VARDHAMAN COLLEGE OF ENGINEERING

(AUTONOMOUS)

Shamshabad– 501 218, Hyderabad

Minutes of the 11th meeting of the Governing Body (Autonomous) held on 09-04-2016 at 11.30 a.m. in the college campus.

Members Present:

S No	Name	Category	Designation	Signature
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. Lakshmi Narayana	UGC Nominee	Director AP State Skill Development Corporation	
6.	Sri. K. Venkan Goud	Telangana State Govt. Nominee	Principal Govt. Polytechnic, Gadwal Mahabubnagar Dist.	
7.	Dr. N. V. Ramana	JNTUH University Nominee	Professor of EEE & Principal JNTUCE, Jagithyal	
8.	Sri. L. V. Sunil	Member	Director Virchow Laboratories, Hyderabad	LOA
9.	Sri. Madhavi Chandra	Member	Educationalist Geethanjali School	
10.	Dr. H. S. Jain	Member	Professor Vardhaman College of Engineering Hyderabad	
11.	Dr. JVR Ravindra	Member	Professor Vardhaman College of Engineering Hyderabad	
12.	Dr. S. Sai Satyanarayana Reddy	Member Secretary	Principal, Vardhaman College of Engineering Hyderabad	

The Member Secretary of the Governing Body Dr. S. Sai Satyanarayana Reddy Welcomed and greeted all the members. He thanked all the distinguished members for attending the meeting in spite of their busy schedules. He introduced all the members of the Governing body pertaining to the college to the visiting members.

A brief description of the college was presented by the chairman to all the members:

Vardhaman College of Engineering was established in 1999 with 3 U.G Programs and has at present 6 U.G. and 5 P.G. programs running successfully with student's intake of 1032 per year. The college is permanently affiliated to JNTUH, approved by AICTE and is accorded autonomous by JNTUH and UGC. The college is accredited by NAAC with CGPA of 3.24 of 4 scale and five of its UG programs are accredited by NBA. VCE is the one among the three shortlisted colleges from Telangana State for Centre with Potential of Excellence scheme during XII plan of UGC It is also registered and recognized by Scientific Industrial Research Organization (SIRO).

VCE is armed with a dedicated team of faculty members as per AICTE norms. The college encourages active research and promotes its faculty members to publish books and papers in reputed journals. They regularly participate in FDP'S, SDP'S, WEBINARS, SEMINARS, and NATIONAL & INTERNATIONAL CONFERENCES. The college is presently hosting a pilot project in collaboration with IUCEE. The college has several MOU's signed with esteemed organizations.

The college has continuous growth in its intake every year coupled with excellent results. The college ensures 100 % placements for all the students in reputed MNC's. Students are encouraged to actively participate in co-curricular and extra-curricular activities and bring laurels to the institution.

The college has been ranked AAA+ by CAREERS360 and THE WEEEK has ranked the institute among the top 100 institutes in the country.

The college has state-of-art laboratories in all the departments with sophisticated equipment and excellent library facilities with good books, journals and online resources for reference & to pursue research. It has a sprawling campus with lush green environment and excellent sports arena for cricket, Indoor & outdoor stadium. The college also has medical room facility, ambulance, hostel, auditorium and transportation apart from special facilities for physically challenged student's.

The following points were discussed and resolved.

Resolutions:

1. It is resolved to confirm and approve the minutes of the last Governing Body meeting held on 28-11-2015.

2. The members analyzed and appreciated the Achievements of the College.

3. The members expressed their happiness about considerable of research projects from various funding agencies.

4. The governing body considered the modified Vision and Mission of the institute. After detailed deliberation the governing body approved the modified statements which are as follows:

Vision:

To be a pioneer institute and leader in engineering education to address societal needs through education and practice.

Mission:

- To adopt innovative student centric learning methods.
- To enhance professional and entrepreneurial skills through industry institute interaction.
- To train the students to meet dynamic needs of the society.
- To promote research and continuing education.

Quality Policy:

We at Vardhaman College of Engineering, endeavor to uphold excellence in all spheres by adopting best practices in effort and effect.

5. The governing body has approved the five year strategic plan (2016-2020).

Strategic Plan:

A. **Institutional Holistic Development:**

- To become one among the top engineering colleges of the country.
- To attract better input of students of below 1000 rank in state level entrance test (EAMCET).
- To get the institute accredited by NBA under Tier-I.
- To get UGC CPE status.

B. **Infrastructure Development:**

- To establish centre of excellences in each department on par with the industry standards.
- To upgrade the existing laboratory facilities as per the latest technology.
- To establish patent cell and incubation centre.
- To establish maker space to facilitate fabricating prototypes on campus.
- To construct an auditorium with the state-of-the-art audio visual facility accommodating 1500 audience at a time.

- To make all laboratories and faculty rooms centrally air conditioned.
- To equip all the class rooms and laboratories with LCD projectors.
- To upgrade the existing internet band width from 100Mbps to 1Gbps.
- To provide infrastructure for self learning facilities through MOOCS.
- To construct an indoor stadium for indoor games.
- To establish gymnasium for hostel students.

C. Strengthening Faculty:

- To ensure academic and research ambience on the campus 50% of the faculty with Ph. D qualification.
- To get the faculty updated with the current technological changes of the industry, faculty are to be encouraged to attend at least one Faculty Development Program per semester by each faculty.
- To motivate the faculty towards self learning and continual education faculty are to be advised to undergo at least one certification program per semester.
- To encourage faculty to publish their research work in peer reviews journals and conferences, and to give incentives for quality publications.
- To encourage faculty to attend academic activities like presenting papers in conferences, attending FDPs, training programs, attending PhD course work etc. by providing leave on duty.

D. Research & Development:

- To apply for the grant of Recognized Research Centre by the university.
- To get sponsored projects for at least 20% of the faculty for an amount of 20 crores.
- To Create an Engineering consultancy centre, catering the technical consultancy need of other Institutes.
- To initiate collaborative research with other organizations of repute.
- To develop in house R&D by facilitating required infrastructure and financial support.
- To get at least 50 patents to be filed by 2020 and to ensure at least 10% of the filed patent to get granted.
- To create infrastructure for facilitating the faculty to undertake consultancy work.
- Enhance MOU with premier Indian Technological Institutes and foreign Universities and Research Organizations.

E. Student Career Development Cell:

- To establish Separate SDC Cell
- To encourage students to go for Internships
- To get 100% of the eligible students placed
- Strengthening Placement Cell
- To Strengthen Entrepreneurship Development Cell
- To offer GATE Coaching on campus

- To establish Centre for Foreign Languages
- To offer Certification Programs by the industry

F. Academic Excellence:

- To Improve the teaching / learning environment
- To implement outcome based education in toto.
- To implement choice based credit system.
- To introduce Open Electives.
- To encourage the students to undergo online certification courses like NPTEL.
- Promote and support institution readiness to adopt present and future technological development.

G. Examination Reforms:

- To introduce digital evaluation.

6. The members approved the revised service rules including recruitment policy & promotion policy, leave rules.

7. The members discussed Events, Faculty activities, Academic programs besides creative teaching methods to be practiced at Vardhaman college of Engineering.

8. It is resolved to ratify all faculty who are on rolls as on today for the academic year 2016-2017.

9. The members of Governing body approved all standing committee, statuary, non-statuary committee, BOS members of all departments and Academic council members.

10. The members expressed their immense pleasure over the NBA accreditation for 5 UG courses.

11. The members expressed their happiness and appreciated Vardhaman to be privileged recognition as one among three short listed colleges in Telengana with "Center with Potential of Excellence" (CPE).

12. It is analyzed, discussed and resolved to approve the Provisional Audited Balance sheet of the college for the financial year 2015-2016.

13. The members analyzed the results of the examinations held in April 2014-2015 of final year outgoing students who are 1st Autonomous Batch students and expressed their appreciation on the successful performance of the students earnestly.

14. The members discussed all R&D and departmental activities undertaken during the period 18th June, 2015 to 31st March, 2016.

15. The members expressed their immense pleasure and appreciated the management for their efforts in getting good number of placements of the students during 2015-2016.

16. It is resolved to approve all necessary updates in conduction of exams, malpractices, minor changes in curriculum, open electives and professional electives as suggested by standing committee holistically.

17. It is discussed and resolved to approve budget for R&D and other department recurring and non-recurring budget for the academic year 2016-2017.

18. The members perused and expressed their happiness over the events in the college as such TECHNOLITIES and ORTUS that took place during the academic year 2015-2016.

19. The members were happy to see the campus extension by constructing state of art auditorium and indoor stadium with various amenities.

20. The members expressed their happiness over planning to conduct ICTIEE-2017 and IEEE conference in 2017.

21. The members were happy for establishment of HPSU and MoU with ITU.

22. Meeting concluded at 1:30 P.M.

Suggestions by the Members:

Dr. T. Vijender Reddy – Chairman

- He discussed about methodologies that were followed by US universities which he visited and recommended to adopt good practices.

- He suggested continuing effective implementation of EPICS in the college which was also appreciated by members.

Mr. M. Rajasekhar Reddy – Vice Chairman

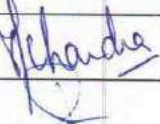- He suggested and motivated on effective implementation of API score will help the students in designing projects with the help of faculty concerned
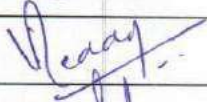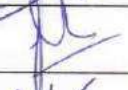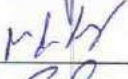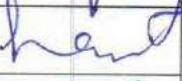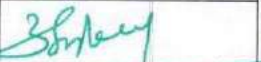
Sri. K. Venkan Goud – State Govt. Nominee

- He appreciated the library and placements of this college and suggested to continue the same spirit of progress.

Dr. K. Lakshmi Narayana – UGC Nominee

- Dr. K. Lakshmi Narayana expressed his happiness for this college as a member of Governing Body. It is a very good sign to note that it has a goal for reaching the highest level aiming to become one of the best engineering colleges in the country. He also expressed that it was a pleasure to note that the college has an excellent R&D environment having worthy research projects.

- He advised College must implement skill development learning program and attempt all questions raised by students and parents, as need arises in this cutting edge competition. The college should identity itself with unique strength to make students join this college.

- He suggested to motivate and inculcate passion for reading good books among the student-community.

- He mentioned the importance of API Score and suggested to be followed by every teacher imparting innovative methods of teaching.

- He advised to train students learn at least two foreign languages preferably Japanese and Spanish to place themselves globally.

- He also advised that students must contribute to the society and community especially the students who are availing scholarship.

- Dr. K. Lakshmi Narayana suggested to inculcate reading habits of the students must be improved by habituating regular English news papers reading.
- He also suggested to the teachers to teach about various options/facilities available for the students at Vardhaman on the first day of the academic year.

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12.	Dr. S. Sai Satyanarayana Reddy	Member Secretary	

(Dr. S. Sai Satyanarayana Reddy)
Member Secretary