punishment
i)	Writing on the question paper or other papers the answer to questions, rough work etc., with no intention of passing it on to another examinee.	To be warned not to do so.
j)	Examinee swallowing or destroying prohibited material found in his/her possession or acting in any other manner with a view to destroy evidence.	Cancellation of the result of all examinations taken or proposed to be taken during that session and prohibiting his/her admission into or continuation in any course of the Institution for a period of one year.
k)	Smuggling an answer book / additional answer book / matter into or out of the examination hall.	--- do ---
l)	Inserting in or removing from the answer book/additional answer book of any sheet.	--- do ---
m)	Substituting wholly or partly an answer book/additional answer book.	--- do ---
n)	Cases of examinees when conspiring to interchange their Hall Ticket Numbers.	--- do ---
o)	Creation of disturbance or otherwise misbehaving in and around the examination hall during or before the examination.	Cancelling the results of all examinations taken or proposed to be taken during that session and prohibiting admission into or continuation in any course of study for a period of two years.
p)	Guilty of assaulting / abusing, intimidating any person connected with the examination work any time-before, during or after the examination.	Cancelling the results of all examinations taken or proposed to be taken during that session and the next session and prohibiting admission into or continuation in any course for a period of two years.
q)	Impersonation even at a single examination.	<p>a) The case of impersonation to be dealt with as per law in respect of the candidate who has impersonated (Imposter) and the candidate who is impersonated (original candidate).</p> <p>b) The candidate who has impersonated (Imposter) shall be expelled from examination hall. He/She (Imposter) is also debarred and forfeits the seat.</p> <p>c) The performance of the original candidate shall be cancelled in all the examinations (including Practicals / Project work) if any appeared by him/her and shall not be allowed to write remaining subjects of that semester. He/She shall also forfeit the result(s) of other semester(s) registered along with the examination in which the offence was committed.</p> <p>d) The original candidate be debarred from two consecutive semesters from classwork and all examinations conducted by the Institution.</p> <p>e) Continuation of the course by the original candidate shall be subject to the academic regulations in connection with forfeiture of seat.</p> <p>f) In case if the original candidate would like to discontinue the course immediately after the punishment is awarded, he/she shall be permitted only after the completion of punishment period.</p>
r)	Any other Malpractice not defined above.	As recommended by the Committee constituted to look in to the cases of malpractices.

The BoG has resolved to approve the disciplinary/penal action initiated by the college as above against the students who commit malpractice in the examinations under autonomy.

**20. Consideration of international travel by faculty members to attend conferences/seminars:**

It was noted that the College has deputed the following faculty members for attending/presenting in international conferences utilizing TEQIP-II funds:

S No.	Dept.	Name (Dr./Mr./Ms.) & Designation	Programme details	Duration		Remarks
				From	To	
1	Civil	C. Mohanlal, Associate Professor	International Conference on Structural Engg., & Construction Management (ICSECM-2013) & paper titled "Optimal Design of Retrafractable Roof Structure using Real coded Genetic Algorithm with Hybrid Mutation Operator at University of Peradeniya, Kandy, Srilanka	13.12.13	15.12.13	attended the conference and submitted the report
2	Physics	P. Venkateswara Rao, Associate Professor	International Conference on "Stratosphere Troposphere Processes and their role in Climate (SPARC-2004 GA)& present a paper titled "Madden-Julian Oscillations over a Tropical Indian Station using Radar and ERA data of winds" at Queenstown, Newzealand	12.01.14	17.01.14	attended the conference and submitted the report
3	Mech.	P. Venkateswara Rao, Associate Professor	International Conference ASME Turbo Expo, 2014 - Turbine Technical Conference and Exposition GT2014 and present paper titled "Performance Comparison of Twisted Low Solidity Vaned Diffusers with Different Shapes" authored by P.V. Rao, Dr.G.V.Ramana Murty & Dr.G.Venkata Rao to be held at Dusseldorf, Germany	16.06.14	20.06.14	attended the conference and submitted the report
4	Civil	M.V. Rama Rao Professor	6th International Workshop on "Reliable Engineering Computing to be conducted by Illinois Institute of Technology, Chicago	25.05.14	28.05.14	attended the conference and submitted the report
5	Physics	A.S.Sai Prasad Professor & HoD	8th International Conference on Materials for Advance Technoogies of the Materials Research Society of Singapore (ICMAT-2015), Singapore	28.06.15	03.07.15	attended the conference seeking ratification
6	Mech.	PVS Subhashini Assistant Professor	International Conference namely ASME 4th International Mechanical Engineering Congress and Exposition (IMECE-2015) at Houston, Texas, USA and oral presentation of paper	13.11.15	19.11.15	Applied for attending the conference and seeking approval

The BoG has ratified the international travel of the faculty members (S. No. 1 to 5) and the expenditure incurred for the travel from TEQIP funds. The international travel of the faculty member at Sl. No. 6 is to be processed as per the existing guidelines of TEQIP-II S.C.1.1.

**21. Consideration of AICTE-CII survey of technical institutions:**

The Member-Secretary has informed the members that the College has been shortlisted for the 2<sup>nd</sup> stage of evaluation on the basis of absolute scores and the college has submitted the copies of necessary documents in support of the activities taken-up to strengthen Industry-Institute Interaction together with the documents pertaining to Governance, curriculum, faculty, infrastructure, research services and placements as called for.

The BoG has considered and approved the above action taken by the College.

**22. Consideration of Teaching Assistantships to PG and Ph.D students:**

It was noted that the College has proposed to release the teaching assistantships under TEQIP to PG students (4 students per branch) admitted in the academic year 2014-15 duly following the EAP at the rate of Rs. 8000/- per month. Osmania University has allotted a Ph.D student viz., Mr. Alluri Sudhakar for carrying out research (full time) under the supervision of Dr. NSS Reddy, Associate Professor of ECE, VCE, during the academic year 2013-14. A committee was constituted and based on its recommendations, it is proposed to award fellowship under TEQIP-II @ Rs. 18000/- per month from 1st April 2015.

The BoG has considered and approved the release of teaching assistantships to PG students. The BoG also approved research fellowship to the Ph.D student, Mr. Alluri Sudhakar, @ Rs.18,000/- per month from 1<sup>st</sup> April, 2015 under TEQIP-II.

**23. Review and approval of statement of head-wise expenditure on the funds spent till 30.06.2015:**

Noted the following head-wise expenditure on the funds spent till 30.06.2015:

S.No.	Category of expenditure	Utilized (Rs. in lakhs)
1	Procurement	102.56
2	Assistantships	67.04
3	R&D	---
4	FSD	78.25
5	I-I-I- Cells	19.89
6	Capacity Development	3.50
7	Reforms	15.12
8	Student support	12.69
9	IOC	32.45
GRAND TOTAL		<b>331.50</b>

The BoG reviewed and ratified the expenditure.

**24. Approval of enhancement of conveyance charges to be sanctioned to the faculty and staff for attending programs under TEQIP-II:**

The Member-Secretary informed that the BoG in its meeting held on 17.08.2013 has recommended the release of conveyance allowance to staff and faculty members under item 3(K) which is limited to one day DA amount and it is now proposed to enhance the conveyance allowance to all the staff and faculty members as taxi/auto at actual fare and also the previous payments made towards conveyance allowance on tour for approval.

After due deliberations, the BoG has considered and approved the proposal to enhance the conveyance charges at actuals to the faculty and staff for attending programmes under TEQIP-II. The previous payments made towards conveyance allowance at actual have been ratified.

**25. Ratification of list of faculty members who attended various programmes under TEQIP upto 30.06.2015:**

It was resolved to ratify the participation of following twelve faculty members in various programmes under TEQIP-II as shown against their names:

DEPT.	NAME (Dr./Prof.Mr/Ms) & Designation	TITLE OF CONFERENCE / WORKSHOP	DURATION	
			From	To
<b>Civil</b>	P. Archana, Asst. Prof.	2-day workshop on "Research Methodology	03.04.15	04.04.15
	B. Prakruthi Gowd, Asst. Prof.			
<b>Mech.</b>	K. Veladri, Asso. Prof.	Short Term Course on Integrated Automation Technologies	01.6.15	06.6.15
<b>ECE</b>	E. Sreenivasa Rao, Professor	One day workshop on "3rd conference organizers workshop (COW)-2015, theme: Initiating and Running an IEEE conference organised by IEEE	25.04.15	
	V. Aruna, Asst. Prof.	2-week FDP on "Recent trends in wireless communications & evolution of simulation tools"	11.05.15	23.05.15
<b>EEE</b>	R.Sudha, Asst. Prof.	3-day workshop on Applications of Simulation Tools to Modern Power Systems	07.05.15	09.05.15
	N. Uday Kumar, Asst. Prof.	3-day workshop on Applications of Simulation Tools to Modern Power Systems	07.05.15	09.05.15
<b>IT</b>	G.Srinivas Rao, Asst. Prof.	4-day workshop on "Automatic Control System Design using Matlab/Simulink	19.5.15	22.5.15
	G.Rajashekhar, Asst. Prof.	4-day workshop on "Automatic Control System Design using Matlab/Simulink	19.5.15	22.5.15
	J.Praneet Raj, Asst. Prof.	4-day workshop on "Automatic Control System Design using Matlab/Simulink	19.5.15	22.5.15
	CH. Pavani, Asst. Prof.	2-day training program on "Banking Technologies"	29.06.15	30.06.15
	M. Vishnu Chaitanya, Asst. Prof.	2-day training program on "Banking Technologies"	29.06.15	30.06.15

**26. Reimbursement of course fee/thesis work charges to the faculty members pursuing M.Tech/Ph.D under TEQIP-II:**

The Member-Secretary has informed that the BOG at its meeting held on 20.12.2013 approved the reimbursement of course fee / tuition fee to the members of faculty pursuing higher studies at the rate of Rs.5000 for M.Tech and Rs. 10,000 for Ph D. for the years 2012-13 and 2013-14. It is now proposed to extend the same for the academic year 2014-15 and to permit reimbursement of expenditure towards preparation of thesis, submission charges to those who have been awarded Ph.D during the academic year 2014-15.

The BoG has considered and approved the proposal for reimbursement of course fee/thesis work charges to the faculty members pursuing M.Tech/Ph.D under TEQIP-II.

**27. Submission of proposal for additional funds from TEQIP as one of the best performing institute:**

The Member-Secretary informed that the World Bank and NPIU have conducted Joint Review in the month of July 2015. Subsequent to the review, SPFU has advised the College to submit a proposal for additional funds as one of the best performing institutes. An action plan for Rs.250.00 lakhs for utilization from July, 2015 to end of the project i.e., October, 2016 has submitted to NPIU and SPFU. The additional fund proposed is Rs.181.00 lakhs.

The BoG has considered and ratified the submission of proposal for additional funds from TEQIP.

**28. College ranking by various survey agencies for the year 2015-16:**

It was noted that based on the survey conducted by various agencies, the College has been awarded the rank as mentioned against each surveying agency:

Agency	Type	College Rank
Times Engineering Colleges Survey 2015	Top 50 Private Engineering Colleges in India	31
THE WEEK	Top 100 Engineering Institutes including IITs and Universities in India	68
EDU- RAND	Best Engineering Colleges in India	98

The Chairman, BoG has appreciated the efforts made by the College towards achieving the above notable ranks.

**29. Status of campus placements for the year 2014-15:**

The Member-Secretary furnished the details of campus placements, as shown hereunder:

**B.E. Placements (2014-15):**

S.No.	Branch	No. of Students eligible	Gross	Net	% of Selection	Average Salary
1	CSE	133	282	121	90.98	4.70 Lakhs
2	IT	62	97	50	80.65	4.10 Lakhs
3	ECE	132	219	115	87.12	3.80 Lakhs
4	EEE	66	102	60	90.91	3.40 Lakhs
5	MECHANICAL	131	157	84	64.12	3.40 Lakhs
6	CIVIL	61	49	34	55.74	3.02 Lakhs
	Total	<b>585</b>	<b>906</b>	<b>464</b>	<b>79.32</b>	

The BoG has noted the status of placements.

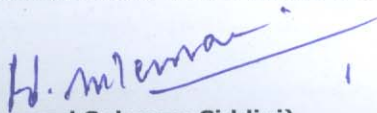
**30. Ratification of faculty appointments:**


During the period from 18.03.2015 to 24.07.2015, the following members of faculty have been appointed in various departments:


Sl. No.	Name of the Staff (Dr./Mr./Ms.)	Designation	Dept.	Qualification	Nature of Appt.	Salary (Rs.)	Date of joining
1	P. Ramya Sree	Asst. Prof.	Civil	M.Tech	Adhoc	20,000	26.06.15
2	B. Divya Vani	Asst. Prof.	Civil	M.Tech	Adhoc	20,000	03.07.15
3	B. Soujanya	Asst. Prof.	Civil	M.Tech	Adhoc	25,000	03.07.15
4	V. Prabhakar	Asst. Prof.	Civil	M.E.	Adhoc	20,000	01.06.15
5	K. Vikas	Asst. Prof.	CSE	M.Tech	Adhoc	24,000	27.06.15
6	S. Joshua Johnson	Asst. Prof.	CSE	M.Tech	Adhoc	30,000	26.06.15
7	A. Ashok Kumar	Asst. Prof.	IT	M.Tech	Adhoc	20,000	19.06.15
8	B. Niharika	Asst. Prof.	IT	M.E.	Adhoc	18,000	18.06.15
9	Kartika Sharma	Asst. Prof.	IT	M.Tech	Adhoc	27,000	27.06.15
10	Ambati Sruthi	Asst. Prof.	IT	M.Tech	Adhoc	16,000	29.06.15
11	P Kiran Kumar	Asst. Prof.	IT	M.Tech	Adhoc	20,000	30.06.15
12	Ch. Swapna	Asst. Prof.	IT	M.Tech	Adhoc	28,000	08.07.15
13	Dr. Sukh Dev Sao	Prof.	EEE	M.Tech, Ph.D.	Contract	1,10,000	02.07.15
14	Dr. N. Suryanarayana Murthy	Prof.	ECE	M.S., Ph.D.	Contract	1,10,000	21.07.15
15	P. Ramadevi	Asst. Prof.	Chem	M.Sc	Adhoc	25,000	29.06.15


The BoG has ratified the above appointments.

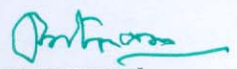
The meeting concluded with a vote of thanks to the Chair.


  
(Prof. Mohammad Suleman Siddiqi)  
Chairman, BoG

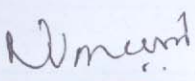
  
(Sri P. Ramamohan Rao)  
President, VAE &  
Member, BoG

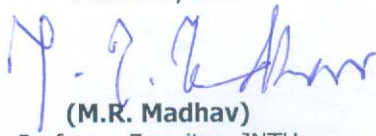
  
(Prof. T.V. Subba Rao)  
Vice President, VAE &  
Member, BoG

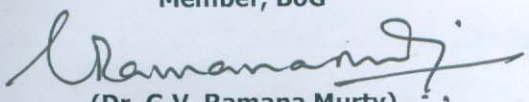
  
(M. Krishnamurthy)  
Secretary, VAE &  
Member, BoG

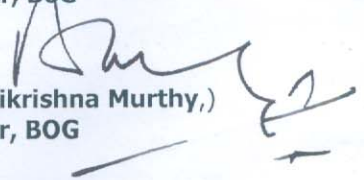
  
(P.V. Ratnam)  
Treasurer, VAE &  
Member, BoG

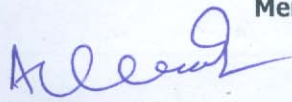
  
(P. Balaji)  
Member, VAE &  
Member, BoG

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

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

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

  
(Sri Bommidala Srikrishna Murthy,  
Member, BoG

  
(Prof. A. Venugopal Reddy)  
Dean, Faculty of Engineering, Osmania University  
Member, BoG