



VIGNAN'S

Foundation for Science, Technology & Research

(Deemed to be University)

-Estd. u/s 3 of UGC Act 1956



F.No.VFSTR/Reg/02/2019-01

Date : 09th April 2019

MINUTES OF THE 31ST MEETING OF THE BOARD OF MANAGEMENT HELD ON 28.03.2019

The 31st 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 :-

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| 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.

I. Agenda Items for the meeting

1. Confirmation of the Minutes of the 30th BoM meeting held on 19.12.2018

The chair invited comments from the members on the minutes of 30th 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 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. **(ENCLOSURE)**

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 21-23rd 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.

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:

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.



REGISTRAR

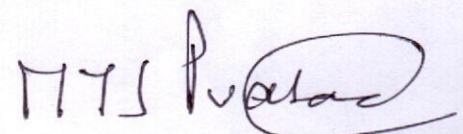
VIGNAN'S FOUNDATION

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VADLAMUDI-522 213

GUNTUR (DISTRICT), A.P. INDIA



VICE-CHANCELLOR

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ENCLOSURE

Eligibility / Intake and Tuition fee waiver for UG and PG Programmes for 2019-20

Intake for UG Programmes : -

Intake capacity for UG Programmes:-

B.Tech.	2019-20
BIOTECHNOLOGY	180
CHEMICAL ENGINEERING	60
CIVIL ENGINEERING.	60
COMPUTER SCIENCE AND ENGINEERING	540
ELECTRONICS AND COMMUNICATION ENGINEERING	420
ELECTRICAL AND ELECTRONICS ENGINEERING	60
INFORMATION TECHNOLOGY	120
MECHANICAL ENGINEERING	120
AUTOMOBILE ENGINEERING	60
TEXTILE TECHNOLOGY	60
AGRICULTURE ENGINEERING	60
BIOINFORMATICS	60
FOOD TECHNOLOGY	120
BIOMEDICAL ENGINEERING	60
PETROLEUM ENGINEERING	60
BACHELOR OF BUSINESS ADMINISTRATION	180
BACHELOR OF COMPUTER APPLICATIONS	60
B.Pharmacy	60
B.Sc. (M.S.Cs)	60
Grand Total	2400

Intake capacity for PG Programmes

M.Tech.	2019-20
POWER ELECTRONICS AND DRIVES	18
EMBEDDED SYSTEMS	18
VERY LARGE SCALE INTEGRATION (VLSI)	18
MACHINE DESIGN	18
BIOTECHNOLOGY	18
COMPUTER SCIENCE AND ENGINEERING	36
FOOD PROCESSING TECHNOLOGY	18
STRUCTURAL ENGINEERING	36
FARM MACHINERY	18
MASTER OF COMPUTER APPLICATIONS	60
MASTER OF BUSINESS ADMINISTRATION	240
Grand Total	498

Eligibility and Tuition fee waiver :-

- > It is approved that the fee waiver should be extended to V-SAT rankers for four years of study.

Tuition Fee waivers for B.Tech programmes:

Tuition Fee waiver	100%	50%	25%
V-SAT (Rank)*	1-50	51-100	101-200
EAMCET *	Below 8000	8001-16000	16001-20000
JEE (Adv) (Rank)*	Below 20000	20001-35000	35001-50000
JEE Mains (Marks)*	>170	135-169	Qualifying mark-134
Inter Marks	>975	960-974	950-959

*Minimum eligibility to avail fee waiver is 80% aggregate marks in Inter/+2 examinations.

Four years fee waiver is applicable for only those students who secure 70% of aggregate marks in each year without backlogs in each semester, and the ranks in JEE (Advanced) should be All India Ranks.

NOTE: Various merit scholarships will be offered to meritorious students in each branch, in subsequent years.

Tuition Fee waivers for BBA programme:

- 50% Tuition Fee waiver for 80% and above at 10+2 level
- 25% Tuition Fee waiver for 70-80% at 10+2 level

**Tuition Fee waivers for Different PG Programmes (2019-20)
For M.Tech Programmes**

Tuition Fee waiver based on GATE / PGCET performance:

% of Marks at B.Tech Level	Test	Tuition Fee Waiver	Fee to be paid after fee waiver
Min 60% for general and Min 55% for BC / SC / ST / Differently enabled	GATE qualified	Full Tuition Fee waiver	First year: Rs.10,000/- (Admission Fee) Second year: NIL
Min 60% for general and Min 55% for BC / SC / ST / Differently	Top 20% in PGCET in the concerned Dept.	50% Tuition Fee waiver	First year: Rs.60,000/- (Rs.10,000/- + Rs.50,000/-) Second year: Rs.50,000/-

Tuition Fee waivers based on performance in Vignan Merit Test:

% of Marks at B.Tech Level	Marks to be obtained by the candidate in Vignan Test	Tuition Fee waivers	Fee to be paid after fee waiver
75% and above	As prescribed by the Dept.	Full Tuition Fee waiver	First year: Rs.10,000/- (Admission Fee) Second year: NIL
70 to 75%		75% Tuition Fee waiver	First year: Rs. 35,000/- (Rs.10,000/- + Rs.25,000/-) Second year: Rs. 25,000/-
65 to 70%		50% Tuition Fee waiver	First year: Rs.60,000/- (Rs.10,000/- + Rs.50,000/-) Second year: Rs.50,000/-
60 to 65%		25% Tuition Fee waiver	First year: Rs.85,000/- (Rs.10,000/- + Rs.75,000/-) Second year: Rs.75,000/-

For MBA Programme

Fee waivers

- **100% Tuition fee waiver**
ICET Rankers below 1000 & 70% and above in any Bachelor Degree (Only 6 seats on first come first serve basis)
- **50% Tuition fee waiver (To pay Tuition fee Rs.49,000 per year only)**
ICET Rank below or equal to 10,000 (or)
B.Tech students with above 80% and qualified in the Written test of the University (or)
MAT/CAT Score above 7 on 10 point scale.
- **25% fee waiver (To pay Tuition fee Rs.73, 500 per year only)**
ICET Rankers from 10,001 to 20,000 (or)
B.Tech students with above 70% and qualified in the Written test of the University (or) MAT/CAT Score above 6 on 10 point scale.

For MCA Programme

% of Marks at UG Level	Test	Tuition Fee waivers
60% and above	ICET'19 rank below 5,000	50% Tuition Fee waiver
60% and above	ICET'19 rank in between 5001 to 7500	25% Tuition Fee waiver

* Tuition Fee waivers will be applicable for II and III years only if the student is promoted with 70% of marks in the previous year without any backlogs.

TA ships for Ph.D. Scholars:

For selected Ph.D. Scholars, teaching assistantship will be offered with a pay of Rs.25,000/- per month during first two years and for satisfactory work report the amount will be hiked to Rs.30,000/- per month for the next two years.

Tuition Fee waivers for spouse / son / daughter of Vignan University Staff:

20% tuition fee waiver in all years of the UG / PG. programmes for those students who is a spouse / son / daughter of an employee of Vignan University.

Tuition Fee waivers for Vignan Alumni:

10% tuition fee waiver in all years of the UG / PG. programmes for those students who studied the qualifying exam in Vignan institutions.