

# VARDHAMAN COLLEGE OF ENGINEERING

(AUTONOMOUS)

Shamshabad- 501 218, Hyderabad

Resolution of the Governing Body (GB) of Vardhaman College of Engineering held on 17<sup>th</sup> June, 2015 (Wednesday) 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	Govt. Nominee	Principal Govt. Polytechnic, Gadwal Mahabubnagar Dist.
6.	Dr. A. Damodaram	JNTUH University Nominee	Professor of Computer Science and Engineering Director of Academic Audit Cell JNTUH, Hyderabad
7.	Sri. N. Prasanth Reddy	Member	Director Virchow Laboratories, Hyderabad
8.	Dr. JVR Ravindra	Member	Professor Vardhaman College of Engineering 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:** The GB confirmed the proceedings of its meeting last held on 06-01-2015.

**Item 2.0:** The GB expressed their satisfaction towards the effort put by the VCE for registered and recognition as Scientific Industrial Research Organization (SIRO).

**Item 3.0:** The GB resolved to send proposals to JNTUH, Hyderabad, State Government, Telangana and AICTE, New Delhi for the academic year 2016-2017 seeking:

- a. Extension of approval for the existing programs.
- b. Reduce the intake of M. Tech Program from 36 to 18 in DECS.
- c. Introducing seats for Sons/Daughters of NRI's.

**Item 4.0:** The GB approved to apply for tuition fee for the three academic years 2016-2017 to 2018-2019 to AFRC.

**Item 5.0:** The GB resolved to conduct an Alumni Meet in November, 2015.

**Item 6.0:** The GB approved the proposed budget by the departments for improving the lab infrastructure in the Academic Year :2015-2016.

**Item 7.0:** The GB resolved to send a DST project proposal for "Rural Women Technology Park".

**Item 8.0:** The GB noted the proposal for "Centre with Potential for Excellence" recognition has been submitted to UGC.

**Item 9.0:** The GB resolved to establish Intellectual Property Rights Association (IPRA) and approved the budget for the same. The GB suggested Dr. H. S. Jain to be the Convener.

**Item 10.0:** The GB noted an amount sanctioned by New & Renewable Energy Development Corporation Ltd. under Central Financial Assistance (CFA) for establishing a roof top solar power plant. Further, the GB resolved to establish solar voltaic panel and authorized the principal to submit a proposal to AICTE for further financial assistance.

**Item 11.0:** The GB approved to send the request for hosting the ICTIEE 2017 and authorize the principal to send letter of intent(LOI) to IUCEE.

**Item 12.0:** The GB advised the member secretary about updating of existing laboratory equipment and procure new equipment as per the modified curriculum.

**Item 13.0:** The GB resolved to conduct ORTUS – 2016 in the month of March.

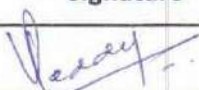
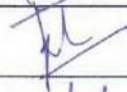
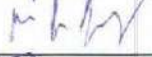
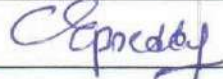
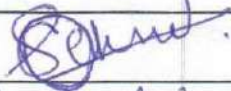
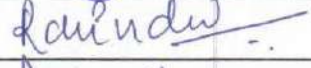
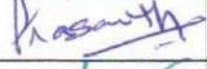

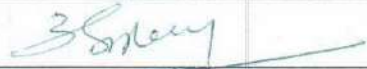
**Item 14.0:** The GB noted Vardhaman signed MOU with Tech Mahindra for knowledge sharing.


**Item 15.0:** The GB approved the consultancy policy and IPR policy of VCE.

**Item 16.0:** The GB advised the member secretary to put efforts to place 90% of the eligible students in the top MNC's and Government organizations. The GB directed the Principal and PAT officer to initiate the process accordingly.

**Item 17.0:** The GB approved the staffing pattern submitted by the member secretary. Further, the GB advised member secretary to recruit more number of faculty if required to satisfy the JNTUH and AICTE requirements.

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**  
**PRINCIPAL**  
**VARDHAMAN COLLEGE OF ENGINEERING**  
 Shamshabad, Hyderabad.