



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 (2023) 101-150 Rank band 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 66th Finance, Planning & Development Committee meeting held at 2.00 p.m. on Thursday, 22nd February 2024

Members present

1. Sri Ajay Narne, Chairman
2. Er. J. Seshagiri Rao, Member
3. Sri Durga Prasad Kode, Member
4. Sri Koteswara Rao, SSR, Member
5. Sri K. Harishchandra Prasad, Member
6. Dr. D. Vijaya Prasad, Director of VJIAS, Member
7. Dr. Sandhya Kode, Director, Centre for Edu-Tech & Learning Analytics, IIIT Hyd, Member
8. Dr. B. Chennakesava Rao, Director for Advancement & Dean- Admin, Member
9. Dr. K. Anuradha, Dean, Academics, Member
10. Dr. K. Ramujee, Dean & Controller of Examinations, Member
11. Dr. C. D. Naidu, Principal & Member Secretary

Members on Leave of Absence

12. Sri Y.J. Venkata Rao, Member
13. Sri G. Krishna Prasad, Member
14. Dr. S. Venkateswara Rao, Founder Principal, VNR VJIET, Member
15. Dr. A. Subba Rao, Consultant, Center for Projects Mobilization & Globalization, Member
16. Sri K.S. Sriram, General Manager (A&F), Member
17. Sri B.V. Krishna Rao, Former Secretary, SBTET, Member

Invitees present

18. Dr. Y. Padma Sai, Dean, Student Progression
19. Dr. B. Narendra Kumar, Professor, CE
20. Dr. A. Mallika, HOD, CE
21. Dr. N. Krishna Kumari, In charge 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)
26. Dr. M. Rajasekhar, HOD, CSE (DS)
27. Dr. K. Vidya Sagar, Incharge HOD, EIE
28. Dr. D. Srinivasa Rao, HOD, IT
29. Dr. T. Srinivasa Rao, HOD, AE
30. Dr. G. Rameshchandra, Head, Research & Development Cell
31. Dr. Y. Bhanusree, Coordinator, IQAC
32. Dr. D. Ravi Kumar, Incharge, PAAC
33. Mr. M. Madhukar, Manager, Accounts

MINUTES

66.0 The Chairman of the Committee welcomed the members to the 66th meeting held on 22-02-2024 and wished that the discussion on the Agenda would be fruitful.

66.1 Confirmation of minutes of The 65th meeting of Finance, Planning & Development Committee held on Friday, 10th November, 2023.

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

66.2 Action taken on the minutes of the meeting of the 65th Finance, Planning & Development Committee held on 10.11.2023: Noted

66.3 Statutory bodies important information: Noted

- QS I - Gauge Rating: The Committee suggested to guide Vignana Jyothi Public School in applying for QS I - Gauge for School Rating.

Action : QS-Coordinator, PAAC

66.4 Academic Programmes Planned and Offered:

- The Committee suggested to increase the number of Industry persons as special invitees in BoS committee.

Action : Dean Academics

- The Committee recommended to change Cyber Security curriculum as per the Industry needs. It is suggested that certificate courses may be offered in Ethical Hacking. Awareness on Cyber Alert mobile application may be created.

Action : HOD-CSE (DS)

- The Committee suggested contacting I4C (Indian Cyber Crime Coordination Cell) for placements and internships.

Action : Head - T & P

66.5 Recruitment of Faculty and Staff: Noted

66.6 Infrastructure requirements/ Planning: Noted

66.7 Equipment, Furniture, Books, Journals requirements and MoUs:

- It was suggested that the academic laboratory budget may be prepared and spent one quarter in advance.

Action: HODs

66.8 Receipts:

66.8.1 Tuition fee & Miscellaneous Fee receivable:

- The Committee recommended to streamline the collection of Tuition Fee dues and emphasized that fees need to be collected before start of the Academic Year.

Action: Director for Advancement and Dean, Admin

66.8.3 Hostel Fee receivable:

- The Committee recommended to streamline the collection of Hostel Fee dues and asserted that fees should be collected annually before reopening of Hostels.

Action: Director for Advancement and Dean, Admin

66.8.4 External Grants/Consultancy Amount Received:

- It is recommended that more research projects should be applied.

Action: Head-RDC, HODs

- The Committee opined that more Industries should be contacted for consultancy. An exclusive person may be recruited/identified for regular follow-up with the Industries.
- Data about Incentives given to the faculty need to be presented in the next meeting.

Action: Head-RDC, HODs

66.9 Expenditure:

66.9.1 Revenue Expenditure:

- Internet Networking, Telephone connections, projectors, Audio systems in class rooms and furniture requirements for new academic block may be prepared.

Action: Director for Advancement and Dean, Admin

66.10 Scholarships: Noted

66.11 Institute Annual budget planned/Review of expenditure incurred

- Budget allocation for FY 2024-25 may be discussed in the next meeting with appropriate heads.

Action: Director for Advancement and Dean, Admin

66.12 Any other matter:

- The members have been informed that there will be fewer placements in 2024-25 due to recession and a letter may be sent to the EC members to seek their help in getting more placements.

Action: Head-T&P

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