

**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. Academic Schedule**

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

#### **ii. 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.

#### **iii. Faculty publications and Patents:**

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

#### **iv. Training & Placements**

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

#### **v. Annual Progress Report to UGC**

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

#### **vi. Autonomous Status**

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

#### **vii. 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

#### **viii. 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. 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