



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 2nd GOVERNING BODY MEETING OF THE VVIT
(AUTONOMOUS) HELD ON 03 AUGUST 2020 AT 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, Social Educational Trust.	Chairman, Trust	Chairman	
2	Sri S. Badari Prasad, Secretary, Social Educational Trust.	Member, Trust	Member	
3	Sri Suresh Rayudu, Treasurer, Social Educational Trust.	Member, Trust <i>vico chow</i>	Member	R Suresh Kumar
4	Sri M. Sree Krishna Joint Secretary, SET	Member, Trust	Member	
5	Dr. N. Kumara Swamy, Professor, CE Dean, Academics, VVIT	Member, Professor	Member	
6	Dr. K. Giri Babu, HOD, ECE Department, VVIT	Member, Professor	Member	
7	Sri. Posani Suresh, Master Trainer, Software, Hyderabad	Member, Educationist	Member	P. Suresh
8	Sri V. Vijay Kumar, NRI Pharmacist, Member, SET	Member, Trust	Member	Absent
9	Dr. Ch. Sai Babu, Prof, EEE, Dept. JNTUK, Kakinada, 8978788555, chs_eee@yahoo.co.in	Member, State Govt.(APSCHE) Nominee	Member	Ch. Sai Babu
10	Dr. Y. Mallikarjuna Reddy, Principal, VVIT	Member Secretary, Ex-Officio	Member	

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:

1. 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.



For Vasireddy Venkatadri Institute of Technology

Vasireddy Vidya Sagar

(Chairman, VVCF) **CHAIRMAN**