

SHRI VISHNU ENGINEERING COLLEGE FOR WOMEN :: BHIMAVARAM
(AUTONOMOUS)

Ref.No.SVECW/1H/ /2015

Dt. 08.08.2015

MEETING OF THE GOVERNING BODY
HELD AT SVECW, BHIMAVARAM ON 08.08.2015

Members of Governing Body:

Sri K. V. Vishnu Raju , Chairman, SVES	Chairman
Sri R. Ravichandran, Vice-Chairman, SVES	Member
Sri K. Aditya Vissam, Joint Secretary, SVES	Member
Sri S. Ram Kumar, Director, SVES	Member
Dr. D. Suryanarayana, Principal, VIT	Member
Dr. P. Srinivasa Raju, Vice Principal, SVECW	Member
Mrs. S. M. Padmaja, Assoc. Prof., SVECW	Member
Dr. U. Chandra Sekhar, Director, ESCI	Member
Dr. Anusha R, CEO, PARK Group of Institutions	Member
Mrs. K. Sandhya Rani, RJD, Visakhapatnam	Member
Dr. G. V. R. Prasada Raju Registrar, JNTUK	Member
Dr. G. Srinivasa Rao, Principal, SVECW	Member Secretary
Sri J. Prasada Raju, G.M. (Admin.), SVES	Special Invitee

The Chairman, SVES welcomed the members of the Governing Body.

The Principal, SVECW gave a power point presentation about the activities of Shri Vishnu Engineering College for Women (Autonomous), Bhimavaram.

RESOLUTIONS

i. PREVIOUS GOVERNING BODY MEETING

a. Confirmation of the minutes

The minutes of the previous Governing Body meeting held on 26.04.2015, circulated earlier to all the members, are approved.

b. Action taken report

Members are informed of the Action taken report from the previous GB meeting held on 26.04.2015.

ii. APPROVALS & REPORTS

a. Appointments

The appointments of staff members who joined after the previous GB Meeting (i.e., 26.04.2015) to till date are ratified. Similarly the list of faculty who left the college was also reported.

b. Accreditation Inspections by NAAC & NBA

NAAC: Members are informed of the visit of the **NAAC Peer Team** held from 27th to 29th April 2015 and accredited the College with "A" grade.

NBA: Members are also informed of the visit of the NBA Expert Team held from 15th to 17th May 2015 and result is yet to announce by the Board.

c. Academic Activities

i. Members are informed of the Results, Workshops, Sports, Cultural, Training and Placement activities.

d. TEQIP Phase-II Activities

The TEQIP-II activities taken place and the activities are going to take place after the previous meeting are briefed to all the members and they are approved.

TEQIP-II surprise Audit has done on 19.05.2015. The excess amount incurred by the faculty towards accommodation while attending workshops/conferences outside during the academic year 2014-15 is ratified since the expenditure has exceeded than the permissible amount as per the existing T.A. & D.A. rules. Members suggested to revise the T.A. & D.A. rules based on the present rates.

As per the suggestions given by the Auditor, the appointment of Dr. Ramachandra Krishna Swamy as Adjunct Faculty on a consolidated salary of Rs.45,000/- per month is ratified.

An increment of Rs.1,000/- is sanctioned to Ms. A.S.L.S. Aswani, TEQIP-II Computer Operator, who is presently drawing Rs.5,000/- per month. This increment will effect from 01.09.2015. The revised procurement plan is placed before the members and it is approved.

e. Resolutions of Academic Council

Resolutions of Academic Council meeting held on 25.06.2015 are briefed to all the members and they are approved.

3. FUTURE PLANS

a. Faculty Ratification for 2015-16

Members given their approval for faculty ratification by JNTUK, Kakinada for 2015-16.

4. ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR

Sd/-
PRINCIPAL

To All the G.B. Members

Copy to: Director, SVES, Hyderabad / Director (Admin.), SVES, Bhimavaram