SHRI VISHNU ENGINEERING COLLEGE FOR WOMEN :: BHIMAVARAM

(AUTONOMOUS)

Ref.No.SVECW/1H/   /2020   Dt. 19.12.2020

MEETING OF THE GOVERNING BODY
HELD ONLINE ON 19.12.2020

Sri K. V. Vishnu Raju , Chairman, SVES	Chairman
Sri R. Ravichandran, Vice-Chairman, SVES	Member
Sri K. Aditya Vissam, Secretary, SVES	Member
Dr. D. Suryanarayana, Director, VIT	Member
Dr. P. Srinivasa Raju, Vice-Principal, SVECW	Member
Dr. S.M. Padmaja, HOD-EEE, SVECW	Member
Dr. U. Chandra Sekhar, Pro-VC, Veltech University	Member
Dr. Anusha R, CEO, PARK Group of Institutions	Member
Mr. J.V. Satyanarayana Murthy, RJD, Visakhapatnam	Member
Dr. V. V. Subba Rao, Principal, JNTU COE, Narasaraopet	Member
Dr. G. Srinivasa Rao, Principal, SVECW	Member Secretary

The Principal, Shri Vishnu Engineering College for Women (A) 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

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

- ✓ A Railway e-Cycle was developed by EEE Staff and Students and contributed to South Central Railway, Bhimavaram, which is useful for Railway Gangman for Track Patrolling.

- ✓ Civil Engineering Department Nomination is selected for outstanding student chapter of Andhra Pradesh for the ICI Ultra Tech Award 2020.

- ✓ The following automation process is under progress:
  1) Leaves processing system
  2) e-journal platform
  3) Project monitoring framework

- ✓ Project based learning is being implemented.

- ✓ Department of Psychology and Life skills, SVES, Bhimavaram is carrying out all the activities through online due to pandemic. Activities included Workshops, Webinars and Psychological assessments and one to one Counseling.

2. **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. **ACADEMIC ACTIVITIES**

i. Approval of Syllabi
Syllabi of UG and PG Programmes which is approved by Academic Council is placed before the members and it is ratified.

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

iii. Workshops / Conferences
Details of the workshops / conferences organized and attended by the faculty during the period from July 2020 to till date are placed before the members and the same are appreciated.

iv. Faculty publications and Patents:
Members are informed of the details pertaining to faculty publications & patents.

v. Training & Placements

Members are informed of the details pertaining to training & placements.

vi. Annual Progress Report to UGC

Annual Progress Report for 2019-20 is placed before the members and it is ratified to submit to UGC.

vii. Autonomous Status

Members are informed that the application has been submitted to UGC for extension of existing Autonomous Status.

viii. Examinations

The following examinations are conducted in the offline mode.

- ✓ IV B.Tech. II Sem. Regular & Supplementary examinations
- ✓ II B.Tech. II Sem. Regular & Supplementary examinations
- ✓ III B.Tech. II Sem. Regular & Supplementary examinations
- ✓ II MBA II Sem. Regular & Supplementary examinations
- ✓ I MBA II Sem. Regular & Supplementary examinations
- ✓ I M.Tech. II Sem. Regular & Supplementary examinations
- ✓ IV B.Tech. II Sem. Advanced Supplementary examinations
- ✓ I B.Tech II Sem. Regular & Supplementary examinations

ix. Results

The following results are declared.

- ✓ IV B.Tech. II Sem. Regular & Supplementary examination results
- ✓ II MBA II Sem. Regular & Supplementary examination results
- ✓ IV B.Tech. II Sem. Advanced Supplementary examination results

c. Faculty Requirement

The principal presented the following details of faculty required as per AICTE norms for Existing Courses / New Course / Increase in Intake for the next academic year 2021-22 to the GB members for approval.

S. No.	Programmes	Faculty Requirement As per AICTE norms for 2021-22	Faculty available in 2020-21	Additional Faculty required as per AICTE norms for 2021-22
1	B. Tech., M. Tech. MBA	228	217	11

The principal is authorised / permitted to hire required no. of faculty against the faculty requirement as per AICTE norms to provide quality education.

d. **Budget Proposal for 2021-22**
   Budget proposals for the financial year 2021-22 are placed before the Governing Body and the same is approved.

3. **FUTURE PLANS**

   ❖ **JNTUK Research Centres**
   Members are informed that applications have been submitted to JNTUK, Kakinada for grant of Research Centers in respect of ECE, EEE & CSE branches.

   ❖ **Project proposals**
   Project proposals are being submitted to AICTE.

4. **ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR**

   a. **Application to AICTE for 2021-22**

   It is decided to submit the application to AICTE for the academic year 2021-22 with the following changes:
   - ✓ Additional intake in AI&DS from 60 to 120
   - ✓ Additional intake in IT from 120 to 180
   - ✓ Introduction of new emerging course i.e. AI&ML with an intake of 60
   - ✓ Reduction in intake in EEE from 120 to 60
   - ✓ Reduction in intake in ECE from 180 to 120

   Governing body members accorded their approval for submission of application to AICTE with the above changes.

PRINCIPAL

To All the Governing Body Members

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

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

Ref.No.SVECW/1H/   /2020   Dt. 09.07.2020

**ONLINE MEETING OF THE GOVERNING BODY
HELD AT SVECW, BHIMAVARAM ON 08.07.2020**

Members of Governing Body:

Sri K. V. Vishnu Raju , Chairman, SVES	Chairman
Sri R. Ravichandran, Vice-Chairman, SVES	Member
Sri K. Aditya Vissam, Secretary, SVES *(Requested for leave of absence)*	Member
Dr. D. Suryanarayana, Director, VIT	Member
Dr. P. Srinivasa Raju, Vice-Principal, SVECW	Member
Dr. S.M. Padmaja, HOD-EEE, SVECW	Member
Dr. U. Chandra Sekhar, Pro-VC, Veltech University	Member
Dr. Anusha R, CEO, PARK Group of Institutions	Member
Mr. J.V. Satyanarayana Murthy, RJD, Visakhapatnam	Member
Dr. V. V. Subba Rao, Principal, JNTU COE, Narasaraopet	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.

➢ **Covid-19**

Principal informed that online classes are being taken for the students since the lock down started. All precautionary measures are taken in the campus to accommodate the students if the Govt./University permits to run the colleges.

To prevent the spread of virus, the following innovative designs are made in the College:

1) Ambu bag ventilator – EEE Department
2) Identification of Social Distancing through Artificial Intelligence – IT Department
3) Wrist Band for Blind Persons to maintain social distancing – ATL
4) WTP made 7000 clothe masks with the help of women, trained in WTP.
5) Masks, Sanitizers, Groceries, have been distributed to Govt. Officials, Police Department, Revenue Department, Municipal Sanitization Personnel, nearby poor people affected by the lock down.

➢ **R&D Projects**
The following R&D Projects details are informed to the members.

- Completed projects (17 Nos.)   : Rs.4,41,45,739/-
- Applied for external funding (16 Nos.)   : Rs.3,32,80,449/-

Ongoing Projects:
Amount released during 2019-20   : Rs.2,87,83,488/-
(AICTE : 7, DST : 3, DRDO : 1)

- Patents filed for publications   - 10 (Published-2 & Filed-8)

➢ **Publications**
The following faculty publication details are informed to the members.

Total No. of Journals   : 66
Total No. of Conferences   : 52
Total No. of Publications   : 118

➢ **Workshops / Seminars / Conferences**

Workshops/Seminars attended by the faculty and conducted by the Departments are informed to the members.

➢ **Professional Clubs/Chapters**: Details informed to the members.
➢ **Students Competitions**: Details informed to the members.
➢ **Students Clubs**: Details informed to the members.

➢ **Student Internships**: The following details of internships are informed to the members.

CSE – 26; **EEE** – 26; **IT** – 09; **Civil** – 58; **ECE** – 86; **ME** – 15 (**Total: 220**)

➢ **Student Trainings**: Details informed to the members.
➢ **Student Placements**: Total placements bagged by the students as of now are **790** and still going on.
➢ **Faculty Achievements**: Details informed to the members.
➢ **Online Learning Platforms**: Details informed to the members.

➢ **AICTE 2020-21 Application**
Members are informed that AICTE has granted EOA for the academic year 2020-21 with the following changes:

❖ Extension of Approval (EOA) for 2020-21 is granted.
❖ Additional section of 60 in Information Technology (IT) is sanctioned.
❖ New 4 yr. B.Tech program in **Artificial Intelligence & Data Science** is sanctioned.
❖ Closure of M.Tech. in Geoinformatics is approved.

➢ **Status of Accreditations**
Members informed of the following status of Accreditations.

    ➢ **NBA**
      ✓ Got Accreditation for 4 UG Programs (CSE, ECE, EEE and IT) under Tier - I up to 31-06-2022
      ✓ Got Accreditation for 2 UG Programs (ME and CE) under Tier - II for 3 Years up to 30.06.2020.
      ✓ 3 PG Programs (CSE, VLSI and PE) under Tier - II for 2 Years from 01.07.2017 to 30.06.2019.

    ➢ **NAAC**
      ✓ Accredited by NAAC with "A" Grade under Autonomous Format from 11.05.2015 to 10.05.2020
         ▪ AQAR : 2017 – 18 is submitted on 28.09.2018
         ▪ AQAR : 2016 – 17 is submitted on 29.06.2017
         ▪ AQAR : 2015 – 16 is submitted on 08.08.2016
         ▪ AQAR : 2014 – 15 is submitted 10-01-2020

➢ **Academic Schedule:** All academic activities are being conducted according to the academic schedule for the year 2019-20

> **Faculty awarded Ph.Ds.**
> Details of the following faculty members awarded Ph.D. and supporting staff completed M.Tech. after the last Governing Body meeting are informed to the members.
>
> Faculty members awarded Ph.D.:
>   1) Dr. M V Subba Rao - ECE
>   2) Dr. Jagadeesh – BS
>   3) Dr. SSR Sarath Babu - EEE
>
> Supporting staff awarded M.Tech. Degree
>   1) Mr. Subramanyam- ECE
>   2) Mr. Narasimha Raju – ECE

> **College Annual Day** of SVECW coinciding with International Women's Day was celebrated on 08.03.2020.
> **AQAR** (Annual Quality Assurance Report) has sent to NAAC for the academic year 2018-19.
> **Annual Progress Report** has sent to UGC for the academic year 2018-19.
> **NIRF**: College stood in 183rd All India Rank in 2019 Rankings.
> **Permanent Affiliation** is granted upto 2019-20 and going to submit application for extension of Permanent Affiliation.
> College applied to UGC for Extension of existing **Autonomous Status**. The UGC committee formulated for inspection.
> **VEDIC** activities are informed to the members.
> **AISHE**: Submitted data for 2019-20 – submitted copy to JNTUK.
> **Unnath Bharath Abhiyan (UBA)** status informed to the members. Got Rs.50,000/- fund from the Government.
> **PM Yuva Yojana** status informed to the members.
> **Usage of SWAYAM during 2019:** 207 students utilized the SWAYAM during 2019.

> **NASSCOM**
> Members informed that College has signed an MOU with NASSCOM for imparting training to faculty (25) and students (500) in the future skills identified:
> - AI
> - Big Data Analytics
> - Block chain
> - Cloud computing
> - Cyber Security
> - IOT
> - Mobile technologies
> - RPA
> - VR
> - 3 D Printing
>
> The faculty members are doing course work in the above technologies.

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 informed.

b. R-20 regulations are tabled for ratification.

R-20 regulations placed before the Governing Body are ratified.

Following are the salient features of R-20 syllabus:

1) Introduction of Arts with 3 credits to all the students.
2) Problem solving through 'C' - - 3T and 3L and Python Programming – 2T and 2L made compulsory to all the students.
3) Mathematics, Physics and Chemistry theory and practical's are different for the students of CSE & IT and AI&DS, ECE & EEE, ME & CE.
4) Engineering drawing is removed in first year and introduced computer aided drawing and computer aided machine drawing/building drawing for mechanical and civil students.

➤ Creating opportunities for Experiential learning, through Course Projects, Mini Project (V Semester) and Minor Project (VI Semester).
➤ SVECW student does 3 to 4 Projects during Graduation,
➤ In R20 - Planning to bring reforms in laboratory experience by compulsorily bringing in structured enquiry and Open Ended Experiments.

➤ Distribution of Credits will be as follows:

S.No.	Topic	R20 Credits	%
1	Humanities and Social Sciences including Management	12	7.5
2	Basic Sciences	18.5	11.56
3	Engineering Sciences including workshop, drawing, basics of electrical /mechanical/computer etc.	9	5.625
4	Professional Core Subjects	79.5	49.68
5	Professional Electives: Subjects relevant to chosen specialization/branch	18	11.25
6	Open Electives: Electives from other technical and/or emerging subjects	9	5.625
7	Project work, seminar and internship in industry or elsewhere	14	8.75
8	Mandatory Courses [Environmental Sciences, Induction Program, Indian Constitution, Economics for Engineers, Quantitative Ability & Logical reasoning]	-	-
	Total	160	100

c. **Ratification of Minutes of the previous Academic Council meeting**

Minutes of the previous Academic Council meeting held on 23.08.2019 are ratified by the Governing Body.

d. **Reconstitution of Academic council**

Since the existing Academic Council is to be reconstituted which is upto 2019-20 only, the list of Members for the reconstitution of Academic Council put before the Governing Body is ratified.

e. **Approval of Budget 2020-21**

Approved Budget for 2020-21 is placed before the Members and suggested for proper utilization.

f. **Result Analysis – Ratification**

Members are informed of the following results announced so far from the previous GB meeting and the same is ratified.

Results Analysis - I Sem 2019-20							
S.No	**Year & Sem**	**Course**	**Registered**	**Passed**	**Failed**	**% Pass**	**Results Declared on**
1	I B.Tech I Sem	B.Tech	747	678	99	90.77	26-02-2020
2	II B.Tech I Sem	B.Tech	723	594	129	82.16	30-12-2019
3	III B.Tech I Sem	B.Tech	730	650	80	89.05	30-12-2019
4	IV B.Tech I Sem	B.Tech	711	656	55	92.27	30-12-2019
5	I MBA I Sem	M.B.A	55	48	7	87.28	26-02-2020
6	II MBA I Sem	M.B.A	50	50	0	100	27-12-2019
7	I M.Tech I Sem	M.Tech	10	10	0	100	19-02-2020

Results Analysis - II Sem 2018-19							
S.No	**Year & Sem**	**Course**	**Registered**	**Passed**	**Failed**	**% Pass**	**Results Declared on**
1	I B.Tech II Sem	B.Tech	670	586	84	87.47	26-06-2019
2	II B.Tech II Sem	B.Tech	742	562	180	75.75	26-06-2019
3	III B.Tech II Sem	B.Tech	713	634	79	88.93	26-06-2019
4	IV B.Tech II Sem	B.Tech	725	723	2	99.73	09-05-2019
5	I MBA II Sem	M.B.A	51	49	2	96.08	28-06-2019
6	II MBA II Sem	M.B.A	54	53	1	98.15	11-06-2019
7	I M.Tech II Sem	M.Tech	13	13	0	100	03-07-2019

g. **Support to Publications & Patents**

The following proposals are approved by the Governing Body.
- ✓ For publishing patent complete charges will be supported by the institute – if applied with Institute name.
- ✓ If patent is granted Rs.25,000/- will be given as honorarium.

h. Research Fund of Rs.5 Lakhs per Department

Members accorded their approval for creating a small research fund of Rs.5 lakh per department.

i. Scholarship to non-GATE students

Provision of monthly Scholarship of Rs.5,000/- to non-GATE M.Tech. students for 8 months in first year of study is approved.

j. BOS Panel for AI&DS

Creation of separate department for AI&DS program under same CSE board of studies is approved by the Governing Body.

k. Application to renewal of Permanent Affiliation

Permission is granted to go for NAAC and Permanent Affiliation as the due dates are falls in 2020.

3. FUTURE PLANS

The following future plans are put before the members and the same have been appreciated by them.

   i. JNTUK Research Centre
  ii. Identification of Best Student Project for awarding every year.
 iii. Providing training to students in different skills.
  iv. Developing Entrepreneurial culture among the students.
   v. Automation in college administration – leave management is prepared yet to implement, planning to implement in next 2020-21 academic year.
  vi. Planning to deliver 20% syllabus through online and creating minimum one online class capturing studio per department.

Strategic Plan

Short-term Plan
- ✓ Research Centres
- ✓ Strategic Planning for 5 years
- ✓ 50% of women staff among the entire staff

Long-term Plan
- ✓ Making MBA preferred program for students
- ✓ Student projects to show-case
- ✓ Creating startup culture in Institution
- ✓ Upgrading ATL into Product Development Centre
- ✓ Getting good Rankings at National / International level.

4. **ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR**

   a) **Suggestions given by the Governing Body Members.**

   Dr. U. Chandra Sekhar, Director, ESCI

   ➢ Suggested to take initiative of converting the wastage (masks, gloves, etc.) in coordination with VDC and SVCP. Take it in Bhimavaram perspective and ask the Hospitals to drop the wastage at one place to convert the same.
   ➢ Suggested to follow Niti Aayog to push this to high level of social innovation to be done.
   ➢ Foresight activities done by the College are welcomed.
   ➢ Quality of publications must be good, to achieve this, Faculty may put target that 10% of publications shall be inter-disciplinary by collaborating with VDC and SVCP.
   ➢ Advised to approach DSIR which is supporting for filing upto 20 patents by providing all types of support including financial support.
   ➢ Suggested to go for design patents rather than complete patents.
   ➢ Informed that 17 trust areas are opened by Dept. of SPACE / GAGANYAN program and suggested to include them at least one or two in the department list.
   ➢ Suggested that good M.Tech. rankers shall be attracted.
   ➢ At least 5 course content shall be industry relevant.

   Dr. V.V. Subba Rao, Principal, JNTU COE, Narasaraopet

   ➢ Congratulated the Management and the staff for taking the Institute to next era.
   ➢ Appreciated the VEDIC activities.
   ➢ Covid-19 made everyone to think in a different way.
   ➢ Institution is the brainchild of the Dr. B.V. Raju, Founder Chairman.
   ➢ Advised to start new courses of Mathematics and IT combination instead of going in for increase in intake.
   ➢ Appreciated In-house R&D initiatives and activities.
   ➢ Suggested to do more experimental projects which shall transform in to a new Product.
   ➢ Production capacity to be increased in our Country and the Institutions shall contribute in this regard. Think about startup companies.
   ➢ Opined that the existing curriculum and examination pattern shall be changed.
   ➢ Focus to be shown towards design cases.
   ➢ Internships shall be practical training where students themselves identify the industry requirements.
   ➢ Wished that College shall grow more and Vishnu shall be the choice of everyone's.
   ➢ Ph.D. persons shall come with a Design to get the Degree like foreign Universities.
   ➢ Suggested to think about Honour Degree since core branch students are not getting placements.
   ➢ Inter-disciplinary engineering shall be promoted.

   Dr. R. Anusha, CEO, PARK Group of Institutions

   ➢ Congratulated the entire SVECW team for holistic approach.
   ➢ Welcomed the Arts programme.
   ➢ Imagination skill shall be improved among the students from I year itself.
   ➢ Customization of Physics and Maths in each Engineering branch.

➢ Engineering Drawing is most important for students.
➢ Industry Experts can be contacted for Bigdata.
➢ Suggested to visit once the Taiwan Research Centre.
➢ Ph.D. holders shall be given target that they shall guide students doing Ph.D.

Sri R. Ravichandran, Vice-Chairman, SVES

➢ Explained about the online learning by students and faculty through Coursera.
➢ Appreciated the faculty for completion of online courses.
➢ Explained about the online programmes / hackathons.

Sri K.V. Vishnu Raju, Chairman, SVES

➢ Informed that all the students and staff members are being interacted online.
➢ Asked all the members to go through the College website for the Covid-19 activities done during the lock down period.
➢ Appreciated the VEDIC efforts in making online classes effective.
➢ Informed about the Placements which are reached to 790 and the College is in No.1 position in terms of placements.
➢ Informed that the College is in 6th position in terms of best input Ranks of CSE in OC category.
➢ Congratulated the entire team of SVECW.
➢ Thanked all the members for their valuable inputs and suggestions.

PRINCIPAL

To All the G.B. Members

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

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

Ref.No.SVECW/1H/   /2019   Dt. 21.12.2019

MEETING OF THE GOVERNING BODY
HELD AT SVECW, BHIMAVARAM ON 21.12.2019

Members of Governing Body:

Sri K. V. Vishnu Raju , Chairman, SVES	Chairman
Sri R. Ravichandran, Vice-Chairman, SVES	Member
Sri K. Aditya Vissam, Secretary, SVES	Member
Dr. D. Suryanarayana, Director, VIT	Member
Dr. P. Srinivasa Raju, Vice Principal, SVECW	Member
Dr. S. M. Padmaja, HOD-EEE, SVECW	Member
Dr. U. Chandra Sekhar, Pro-VC, Veltech University	Member
Dr. Anusha R, CEO, PARK Group of Institutions	Member
Mr. J.V. Satyanarayana Murthy, RJD	Member
Dr. V. V. Subba Rao, Registrar, JNTUK	Member
Dr. G. Srinivasa Rao, Principal, SVECW	Member Secretary

The Principal, Shri Vishnu Engineering College for Women (A) 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

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**

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

   ✓ The following automation process is under progress:
   1) Leaves processing system
   2) e-journal platform
   3) Project monitoring framework

   ✓ Project based learning is being implemented.

   ✓ The services of Psychology Department are being utilized by the students.

   ✓ Internships are increased. New companies are being contacted.

2. **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.

   Details of faculty members to be recruited as per faculty – student ratio based on the intake for the next academic year is placed before the GB members for approval.

   Principal is authorized / permitted to recruit the faculty members as per the requirements and norms of AICTE / Affiliating University / State Government before commencement of next academic year.

   b. **ACADEMIC ACTIVITIES**

   i. Approval of Syllabi

   The approved syllabi by Academic Council of UG and PG Programmes is placed before the members and it is ratified.

   ii. Academic Schedule

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

iii. Workshops / Conferences

Details of the workshops / conferences organized and attended by the faculty during the period from May 2019 to till date are placed before the members and the same are appreciated.

iv. Training & Placements

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

v. Student Chapters / Professional Clubs

Activities report of various Student Chapters / Professional Clubs are tabled before the members.

vi. Faculty R & D Activities:

Members are informed of the details pertaining to faculty publications, funded R&D projects, In-house R&D activities, patents and the same are appreciated.

vii. Annual Progress Report to UGC

Annual Progress Report for 2018-19 is placed before the members and it is ratified to submit to UGC.

viii. Autonomous Status

Members accorded their approval for the submission of application to UGC for Extension of existing Autonomous Status.

c. FACULTY REQUIREMENT

The principal presented the following details of faculty required as per AICTE norms for Existing Courses / New Course / Increase in Intake for the next academic year 2020-21 to the GB members for approval.

S. No.	Programmes	Faculty Requirement As per AICTE norms for 2020-21	Faculty available as per AICTE norms for 2019-20	Additional Faculty required as per AICTE norms for 2020-21
1	B. Tech., M. Tech. MBA	212	215	-

The principal is authorised / permitted to hire deserving candidates, even if this goes against the Faculty's requirement to provide quality education.

3. **FUTURE PLANS**

❖ **JNTUK Research Centre**

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

❖ **Automation – College Administration**

Members are informed that automation will be done in respect of staff leave process.

❖ **Project proposals**

Project proposals were submitted to AICTE.

4. **ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR**

a. **Application to AICTE**

Members approved for closing of M.Tech.(Gio-informatics) programme from 2020-21 as well as given approval for the introduction of new UG programme i.e. Artificial Intelligence & Data Science with 60 intake and increase of additional intake of 60 in IT Department.

b. **Permanent Affiliation – Submission of Application for Renewal**

Members accorded approval for the submission of application for renewal of the Permanent Affiliation by JNTUK, Kakinada since the existing permanent affiliation is granted upto 2019-20.

c. **Others**
   ➢ Members advised to increase the student involvement in different projects.
   ➢ It is advised to take steps for overall development of the students.
   ➢ It is advised to provide training in GATE to the students by our internal faculty.
   ➢ It is advised to make use of training provided by APSSDC.
   ➢ It is advised to implement the activities learnt at VEDIC.

PRINCIPAL

To All the Governing Body Members

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

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

Ref.No.SVECW/1H/   /2019   Dt. 18.05.2019

**MEETING OF THE GOVERNING BODY
HELD AT SVECW, BHIMAVARAM ON 18.05.2019**

Members of Governing Body:

Sri K. V. Vishnu Raju , Chairman, SVES (Requested for leave of absence)	Chairman
Sri R. Ravichandran, Vice-Chairman, SVES	Member
Sri K. Aditya Vissam, Joint Secretary, SVES	Member
Dr. D. Suryanarayana, Principal, VIT	Member
Dr. P. Srinivasa Raju, Vice Principal, SVECW	Member
Dr. S. M. Padmaja, HOD-EEE, SVECW	Member
Dr. U. Chandra Sekhar, Pro-VC, Veltech University	Member
Dr. Anusha R, CEO, PARK Group of Institutions *(Requested for leave of absence)*	Member
Mr. J.V. Satyanarayana Murthy, RJD *(Requested for leave of absence)*	Member
Dr. V. V. Subba Rao, Registrar, 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.

   ➢ Informed the NIRF ranking for 2019 and process followed to achieve 183rd all India rank.
   ➢ Status and objectives of NIDHI TBI proposal was presented.
   ➢ Established European center of Excellence in Robotics.
   ➢ Successfully executed Rural Women Technology Park and closing report submitted to DST.

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. **Discussed about Outcome Based Education**

   Members are informed the efforts and actions taken in designing the R18 curriculum with outcome based education.

   Principal informed about the NBA inspection in the month of JUNE 2019 and submission of final SAR to NBA.

   c. **Enhancement of the Student Learning experience**

   Members are informed the measures taken for enhancing the student learning experience:

   Project based learning – 3 projects in course and one innovation lab
   Soft skills and communication skills in curriculum
   Provision for industry driven electives
   Brought out the concept of free electives
   Introduced foreign languages certification – 3C
   Internship/online-certificatecourse–3C

d. Continuous Innovations in Pedagogical Practices

        a. Teaching pairs
        b. Activity based learning
        c. Project based curriculum

e. Improving Assessment Practices for direct measurement of Student Learning Outcomes

f. Planning to bring reforms in laboratory experience by compulsorily bringing in Structured enquiry and Open Ended Experiments

g. Presented AICTE EOA – for academic year 2019-20

h. Ratification of Minutes of the previous Academic Council meeting

Minutes of the previous Academic Council meeting held on 23.03.2019 are ratified by the Governing Body.

i. Reconstitution of Academic council

Members are advised to induct some industry university educational advisers in to the council

j. Academic activities

❖ **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.

S.No.	Year.	Course	Appeared	Passed	Failed	% Pass	Date
1	I -1	B.Tech.	674	589	85	87.39	02-01-2019
2	II-1	B.Tech.	747	589	158	78.85	02-01-2019
3	III-1	B.Tech.	714	605	109	84.74	02-01-2019
4	IV-1	B.Tech.	725	674	51	92.97	02-01-2019
5	II-1	MBA	54	48	6	88.89	02-01-2019
6	I-1	MBA	53	51	2	96.23	21-01-2019
7	I-1	M.Tech.	13	13	0	100.00	04-02-2019

S.No.	Year	Course	Appeared	Passed	% Pass	Date
1	I-II	B.Tech.	670	579	86.42	17-05-2019
2	II-II	B.Tech.	742	541	72.91	17-05-2019
3	III-II	B.Tech.	713	589	82.61	17-05-2019
4	IV-II	B.Tech.	725	723	99.72	09-05-2019
5	II-II	M.B.A.	54	50	92.59	17-05-2019

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

❖ **Workshops / Conferences**
The details of the following workshops / conferences organized and those attended by the faculty during 2019-20 are placed before the members and the same is appreciated.

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

- Total placements bagged by the students are 614.
- Highest Salary Amazon INR 16.5 Lakhs Rupees
- Average Salary INR 3.95 Lakhs Rupees

Student Internships (2018-19):
CSE – 40; EEE – 99; IT – 23; Civil – 22; ECE – 154; ME – 22 (Total: 306)

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

On-going - 12 Projects   -   Rs.   1,87,96,823-00
Completed - 10 Projects -   Rs.   3,38,52,159-00
Applied - 13 Projects   -   Rs. 15,70,95,919-00

Members advised to send the students to the industry for getting the industry oriented problems and make them as problem statements for small projects and they can generate funds by solving these problems.

With regard to **Technology Business Incubator (TBI)** project submitted by Dr. G. Srinivasa Rao, Principal, SVECW**,** the Governing Body of SVECW agreed to receive the grant from DST and will follow the terms and conditions of DST".

❖ **Faculty publications and Patents:**

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

Publications:

Item	ME	CE	CSE	EEE	ECE	IT	BS	MBA	Total
Journals	2	2	7	3	9	3	10	5	41
Conf.	1	0	6	21	16	4	0	5	53
Total	3	2	13	24	25	7	10	10	**94**

Scopus Indexed Journals   11
Scopus Indexed Conferences 16

Patent Details:

❖ Portable Olfactometer and method for testing smell identification and olfactory threshold Investigator: Dr. K Puspha, Professor ECE Dept.; Co-PI/4036/(IFD)/2015-16

❖ Medicine identification and Alert system for visually challenged and elderly people; Investigator: Dr. K Padma vasavi, ECE Dept. Co-Investigator: Mr. R Viswanadham, Ap, ECE

❖ Apparatus for Single Motor Drive Testing for Electric Vehicle; Investigator: Dr. J Rohith Balaji, EEE Dept. PI-ECR/2016/001463

Members told these are very less for SVECW and the chairman told to create a focus group to create more number of patents to be applied from which some good number of patents to be filed.

k. **APPROVAL OF BUDGET**
The approved budget is placed and the same is ratified, the members told to focus on creating facilities to promote multi-disciplinary research.

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**

It is decided to have Problem based learning practice in couple of subjects.

iii. **Patenting process**

Members told these are very less for SVECW and the chairman told to create a focus group to create more number of patents to be applied from which some good number of patents to be filed.

iv. **Automation – College Administration**

Members are informed that automation will be done in respect of leave process.

v. **Technical Supporting Staff – Lab handling**

Members are briefed about the above subject.

Action points for next meeting:

1. In continuation with the request made by Principal the Gb members are advised to bring frame work for cultivating entrepreneurs from students:

In this process first we have to identify some domain areas and call three or four startups and industries to interact with the students in 2nd year and pitch the ides from the students: The selected 10 or 1 ideas must be supported Rs. 10,000 financially and mentor them to remold their idea as a marketable product or service.

In the second year vacation from these ideas three or four ideas are selected and support financially to a tune of Rs. 1 lakh to bring the proof of concept, later these proved concepts can be incubated internally or may connected to nearby incubators.

2. Activity based lab experiments:

The students in the lab are grouped in to three 1 Executer – who performs the experiment 2. Articulator – who explains the experiment 3. Recorder – who actually record the proceeding through mobile. Their roles will be rotated for 2nd experiment and so on

3. Prepare feedback mobile app for each class hour teaching.

4. BIRAC proposal – Biotechnology Ignition Grant Scheme (BIG) to be applied

5. Induction of industry-university alliance managers of industry as Academic Council members – Dr. Shankar

6. Committee to facilitate patenting of student/faculty ideas.

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 2019. 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. 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 2020-21 and members of the Governing Body accorded approval for the same.

iv. 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. 2019-20, members accorded approval for the submission of the application for renewal of the permanent affiliation by JNTUK, Kakinada from the academic year 2020-21.

v. Faculty completed Ph.D.
Members are informed that the following faculty completed their Ph.D.
1) Dr. S. Hanumantha Rao – ECE
2) Dr. J.V. Srinivas – BS
3) Dr. M. Pradeep – ECE
4) Dr. P. Akhendra Kumar – ECE
5) Dr. N. Prasad – ECE

Governing Body members congratulated all the above 4 faculty members.

vi. 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	August
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.

PRINCIPAL

To All the G.B. Members

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

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

Ref.No.SVECW/1H/   /2018   Dt. 11.08.2018

**MEETING OF THE GOVERNING BODY
HELD AT SVECW, BHIMAVARAM ON 11.08.2018**

Members of Governing Body:

Sri K. V. Vishnu Raju , Chairman, SVES	Chairman
Sri R. Ravichandran, Vice-Chairman, SVES	Member
Sri K. Aditya Vissam, Secretary, SVES	Member
Dr. U. Chandra Sekhar, Pro-VC, Veltech University	Member
Dr. Anusha R, CEO, PARK Group of Institutions	Member
Sri J. Satyanarayana Murthy, RJD, Kakinada	Member
Dr. V.V. Subba Rao, Registrar, JNTUK	Member
Dr. D. Suryanarayana, Director, VIT	Member
Dr. P. Srinivasa Raju, Vice-Principal, SVECW	Member
Dr. S. M. Padmaja, HOD-EEE, SVECW	Member
Dr. G. Srinivasa Rao, Principal, SVECW	Member Secretary
Sri J. Prasada Raju, Director (Admin.), SVES	Special Invitee

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, 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.

- ✓ Physical Models are introduced while teaching Engineering Graphics, Engineering Physics and Engineering Chemistry.
- ✓ To increase the effectiveness in teaching of Mathematics, two faculty members (one from Engineering discipline and one from Mathematics discipline) are handling the classes.
- ✓ The patenting process is planned to have MoU with MSME of ICRISAT for processing 2 patents from ECE department and 1 from EEE department.
- ✓ The following automation process is under progress:
  1) Leaves processing system
  2) e-journal platform
  3) Project monitoring framework
- ✓ Question Bank is prepared.
- ✓ First years' Social Innovation Lab was introduced.
- ✓ Project based learning is implementing.
- ✓ As suggested by the Chairman of the Governing Body, a Psychology Department is enhanced with professional women Psychologist with a professional Counselor to counsel the students.
- ✓ Internships are increased from the last semester.
- ✓ High level coding training was given additionally to the students to improve their placements.
- ✓ NIRF Taskforce is created to have better industry connect with the Institute.
- ✓ Applied for Green Campus Award.
- ✓ A workshop of Engineering Graphics faculty was arranged at VEDIC, Hyderabad.

ii.   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 staff who left the college was also tabled.

b. **Accreditations & Observations**

❖ **NBA:**
Applied for NBA Re-accreditation under Tier-I for the following UG programmes on 30.06.2018.
1) Computer Science & Engineering
2) Electronics & Communication Engineering
3) Electrical & Electronics Engineering
4) Information Technology

❖ **Extension of Approval for 2018-19:**

Members are informed that AICTE has granted the EOA for the academic year 2018-19 with the following intakes.

UG

EEE	-	120
ECE	-	180
CSE	-	180
IT	-	120
ME	-	60
CE	-	60

PG

M.Tech. (Power Electronics)	- 18
M.Tech. (Software Engineering)	- 18
M.Tech. (VLSI Design)	- 18
M.Tech. (CSE)	- 18
M.Tech. (Geoinformatics)	- 18
MBA	- 60

c. **Board of Studies**

Syllabus of All UG & PG Programmes approved by Academic Council which are deliberated in respective BoS Meetings is tabled and it is ratified.

d. **Academic Activities**

Members are informed of the following academic activities taken place from the previous GB meeting to till to date.

✓ Syllabus Coverage as per the Academic Schedule
✓ Academic Results - 2017-18
✓ Workshops/Conferences conducted/attended by the faculty members
✓ Project 'Exhibition cum Hackthon' conducted from 6th to 8th March 2018 instead of 'Medha Milan'.
✓ College Annual Day of SVECW and International Women's Day celebrated on 08.03.2018.

- ✓ As the College is Autonomous, the regular Annual Progress Report sent to UGC for the academic year 2017-18.
- ✓ Our College is placed in 151 to 200 Rank Band by MHRD NIRF for the academic year 2017-18.
- ✓ Our College bagged the Gold Status in AICTE CII Survey done for the academic year 2017-18.
- ✓ 3rd Annual AQAR report submitted to NAAC for the year 2017-18.

e. Approving the College Annual Report for the academic year 2017-18

College Annual Report for the academic year 2017-18 is briefed to the members and it is approved.
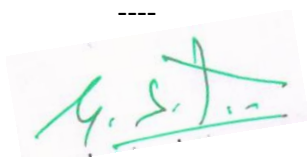
f. Submission of Project to DST under TIDE

It is resolved to submit the Project titled "Development and Implementation of Telephony Speech Enhancement Algorithms using Data Hiding Techniques for Hearing Impaired People" by Dr. N. Prasad as Principal Investigator and Dr. G.R.L.V.N. Srinivasa Raju, HOD-ECE, as Co-Investigator. It is authorized to execute the Bond on behalf of the Governing Body for the above project and also authorize Principal of the College to make the financial transactions in this regard.

3. FUTURE PLANS / SUGGESTIONS BY MEMBERS

- ➢ Members advised to consolidate all activities and industry connects to prepare for NIRF ranking.
- ➢ Members advised to start Entrepreneurial work to the students.
- ➢ It is advised to inculcate and practice the hobbies of students like Music, Dance, etc. in the campus after college hours.
- ➢ It is advised to provide training in GATE to the students by our internal faculty.
- ➢ It is suggested to constitute Criteria level department Coordinators for forthcoming NBA Tier-I process.
- ➢ It is advised to engage one more Programming Trainer to train the students in Coding skills.
- ➢ It is suggested to constitute a Committee which will inculcate sporting culture among the students.
- ➢ It is advised to extend the In-house R&D Activities.
- ➢ It is instructed to make use of training provided by APSSDC.

4. ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR

PRINCIPAL

To All the G.B. Members

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

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

Ref.No.SVECW/1H/   /2018   Dt. 08.03.2018

MEETING OF THE GOVERNING BODY
HELD AT SVECW, BHIMAVARAM ON 08.03.2018

Members of Governing Body:

Sri K. V. Vishnu Raju , Chairman, SVES	Chairman
Sri R. Ravichandran, Vice-Chairman, SVES	Member
Sri K. Aditya Vissam, Secretary, SVES	Member
Dr. U. Chandra Sekhar, Pro-VC, Veltech University	Member
Dr. Anusha R, CEO, PARK Group of Institutions	Member
Sri J. Satyanarayana Murthy, RJD, Kakinada	Member
Dr. V.V. Subba Rao, Registrar, JNTUK	Member
Dr. D. Suryanarayana, Director, VIT	Member
Dr. P. Srinivasa Raju, Vice-Principal, SVECW	Member
Dr. S. M. Padmaja, HOD-EEE, SVECW	Member
Dr. G. Srinivasa Rao, Principal, SVECW	Member Secretary
Sri J. Prasada Raju, Director (Admin.), SVES	Special Invitee

Principal, SVECW gave 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 23.11.2017, 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.

- ✓ Department of Psychology and Life Skills is established and a full time qualified Psychologist along with experienced staff members are appointed for the counseling of the students.
- ✓ IMC RBNQA (Cycle-II) site visit held on 01.12.2017.
- ✓ Application for NIRF Ranking 2019 is submitted to MHRD.

ii. **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 staff who left the college was also tabled.

b. **Accreditations & Observations**

❖ **NBA:**

Governing Body has given its approval to apply for NBA Accreditation under Tier-I for the following UG programmes.

1) Computer Science & Engineering
2) Electronics & Communication Engineering
3) Electrical & Electronics Engineering
4) Information Technology

❖ **Application to AICTE for EOA for 2018-19:**

Members are informed that application has been submitted online to AICTE for the grant of EOA for the academic year 2018-19 with the following intakes.

UG

EEE	-	120
ECE	-	180
CSE	-	180
IT	-	120
ME	-	60
CE	-	60

PG

M.Tech. (Power Electronics)	- 18
M.Tech. (Software Engineering)	- 18
M.Tech. (VLSI Design)	- 18
M.Tech. (CSE)	- 18
M.Tech. (Geoinformatics)	- 18
MBA	- 60

c. **FACULTY REQUIREMENT**

The principal presented the following details of faculty required as per AICTE norms for Existing Courses / New Course / Increase in Intake for the next academic year 2019-20 to the GB members for approval.

S. No.	Programmes	Faculty Requirement As per AICTE norms for 2019-20	Faculty available as per AICTE norms for 2018-19	Additional Faculty required as per AICTE norms for 2019-20
1	B. Tech., M. Tech. MBA	165	205	-

The principal is authorized / permitted to hire deserving candidates, even if this goes against the Faculty's requirement to provide quality education.

d. **Academic Activities**

Members are informed of the following academic activities taken place from the previous GB meeting to till to date.

- ✓ Syllabus Coverage as per the Academic Schedule
- ✓ Workshops/Conferences conducted/attended by the faculty members
- ✓ Annual Progress Report is being prepared to submit the same to UGC for the academic year 2017-18.
- ✓ Our College bagged the Gold Status in AICTE CII Survey done for the academic year 2017-18.
- ✓ Project 'Exhibition cum Hackthon' is conducted from 6th to 8th March 2018 instead of 'Medha Milan'.
- ✓ College Annual Day of SVECW coinciding with the International Women's Day is planned to celebrate on 08.03.2018.

e. **Budget Proposal 2018-19**

Members are informed that the Budget Proposal for the financial year 2018-19 is being prepared in-line with the suggestions given by the Finance Committee and the same is presented.

f. **Student Scholarships**

The details of the merit scholarships and fee concessions given to the needy students are informed by the Principal and the same has been ratified.

g. Ratification of Academic Council meeting minutes

The minutes of the Academic Council meeting held on 23.11.2017 are placed before the members and the same is approved by the Governing Body.

h. Review of VEDIC activities

The activity report of the VEDIC is tabled and the same is appreciated by the members of Governing Body.

i. Ratification of revised Monitory Incentives Scheme for R&D Contributions

Revised Monitory Incentives Scheme for R&D Contributions and the revises R&D policy are placed before the members and are ratified by the Governing Body.

j. Review of R&D Projects

Principal presented all the ongoing, to be completed R&D projects details for review and approval. The Members of the Governing Body enquired about the expenditure against each sub-head of the project of all the projects and approved the same. As a regular practice, the members authorized the Principal to allocate the SEED Money for In-house R&D activities.

k. Research Publications

The details of the journal publications, book chapters and conference publications by the faculty members are informed to all the members of the Governing Body and the members appreciated the contribution of the faculty for the knowledge society.

l. Approving the 3rd Annual AQAR Report

Annual Quality Assurance Report (AQAR) for the academic year 2017-18 is tabled before the Governing Body and the same is approved.

3. FUTURE PLANS / SUGGESTIONS BY MEMBERS

- Members advised to concentrate on Entrepreneurial work to the students.
- Conduct of EVC 2018 from 27th March to 2nd April 2018.
- Certification Courses for Students and Faculty members.

4. ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR

PRINCIPAL

To All the G.B. Members

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

Ref.No.SVECW/1H/   /2017   Dt. 23.11.2017

**MEETING OF THE GOVERNING BODY
HELD AT SVECW, BHIMAVARAM ON 23.11.2017**

Members of Governing Body:

Sri K. V. Vishnu Raju , Chairman, SVES	Chairman
Sri R. Ravichandran, Vice-Chairman, SVES	Member
Sri K. Aditya Vissam, Secretary, SVES	Member
Sri S. Ram Kumar, Director, SVES, Hyderabad	Member
Dr. U. Chandra Sekhar, Pro-VC, Veltech University	Member
Dr. Anusha R, CEO, PARK Group of Institutions	Member
Sri J. Satyanarayana Murthy, RJD, Kakinada	Member
Dr. G.V.R. Prasada Raju, Principal, JNTUCOE, JNTUK	Member
Dr. D. Suryanarayana, Director, VIT	Member
Dr. P. Srinivasa Raju, Vice-Principal, SVECW	Member
Dr. S. M. Padmaja, HOD-EEE, SVECW	Member
Dr. G. Srinivasa Rao, Principal, SVECW	Member Secretary
Dr. S. Sundarrajan, Director-VEDIC, SVES	Special Invitee
Sri J. Prasada Raju, Director (Admin.), SVES	Special Invitee

The Chairman, SVES welcomed the members of the Governing Body and 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, 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.

- ✓ E-Pass attendance system is updated and 29 m/cs are installed and planned to implement the system from January 2018 after Govt. declares and the registration on Vidyawaan site is completed for all the students.
- ✓ Three sewage treatment plants are commissioned under WTI project and closing report is submitted to DST. A team is assigned the job of monitoring daily output and monthly water analysis report and planning to use sewage treated water to flushes.
- ✓ TEQIP internal audit is completed and report is submitted to SPFU. Waiting for the guidelines to utilize four funds generated during TEQIP.
- ✓ Under WTP - Construction of Biomass dryer completed, two annual reports are submitted and progress presented and got the 'GOOD' status for project.
- ✓ FIST project progress presented to expert committee.
- ✓ NAAC yearly reports sent on 29-06-2017.
- ✓ 56 faculty members ratified on 26th, 27th and 28th August 2017 ratification process and with this total 86% faculty are ratified.
- ✓ Eight certificate programs are conducted like, CREO, DTB, Mat lab, Simulink, SQL/PLSQL, Cyber security etc.
- ✓ Planning to apply for Research Center status for ECE, EEE, CSE departments.
- ✓ As per circular issued by the JNTUK, the affiliation fee and common service fee is reduced considerably for Autonomous colleges.
- ✓ The faculty and institute data is uploaded in JNTUKDAP portal.
- ✓ AICTE – AISHE 2016-17 Submitted.
- ✓ AICTE – PMKVY Application submitted and got sanctioned.
- ✓ IMC RBNQA 2017 Application Submitted, Consensus Review Stage completed and Site Visit is scheduled on 01-02 Dec 2017.
- ✓ 3 Faculty members (Mr. S. Hanumantha Rao of ECE, Mr. M. Prem Kumar of ECE and Mr. V. Purushothama Raju of CSE) submitted their Ph.D. work.
- ✓ NPTEL: Total 89 and 128 registered and completed for the courses. 840 odd students registered for the course. 3 students and 2 faculty stood top in the examinations.

✓ Live Classes in QEEE: Seven phases of training is completed and Eighth phase will start in Jan 2018, we got top grade "partner institute" status. - other lower grades are committed, non-committed etc.

ii.   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 staff who left the college was also reported.

b. Accreditations & Observations

❖ **NBA:**

Members are informed of the NBA Expert Team visited the College from 15th to 17th September 2017 for Accreditation of following UG & PG programmes.

UG programmes: 1) Mechanical Engineering
                    2) Civil Engineering

PG programmes: 1) M.Tech. (Power Electronics)
                    2) M.Tech. (VLSI Design)
                    3) M.Tech. (Computer Science & Engineering)

Minutes of the Exit Meeting of NBA Expert Team are placed before the members.

❖ **Extension of Approval for 2017-18:**

Members are informed that AICTE has granted the EOA for the academic year 2017-18 with the following intakes.

UG
EEE	-	120
ECE	-	180
CSE	-	180
IT	-	120
ME	-	60
CE	-	60

PG
M.Tech. (Power Electronics)	- 18
M.Tech. (Software Engineering)	- 18
M.Tech. (VLSI Design)	- 18
M.Tech. (CSE)	- 18
M.Tech. (Geoinformatics)	- 18
MBA	- 60

❖ **Permanent Affiliation by JNTUK**

Members are informed that JNTUK, Kakinada has granted the Permanent Affiliation in respect of all the existing UG & PG programmes for a period of Three Years from the academic year 2017-18 to 2019-20

c. **Ratification of minutes of previously held Academic Council meeting**

Minutes of Academic Council meeting held on 28.10.2017 are placed before the members and the same are ratified by the Governing Body.

d. **Ratification – Reconstitution of Academic Council**

Revised list of the members is tabled for the reconstitution of Academic Council and the same is ratified by the Governing Body.

e. **Academic regulations and syllabus revision of 2018-19 academic year**

Revision of syllabi is tabled and the same is ratified by the Governing Body.

f. **Ratification of BOS members**

Panel identified for the BOS members (department-wise) to be nominated by JNTUK for the reconstitution of BOS is tabled and the same is ratified by the Governing Body.

g. **Approval of plan for utilization of Four funds created during TEQIP-II**

Governing Body approved the expenditure of Four Funds as per the guidelines of State Government after the release.

h. **Academic Activities**

Members are informed of the following academic activities taken place from the previous GB meeting to till to date.

- ✓ Syllabus Coverage as per the Academic Schedule
- ✓ Academic Results - 2016-17
- ✓ Workshops/Conferences conducted/attended by the faculty members
- ✓ Project 'Exhibition cum Hackthon' conducted from 6th to 8th March 2017 instead of 'Medha Milan'.
- ✓ College Annual Day of SVECW coinciding with International Women's Day celebrated on 08.03.2017.
- ✓ 'Vishnu Karting Championship (VKC)' conducted in January 2017.
- ✓ 'Electric Solar Vehicle Championship (ESVC)' conducted in March 2017.

- ✓ 2nd year's AQAR (Annual Quality Assurance Report) sent to NAAC for the academic year 2016-17.
- ✓ As the College is Autonomous, the regular Annual Progress Report sent to UGC for the academic year 2016-17.
- ✓ Our College is placed in 100 to 150 Rank Band by MHRD NIRF for the academic year 2016-17.
- ✓ Our College bagged the Gold Status in AICTE CII Survey done for the academic year 2016-17.
- ✓ Placements bagged for the academic year 2016-17 are 560 (27 companies).
- ✓ Internships: 134 (CSE–43; EEE–16; IT–03; Civil–45; ECE–24; ME–03).
- ✓ R&D Funded Projects:

Ongoing	- 6 Projects	- 195.75 Lakhs
Completed	- 9 Projects	- 258.53 Lakhs
Applied	- 28 Projects	- 1404.48 Lakhs

- ✓ Faculty Publications & Patents are presented for the information.

i. Approving the College Annual Report for the academic year 2016-17

College Annual Report for the academic year 2016-17 is briefed to the members and it is approved.

j. NPIU (TEQIP-II) Four Fund Utilization

As per the information sent by NPIU (National Project) of TEQIP-II, it is approved to utilize four funds of TEQIP as per the guidelines given by the NPIU and State Government. Further it is approved to continue the TEQIP Assistantship and Fellowship for Ph.D. faculty (or) M.Tech. students.

3. FUTURE PLANS

> **JNTUK Research Centre**

The proposal of going in for the Research Centre in respect of EEE, ECE & CSE branches is approved by the Governing Body.

> **Change in learning experience for specified subjects**

The following proposals identified for the change in learning experience for specified subjects is approved by the Governing body.
- Mathematics – Introducing 'Calculus Reform Movement' in Engineering:
- Engineering Drawing – With the help of Physical models
- Engineering Chemistry – By conducting table top class room experiments

- Engineering Physics – By conducting table top class room experiments.

➢ **Capacity building in the area of patenting process**

The proposal for capacity building in the area of patenting process is approved by the Governing Body. Following faculty are identified for the same.
1) Dr. Ch. Harikrishna, Associate Professor in ME
2) Mr. G. Durga Prasad, Assistant Professor in EEE
3) Dr. D. Dharmaiah, Professor in IT
4) Dr. T. Sudheer Kumar, Associate Professor in ECE
5) Dr. K. Ganesh Reddy, Associate Professor in CSE

➢ **Automation in college administration**
The proposal of going in for automation in the following areas of college administration is approved by the Governing Body.
a) Examination Process (completed)
b) Faculty Dashboard (completed)
c) Smart Campus (completed)
d) Leaves processing system (under progress)
e) e-journal platform (under progress)
f) project monitoring framework (under progress)

➢ **Project based learning (2+1+1+1)**

The following proposal for project based learning is discussed.

- Planning to introduce:
  - 2 open ended projects at the end of 1st year (one in each semester) +1 mini project at the end of the 4th semester
  +1 mini project at the end of 5th semester
  +1 course end project
- Engineering Exploration – 6 months – 3 credits
- Social innovation and tinkering lab – 6 months – 3 credits
- Preparing Question bank for final examinations to improve the standard of questions.

➢ **Improving the engagement of students in class room.**
Improving the engagement of students in class room is discussed.

4. **ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR**

i. **Faculty Ratification by JNTUK**

Members are informed that 56 faculty members are ratified by JNTUK, Kakinada during recent faculty ratification interviews held from 26th to 28th August 2017 and with this total 86% faculty are ratified as of now.

ii. **Suggestions by the Members**

Sri K.V. Vishnu Raju, Chairman, SVES
- Industry partners to be identified for M.Tech. courses and mention their details in the college brochure.
- This time, special focus shall be shown towards M.Tech. admissions.
- Conceptual education to be given to students which shall improve their standards.
- Faculty should improve their standards to make themselves enable to prepare the question papers.
- It is advised to rethink before implementing any new system and ensure that students shall be felt happy at the end.
- Have a full-time Counselor to mentally strengthen the students.
- It is opined that Internship is the first step towards better placements.
- IT jobs may be reduced in future.
- Appreciated the entire team of SVECW for this year placements and asked to continue the same spirit.

Sri R. Ravichanran, Vice-Chairman, SVES
- It is advised that Certificate course shall be ended with a project.

Dr. U. Chandra Sekhar, Pro-Vice-Chancellor, Veltech University
- Teaching shall be beyond to traditional one and close to solve the problems of the society.
- Revamp M.Tech. syllabus with industry partnership.
- With regard to NIRF, it is advised to create a task force consisting of a few senior faculty members who can communicate industries for voting.
- It is suggested to apply for the AICTE Green Campus Awards.
- It is advised to establish Maker Space facility.
- It is advised to revamp the Engineering Drawing as product development similar to IIT, Hyderabad. In this connection, Dr. S. Sundarrajan, Director-VEDIC, SVES, is advised to arrange a two-day workshop for all the faculty members of campus Institutions who are handling the engineering drawing subject. Invite the faculty of IIT, Hyderabad as resource persons for the said workshop.
- It is informed that the countries like Canada, Taiwan are inviting students to do different courses / projects of 4 to 6 months duration. Hence, it is advised to utilize these paid opportunities by sending the dynamic students to those countries which are culturally very close to us and cost will also be less compare to other countries. Orientation shall be given in 1st year itself in this regard and the identified students shall be advised to apply for the passport.

- With regard to funding projects, it is informed that many agencies are coming forward for funding in the areas of clean technology and waste management. Hence, it is advised to apply for project funding in those areas.
- VEDIC programmes can also be showcase as faculty development programmes as many agencies are coming forward for funding partially in this regard.
- It is suggested to announce the concessions to best rankers before the admissions.
- Advised to conduct various competitions in the Library and give the Kindles as Prizes in order to improve the reading habit among students.
- Provide 50 Kindles to 50 students for one week. Ask them to read one autobiography and conduct a competition. Winner shall be awarded with prize.

Dr. S. Sundarrajan, Director-VEDIC, SVES
- Discussed about 100 days programme.
- Advised to concentrate on entrepreneurship.

PRINCIPAL

To All the G.B. Members

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

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

Ref.No.SVECW/1H/   /2017   Dt. 08.03.2017

MEETING OF THE GOVERNING BODY
HELD ON 08.03.2017 AT SVECW, BHIMAVARAM

Members of Governing Body:

Sri K. V. Vishnu Raju , Chairman, SVES	Chairman
Sri R. Ravichandran, Vice-Chairman, SVES	Member
Sri K. Aditya Vissam, Secretary, SVES	Member
Sri S. Ram Kumar, Director, SVES, Hyderabad	Member
Dr. U. Chandra Sekhar, Pro-VC, Veltech University	Member
Dr. Anusha R, CEO, PARK Group of Institutions	Member
Sri J. Satyanarayana Murthy, RJD, Kakinada	Member
Dr. G.V.R. Prasada Raju, Principal, JNTUCOE, JNTUK	Member
Dr. D. Suryanarayana, Director, VIT	Member
Dr. P. Srinivasa Raju, Vice-Principal, SVECW	Member
Dr. S. M. Padmaja, HOD-EEE, SVECW	Member
Dr. G. Srinivasa Rao, Principal, SVECW	Member Secretary
Dr. S. Sundarrajan, Director-VEDIC, SVES	Special Invitee
Sri J. Prasada Raju, Director (Admin.), SVES	Special Invitee

Principal, SVECW welcomed the members of the Governing Body and gave presentation on the achievements and 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 24.12.2016, circulated earlier to all the members, are approved.

b. **Activities report**

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

- ✓ Medha Milan 2K17 is conducted on 6th & 7th March 2017 coinciding with International Women's Day.
- ✓ Vishnu Karting Championship is conducted from 26th to 30th January 2017.

ii. **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 staff who left the college was also reported.

b. **Accreditations & Observations**

❖ **Submission of Application to AICTE for EOA 2017-18:**

Members are informed that the application has submitted to AICTE for grant of EOA for the academic year 2017-18 with the following intakes. The same has been approved by the Governing Body.

UG

EEE	-	120
ECE	-	180
CSE	-	180
IT	-	120
ME	-	60
CE	-	60

PG

M.Tech. (Power Electronics)	- 18
M.Tech. (Software Engineering)	- 18
M.Tech. (VLSI Design)	- 18
M.Tech. (CSE)	- 18
M.Tech. (Geoinformatics)	- 18
MBA	- 60

❖ **NBA:**

Preparation of SAR is in progress and will be submitted to Management for final approval for the submission of the same to NBA since college is going for Accreditation of the following UG & PG programmes.

UG programmes: 1) Mechanical Engineering
                   2) Civil Engineering

PG programmes: 1) M.Tech. (Power Electronics)
                   2) M.Tech. (VLSI Design)
                   3) M.Tech. (Computer Science & Engineering)

❖ **Permanent Affiliation by JNTUK**

Members are informed that the application is submitted to JNTUK, Kakinada for grant of Permanent Affiliation (Renewal) in respect of all the existing UG & PG programmes.

❖ **Budget 2017-18**

Members are informed that the Budget 2017-18 is being prepared and discussed in Finance Committee. Governing Body has suggested preparing the Budget by considering the needs of all stakeholders.

c. Faculty Requirement

The principal presented the following details of faculty required as per AICTE norms for Existing Courses / New Course / Increase in Intake for the next academic year 2017-18 to the GB members for approval.

S. No.	Programmes	Faculty Requirement As per AICTE norms for 2017-18	Faculty available as per AICTE norms for 2016-17	Additional Faculty required as per AICTE norms for 2017-18
1	B. Tech., M. Tech. MBA	215	218	-

However, the principal is authorized / permitted to hire deserving candidates, even if this goes against the Faculty's requirement to provide quality education.

d. Review on R & D Activities

Members are informed that the details of funded R&D, In-house R&D, Consultancy, Patents, Research publications, equipment facilities in R&D Labs etc. The members have requested that the principal encourage the faculty to engage in more R&D activities.

e. Reconstitution of Finance Committee

Members are agreed to reconstitute the existing Finance Committee and Principal has been given the authority to identify the faculty members for the same.

f. NAAC - AQAR Report

Annual Quality Assurance Report (AQAR) to be submitted to NAAC for the academic year 2016-17 is tabled and the same has been ratified by the Governing Body.

g. Review on activities of student support system

The activities planned for student support system related to Training Programs, Value Added Courses, CRT for Placements etc. are tabled for review by Governing Body. The same is appreciated and approved.

h. Revision of Academic regulations and syllabus for 2018-19 academic year

The members suggested to revise the syllabi in-line with the industry needs and societal requirements also.

3. FUTURE PLANS

➤ **JNTUK Research Centre**
Proposed to go in for the Research Centre in respect of EEE, ECE & CSE branches.

➤ **Automation in college administration**
Proposed to go in for the automation in the following areas of college administration:
a) Examination Process
b) Faculty Dashboard
c) Smart Campus
d) Leaves processing system
e) e-journal platform
f) project monitoring framework

4. ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR

Governing Body has given approval to go in for the faculty ratification by JNTUK.

PRINCIPAL

To All the G.B. Members

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. **Faculty Requirement**

        The principal presented the following details of faculty required as per AICTE norms for Existing Courses / New Course / Increase in Intake for the next academic year 2016-17 to the GB members for approval.

S. No.	Programmes	Faculty Requirement As per AICTE norms for 2016-17	Faculty available as per AICTE norms for 2015-16	Additional Faculty required as per AICTE norms for 2016-17
1	B. Tech., M. Tech. MBA	218	218	-

However, the principal is authorized / permitted to hire deserving candidates, even if this goes against the Faculty's requirement to provide quality education.

d. 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.

e. 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.

f. 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.

g. Approving Good Practices of Governing Bodies:

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

h. R&D Policy
The revised R&D policy is placed and it is ratified by the members.

i. 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

It is proposed to advise the faculty members to carry-out more Research Activities and utilize the allotted fund to the maximum extent.

j. Ratification of Minutes of the previous Academic Council meeting

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

k. 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 **SCI** (or) **Scopus** cited Journals only.
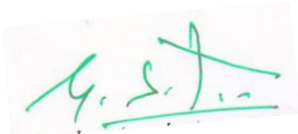
It is resolved to prepare a list of standard journals for each Department to be used as basis for publishing the research work.

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.

PRINCIPAL

To All the G.B. Members

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

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 time-table 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