

(AUTONOMOUS)

Approved by AICTE and Permanetly Affiliated to JNTU Kakinada, Accredited by NAAC with 'A' Grade & NBA Accreditation

MINUTES OF THE 4th GOVERNING BODY MEETING OF THE VVIT (AUTONOMOUS) HELD ON 24 August 2022 AT 11:00 AM(Online)

The following members were present:

| S.No. | Name | Designation | Position | Signature |
|-------|--|---|----------|-------------|
| 1 | Sri V.Vidya Sagar | Managing Trustee, Social Educational Trust and Chairman, VVIT | Chairman | 1.24 |
| 2 | Sri. V. Mahadev | Member, Social Educational Trust and Vice-Chairman, VVIT | Member | U/Tal |
| 3 | Sri. S. Badari Prasad | Secretary, VVIT | Member | Agong 1 |
| 4 | Sri. M. Sree Krishna | Joint Secretary, VVIT | Member | ASI |
| 5 | Dr. Y.V.S.S.S.V. Prasada Rao | Professor, MEC and Director, VVIT | Member | gu. |
| 6 | Dr. N. Kumara Swamy | Professor, CE and Dean of Admin, VVIT | Member | DI Vinos |
| 7 | Dr. K. Giri Babu | Professor, ECE and Dean of Academics, VVIT | Member | Kli. A |
| 8 | Dr. M.V. Raghuram | Professor, English & Dean of Freshman | Member | المار المار |
| 9 | Sri. Posani Suresh Kumar, Master Trainer, Software, Hyderabad | Educationist | Member | J. Surah |
| 10 | Prof. Ashesh Tiwari, HoD,ME, IE&T, Devi Ahilya Vishwavidyalaya, INDORE, 9826941506, atiwari@ietdavv.edu.in | Member, UGC Nominee | Member | snilno |
| 11 | Dr. KVSG Murali Krishna, Prof, Civil Dept & DAP, JNTUK, Kakinada 9849136135,kvsg.muralikris hna@gmail.com | Member, State Govt.(APSCHE) Nominee | Member | NAGE |

| 12 | Dr. K. Meera Saheb, Prof, Mechanical Dept, JNTUK,8008612555, | Member, JNTUK University Nominee | Member | 7 |
|----|--|---------------------------------------|------------------------------------|----------|
| 13 | Dr. Y. Mallikarjuna Reddy | Professor, ECE and Principal, VVIT | Member Secretary, Ex-Officio | Massell. |

The following members requested for leave of absence (Out of Station):

| 1 | Sri V. Vijay Kumar, NRI Pharmacist | Member Trustee, Social Educational Trust. | Member |
|---|---------------------------------------|---|--------|
|---|---------------------------------------|---|--------|

All Heads of Departments, Controller of Exams and Training and Placement Officer are invited for meeting.

Sri Vasireddy Vidya Sagar, Chairman of the Governing Body & Social Educational Trust chaired the meeting and initiated the proceedings with a warm welcome to the 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.

Dr. Kalavathi, HOD IT, dept, welcomed the Governing Body members, Dr. Ashesh Tiwari, Professor and HoD, Mechanical Engineering Dept, IE&T, Devi Ahilya Vishwavidyalaya, INDORE, Member UGC nominee, Dr. KVSG Murali Krishna, Prof, Civil Dept & DAP, JNTUK, Kakinada, Member, State Govt.(APSCHE) Nominee, Dr. K. Meera Saheb, Prof, Mechanical Dept, JNTUK, Member, JNTUK Nominee, Industrial Experts, Educationalists and all other members of the Governing Body.

Dr Y Mallikarjuna Reddy, Principal also welcomed all the honourable members of the governing body. He expressed his happiness about the sanction of increased intake from 60 to 180 and 60 to 120 for UG programmes in Artificial Intelligence & Data Science (AID) and CSE (IOT and CS Including Blockchain Technology)(CIC) respectively with effect from AY 2022-23. He also informed the members that Research Centres for guiding Doctoral research were sanctioned to Civil Engineering, EEE, Mechanical Engineering, ECE and CSE Departments by JNUTK with effect from AY 2022-23. He also presented the agenda items of the meeting for consideration, approval and suggestions inviting 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: Presenting the college development activities for the Academic Year 2021-22.

Resolution-1: Dr Y Mallikarjuna Reddy, Principal presented the college development activities for the Academic Year 2021-22 and the members approved it. He highlighted the achievements of staff and students of various departments.

Item-2: Presenting the R&D Activities for the Academic Year 2021-22

Resolution-2: Dr K Giri Babu, Dean of Academics, presented the R&D activities of various departments indicating the funds mobilized from various governmental agencies for the year 2021-22. He informed about

the research proposals submitted by faculty from different departments for AY 2022-23. He also presented budget proposal for the AY 2022-23. The members approved the same.

Item-3: Presenting the Internship, Training and Placement activities for the Academic Year 2021-22 and 2022-23 (till date).

Resolution-3: Mr. Ashok Kumar in-charge, Training and Placement Cell presented statistics about the placements secured from the AY 2021-22 to till date and the plans for future roll outs and student training. He also shared the Student Internship details from the AY 2021-22 to till date.

Item -4: Approval of the minutes of 4th Academic Council meeting held on 26 July, 2022.

Resolution-4: Dr P. Ammireddy, Controller of Examinations, presented the following minutes of 4th Academic Council held on 26 July 2022.

- 1. Final year syllabus of R19 regulation for all the B. Tech programmes offered by the institute that were approved by the External Board of Studies of the respective Departments.
- 2. Course structure and syllabus of R20 regulation for new programme B.Tech (AI&ML) sanctioned by AICTE for the Academic Year 2021-22.
- 3. Third Year Course structure of R20 Regulation for all the B. Tech programmes offered by the institute that were approved by the External Board of Studies of the respective Departments.
- 4. Other items of the 4th Academic Council

The committee approved all the items of the Minutes of the 4th Academic Council meeting.

Item-5: Presenting the Academic Results from the Academic Year 2021-22 to till date.

Resolution-5: Dr P Ammi Reddy, Controller of Examinations presented Academic Results of all B.Tech programmes including minor degree and M.Tech programmes from the Academic Year 2021-22 to till date.

The committee approved the Academic Results of all programmes with appreciation.

Item -6: To Approve faculty recruitment for various departments.

Resolution-6: The Governing Body has noted the current faculty position and staff recruitment by Staff Selection Committee for various departments and approved the same.

Item-7: To approve for submitting a proposal for converting VVIT into a private brown field University.

Resolution-7: As per the Andhra Pradesh Private Universities (Establishment and Regulation) Act, 2016. (ACT No.3 of 2016), the managing committee of Social educational Trust had unanimously approved to convert VVIT into a private brown field University. Dr Y Mallikarjuna Reddy, Principal has proposed to submit an application and DPR to the state government of Andhra Pradesh for converting VVIT into a private brown field University. Principal also proposed that the ground work necessary for establishment is started. To meet the establishment requirements, necessary action is proposed.

The Governing Body felt very happy and congratulated the management for stepping forward and setting a goal to convert VVIT into a private brown field University in future. The Governing Body has approved the resolution.

Suggestions

Dr. K. Meera Saheb, Prof, Mechanical Dept, JNTUK Nominee offered the following suggestions:

i) The ALUMINI of Institute may be taken into confidence by soliciting their feedback on the curriculum to incorporate the subjects in demand. Their suggestions may be placed before the BOS of the departments for approval.

- ii) Program Assessment and Quality Improvement Committee may be constituted involving the industry experts and senior subject experts for quality improvement in the programmes offered.
- iii) MOU's may be entered into with industries and shall be made active for quality improvement in teaching-learning.
- iv) Incentives may be offered to deserving students coming forward with innovative project proposals.

The Chairman of Governing Body has accepted to consider the suggestions given by the University nominee for further examination and possible implementation.

The meeting ended with a formal Vote of Thanks by Dr. Y.V.S.S.S.V Prasada Rao, Director VVIT thanking all the members for their active participation and deliberations.

r Vasireddy Venkaradri Institute of Technology

Chairman Governing Body

Sri. V. Vidya Sagar

