



VALLURUPALLI NAGESWARA RAO VIGNANA JYOTHI INSTITUTE OF ENGINEERING AND TECHNOLOGY

An Autonomous, ISO 9001:2015 & QS I-Gauge Diamond Rated Institute, Accredited by NAAC with 'A++' Grade
NBA Accreditation for B.Tech. CE,EEE,ME,ECE,CSE,EIE,IT,AME, M.Tech. STRE, PE, AMS, SWE Programmes
Approved by AICTE, New Delhi, Affiliated to JNTUH, NIRF (2022) 113 Rank in Engineering Category
College with Potential for Excellence by UGC, JNTUH-Recognized Research Centres:CE,EEE,ME,ECE,CSE
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MINUTES OF THE 63rd FINANCE, PLANNING & DEVELOPMENT COMMITTEE MEETING HELD AT 4.00 P.M. ON FRIDAY, 19th AUGUST 2022

MEMBERS PRESENT

1. Sri Arjay Narne, Chairman
2. Er. J. Seshagiri Rao, Member
3. Sri Durga Prasad Kode, Member
4. Sri Y.J. Venkata Rao, Member
5. Sri G. Krishna Prasad, Member
6. Dr. D. Vijaya Prasad, Director of VJIAS, Member
7. Dr. B. Chennakesava Rao, Director for Advancement & Dean- Admin, Member
8. Dr. K. Anuradha, Dean, Academics, Member
9. Dr. K. Ramujee, Dean & Controller of Examinations, Member
10. Dr. C.D.Naidu, Principal & Member Secretary

MEMBERS ON LEAVE OF ABSENCE

11. Sri Koteswara Rao, SSR, Member
12. Sri K. Harishchandra Prasad, Member
13. Dr. S.Venkateswara Rao, Founder Principal, VNR VJIET, Member
14. Dr. Aynampudi Subba Rao, Consultant, Center for Projects Mobilization & Globalization, Member
15. Dr. Sandhya Kode, Director, Centre for Edu-Tech & Learning Analytics, IIIT Hyd, Member
16. Sri B.V. Krishna Rao, Former Secretary, SBTET, Member
17. Sri K.S. Sriram, General Manager (A&F), Member

INVITEES PRESENT

18. Dr. A. Subhananda Rao, Director, R&D
19. Dr. Y. Padma Sai, Dean, Student Progression
20. Dr. A. Mallika, HOD, CE
21. Dr. Poonam Upadhyay, HOD, EEE
22. Dr. B. Satyanarayana, HOD, ME
23. Dr. S. Rajendra Prasad, HOD, ECE
24. Dr. S. Nagini, HOD, CSE
25. Dr. N. Sandhya, HOD, CSE (AIML & IOT)
26. Dr. M. Rajasekhar, HOD, CSE (CS, DS & AIDS)
27. Dr. R. Manjula Sri, HOD, EIE
28. Dr. D. Srinivasa Rao, HOD, IT
29. Dr. T. Srinivasa Rao, HOD, AE
30. Dr. T. Jayashree, HOD, H & S
31. Dr. G. Rameshchandra, Head, Research & Consultancy Cell
32. Dr. D. Pardhasaradhi, Head, Training & Placement
33. Mrs. Y. Bhanu Sree, IQAC Coordinator
34. Dr. D. Ravi Kumar, Incharge, PAAC

MINUTES

63.0 The Chairman of the Committee welcomed the members for the 63rd meeting held on 19-08-2022 and wished that the discussion on the Agenda would be fruitful.

63.1 CONFIRMATION OF MINUTES OF THE 62nd MEETING OF FINANCE, PLANNING & DEVELOPMENT COMMITTEE HELD ON FRIDAY, 31st MAY, 2022.

The minutes of the meeting were confirmed as no comments/objections were received from the members.

63.2 ACTION TAKEN ON MINUTES OF THE 62nd MEETING OF FINANCE, PLANNING & DEVELOPMENT COMMITTEE HELD ON FRIDAY, 31st MAY, 2022: Noted.

63.3 Approval/Affiliation orders/important communication from AICTE, JNTUH, UGC, NAAC, NBA for the academic year 2021-22: Noted.

The Committee suggested that the NIRF Ranking status should be published through social media.

- **Action: Director for Advancement and Dean, Admin**

The Committee also enquired the status of ARIIA rank and directed to improve the same.

- **Action: Coordinator, ARIIA**

63.4 Report on Research & Consultancy Cell (RCC) & EDC: Noted.

The Committee suggested to review the progress of Ph.D. for the faculty those who are drawing AGP. It was also suggested to keep monitoring the Ph.D. progress of all the faculty those who have registered for Ph.D. There is a need to recruit faculty with Ph.D. qualification and more experience, according to the Committee. It was informed by the Committee that the number of patents should be increased.

- **Action: Director for Advancement and Dean, Admin**

63.5 Report on Mentoring, Training & Placements (MTP): Noted.

The Committee congratulated placement team for achieving excellent Placements and suggested to improve median salary in order to get better visibility for the Institute.

- **Action: Head, MTP**

63.6 Report on Internal Quality Assurance Cell (IQAC): Noted.

63.7 Report on Hostels:

Noted and suggested that the outstanding dues from the hostel boarders should be collected before the semester ends.

The Committee stressed the need to streamline the collection of Tuition Fee dues and Hostel fee dues. A regular SMS, email and phone call by Accounts section is needed to remind parents to pay the tuition fee and hostel fee.

- **Action: Director for Advancement and Dean, Admin**

63.8 Report on Library & Information Resource Centre: Noted.

63.9 Expenditure incurred to procure Equipment / Furniture & Fixtures worth above Rs.25,000/-: Noted.

63.10 Sports, Co-curricular & Extra-curricular Activities: Noted.

63.11 Alumni Association Activities: Noted.

63.12 Any other matter:

The Committee informed to put a separate note for allocation of space for canteen, hostel dining, faculty parking area and development of playing area through Estate Manager.

- Action: Director for Advancement and Dean, Admin

It was suggested that, the faculty may offer a certificate course/Diploma in UI/UX Design to students. Alumni services may be utilized for training the faculty in the same course.

- Action: All HODs

The Committee suggested to motivate the students/parents to take admissions in CE, EEE, ME, ECE EIE and AE branches by explaining the importance of Minor degree.

- Action: All HODs

The meeting concluded with thanks to the Chair and Members.



(Dr.-C.D. NAIDU)

Principal & Member Secretary
Finance, Planning & Development Committee

To
The Chairman & the Members