

MINUTES

Minutes of the meeting of Governing Body
of

VIGNAN INSTITUTE OF TECHNOLOGY AND SCIENCE

held on 26-11-2022 at 02:00 A.M./P.M. at 3

under the chairmanship of Shri Dr. L. Rathaiiah.

MEMBERS PRESENT :-

S.No.	NAME OF the Member	Designation	Affiliation	Signature
1.	Dr. L. Rathaiiah	Chairman	President, Lavu educational society.	
2.	Sri. L. Krishna Devarayalu	Vice-chairman	Vice-president, Lavu educational society	
3.	Sri B. Shraavan	Member	CEO, Vignam Group of institutions, Hyderabad & Member, Lavu educational society	
4.	Smt. L. Rani Rudrama Devi	Member	Joint secretary, Lavu educational society.	
5.	Smt. L. Nirmala	Member	Member, Lavu educational society	
6.	Dr. B. L. Narasimharaju	Member / Academician	Professor & HOD-EEE, NIT - Warangal.	
7.	Dr. S. Srinivasulu	JNTUH Nominee & Member	Professor of civil Engineering Dept., JNTUH, CEH, Hyderabad.	
8.	Dr. G. Durga Sukumar	Member Secretary	Professor - EEE & Principal, Vignan Institute of Tech & Science	
9.	Sri. Gaddam Rabbani	Member / Eminent Professional	Team Leader, Verizon, Bangalore.	
10.	Karthik Vagicharla	Member / Eminent Professional	Assistant Director, Central electricity Authority, Mumbai.	
11.	Dr. M. Ramakrishna	Member	Professor & Dean, IQAC, VESTR, Guntur, A.P.	
12.	Dr. T. Rama Subba Reddy	Member	Professor & Dean Student Affairs, Vignan Institute of Tech & Science.	
13.	Dr. N. Dinesh Kumar	Member	Professor & Dean R & D, Vignan Institute of Tech & Science.	

BOOK

Kalpana

1. General Body, Working Committee, Sub-Committee or Board, as the case may be
2. The name of the Union, Company, Society or the Body, as the case may be
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LEAVE OF ABSENCE WAS GRANTED FOR THE FOLLOWING MEMBERS:

1	Dr. Y V Daseswara Rao	Member /	Professor, Mechanical
		Academician	Engineering, BITS-Pilani
			Hyderabad Campus.
2.	Nominee of the state	Member,	Department of
	Government.	Representative of	Technical
		CTE - Telangana	education - Telangana

There is a quorum presented, hence the chairman of Governing body proceeded for conducting meeting with the following agenda.

AGENDA

1. Welcome note
2. Review of Previous Governing body Minutes & presentation of Annual Progress Report
3. Review of admissions
4. Introduction of B.Tech. (In CSE related specialization or in any emerging area) Program with 60 intake.
5. Increase / Reduction of intake :
B.Tech. - CSE (DS) from 120 to 180
B.Tech. - Mechanical Engineering from 60 to 30
B.Tech. - Electronics & Instrumentation Engineering 60 to 30 as per AICTE.
6. Establishment of Infrastructure / labs for B.Tech. CSE (AI&ML) IV year and B.Tech. CSE (DS) IV year, B.Tech. (ARDS) III year and other facilities.

AGENDA POINT 1:

Welcome note by Dr. L. Rathaiyah, chairman - Governing Body:-
The meeting is initiated with the welcome note by Dr. L. Rathaiyah. Initially the minutes of the previous GBM minutes were reviewed, Congratulated all stake holders for achieving NAAC 'A+' grade and the quorum was very happy for

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the progress of ongoing UGC Autonomous work. Almost all the resolutions made in the previous GBM meeting were achieved.

AGENDA POINT-2

Review of the previous Governing Body meeting :-

1. Reviewed the status of admissions for the academic year 2022-23.
2. Reviewed the establishment of new labs as per JNTUH and AICTE norms.

Report of Institute's Progress for the year 2021-22.

Dr. G. Durga Sukumar, Principal presented annual report on the highlights of the college during the academic year 2021-22 to the quorum.

(a) Ensured the progress of ongoing classes.

(b) For the academic year 2021-22, 91 journal papers, 90 conference papers and 12 books and 16 patent are published.

(c) In the current academic year 2022-23, so far 60 journal papers, 10 conference papers, 8 book / book chapters and 13 patent are published.

(d) For the academic year 2021-22, 1081 placement offers are achieved and 643 placement offers received by students so far for the academic year 2022-23.

(e) For the academic year 2021-22, results of I semester presented (II year 72%, III year 67% and IV year 91%)

(f) Principal also presented the data regarding innovative projects, FDPs, Workshops, Certification Programs and guest lectures etc.

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Kalyani

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AGENDA POINT - 3:

Review of admissions

All the members reviewed the admissions for the year 2022-23 and congratulated the Principal and staff for making 95% admissions (857 admissions out of 900 sanctioned in take).

AGENDA POINT - 4

Introduction of New course

B.Tech (In CSE related specialization or in any emerging area) program with 60 intake.

All the members suggested introducing B.Tech. program in any CSE related specialization or in Emerging area with 60 intake in view of huge employment opportunities available across the globe.

AGENDA POINT - 5

Increase / Reduction of Intake in Few UG programmes:

Increase of intake : B.Tech. CSE (DS) from 120 to 180

All the members suggested increase of intake in CSE (DS) due to the opportunities available across the globe.

Reduction of intake :

B.Tech (Mechanical Engineering) from 60 to 30.

For the last few years admissions in Mechanical Engineering branch are declining and hence the Governing body members suggested to reduce the intake in ME.

B.Tech. (Electronics & Instrumentation Engineering) from 60 to 30 as per ATCTE

For the last few years admissions in this branch are declining. There is less awareness about this branch among the students and their parents. It seems this branch is less popular in the job opportunities.

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Dr. M. Ramakrishna

He advised to implement the latest blooms taxonomy strictly while setting question papers.

He advised that the faculty members to attend the workshops in reputed institutions related to the New Education Policy proposed by Government of India.

Sri Gaddam Rabbani

He advised to conduct training programmes on industry related emerging technologies.

He appreciated the research contribution of faculty members.

Sri Korthik Vagicharla

He advised to give intensive coaching to students to improve their coding skills.

He appreciated and congratulated the all staff members for guiding the student innovative projects and expo.

RESOLUTIONS BY GOVERNING BODY :

1. Introduction of new course : B.Tech. In CSE related specialization or in any emerging area with 60 intake.
2. Increase of intake : B.Tech CSE (DS) from 180 to 180
3. Reduction in intake : B.Tech. (Mechanical Engineering) from 60 to 30.
B.Tech. (Electronics & Instrumentation Engineering) from 60 to 30 as per AICTE.
4. Establishment of Labs and other facilities for B.Tech CSE (AI&ML) IV Year and B.Tech. CSE (Data sciences) IV year, B.Tech. (AI & DS) III year.

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5. The governing body approved the sanctioned strength of faculty for each department as per the Annexure-I enclosed.

6. Sri M. Suresh babu is nominated as Finance Committee Member. Meeting ended by thanking the chairman.

PRINCIPAL

CHAIRMAN.