

Approved by AICTE and Permanetly Affiliated to JNTU Kakinada, Accredited by NAAC with 'A' Grade & NBA Accreditation Date:30-09-2020

Dear Sir/Madam,

A bouquet of courtesies.

We are happy to inform you that four new B.Tech programmes in emerging areas – AI&DS, CSE (AI & ML), CSE (IoT) and CSE (IoT& CS including BCT) are sanctioned with effect from the current Academic Year 2020-21 by the AICTE, New Delhi.

We have conducted External Board of Studies meetings for II B. Tech Autonomous batch students for the AY 2020-21 for the existing six UG programmes — Civil Engineering, Electrical and Electronics Engineering, Mechanical Engineering, Electronics and Communication Engineering, Computer Science and Engineering and Information Technology.

We have followed the JNTUK curriculum and course structure for the PG programmes.

We wish to invite you to our 2nd Governing Body Meeting of VVIT scheduled on 03.10.2020 from 6 PM to 7PM in online through GOTO meeting APP and request your valuable presence.

Link is given below.

https://global.gotomeeting.com/install/355694133

The agenda for discussion is as follows:

Agenda:

- 1. To approve the minutes of the 2nd Academic Council Meeting
 - a) Course structure and First-year syllabus for new programmes sanctioned by AICTE for the academic year 2020-21 Viz
 - B.Tech (Artificial Intelligence and Data Science)
 - B.Tech CSE ((Artificial Intelligence and Machine Learning)
 - B.Tech CSE Internet Of Things)
 - B.Tech CSE (Internet Of Things and Cyber Security Including Block Chain Technology)
 - b) Second-year syllabus of R19 for all the programmes
 - c) Placement statistics for the academic year 2019-20 and 2020-21 (till date)
 - d) Result analysis of I B.Tech I sem Exam(Autonomous) declared on Jan 2020.
- 2. To approve faculty recruitment for the academic year 2020-21
- 3. To approve project proposals that are to be submitted to DST and AICTE
- 4. Any other topic with the permission of the chair

The VVIT family wishes you, your loved ones, and your colleagues' safe passage through this difficult period. As you know, it is challenging to carry on academic operating under the current restrictions; however, we are confident that we will get through this, together. With best regards,

Copy to the Governing Body Members

(Dr. Y. Mallikarjuna Reddy

Principal



(AUTONOMOUS)

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MINUTES OF THE 2nd GOVERNING BODY MEETING OF THE VVIT (AUTONOMOUS) HELD ON 03 OCTOBER 2020AT 6:00 PM IN ON LINE THROUGH GOTO MEETING DUE TO COVID-19 PANDEMIC

The following members were present:

S.No.	Name	Designation	Position	Signature
1	Sri V.Vidya Sagar,	Chairman, Trust	Chairman	1 /2
	Chairman, Social Educational Trust.			4
2	Sri S.Badari Prasad, Secretary,	Member, Trust	Member	Homes 1
	Social Educational Trust.			1
3	Sri Suresh Rayudu, Treasurer,	Member, Trust	Member	12 Russyl
	Social Educational Trust.	via chew		Kunar
4	Sri M. Sree Krishna	Member, Trust	Member	M. 1hr.
	Joint Secretary, SET			13
5	Dr. N. Kumara Swamy, Professor, CE	Member, Professor	Member	-
	Dean, Academics, VVIT			The same of the sa
6	Dr. K. Giri Babu,	Member, Professor	Member	V1- (
	HOD, ECE Department, VVIT			Khin
7	Sri. Posani Suresh, Master Trainer,	Member, Educationist	Member	P. Soroth
	Software, Hyderabad	,		
8	Sri V. Vijay Kumar,	Member, Trust	Member	12632 1
	NRI Pharmacist, Member, SET			J. D.C.Mar.
9	Dr. Ch. Sai Babu, Prof, EEE, Dept.	Member, State	Member	
	JNTUK, Kakinada,	Govt.(APSCHE)		JE . S 13
	8978788555, chs_eee@yahoo.co.in	Nominee		
10	Dr. Y. Mallikarjuna Reddy, Principal,	Member Secretary,	Member	100000
	VVIT	Ex-Officio		100

The following members requested for leave of absence.

1	Registrar, JNTUK, Kakinada 7032761555, registrar@jntuk.edu.in	Member, JNTUK University Nominee	Member
2	Prof. Ashesh Tiwari, Dept. ME, IE&T, Devi Ahilya Vishwavidyalaya, INDORE 09826941506, atiwari@ietdavv.edu.in	Member, UGC Nominee	Member

The following Head of Departments were invited for presentation:

1	Dr. T. Sridhar Babu	HOD, CIVIL
2	Dr. R. Eswaraiah	HOD, CSE
3	Dr. M.Y.Bhanu Murthy	Professor, ECE
4	Dr. A.V. Naresh Babu	HOD, EEE
5	Dr. A Kalavathi	HOD, IT
6	Dr. K. Satyanarayana	HOD, ME
7	Dr. P. Ammireddy	Exam Cell
8	Dr. M.V. Raghuram	HOD, S&H

The meeting is conducted in ONLINE through GOTO meeting App due to COVID-19 pandemic. Sri Vasireddy Vidya Sagar, Chairman of the Governing Body & Social Educational Trust chaired the meeting and initiated the Proceedings with a warm welcome to Dr. Ch. Sai Babu, Prof, EEE, Dept. JNTUK, Kakinada & State Govt.(APSCHE) Nominee, Industrial Experts, Educationists and other members of the Governing Body.

The principal of the college welcomed all the honourable members and presented the agenda items of the meeting for consideration, approval and suggestions from all the members of the Governing Body.

The following items of the agenda were discussed and the resolutions were passed unanimously by the Governing Body.

Resolutions

Item -1: Approval of the minutes of Academic Council meeting held on 03-10-2020.

Resolution-1: The Governing Body resolved to ratify the minutes of the Academic Council Meeting held on 03-10- 2020 with necessary instruction for effective implementation in Toto including R-20 Regulations for B.Tech with Honors / Minor approved by APSCHE.

They expressed their happiness for securing four new B. Tech programmes in emerging areas, namely Artificial Intelligence & Data Science (AI&DS), CSE (Artificial Intelligence & Machine Learning) (AI & ML), CSE(Internet of Things) (IoT), and CSE(Internet of Things and Cyber Security including Block chain Technology) (IoT and CS including BT) for the AY 2020-21.

The Governing Body members also expressed their satisfaction with the placements facilitated by the Training and Placement Cell of VVIT and suggested to improve the placements in core sector.

Item -2: Approval of Staff recruitment for various departments

Resolution-2: The Governing Body has noted the current faculty position and staff recruitment by Staff Selection Committee for various departments. The existing faculty in various departments has increased to 286 for the AY 2020-21 in line with AICTE/JNTUK norms.

Item -3: Approval of Project Proposals submitted to DST & AICTE

Resolution-3: Dr K Giri Babu, Dean of Studies, presented the R&D activities of various departments indicating the funds mobilized from various governmental agencies. Existing R&D projects funded by Government agencies were reviewed and the members felt that senior faculty should get more funded R&D projects. Also the Governing Body suggested that more focus on quality publications and patents is necessary. Dr Sai Babu suggested to increase the DST proposals especially, from CSE department

Any other matter with permission of Chairman:

Item-4: Approval of implementing B.Tech Honors degree with effect from AY 2020-21.

Resolution-4: As AICTE has given permission to offer B.Tech Honors degree with effect from AY 2020-21, the Governing Body has resolved to implement B.Tech Honors degree with effect from AY 2020-21 in all UG programmes.

Item - 5: Approval of Budget for academic year 2019-2020

Resolution-5: A detailed discussion with a review of income and allocation under various categories of the college budget was made and the budget proposals for the academic year 2019-2020 were approved with suggestions for financial prudence.

Dr Ch Sai Babu, Prof. JNTUK and State Govt. Nominee made the following suggestions:

- Utilize the service of External BoS members irrespective of their cadre, who are committed to
 work alongside the institutional faculty to bring out standard course structure in line with
 reputable universities and industrial needs.
- 2. Strict confidentiality should be maintained with regard to the activities of Examination Cell while conducting, evaluating all examinations and awarding grades.

The meeting ended with a vote of thanks proposed by Dr. N. Kumara Swamy, Dean of Academics.

Vasireddy Vidya Sagar

(Chairman, VVIT)

For Vasireddy Venkatadri Institute of Technology

CHAIRMAN