

VARDHAMAN COLLEGE OF ENGINEERING

(AUTONOMOUS)

Shamshabad- 501 218, Hyderabad

Resolution of the Governing Body of Vardhaman College of Engineering held on 28th Nov, 2015 (Saturday) at 03:30PM 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. 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 17-06-2015.

Item 2.0:

The GB expressed their happiness for the receipt of NBA accreditation for five UG programs under Tier – II category for a period of two years w.e.f. 01-07-2015.

Item 3.0:

The GB resolved to apply for academic fee restructuring to AFRC for the block period of three academic years 2016-2017 to 2018-2019.

Item 4.0:

The GB resolved to apply for NBA accreditation of 5 UG programs under Tier – I category in 2017.

Item 5. 0:

The GB approved to apply proposals to JNTUH and AICTE for reduction in intake for M. Tech Course (DECS) from 36 to 18 which was not approved earlier by JNTUH and AICTE.

Item 6.0:

The GB approved to conduct ORTUS – 2016 in the month of March.

Item 7.0:

The GB advised to Member secretary to conduct placement and training classes for III year students effectively, to prepare them to fair well in their Placements.

Item 8.0:

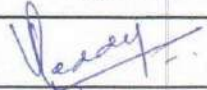
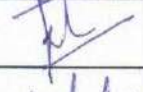
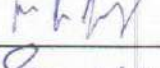
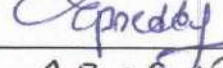
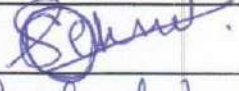
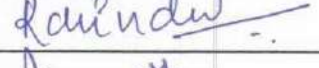


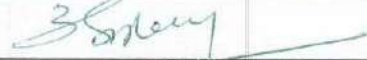
The GB resolved to register and participate in National Institutional Ranking Framework (NIRF), a MHRD Body, for Institutional Ranking under Category A.


Item 9.0:

The GB resolved to ratify the faculty joined after A-115 inspections through University faculty selection process as per the GO. Ms No.14 & Guidelines of JNTUH and advised member secretary about constitution of selection committee with JNTUH nominees and other subject experts. Further, the GB directed the member secretary to recruit the faculty members as per the guidelines of JNTUH and AICTE.

Item 10.0:

The GB resolved to apply for AICTE AQIS Funding schemes such as Margadharshan, Adjunct Faculty, Trainee Teacher Scheme, Unnat Bharath Abhiyan, etc.

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.