VARDHAMAN COLLEGE OF ENGINEERING
(AUTONOMOUS)

Affiliated to **JNTUH**, Approved by **AICTE**, Accredited by **NAAC** with **A++** Grade, **ISO 9001:2015** Certified
Kacharam, Shamshabad, Hyderabad – 501218, Telangana, India

MINUTES OF 27th GOVERNING BODY MEETING HELD ON 29-01-2023

MEMBERS PRESENT:

▪ Dr. T. Vijender Reddy	Chairman
▪ Sri. T. Upender Reddy	Member
▪ Sri. E. Prabhakar Reddy	Member
▪ Prof. N. V. Ramana Rao	Member
▪ Sri. T. Ram Mohan	Member
▪ Prof. M. Manzoor Hussain	Member
▪ Smt. Madhvi Chandra	Member
▪ Dr. S. Rajendar	Member
▪ Dr. H. Venkateswara Reddy	Member
▪ Sri. N. Hanuman Reddy	Invitee
▪ Sri. K. L. Raghavender Reddy	Invitee
▪ Dr. JVR Ravindra	Member Secretary

LEAVE OF ABSENCE:

▪ Sri. M. Rajasekhar Reddy	Member
▪ Prof. P. P. Binu	Member
▪ Sri. E. S. Chakravarthy	Member
▪ Prof. Archana Mantri	Member

Dr. T. Vijender Reddy, Chairman, Governing Body (GB) cordially welcomed all the members and thanked the members attending the meeting on short notice.

At the outset, the Member Secretary once again thanked the members for attending the meeting and proceeded with the agenda.

Section 1: ITEMS FOR CONFIRMATION AND ACTION TAKEN REPORT

27.1.1   CONFIRMATION OF THE MINUTES OF THE 26th GB MEETING

The GB confirmed the minutes of 26th Governing Body (GB) meeting held on 13-11-2022.

27.1.2   ACTION TAKEN REPORT

The GB resolved to discuss the matter in the next meeting.

27.2.1 CHANGES IN PROGRAMMES / COURSES AND INTAKE TO BE OFFERED FROM THE ACADEMIC YEAR 2022-2023

While referring to the affiliating university (JNTUH) Cir.No: JNTUH/UAAC/NOC/2023-24, dated 02-01-2023, regarding application for "No Objection Certificate", the Member Secretary proposed the changes in programmes / courses to be offered from the Academic Year 2023-2024. In continuation, it is informed that, the required documents towards the same were submitted to the JNTUH with the approval of Chairman.

After detailed discussion the GB resolved for the,

1. **Merger of the Courses (s)**
   a. **UG - B.Tech. - Artificial Intelligence (AI) and Data Science** from existing **120** to **0.**
   b. **UG - B.Tech. - Artificial Intelligence and Machine Learning** from existing **120** to **0.**
   c. **UG - B.Tech. – Computer Science and Engineering** from existing **240** to **480.**

2. **Increase in Intake** in **UG - B.Tech. – Computer Science and Engineering (Data Science)** from existing **60** to **180.**

3. **Reduction in Intake** in **UG - B.Tech. – Mechanical Engineering**, from **60** to **30.**

Further, the GB resolved to allocate the Land/Building/funds for the above proposed activities.

Section 3: ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIRMAN

With no other points for discussion, the meeting was concluded with a vote of thanks to the Chair.

Ravindra

MEMBER SECRETARY

CHAIRMAN