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SREE VAAGESWARI EDUCATIONAL SOCIETY

VAAGESWARI COLLEGE OF ENGINEERING

(Affiliated to JNTUH. Hyderabad.)

(Approved by AICTE New Delhi & Recognised by the Govt. of Telangana State)

MEMBERS PRESENT FOR THE GOVERNING BODY MEETING OF **VAAGESWARI COLLEGE OF ENGINEERING, KARIMNAGAR** SPONSERED BY **SREE VAAGESWARI EDUCATIONAL SOCIETY** ON **04/08/2018** AT **11.00 A.M.** IN THE ADMINISTRATIVE OFFICE.

Governing Body Members:

S. No.	Name of the GB Member	Designation		Signature
1	Sri. B.Ravinder Reddy Vigneshwara Cotton Industries Ltd., Warangal	Industrialist	Chairman	B.R.Reddy
2	Sri G.Samba Reddy President of the SVES	Educationist	Member	
3	Sri V.Balakishan Vice President of the SVES	Industrialist	Member	
4	Dr.G.Sreenivas Reddy General Secretary & Correspondent of the SVES	Medical Practitioner	Member	
5	Sri D.Srinivas Reddy Joint Secretary of the SVES	Executive	Member	
6	Smt. G.Shoba Devi Treasurer of the SVES	Executive	Member	G.Shobha
7	Sri Ch.Prakash Reddy Member of the SVES	Entrepreneur	Member	
8	Sri V.Vinod Member of the SVES	Entrepreneur	Member	
9	To be nominated	AICTE Nominee	Member	
10	To be nominated	Govt. Nominee	Member	
11	Dr. N.Venkat Ramana	Principal, JNTUH, College of Engineering, Jagitial	Member	
12	Dr.M.Srinivas Reddy	Professor & Principal VCP	Member	
13	Dr.M.Rajendera.R	Professor & Dean VIMS	Member	
14	Dr.R.Ramakrishna	Professor & Principal VIPS	Member	R.Ramakrishna
15	Dr.P.Appa Rao	Director VCP	Member	
16	Dr.Ch.Srinivas	Professor & Principal VCE	Member Secretary – (Ex-officio)	

Beside L.M.D. Police Station, KARIMNAGAR - 505 527, Telangana State. Ph : 0878-2004242
E-mail: s4.principal@gmail.com, Website: www.vgsek.ac.in

College Code: VGSE

Principal
Vaageswari College of Engineering

Minutes of the Governing body meeting of Vaageswari College of Engineering Karimnagar held on 04-08-2018 at 11-00 A.M. in the Administrative Block of the college

The chairman of the Governing body welcomed all the members
Dr.Ch.Srinivas Principal and Member Secretary presented the Agenda items with notes for the deliberations and to take decisions.
The members of the Governing Body, approved all the decisions of the last meeting held on 06-01-2018 and taken note of the action taken
The following members were present:

S. No.	Name of the GB Member	Designation	Signature
1	Sri. B.Ravinder Reddy Vigneshwara Cotton Industries Ltd., Warangal	Industrialist	Chairman
2	Sri G.Samba Reddy President of the SVES	Educationist	Member
3	Sri V.Balakishan Vice President of the SVES	Industrialist	Member
4	Dr.G.Sreenivas Reddy General Secretary & Correspondent of the SVES	Medical Practitioner	Member
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11	Dr. N.Venkat Ramana	Principal, JNTUH, College of Engineering, Jagitial	Member
12	Dr.M.Srinivas Reddy	Professor & Principal VCP	Member
13	Dr.M.Rajendera.R	Professor & Dean VIMS	Member
14	Dr.R.Ramakrishna	Professor & Principal VIPS	Member
15	Dr.P.Appa Rao	Director VCP	Member
16	Dr.Ch.Srinivas	Professor & Principal VCE	Member Secretary – (Ex-officio)

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Vaageswari College of Engineering

Agenda Items:

AGENDA:

1. Academic activities such as recruitment of faculty and ratification, admissions in UG & PG courses and review of the student's results.
2. AICTE and JNTUH Communications in Monitoring the courses
3. 2 Teaching posts are to be recruited before commencement of academic year 2018-19.
4. Sponsoring of students and staff for academic developmental programs
5. Proposal to revise the tuition fee which is being collected from B.Tech/M.Tech/MBA/MCA Regular students.
6. Recommendations of the monitoring board of the college for implementation
7. Conducting of the Seminars/Conferences/Workshops during the academic year 2018-19.
8. Promoting of extracurricular and co-curricular activities
9. Library Books and Journals
10. Telangana Academy for Skill and Knowledge
11. Industry Institution Interaction
12. Institution strategies for mobilization of funds and optimal utilization of resources
13. Infrastructure Development
14. Implementation of Environment and energy usage
15. Training & Placement activities
16. Curbing of Ragging in the institute
17. Alumni Association
18. Any other items with the permission of the Chair

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Vaageswari College of Engineering KARIMNAGAR.

RESOLUTION OF THE MEETING

Agenda Item No.1: Academic activities and review of the results of the students

The principal and member secretary briefed the members about the academic year for 2018-19 The II year I SEM was commenced from the month of July 2018. The members have taken note of the academic activities

The college has achieved 61.50 % results in the existing B.Tech courses, 52 % in M.Tech courses, 68 % in MBA course, 60.35 in MCA course and 95.66 in Diploma courses during the year 2017-18. We are putting sustained efforts to maintain the same spirit.

The members have reviewed how to improve teaching aids and implementation of E-Class rooms for the improvement of standards and the pedagogical skills.

Agenda Item No. 2: AICTE and JNTUH Communications in monitoring the courses

The principal and member secretary briefed that the college is complying with all the shortcomings and deficiencies pointed out by the JNTUH and AICTE. Further the members have appraised of the approvals received from the above bodies for the current academic year.

Agenda Item No. 3: 2 Teaching posts are to be recruited before commencement of academic year 2018-19

The principal and member secretary briefed that 2 teaching posts are vacant against the total sanctioned strength of 205, these vacant posts arrised due to faculty left the organization.

Hence these 2 teaching posts are needed to be recruited before the commencement of the academic year 2018-19. All these 2 faculty members are ratified by JNTUH and also those who have not been ratified earlier need to be ratified.

The list of faculty uploaded in AICTE portal.

Agenda Item No. 4: Sponsoring of students and staff for developmental Programmes.

It is advised that faculty should organize more faculty development programs and also participate in other colleges. Some of the papers presented by the staff and students were adjudged as best one.

Agenda Item No. 5: Proposal to revise the tuition fee for B.Tech/M.Tech/MBA/MCA

The principal and member secretary briefed about the proposal with regard to the proposal for increase of Tuition Fee for B.Tech/M.Tech/MBA/MCA courses. The members had a consensus to the extent of increase the fee by 25% on present fee and suggest to recommend when notification to be issued by TAFRC for the year 2019-22.

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Principal

Agenda Item No. 6: Recommendations of the monitoring board of the college for Implementation.

The principal and member secretary briefed that the college monitoring board has recommended to make use of the human resources by observing the following,

a) To reward for the Excellency of the students

b) Conducting of regular tutorials

The members have taken note of the same and expressed their satisfaction about the suggestions implemented and the progress achieved.

Agenda Item No. 7: Conducting of the Seminars/Conferences/Workshops during the academic year 2018-19

The Principal and Member Secretary briefed that the College has conducted the following Workshops and Conferences during the Academic Year 2017-18.

CSE –3, EEE –2, ECE-2, CIVIL-1, MECH-1, MBA-1

The college has also conducted International conference on 9th April 2018 and the Chief Guest of the conference was Dr. A. Govardhan, Rector, Jawaharlal Nehru Technological University, Hyderabad.

The members have appraised and to conduct International and national conferences during the current Academic Year. The members have taken the note of the same and suggested to encourage the staff more in Research activities.

Agenda Item No. 8: Promoting of extracurricular activities

The principal and Member secretary briefed that the college is extending equal importance on extracurricular and co curricular activities. Under extracurricular activities the students have conducted 'Swachh Bharat Abhiyan' (Clean India mission) on the clean India campaign, national social service special camps for two weeks program and also including one day program of plantations inside and outside the campus. Blood Donation Camps have been organized by the students and staff, in the institution and neighboring colonies. On 21st June students and staff has initiated a massive Program on International Yoga Day. The Telanganaku Haritha Haaram program has taken up with massive tree plantation in and around the college campus.

The college is regularly organizing Debate, Essay Writings among students on the important topics to promote soft skills among the students. The members have taken note of the same and expressed their satisfaction.

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Agenda Item No. 9: Library Books and Journals

The titles and volumes and journals of the curriculum are more than the specified number to meet the scholastic thirst of the students and staff. We have E-Journals from DELNET, IEEE, Elsevier, J-Gate, American Society of Mechanical/civil Engineering,

Principal
Vaageswari College of Engineering

Springer and open source for the online transportation connected to the systems accessible to the students and staff.

Agenda Item No. 10: Telangana Academy for Skill and Knowledge (TASK)

The Principal and member secretary briefed that the college has star status TASK centre equipped with full infrastructure for imparting various trainings and technical skills to the students to meet challenges in securing employment. The members have appraised by the advent of TASK in the institution. Various companies of good repute are visiting the institute and offering software trainings, know how, and application knowledge. The students are getting benefited by such trends and skills which is culminating in to securing placements. The TASK of this institution is also taking a lead in conducting on campus interviews and assessment tests of Globerena and Nasscom, in the institute for the students of self and sister institutes of the Karimnagar and also for the neighboring Districts in the region. The list of the companies visited and placements taken by the college students are enclosed for kind perusal. The members have taken note of the same.

Agenda Item No. 11: Industry Institution Interaction

The principal and member secretary briefed that the college is maintaining good rapport with the related organizations by the EEE, ECE, and CSE Dept. The Doordharshan, NTPC, APGENCO, BSNL are worth mentioning, The students have opportunities to visit these industries and software companies to gain practical knowledge. We have also invited Engineers from the industrial sectors and Govt. Organization to deliver lectures and to participate in the curriculum development. We are further strengthening the relations for the visiting of executives and practicing engineers of the industries to the institute for the deliberations and to share their views on the laboratories and on the research work. The list is enclosed. The members have taken note of the same. ECE and EEE students are visited BHEL, it is an integrated power plant equipment manufacturer and one of the largest engineering and manufacturing company of its kind in India engaged in the design, engineering, manufacture, construction, testing, commissioning and servicing of a wide range of products and services for core sectors of the economy, viz. Power, Transmission, Industry, Transportation (Railways), Renewable Energy, Oil & Gas, Water and Defence with over 180 products offerings to meet the needs of these sectors. BHEL has been the bedrock of India's Heavy Electrical Equipment industry since its incorporation in 1964.

Agenda Item No. 12: Institution strategies for mobilization of funds and optimal utilization of resources

It is resolved to approve the strategies to be followed for mobilization of funds from / to different sources and for optimal utilization of resources of the institute.

Agenda Item No. 13: Infrastructure Development

The principal and member secretary briefed that the college has well established Laboratories with the required equipment and apparatus as prescribed to the curriculum. The Labs of the UG Programme have been updated cater to meet the practical of the PG programme. We have correspondingly increased all the other requirements of Labs and other amenities. The members have taken note of the same.

Agenda Item No. 14: Implementation of Environment and Energy usage

The principal and member secretary briefed that the college understands the importance and essence in implementing Environment and Energy usage in the campus. We take initiation about sustainable materials and living acknowledges. There is an urgent need to establish environmental sustainability in every we do. In a modern economy, environmental sustainability will play a critical role in the very existence of an organization. The first step is to increase the water conservation activities to reduce water consumption at source. We are further implementing Environment and Energy usage Policy in the Institution to undergo various practices to bring education combined with determination of environmentally friendly practices. The members have taken note of the same

Agenda Item No. 15: Training & Placement Cells

The principal and member secretary briefed that the college has well established Training and placement cell under the experienced faculty. The cell precisely pursuing interesting fields and entertaining interaction with the renowned firms for the benefit of the students. The students of the institution are given training with the pragmatic values so as to meet themselves tough competitions in the process of placements. During the preceding year we have on campus and off campus interviews by the various organizations in which a laudable number of students (126) got selected. List enclosed. The members have taken note of the same.

Agenda Item No. 16: Curbing of Ragging in the institute.

The principal and member secretary briefed that the menace of ragging has been eradicated in the institute, hostel. There is not even a single case reported against this evil practice during the previous and current academic year. The steps taken by us are very effective and no one can violate. We have formed various committees with the senior members besides taking constant vigil and care internally and externally, making extra arrangements at all vulnerable points. The members have taken note of the same.

Agenda Item No. 17: Alumni Association

The principal and member secretary briefed that the college is maintaining alumni association. So far ten final year batch students have successfully left the portals of the college. 2005-2009, 2006-2010, 2007-11, 2008-12, 2009-13, 2010-14, 2011-15, 2012-16, 2013-17, 2014-18 The committee is pursuing the alma mater to visit the college on the college day celebrations, so that the seniors can share their experiences with the budding engineers and deliver their valuable advice in securing employment opportunities which may benefit the students immensely. The members have taken note of the same.

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Dr.G.Sreenivas Reddy,
Secretary & Correspondent.

Vaageswari College of Engineering