

SHRI VISHNU ENGINEERING COLLEGE FOR WOMEN :: BHIMAVARAM

**MEETING OF THE GOVERNING BODY
HELD AT SVECW, BHIMAVARAM ON 06.04.2012**

Ref.No.SVECW/1H/ /2012

Dt. 09.04.2012

MEMBERS PRESENT

- | | | |
|---|---|------------------|
| 1. Sri. K.V.VISHNU RAJU
Chairman, SVES | - | CHAIRMAN |
| 2. Sri R. RAVICHANDRAN
Vice-Chairman, SVES | - | MEMBER |
| 3. Sri. P. KRISHNA GANGA RAJU
Secretary, SVES | - | MEMBER |
| 4. Sri B.K. SURYA PRAKASH
R.J.D., Technical Education, Kakinada
(State Govt. Nominee) | - | MEMBER |
| 5. Sri G. RAMANATHAN
CEO, Guru Synergies, Chennai | - | MEMBER |
| 6. Dr. D.R.RAJU
Academic Advisor, SVES | - | MEMBER |
| 7. Dr. P. SRINIVASA RAJU
Vice-Principal, SVECW | - | MEMBER |
| 8. Sri P. JANAKIRAMA RAJU
Asst. Professor, SVECW | - | MEMBER |
| 9. Dr. G. SRINIVASA RAO
Principal, SVECW | - | MEMBER SECRETARY |

The Secretary, SVES welcomed the members of the Governing body. All the members were given their self-introduction.

The Principal, SVECW gave a 30-minute power point presentation about the activities of Shri Vishnu Engineering College for Women.

RESOLUTIONS

1) PREVIOUS GOVERNING BODY MEETING

a. Confirmation of the minutes

The minutes of the previous Governing Body meeting held on 04.12.11, circulated earlier to all the members, are approved.

b. Action taken report

Autonomous Status

Members were informed about the status

2) APPROVALS & REPORTS

a. Appointments

The appointments of staff members who joined after the previous GB Meeting 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 Doctoral degree and M.Tech.

b. Activities

The following activities have been reported.

i. Academic

❖ TEQIP

- a. Members were informed about the opening of bank account and deposit of Rs Eight lakhs as institutional share of SVECW for TEQIP-II Grants.
- b. Members were informed about the opening of four funds i.e Corpus fund, Faculty Development Fund, Equipment Replacement Fund and Maintenance Fund with annual contribution of Rs 2,50,000/- which is 0.5% of annual total recurring expenditure of the SVECW.
- c. Members advised to start up the TEQIP-II activities from the 2012-13 financial year, meet the expenses from Institution and readjust from TEQIP-II account once the initial phase of grant is released.
- d. Members approved to pay honorarium of Rs.3000 to Rs.5000 per session for experts from academics and industry.

❖ Affiliation by JNTUK, Kakinada

Members were informed about permanent affiliation status.

❖ Remedial classes and Bridge courses

Members were informed of the remedial classes and bridge courses being conducted after 4 p.m. every day for the students. These are being conducted to clarify the doubts and to motivate the students whose performance in the internal tests is not satisfactory.

❖ **ECAP**

All the student information is integrated and maintained by ECAP software every day. The attendance is being sent to parents by way of SMS if their ward is absent.

❖ **IBM Centre of Excellence**

The activities being done in IBM Centre of Excellence were informed to all the members.

❖ **Assistive Technologies Lab**

The members were apprised of the activities of Assistive Technologies.

❖ **Academic Schedule**

Schedules of instruction and Examinations were presented.

❖ **Results of B.Tech., MCA, MBA & M.Tech.**

Members were informed of the Result Analysis.

❖ **Grants from AICTE under different Schemes**

The details of the schemes approved and grants received from AICTE have been reported.

❖ **Workshops/Seminars**

The workshops/seminars organized in the college and those attended by our faculty have been reported.

❖ **Various Clubs established in the college**

Members were informed of the activities that are undertaken in Robotic Club, Readers Club, Idea Club and Amateur Astronomy Association (AAA).

3. FUTURE PLANS

Workshops/Symposia

It is decided to conduct workshop/FDPs under TEQIP-II and also effective utilization of the organized programmers.

PRINCIPAL

To All the G.B. Members

Copy to: Director, SVES, Hyderabad

” : GM (Admn.), SVES, Bhimavaram