



## VASAVI COLLEGE OF ENGINEERING (AUTONOMOUS)

(Sponsored by Vasavi Academy of Education)  
(Affiliated to Osmania University & approved by AICTE)  
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22.02.2018

**Minutes of 21<sup>st</sup> meeting of the Board of Governors of Vasavi College of Engineering held at 11.00 a.m. on 20.02.2018 (Tuesday) in the premises of Vasavi College of Engineering, Ibrahimbagh, Hyderabad – 500 031**

**Members present:**

- 1 Prof. Mohammad Suleman Siddiqi : Chairman  
Former Vice-Chancellor  
Osmania University, Hyderabad
- 2 Prof. Syeda Sameen Fatima, University Nominee  
Principal, OU College of Engineering,  
Osmania University, Hyderabad
- 3 Dr. M.R. Madhav, Professor Emeritus, JNTU : Member  
Visiting Professor, IIT-Hyderabad
- 4 Sri Bommidala Srikrishna Murthy : Member  
Managing Director,  
M/s. Bommidala International Pvt. Ltd., Guntur,
- 5 Sri P. Ramamohan Rao : Member  
President, Vasavi Academy of Education,  
(Management Nominee)
- 6 Prof. T.V. Subba Rao, Vice President, : Member  
Vasavi Academy of Education  
(Management Nominee)
- 7 Sri M. Krishnamurthy : Member  
Secretary, Vasavi Academy of Education  
(Management Nominee)
- 8 Sri P. V. Ratnam : Member  
Treasurer, Vasavi Academy of Education  
(Management Nominee)
- 9 Sri P. Balaji : Member  
Member, Vasavi Academy of Education  
(Management Nominee)
- 10 Dr. S. Rajendra Prasad : Member  
Nominee of CTE, Government of Telangana
- 11 Dr. T. Adi Lakshmi : Member  
HoD-CSE, Vasavi College of Engineering
- 12 Dr. G.V. Ramanamurty, HoD-Mech & : Member  
Director (Acad), Vasavi College of Engineering
- 13 Dr. S. V. Ramana, Principal : Member-Secretary  
Vasavi College of Engineering

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

1. Prof. Anup Beniwal, Dean, I.P University, Delhi : UGC Nominee

Prof. Mohammad Suleman Siddiqi, Chairman, BoG, presided over the meeting. The following items on the agenda were taken-up for consideration:

**1. Confirmation of the minutes of the 20<sup>th</sup> meeting of Board of Governors held on 03.07.2017:**

The minutes of the 20<sup>th</sup> meeting of Board of Governors were circulated to members in advance. The minutes of the 20<sup>th</sup> meeting held on 03.07.2017 were read and confirmed.

*Minutes of 20<sup>th</sup> meeting BOG were confirmed*

**2. Consideration of Action Taken Report on the resolutions of previous BoG meeting held on 03.07.2017:**

Item No	Action Taken Report
Item No. 9 Introduction of one and two credit open elective courses from III to VI semesters of B.E program under CBCS w.e.f from the A.Y. 2017-18	One and two credit open elective courses from III to VI semesters for B.E program under CBCS w.e.f from the A.Y. 2017-18 have been introduced.

*BoG noted the action taken report on the resolutions of 20<sup>th</sup> BoG meeting held on 03.07.17*

**3. Ratification of conduct of additional supplementary examinations and declaration of results for the students having only one backlog in the Academic Year 2016-17.**

Additional supplementary examinations were conducted for the students having backlog in only one subject due to which they were not given promotion to next semester. There were 10 (Ten only) students out of 35 detained students with one backlog subject in the Academic Year 2016-17. Additional supplementary examinations were conducted to these ten students and the results were published. All the 10 (ten only) students passed the examination and got promotion to next semester. The Academic Council at its 8<sup>th</sup> meeting held on 6.01.2018, approved the conduct and results of the additional supplementary examinations.

The members of BoG suggested to counsel the students having back log subjects and help them to clear those backlog subjects in the subsequent supplementary examinations. The chairman informed that conduct of additional supplementary examinations is not the policy of the college and should not become a precedence.

It was informed to the members that, already a plan of action has been drafted to identify the students with one or more backlogs and soon remedial classes will be conducted for such students. It is also planned to conduct extra classes for such students having backlogs during the intervening period between the semester break and end semester examinations.

*BoG Ratified the conduct of additional supplementary examinations and declaration of results for the students having only one backlog in the A.Y 2016-17.*

**4. Ratification of moderation rules adopted by the college under Autonomy:**

The college after the conferment of autonomous status had adopted the moderation rules of the affiliating university i.e Osmania University, Hyderabad in the examination system. The same was placed in the 8<sup>th</sup> meeting of Academic Council held on 06.01.2018 for approval.

The Academic Council approved the moderation rules adopted by the college as per Osmania University rules in processing the results of Semester End Examinations w.e.f. the conferment of autonomous status (2014-15) to college until new rules are devised. .

It is informed to the members of the BoG that a meeting on reforms in examination system including moderation rules involving experts will be organized soon. In addition to the moderation rules, evaluation and assessment processes will also be reviewed in the meeting. The report of the meeting will be placed in the next BOG meeting.

*BoG ratified the moderation rules adopted by the college under Autonomy until new methods are devised, if any.*

#### **5. Ratification of grant of certain academic exemptions to physically challenged students**

The BOG ratified the following academic exemptions based on the recommendation of the Academic Council made at its 8<sup>th</sup> meeting held on 6.01.2018 and as per the existing orders of Government and Osmania University:

- (a) exemption from payment of examination fee and
- (b) reduction of pass marks in each subject by 10%

have been provided to the hearing impaired, orthopaedically handicapped and visually challenged students of Engineering. The Government orders also provided 30 minutes extra time to write the university final examinations papers for orthopaedically handicapped students studying Engineering who cannot use their hands freely for writing and have to necessarily use a scribe.

For the above requirements the following ***two more exemptions*** are also ratified to meet the requirements of Academic regulations of the college stipulated under Autonomy

- (c) reduction of aggregate marks by 10% in CIE and
- (d) reduction of pass marks in each subject by 10% for award of pass Grade by taking CIE and SEE put together

*BoG ratified the grant of above academic exemptions to physically challenged students*

#### **6. Ratification of grant of medical condonation to the women students due to pregnancy to an extent of 15%:**

On the recommendation of the Academic Council made at its 8<sup>th</sup> meeting held on 6.01.2018 and as per the existing orders of Government and Osmania University, The BOG ratified the following medical condonation to the women students:

“in respect of women candidates (of for B.E, M.E/M.Tech and MCA) who seek condonation of attendance due to pregnancy, the Principal may condone the deficiency in attendance to the extent of 15% (as against 10% condonation for others) on medical grounds subject to submission of medical certificate to this effect. Such condonation shall not be availed more than once during the course of study”.

*The BOG, ratified the grant of medical condonation to the women students due to pregnancy to an extent of 15%*

#### **7. Ratification of change of SEE to CIE marks ratio from 70:30 to 60:40 for M.E./ M.Tech Program w.e.f 2017-18 under CBCS.:**

The BoG ratified, on the recommendation of the Academic Council (made at its 8<sup>th</sup> meeting held on 6.01.2018) the revision of the ratio of marks of Semester End Examinations (SEE) to

Continuous Internal Evaluation (CIE) from 70:30 to 60:40 w.e.f., the academic year 2017-18 for the post graduate programs in Engineering i.e. M.E/M.Tech. The increased weightage for the internal marks will be part of continuous assessment to bring seriousness among the students in the academics and pave the way for better preparation for the semester end examination.

Prof. M.R. Madhav suggested to give a theme based term paper or a mini project for each student of M.E/M.Tech in each subject in the place of assignments. The students may be asked to make a presentation on their work and submit a report. This helps the students improve their communicative competence in the preparation of their thesis.

*The BoG ratified the revision of SEE to CIE marks ratio from 70:30 to 60:40 for M.E./M.Tech Program w.e.f 2017-18 under CBCS*

**8. Ratification of introduction of specific technical skills to B.E. 3/4 II-Semester and MCA IV-Semester students w.e.f the Academic year 2017-18:**

To enhance the employability/placement opportunities of students, the following technical courses based on feedback from the employers and the students are being offered to students during 3/4 II-Semester of B.E. and IV-Semester of MCA as a part of Finishing School (Technical Skills) in addition to the existing CRT being offered to the students during summer break. The Academic Council approved these courses in the meeting held on 6.1.2018.

1. Specific technical skills on Fundamentals in Programming Skills (B.E. all branches and MCA)
2. Advanced Programming Skills (CSE, IT and MCA)
3. PEGA (CSE, IT & ECE)
4. SAP-ABAP (B.E. all branches and MCA),
5. SAP-MM (all branches of B.E.),
6. Salesforce (all branches of B.E. and MCA)
7. Technical Training Certification IoT Training, Advanced Digital Design using Verilog and Cyber Security (ECE),
8. Rivet Architecture & Primavera (Civil Engg.),
9. CATIA, Hyper Works, and Introduction to Python (Mechanical Engg.)

*BOG ratified the introduction of above technical skills to B.E. 3/4 II-Semester and MCA IV-Semester students w.e.f the Academic year 2017-18 on the recommendations of the Academic Council.*

**9. Note on the visit of NBA expert team for three PG programs:**

The NBA expert team visited the college in connection with the accreditation process of three Post Graduate programs viz M.E (Advanced Design and Manufacturing: Mechanical Engineering), ME (Embedded Systems and VLSI Design: ECE) and Masters in Computer Applications (MCA) on 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup> Dec 2017. The results of the accreditation are awaited

*BoG noted the visit of NBA expert team for three PG programs during 15-16 Dec 2017.*

#### 10. Note on the submission of data to NIRF

The data pertaining to National Institutional Ranking Framework (NIRF) have been submitted online as per the requirements of MHRD. The college was placed last year in the rank bracket of 100-150.

The Principal informed the members that R&D and consultancy activities of the college play a crucial role in achieving a better rank. This year faculty members from various departments have submitted proposals for funded research projects and they have also a good number of publications. The members gave the following suggestions to achieve good rank in the years to come:

1. To improve the public perception of the college, which is one of the key indicators in NIRF ranking, make use of social media.
2. Increase the number of publications in peer reviewed journals of high repute
3. With a good number of peer reviewed journal publications, chances are more to get a sponsored research project.
4. Encourage faculty members to pursue Ph.D. All the faculty members should acquire a doctoral degree within a timeline.
5. Prepare 5 year plan to achieve and the targets

*With the above suggestions BOG noted that the required data had been submitted to the NIRF.*

#### 11. Ratification of the results of Semester End Examinations held in the Month of Dec 2017/Jan 2018 for B.E of the A.Y. 2017-18:

##### **BE I-Semester (Main) Result Analysis Dec,2017 of AY- 2017 - 2018**

S.No	Branch	No. of Candidates Registered	No. of Candidates Passed	Pass Percentage
1	CSE-A	60	58	96.66
2	CSE-B	60	55	91.66
3	ECE-A	60	52	86.66
4	ECE-B	60	52	86.66
5	EEE	59	34	57.62
6	MECH-A	60	27	45.00
7	MECH-B	59	27	45.76
8	CIVIL	63	46	73.01
9	IT-A	61	52	85.24
10	IT-B	60	51	85.00
<b>Total:2018(Before RV)</b>		<b>602</b>	<b>454</b>	<b>75.42</b>
<b>Total:2017(Before RV)</b>		<b>599</b>	<b>476</b>	<b>79.47</b>

##### **BE- III - Semester Main - Result Analysis Dec, 2017 of AY. -2017 - 2018**

S.No	Branch	No. of Candidates Registered	No. of Candidates Passed	Pass Percentage
1	CSE-A	72	67	93.05
2	CSE-B	72	62	86.11
3	ECE-A	72	64	88.88
4	ECE-B	70	64	91.42
5	EEE	72	61	84.72
6	MECH-A	74	58	78.37
7	MECH-B	67	50	74.62
8	CIVIL	73	62	84.93
9	IT-A	71	56	78.87
10	IT-B	68	56	82.35
<b>Total (Before RV) 2018</b>		<b>711</b>	<b>600</b>	<b>84.39</b>
<b>Total (Before RV) 2017</b>		<b>712</b>	<b>597</b>	<b>83.85</b>

**BE III Year I - Semester (Main) Result Analysis Dec, 2017 of AY-2017 - 2018**

S.No	Branch	No. of Candidates Registered	No. of Candidates Passed	Pass Percentage
1	CSE-A	71	60	84.5
2	CSE-B	70	64	91.42
3	ECE-A	70	59	84.28
4	ECE-B	71	65	91.54
5	EEE	76	62	81.57
6	MECH-A	67	53	79.1
7	MECH-B	69	58	84.05
8	CIVIL	68	59	86.76
9	IT-A	70	62	88.57
10	IT-B	72	60	83.33
<b>Total (Before RV) 2018</b>		<b>704</b>	<b>602</b>	<b>85.51</b>
<b>Total (Before RV) 2017</b>		<b>696</b>	<b>602</b>	<b>86.49</b>

**BE IV Year I - Semester (Main) Result Analysis of Dec, 2017 of AY- 2017 - 2018**

S.No	Branch	No. of Candidates Registered	No. of Candidates Passed	Pass Percentage
1	CSE-A	69	69	100
2	CSE-B	71	67	94.36
3	ECE-A	71	66	92.95
4	ECE-B	70	67	95.71
5	EEE	66	63	95.45
6	MECH-A	68	58	85.29
7	MECH-B	71	62	87.32
8	CIVIL	66	64	96.96
9	IT-A	69	66	95.65
10	IT-B	66	61	92.42
<b>Total (Before RV) 2017</b>		<b>687</b>	<b>643</b>	<b>93.60</b>
<b>Total (Before RV) 2016</b>		<b>699</b>	<b>586</b>	<b>83.83</b>

*BOG ratified the above results of Semester End Examinations held in the Month of Dec 2017 for B.E of the A.Y. 2017-18:*

**12. Note on the University ranks achieved by the Students of 2016-17 Batch under Osmania University Affiliation:**

The following University Ranks were secured by our students of 2017 passed out batch under affiliation

S.NO	Branch	Ranks (Total no. of Ranks)
1	CIVIL	5 <sup>th</sup> and 8 <sup>th</sup> (2 Ranks)
2	CSE	1 <sup>st</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> , 6 <sup>th</sup> , 7 <sup>th</sup> and 8 <sup>th</sup> (06 Ranks)
3	ECE	1 <sup>st</sup> , 2 <sup>nd</sup> , 5 <sup>th</sup> (03 Ranks)
4	EEE	3 <sup>rd</sup> , 4 <sup>th</sup> , 5 <sup>th</sup> , and 7 <sup>th</sup> (04 Ranks)
5	IT	1 <sup>st</sup> , 2 <sup>nd</sup> , 4 <sup>th</sup> , 9 <sup>th</sup> , and 10 <sup>th</sup> (05 Ranks)
6	MECH	2 <sup>nd</sup> , 4 <sup>th</sup> , 5 <sup>th</sup> , 6 <sup>th</sup> , 7 <sup>th</sup> and 10 <sup>th</sup> (06 Ranks)
<b>Total</b>		<b>26 out of 60 ranks</b>

*BOG complimented the Management, faculty members and the students on securing good number of ranks in the university examinations.*

**13. Note on Status on campus placements for the year 2017-18 till 09.2.2018:**

UG [B.E] Campus Placements Details - 2017 - 2018

S.No.	Branch	2017 batch			2018 batch		
		Eligible	No. of Students Selected	% placements	Eligible	No. of Students Selected	%Placements
1	CSE	126	123	97.62	137	114	83.21
2	ECE	130	122	93.85	132	101	76.52
3	EEE	61	50	81.97	60	32	53.33
4	IT	123	113	91.87	124	100	80.65
5	Mechanical	120	79	65.83	122	55	45.08
6	Civil	60	42	70.00	53	15	28.30
Total		620	529	<b>85.32</b>	628	417	<b>66.40</b>
<b>Total No. of Organization visited</b>				<b>53</b>			<b>49</b>

PG [M.E/ M.Tech] Campus Placements Details - 2017 – 2018

S.No.	Branch	2017 batch			2018 batch		
		Eligible	No. of Students Selected	% Placements	Eligible	No. of Students Selected	% Placements
1	MCA	29	10	34.48	35	10	28.57
2	M.E - ES & VLSI	9	3	33.33	5	2	40.00
3	M.E - CE&SP	9		0.00	6	2	33.33
4	M.Tech - CSE	13	4	30.77	9	5	55.56
5	M.E - ADM	9	1	11.11	7	-	0.00
6	M.E - PE&PS	10	2	20.00	11	-	0.00

Members suggested that a list of students going for higher studies in India and abroad together with the campus placements details be provided.

*BoG noted the Campus Placements*

**14. Ratification of closure of MCA program:**

The number of students taking admissions into three year Master of Computer Applications (MCA) Programme offered by the college is decreasing year after year and quality of students taking admissions is also not up to the expectations. The Vasavi Academy of Education, therefore decided to apply for progressive closure of MCA programme from the Academic Year 2018-19.

*The BoG has approved the progressive closure of three year Master of Computer Applications (MCA) Programme offered by the college from the Academic Year 2018-19.*

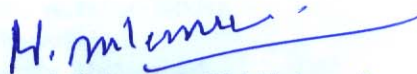
**15. Approval and ratification to apply to AICTE for sanction of additional section of CSE:**

In view of closure of Master of Computer Applications (MCA) Program, it is proposed by the Vasavi Academy of Education, to apply to AICTE for sanction of an additional section (third section) of Computer Science and Engineering (CSE) from the Academic Year 2018-19.

To make use of the available infrastructure (due to closure of MCA program), application will be submitted to AICTE for sanction of an additional section in CSE from the A.Y 2018-19. To this extent as per the requirements, applications were submitted to The Telangana State Government and Osmania University for "No Objection".

*THE BOG ratified to apply to AICTE for sanction of additional section in Computer Science and Engineering (CSE) from the Academic Year 2018-19.*

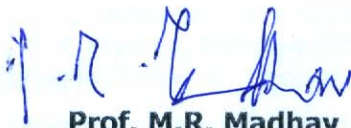
The meeting concluded with a vote of thanks to the chair.



**Prof. Mohammad Suleman Siddiqi**  
Chairman, BoG



**Prof. Syeda Sameen Fatima**  
Principal, OU College of Engineering  
Member, BoG



**Prof. M.R. Madhav**  
Visiting Professor, IIT-Hyderabad  
Member, BoG

**Sri Bommidala Srikrishna Murthy**

Managing Director, M/s. Bommidala International  
Member, BoG



**Sri P. Ramamohan Rao**  
President, Vasavi Academy of Education  
(Management Nominee), Member, BoG



**Prof. T.V. Subba Rao, Vice President**  
Vasavi Academy of Education  
(Management Nominee), Member, BoG



**Sri M. Krishnamurthy**  
Secretary, Vasavi Academy of Education  
(Management Nominee), Member, BoG



**Sri P. V. Ratnam**  
Treasurer, Vasavi Academy of Education  
(Management Nominee), Member, BoG



**Sri P. Balaji**  
Member, Vasavi Academy of Education  
(Management Nominee), Member, BoG



**Dr. S. Rajendra Prasad**  
Government Nominee, Telangana  
Member, BoG



**Dr. T. Adi Lakshmi**  
HoD-CSE, Vasavi College of Engineering  
Member, BoG



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Director (Acad), Vasavi College of Engineering  
Member, BoG



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