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

Ref.No.SVECW/1H/ /2015 Dt. 28.12.2015

MEETING OF THE GOVERNING BODY HELD AT SVECW, BHIMAVARAM ON 26.12.2015

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 08.08.2015, 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 08.08.2015.

ii. APPROVALS & REPORTS

a. Appointments

The appointments of staff members who joined after the previous GB Meeting (i.e., 08.08.2015) to till date are ratified. Similarly the list of faculty who left the college was also reported.

b. Academic Activities

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

c. 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.

Members are informed of the requirement of a Computer Operator for TEQIP-II activities as the existing Computer Operator, Ms. A.S.L.S. Aswani, has submitted her resignation requesting the Management to relieve her from 31.01.2016. In this connection, Ms. Namburi Gyana Rama Jyothi, has been identified to recruit in her place with a monthly salary of Rs.6,000/- per month and decided to train her by Ms. A.S.L.S. Aswani for a period of ten days during the month of January 2016 and she will be appointed w.e.f. 01.02.2016. Members have accorded their approval for the same.

3. FUTURE PLANS

a. Medha Milan 2016

Members are informed of the Medha Milan 2K16 scheduled on 8th & 9th January 2016 by IT Department and the same has been approved by the members.

b. Vishnu Karting Championship-2015

Members are informed of the proposal of conduct of national level Go-Karting event "Vishnu Karting Championship 2015" in SVECW from 22nd to 25th January 2016 and the same has been approved by the members.

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