

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

Ref.No.SVECW/1H/ /2024

Dt. 13.04.2024

MINUTES OF MEETING OF THE GOVERNING BODY
HELD AT SVECW, BHIMAVARAM ON 13.04.2024

MEMBERS:

- | | |
|--|-----------------------|
| 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. Dr. Buddha Singh, UGC Nominee | - UGC Nominee |
| 5. Dr. D. Haritha, Professor in CSE, JNTUK | - University Nominee |
| 6. Sri J. Satyanarayana Murthy, RJD | - State Govt. Nominee |
| 7. Dr. U. Chandra Sekhar, WIPRO | - Member |
| 8. Sri JVSSRD Prasada Raju, Director (Admin.) | - Member |
| 9. Dr. D. Suryanarayana, Director, VIT | - Member |
| 10. Dr. P. Srinivasa 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 minutes of the previous Governing Body meeting, which were circulated in advance for review, have been thoroughly examined and approved by the members. No objections or modifications were raised, indicating unanimous agreement on the recorded discussions and decisions.

2. APPROVALS & REPORTS

a. Appointments

Staff appointments and departures since the previous meeting were ratified by the Governing Body.

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

Minutes of the meetings of previous Academic Council / Finance Committee / Results Committee / Board of Studies are ratified by the Governing Body.

c. **Accreditations & Affiliations**

Members were informed of the updates on Accreditation status, NAAC grade, NIRF ranking, and application for 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 Expert Team visited the College to inspect ME & CE Departments for grant of accreditation and inspection went on well during 19th to 21st January, 2024 and the both Departments are accredited under Tier-I and valid upto June 2027.
- **NAAC 2nd Cycle A+ Grade** with 3.32 out of 4.0 scale – valid upto October 2027.
- **NIRF 2018 / 2019/ 2021 / 2022 Rank** – College stood in 201 – 250 bands.
- **Permanent Affiliation:** JNTUK Permanent Affiliation is valid upto AY 2025-26.

d. **Ratification of Budget for 2024-25**

Budget prepared and implemented for the financial year 2024-25 was tabled and the same was ratified by the Governing Body.

e. **Result Analysis – Ratification**

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

3. **ACTIVITIES & REPORTS**

a. **Funded Projects**

Members were given a detailed update on the status of R&D projects across various departments, including those that are ongoing, completed, and proposed. They reviewed the progress, outcomes, and future plans of these projects and expressed their satisfaction with the institution's research efforts and achievements.

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.

c. **Workshops & Seminars**

An overview of workshops, seminars, and conferences organized by the institution or attended by faculty members was presented to the GB members.

d. **Faculty Ph.D. Status**

The breakdown of faculty who have completed, been awarded, or are pursuing a Ph.D. was presented to the Members of the Governing Body.

e. **Academic Schedules**

All academic activities for the academic year 2024-25 are progressing smoothly in accordance with the planned academic schedule. Courses, lectures, examinations, and co-curricular programs are being conducted as per the established timeline, ensuring seamless academic operations. Faculty members and students are actively engaged.

f. AICTE EOA for the academic year 2024-25

Governing Body members are informed of the AICTE grant of Extension of Approval (EOA) for the academic year 2024-25 with the same intake.

g. 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.
- JNTUK Academic Audit Inspection was held on 14.02.2024. Inspection went on smooth.
- IEEE CIS Student Chapter was inaugurated on 09.01.2024.

4. REVIEW ON PLACEMENTS & TRAINING

A comprehensive overview and review of the placement and training activities, including the number of placement offers received, were presented to the GB members for their consideration.

5. FUTURE PLANS

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

- i. To establish AR & VR Studio.
- ii. Encourage faculty members to publish their research in Q1-ranked journals by providing incentives, training, and access to research resources.
- iii. Motivate faculty to apply for interdisciplinary research grants from various funding agencies through workshops, collaboration opportunities, and administrative support.
- iv. To actively involve industry professionals in the curriculum design and delivery of emerging courses in the CSE & Allied Departments for enhanced industry relevance and practical learning.
- v. Implement automation in college administration for enhanced efficiency in placements, project management, and financial operations.

6. ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR

The Governing Body members emphasized strengthening industry ties, increasing Ph.D.-qualified faculty, collaborating with international institutions, and improving promotion strategies. They also recommended expanding research, boosting funding, offering industry-relevant certifications, and enhancing career guidance and digital learning.

The Principal expressed gratitude to the Governing Body members for their active participation and valuable insights.



PRINCIPAL

To All the G.B. Members