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

Ref.No.SVECW/1H/ /2024

Dt. 05.10.2024

MINUTES OF MEETING OF THE GOVERNING BODY HELD AT SVECW, BHIMAVARAM ON 05.10.2024

		011 03.10.2024
MEME	BERS:	
1.	Sri K.V. Vishnu Raju, Chairman, SVES	- Chairman
2.	Sri R. Ravichandran, Vice-Chairman, SVES	- Member
3.	Sri K. Aditya Vissam, Secretary, SVES	- Member
4.	Sri K. Sai Sumant, Joint Secretary, SVES	- Member
5.	Dr. Buddha Singh, UGC Nominee	- UGC Nominee
6.	Dr. D. Haritha, Professor in CSE, JNTUK	- University Nominee
7.	Sri J. Satyanarayana Murthy, RJD	- State Govt. Nominee
8.	Dr. U. Chandra Sekhar, WIPRO	- Member
9.	Sri JVSSRD Prasada Raju, Director (Admin.)	- Member
10	. Prof. P. Venkatarama Raju, Vice-Principal, SVECW	- Member
11	. Dr. S.M. Padmaja, HOD-EEE, SVECW	- Member
12	. Dr. G. Srinivasa Rao, Principal, SVECW	- Member Secretary

MINUTES:

The Principal, SVECW, welcomed the members and provided an overview of the institution's recent activities and achievements through a detailed PowerPoint presentation.

RESOLUTIONS

1. PREVIOUS GOVERNING BODY MEETING

a. Confirmation of the minutes

The members reviewed and approved the previous Governing Body meeting minutes, which were circular earlier.

2. APPROVALS & REPORTS

a. Reconstitution of the Governing Body

The reconstitution of the Governing Body, including the proposed changes, has been ratified and approved.

- i) The Joint Secretary of Sri Vishnu Educational Society, Sri K. Sai Sumant, is included as Governing Body Member as a replacement to Dr. D. Suryanarayana, Director-VIT, who has been relieved from the service due to superannuation.
- ii) The Vice-Principal of SVECW, Prof. P. Venkatarama Raju, is included as Governing Body Member as a replacement to Dr. P. Srinivasa Raju, who has been re-designated as Director-Student Affairs & Admin., Sri Vishnu Educational Society.

Number	Category	Nature	Name of the Member
Member 1	Management	Trust of Management as	Sri K.V. Vishnu Raju, Chairman, SVES
Member 2	Management	per the constitution or	Sri Ravichandran Rajagopal, VC, SVES
Member 3	Management	byelaws, with the Chairman or President /	Sri Aditya Vissam, Secretary, SVES
Member 4	Management	Director as the	Sri K. Sai Sumant, Joint Secretary, SVES
Member 5	Management	Chairperson	Sri JVSSRD Prasada Raju, Director, SVES
Member 6	Teachers of the College	Nominated by the Principal based on	Prof. P. Venkatarama Raju Vice-Principal, SVECW
Member 7	Teachers of the College	Seniority	Dr. S.M. Padmaja Professor & Head, Dept. of EEE
Member 8	Educationalist or Industrialist	Nominated by the Management	Dr. U. Chandra Sekhar WIPRO, Bengaluru Phone: 9449010234 Email: <u>rapidchandra@gmail.com</u>
Member 9	UGC Nominee	Nominated by the UGC	Dr. Buddha Singh School of Computer & Systems Sciences, Jawaharlal Nehru University, New Delhi – 110067 Ph: 011-26704775 (O) / 9811417977 Email: <u>buddhasingh@mail.jnu.ac.in</u>
Member 10	State Government Nominee	Academician not below the rank of professor or state government official of Directorate of Higher Education / State Council of Higher Education	Mr. J. Satyanarayana Murthy RJD, Technical Education, Kakinada Mobile: 9912342175 Phone: 0884-2376194 Email: <u>rjdtkkd@rediffmail.com</u> <u>rjdkkd@gmail.com</u>
Member 11	University Nominee	Nominated by the University	Dr. D. Haritha Professor of CSE, UCEK, JNTUK, Kakinada Phone: 0884-2300866 / 9440810901 Email: <u>harithadasari9@yahoo.com</u>
Member 12	Principal of College	Ex-Officio	Dr. G. Srinivasa Rao Principal, SVECW

Reconstitution of Governing Body of SVECW w.e.f. 12.07.2024.
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b. Appointments

The Governing Body ratified staff appointments and departures since the last meeting.

c. Ratification of Minutes of the Academic Council / Finance / Results Committee / BOS meetings

The Governing Body has ratified the minutes of the previous Academic Council, Finance Committee, Results Committee, and Board of Studies meetings.

d. MoU

MoUs were signed and exchanged between SVECW & Capgemini and inaugurated the of Centers of Excellence in respect of "Product Lifecycle Management (PLM)" and "Mechanical Engineering Design Automation (MEDA)" at SVECW on 12.07.2024.

e. Accreditations & Affiliations

Members were provided with updates on the Accreditation status, NAAC grade, NIRF ranking, and Permanent Affiliation.

- > Autonomous Status is valid upto May 2026.
- > NBA under Tier-I is valid upto June 2025 in respect of CSE, IT, ECE & EEE Depts.
- > NBA under Tier-I is valid upto June 2027 in respect of ME & CE Depts.

- > NIRF 2018 / 2019 / 2021 / 2022 Rank College stood in 201 250 bands.
- > Permanent Affiliation: JNTUK Permanent Affiliation is valid upto AY 2025-26.
- > Recognition of **Research Centres** of CSE, ECE & EEE is valid upto June 2025.
- JNTUK Fact Finding Committee (FFC) online inspection was held on 22.06.2024. Online FFC verification was done successfully for continuation of permanent affiliation.

f. Result Analysis - Ratification

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

Course	Registered	Passed	Failed	% Pass
III B.Tech. II Semester (R20) Regular April-2023	915	848	67	92.68
II B.Tech. II Semester (R20-R) Regular May-2023	973	910	63	93.53
I B.Tech. II Semester (R22) Regular July-2023	980	863	117	88.06
I MBA II Semester (R22) Regular July-2023	61	58	3	95.08
I M.Tech. II Semester (R22) Regular July-2023	19	16	3	84.21
IV B.Tech I Semester (R20) Regular Oct-2023	915	891	24	97.38
IV B.Tech I Semester (R20) Regular Minors & Honors Oct-2023	105	100	5	95.24
III B.Tech I Semester (R20R) Regular Oct-2023	966	890	76	92.13
II MBA I Semester (R22) Regular Dec-2023	60	58	2	96.67
II B.Tech. I Semester (R22) Regular Dec-2023	1091	963	128	88.27
I B.Tech. I Semester (R23) Regular Jan-2024	1031	901	130	87.39
III B.Tech. II Semester (R20R) Regular Mar-2024	966	898	68	92.96
III B.Tech. II Semester (R20R) Regular Mar-2024 Minors & Honors	82	79	3	96.34
IV B.Tech. II Semester (R20) Regular March-2024	915	911	4	99.56
II B.Tech. II Semester (R22) Regular April-2024	1090	991	99	90.92
II B.Tech. II Semester (R22) Regular Minors & Honors April-2024	158	156	2	98.73

g. ISSUE OF PROVISIONAL CERTIFICATES

The Governing Body has given its approval for issue of Provisional Certificates to all the 14 students (Supplementary) who have completed their academic requirements.

Year	Branch	Total	First Class	First Class	Second	Pass Class
			With		Class	
			Distinction			
2023-24	EEE	2	0	2	0	0
(Supply)	ME	1	0	0	1	0
	ECE	1	0	1	0	0
	CSE	4	1	3	0	0
	IT	3	1	2	0	0
	MBA	1	0	0	1	0
	M.Tech.(PE)	1	1	0	0	0
	M.Tech.(CSE)	1	1	0	0	0
T	otal	14	4	8	2	0

3. ACTIVITIES & REPORTS

a. Funded Projects

Members informed of the R&D projects across departments, including ongoing, completed, and proposed ones. They reviewed the progress and future plans and expressed satisfaction with the institution's research efforts.

On-going Projects: 7 Projects (NIDHI-TBI, CURIE, IDEA LAB, TARE, C2S, CRRC, STIHUB) AICTE-1, DST-5, Ministry of Electronics & Information Technology -1 Amount Sanctioned for on-going projects: Rs.114,500,112/-

Completed Projects: 2 Projects

Amount of Completed Projects: Rs.1,40,000/-

Applied Projects: 26 Projects

Amount requested for applied projects: Rs.87,503,432/-

b. Faculty Publications/Patents

Members were presented with statistics on faculty publications and incentives for patents. They suggested encouraging other faculty members to engage in more research work.

Publications:

	CSE	IT	ΑΙ	ECE	EEE	ME	CE	BS	Total
No. of Journals	10	1	1	12	3	4	1	7	39
No. of Conferences	34	10	7	32	8	0	2	5	98
Total	44	11	8	44	11	4	3	12	137

Details of Journals Category wise:

	CSE	IT	AI	ECE	EEE	ME	CE	BS	Total
Q1	2	0	0	0	1	0	0	1	4
Q2	3	0	0	2	0	2	1	2	10
Q3	1	0	1	1	2	0	0	2	7
Q4	3	1	0	7	0	0	0	2	13
NA	1	0	0	2	0	2	0	0	5
Total	10	1	1	12	3	4	1	7	39

Books Published:

	CSE	IT	AI	ECE	EEE	Total
2023-24	4	3	1	3	0	11
2022-23	2	2	1	0	1	6
2021-22	1	1	0	1	0	3
Total	7	6	2	4	1	20

Department	Patents	In-House R&D	Incentive	Total
ECE			247800	247800
EEE		33330.00	67500	100830
CSE	40000		369500	409500
IT			32300	32300
AI	12000		45000	57000
ME		168200.00	43000	211200
BS		45000.00	89770	134770
Total	52000	246530	894870	1193400

Incentives for PATENTS & Paper Publications and Amount Sanctioned for In-House R&D:

Patents:

No. of Patents Granted : 04 No. of Patents Published : 07

c. Workshops & Seminars

The workshops / seminars organized in the college and those attended by our faculty along with other activities are placed before the members and the same are appreciated by the Governing Body.

d. Faculty Ph.D. Status

The details of the faculty who have been awarded Ph.D. was placed before the Members of the Governing Body.

e. Establishments

AR & VR Lab was inaugurated by Sri K.V. Vishnu Raju, Chairman, SVES, on 27.08.2024.

f. Academic Schedules

Members were informed that academic activities for 2024-25 are on track, with courses, exams, and co-curricular programs proceeding as scheduled. Faculty and students remain actively engaged.

g. Faculty Awarded Ph.D.:

- 1. Dr. J.V. Narasimha Raju - ME 2. Dr. D. Ramesh Varma - ECE 3. Dr. B. Sudhir Kumar - CE 4. Dr. S. Manjula - CE 5. Dr. N. Silpa - CSE 6. Dr. C.P. Pavan Kumar Hota - Al 7. Dr. GVSS Prasada Raju - CSE 8. Dr. MVV Rama Rao - CSE 9. Dr. G. Challa Ram - ECE 10. Dr. A. Siva - EEE
- 11. Dr. YTR Palleswari EEE

h. Awards & Recognitions

The following details of Awards & Recognitions are informed to the Governing Body.

- 4 UG Programmes B.Tech. ECE, CSE, EEE and IT are accredited by NBA under Tier I for the period 2022-23 to 2024-25.
- 2 UG Programmes B.Tech. ME & CE are accredited by NBA under Tier-I for the period 2024-25 to 2026-27.
- > Accredited by **NAAC** with A+, 3.32 Score.
- > India Today ranked with 98 as a Top Private Engineering College in India.
- NIRF Innovation Ranking 2023: 151.
- Ranked with 06 in Private Engineering Colleges Andhra Pradesh by The WEEK-HANSA Survey 2023.
- Ranked with 44 in Private Engineering Colleges South India Pvt. Colleges by The WEEK-HANSA Survey 2023.
- > Ranked with 74 in Engineering Colleges ALL INDIA by The WEEK-HANSA Survey 2023.
- > Ranked as AAA+ by **Careers 360** constantly from the year 2017.
- Radio Vishnu 90.4 CR, the community radio station of Shri Vishnu Engineering College for Women, has achieved a Guinness World Record for the longest continuous radio play broadcast. The broadcast lasted an impressive 72 hours, 30 minutes, and 30 seconds, with participation from 100 student radio jockeys from various institutions within the Sri Vishnu Educational Society, Bhimavaram Campus.
- SVECW has been honored with the esteemed "Mrs. Rahatun Nesa Ali Memorial Award for the Best Women Engineering College – 2023" by ISTE during 53rd ISTE National Annual Convention held on 22nd June, 2024 at Bhubaneswar.
- SVECW received the "University Appreciation Award for Best Performing Institute" which was awarded by JNTUK on its Formation Day i.e. on 20.08.2024 at JNTUK, Kakinada.

4. REVIEW ON PLACEMENTS & TRAINING

GB members were presented with a detailed review of placement and training activities, including the number of placement offers received, and they appreciated the efforts made.

5. FUTURE PLANS

The members reviewed and appreciated the following future plans:

- I. Establishing a Data Centre for secure data storage and retrieval.
- II. Developing an academic calendar to cover key events and activities.
- III. Encouraging faculty to engage in consultancy work and focus on patents and research.
- IV. Increasing student participation in interdisciplinary projects.
- V. Organizing more industrial visits for practical exposure.
- VI. Expanding certification courses for students and faculty.
- VII. Conducting community programs to support rural women and youth.

6. ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR

a) Deemed to be University

The Chairman, Sri K.V. Vishnu Raju, informed the members of the Governing Body that the Institute Shri Vishnu Engineering College for Women sponsored by Sri Vishnu Educational Society, Plot no. 153, Sithanilayam, Dwarakapuri Colony, Panjagutta, Hyderabad intend to apply for a Deemed to be University under Distinct Category (Existing) as per clause 7 of the UGC Regulations 2023 by name "VISHNU UNIVERSAL LEARNING ACADEMY (VULA) DEEMED TO BE UNIVERSITY" from the academic year 2026-27, along with the other institutes sponsored by Sri Vishnu Educational Society located in Green Meadows campus of Bhimavaram, West Godavari district, Andhra Pradesh.

"RESOLVED THAT the proposal presented by the Chairman of the Governing Body of Shri Vishnu Engineering College for Women, Bhimavaram is approved by the members of the Governing Body.

Accordingly, the necessary steps to apply for Deemed to be University under Distinct Category (Existing) as per clause 7 of the UGC Regulations 2023 by name "VISHNU UNIVERSAL LEARNING ACADEMY (VULA) DEEMED TO BE UNIVERSITY" from the academic year 2026-27 shall be taken by merging Shri Vishnu Engineering College for Women in to the said University".

"RESOLVED FURTHER THAT a certified true copy of the above resolution is given to the concerned for their information and record."

b) The Governing Body praised the institution's progress and advised advancing it further, aligning with industry demands and global innovations. The Principal thanked the Governing Body members for their active participation and valuable contributions.

PRINCIPAL

To All the G.B. Members