



VARDHAMAN COLLEGE OF ENGINEERING (AUTONOMOUS)

Shamshabad- 501 218, Hyderabad

Minutes of the 16th meeting of the Governing Body (GB) held on 30-05-2018 at 11.00 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	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

Member Absent:

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

At the outset of the meeting Dr. S. Sai Satyanarayana Reddy, Member Secretary to the Governing Body has extended the members with a warm greeting on the eve of the occasion and thanked one and all for attending the meeting. He has introduced the members to the gathering. The Chairman, Dr. T. Vijender Reddy thanked the governing body members and stressed on implementing the outstanding crucial issues concerned with the programs to which the management, Vardhaman Educational Society is committed to.

VCE has a vibrant academic ambiance that has been developed over the years of its hard striving for quality education. The rich infrastructure, potentially competent faculty are noteworthy in the directive. But, for the management, the stakeholders peer suggestions, the liason and the interaction with the industry, the research projects, the number of MoUs entered are accredited to its steady growth is reckon with.

Governing councils for academics and Board of Studies are worth mentioning here. VCE is Permanently Affiliated to JNTUH, Approved by AICTE which has accorded the Autonomous Status by the UGC, besides having Accreditation by NBA and NAAC. VCE is the one among only two colleges that have got College for Potential of Excellence status during XII plan guidelines of UGC from the state of Telangana. It has SIRO recognition, NIRF which has enabled VCE to be ranked in top 151-200 engineering colleges of India. As regards to rating, the pioneers in academic excellence VCE has been retained with AAA+ rank by Careers360 magazine for ranking 2018 and also got authentication in the light of the institution for the labs of the state of art, central library, creating a studious atmosphere for research and projects.

The college has been evaluated with appreciating rankings for its academic integrity in various leading magazines such as Digital Learning(DL), Times - i3RC Engineering Institutes Ranking, The Academic Insights, The Week, GHRD, Chronicle and DQ-CMR Best Tech Schools Survey.

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 29-11-2017.
2. The GB was pleased to note, the receipt of approval from AICTE for the academic year 2018-2019.
3. The GB was also pleased to note Affiliation letter received from JNTUH for the Academic Year 2018-2019.
4. The GB was pleased to note:
 - a. JNTUH Recognitions for Research Centres of CSE, ECE and MECH Departments in VCE.
 - b. Recognition as Participating Institution under Unnat Bharat Abhiyan(Technical), MHRD, Government of India.
 - c. NIRF Rank under the band of 151-200 top engineering colleges of India for the NIRF Rankings 2018
5. The GB directed the principal, member secretary to take necessary steps to improve the prospectus further to convincing levels to match the parameters for better Ranking in NIRF 2019.
6. The GB also noted:
 - ❖ Renewed status of SIRO (DSIR) Registration and Recognition for the period 01-04-2018 to 31-03-2021.
 - ❖ Renewed status of ISO certification ISO 9001:2015 for the period 2018 to 2021.
7. The GB approved the budget proposed by the departments including the budget for the third phase of Colleges with Potential for Excellence (CPE) status.
8. The GB was noted that CPE annual report of the second phase has been submitted to UGC.
9. The GB resolved to apply for Reaccreditation of B. Tech Courses under Tier-I / Tier-II as per the NBA eligibility criterion.
10. The GB resolved to apply for IET Accreditation as per the quality indicators of Washington and Sydney accords.
11. The GB resolved, to award points under appraisal for the faculty, the parameters governed currently in API Form are indicative to variation with respect to the positions (Professor, Associate Professor and Assistant Professor) with effect from 2018-2019.
12. The GB was noted that VCE has made MoUs with Red Hat India Private Limited, Wadhvani Foundation New Entrepreneurship Network and NucleusTech.
13. The GB was noted that about skill development programs under the auspices of Skill Development Cell (SDC) in collaboration with PAT. The training will be imparted right from the first year and onwards as following table given below:

Semester	Module
I Semester	Soft Skills
II Semester	Quantitative Aptitude (Arithmetic)

Semester	Module
III Semester	Learning English Effectively (LEE)
IV Semester	Technical Skills
V Semester	Logical and Analytical Reasoning
VI Semester	Personality Development Program
VI and VII Semesters (During Summer Vacation)	Special Placement Focused Training

14. The GB was noted about the upcoming conferences, TiE and e-Summit during 21st & 22nd August 2018, e-Summit event include Entrepreneurship event comprising of Talks, Panel sessions, Hackathon, Start-up fair, mentoring sessions and Funding pitches etc. it is expected to have a footfall of 1200+ budding entrepreneurs.
15. The GB recommended to initiate firm registration process and suggested to strengthen the CIE to get more number of Incubation Teams / Startups for the benefit of students.
16. The GB was noted that Center for Innovation and Entrepreneurship (CIE) has Identified 13 Incubation Teams / Startups whereas 40 students were benefitted and another 300 students got awareness in the area.
17. The GB noted the academic performance of 2014-2018 batch as 853 students got passed out of 925 appeared.
18. The GB was noted that R&D cell of VCE is actively involved in various activities, so far 4 new projects Approved, 17 On Going and 12 Completed R&D Projects to its credit; Financial assistance, of about Rs. 8 Crores funded by various government and private agencies. Further, it is informed that, Vardhaman became lead partner with Bennett University to undertake Research projects.

	Research Projects	Grant in Rs.
Ongoing	17	5,85,49,854
Approved	04	1,74,69,975
Completed	12	73,88,150
	Total	8,34,07,979

19. The GB was noted that 10 Patents were filed till date and 5 Patents were filed during 2017-2018.
20. The GB was noted that Vardhaman fetched around 30 Lakhs Rupees from different heads during the last three years from consultancy works.
21. The GB approved to Scopus science direct subscription.
22. The GB resolved to setup new laboratories as per the requirement of modified curriculum.
23. The GB resolved to improve conduct of examinations and adopting digital evaluation.

Suggestions by the Members:

Dr. T. Vijender Reddy – Chairman

The Chairman, Dr. T. Vijender Reddy, Vardhaman Educational Society has congratulated the members present at the outset of the governing body meeting recalling their cooperation towards implementing the policy decisions resolved from time to time. The chairman has been pleased to share the information with regard to development activities undertaken by the college successfully. He stressed on invoking efficient practices for qualitative and innovative engineering education.

Sri. K. Venkan Goud – State Govt. Nominee

He spoke about the governments genuine concern to upbringing quality education especially in Engineering and Research. He reiterated that Vardhaman will have a vibrant future in the offering provided the institution strives hard to achieve exemplary placements and strengthen the educational policies of the college. He emphasized on the steps initiated by the college in meeting societal needs. He thanked the governing body for providing him an opportunity to speak on the occasion.

Dr. K. Lakshmi Narayana – UGC Nominee

He laid emphasis much on Vardhaman to explore its best efforts to realize the student-centric projects making them prepared for industry centric education in letter and spirit. He has outlined the significance of adopting an outcome based education and sustain an abound development in the fields of engineering and technology education.

Sri. M. Rajasekhar Reddy – Vice-Chairman

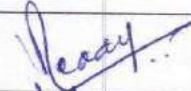

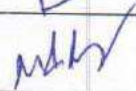
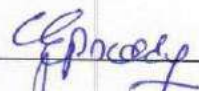
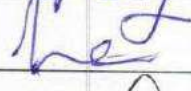
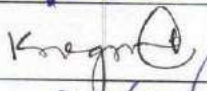
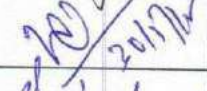
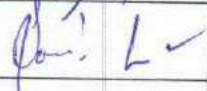

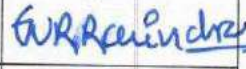
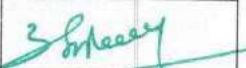
Sri. M. Rajasekhar Reddy, Vice-Chairman of Vardhaman College of Engineering suggested to introduce self study courses or MOOC courses, also told about in-class organization of activity based learning and introduction of evaluation procedures like Quiz, Seminar, Lecture points follow up. He also suggested to improve consultancy revenue and improve H-Index of publications. Further, he advised to carefully design first year labs as per model curriculum.


Dr. S. Sai Satyanarayana Reddy – Member secretary

The Member Secretary and Principal, Vardhaman Educational Society addressed to the attention of the members present. He opined that institutional strength lies reposed with potentially rich faculty who can guide the students and prepare them professionally pragmatic and accept challenges facing the society to address the priorities of development.

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

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	
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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