



VARDHAMAN COLLEGE OF ENGINEERING (AUTONOMOUS)

Shamshabad- 501 218, Hyderabad

Minutes of the 14th meeting of the Governing Body (GB) held on 14-06-2017 at 03.30 PM. in the college campus.

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. 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.	Dr. H. S. Jain	Member	Professor Vardhaman College of Engineering Hyderabad
10.	Dr. JVR Ravindra	Member	Professor Vardhaman College of Engineering Hyderabad
11.	Dr. S. Sai Satyanarayana Reddy	Member Secretary	Principal, Vardhaman College of Engineering Hyderabad

Members Absent:

S No	Name	Category	Designation
1.	Smt. Madhavi Chandra	Member	Educationalist Geethanjali School

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 the members who have graced the Governing body meeting. The Chairman, Dr.T.Vijender Reddy has focused on the developmental activities for accomplishing the outstanding programs and to address the impending issues to be resolved expeditiously. Its therefore pertinent to ensure their completion in the first leg of ensuing academic year 2017-18.

Academics blend with discipline amongst Students is the forte of Vardhaman and its focus for the past two decades has been forged to establish a lead in objectivizing the tenets of quality education. VCE has not spared any effort to go unaccomplished in the direction. The efforts Putin are note worthy to be endured by the academic expertise it commands besides its helm of administration contributed by the potentially rich faculty, their expertise that has enabled the institution grow from strength to strength. The unstinted support and assistance extended by the Management deserves laurels to the effect. This, of course undoubtedly gave the institution an impetus as a driven force to top the list of campus placements year after the year successively. The innovative like 'Teaching learning process', the industry centric policy, MOUs, entrepreneurship programs, Teaching and planning strategies are a few exponents to its credit. The recently held ICTIEE is one among the many initiatives it has perceived to augur Research for aiming at Global perspective.

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 Center with Potential of Excellence during XII plan of UGC, besides holding recognition from SIRO. National Institutional Ranking Framework ranked Vardhaman in top 150-200 Engineering colleges of INDIA.

The College is serving as an ideal platform with multifaceted system ranging from application to research and entrepreneurship. Governing councils for academics and Board of studies, MoUs and Memberships with premier MNCs, Professional Bodies are counted upon its professional benevolence.

CAREERS360 have made their observations and outlined the institutional achievements. The College has the state of art labs, central library, infrastructure and climate blended with ambiance in enormity. The central library is well sourced with enormous collection of Books/Journals/Tittles that speaks the nicety to conform VCE as a premier institution across the state of Telangana.

The Minutes of the meeting agenda are discussed and resolved item wise as here under.

Resolutions:

1. The GB confirmed the proceedings of its meeting last held on 09-01-2017.
2. The GB resolved to apply Fresh accreditation of NBA for B.Tech course in Civil Engineering and Reaccreditation for other B. Tech Courses under Tier-I.
3. The GB noted Reconstitution of IQAC cell committee members as per the norms of National Assessment and Accreditation council(NAAC).
4. The GB approved the proposed budget by the departments for the academic year 2017-2018.
5. The GB noted CPE Annual Report of first phase has submitted to UGC.
6. The GB approved the budget for second year of first phase of college with potential for excellence.
7. The GB noted the recruitment of 40 more faculty with PhD qualification.
8. The GB noted MoU with Entrepreneur Development Institute of India & ICT and More than 500 students were placed in different companies.
9. The GB noted IonCUDOS (Outcome based education software) is procured and it is functioning effectively.
10. The GB approved to close the Bank A/C No 3233841595 with Central Bank of India, Shamshabad Branch for all operations here after lying in the name of Vardhaman College of Engineering Educational Society.
11. The GB expressed happiness for achievement of 5 gold medals by VCE VCE faculty.
12. The GB approved the secretary signature will bear for all funded projects (including R&D).

Suggestions by the Members:

Dr. T. Vijender Reddy - Chairman

The Chairman, VCE congratulated one and all for their cooperation, and appreciated the efforts put in by the one and all to take the institution to scale newer heights and expected the same zeal towards progression of Vardhaman during the ensuing academic years. He has outlined the methodologies in practice at various U.S. based Universities, which he visited and recommended to adopt best practices to strengthen the hands of the management in upholding its commitment towards quality education.

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.

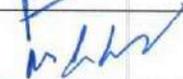
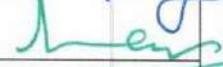
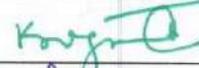
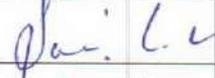
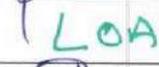
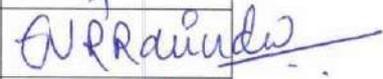
Dr. K. Lakshmi Narayana – UGC Nominee

He has stressed on the 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. He has outlined the importance of observing the implements of standardizing the formats of NIRF which has telling effect and impact on the nascent technology enabled with the accomplishment in all our future endeavors in projecting the institutional image in and across the country for achieving the best practices for quality education.

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 by undertaking multifarious tasks as challenges to their testimony and expertise. They should volunteer to share the responsibilities and raise to the occasion when situations warrant. He also stressed on the need to develop professionalism in approach and nurture ethics in teaching academics He sought cooperation from all the areas of Administration, Teaching staff, various departments, HODs and the Academic council, committees on different subjects. He said he would like to foresee similar cooperation from all quarters of the institution and to strengthen his hands to serve the institution better. He thanked the management to have given him a free hand in administering the affairs at his dispensation in the best interests of the institution at large.

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	 14/6/2017
7.	Dr. N. V. Ramana	JNTUH University Nominee	
8.	Sri. L. V. Sunil	Member	
9.	Sri. Madhavi Chandra	Member	 LOA
10.	Dr. H. S. Jain	Member	
11.	Dr. JVR Ravindra	Member	
12.	Dr. S. Sai Satyanarayana Reddy	Member Secretary	


(Dr. S. Sai Satyanarayana Reddy)
Member Secretary