

## FIRST GOVERNING BODY MEETING OF THE VVIT (AUTONOMOUS) HELD ON 26 AUGUST 2019 AT 4:00 PM IN THE BOARD ROOM AT VVIT CAMPUS

S.No.	Name	Designation	Signature
1	Sri V.Vidya Sagar, Chairman, Social Educational Trust.	Chairman	1.4.
2	Sri S.Badari Prasad, Secretary, Social Educational Trust.	Member, Trust	Spoons
3	Sri Suresh Rayudu, Treasurer, Social Educational Trust.	Member, Trust	D. Surokskumars
4	Sri V. Vijay Kumar, NRI Pharmacist, Member, Social Educational Trust.	Member, Trust	- Mosent-
5	Sri M. Sree Krishna Joint Secretary, Social Educational Trust.	Member, Trust	MSIS
6	Dr. N. Kumara Swamy, Professor, CE Dean, Academics, VVIT	Member, Professor	D. Kimota
7	Dr. K. Giri Babu, HOD, ECE Department, VVIT	Member, Professor	Klinh
8	Sri. Posani Suresh, Master Trainer, Software, Hyderabad	Member, Educationist	P. Swish.
9	Prof. Ashesh Tiwari, Dept. ME, IE&T, Devi Ahilya Vishwavidyalaya, INDORE 09826941506, atiwari@ietdavv.edu.in	Member, UGC Nominee	Absent
10	Dr. Ch. Sai Babu, Prof, EEE, Dept. JNTUK, Kakinada, 8978788555, chs_eee@yahoo.co.in	Member, State Govt.(APSCHE) Nominee	- Absort -
11	Dr. V.V. Subba Rao, Prof, ME Dept. & Registrar, JNTUK, Kakinada 7032761555, registrar@jntuk.edu.in	Member, JNTUK University Nominee	uau
12	Dr. Y. Mallikarjuna Reddy, Principal, VVIT	Member Secretary, Ex-Officio	losssoft



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 V V Subba Rao, Professor of Mechanical Engineering, Registrar, JNTUK, Kakinada, Dr. Ramu, Professor of Civil Engineering, Director of Infrastructure, JNTUK, Kakinada (Special Invitee), Industrial Experts, Educationalists and other members of the Governing Body. He also expressed sincere thanks to them for conveying their willingness to be on the Governing Body of the college.

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 11 August, 2019. Resolution-1: The Governing Body resolved to ratify the minutes of the Academic Council Meeting held on 11 August, 2019 with necessary instruction for effective implementation in Toto.

Item -2: Approval of Budget for academic year 2019-2020

**Resolution-2:** 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.

Item -3: Approval of Staff recruitment for various departments

Resolution-3: The Governing Body has noted the current faculty position and staff recruitment by Staff Selection Committee for various departments.

Item -4: Status of placements and new proposals

Resolution-4: The Governing Body members expressed their satisfaction with the placements facilitated by the Training and Placement Cell of VVIT and suggested to



Item -5: Proposal for consultancy and R& D enhancement

**Resolution-5:** 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.

Item -6: Status of admissions for the academic year 2019-2020

**Resolution-6:** Admission regulations for Autonomous status were reviewed and the board approved the procedures followed by the college. The Governing Body members expressed their satisfaction for the UG student admissions made during current academic 2019-20.

Item -7: Proposals for AICTE schemes

**Resolution-7:** The Governing Body felt that benefits and schemes extended by AICTE to autonomous college should be utilized by submitting effective proposals.

Item -8: Any other matter with permission of Chairman

**Resolution-8:** Course structure for first year B. Tech courses was reviewed and exploratory projects in Engineering were suggested for first year students with minimum credits.

The Governing Body suggested to provide rewards to faculty members based on their achievements.

Prof V V Subba Rao, Registrar, JNTUK, made the following suggestions:

- As the credits for individual courses have been decreased, their corresponding classroom teaching hours may also be decreased.
- 2. Duration of practical sessions may be extended to encourage practical application of the concepts learnt in the classrooms.
- 3. Overall working hours of the college may be reduced to provide sufficient time for student's self learning.
- 4. Work places and venues may be created for students to sit and work in small groups and indulge in brainstorming sessions outside the classroom.



- 5. Projects related to explorative and innovative learning may be introduced from the first year of B. Tech programme.
- 6. Distribution of External and Internal marks may be 70:30 or 60:40 as per the regulations of the college with due importance given to quality education.

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

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For Vasizeddy Venkatadr Institute of Technology

Vasireddy Vidya Sagar

(Chairman, VVIT) AIRMAN