



VASAVI COLLEGE OF ENGINEERING

(Autonomous)

(Sponsored by Vasavi Academy of Education)

(Affiliated to Osmania University & approved by AICTE)

9-5-81, Ibrahimbagh, Hyderabad 500 031, India, www.vce.ac.in

Minutes of 22nd meeting of the Board of Governors of Vasavi College of Engineering held at 11.00 a.m. on 30.06.2018 (Saturday) in the premises of Vasavi College of Engineering, Ibrahimbagh, Hyderabad – 500 031

Members present:

1.	Prof. D.N. Reddy Director, C R Rao Advanced Institute of Mathematics Statistics and Computer Science, University of Hyderabad Campus, Gachibowli, Hyderabad (Former Vice-Chancellor, JNTU-Hyderabad)	: Chairman
2.	Prof. Anup Singh Beniwal, Dean, Guru Gobind Singh Indraprastha University, Delhi (UGC Nominee)	: Member
3.	Dr. N. Venkata Reddy Professor, Department of Mech. & Aerospace Engg., IIT-Hyderabad	: Member
4.	Sri G. Yoganand Managing Director, M/s. Manjeera Constructions, Hyderabad	: Member
5.	Sri P. Ramamohan Rao President, Vasavi Academy of Education, (Management Nominee)	: Member
6.	Prof. T.V. Subba Rao, Vice President, Vasavi Academy of Education (Management Nominee)	: Member
7.	Sri M. Krishna Murthy Secretary, Vasavi Academy of Education (Management Nominee)	: Member
8.	Sri V.M. Pardhasarathi Director, Finance, Vasavi Academy of Education (Management Nominee)	: Member
9.	Sri P. Balaji Member, Vasavi Academy of Education (Management Nominee)	: Member
10.	Dr. A.S. Saiprasad Director (A & E) Professor & HoD-Physics Vasavi College of Engineering	: Member
11.	Dr. G.V. Ramana Murty, Professor & HoD-Mech Director (A & A), Vasavi College of Engineering	: Member
12.	Dr. S. V. Ramana, Principal Vasavi College of Engineering	: Member-Secretary

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

1.	Prof. Syeda Sameen Fatima, Principal, College of Engineering, O.U., Hyd.	: University Nominee
2.	Nominee of CTE, Government of Telangana	: Member

1. Introduction of new members of Board of Governors of Vasavi College of Engineering (Autonomous):

Sri P. Ramamohan Rao, President, Vasavi Academy of Education welcomed the members to the 22nd meeting of the Board of Governors. He informed that the Board of Governors of Vasavi College of Engineering (Autonomous) has been reconstituted as per the UGC guidelines.

Prof. S.V. Ramana, Principal & Member Secretary, BoG has introduced the new members by briefly giving their academic, research and administrative experience. The members on the Board introduced themselves. The Principal has made a brief presentation on the achievements of the college.

Prof. D.N. Reddy, Chairman, BoG, presided over the meeting and reiterated the general guidelines of Statutory bodies like AICTE, UGC, Affiliating University etc. He emphasized the quality concept under Autonomous status and implementation of CBCS.

The agenda items were taken up thereafter for discussion.

2. Confirmation of the minutes of the 21st meeting of Board of Governors held on 20.02.2018:

The minutes of the 21st meeting of Board of Governors HELD ON 20.02.2018 were read and confirmed.

3. Consideration of Action Taken Report on the resolutions of previous BoG meeting held on 20.02.2018:

Item No.	Action Taken Report
Item No.14: Closure of MCA programme	The college applied for the progressive closure of MCA programme to AICTE, Osmania University and Telangana State Council of Higher Education and received approval from AICTE for progressive closure of MCA programme from the academic year 2018-19.
Item No. 15: Apply to AICTE for sanction of additional section of CSE	The college has applied for increase in intake from 120 to 180 for B.E. (CSE) course as per the eligibility criteria of AICTE Approval Process Handbook 2018-19 and completed the scrutiny process at AICTE-SERO. However, AICTE has not sanctioned the increase in intake from 120 to 180 for B.E (CSE) programme as per EoA 2018-19 orders. It was informed by the AICTE that as per the Perspective Plan of the State Government of Telangana, sanction for any new programmes or increase in intake has been suspended during EoA 2018-19 process.

The Principal informed that the admission into MCA Programme has been stopped with effect from the Academic year 2018-19 onwards as the progressive closure of MCA programme has been approved by the AICTE.

BoG noted the action taken report on the resolutions of 21st BoG meeting held on 20.02.2018.

4. Ratification of the scheme of instruction & examination and syllabi of III and IV-Semesters of B.E programme (for the students admitted in the A.Y 2017-18) w.e.f A.Y. 2018-19.

The Member-Secretary informed the BoG that the departments concerned conducted the Board of Studies meeting and finalized the scheme of instruction & examination and syllabi of III and IV Semesters of all B.E programmes. He also informed that the Academic Council at its 9th meeting held on 5th May 2018 had approved the scheme of instruction, examination and syllabi of III and IV semesters of B.E programmes (For the students admitted in the A.Y 2017-18) w.e.f A.Y. 2018-19 onwards for the following Departments and forwarded to BoG for ratification:

- B.E. – Civil Engineering
- B.E. – Computer Science and Engineering
- B.E. – Electronics and Communication Engineering
- B.E. – Electrical and Electronics Engineering
- B.E. – Information Technology
- B.E. – Mechanical Engineering

In this connection, Prof. D.N. Reddy, Chairman, BoG, suggested that Scheme of Instruction & Examination shall contain the courses in the order like - Basic Science courses, Humanities & Social Science Courses, Engineering Science Courses, Professional Core Courses, Professional Elective Courses, Open Elective Courses and Mandatory Courses.

BoG ratified the scheme of instruction & examination and syllabi of III and IV semesters of B.E programme (for the students admitted in the A.Y 2017-18) w.e.f A.Y. 2018-19

5. Ratification of the scheme of instruction & examination and syllabi of V and VI Semesters of B.E programme (for the students admitted in the A.Y 2016-17) w.e.f A.Y. 2018-19:

The Member-Secretary informed the BoG that the departments concerned conducted the Board of Studies meeting and finalized the scheme of instruction, examination and syllabi of V and VI Semesters of B.E programmes. The Academic Council at its 9th meeting held on 5th May 2018 approved the scheme of instruction & examination and syllabi of V and VI semesters of B.E programmes (for the students admitted in the A.Y 2016-17) w.e.f A.Y. 2018-19 and forwarded to BoG for ratification.

- B.E. – Civil Engineering
- B.E. – Computer Science and Engineering
- B.E. – Electronics and Communication Engineering
- B.E. – Electrical and Electronics Engineering
- B.E. – Information Technology
- B.E. – Mechanical Engineering

The BoG ratified the scheme of instruction & examination and syllabi of V and VI Semesters of B.E programme (for the students admitted in the A.Y 2016-17) w.e.f A.Y. 2018-19.

6. Ratification of curriculum of Finishing school (Technical Skills-IV) for the following departments w.e.f A.Y.2018-19 onwards:

The Member-Secretary informed the BoG that the Board of Studies of Civil Engineering suggested changing the syllabus of Finishing School (Technical Skills-IV) from MAT LAB to Primavera and Rivet Architecture and the Academic Council at its 9th meeting approved the changes and forwarded them to BoG for ratification.

He further informed that the Board of Studies of Mechanical Engineering suggested changing the syllabus of Finishing School (Technical Skills-IV) from Python to Catia, Hyper Mesh etc., and the Academic Council in its 9th meeting approved the changes and forwarded them to BoG for ratification.

- The BoG members suggested avoiding the commercial names for the above courses and hence recommended to revise the course titles appropriately.
- Further, the members suggested renaming the "Finishing School" as "Skill Development Course" from 2018-19 regulations onwards.

The BoG with the above suggestions ratified the curriculum of Finishing school (Technical Skills-IV) for Civil and Mechanical Engineering w.e.f A.Y.2018-19.

7. Ratification of the ratio of SEE:CIE marks as 60:40 for B.E/M.E/M.Tech/MCA programmes for the students admitted from the Academic Year 2017-18 onwards:

The Member-Secretary informed the BoG that, under CBCS Regulations (effective from 2017-18), the ratio of marks of Semester End Examinations (SEE) to Continuous Internal Evaluation (CIE) was revised from 70:30 to 60:40 for the under-graduate and post graduate programmes in Engineering and MCA. It is proposed to continue the ratio of SEE to CIE 60:40 for B.E/M.E/M.Tech/MCA programmes for the students admitted from the Academic Year 2017-18 onwards till the completion of their programme of study. The Academic Council at its 9th meeting approved the change and forwarded to BoG for ratification.

- The members suggested conducting department level moderation of question papers of internal examinations (CIE) to maintain the standards and to improve the quality in the questions set to test various knowledge levels of the students.

The BoG ratified the ratio of SEE:CIE marks as 60:40 for B.E/M.E/M.Tech/MCA programmes for the students admitted from the Academic Year 2017-18 onwards.

8. Approval and Ratification of the Scheme of Instruction and Examination of B.E programmes designed as per AICTE Model Curriculum w.e.f the academic year 2018-19 onwards:

The Member-Secretary informed the BoG that, the AICTE had announced the model curriculum guidelines for U.G and P.G programmes in Engineering, to be implemented from the academic year 2018-19 onwards. As per the guidelines, Scheme of Instruction and Examination of B.E programmes w.e.f the academic year 2018-19 have been drafted. He also added that the Board of Studies (BoS) meetings had been conducted and its recommendations taken for the scheme of Instruction and Examination and the total credits of B.E programme in each branch of Engineering is fixed at 160 as per the guidelines.

The Heads of Departments concerned presented the Scheme of Instruction and Examination of all the four years of B.E programme to be implemented from the Academic Year 2018-19 onwards at the meeting of 10th Academic Council held on 29th May 2018. The Academic Council at its 10th meeting held on 29th May, 2018 approved the same for the following Departments and forwarded to BoG for ratification:

- B.E. – Civil Engineering
- B.E. – Computer Science and Engineering
- B.E. – Electronics and Communication Engineering
- B.E. – Electrical and Electronics Engineering
- B.E. – Information Technology
- B.E. – Mechanical Engineering

After deliberations, the Members of BoG have made the following recommendations:

- The Chairman, Prof. D.N. Reddy, suggested that the required percentage of basic science, humanities & social sciences and engineering science courses, etc., in the curriculum be maintained.
- Prof. Anup Singh Beniwal, UGC nominee, suggested that the course title of English Lab be changed as “English Language and Communication Lab”.
- Prof. N. Venkat Reddy, member, BoG, recommended that the nomenclature of the “Workshop Manufacturing Process Lab” as “Workshop” be changed
- The members suggested changing the credits awarded to Engineering Drawing and Engineering Graphics in I and II semesters from 1.5 to 2. As a result the total number of credits in I and II semesters will increase by 1.
- Consequently the total number of credits for the B.E. programme will change from 160 to 161.
- Sri G. Yoganand, Member, BoG, suggested engaging the students in academic work like assignments/case studies in the available free slots.

The BOG approved and ratified the Scheme of Instruction and Examination designed as per AICTE Model Curriculum for B.E programme w.e.f the academic year 2018-19 with a total of 161 Credits.

9. Ratification of the syllabi of I and II semesters of all B.E programmes w.e.f the academic year 2018-19 designed as per AICTE model curriculum for the following Departments:

The Member-Secretary informed the BoG that, at the 10th meeting of Academic Council held on 29th May 2018, the respective Heads of Departments presented the BoS approved syllabi of I and II-Semesters of B.E programmes to be implemented w.e.f the academic year 2018-19 as per AICTE model curriculum and the Academic Council approved the syllabi and recommended to the BoG for ratification for the following programmes/Departments:

- B.E. – Civil Engineering
- B.E. – Computer Science and Engineering
- B.E. – Electronics and Communication Engineering
- B.E. – Electrical and Electronics Engineering

- B.E. – Information Technology
- B.E. – Mechanical Engineering
- Courses offered by Mathematics Department
- Courses offered by Physics Department
- Courses offered by Chemistry Department
- Courses offered by H & SS Department

The BOG approved and ratified the syllabi of I and II semesters of all B.E programmes designed as per AICTE model curriculum w.e.f the academic year 2018-19 onwards

10. Ratification of modalities of “Induction Program” for the First year B.E students as per AICTE Model Curriculum guidelines from the A.Y. 2018-19 onwards:

The Member-Secretary informed the BoG that, a 3-Week “Induction program” is made mandatory by the AICTE for the B.E. first year students w.e.f academic year 2018-19. It is proposed to organize the three week “Induction program” by including ‘know your campus, visits to departments, laboratories, library, conduct of foundation courses, cultural activities, exposure to outside world etc.. Further, The Academic Council, at its 10th meeting, has approved it and forwarded to BoG for necessary ratification.

- The members suggested drafting a time-table for the three week induction programme. It is also suggested to keep these three weeks outside the academic instruction period of 16 weeks in the ALMANC of B.E first year.

The BOG ratified the modalities of “Induction Program” for the First year B.E students from the A.Y. 2018-19 onwards.

11. Ratification of mandatory requirement of completion of activities by the students for the award of B.E. degree in addition to the minimum credits prescribed by the college under CBCS regulations 2016-17:

The member-Secretary informed the BoG that the Academic Council, at its 10th meeting, resolved to revise the mandatory requirement for completion of activities (as suggested at its 7th meeting held on 17.05.2017, under agenda item No. 11), in addition to the minimum credits prescribed by the College to obtain the degree under CBCS regulations w.e.f 2016-17 and forwarded to BoG for necessary ratification. The following activities are proposed:

III Semester	:	CCA-1 and ECA-1
IV- Semester	:	CCA-2 and Technical Skill/ Workshops, RC,TC etc., in place of ECA
V- Semester	:	CCA-3(PP) and ECA-2 and technical Skill-I (prerequisites to additional Technical skills of VI semester and/or any other technical skills identified by the Department concerned.
VI- Semester	:	Additional Technical Skills
VI- Semester	:	One Theme-based project report submission at 6 th Semester (ECA-3).

- One online certificate course among the courses prescribed by the Department

The members of BoG made following suggestions:

- Prof. N. Venkata Reddy suggested not using generic names such as "MOOCS", instead it can be written as simply "Online Courses".
- Prof. D. N. Reddy and Prof. N. Venkat Reddy recommended that Anti-Plagiarism software to check the plagiarism in the project thesis of the UG/PG students be used.
- Members suggested that a comprehensive evaluation for theme-Based Projects be adopted

BOG ratified the mandatory requirement of completion of activities by the students for the award of B.E. degree in addition to the minimum credits prescribed by the college under CBCS regulations 2016-17 onwards.

12. Approval of Scheme of Instruction & Examination and syllabi of M.E programmes w.e.f the academic year 2018-19 prepared as per AICTE model curriculum for the following Departments:

The Member-Secretary informed the BoG that, the respective Boards of Studies of CSE, ECE, EEE and Mech. Engineering have finalized the Scheme of Instruction & Examination and syllabi of M.E/M.Tech programmes to be implemented w.e.f the academic year 2018-19 as per the AICTE Model Curriculum for PG programmes. The Academic Council at its 10th meeting held on 29.05.2018 approved the scheme for the following programmes and for BOG ratification:

- M.Tech. (CSE) - Computer Science and Engineering
- M.E. (ECE) – Embedded Systems & VLSI Design
- M.E. (ECE) – Communications & Signal Processing
- M.E. (EEE) – Power Systems and Power Electronics
- M.E. (Mech.) – Advanced Design & Manufacturing

It was informed by the Principal that as per the AICTE model curriculum the total credits for the P.G. Programme in Engineering had been fixed as 68.

- The members suggested inclusion of courses on Artificial Intelligence, Machine Learning, Deep Learning, etc.

The BoG approved Scheme of Instruction & Examination and syllabi prepared as per AICTE model curriculum for above mentioned M.E programmes w.e.f the academic year 2018-19 onwards.

13. Approval of Academic Regulations VCE-2018-19 to be implemented for the students taking admission w.e.f. the Academic Year 2018-19 onwards:

The Member-Secretary informed the BoG that, as the curriculum revision was taken according to the AICTE Model Curriculum guidelines, the academic regulations for the students taking admission into the college w.e.f academic year 2018-19 onwards will come under the new academic guidelines namely "Academic Regulations (VCE 2018-19)". The Academic Council approved these Academic Rules and Regulations (VCE-2018-19) for students taking admissions w.e.f. 2018-19 at its 10th meeting held on 29.05.2018.

The "Academic Regulations (VCE 2018-19)" were explained to the members by the Member-Secretary through a presentation. After due deliberations, the BoG approved the Academic Regulations (VCE 2018-19).

The BoG approved Academic Regulations VCE-2018-19 to be implemented for the students taking admission w.e.f. the Academic Year 2018-19 onwards.

14. Approval of the modalities of offering B.E (Honours) programme as per AICTE Model Curriculum guidelines from 2018-19 onwards:

The Member-Secretary informed the BoG that as per the AICTE Model Curriculum guidelines, there is a provision to offer B.E (Honours) programme. The curriculum for any Branch of study of B.E programmes is designed to have a total of 160 credits to acquire a regular B.E. degree. In addition, if the student is interested to obtain B.E (Honours) degree, he or she has to acquire additional 20 credits as prescribed by the College. The college in principle resolved to offer B.E (Honours) programme.

After due deliberations, the members suggested that necessary guidelines to offer B.E (Honours) programme be drafted for consideration.

- The Chairman, Prof. D.N. Reddy, advised to take prior approval from the affiliating university i.e. Osmania University before implementation.

The BoG approved offering B.E (Honours) programme as per AICTE Model Curriculum guidelines from 2018-19 with a suggestion to obtain prior approval from the Osmania University before implementation.

15. Note on the status of campus placements for the year 2017-18:

The Member-Secretary presented the status of UG and PG students campus placements for the students of 2017-18 batch to the members. The placement statistics are given below:

UG [B.E] Campus Placements Details - 2017 – 2018 as on 29.5.2018:

S.No.	Branch	Strength	No. of eligible Students	Gross Selection	Net Selection	% of Selection
1	CSE	142	137	214	120	87.59
2	ECE	142	132	162	106	80.33
3	EEE	68	60	58	40	66.67
4	IT	138	124	163	103	83.06
5	MECH	138	122	87	63	51.64
6	CIVIL	68	53	26	18	33.96
	Total	696	628	710	450	71.66

- No of students with 1 Offer : 259
- No of students with 2 Offer(s) : 131
- No of students with 3 Offer(s) : 54
- No of students with 4 Offer(s) : 5
- No of students with 5 Offer(s) : 1
- **Net Selections : 450**

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

S.No.	Branch	Strength	No. of eligible Students	Gross Selection	Net Selection	% of Selection
1	CSE	15	9	6	6	66
2	ECE (VLSI)	17	05	2	2	40
3	ECE (CE&SP)	10	06	2	2	33.33
4	EEE	17	11	---	---	---
5	MECH	13	12	---	---	---
6	MCA	42	35	17	12	34.28

The members advised to take steps to improve placements opportunities of Mechanical and Civil Engineering students as their campus placement is low compared to other Engineering Branches. Sri G. Yoganand, Member, BoG, informed the Board that he would extend support for the placements of Civil Engineering students.

16. Review on Audited financial reports for the year 2016-17 and unaudited financial reports for the year 2017-18:

The Director-Finance briefly explained the financial reports for the year 2016-17 and unaudited financial reports for the year 2017-18 to the members. The Finance Committee met on 31.03.2018, discussed the audited financial reports for the year 2016-17. Total expenditure for this financial year is Rs.3583.79 lakhs and net deficit as per the audited reports is Rs.10.72 lakhs.

The revised income from all the sources for the financial year 2017-18 is Rs. 4010.27 lakhs after keeping aside the furtherance and development funds. The college has to receive considerable amounts of funds from the Government as part of fee-reimbursement scheme.

The Director-Finance also informed the members in reply to a query that around 80% of total receipts are being incurred towards salaries of teaching and non-teaching staff. He also informed that amounts are earmarked for capital expenditure, purchase of library books, journals, internet etc.

The BoG approved Audited financial reports for the year 2016-17 and unaudited financial reports for the year 2017-18.

17. Review on budget estimates for the year 2018-19:

The Director Finance informed the members that the fee fixation for the block period 2016-2019 is still in the judicial process. The college is awaiting the orders from the Honourable High Court. The estimated receipts for 2018-19 financial year is around Rs. 4400.88 lakhs and expected expenditure will be Ra.4,332.57 lakh. These figure are estimated based on the fee Rs.1.60 lakhs per annum to be

collected from the B.E students admitted during the years 2016-17, 2017-18 and 2018-19 as per the Honourable High court orders.

The BoG approved budget estimates for the year 2018-19

18. Approval of list of faculty members appointed and relieved during the period from 01.07.2017 to 30.06.2018:

The Member-Secretary informed the BoG about the appointment of faculty members in various departments made during the period from 01.07.2017 to 30.06.2018 to fill the vacancies.

Some of the faculty members were relieved during this period due to either retirement or resignation. The lists of the faculty members who joined and those who were relieved are given below:

List of Teaching staff who Joined during July 2017 - June 2018:

S. No.	Name of the Staff (Mr./Ms./Dr.)	Designation	Dept.	Date of Joining
1	M. Sujana	Asst. Prof.	CSE	05.07.17
2	SardarniKomalKour	Asst. Prof.	CSE	05.07.17
3	K.B. Bini	Asst. Prof.	CSE	05.07.17
4	S. Swetha	Asst. Prof.	CSE	06.07.17
5	A. Mounika	Asst. Prof.	CSE	06.07.17
6	ParulDongre	Asst. Prof.	IT	10.07.17
7	Meghana G. Raj	Asst. Prof.	IT	10.07.17
8	M. Sudha Rani	Asst. Prof.	CSE	10.07.17
9	Muhammad Lughman	Asst. Prof.	Mech	13.07.17
10	S. Kesav Kumar A	Asst. Prof.	Civil	14.07.17
11	N. Niharika	Asst. Prof.	Civil	14.07.17
12	Khajavali Shaik	Asst. Prof.	ECE	14.07.17
13	T. Krishna Chaitanya	Asst. Prof.	Mech	19.07.17
14	M. Sri Vamsi Krishna	Asst. Prof.	Civil	19.07.17
15	M. Dhanunjayarao	Asst. Prof.	EEE	20.07.17
16	R. Sowmya	Asst. Prof.	Civil	24.07.17
17	R. Nagaraju	Asst. Prof.	Physics	27.07.17
18	Ruby Lois	Asst. Prof.	H&SS	01.08.17
19	T. Sailakshmi	Asst. Prof.	H&SS	10.08.17
20	R. Sucharan Reddy	Asst. Prof.	H&SS	07.10.17
21	S. Venkata Ramana	Principal	Principal	06.11.17

List Teaching staff who were relieved during July 2017 - June 2018:

S. No.	Name of the Staff (Mr./Ms./Dr.)	Designation	Dept.	Date of Joining
1	G. Sridevi	Asst. Prof.	CSE	07.07.17
2	K. Ramanujam	Asst. Prof.	ECE	22.07.17
3	P. Dilip Kumar	Asst. Prof.	EEE	22.07.17
4	S. Sagar	Asst. Prof.	IT	22.07.17
5	R. Sandeep	Asst. Prof.	Mech	22.07.17
6	N. Jithender Goud	Asst. Prof.	Mech	22.07.17
7	P. Ramadevi	Asst. Prof.	Chem	22.07.17
8	M. Ramalingeshwara Rao	Asso. Prof.	Physics	31.07.17
9	T. Satish Kumar	Asst. Prof.	Physics	31.07.17
10	S. Vimala	Asst. Prof.	H&SS	31.07.17
11	B. Lakshmi Soujanya	Asst. Prof.	IT	31.07.17
12	T. Sailakshmi	Asst. Prof.	H&SS	01.09.17
13	Y. Naga Mahesh	Asst. Prof.	Civil	31.10.17
14	M. Sri Vamsi Krishna	Asst. Prof.	Civil	09.11.17
15	Ruth Rajitha Rani	Asst. Prof.	MCA	15.11.17
16	A. Mounika	Asst. Prof.	CSE	27.11.17
17	Kumari Koustuvee	Asst. Prof.	Civil	30.11.17
18	S. Suba	Asst. Prof.	CSE	23.12.17
19	K. Jairam Naik	Asst. Prof.	CSE	30.12.17
20	Meghana G. Raj	Asst. Prof.	IT	10.01.18

S. No.	Name of the Staff (Mr./Ms./Dr.)	Designation	Dept.	Date of Joining
21	Ch. Swapna	Asst. Prof.	IT	10.01.18
22	Lakshmi Pradeep	Asst. Prof.	Civil	30.04.18
23	K.V. Ramana Murthy	Prof.	EEE	09.05.18
24	Sucharan Reddy	Asst. Prof.	H&SS	31.05.18
25	B.L.P. Swami	Prof.	Civil	31.05.18
26	K. Sai Kumar	Asst. Prof.	Civil	31.05.18

The BoG approved the above lists for the period from 01.07.2017 to 30.06.2018.

19. Note on NIRF Ranking of the College for year 2017-18:

The Member-Secretary informed the BoG that the college had been placed in the rank bracket of 151-200 for the year 2017-18 by the National Institutional Ranking Framework (NIRF) while it was placed in the rank bracket of 100-150 for the year 2016-17.

He further informed the members that steps had been initiated to achieve better rank in the forthcoming Year. The key areas are Research and Development activity, sponsored research projects and improved journal publications. The faculty members are being sensitized in key areas and advised to apply for sponsored research projects to various funding agencies and publish papers in reputed Journals with good impact factor.

The BoG noted the NIRF Ranking status and advised studying various components and parameters in the NIRF format where the college is lagging and concentrate on those areas for improvement to achieve better rank.

20. Review on the R&D and the Consultancy activities of the college:

The Member-Secretary informed the BoG that the College was concentrating on enhancing the R&D and Consultancy activities.

The BoG noted the activities initiated by the college with respect to Research & Development and Consultancy and advised working out on the three major components namely R&D, sponsored research projects, research publications.

21. Note on grant of NBA Accreditation to 3 PG programmes offered by the college:

The Member-Secretary informed the BoG that the National Accreditation Board (NBA) in the Month of March 2018 had granted accreditation for the three Post Graduate programmes namely M.E (Advanced Design and Manufacturing: Mechanical Engineering), ME (Embedded Systems and VLSI design: ECE) and Master in Computer Applications (MCA) for a period of two years each (2017-19).

The BoG noted the grant of NBA Accreditation to three PG programmes offered by the college for a period of two year from 2017 onwards.

22. Note on submission of Self Study Report (SSR) to NAAC for accreditation during the A.Y. 2018-2019:

The Member-Secretary informed the BoG that the College was planning to submit SSR to NAAC for accreditation during the Academic Year 2018-19.

The BoG noted the matter and advised organizing Inhouse Faculty Development (FDP) programmes for the improvement of teaching-learning process, calculation of attainment levels of COs and POs.

23. Other Item(s):

- Members suggested introducing M.E. Programme in Civil Engineering Department.
- Members suggested renaming the "Proctors" as "Mentors"
- Members suggested introducing a "Value Engineering Course" in B.E. Programme.

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



(Prof. D.N. Reddy)
Chairman, BoG

(Prof. Anup Singh Beniwal)
UGC nominee,
Member BoG


(Dr. N. Venkat Reddy)
Professor, IIT-Hyderabad
Member, BoG


(G. Yoganand)
Managing Director
M/s. Manjeera Constructions
Member, BoG



(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



(M. Krishna Murthy)
Secretary
Vasavi Academy of Education
(Management Nominee)
Member, BoG


(V.M. Pardhasarathi)
Director-Finance
Vasavi Academy of Education
(Management Nominee)
Member, BoG


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


(Dr. A.S. Saiprasad)
Director (A & E)
Professor & HoD-Physics
Vasavi College of Engineering
Member, BoG


(Dr. G.V. Ramana Murty)
HoD-Mech & Director (Acad. & Admn.)
Vasavi College of Engineering
Member, BoG


(Dr. S. V. Ramana)
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