

MINUTES

Minutes of the meeting of Governing Body
 of Vignani Institute of Engineering & Management
 held on 28.12.2017 at 10.30 A.M./P.M. at 3
 under the chairmanship of Shri Dr. C.D. Mallavar

S.No.	Name of the Person	Designation	Category
01.	Dr. C.D. Mallavar	Chairman	Trust/Management
02.	Dr. L. Rathana	Member	Trust/Management
03.	Padma Bhushan, Sri.	Member	Trust/Management
04.	Dr. K. Ramana Krishna	Member	Trust/Management
05.	Dr. T. Viswa Prasad	Member	Trust/Management
06.	Dr. Mahabala Reddy Bomani	Member	Industrialist
07.	Prof. P. P. S. O. Prasad Reddy	Member, Academician	Academician

BOOK

1. General Body, Working Committee, Sub-Committee or Board, as the case may be
2. The name of the Union, Company, Society or the Body, as the case may be
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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

Affiliation	Nature of appointment	Signature
Former Director - NITL, Trust/Management as per DRDO, Dr. Ramana Krishna, Dist. Dir. the constitution of Regional Fellow, ANURAG, with the chairman as per DRDO, Hyderabad - Chief & Director as the Chairperson (5 members)		
President & Correspondent, Law, Educational Society VIGNANI'S Group	- do -	R/S
Economist M.P., Chairman, Jana Siksha Samithi and Hindi Academy, A.P	- do -	gopind
CEO, Vignani's Group of Educational Institutions, Visakhapatnam	- do -	V. Venkatesh
Former Director, IIT, Mumbai	- do -	V. Venkatesh
Delkey Project Executive IBM India (P) Ltd, HYD	Nominated by the Management	Reddy
Former Registrar, HOD - Dept. of CS & Systems Engineering Andhra University, VSKP	Nominating University	Reddy

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Minutes of the meeting of Governing Body
of Vignani's Institute of Engineering & Technology
held on 28.12.2017 at 10.30 AM/PM and
under the chairmanship of Dr. C. S. Mallekumar

S/N	Name of the Person	Designation	Category
08	<u>Mr. D. Sankar</u>	<u>Member</u>	<u>Industrialist</u>
09	<u>Dr. P. D. S. Srinivasan</u>	<u>Member</u>	<u>AICTE Member</u>
10	<u>Dr. D. S. S. Srinivasan</u>	<u>Member</u>	<u>Industrialist</u>
11	<u>Dr. G. Srinivasan</u>	<u>Member</u>	<u>University (TNTUK)</u> <u>Nominee</u>
12	<u>Dr. A. K. Srinivasan</u>	<u>Member</u>	<u>State Government</u> <u>Nominee</u>
13	<u>Dr. L. Srinivasan</u>	<u>Member</u>	<u>Principal</u>
		<u>Secretary</u>	
14	<u>Dr. G. S. Srinivasan</u>	<u>Member</u>	<u>Faculty Representative</u>


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Affiliation	Nature of Appointment	Signature
<u>Head Project Manager, EGS</u>	<u>Nominated by the</u>	<u>N. V. S. *</u>
<u>Tech. Tech. Panel, VSEZ,</u>	<u>Government</u>	
<u>Visakhapatnam</u>		
<u>South Regional Officer,</u>	<u>Nominated by the</u>	
<u>AICTE</u>	<u>AICTE</u>	
<u>Regional Director, SAWFER-</u>	<u>Nominated by the</u>	<u>G. S. S. *</u>
<u>Centre for Electromagnetic Field</u>	<u>Government</u>	
<u>Electronics & IT, Visakhapatnam</u>		
<u>Asst Professor, Dept of IT,</u>	<u>Nominated by the</u>	<u>G. S. S. *</u>
<u>UCE, TNTUK, Vizianagaram</u>	<u>University</u>	
<u>Principal, Govt Polytechnic</u>	<u>Nominated by the</u>	<u>G. S. S. *</u>
<u>College, Amalapuram, VSKP</u>	<u>State Government</u>	
<u>Principal & Professor, Dept. of</u>	<u>Dr. Srinivasan</u>	<u>G. S. S. *</u>
<u>ECE, VEM, Visakhapatnam</u>		
<u>Sm Professor, Department of</u>	<u>Principal & Dr.</u>	<u>G. S. S. *</u>
<u>CSE, VEM, Visakhapatnam</u>	<u>Principal</u>	<u>G. S. S. *</u>

MINUTES

of the meeting of Governing Body
Vignani Institute of Engineering & Women
28.10.2017 at 10.30 AM/PM, at 33
the chairmanship of Dr. C.D. Malleswar

**VIGNAN'S INSTITUTE OF ENGINEERING FOR WOMEN**
(Approved by AICTE & Affiliated to JNTUK) Estd-2008
Kapu Jaggarajupeta, VSEZ Post, VISAKHAPATNAM-530049 A.P

Minutes of Meeting of Governing Body held on 22.12.2017 at 10.30 AM in the Board Room, Principal Office, VIEW, Visakhapatnam.

Members Present

1	Dr. L. Rathalah	Vice-Chairman
2	Padma Bhushan Sri.Dr Y Lakshmi	Member
3	Sri K Pavan Krishna	Member
4	Sri Venkata Rayulu Bonam	Member
5	Prof P. V. G. D. Prasad Reddy	Member
6	Mr.Srikanth Nandigam	Member
7	Dr. B.Sudha Rao	Member
8	Dr G.Madhavi	Member
9	Mr.B.K.Surya Prakash	Member
10	Dr J.Sudhakar	Member Secretary
11	Prof A.Sesha Rao	Member

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

- 1 Dr. CD Malleswar
- 2 Sri. R.Bala Murugan
- 3 Dr. V. Vizla Sarathi

At the outset Dr.L.Rathalah, Vice-Chairman welcomed all the members of Governing Council to the Meeting. He expressed confidence in getting the cooperation and support from other members of the Governing Body in effective discharge of his duties.

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The Vice-Chairman requested Principal, Dr.J.Sudhakar to present the agenda notes for discussion.

Principal welcomed all the members of Governing Council to the Meeting and convey his gratitude for attending the meeting.

The following items are discussed and the corresponding resolutions are adopted:

Item-1 Confirmation of the minutes of the earlier meeting held on 06.06.2017

The minutes of the meeting of the Governing Body held on 06.06.2017 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 2017-18 (Up to I Semester)

Resolution No. VIEW/GIM/4/2017/2/2.1

The Governing Body resolved to express its satisfaction upon the admissions into B.Tech. and M.B.A. for the academic year 2017-18 under the prevailing conditions, and suggested to take necessary steps for improvement of admissions in M.Tech.

Resolution No. VIEW/CBM/4/2017/2/2.2

The Governing body complimented about the admission for the academic year 2017-18 recorded as 80.3% of total intake where as in the academic year 2016-17 it was 78.9%.

Resolution No. VIEW/CBM/4/2017/2/2.3

The Governing body appreciated for achieving 97.24% in B.Tech IV Year for the academic year 2016-17

MINUTES

Minutes of the meeting of Governing Body
of Vignans Institute of Engineering & Technology, V.R. Nagar
held on 10th Nov 2022 at 10:30 AM in Room 103
under the chairmanship of Dr. A. C. D. Mahalingam

Resolution No. VITW/C2/04/2022/22.4

The Governing Body approved the status of the faculty for publishing more than 40 papers in reputed journals out of which more than 20 papers are Scopus cited & 15 indexed.

Resolution No. VITW/C2/04/2022/22.5

The Governing Body expressed its happiness about revision of pay structure and its revision is said to put the recommendations of sub-Committee of AICTE.

Resolution No. VITW/C2/04/2022/22.6

The governing body expressed its admiration that the students are actively participating in various sports, social, cultural, technical and other activities.

Item-3 Resolution of subcommittee faculty and approval for fresh recruitment.

Resolution No. VITW/C2/04/2022/22.1

Resolution No. VITW/C2/04/2022/22.2

The Governing Body resolved to convey its thanks to the PNT University, Kakinada for arranging faculty selection/ contribution of services of existing faculty.

Item-4 Proposals for the Approval of Governing Body

Resolution No. VITW/C2/04/2022/22.8.1

The Governing Body resolved to approve the proposal of NAAC Accreditation application process and suggested as to take necessary steps to apply for NAAC accreditation.

Resolution No. VITW/C2/04/2022/22.8.2

Approved to proceed for introduction of Merit Scholarship Scheme to Below Poverty Line (BPL) students to give financial support.

Resolution No. VITW/C2/04/2022/22.8.3

The Governing Body approved the proposal of the following infrastructure additions for the academic year 2022-23 and approved the required funds for

- Repairs/renovations to Seminar Hall
- Completion of Construction of a Common Building
- Construction of funds that for additional class rooms for B.Tech & M.E.A.

4) Construction of Open Auditorium with greenery.

Resolution No. VITW/C2/04/2022/22.8.4

Approved to proceed to plan the construction of seminar hall in Campus and each in near road front of main entrance.

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Item-3 Recommendation of Governing Body Memorandum

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

3.1 Recommendation of Vice-Chairman Dr. L. Mahalingam

- He directed that every top companies conduct Video Conference interviews while recruiting the students. No college in AP has Video Conference set up to conduct interview. It may cost Rs. 20 Lakhs but student would get an opportunity to select company based on state of art infrastructure facility.
- He advised to recruit at least 1 doctor in each department from IITs, IITs to give good quality of education and research output.
- He suggested to recruit a dedicated team to get handling. This team has the responsibility of getting the projects.
- He expressed that due to present market scenario, many B.Tech and M.Tech graduates will turn towards teaching. So the aforementioned measure might be justification the academic future.

3.2 Recommendation of Prof. P. V. G. D. Prasad Reddy

- He advised not to over pump the faculty from IITs and NITs which will spoil the work atmosphere and make other staff members feel apprehensive.
- He suggested to motivate the students of Intermediate and other colleges by conducting Quiz and other activities related to the success of these colleges in Vaidiksystem through Rotary Club or Lions Club.
- He advised to start College Magazine to keep record of college activities.

3.3 Recommendation of Dr. P. V. G. D. Prasad Reddy

- He advised to recruit M.Tech students to industry people so that they'll have exposure to it.
- He wants Vignans to be one of the premier institutes.
- He said that after IIT/K & All top students should opt Vignans.
- He suggested to improve the faculty publications in Scopus Indexed Journals.
- 3.4 Recommendation of Sec. Vaidika Rajanika Reddy
- He suggested publishing the achievements of the college so that each and every individual will be aware of the college highlights.
- He suggested that the present disapproval for the responsibility of institutes like NAAC, NBA and Assessment to reduce other staff members.

3.5 Recommendation of Dr. B. Sridhar Reddy

- He said that as per the instructions of IIT/K, Companies to be fixed in all the other systems.

MINUTES

Minutes of the meeting of Governing Body
Vignani Institute of Engineering & Research
held on 27.12.2017 at 10:30 A.M./P.M. #13
under the Chairmanship of Smt. P. C. D. Malleswari

➤ He stressed upon the retention of expert staff members by providing them ample facilities in lab for research.

56 Recommendation of Dr. G. Madhavi:

- She said that quality in projects and citations required. Also suggested to educate the students by deputing Professor cadre faculty as a guide to students instead of Assistant Professor or Associate Professor cadre faculty.
- She requested about the progress of women protection cell and advised to increase the activities under the cell.
- Suggested to check the eligibility for 2(i) and 12 (b) status to Institute.
- She opined that after receiving offer letter it takes 1 to 2 years time for recruitment in Software companies. Hence the students should encourage to join M.Tech course to avoid the lapse of time.
- She opined that those who are not having any job in industry they are opting teaching field.
- She suggested to ask alumni students to sponsoring funds to construct the auditorium.

57 Recommendation of Mr. Srikanth Nandigum:

- He advised to train the students in industry during their 4 years B.Tech course before instead of 6 months training after B.Tech course.
- He explained the reasons behind the rejection of B.Tech students when they attending interviews at MNCs.
- He opined that all B.Tech projects are following copy & paste process. Instead of 40 pages of projects 5-10 pages of project with self knowledge in enough.
- He appreciated the association of faculty and students, faculty and management.
- He suggested to introduce interactive session to students with alumni student to know the job scenario in market.
- He advised to train/educate the students towards entrepreneurship development.
- He opined that the thinking nature of parent should be changed.

58 Recommendation of Mr. R. K. Surya Prakash:

- He advised to reduce the Mechanical Engineering intake from 120 to 90 to meet faculty and student ratio.
- He suggested to collect feedback from students and staff about CC cameras in class rooms.

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➤ He stated that AICTE would like to close the institutions which are having less than 30 per cent admission in the next academic year.

➤ He opined that higher qualified people getting high salary but the outcome from the people is not up to the expectations. People pursued higher studies for good salary purpose only.

➤ He opined that the evaluation system of JNTUK should be changed.

Item-6 Any other item
There is no other item introduced by any member for discussion and the meeting is treated as closed.

Item-7 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.