

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

Ref.No.SVECW/1H/ /2016

Dt. 24.12.2016

MEETING OF THE GOVERNING BODY
HELD AT SVECW, BHIMAVARAM ON 24.12.2016

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 (Requested for leave of absence)	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 (Requested for leave of absence)	Member
Dr. Anusha R, CEO, PARK Group of Institutions (Requested for leave of absence)	Member
Mr. J.V. Satyanarayana Murthy, RJD, Visakhapatnam (Requested for leave of absence)	Member
Dr. J.V.R. Prasada Raju, Principal, UCE, JNTUK	Member
Dr. G. Srinivasa Rao, Principal, SVECW	Member Secretary

The Principal, SVECW welcomed the members of the Governing Body and 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, circulated earlier to all the members, are approved.

b. Action taken report

Members are informed of the following Action taken report from the previous GB meeting.

- Survey is conducted for Imagination workshop and it is planned to conduct the same during February 2017.
- e-Pass attendance system is checked initially with 4 biometric machines and Purchase Order has been released for additional 25 biometric machines. It is planned to implement the same from January 2017.
- Registration of students on Vidyawaan website is almost completed.
- Report on three STPs is presented to WTI expert committee.
- RC boat prototype is tested under MOU with NDRF, Bangalore.
- TEQIP internal audit is completed.
- Under WTP, VCO facility is established and successfully completed the 4 training programmes for the rural women.

ii. APPROVALS & REPORTS

a. Appointments

The appointments of staff members who joined after the previous GB Meeting are ratified. Similarly the list of staff members who left the college was also reported.

b. Submission of Application for Accreditation by NBA

Members are informed that the application submitted for accreditation in respect of 2 UG programs (Civil & Mechanical) and 3 PG Programs (M.Tech.– VLSI, Power Electronics & CSE). They are also informed that fee has been paid and online SAR is also enabled in respect of all the above mentioned courses. The process of filling the SAR is in progress.

Principal is asked to submit the final SAR to the Management before going to submit the same to NBA so that the Management shall also review it for necessary modifications, if any.

c. Ratification of revised TA/DA and Leave Rules

Revised TA/DA and Leave Rules are placed before the Governing Body and the same is approved by the Governing Body. Principal is asked to revise the incentive scheme to faculty members i.e. incentive for writing books, publishing papers, etc.

d. Review and approval of the planned activities of TEQIP Phase-II

Members are informed of the following developments and the same is ratified by the Governing Body.

As per the Statutory Auditor, the following statutory audit disallowances are ratified.

A.Y.	2013-14	2014-15	2015-16
Amount (Rs.)	9,803-00	91,291-00	48,880-00
Remarks	Ratified	Ratified	Ratified

- Conducted placement trainings in 'Industry-Institute Interaction' head.
- Completing Procurement activity (25% of Total allocation Rs.6 crores).
- Total 29 packages were procured worth Rs.1,48,69,115/-.
- The total procurement expenditure is presented and the same is approved.

e. Ratification of Minutes of the previous Academic Council meeting

Minutes of the previous Academic Council meeting held on 17.12.2016 are ratified by the Governing Body.

f. Certificate Courses / Online Certificate Courses

Members are informed of the following Certificate courses conducted in the college.

S.No.	Dept.	Name of the Course	No. of hours	No. of students registered
1	CSE	Oracle SQL 9i	30 hrs	60
2	EEE	MATLAB by Simulink	28 hrs	101

g. Academic activities

❖ **Extension of Approval in lieu of fulfillment of criteria of Autonomy**

Members are informed that AICTE has extended the Approval for the academic years 2017-18 / 2018-19 / 2019-20 by waiving the processing fee for EOA subject to the following conditions as the college is Autonomous.

- a) Submission of faculty / showing information (yearly) - Mandatory
- b) Yearly EOA - Mandatory
- c) Relaxation / Waiver of Processing Fee only for EOA - 2017-18 to 2019-20

❖ **Academic Schedule**

Members are informed that all academic activities are being conducted according to the academic schedule.

❖ Results

Members are informed of the results announced so far from the previous GB meeting.

I B.Tech. II-Sem. (R14-R) Results released on 09/06/16 and overall pass % is 75.11
 II B.Tech. I-Sem. (R14-R) Results released on 07/12/16 and overall pass % is 73.46
 II B.Tech. II-Sem. (R14) Results released on 09/06/16 and overall pass % is 79.06
 III B.Tech. I-Sem. (R14) Results released on 07/12/16 and overall pass % is 79.82
 IV B.Tech. II-Sem. (R10) Results released on 01/06/16 and overall pass % is 86.91
 I M.Tech. II-Sem. (R14) Results released on 23/09/16 and overall pass % is 79.37
 II MBA II-Sem. (R14) Results released on 19/08/16 and overall pass % is 95.83

Members expressed their satisfaction over the results and advised to take the steps to improve the results further.

❖ Workshops / Conferences

Details of the following workshops / conferences organized and those attended by the faculty during the period from April 2016 to till date are placed before the members and the same is appreciated.

Department	Workshops		Conferences	
	Conducted	Attended	Conducted	Attended
EEE	05	09	--	07
ECE	08	40	--	19
CSE	04	60	01	02
IT	06	82	--	09
ME	08	22	--	02
CE	03	03	--	--
MBA	--	10	--	11
BS	02	28	--	04
Total	36	254	01	54

❖ Training & Placements

Members are informed of the following details pertaining to training & placements and student internships.

- For 2017-18 batch, planned training with Elephos, Talentio, Pinnacle, and Training by Experts like Mr. Rammohan etc. and with our internal faculty. Upto now, 516 placements offers and 399 unique students placements are achieved. Details are as follows:

S.No.	Company	Selected
1	JOHN DEERE	7
2	Thermax	2
3	IBM	179
4	Tech Mahindra	82
5	INFOSYS	54
6	Capgemini	167
7	NTT DATA	2
8	Kony India Pvt Ltd	6
9	Talent Sprint	3

10	Zoho	1
11	Seneca Global	5
12	In22 Labs	1
13	Mindtree	7
Total		516

- Results pending – Seneca Global 2nd Phase (13 Students attended).

With regard to placement training, Principal is asked to submit the total expenditure (including WISE) incurred towards training & placement activities to the Vice-Chairman.

Student Internships (2016-17):

→ EEE – 53; ECE – 09; ME – 02; Civil – 00.

❖ **R&D funded Projects:**

Following details of R&D funded projects are informed to the members and they appreciated for the same.

Completed – 04 projects – Rs.86.80 lacs
 Ongoing – 10 projects – Rs.368.96 lacs
 Applied – 34 projects – Rs.1951.38 lacs

❖ **Faculty publications and Patents:**

Members are informed of the following details pertaining to faculty publications & patents.

Publications:

Department	Journals		Conferences		Total
	International	National	International	National	
CSE	4	0	0	0	4
ECE	16	0	12	6	34
EEE	5	0	3	4	12
IT	4	0	4	1	9
BS	5	0	0	0	5
CE	1	0	0	0	1
ME	2	0	1	0	3
MBA	0	4	1	3	8
Total	37	4	21	14	76

Patent Details:

2013-14:

ELECTRONIC STICK FOR VISUALLY CHALLENGED PEOPLE (5765/CHE/2013)

2014-15:

TELUGU WORD TRAINER FOR MENTALLY CHALLENGED PEOPLE (5939/CHE/2014)

3. FUTURE PLANS

i. JNTUK Research Centre

JNTUK Research Centers will be established in the College in respect of ECE, EEE, CSE/IT and ME branches.

ii. Change in learning experience for specified subjects

Principal is suggested to give autonomy to the faculty in preparing the academic timetable particularly in respect of IT programmes. Outcome / Results shall be analyzed by the Principal.

iii. Patenting process

It is suggested to send the internal faculty to undergo training in patenting process by reducing their workload, if necessary, and in return they will help other faculty members in filing the patents.

iv. Journal database

Members briefed about the journal database.

v. Automation – College Administration

Members are informed that automation will be done in respect of leave process. In this connection, Principal asked to contact Mr. Hemanth, who is taken as Society employee in place of Mr. Joga Rao, and attach some faculty to him as he is also familiar with PACT and e-CAP.

vi. Final year projects – 6 months plan

Principal is asked to submit the details of the final year students, who are interested to do their final year project in abroad or in IITs, to the Vice-Chairman which will be considered as one of the activities of training & placement.

vii. Technical Supporting Staff – Lab handling

Members are briefed about the above subject.

4. ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR

i. Faculty Ratification

Approval is accorded for going in for faculty ratification by JNTUK during January, 2017. Principal is asked to see that at least 80% of the faculty shall be ratified by the University.

ii. Women Entrepreneurs in the Governing Body

Members suggested to take women entrepreneurs as the members in the Governing Body since the college is meant for women only.

iii. Central Advisory Council for Engineering College

Members opined that it would be better to have a Central Advisory Council for all the Engineering colleges running under the Society consisting of 18 eminent personalities as council members as per the following structure:

03 members from Academics

03 members from Industries

04 members from Management

02 members from respective Engineering Colleges

iv. Closing of M.Tech.(Gio-informatics) programme from 2017-18

Since the student admissions are very less, it is proposed to close the M.Tech. (Gio-informatics) programme from the academic year 2017-18 and members of the Governing Body accorded approval for the same.

v. Lateral Entry Admissions

Principal is asked to rethink about the necessary of Lateral Entry admissions and come out with a proper idea i.e. whether to continue with it (or) go in for withdrawal of the same from the academic year 2017-18.

vi. Permanent Affiliation – Submission of Application for Renewal

Since the permanent affiliation granted by JNTUK, Kakinada is going to expire from this academic year i.e. 2016-17, members accorded approval for the submission of the application for renewal of the permanent affiliation by JNTUK, Kakinada from the academic year 2017-18.

vii. Appraisal System for Faculty – Development in line with UGC

Members suggested to have the faculty appraisal for every semester. HODs shall be instructed to sit with the faculty individually in the beginning of the semester itself and fix the specific targets to be achieved during that semester. It is suggested to identify three to five criterion and motivate the faculty to achieve them. After completion of the semester, again HODs shall sit with the faculty individually and review shall be done. Based on the HODs' review, Principal will give the marks, categorise the faculty and find out the causes for slackness, if any, and non-performing faculty will be sent to VEDIC and given one more year chance for improvement.

Principal is asked to implement the above proposal from this semester onwards.

viii. Research Centre - JNTUK

With regard to establishment of University Research Centre in the college, members of Governing Body are informed of the University proposal of sending its research fellows to our Centre by withholding their fee at University itself. In this connection, college may pay fellowship to Ph.D. students and use research student services in the college.

The above proposal is approved by the Governing Body and members given their consent to go in for the establishment of the Research Centres in respect of the proposed engineering departments i.e. ECE, EEE, CSE & IT and ME.

ix. College Corpus Fund Account

Members advised to have a separate College Corpus Fund account so that the fees collected from the students towards CRT, etc. shall be deposited in the College Corpus Fund account.

x. Faculty completed Ph.D.

Members are informed that the following faculty completed their Ph.D.

- 1) Dr. S.M. Padmaja of EEE Department
- 2) Dr. J. Rohith Balaji of EEE Department
- 3) Dr. R. Vasu Babu of Basic Science Department
- 4) Dr. Ganesh Kadiyala of Basic Science Department

Governing Body members congratulated all the above 4 faculty members.

xi. Student Clubs

Members are informed of the following new Student Clubs setup in the college.

- 1) Painting Club
- 2) Photography Club
- 3) Arts & Craft Club
- 4) Rock My Fab

Members suggested the Principal to turn the student clubs into Centre of Excellence by identifying unique activity from each club.

xii. QEEE, APSSDC & NPTEL

The activities of QEEE, APSSDC & NPTEL are briefed to all the members.

xiii. Haritha Tech CENTRE OF EXCELLENCE

Vice-Chairman asked the Principal to see that Haritha Tech Centre of Excellence shall be inaugurated in Mechanical Engineering department at the earliest.

xiv. Medha Milan

Members are informed that it is proposed to bring some changes in conduct of Medha Milan instead of routine way in order to make the programme a creative and attractive one. Members accorded approval for the same.

In this connection, Vice-Chairman suggested the Principal to conduct the Medha Milan with VKC as main event. It is also suggested to invite the industry experts for Hackthon programme. Moreover, it is also decided to club the VKC Championship with Medha Milan from 2017 onwards.

xv. Schedule for conduct of Academic Council and Governing Body meetings

Members accorded their approval for the conduct of Academic Council and Governing Body meetings as per the following schedule:

Meeting	1st Meeting	2nd Meetings
Academic Council	May	November
Governing Body	June	December

In this connection, it is opined that circular resolution can be sent to all the Governing Body members in respect of some decisions to be taken immediately and those circular resolutions will be ratified during the next Governing Body meeting.

xvi. Details of the FDPs / VEDIC Workshops

Director, SVES, Hyderabad is asked the Principal to submit the details of the Faculty Development Programmes conducted and the faculty attended various workshops at VEDIC so far.

xvii. Details of the Faculty Recruited / Resigned

Director, SVES, Hyderabad is asked the Principal to submit the details of the faculty members recruited and relieved during last year.

xviii. M.Tech. Programmes

It is advised to pay some monthly compensation to all the M.Tech. students and involve them in ongoing research activities as JRFs in order to inculcate the research activity among the students.

Sd/-
PRINCIPAL

To All the G.B. Members

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