

**SHRI VISHNU ENGINEERING COLLEGE FOR WOMEN:: BHIMAVARAM**

**MINUTES OF THE GOVERNING BODY MEETING  
HELD AT SVECW, BHIMAVARAM ON 27.12.2013**

Ref.No.SVECW/1H/ /2013

Dt. 31.12.2013

**MEMBERS PRESENT**

- |   |   |                  |
|---|---|------------------|
| 1. Sri. K.V.VISHNU RAJU<br>Chairman, SVES           | - | CHAIRMAN         |
| 2. Sri R. RAVICHANDRAN<br>Vice-Chairman, SVES       | - | MEMBER           |
| 3. Sri. P. KRISHNA GANGA RAJU<br>Secretary, SVES    | - | MEMBER           |
| 4. Dr. V S Raju<br>Former Director, IIT Delhi       | - | MEMBER           |
| 5. Dr. D R Raju<br>Former Director SVES             | - | MEMBER           |
| 6. Dr. P. SRINIVASA RAJU<br>Vice-Principal, SVECW   | - | MEMBER           |
| 7. Sri P. JANAKIRAMA RAJU<br>Asst. Professor, SVECW | - | MEMBER           |
| 8. Dr. G. SRINIVASA RAO<br>Principal, SVECW         | - | MEMBER SECRETARY |

The Secretary, SVES welcomed the members of the Governing body

The Principal, SVECW gave a power point presentation about the activities of Shri Vishnu Engineering College for Women.

## RESOLUTIONS

### 1) PREVIOUS GOVERNING BODY MEETING

#### a. Confirmation of the minutes

The minutes of the previous Governing Body meeting, held on 09.06.13, circulated earlier to all the members, are approved.

### 2) 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 faculty who left the college was also reported.

Members advised to appoint more no. of faculty members with Doctoral degree and M.Tech.

#### b. TEQIP – II activities

- i. The TEQIP-II activities that are going to take place in the academic year as per IDP are briefed to all the members and they are approved.
- ii. Procurement plan prepared has been approved for submission.

#### c. Activities

##### Academic

##### ❖ IBM Centre of Excellence

- a. The activities being done in IBM Centre of Excellence were informed to all the members.
- b. Members approved to start IBM mobility center

##### ❖ Assistive Technologies Lab

The members were informed about the activities of Assistive Technologies Lab.

##### ❖ Academic Schedule

Schedules of instruction and Examinations were presented.

##### ❖ Results

Members were informed of the Result Analysis.

##### ❖ Workshops/Seminars

The workshops/seminars organized in the college and those attended by our faculty have been reported.

##### ❖ MEDHA MILAN – 2014

Members approved to conduct 'MEDHA MILAN-2014', a national level technical symposium for women engineering students on 6<sup>th</sup> & 7<sup>th</sup> March, 2014.

❖ **Women in Software Engineering(WISE)**

Members approved to start the WISE program for the 1st year B.Tech students in association with Talent Sprint

**3. FUTURE PLANS**

❖ **NBA & NAAC accreditation**

Member suggested taking necessary steps for the successful accreditation process

PRINCIPAL

To All the G.B. Members