




## Action taken report of 30<sup>th</sup> Board of Management Meeting held on 19.12.2018

S. No	Action plan	Concerned Person	Brief note on Actions taken
1	Preparation of summary statement of the alumni database a) A summary statement of the alumni database must be created for the entire university and presented in the next meeting.	Dean - Student Affairs	Details are enclosed an <b><u>APPENDIX - I</u></b>   Summary Statement of the Alumni Data ba
2	b) A common proforma be created and used for the purpose of alumni data collection across the university	Dean - Student Affairs	Proforma enclosed an <b><u>APPENDIX - II</u></b>   Alumni Data Format.doc
3	The details of Placements in Core Companies to be presented	Dean - T&P	Placed an <b><u>APPENDIX - III</u></b>   Core Companies.doc

4. Management Development Programme (MDP) in Administrative Staff College of India (ASCI) Hyderabad for Senior faculty members for 11-15 Mar 2019.  
The details of the same were presented to the members of the board. Dr. M.Y.S. Prasad, Vice, Chancellor, VFSTR suggested that special discussions be held during DDH meetings on topics that were discussed in the programme. Faculty who attended the programme would present salient points on few topics from the programme in the presence of the DDH members. Mr. S.V. Ramakrishna, Associate Dean, Engineering & Management would coordinate the above.
5. Dr.T.S.Rao, member BoM, through email recommended the appointment of two additional Advisors/ Adjunct Professors to mentor faculty and students. The members decided to discuss the issue in the next BoM meeting prior to approval.

**Decisions / actions from the 31st Board of Management Meeting are as given below:**

1. Internship details including their the total number of students, place of internship and their evaluations for the academic years 2017-18 and 2018-19 must be submitted by all the departments. General conclusions on the process should be drawn and recommendation be made to strengthen the internship process.

**[Action by: Dean AR & Evaluation and Dean Training & Placements]**

The meeting concluded as the Registrar proposed the vote of thanks.

There being no further points, the meeting was adjourned.

  
9.4.19

**REGISTRAR**

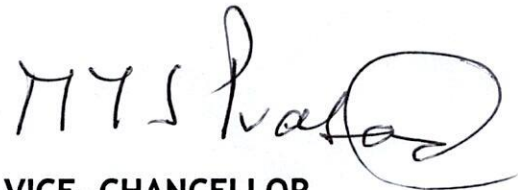
**VIGNAN'S FOUNDATION**

**FOR SCIENCE, TECHNOLOGY AND RESEARCH**

(Declared to be Deemed University U/S 3 of UGC Act 1956)

**VADLAMUDI-522 213.**

**A.P. INDIA**



**VICE- CHANCELLOR**

**VIGNAN'S FOUNDATION**

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for CSE and MBA programmes. A few members raised doubts on the decision to maintain the intake. Prof. K. Satya Prasad, Rector, VFSTR clarified that the increment or decrement in the number of admissions is subject to certain AICTE guidelines and criteria. Since, this criteria was not met, it was decided that the intake of students from previous year be maintained.

### III. Agenda Items for Ratification

1. Appointment of Dr. T. Chandra Sekhar Rao as **Research Advisor** in the Dept. of Civil Engg.
2. Appointment of Dr. M. Sriram as **Adjunct Faculty** in the Dept. of Civil Engg.
3. List of teaching and non-teaching staff recruited, joined and relieved since last BoM meeting held on 19.12.2018

All the members of the Board took a note of the above-mentioned agenda points and the same were ratified.

### IV. Agenda Items for Information

1. Continuation of the Deemed to be University status accorded by MHRD to VFSTR  
Cmde. Dr. M.S Ragunathan, Registrar, VFSTR, informed the members about the same.
2. First Semester Results of Academic Year 2018-19  
Dr. P.M.V. Rao, Dean AR & Evaluation presented the results for all four years of students across branches.
3. Srujanankura (National Level Tech Extravaganza) and Anveshan - South Zone Student Research Convention 21-23<sup>rd</sup> Feb 2019

Dr. M.S.S. Rukmini, Dean Students briefed the members on Srujanankara. She informed the members that over 4400 registrations were recorded. Students presented on areas as broad and varied as New Basic Sciences, Management, Life Sciences, etc. 75 colleges have participated in the events.

Dr. G. Sreenivasa Rao, Dean R&D briefed the members on Anveshan. He said that with 121 participants and 81 projects, the event proved to be a thoroughly engaging experience. 15 projects were selected for participation to the next level. The university bagged 3 prizes in the events and would represent the university in the next level of the competition.

## **I. Agenda Items for the meeting**

### **1. Confirmation of the Minutes of the 30<sup>th</sup> BoM meeting held on 19.12.2018**

The Chair invited comments from the members on the minutes of 30<sup>th</sup> Board of Management meeting held on 19.12.2018. With no comments, members confirmed the minutes.

### **2. Actions taken on the decisions of the previous meeting**

Dr. M.S.S. Rukmini, Dean Students briefed on the progress regarding the updates on database of alumni of the university. She informed the members that 80% of the database is ready. A proforma has been uploaded on the university website which can be accessed by the alumni and be filled by them. Dr. M.Y.S. Prasad opined that information under the verticals of the alumni's current workplace and their place of stay should also be included.

Mr. Vijay Krishna, Dean Training and Placements briefed the members about the improvements of placements in core companies. He informed that the number of core companies visiting the campus has improved with 28 of them having visited in the current placement season. He informed that out of the total students placed, 250 of them were placed in core companies. With the placement drive in progress, this figure is likely to reach 300. He also informed the members of certain difficulty in general stemmed from non-cooperation and passivity of the students. Various issues such as student attitude, work culture and close scrutiny of students during their internship period were discussed. Dr. M.Y.S Prasad, Vice Chancellor, VFSTR requested opinions and suggestions to approach these issues from the members. He directed to forward the feedback from the companies to respective Head of the Departments.

## **II. Agenda Items for Approval**

### **1. Finalization of Intake capacity for UG and PG Programmes for the Academic Year 2019-20**

Dr. Ravi Kumar, Dean of Admissions presented on the same. He informed the members that the university has decided to maintain the previous year's intake





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F.No.VFSTR/Reg/02/2019\_01

Date : 09<sup>th</sup> April 2019

## **MINUTES OF THE 31<sup>ST</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 28.03.2019**

The 31<sup>st</sup> Meeting of the Board of Management of VFSTR was held on 28.03.2019 (Thursday) at 10:30 AM in the Vice-Chancellor's Conference Hall, II-Floor of 'A' Block Dr. M.Y.S. Prasad, Vice-Chancellor, VFSTR chaired the meeting.

**The following members were present :-**

- |   |                    |
|---|--------------------|
| 1. Prof. K. Satya Prasad, Rector                              | - Internal Member  |
| 2. Dr. P.M.V.Rao, Dean - Academic Registration and Evaluation | - Internal Member  |
| 3. Dr. Ravi Kumar Vellanki, Dean Admissions,                  | - Internal Member  |
| 4. Dr. M.S.S.Rukumini, Professor, Dept. of ECE                | - Internal Member  |
| 5. Mr. D. Vijay Krishna, Assoc. Prof., Dept. of MBA           | - Internal Member  |
| 6. Dr. G. Srinivasa Rao, Dean - R&D                           | - Special Invitee  |
| 7. Cmde. Dr. M.S. Raghunathan, Registrar                      | - Member Secretary |

### **Proceedings**

The chair, Dr. M.Y.S Prasad welcomed all the members to the meeting. Registrar, Cmde. M.S. Raghunathan informed the members that the meeting would be the first BoM for this year and thereafter, commenced the proceedings of the meeting of BoM by explaining the various heads in the corpus of the agenda to the Board members. He also informed the members that since there were only one point in the agenda for approval, the external members were duly informed over phone and email and their concurrence obtained to conduct the BoM meeting with only the internal members.