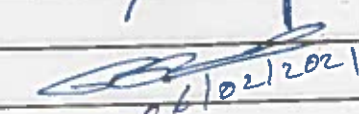


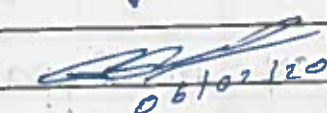

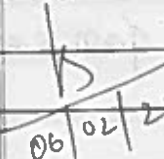
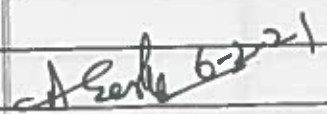
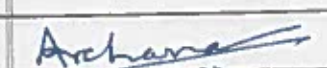
VIGNAN'S INSTITUTE OF MINUTES

Minutes of the meeting of Governing Body
of Vignan's Institute of Engineering for Women
held on 6th Feb, 2021 at 10.00 A.M./P.M. at 3
under the chairmanship of Shri

| S.No. | Name of the person | Designation | Category |
|-------|---------------------------|-------------|---|
| 01 | Dr. B. Subba Rao | Chairman | Trust/Management  06/02/2021 |
| 02 | Dr. L. Rathaiah | Member | Trust/Management |
| 03 | Sri Srikanth Nandigam | Member | " |
| 04 | Dr. A. Sesha Rao | Member | " |
| 05 | Dr. Archana Sharma | Member | " |
| 06 | Dr. P.V.G.D. Prasad Reddy | Member | Academician |

ENGINEERING FOR WOMEN BOOK

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2. The name of the Union, Company, Society or the Body, as the case may be
3. The place at which the meeting was held.
4. At the end of the minutes Chairman or President of the meeting and the Secretary to sign while mentioning the number of corrections made in recording the minutes of the meeting

| Designation & Affiliation | Nature of Appointment | Signature |
|---|--|---|
| Programme Director SAMER-Centre for Electromagnetic Enviro- nmental Effects Ministry of Electronics & Information Technology VISA KHADPATNAM | Trust/management as per the constitution of by-laws with the Chairman or president Director as per the |  06/02/2021 |
| President & Correspondent Laxi Educational Society VIGNAN Group | " |  |
| Executive Director VIGNAN Group of Educational Institutions VISA KHADPATNAM | " |  06/02/21 |
| Academic Director Vignan's Institute of Engineering for WOMEN | " |  Archana 6-2-21 |
| Head, PP & EMD Bhabha Atomic Research Centre (BARC) Mumbai | " |  Archana |
| Former Registrar, Delaware State University | Neighboring | |

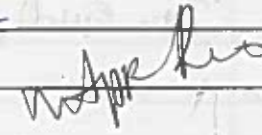
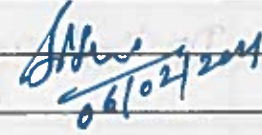
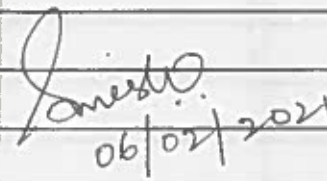
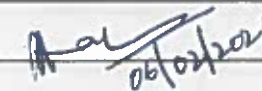
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| S.No. | Name of the person | Designation | Category |
|-------|--------------------------|-------------|----------------------------|
| 07 | Mr. Appa Rao Mogali | Member | Industrialist |
| 08 | Dr. Rishi Verma | Member | Industrialist |
| 09 | Mr. Suresh Kumar Tankala | Member | Industrialist |
| 10 | Dr. P. Aruna Kumari | Member | University [JNTUK] Nominee |
| 11 | Mr. Bala Murugan | Member | AICTE Nominee |
| 12 | Mr. B. K. Surya Prakash | Member | State Government Nominee |

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| Designation & Affiliation | Nature of Appointment | Signature |
|---|---|---|
| Program Director Talent Management Solutions & IBM Vign Site Leader | Nominated by the Management |  |
| Scientist - G PPE EMD PEB-1, Bhabha Atomic Research centre (BARC) -Puram, V. CAICHA PATNAM | Nominated by the Management |  06/02/2021 |
| Lead Consultant Wipro Limited Vizachapatnam | " |  06/02/2021 |
| Asst. Professor Dept. of Science & Engineering, UCE JNTUK, Vizianagaram | Nominated by the UNIVERSITY |  06/02/2021 |
| South Regional officer AICTE | Nominated by the AICTE | |
| PRINCIPAL Govt. polytechnic college, Anapalle | Nominated by the State Government | |

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VIGNAN'S INSTITUTE OF ENGINEERING FOR WOMEN
(Approved by AICTE & Affiliated to JNTUK) Estd-2008
ISO 9001: 2015, ISO 14001:2015, OHSAS 18001:2007 Certified Institution
Kapu Jaggarajupeta, VSEZ Post, Visakhapatnam-530049 A.P
www.view.edu.in

MINUTES OF THE GOVERNING BODY MEETING

A meeting was convened in Board Room at 10.00 AM on 06.02.2021 under the Chairmanship of Dr. B.Subba Rao.

Members Presented

| | | |
|----|-------------------------|------------------|
| 1 | Dr. B.Subba Rao | Chairman |
| 2 | Dr. L. Rathaiah | Vice-Chairman |
| 3 | Sri Srikant Nandigam | Member |
| 4 | Dr.A.Sesha Rao | Member |
| 5 | Dr.Archana Sharma | Member |
| 6 | Mr.Appa Rao Mogali | Member |
| 7 | Dr.Rishi Verma | Member |
| 8 | Mr.Suresh Kumar Tankala | Member |
| 9 | Dr.P.Aruna Kumari | Member |
| 10 | Dr.J.Sudhakar | Member Secretary |
| 11 | Dr.K.Durga Syam Prasad | Member |

The following members have requested for leave of absence expressed their inability to attend meeting.

| S.No | Name of the Member | Designation |
|------|--------------------------------|-------------|
| 1. | Prof. P. V. G. D. Prasad Reddy | Member |
| 2. | Sri. R.Bala Murugan | Member |
| 3. | Mr.B.K.Surya Prakash | Member |

The meeting was initiated with the welcome note by Vice-Chairman of Governing Body of VIEW, Dr.L.Rathaiah. He gave the opening remarks by introducing new Chairman of Governing Body Dr. B.Subba Rao garu and other new member Mr.Appa Mogali. He expressed confidence in getting the cooperation and support from other members of the Governing Body for smooth function of the Institution. The Chairman requested Principal Dr.J.Sudhakar to present the agenda notes for discussion.

Principal welcomed Mr.Appa Mogali who have been recently nominated for Governing Body of VIEW and presented about important developments that took place in the College, placement record, overall results of the college and appreciate the faculty members for their efforts in achieving the excellent results in UG and PG

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Item-1 Confirmation of the minutes of the earlier meeting held on 12.11.2019

The minutes of the meeting of the Governing Body held on 12.11.2019 were circulated to all the members for their comments. As there were no comments, it was declared that the minutes were confirmed.

Item-2 Report by the Principal on the progress of the College during the Academic Year 2019-20

Principal Dr.J.Sudhakar gave a Power point presentation on various activities of the college since the last Governing Body meeting. Copy of the same was perused by the members and approved.

Resolution No. VIEW/GBM/4/2020-21(1)/2.1

The Governing Body resolved to express its satisfaction upon the admissions into B.Tech., and M.B.A. for the academic year 2020-21 under the prevailing conditions, and suggested to take necessary steps for improvement of admissions in M.Tech.

Resolution No. VIEW/GBM/4/2020-21(1)/2.2

The Governing Body reviewed the results of UG and PG programmes and expressed its happiness over the performance.

Resolution No. VIEW/GBM/4/2020-21 (1)/2.3

The Governing Body noted and placed on record its happiness about the final year results with 93.31 percent which is more than the results of 2019-20.

Resolution No. VIEW/GBM/4/2020-21 (1)/2.4

The Governing Body is pleased to note that 390 out of 443 eligible students are placed as on date in different organizations during the academic year 2019-20.

Resolution No. VIEW/GBM/4/2020-21 (1)/2.5

The Governing Body noted with pleasure that 3 faculty are awarded Ph.D. It is also noted that 5 faculty members submitted their Ph.D. theses and 30 faculty members pursuing Ph.D. The governing Body congratulated their effort and promised continued support to faculty in such efforts.

Resolution No. VIEW/GBM/4/2020-21 (1)/2.6

The Governing Body while expressing its satisfaction about the publications by the faculty, sanctioning of AICTE sponsored STTP, Sanctioning of TEXAS Instruments Sponsored lab for Embedded systems is established in the Department of ECE in

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Instruments Sponsored lab for Internet of Things Lab & Advanced Microprocessors Lab is established in the Department of IT in collaboration with Texas Instruments (TI) Bangalore, granting of Summer Research Fellowship Program by Indian Academy of Sciences (IASc) and Indian National Science Academy and suggested the management to encourage the faculty for more publications in reputed journals and conferences.

Resolution No. VIEW/GBM/4/2020-21(1)/2.7

The governing Body expressed its satisfaction that the students are actively participating in co-curricular, sports, social, ethical, cultural and other activities especially Industrial Visit to ISRO, participation in virtual paper presentation and poster presentations, UBA activities.

Item-3 Ratification of selected faculty and approval for fresh recruitment.

A report on faculty selections made and requirement of faculty for the academic year 2019-20 is circulated to the members of the Governing Body. After perusal of the report by the members, the following resolutions are made:

Resolution No. VIEW/GBM/4/2020-21 (1)/3.1

- The Governing Body noted with satisfaction that the services of 80 (50%) existing faculty are ratified by JNTU-Kakinda.
- The Governing Body resolved to convey it's thanks to the JNT University-Kakinada for arranging faculty selections/ratification of services of existing faculty.

Item-4 Income and expenditure status for the financial year 2019-20

The Principal sought permission from the members of the Governing Body to circulate the income and expenditure for the financial year 2019-20 later as the accounts are to be finalized.

Resolution No. VIEW/GBM/4/2020-21 (1)/4.1

The Governing Body resolved to permit the Principal to circulate the income and expenditure under autonomous status for the financial year 2019-20 later as the accounts are to be finalized.

Item-5 Budget for the financial year 2020-21

The proposed budget for the financial year 2020-21 as prepared by the Finance

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Resolution No. VIEW/GBM/4/2020-21 (1)/5.1

The Governing Body approved the proposed budget for the Academic year 2020-21 as prepared by the Finance Committee. The allocation of Budget is:

Institutional Level : 12,92,50,000/-; Department Level: ECE:Rs.2,82,90,000/-; CSE: Rs.3,56,08,000/-; EEE: Rs.1,69,40,000/- IT: Rs.1,04,77,000/-; ME:Rs.48,13,000/-; BS&H: Rs.2,82,05,000/-; MBA: Rs.49,17,000/-; Library: 4,70,000/-; E-Governance: Rs.2,00,000; Faculty Development: Rs. 2,50,000/-; Student Welfare: Rs.7,00,000

Item-6 Proposals for the Approval of Governing Body

Resolution No. VIEW/GBM/4/2020-21 (1)/6.1

6.2.1 Approval is accorded for applying 2(f) and 12(b) status through an indemnity bond in accordance with the terms and conditions of the grant and not for any other purpose or any other institution.

6.2.2 The institute shall fulfil any other terms and condition lay down in indemnity bond.

Resolution No. VIEW/GBM/4/2020-21 (1)/6.2

Approval is accorded for organizing International Conference by ECE & EEE departments each during the academic year 2020-21.

Resolution No. VIEW/GBM/4/2020-21 (1)/6.3

Approval is accorded for setting up of New Computer Lab for JNTUL Online exams with 80 systems.

Resolution No. VIEW/GBM/4/2020-21 (1)/6.4

Approval is accorded to construct separate hostel block for women's in VIEW campus to overcome the accommodation problems in present Hostel.

Resolution No. VIEW/GBM/4/2020-21 (1)/6.5

Approval is accorded to construct Two & Four wheeler parking shed in VIEW campus as per the request raised by the students and staff.

Item-7 Recommendations of Governing Body Members:

Subsequently, after detailed deliberation on various issues the Governing Body collectively suggested the following measure and actions for improving the functioning of the college.

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7.1 Recommendations of Governing Body Chairman Dr.B.Subba Rao

- He suggested to encourage the faculty to publish more papers in reputed journals.
- He suggested to encourage the students to pursue certification courses like NPTEL, Udacity, Coursera etc.
- He suggested to Organize International Conferences for the academic year 2020-21
- He advised to improve research activities and encourage the staff by giving incentives for their academic excellence and research contributions through a proposal prepared by Principal
- He recommended to introduce Engineering College Automotation Package on trail basis for the academic year 2020-21

7.2 Recommendations of Dr.Archana Sharma

- She opined that recruit new faculty to meet AICTE and NBA criteria norms.
- She also opined that recruit professors as per the AICTE and NBA criteria norms.
- She suggested to encourage faculty to attend Workshops & FDPs sponsored by premier technical institutions.

7.3 Recommendations of Dr. L. Rathaiah

- He suggested focusing on schemes offered by DST & other funding agencies for women faculty and girl students.
- He advised to maintain student records which consist of Academic Profile, Health Profile & Placement Profile.
- He suggested to organize FDPs in college in association with E & ICT Academy, NIT Warangal

7.4 Recommendations of Dr.Rishi Verma

- He advised to establish new computer lab exclusively for JNTUK Online exams
- He suggested to maintain Seminar Hall, Interview panels and Board Room.
- He suggested to prepare annual training calendar and conduct the training

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- He suggested to conduct GATE classes in Campus by the faculty and also recommended additional Financial benefit to them.

7.5 Recommendations of Dr.P.Aruna Kumari

- She suggested to encourage faculty to attend Workshops & FDPs sponsored by premier technical institutions.
- She advised to conduct special test especially on Mathematics to test the logical skills of students.
- She suggested to maintain separate block for 1st Year students

Item-8 Any other item

Following faculty strength is approved for the next academic year 2021-22

CSE- 32, ECE- 38, EEE-29 , IT - 10, MECH- 16, BS&H- 28, MBA -16 , TOTAL - 169

Item-9 Vote of Thanks by the Principal

Principal Dr.J.Sudhakar thanked all the members for sparing their valuable time and offering valuable suggestions.He requested for their continued cooperation and support in future also.



(Signature)
(Dr.Sudhakar Jyothula)
Member Secretary & Principal
Vignans Institute of
Engineering for Women
K.J. Peta, VSEZ (P.O.)
Visakhapatnam-49