

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

Ref.No.SVECW/1H/ /2015

Dt. 27.04.2015

**MEETING OF THE GOVERNING BODY**  
**HELD AT SVECW, BHIMAVARAM ON 26.04.2015**

**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 10.01.2015, 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 10.01.2015.

**ii. APPROVALS & REPORTS**

**a. Appointments**

The appointments of staff members who joined after the previous GB Meeting (i.e., 10.01.2015) to till date are ratified. Similarly the list of faculty who left the college was also reported.

Members advised to appoint more no. of faculty members with higher qualifications and advised to develop a system of continuous recruitment for recruitment of better faculty.

**b. Accreditation by NAAC & NBA**

Members are informed of the **NAAC Peer Team** visit scheduled from 27<sup>th</sup> to 29<sup>th</sup> April 2015. Following are the members of NAAC Expert Team:

- Prof. A. Balasubramanian - Chairman  
*Dean, University of Mysore*
- Dr. Savitha R Gandhi - Member Coordinator  
*Prof. & Head, Dept. of CSE, Gujarat University*
- Dr. Preeti Bajaj - Member  
*Director, G.H. Rasoni College of Engg., Nagpur*

**NBA Expert Team** is expected during the month of May 2015.

**c. Academic Activities**

- i. Members are informed of the Extension of Approval for 2015-16 granted by by AICTE, New Delhi.
- ii. Members are informed of the Permanent Affiliation granted by JNTUK, Kakinada for three years from the academic year 2014-15.
- iii. Members are informed of the Results, Workshops, Medha Milan 2K15, College Annual Day, International Women's Day, Sports, Cultural, Training and Placement activities.

**d. Changes made to implement the Autonomous Status**

Changes made to implement the Autonomous Status are approved.

**e. Choice based Credit System – UGC Circular**

Choice based credit system introduced by UGC is approved.

**f. GAP**

GAP year system proposed by JNTUK, Kakinada is informed to all the members and it is approved. Members advised to see that this system should not be misused by the students.

**g. Predefined Elective Online Courses**

Members given their approval for conduct of predefined elective online courses.

**h. Removal of awarding Max. 5 marks for Attendance**

Members suggested to continue the system of awarding maximum 5 marks for attendance to the students performed well in the academics in order to boost their career.

**i. Ratification of Purchase Committee Guidelines**

Guidelines of Purchase Committee are placed before the members and they are ratified by the members. They advised to prepare standard guidelines in this regard.

**j. Approving the College Annual Report for the academic year 2013-14**

College Annual Report for the academic year 2013-14 is briefed to the members and it is approved.

**k. Approving the KPIs**

Members are informed of the Key Performance Indicators (KPIs) and they are approved by the members.

**l. Approving the Register of Interests for the GB Members**

Members are informed of the Register of Interests for the GB Members prepared based on the guidelines of TEQIP Phase-II and it is approved.

**m. 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.

**n. Approving the Roles & Responsibilities of Chair of GB and Head of the Institution**

Roles & Responsibilities of Chair of Governing Body and Head of the Institutions are placed before the members and they are approved.

**o. Resolutions of Academic Council**

Resolutions of Academic Council meeting held on 28.02.2015 are briefed to all the members and they are approved.

**p. Approval of Budget for 2015-16**

Budget for 2015-16 is placed before the members and it is approved.

**q. Approval for AP State Skills Development Corporation Programme**

Members given their approval for continuation of AP State Skills Development Corporation Programme.

**3. FUTURE PLANS**

**a. Faculty Ratification for 2015-16**

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

**b. Improving Placements**

All HODs are given targets to identify projects and internships for students and in turn make use of those companies to visit the college for placements.

**4. ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR**

**Suggestions by the Members:**

- It is suggested to tie up with ENABLE, a global NGO, for starting inter-disciplinary journals on various topics like General Medicine, Water, etc. The GB Member, Dr. U. Chandra Sekhar, came forward to involve the SVECW also in this regard.
- It is advised to contact the academicians as well as industrialists of European countries by utilizing various resources for participating in "Global Initiative Technology Alliance (GITA)" competition.
- It is also advised to have collaboration with IC-Impact (Indo-Canada Impact) which is having two types of collaborations, one is DST and another is Canada based. It is on 50-50 contributing basis. Dr. Gandhia, Chairman, University of British may be contacted in this regard.
- GB Member, Dr. U. Chandra Sekhar, advised the Principal to send one faculty to ESCI, Hyderabad to see the templates of 15 projects prepared by him.
- Members shown their satisfaction on placements.
- Members advised to apply for accreditation to DGET (Director General of Employment & Training).
- Members advised to contact NST-MIS as it is funding for various surveys conducted such as no. of women done their post graduation in a certain place. MBA faculty can be assigned this work. The services of our Community Radio, Radio Vishnu 90.4 CR, can be utilized in this connection in view of the adoption of Kovvada Village by Dr. B.V. Raju Foundation to make it as a Smart Village.
- Chairman advised to invite Sri Ganta Subba Rao to the campus.
- Chairman advised to develop the thinking power among the students.
- Dr. U. Chandra Sekhar, GB Member, advised to invite Mr. V. Srinivas of Illumine Learning Labs, Mumbai to the campus for conduct of faculty development programme.

**Sd/-**  
**PRINCIPAL**

To All the G.B. Members

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