

VARDHAMAN COLLEGE OF ENGINEERING

(AUTONOMOUS)

Shamshabad- 501 218, Hyderabad

Resolution of the Governing Body of Vardhaman College of Engineering held on 06 January, 2015 (Tuesday) at 10:30AM in the Board Room, Block - 1.

Members Present:

S No	Name	Category	Designation
1.	Dr. T. Vijender Reddy	Member	Chairman Vardhaman College of Engineering Hyderabad
2.	Sri. T. Upender Reddy	Member	Secretary Vardhaman College of Engineering Hyderabad
3.	Sri. M. Rajasekhar Reddy	Member	Vice-Chairman Vardhaman College of Engineering Hyderabad
4.	Sri. E. Prabhakar Reddy	Member	Treasurer Vardhaman College of Engineering Hyderabad
5.	Dr. K. Sudhakar	AP Govt. Nominee	Principal Govt. Polytechnic, Gadwal Mahabubnagar Dist.
6.	Dr. JVR Ravindra	Member	Professor Vardhaman College of Engineering Hyderabad
7.	Sri. N. Prasanth Reddy	Member	Director Virchow Laboratories, Hyderabad
8.	Dr. A. Damodaram	JNTUH University Nominee	Professor of Computer Science and Engineering Director of Academic Audit Cell JNTUH, Hyderabad
9.	Dr. S. Sai Satyanarayana Reddy	Member Secretary	Principal, Vardhaman College of Engineering Hyderabad

Members Absent:

S No	Name	Category	Designation
1.	Dr. P. Vikas Reddy	Member	Member Vardhaman College of Engineering Hyderabad

RESOLUTIONS

Item 1.0:

A Meeting was convened by the Principal of the Institution with the Governing Body Members of the College followed by which the members of the Governing Body have positively appreciated the Management on their meticulous efforts to attain an outstanding progress by the College with in the short span of 15 years in achieving:

- ❖ Sanctioned the DST, FIST Project worth of Rs. 50 lakhs.
- ❖ Sanctioned other DST project under Young Scientist Program.
- ❖ Successfully hosted two DST R & D Project Presentations.
- ❖ On Successful completion of 2nd International Conference on Nanomaterials and Technologies (CNT 2014).

Item 2. 0:

The management of the Institution has consented to the process of ISO Certification to Vardhaman College of Engineering.

Item 3. 0:

Resolved to authorize the principal to send proposals to JNTUH, Hyderabad, State Government, Telangana and AICTE, New Delhi for the academic year 2015-2016 seeking:

- a. Extension of approval for the existing programs.
- b. Reduce the intake of M. Tech Programs from 24 to 18 in CSE, DECS and ES respectively.
- c. Closure of the Course M. Tech Software Engineering.

Governing Body Members requested the Principal to get approval from JNTUH University and State Government consequently from AICTE, New Delhi for the above changes.

Item 4.0:

The members of the Governing Body suggested the principal to take care in placement and training activities for more number of students getting placed in good MNCs for the upcoming years.

Item 5.0:

Resolved to authorize the principal, Vardhaman College of Engineering to take the following steps as and when necessary.

- a. Fill up the vacancies that may arise in various departments
- b. Send proposals to UGC/DST/AICTE/Government Agencies/Other Funding agencies for getting sanction more number of R & D projects.

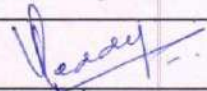

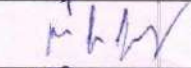
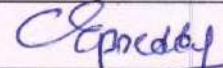
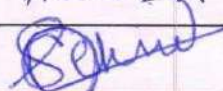
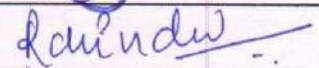
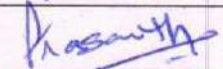
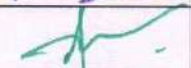
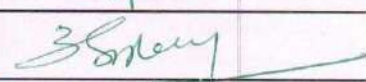
Item 6.0:

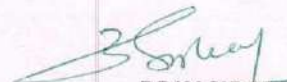
It is resolved to collect feedback from the stakeholders on syllabi / courses and other facilities. Further, the Governing Body suggested principal to take necessary action / initiatives to use the feedback in syllabus revision in future.

Item 7.0:

It is resolved to change the College Vision and Mission as per the NAAC committee suggestions.

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

S No	Name	Category	Signature
1.	Dr. T. Vijender Reddy	Member	
2.	Sri. T. Upender Reddy	Member	
3.	Sri. M. Rajasekhar Reddy	Member	
4.	Sri. E. Prabhakar Reddy	Member	
5.	Dr. P. Vikas Reddy	Member	— ABSENT —
6.	Dr. K Sudhakar	AP Govt. Nominee	
7.	Dr. JVR Ravindra	Member	
8.	Sri. N. Prasanth Reddy	Member	
9.	Dr. A. Damodaram	JNTUH University Nominee	
10.	Dr. S. Sai Satyanarayana Reddy	Member Secretary	


PRINCIPAL
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VARDHAMAN COLLEGE OF ENGINEERING
 Shamshabad, Hyderabad.