MINUTES OF THE 3rd GOVERNING BODY MEETING OF THE VVIT (AUTONOMOUS) HELD ON 28 JULY 2021 AT 11:00 AM 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	Absent
3	Sri. Suresh Rayudu	Vice- Chairman, VVIT	Member	R. Suresh Kumar
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	Sri. Posani Suresh Kumar, Master Trainer, Software, Hyderabad	Educationist	Member	P. Suresh
9	Prof. Ashesh Tiwari, HoD,ME, IE&T, Devi Ahilya Vishwavidyalaya, INDORE	Member, UGC Nominee	Member	Present online
10	Dr. Ch. Sai Babu, Prof, EEE, Dept. JNTUK, Kakinada	Member, State Govt.(APSCHE) Nominee	Member	
11	Dr. Y. Mallikarjuna Reddy	Professor, ECE and Principal, VVIT	Member Secretary	

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

1	Dr. Ch. Satyanarayana, Prof, CSE Dept. & Registrar, JNTUK, Kakinada	Member, JNTUK University Nominee	Member

2

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 the Governing Body Members to the 3rd Governing Body meeting (Autonomous).

Dr M V Raghu Ram, Head, Department of Sciences and Humanities, welcomed the Governing Body members Dr. Ashesh Tiwari, Professor and HoD, Mechanical Engineering Dept, IE&T, Devi Ahilya Vishwavidyalaya, INDORE, Member UGC nominee, Dr. Ch. Sai Babu, Prof, EEE, Dept. JNTUK, Kakinada, Member, State Govt.(APSCHE) 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. Also he presented the Academic Report for the AY 2020-21. He expressed his happiness about the sanction of new programme B.Tech- Artificial Intelligence and Machine Learning (AI & ML) with an intake of 60 students and an increase in intake of students in existing B.Tech -CSE (AI & ML) (CSM) programme from 60 to 180 by AICTE with effect from the AY 2021-22. Also the validity of NAAC accreditation is extended up to 31/12/2024 with CGPA 3.09 and Grade A. He informed the GB that VVIT was following Covid19 SOPs laid down by AICTE, APSCHE and JNTUK for autonomous educational institutions.

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 3rd Academic Council meeting held on 14 July, 2021.

Dr K Giri Babu, Dean of Academics, presented the following minutes of 3rd Academic Council.

1. Course Structure for all the years of R20 Regulation for all B. Tech programmes offered by the institute along with the Second Year syllabus 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 Syllabus of R19 Regulation of the B. Tech programmes and syllabus of M. Tech programmes offered by the institute that were approved by the External Board of Studies of the respective Departments.

Resolution-1:
The Governing Body resolved to ratify the Minutes of the Academic Council Meeting held on 14 July, 2021 with necessary instructions for effective implementation in Toto. The Governing Body welcomed the additional intake in B.Tech-CSE(AI&ML) and approved the inception of the new branch B.Tech(AI&ML) form the AY 2021-22.

Also the committee felt happy that even during the time of Covid19 pandemic, VVIT is making progress towards comprehensive quality education.

Item -2:
Approval of the Placement statistics for the Academic Year 2020-21 and 2021-22 (till date).

Dr K Suresh Babu, Training and Placement Officer has presented a comprehensive report on the students placed in various companies to the members of the Governing Body.

Suggestions: Dr. Ashesh Tiwari, UGC Nominee and Professor & Head, Dept of Mechanical Engineering, Devi Ahilya Viswa Vidyalaya suggested that more effort should be put in to improve placements for Civil Engineering, Mechanical Engineering and Electrical Engineering students.

Resolution-2:
The Governing Body 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.

Item -3:
Approval of Academic Results for the year 2020-21.

Dr P Ammi Reddy, Controller of Examinations presented the Result Analysis of the following
1. B.Tech First year II semester of 2019-20 batch
2. B.Tech Second year I semester of 2019-20 batch
3. M.Tech First year II semester of 2019-20 batch
4. M.Tech Second year I semester of 2019-20 batch

He informed that the results were delayed due to Covid19 pandemic and lockdown restrictions imposed by the state and central governments.

Suggestions: Dr.Ch. Sai Babu, APSCHE Nominee, Professor, Department of Electrical and Electronics Engineering, JNTTUK, Kakinada observed that there is a decrease in performance of the students from first semester to the second semester in their First-year B. Tech examinations under Autonomous status. He suggested that special analysis should be made to identify the drop in academic performance and implement special procedures to improve the performance of the students in the ensuing semesters.

Resolution-3:
Governing Body felt that it is important to follow the advise given by Dr Ch Sai Babu and approved the Academic Results.

Item -4:
Approval of Inclusion of NCC course as an elective from the Academic Year 2021-22.

Dr. Y. Mallikarjuna Reddy, Principal requested the GB to approve the inclusion of NCC offered as an Elective course in the course curriculum with effect from AY 2021-22.

Resolution-4:
Governing Body endorsed the offer of NCC as an elective course.

Item -5:
Approval of Faculty recruitment for the Academic Year 2021-22.

Dr. Y. Mallikarjuna Reddy, Principal informed the GB that new faculty were recruited in the AY 2020-21 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.

Suggestions: Dr. Ch. Sai Babu suggested that norms and eligibility criteria for recruiting faculty to the newly incepted UG programmes in cutting edge technologies should be ratified before deputing existing interdisciplinary faculty.

Resolution-5:
The Governing Body agreed to this suggestion and requested the Head of the Institution to identify the norms and eligibility criteria for recruiting faculty for these new programmes in emerging areas.

Item -6: Approval of Project proposals that were submitted to DST and AICTE

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 2020-21.

Resolution-6 The Governing Body unanimously encouraged the faculty to apply for Government Funded Projects and get them sanctioned.

Any other item with permission of Chairman

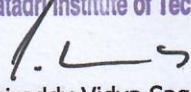**Item -7:** Approval of Budget for academic year 2020-2021.

Dr K GiriBabu, presented the details of budget proposals with allocations of budget under various categories for the academic year 2021-2022

Resolution-7: The Governing Bodyapprovedthe budget proposals with suggestions for financial prudence.

The meeting ended with a vote of thanks from Dr M V Raghu Ram, Head, Department of Sciences and Humanities.

Vasireddy Venkatadri Institute of Technology

Vasireddy Vidya Sagar
(Chairman, VVIT)
CHAIRMAN