

# MINUTES

Minutes of the meeting of Governing Body  
 of Vignana's Institute of Engineering & Management  
 held on 06<sup>th</sup> Aug' 2018 at 10 AM/PM at  
 under the chairmanship of Shri Dr. C.D. Pallavar

SNo	Name of the Person	Designation	Category
01	<u>Dr. C.D. Pallavar</u>	<u>Chairman</u>	<u>Trust/Management</u>
02	<u>Dr. L. Pithhoal</u>	<u>Vice-Cha.</u>	<u>Trust/Management</u>
03	<u>Padma Bhushan Sri</u>	<u>Member</u>	<u>Trust/Management</u>
04	<u>Dr. K. Ramen Kalina</u>	<u>Member</u>	<u>Trust/Management</u>
05	<u>Dr. V. Raja Ramani</u>	<u>Member</u>	<u>Trust/Management</u>
06	<u>Dr. Venkata Rajulu</u>	<u>Member</u>	<u>Industrialist</u>

# 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
<u>Dr. Raja Ramani</u>	<u>Trust/Management as Distinguished Fellow. Per the constitution of DRDO, ANURAG By-Laws with the Chair (Formerly OS &amp; S.H. Member or President or Director NSIL (Retd))</u>	<u>[Signature]</u>
<u>President &amp; Correspondent, Law Educational Society, Vignana Group</u>	<u>do</u>	<u>[Signature]</u>
<u>Former MP, Chairman, Jana Sishya Samithi and All India Academy, AP</u>	<u>do</u>	<u>[Signature]</u>
<u>CEO, Vignana Group of Educational Institutions, Visakhapatnam</u>	<u>do</u>	<u>[Signature]</u>
<u>Former Director, HCL, Mumbai</u>	<u>do</u>	<u>[Signature]</u>
<u>Delivery Project Executive IBM India (P) Ltd. HYD</u>	<u>Nominated by the</u>	<u>[Signature]</u>

# MINUTES

Minutes of the meeting of Governing Body  
of Vignani Institute of Engineering & Management  
held on 02 Dec 2018 at 10 AM and  
under the chairmanship of Dr. C.D. Malleswar

Dr. P.V.S.D. Prasad Member Academician

Dr. P. Pala Venugopal Member AICTE Nominee

Dr. B. Srinivas Rao Member Industrialist

Dr. P. Anurupa Kumari Member University (INTUK) Nominee

Mr. B.K. Sanga Prakash Member State Government Nominee

Dr. S. Sankarabhar Member Principal  
Secretary

Dr. Sridhar Sankar Rao Member Faculty  
Representative

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Former Registrar, Dept.

Asst. & HOD, Dept. of Computer Science & Systems University Engineering, A.U.

South Regional Officer, Nominated by the AICTE

Programme Director, SAWIER Centre for Electromagnetic

Environmental Effects, Mai. Nominated by the -city of Electronics & Inter Management -mation Technology, Visakhapatnam

Asst. Professor, Dept. of CSE Nominated by the UCE, INTUK, Vizianagaram University

Principal, Govt Polytechnic Nominated by the College, Anaparthi, VSKP state Government

Principal, Professor, Dept. of ECE, VIEW Ex-officio

Sec. Professor, Department of CSE, VIEW, Visakhapatnam Nominated by the Principal

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# MINUTES

Minutes of the meeting of Governing Body  
Vignans Institute of Engineering & Technology  
 held on 06<sup>th</sup> Sep 2018 at 10 AM/PM at 30  
 under the chairmanship of Smt Dr. C.D. Malleswar



**VIGNAN'S INSTITUTE OF ENGINEERING FOR WOMEN**  
 (Approved by AICTE & Affiliated to JNTUK) Est'd-2006  
 Kapu Jaggaipur, VSEZ Post, VISAKHAPATNAM-530049 A.P

Minutes of Meeting of Governing Body held on 06/09/2018 at 10:30 A.M in the Board Room, Principal Office, VIEW, Visakhapatnam.

### Members Present

1	Dr. CD Malleswar	Chairman
2	Dr. L. Rathiah	Vice-Chairman
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. Subba Rao	Member
8	Smt P. Aruna Kumari	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 of absence expressed their inability to attend meeting.

S.No.	Name of the person	Designation
1	Padma Bhushan Sri. Dr. Y. Lakshmi Prasad	Member
2	Sri R. Bala Murugan	Member
3	Dr. V. Vizita Saradhi	Member

The meeting was initiated with the welcome note by Chairman of Governing Body of VIEW, Dr CD Malleswar. He expressed confidence in getting the cooperation and support from other members of the Governing Body in effective discharge of his duties. He gave the opening remarks by introducing new JNTUK nominee Smt P. Aruna Kumari, Asst. Professor, Dept. of CSE, UCE, JNTUK, Vizianagaram and spoke 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 courses.

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

Principal welcomed Smt. P. Aruna Kumari, who has been recently nominated by the JNT University, Kakinada as University nominee to the Governing Body.

The following items are discussed and the corresponding resolutions are adopted

### Item-1 Confirmation of the minutes of the earlier meeting held on 22-12-2017

The minutes of the meeting of the Governing Body held on 22-12-2017 were circulated to all the members for their comments. As there were no comments, it was declared that the minutes were confirmed.

### Resolution No. VIEW/GBM/4/2018/1

The Governing Body resolved to approve the minutes of the meeting held on 22<sup>nd</sup> December 2017. Governing Body recommended the institute in the previous meeting to undertake the following:

1. Apply for NAAC Accreditation followed by permanent affiliation and 12(b) and 12(b)
2. Recruitment of Staff with Ph.D
3. Approved to Introduce of Means Scholarship Scheme and release notification in the month of January 2018.
4. Information and Communication Technology (ICT) Class Rooms
5. Approved for Renovations to Seminar Hall, Completion of Construction of a Carthen building and Construction of Fourth floor C-Block or separate Block for I.B.Tech
6. Approved to Change the transformer and conversation from LT to HT with 400KVA.

### Item-2 Report by the Principal on the progress of the College during the Academic Year 2017-18

Principal 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/4/2018/2.1

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/GBM/4/2018/2.2

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



# MINUTES

Minutes of the meeting of Governing Body  
of Vignani Institute of Engineering For Women  
held on 08th Sep 2018 at 10 AM PM and  
under the chairmanship of Smt Dr. C.D. Malleswar

## Resolution No. VIEW/GBM/4/2018/66

Approval is accorded to construct Arch at main road near to STBL Projects and Portico at main entrance to overcome the problems in rainy season.

## Resolution No. VIEW/GBM/4/2018/67

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 Recommendation 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.

### 71 Recommendation of Governing Body Chairman Dr.CD.Malleswar

- > He suggested to arrange guest lectures by adjunct faculty during Saturdays and Sundays.
- > He suggested to encourage the students for startups and entrepreneurship.
- > He suggested that the students should acquire the skills which are required to the companies/ industries to meet the challenges in competitive market.

### 72 Recommendation of Vice-Chairman of Governing Body-Dr.L.Rathishah

- > He suggested to go for NBA instead of NAAC
- > He suggested to introduce Value Added Programmes to UG and PG students to enhance the system knowledge
- > He advised to recruit at least 1 doctrate in each department from IITs/NITs to get good research output
- > He suggested improving the admissions of EEE and Mechanical Engineering by promoting scope of the courses in class room itself.
- > He expressed that due to present market scenario, many B. Tech and M. Tech graduates will turn towards teaching. So, the aforementioned course might be useful for the students' future
- > He suggested to give special incentives to staff who achieved excellent results in the academic year 2017-18
- > He suggested organizing Faculty Development Programme on NBA Accreditation
- > He advised to not offer any research honorarium for paid publications in journals.

### 73 Recommendation of Dr. P. V. G. D. Prasad Reddy

- > He suggested to arrange guest lectures with adjunct faculty from NITs & IITs those who are less than 70 years age.

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- > He appreciate the results of EEE Department as it's crucial to get the high results in EEE in the present scenario.

- > He suggested to place the direction boards in the campus.

- > He suggested to improve the workshops and faculty publication in Scopus Indexed Journals.

- > He suggested to encourage the newly joined faculty to target for quick completion of PhD

- > He suggested to prepare staff appraisal policy for the academic year 2018-19 and create awareness on the policy to all staff for effective results.

### 74 Recommendation of Sri Venkata Rajendra Bomani

- > He suggested to arrange on campus drives in association with APITA.
- > He opined that only training will not help students, the faculty should train the students in in-depth programmes.

- > He suggested to encourage the students for more certification programmes.

- > He suggested to do an innovative projects by IV B Tech students with help of the faculty.

- > He expressed his unhappiness about the programme writing by the CSE and IT students of Engineering Colleges and suggested to improve the programme writing skills of the students

### 75 Recommendation of Dr. B.Sudha Rao

- > He said that the faculty should feel that the teaching is passionate to every faculty.
- > He opined that every student should have knowledge on fundamentals of core subjects.

- > He suggested to encourage the students for startups and advised to create awareness among the students about the Government schemes and subsidies for startups.

- > He expresses happiness upon the retention of staff members by providing them ample facilities.

### 76 Recommendation of Smt P. Aruna Kumari

- > She suggested to improve the MOW's with industries and try to have MOW's with JNTUK to improve the placements.

- > She advised the faculty to do NPTEL Certificate Programmes.

- > She opined that the counseling of students will help for great results in academic and placements.

- > She enquired about the progress of women protection cell and advised to increase the activities under the cell.

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Minutes of the meeting of Governing Body  
of Vignani Institute of Engineering Ed. Women  
held on 06th Sep 2016 at 10 AM/PM. 813  
under the chairmanship of Smt Dr. C. D. Malleswari

→ She suggested to send more faculty for Faculty Development Programmes/Workshops and Conferences which are organizing by reputed institutions like NITs, IITs.

**Item-8 Any other item**  
There is no other item introduced by any member for discussion and the meeting is treated as closed.

**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.



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