



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 38TH GOVERNING COUNCIL MEETING HELD AT 11.00 A.M.
ON 20TH APRIL 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. Srinivasulu, Professor, Civil Engg., JNTU College of Engg., Member
8. Dr. B. Chennakesava Rao, Director for Advancement & Dean, Administration, Member
9. Dr. B. Narendra Kumar, Dy. Dean, Admin & Finance, Member
10. Sri. B.V. Krishna Rao, Member
11. Ms. R.Manjula Sree, HOD, EIE, Member
12. Dr. C.D.Naidu, Principal & Member Secretary

MEMBERS ON LEAVE OF ABSENCE

13. Sri D. Suresh Babu, Member
14. Sri K. Raja Rao, Member
15. Sri D. Venkateswarlu, Secretary, SBTET, Telangana, Member
16. Prof. Sydney Reberio, Member, UGC Nominee
17. Dr. S.Venkateswara Rao, Founder Principal, VNRVJIET, Member
18. Principal, Govt. Polytechnic College, i/c of Commissioner of Technical Education, Member
19. Regional Officer, AICTE, SCRO, Hyderabad

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. R. Manjula Sree, HOD, EIE
28. Dr. G. Suresh Reddy, HOD, IT
29. Dr. T.Srinivasa Rao, HOD, AE
30. Dr. T. Jayashree, HOD, H&S
31. Dr. K. Ramujee, Dean & Controller of Examinations
32. Dr. G.Rameshchandra, Head, Research & Consultancy Cell
33. Dr. Pardhasaradhi, Head, Training & Placement
34. Sri P. Raghavaiah, Librarian

MINUTES

38.0. The Committee Members observed condolence on the sad demise of Dr. D.Venkata Ratnam garu, Member, Vignana Jyothi.

38.1. Minutes of 37th Meeting of the Governing Council held on 23rd February 2018:

- The minutes of the 37th Meeting of the Governing Council of VNR Vignana Jyothi Institute of Engineering & Technology, held on 23rd February 2018, were confirmed.

38.2. Minutes of 14th Meeting of the Finance Committee held on 14th February 2018:

- The minutes of the 14th Meeting of the Finance Committee of VNR Vignana Jyothi Institute of Engineering & Technology, held on 14th February 2018, were confirmed.

38.3. Minutes of 52nd Meeting of the Finance, Planning & Development Committee held on 16th March 2018:

- The minutes of the 52nd Meeting of the Finance, Planning & Development Committee of VNR Vignana Jyothi Institute of Engineering & Technology, held on 16th March 2018, were confirmed.

38.4 Academic Excellence:

- The Council suggested that a number of training programmes on “Design Thinking” should be conducted for the benefit of students.
- The Council also suggested that the Shadow Engineering programme should be conducted through Internship programme from the academic year 2018-19.

Action: Dean, Academics

38.5. Guest Lectures Organised:

- The Council noted that the Guest Lectures were conducted for updating students' knowledge.

38.6. Faculty Publications:

- The Council noted the papers published by faculty. The Council also suggested that the faculty can utilize maximum resources from the Institute to present a paper in International Journals.

Action: Director for Advancement

38.7. Institute Calendar:

- The Council noted the compliance report on events mentioned and conducted in the Calendar.

38.8. Industrial Visits & Tours:

- The Council directed that the concerned people should approach industries belonging to Members of Vignana Jyothi society to provide internships for the benefit of students and feedback may be submitted on internships to the Council.

Action: Dr. E.Venkata Ramana, Chairman, IIC

38.9. Grants Sanctioned:

- The Council suggested that the Institute may have a tie up with reputed Industries/Universities to take up joint projects for securing grants.

• **Action: Director for Advancement**

38.10. Report on Staff Matters:

- The Council directed that the services of some senior/retired faculty in the departments may be utilized for research work.

• **Action: Director for Advancement**

38.11. Achievements of Faculty & Students:

- The Council congratulated
 - (i) the faculty who were awarded Ph.D degree
 - (ii) those who received Certificates for being toppers in NPTEL course Exam
 - (iii) the faculty who were selected for the best paper award titled "**Performance and analysis of Human attention using single channel wireless EEG sensor for medical application**" at International Conference, AICC2018.
 - (iv) the faculty who published the book chapter titled "**Simulation of urban drainage system using disaggregated rainfall**"

38.12. Achievements of Students:

The Council congratulated

- (i) the students who were placed with **highest package**
- (ii) those who secured the All India **169 & 679 Ranks in GATE** exam.
- (i) those who won **My Big Idea** competition.

38.13. Report on Important Communications: Noted.

38.14. Results in the Examination:

- The Council noted the results of M.Tech I year I- sem examinations and congratulated all the faculty concerned.

Action: Dean, Academics

38.15. Any other matter:

- The Council suggested that as a part of knowledge sharing, highlights of the Institute may be published once in a month.
- The Council also suggested that alumni may be requested to guide student projects.

Action: Director/Dean, Administration

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

Dr. C.D. NAIDU

Principal – Member Secretary
Governing Council, VNR VJIET

To
The Chairman and the Members.