

VARDHAMAN COLLEGE OF ENGINEERING

(AUTONOMOUS)

Shamshabad-501 218, Hyderabad

Minutes of the 17th meeting of the Governing Body (GB) held on 16-07-2018 at 02.00 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 | 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 | Director | |
|------|------------------|----------|----------|--|
| 1. | Sri. L. V. Sunil | Member | | |

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.

1. Confirmation of the 16th GB meeting

The GB confirmed the proceedings 16th Governing Body of its meeting last held on 30-05-2018 and The GB noted the Action taken report of 16th Governing Body of its meeting last held on 30-05-2018.

2. NBA Accreditation

The GB pleased to note, that the Pre qualifiers for 5 UG programs under Tier-I got approval by NBA and the second phase processing fee was paid. Further, directed the principal to prepare and submit the Self Assessment Report (SAR) with in the stipulated time.

3. NAAC Accreditation

The GB discussed about the submission of Annual Quality Assurance Reports (AQARs) of the NAAC in the process of reaccreditation by NAAC. Further, instructed the Principal and the IQAC about the preparation of AQARs and timely submission to NAAC.

4. NIRF 2019 Ranking

The GB directed the principal to take necessary steps to improve the prospectus further to convincing levels to match the parameters for better Ranking in NIRF 2019.

5. AICTE Student Internships

The GB discussed about AICTE mandatory internships for the second year and third year students and it is resolved to permit them to do internship during semester and summer break.

6. Maker Space

The GB approved the establishment of maker space to facilitate fabrication of prototypes within the campus.

7. Faculty Recruitment

The GB opined that the faculty recruitment is a continuous process and resolved to authorise the Member Secretary to recruit required number of faculty.

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 upbring 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.

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

| S No | Name | Category | Signature |
|------|--------------------------------|-------------------------------|-----------|
| 1. | Dr. T. Vijender Reddy | Member | Vary |
| 2. | Sri. T. Upender Reddy | Member | M |
| 3. | Sri. M. Rajasekhar Reddy | Member | who |
| 4. | Sri. E. Prabhakar Reddy | Member | Coprede |
| 5. | Dr. K. Lakshmi Narayana | UGC Nominee | |
| 6. | Sri. K. Venkan Goud | Telangana State Govt. Nominee | Kny C |
| 7. | Dr. N. V. Ramana | JNTUH University Nominee | 28) |
| 8. | Sri. L. V. Sunil | Member | LOA |
| 9. | Sri. Madhavi Chandra | Member | Hehard |
| 10. | Dr. H. S. Jain | Member | 4 |
| 11. | Dr. JVR Ravindra | Member | Raunde |
| 12. | Dr. S. Sai Satyanarayana Reddy | Member Secretary | 3 Cheery |

(Dr. S. Sar Satyanarayana Reddy) Member Secretary