



VASIREDDY VENKATADRI
INSTITUTE OF TECHNOLOGY

(AUTONOMOUS)

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

**MINUTES OF THE 5th GOVERNING BODY MEETING OF THE VVIT
(AUTONOMOUS) HELD ON 16th June 2023 AT 10:30AM
THROUGH ONLINE MS TEAMS**

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	
2	Sri V. Vijay Kumar, NRI Pharmacist	Member Trustee, Social Educational Trust.	Member	
3	Sri. V. Mahadev	Member, Social Educational Trust and Vice-Chairman, VVIT	Member	
4	Sri. S.Badari Prasad	Secretary, VVIT	Member	
5	Sri. M. Sree Krishna	Joint Secretary, VVIT	Member	
6	Dr. N. Kumara Swamy	Professor, CE and Dean of Admin, VVIT	Member	
7	Dr. K. Giri Babu	Professor, ECE and Dean of Academics, VVIT	Member	
8	Dr. M.V. Raghuram	Professor, English & Dean of Freshman	Member	
9	Sri. Posani Suresh Kumar, Master Trainer, Software, Hyderabad	Educationist	Member	
10	Prof. Ashesh Tiwari, HoD, ME, IE&T, Devi Ahilya Vishwavidyalaya, INDORE, 9826941506, atiwari@ietdavv.edu.in	Member, UGC Nominee	Member	Online
11	Dr. KVSG Murali Krishna, Prof, Civil Dept & DAP, JNTUK, Kakinada 9849136135, kvsg.muralikrishna@gmail.com	Member, State Govt.(APSCHE) Nominee	Member	
12	Dr. K. Meera Saheb, Prof, Mechanical Dept, JNTUK, 8008612555,	Member, JNTUK University Nominee	Member	
13	Dr. Y. Mallikarjuna Reddy	Professor, ECE and Principal, VVIT	Member Secretary, Ex-Officio	

All department HODs are invited for the 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 all governing body Members to the 5th governing body meeting (Autonomous).

Dr M V Raghu Ram, Dean of Freshman, Placement and Training 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 other members of the Governing Body.

Dr Y Mallikarjuna Reddy, 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. He presented the Academic Report for the AY 2022-23. He expressed his happiness about the sanction of an increase in intake of students in existing B.Tech -AI & ML (AIM) programme from 60 to 180 by AICTE with effect from the AY 2023-24. Also he informed the GB that VVIT has placed band 150-300 in NIRF innovations ranking 2023.

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 5th Academic Council meeting held on 01-05-23 and 6th Academic Council meeting held on 16-06-23.

Resolution-1:

The Governing Body resolved to ratify the minutes of the Academic Council Meetings held on 01 May, 2023 and 16 June 2023 with necessary instructions for effective implementation in Toto. The Governing Body welcomed the additional intake in B.Tech-AI&ML.

Item -1a, 1b : To present Placement statistics, internship and Higher Education details for the Academic Year 2022-23 till date.

Dr M V Raghu Ram, Dean, Freshman, Placement and Training presented the placement, internship, and higher education statistics for the AY 2022-23. He informed the learned members that two students secured Rs. 44 lakhs per annum package while one student each secured Rs.29.8, 22 and 19 lakhs per annum packages. He also informed that two students have secured Rs.1.10 lakhs per month internships while two others secured Rs.87 and 80 thousand per month stipends.

Resolution-1a, 1b: The Governing Body extended their congratulations to the students who secured the best packages. The GB felt that more students should be placed from Civil, Mechanical and Electrical and Electronic Engineering branches and delegated this responsibility to the HoDs of concerned departments, TPO and his team.

Dr Aresh Tiwari, UGC Nominee enquired about the training and core sector placements to the students from core branches. He also suggested that students should be encouraged to appear for GATE and consider it as an employment opportunity also. Dean responded that Winter and Summer Campus Recruitment Training along with company specific customized training and training on Industry designed content is imparted to the students as a regular practice. He assured that more students will be encouraged to write GATE.

Items 1 d: To conduct the Summer Internship and Community Service Projects in Dual Mode.

Dr ILJ Bhakta Sing, NSS Programme Officer explained about the unique mandatory Summer Internship and Community Service Project introduced by APSCHE and presented a status report on the student participation.

He requested the GB to permit the students to work in Dual mode towards this project keeping in mind the hot summer and pressing academic requirements.

Resolution-1d:

The GB granted permission to engage the students in dual mode to complete their summer internships and community development projects.

Item -2: Approval of Project proposals that were submitted to DST, AICTE and other agencies.

Dr K GiriBabu, presented the statistical information regarding research projects applied by the faculty for Government funding. He also presented the amount sanctioned by the Government and utilized by the institution for the AY 2022-23.

Resolution-2 The Governing Body unanimously encouraged the faculty to apply for Government Funded Projects and get them sanctioned.

Items 3: to present publications and patents for the academic year 2022-23 till date.

Discussion: Dr K Giri Babu, Dean of Academics informed the members about the faculty achievements, their publications and patents. Also those that are accepted by NIRF.

Resolution-3: The GB unanimously encouraged the faculty to put more efforts to get high quality publications and patents. Dr Ashesh Tiwari suggested that the institution needs to position itself in the 100-150 band of NIRF rankings.

Item -4: Approval of Faculty recruitment for the Academic Year 2022-23.

Dr Y Mallikarjuna Reddy, Principal informed the GB that new faculty were recruited in the AY 2022-23 and requested the board to approve their appointments. He also requested the GB to grant him permission to recruit new faculty in the light of increase in student intake.

Resolution-4:

The Governing Body agreed and suggested to the Head of the Institution to identify the faculty for recruiting in the new programmes of emerging areas as per norms.

Item -5: Approval of Budget for academic year 2023-2024.

Dr K GiriBabu, presented the details of budget proposals with allocations of budget under various categories for the academic year 2023-2024.

Resolution-5: The Governing Body unanimously approved the budget proposals with suggestions for financial prudence. Suggested to increase the budget funds for improving infrastructure and research.

Item -1c and 6: Approval of the Academic Results for the year 2022-23 till date and Approval of the academic results for 2019-23 batch graduating students including minor degree programme.

Dr P Ammi Reddy, Controller of Examinations presented Result analysis for the academic year 2022-23 till date and the academic results for 2019-23 batch graduating students including minor degree programme which are presented and ratified in the 5th Academic Council meeting held on 01-05-23 and 6th Academic Council meeting held on 16-06-23. He also mentioned the list of students who are eligible to receive the Minor degree alongside their regular B.Tech degree.

Resolution-1c and 6: The GB unanimously approved the results. Members of the GB expressed their satisfaction with the result analysis of the students.

Dr KVSGMurali Krishna, DAP and APSCHÉ nominee, enquired about the procedure followed to award Minor degrees to the students. The Controller of Examinations informed him that WIT followed the norms and guidelines laid down by APSCHÉ and JNTUK for award of the same.

Dr Meera Saheb K, JNTUK nominee observed that the passing out batch had no Honors degree recipients and asked the institution to encourage students to register for Honors degree programmes also.

Item -7: To approve the list of toppers in each programme and presenting gold medals to them.

Dr P Ammi Reddy, Controller of Examinations presented the list students selected for conferring Gold Medals on the First Graduation Day.

Resolution-7: The GB unanimously approved the toppers list and congratulated the toppers for their success.

Item -8 and 9: Approval for conducting 1st GRADUATION DAY for 2019-23 batch students (1st autonomous batch) and also approval of the issue of provisional certificates and consolidated mark lists to the graduated students (both UG and PG)

The principal informed the Governing Body that the 2019-23 batch of students will graduate as the first batch of students graduating after attaining Autonomous status by the institution. He requested the GB to grant permission to celebrate Graduation Day on 21 June 2023 where students will receive their Consolidated Statement of marks and

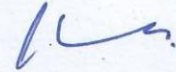
Provisional Certificate of graduation. He also informed the members that Sri.V. Vidya Sagar, Chairman, visited Germany and signed MoUs with German university for creating internship, training, placement and higher education opportunities to the students.

Resolution-8 and 9: The GB lauded the efforts of management and staff and gave the permission to organize the First Graduation Day as per the Guidelines laid down by the appropriate authorities.

Item -10: Any other topic with the permission of the chair

Dr KVSG Murali Krishna, Director of Academic Planning, JNTUK enquired about the R23 Curriculum and Coursework and offered guidance to the college regarding First year course structure and syllabus design as JNTUK is designing course structure and curriculum for R23 Regulation following APSCHE guidelines. Dean of Academics assured him that VVIT faculty would visit JNTUK to seek his advice.

The meeting ended with a formal vote of Thanks by the Dean, Dr. MV Raghuram with an assurance to implement the suggestions made by the Governing Body.



For Vasireddy Venkatadri Institute of Technology
Vasireddy Vidya Sagar
(Chairman, VVIT)

CHAIRMAN