

Estd.1995

VALLURUPALLI NAGESWARA RAO VIGNANA JYOTHI INSTITUTE OF ENGINEERING AND TECHNOLOGY

An Autonomous Institute, NAAC Accredited with 'A' Grade NBA Accredited for CE, EEE, ME, ECE, CSE, EIE, IT B.Tech Courses Approved by AICTE, New Delhi, Affiliated to JNTUH

MINUTES OF THE 37TH GOVERNING COUNCIL MEETING HELD AT 11.00 A.M. ON 23RD FEBRUARY 2018

MEMBERS PRESENT

- 1. Dr. D.Nageswara Rao, Chairman
- 2. Sri K. Harishchandra Prasad, Member
- 3. Sri B. Sarath Gopal, Member
- 4. Er. J.S. Rao, Member
- 5. Sri Harish Cherukuri, Member
- 6. Sri Ajay Narne, Member
- 7. Dr. S. Venkateswara Rao, Founder Principal, VNRVJIET, Member
- 8. Dr. S. Srinivasulu, Professor, Civil Engg., JNTU College of Engg., Member
- 9. Sri Md. Sadiq Naick, Dy. Director (Technical), i/c Commissioner of Tech. Edun., Member
- 10. Dr. B. Chennakesava Rao, Director for Advancement & Dean, Administration, Member
- 11. Dr. B. Narendra Kumar, Dy. Dean, Admin & Finance, Member
- 12. Sri. B.V. Krishna Rao, Member
- 13. Ms. R.Manjula Sree, HOD, EIE, Member
- 14. Dr. C.D.Naidu, Principal & Member Secretary

MEMBERS ON LEAVE OF ABSENCE

- 15. Sri D. Suresh Babu, Member
- 16. Sri K. Raja Rao, Member
- 17. Sri D. Venkateswarlu, Secretary, SBTET, Telangana, Member
- 18. Prof. Sydney Reberio, Member, UGC Nominee
- 19. Regional Officer & Dy. Director, SCRO, AICTE, Hyderabad, Member

SPECIAL INVITEES PRESENT

- 20. Dr. A.S.Rao, Director, Centre for Projects Mobilization and Globalization
- 21. Dr. K.Anuradha, Dean, Academics
- 22. Dr. A. Mallika, HOD/CE
- 23. Dr. M.V.R.D. Prasad, HOD, ME
- 24. Dr. Poonam Upadhyay, HOD, EEE & Coordinator, Internal Quality Assurance Cell
- 25. Dr. Y. Padma Sai, HOD, ECE
- 26. Ms. B.V. Kiranmayee, HOD, CSE
- 27. Dr. G. Suresh Reddy, HOD, IT
- 28. Dr. T.Srinivasa Rao, HOD, AE
- 29. Dr. T. Jayashree, HOD, H&S
- 30. Dr. K. Ramujee, Dean & Controller of Examinations
- 31. Dr. G.Rameshchandra, Head, Research & Consultancy Cell
- 32. Dr. Pardhasaradhi, Head, Training & Placement
- 33. Sri P. Raghavaiah, Librarian
- 34. Sri K. Sriram, General Manager, Finance, Vignana Jyothi

MINUTES

37.1. Minutes of 36th Meeting of the Governing Council held on 20th October 2017:

• The minutes of the 35th Meeting of the Governing Council of VNR Vignana Jyothi Institute of Engineering & Technology, held on 18th August 2017, were confirmed.

37.2 Academic Excellence:

• The Council suggested that the Dean Academics, may be nominated for taking care of the effectiveness of the course on "Design Thinking" which is to be conducted for the students by M/s Idea Labs. Dean Academics, may give her feedback in the next GC Meeting.

Action: Dean, Academics

 The Council suggested that Shadow Engineering, Engineer-in-Mirror and Industry Internship may be conducted at the second year and third year level as common programme from the academic year 2018-19.

37.3. Guest Lectures Organised:

The Council felt that two Guest Lectures should be conducted per semester. It also suggested
that the alumni may be invited to deliver one guest lecture per year for updating students'
knowledge.

Action: HODs

37.4. Faculty Publications:

• The Council proposed that the projects of B.Tech students may also be converted in to Publications as it is done for M.Tech projects.

Action: HODs

 The Governing Council suggested that the number of publications by the faculty should be improved.

Action: All HODs & IQAC.

37.5. Institute Calendar:

• The Council suggested that a compliance report on events mentioned and conducted in the Calendar should be sent to the GC by IQAC.

Action: Coordinator, IQAC

37.6. Seminars/Workshops/Faculty Development Programs/Training Programmes, etc. organised and conducted:

• The Council suggested the HODs to give a ranking on the effectiveness of the Guest Lecture on the scale of 0-10.

37.7. Show & Tell:

• The Council suggested that a video of Show & Tell presentation may be recorded and is to be uploaded in VNRVJIET Youtube channel for better exposure of students projects.

Action: HODs

37.8. Grants Applied:

 The Council suggested that the faculty should apply for more number of proposals to various funding agencies.

Action: HODs

37.9. Report on Staff matters:

- The Council suggested that an exit interview details of faculty left are to be informed to the
- The Council also suggested that extra faculty may be deputed for Research, Consultancy, Industry Institute Interaction.
- The Council further suggested that the faculty to be updated with various specializations like Machine Learning, Artificial Intelligence, Autonomous Vehicle, Analytics, etc.

Action: Manager, HR

37.10. Achievements of Faculty & Students:

- > The Council congratulated
 - (i) the faculty who were awarded Ph.D degree
 - (ii) those who received Gold Certificates in NPTEL course Exam
 - (iii) also those who won the Best Paper Award in the Global Wirelss Summit and who received Best Engineering College Principal.

37.11. Achievements of Students:

The Council congratulated

- (i) the students who were placed with the highest package
- (ii) those who received the Best Student Innovator award
- (iii) those who were awarded "ideal Student of Talent and Excellence"
- (iv) those who filed a patent on "Bike Safety System".

37.12. Report on Important Communications: Noted.

37.13. R&D Proposals:

• The Council suggested that the Proposals for seed money and R&D budget requirement may be presented to the Executive Committee.

Action: Head, RCC

37.14. Results in the Examination:

• The Council felt that the students' attendance should be improved for better academic performance and steps must be taken for improvement in attendance and pass percentage of students. It was told that this may be forwarded to the next EC Meeting.

Action: Dean, Academics

37.15 Any other matter:

- The Council informed the Director for Advancement to improve ambience of faculty rooms and class rooms which may be put up for approval of Management.
- The Council suggested for the recruitment of Transgender induction at cleaner level to create sensitization among the student community as a part of social responsibility and humanitarian grounds.
- The Council suggested that the furniture shifted from old hostel to new hostel may be presented to Managements

Action: Dean, Administration

37.16 The meeting concluded with thanks to the Chair and Members.

Principal – Member Secretary Governing Council, VNR VJIET

To

The Chairman and the Members.

