

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

Ref.No.SVECW/1H/ /2016

Dt. 01.04.2016

MEETING OF THE GOVERNING BODY
HELD AT SVECW, BHIMAVARAM ON 29.03.2016

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	Member
Sri S. Ram Kumar, Director, SVES (Requested for leave of absence)	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	Member
Mrs. K. Sandhya Rani, RJD, Visakhapatnam (Requested for leave of absence)	Member
Dr. G. V. R. Prasada Raju Registrar, JNTUK (Requested for leave of absence)	Member
Dr. G. Srinivasa Rao, Principal, SVECW	Member Secretary
Abdul Ghani, Social Activist	Special Invitee
APJ MJ Shaik Saleem	Special Invitee

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 Action taken report from the previous GB meeting.

ii. APPROVALS & REPORTS

a. Appointments

The appointments of staff members who joined after the previous GB Meeting held 2015 to till date are ratified. Similarly the list of faculty who left the college was also reported.

b. Accreditation by NAAC & NBA

Members are informed about the inspections done by **NAAC & NBA** for grant of accreditations.

i. NAAC – Awarded 'A' grade

ii. NBA – Accredited UG programmes i.e. ECE, EEE & CSE.

c. Academic Activities

i. Members are informed of the application (both in soft and hard) submitted to AICTE, New Delhi for Extension of Approval for the academic year 2016-17.

ii. Members are informed of the Results, Workshops, Medha Milan 2K16, Vishnu Karting Championship 2015, BAJA ATV Competition at Indore, College Annual Day coinciding with International Women's Day, 3rd JNTUK Central Zone Games Meet for Women 2016, Training & Placements, Student Internships and Faculty publications & patents.

d. Approving the College Annual Report for the academic year 2015-16

College Annual Report for the academic year 2015-16 is briefed to the members and it is approved.

e. 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.

Proposal for sanction of seed grant of Rs.2 lakhs for Engineering Departments and Rs.1 lakh for each Physics, Chemistry, Mathematics and English sections from TEQIP-II funds is approved by the members.

Proposal for sanction of Rs.10,000/- to the faculty for preparation of Ph.D. thesis is approved by the members.

Action Plan for additional Rs.2 crores expenditure is approved.

New T.A./D.A norms for faculty of SVECW is approved during the course of TEQIP-II.

f. Approving Good Practices of Governing Bodies:

Executive summary of Good practices guide is presented before the members and it is approved.

g. R&D funded Projects

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

Completed	: 04 Projects of worth Rs.86.80 lakhs
Ongoing	: 07 Projects of worth Rs.264.58 lakhs
Applied	: 28 Projects of worth Rs.511.911 lakhs

h. Ratification of Minutes of the previous Academic Council meeting

Minutes of the previous Academic Council meeting are ratified by the members.

i. Approval of Budget for 2016-17

Budget for 2016-17 is placed before the members and it is approved.

3. ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR

i. Conduct Imagination Drive Competition

In the first year, identify some creative ideas and award them. Translate these ideas into real projects in 2nd & 3rd years and on every Engineer's Day i.e. September 5th, some of these projects shall be awarded with prize money.

From the above projects, patents can be applied.

ii. Recognition of Faculty

Recognize faculty on every College Annual Day, who are sanctioned an additional increment based on their exceptional contribution.

iii. Key Performance Indicators

It is proposed to add some more Key Performance Indicators in line with National Institute Ranking Frame (NIRF) work for monitoring performance of the Institution.

iv. Create Faculty Self Evaluation Form

A special committee will be formed to design Self Evaluation Form considering the following areas and if the faculty members exceptionally good, they may be recommended for additional increment. The Self Evaluation Form must be kept as simple as possible.

- a) Pass rate
- b) Student Feedback
- c) Publications
- d) Aligning with Institutional goals.

v. Faculty Publications

It is proposed to advise the faculty members for publishing their work in **Google Scholar** (or) **Scopus** cited Journals only.

It is resolved to prepare a list of standard journals for each Department to be used as basis for publishing the research work.

vi. Improvement in Results

The members are felt to improve the final year results from existing 94% to 98%.

vii. Faculty Ratification

Approval is accorded for going for faculty ratification during 2016-17.

Sd/-
PRINCIPAL

To All the G.B. Members

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