



# VARDHAMAN COLLEGE OF ENGINEERING

(AUTONOMOUS)

Shamshabad- 501 218, Hyderabad

## Minutes of the 15<sup>th</sup> meeting of the Governing Body (GB) held on 29-11-2017 at 11.30 AM. 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.	Smt. Madhavi Chandra	Member	Educationalist Geethanjali School
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

### Member Absent:

S No	Name	Category	Designation
1.	Sri. L. V. Sunil	Member	Director Virchow Laboratories, 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 the members who have attended 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.

Academics besides discipline among Students is the VCE hallmark over the past years and has been leading in sustaining objectivity through quality education. VCE has an exhaustive accomplishment and the efforts are quite appreciable by the peers and the stakeholders. The rich faculty and their expertise with systematic administration is the root cause for the institutional growth over the years. The unstinted support and assistance by the management is laudable to uphold academic excellence throughout. This, of course gave the institution a multifold impetus as driving force to top the list of campus placements year after the year. The innovatives like 'Teaching learning process', Industry Centric Policy, MOU's, Entrepreneurship strategies of teaching are some of the exponents to its credit. 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.

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.

CAREERS360 has outlined institutional achievements in having state of art labs, central library and ambience creating a studious atmosphere.

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

## **Resolutions:**

1. The GB resolved to approve and confirm the preceding Governing Body meeting last held on 14-06-2017.
2. The GB resolved to submit applications for approval and affiliation from AICTE and JNTUH University respectively with the existing Intake.
3. The GB resolved to apply for AICTE Extended EOA since live autonomy period conferred by affiliating university (JNTUH) and UGC is valid beyond 10<sup>th</sup> April 2019 as per the AICTE approval process handbook 2018-2019.
4. The GB resolved to apply for NBA accreditation for B. Tech UG course in Civil Engineering under Tier-I.
5. The GB Resolved to submit Pre-qualifier / Compliance for Re-accreditation for B. Tech Courses CSE, IT, ECE, EEE & MECH under Tier-I.
6. The GB was noted the proposed modified curriculum follows AICTE model curriculum.
7. The GB authorized principal to recruit faculty as per the requirement and resolved to ratify the existing faculty (new incumbents) in their respective positions.
8. The GB resolved to renew VCE membership with SIRO (DSIR) as the expiry is scheduled as of 31-03-2018.
9. The GB resolved to upgrade internet bandwidth from 100 Mbps to 200 Mbps.
10. The GB approved to give incentives for faculty recognition of research work, patents, NPTEL Gold medals / toppers.
11. The GB noted the signed MoU with BERKADIA and Cisco Networking Academy.
12. The GB noted the Skill Development Cell functioning in collaboration with Training and Placement Cell, the training will be imparted right from the second year and onwards.
13. The GB resolved to submit proposals for various rankings such as Careers360, THEWEEK, GHRD, Digital Learning.

## **Suggestions by the Members:**

### **Dr. T. Vijender Reddy – Chairman**

At the outset the Chairman, VCE congratulated one and all for their cooperation, and appreciated the efforts in promoting academic excellence enabled to address the societal needs. He has emphasized on innovative planning, academics and recommended adoption of best practices to strengthen curricular and co-curricular expertise in the ensuing academic year 2017-2018.

### **Sri. K. Venkan Goud – State Govt. Nominee**

He opined that professionalism is the need of the hour to enhance the levels of interaction, motivation and proactive attitude among the students and the faculty for overall development. He focused on faculty involvement and participation in constructive events of the college.

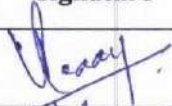
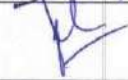
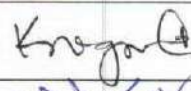

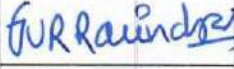
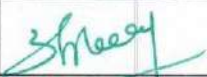
### **Dr. K. Lakshmi Narayana – UGC Nominee**


He has outlined the priorities for achieving Industry Centric Education enabled through Outcome Based Education besides skill development learning for better careers. He thanked one and all by providing the opportunity to participate in the proceedings of the Governing Body and availing his advice on several aspects of curriculum and innovative thinking and creativity.

### **Dr. S. Sai Satyanarayana Reddy – Member secretary**

While signifying the role of quality education in Engineering Studies which will benefit the student and the faculty alike and help to bring out innovative Teaching Methods. Institutional Growth and Academic Excellence go together to strengthen the Institution in all spheres of development. He expects that the faculty should be proactive, share the responsibilities by raising to the occasion. He sought Cooperation from all the areas of administration, Teaching and Non-Teaching Staff, HOD's and Academic Council.

He thanked the Management to have given him all the support and free hand in Administration enabling for sustaining Institutional Progression.

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	State Govt. Nominee	
7.	Dr. N. V. Ramana	JNTUH University Nominee	
8.	Sri. L. V. Sunil	Member	LOA
9.	Sri. Madhavi Chandra	Member	
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**