SHRI VISHNU ENGINEERING COLLEGE FOR WOMEN :: BHIMAVARAM

MEETING OF THE GOVERNING BODY
HELD AT SVECW, BHIMAVARAM ON 04.12.2011

Ref.No.SVECW/1H/   /2011   Dt. 06.12.2011

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. Smt. U.V. RATNA KUMARI
    Asst. Professor, JNTUCE, Kakinada
    (University Nominee)
	-	MEMBER

6. Sri G. RAMANATHAN CEO, Guru Synergies, Chennai	-	MEMBER
7. Dr. D.R.RAJU Academic Advisor, SVES	-	MEMBER
8. Dr. P. SRINIVASA RAJU Vice-Principal, SVECW	-	MEMBER
9. Sri P. JANAKIRAMA RAJU Asst. Professor, SVECW	-	MEMBER
10. Dr. G. SRINIVASA RAO Principal, SVECW	-	MEMBER SECRETARY
11. Sri M. RADHAKRISHNA Campus Director, SVES	-	SPECIAL INVITEE

Dr. I. GOPAL REDDY, Dr. A. KUPPU RAJULU, Dr. V.S. RAJU and Sri V. RAJANNA have requested for leave of absence.

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, circulated earlier to all the members, are approved.

   b. **Action taken report**

   i. **Strategic Planning**

   ii. **Deemed University status**

   Since it is also proposed to go for Autonomous Status, members were requested to give their advice with regard to going for Deemed University at present juncture.

   iii. **Autonomous Status**
   Application was submitted to UGC through JNT University, Kakinada for sanction of Autonomous Status on 04.01.2011. Members were informed of the submission of application to UGC for inclusion of SVECW under Section-2(f) of UGC Act.

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. **Inclusion of Campus Director into Governing Body**
   Members given their consent for inclusion of Campus Director's name into Governing Body list. Hence, Sri M. Radha Krishna, Campus Director became one of the Member of Governing Body of Shri Vishnu Engineering College for Women w.e.f. 04.12.2011.

   c. **Activities**

   The following activities have been reported.

   i. **Academic**

   ❖ **TEQIP**
   Members were informed about the selection of SVECW for TEQIP Grants.

❖ **Introduction of new courses**
The new courses introduced/increased in intake during the present academic year i.e. 2011-12 along with their intakes are given below.

PG
M.Tech. (CSE)   - 18
UG
ECE   - 120 to 180

❖ **Affiliation by JNTUK, Kakinada**
Temporary Affiliation was granted by JNTUK, Kakinada for all the UG & PG courses for the academic year 2010-11 on 06.07.2011 and JNTUK, Kakinada informed that the issue of Permanent Affiliation orders is in process and it will be issued in due course vide its letter dated 23.07.2011.

❖ **Special Study Hours**
Members were informed of the special study hours 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.

❖ **Remedial Classes**
Members were informed of the Remedial Classes being conducted for the weaker students.

❖ **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.

❖ **WINZEST**
Members were informed of the receipt of learning-ware from WINZEST. Courses are successfully conducted to the students.

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

❖ **Assistive Technologies Lab**
The members appreciated the activities of Assistive Technologies Lab and advised to show case the ATLab at different forums.

❖ **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.

❖ **Ph.D. Registration**
29 faculty members were registered for their Ph.D. It is expected that 10 out of 29 will complete their Ph.Ds within the period of three years.

❖ **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 establishment of Robotic Club, Readers Club, Idea Club and Amateur Astronomy Association (AAA).

❖ **IUCEE**

➢ **IUCEE College Consortium Member**
SVECW still continuing as Member of the Indo-US Collaboration for Engineering Education (IUCEE) College Consortium.

ii. Co-curricular

The following are the Co-curricular events.

❖ **Customization**
The analysis of student customization report was put before the members. Members appreciated this good initiative.

❖ **Foreign Languages**
Members were informed that foreign languages**, French, Spanish, Japanese & German** courses are being conducted for the benefit of the students.

iii. Training & Placements

❖ **Training programmes conducted**
  - Winzest
  - TIME
  - Productivity Reach
  - Placement Training by Ensine
  - CAT Coaching
  - GRE/TOEFL
  - Students Industrial Tours

❖ **Placements**

  - **TCS Campus Selections** : 109 students were selected in the recruitment conducted on , 2011.
  - **GE Health Care Campus Recruitment Drive** : 1 student was selected.
  - **MAQ Software Campus Recruitment Drive** : 1 student was selected.
  - **Syntel** : 141 students cleared their written test successfully.

Internships – Accommodation to Students

The Management agreed for providing free accommodation to the students to do their Internships at Hyderabad, Bangalore, Chennai & Vizag.

3. FUTURE PLANS

a. Strategic Plan
Various initiatives are covered below under different heads.

The members discussed some of the key issues and suggested the following.
- Value based education should be introduced
- Automation of Procedures & Systems should be done
- Placements should be improved
- Establishment of CAD/CAM Lab as Centre of Excellence for ME Branch
- Establishment of TI-Lab with the support of TI & AICTE
- Research & Innovative Initiatives
- Improve Passion among students to serve the Society. Students can be motivated to take part in NSS activities to achieve the above task.
- Inculcate the Entrepreneurship among students towards Employability
- Form a Task Force for Parameters, Different Metrics, Bench Marks, etc.
- To introduce the following courses for the academic year 2012-13
  - → Increase in intake in EEE & CSE of B.Tech. course
  - → M.Tech. in Geo-Informatics.

b. Deemed University Status
Members advised to go for Deemed University status only after successful implementation of Autonomous Status.

c. Autonomous Status
Since the application was submitted to UGC, Members advised to do the follow up work in this regard. It is also suggested that all the statutory requirements should be fulfilled before getting the approval from UGC for Autonomous Status.

Faculty skills in Teaching & Research

The college is collaborating with IUCEE to bring experts from various US Universities to conduct workshops at National level to improve faculty skills.

Members suggested
- To contact JNTUK for FDP. They felt that the college should have a policy to depute faculty members under QIP to pursue their Ph.D. at premium institutions like IITs and NITs.

- To introduce a scheme to encourage the teachers and the students to come out with research publications at national/international level.

- To develop interaction with various labs such as DRDO.

- To introduce Best Teacher Awards for encouragement to staff.

- To provide exposure and hands on experience on tools like DB2.

d. Proposals to AICTE

The following proposals will be submitted to AICTE for the academic year 2012-13.

❖ **Introduction of new courses**

PG
Geo-Informatics (CSE)   - 18

❖ **Increase in intake**

UG
Computer Science & Engineering (CSE)   - 120 to 180
Electrical & Electronics Engineering (EEE)   - 60 to 120

❖ **Project proposals**

Members were informed about the project proposals submitted to AICTE and DST.

e. **IEEE Women Congress**

The IEEE Section of SVECW is organizing 'Women in Engineering Congress' on March 6th & 7th 2012. The members appreciated the efforts made in this regard.

f. **TEQIP**

The following resolutions were passed with regard to TEQIP.

1) The Principal is authorized to constitute the committees as per the requirement with internal members for the smooth conduct of the Institution, implementation of the Technical Education Quality Improvement Programme (TEQIP-II) and also to reconstitute as and when necessity arises.

2) To establish four funds Corpus fund, Faculty Development Fund, Equipment Replacement Fund and Maintenance Fund with annual contribution of 0.5% of annual total recurring expenditure of the SVECW during the TEQIP-II project period.

3) To authorize Principal to open and operate the separate accounts for the above mentioned funds and TEQIP Fund account.

4) To get NBA accreditation for all eligible UG and PG programs in engineering stream.

5) To process the existing autonomous application with UGC and to obtain the autonomous status by next academic year.

6) The following financial powers are delegated to the Principal and other functionaries
   a. Principal is authorized for Rs.50 lakh for single purchase order.
   b. Head of the Department is authorized for Rs. 1 lakh for single purchase order.

7) To conduct BOG meeting every Quarter in a year.

8) To start new PG course Geo informatics, to establish new laboratories and modernize laboratories of Existing PG courses.

9) To allocate the Budget for the activities as mentioned in Institutional Development Proposal of TEQIP-II.

10) Principal is authorized to carry out the projected activities specified in Institutional Development Proposal of TEQIP-II.

g. Improving Placements

Members advised to take appropriate steps to improve placements.

Sri G. Ramanathan, CEO, Guru Synergies, Chennai volunteered for Internship Placements and Industrial visit to Guru Synergies by students.

Smt. U.V. Ratna Kumari, University Nominee suggested that at least 3 students for each branch should be sent to Core Companies for live projects. She also suggested that cash prizes may be given to the Toppers/Good Rankers.

h. Workshops/Symposia

It is decided to conduct 'Medha Milan-2012', a national level technical symposium for women engineering students on 10th & 11th February 2012.

4. ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR

a. Infrastructure

The members were informed of

i. Establishing an **Incubation Centre** for Corporates and help the students in training and employment.

ii. Creating **modern residential houses** with Shopping & Recreation Centre for faculty on ownership basis.

iii. Creating an **ecosystem** that nurtures Research & Academics by establishing innovation Labs.

b. Research & Innovation Initiatives

i. It is decided to convert Assistive Technologies Lab as a Centre of Excellence outside the academic programmes.

PRINCIPAL

To All the G.B. Members

Copy to: Director, SVES, Hyderabad
 '' : GM (Admn.), SVES, Bhimavaram