



VARDHAMAN COLLEGE OF ENGINEERING
(AUTONOMOUS)

Shamshabad- 501 218, Hyderabad

Minutes of the 13th meeting of the Governing Body (Autonomous) held on 09-01-2017 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	
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	

At the outset, the Member Secretary of the Governing Body, Dr. S Sai Satyanarayana Reddy welcomed the members cordially, for attending the meeting. He introduced them to the visiting members. The Chairman, Dr. T. Vijender Reddy gave a brief description of the college to the members.

VCE over the past two decades of its inception has been striving to sustain an around development in academics and establish a lead as trend setter by topping the list of campus placements. It has achieved the set targets by meeting the desired results as outcomes by catering its resources in a phased and systematic way.

VCE is permanently affiliated to JNTUH University, approved by AICTE and is accorded autonomous by JNTUH and UGC. The college is accredited by NBA. It has been shortlisted as an institution for Centre with Potential of Excellence during XII plan of UGC, besides holding recognition from SIRO.

The College has every commendability to be identified as a centre for imparting quality education with multifaceted system of approach, diverse teaching-learning options, campus placements, Governing councils for academics and Board of studies. MoUs and Memberships with premier MNCs, Professional Bodies as required under industry and entrepreneurship.

THE WEEK and CAREERS360 has extended accolades for its envisioned philosophy towards objectivized vision of the institution. Rich faculty Research guidance, earmarking budget facilitation to Research / Project works are the highly contributed factors count upon the areas to which VCE has been exceptionally committed to.

The college has the state of art labs, duly equipped with sophistication and enormity. It has an excellent central library with enormous collection of Books/Journals/Tittles which speak about the niceties as a premier institution across the state of Telangana.

The Minutes of the Governing Body (GB) meeting agenda are discussed and resolved item wise as here under.

Resolutions:

1. The GB confirmed the proceedings of its meeting last held on 09-07-2016.
2. The GB expressed their happiness over the tremendous success of the IV International Conference on Transformations in Engineering Education – 2017 at VCE between 6th & 8th January 2017.
3. The GB expressed their heartfelt thanks to the sponsors and Sri Krishna Vedula, Executive Director, IUCEE for his able guidance.
4. The GB appreciated for the efforts of VCE for getting NBA accreditation for five UG programs under Tier-II category for extension one more year till 2018.
5. The GB is pleased to noted the extended EOA by the AICTE till the academic year 2018-2019.
6. The GB resolved to participate in the prestigious NIRF, a MHRD body for institutional ranking under categories OVERALL, ENGINEERING and MANAGEMENT.
7. The GB approved to establish and start gymnasium from the academic year 2018-2019.
8. The GB resolved, the Associate Professors and Professors who have fulfilled the eligibility criteria (API Score) to ratify as their respective positions to be ratified accordingly by the University Selection committee.
9. The GB noted:
 - a. Completion of Parking sheds in the campus.
 - b. Five new buses are purchased and pressed in to service.

Suggestions by the Members:

Dr. T. Vijender Reddy - Chairman

- The Chairman, VCE congratulated one and all for their cooperation, and appreciated the outcomes during the ICTIEE-17. He has reiterated the support and assistance of sponsors IUCEE, led by Dr. Krishna Vedula, Executive Director of the organization. He has also outlined the methodologies in practice at various U.S. based Universities, which he visited and recommended to adopt good practices.

Sri. K. Venkan Goud - State Govt. Nominee

- He outlined and stressed the need for professionalism to enhance the levels of proficiency among students and faculty competency for overall development of the college. He focused on faculty involvement in constructive events of the college.

Dr. K. Lakshmi Narayana - UGC Nominee

- He has outlined the steps initiated by VCE, and the outstanding priorities required towards achieving progression of the institution specially to meet the industry - centric requirements. He has also emphasized the need for expeditious implementation of 'outcome based' education, besides 'skill development learning' for better prospects and career growth of the students.


Dr. S. Sai Satyanarayana Reddy - Member secretary

- Proposed and suggested to signify quality education through the outcomes of Teaching - learning process, and to seriously undertake curriculum with innovative teaching methods. He emphasized on student discipline, faculty development through pragmatic approach to the issues by adopting counseling traits and to observe professional ethics in education.

The meeting having resolved the above items under the agenda has been concluded.

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. K. Lakshmi Narayana	UGC Nominee	
6.	Sri. K. Venkan Goud	Telangana State Govt. Nominee	
7.	Dr. N. V. Ramana	JNTUH University Nominee	

S No	Name	Category	Signature
8.	Sri. L. V. Sunil	Member	LOA
9.	Sri. Madhavi Chandra	Member	Madhavi Chandra
10.	Dr. H. S. Jain	Member	H. S. Jain
11.	Dr. JVR Ravindra	Member	Ravindra
12.	Dr. S. Sai Satyanarayana Reddy	Member Secretary	S. Sai Satyanarayana Reddy


(Dr. S. Sai Satyanarayana Reddy)
Member Secretary