

MINUTES

Minutes of the meeting of Governing Body
of Vignana's Institute of Engineering for balanced
held on 15th April 2019 at 11 A.M.P.M. at 3
under the chairmanship of Sri D. C. D. Vallabhar

Sr No	Name of the Person	Designation	Category
01	D. C. D. Vallabhar	Chairman	Trust/Management
02	D. S. Rathnak	Vice-Chair	Trust/Management
03	Padma Bhushan Sri		
04	D. S. Subbar Prasad	Member	Trust/Management
05	D. S. Prasad Krishna	Member	Trust/Management
06	D. V. Vignia Sarathi	Member	Trust/Management
07	D. Venkata Raju	Member	Industrialist

BOOK

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Affiliation	Nature of Appointment	Signature
D. S. Prasad Krishna gubler jellar, DRDO, ANURAG C-Factory OSK SH of By-laws with the Director, NESTL (Bard)	Trust Management per the constitution Chairman or president & management or Director as the Chairperson (Members)	
President & Correspondent, Law Educational Society, Vignana Group	-do-	
Former MP, Channarayana, Tana Sishana Samsthanam, Hindi Academy, AP	-do-	
CEO, Vignana's group of Educational Institutions, Vishakhapatnam.	-do-	Vignana
Former Director, HPCL, Mumbai	-do-	Vignana
Delivery Project Execuve -the IBM India PLtd, the Management Hyderabad	Nominated by	Vignana

Minutes of the meeting of Forming Body
of Hyderabad Institute of Engineering & Technology
 held on 13th April 2019 at 11 AM PM at Dr. C. D. Kalluram
 under the Chairmanship of Dr. C. D. Kalluram

07	Dr. P. S. Rao	Member	Academician
08	Dr. P. S. Rao	Member	AICTE, Nominee
09	Dr. P. S. Rao	Member	Industrialist
10	Dr. P. S. Rao	Member	AICTE, Nominee
11	Dr. P. S. Rao	Member	University (SNTUK)
12	Dr. P. S. Rao	Member	Nominee
13	Dr. P. S. Rao	Member	State Government
14	Dr. P. S. Rao	Member	Nominee
15	Dr. P. S. Rao	Member	State Government
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100	Dr. P. S. Rao	Member	Nominee

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5	General Registrar, Hyderabad, Neighbouring	
6	Head Dept. of Computer Science & Engg. Hyderabad Univ. of Engineering & Technology, Vengal Rao Nagar, Hyderabad, Andhra Pradesh	
7	South Regional office, Nominated by the AICTE	
8	Programme Director, SNTUK	
9	Centre for Electromagnetic Interference, Nominated by the Government of Andhra Pradesh, Hyderabad	
10	Technology, Vengal Rao Nagar, Hyderabad	
11	Asst. Professor, Dept. of CE, Nominated by the University, Hyderabad	
12	Vizianagaram	
13	Principal, Smt. Polynthra Nominated by the College, Vengal Rao Nagar, State Government	
14	Principal, Professor of Ex-officio	
15	ECE, VIEW	
16	Senior Professor, Dept. of Nominated by the College, Vengal Rao Nagar, State Government	
17	CSE, VIEW, principal	
18	Vengal Rao Nagar	

MINUTES

Minutes of the meeting of Governing Body
Vignani's Institute of Engineering & Technology
 held on 13th April 2019 at 11 AM at AWPM
 under the chairmanship of Sri Dr. C.D. Malliswar



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

Minutes of Meeting of Governing Body held on 13.04.2019, Saturday at 11.00 A.M in the Board Room, Principal Office, VIEW, Visakhapatnam.

Members Present

1	Dr. CD Malliswar	Chairman
2	Sri K Pavan Krishna	Member
3	Sri Venkata Rayulu Bonam	Member
4	Prof. P. V. G. D. Prasad Reddy	Member
5	Dr. B Subba Rao	Member
6	Smt P. Anna Kumari	Member
7	Dr. V. Yizya Saradhi	Member
8	Dr. J. Sudhakar	Member Secretary
9	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	Dr. L. Rathalah	Vice-Chairman
2	Padma Bhushan Sri. Dr. Y. Lakshmi Prasad	Member
3	Sri. R. Bala Murugan	Member
4	Mr. B. K. Surya Prakash	Member

The meeting was initiated with the welcome note by Chairman of Governing Body of VIEW, Dr. CD Malliswar. He gave the opening remarks 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.

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

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

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Item-1 Confirmation of the minutes of the earlier meeting held on 06.09.2018

The minutes of the meeting of the Governing Body held on 06.09.2018 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/4/2018-19(2)/1

The Governing Body resolved to approve the minutes of the meeting held on 6th September 2018. Governing Body recommended the institute in the previous meeting to undertake the following:

1. Apply for NBA Accreditation followed by permanent affiliation & 2(f) and 12(b)
2. Recruitment of Professors
3. Exclusive computer lab for JNTUK Online exams (80 systems)
4. Infrastructure additions proposed:
 - a) Renovations to Seminar Hall
 - b) Construction of fourth floor or Separate Block for 1st B.Tech & MBA.
 - c) Construction of Open Auditorium with sponsorship
5. Separate Hostel Block in the campus
6. Arch at the main road (STBL) & Portico at main entrance
7. Two & Four wheeler parking shed

Item-2 Report by the Principal on the progress of the College during the Academic Year 2018-19 (Upto I Semester)

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/4/2018-19(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 2018-19 under the prevailing conditions, and suggested to take necessary steps for improvement of admissions in M.Tech.

Resolution No. VIEW/GBM/4/2018-19 (2)/2.2

The Governing Body reviewed the results of UG and PG programmes and expressed its happiness over the performance in the first semester of the academic year 2018-19

Resolution No. VIEW/GBM/4/2018-19 (2)/2.3

The Governing Body noted and placed on record its happiness about the University First Place in JNTUK first year results with 80.79 per cent in the first semester results of the academic year 2018-19.

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of Vignani Institute of Engineering & Women
held on 15th April 2019 at 11 AM PM at
under the chairmanship of Dr. C.D. Mallewar

Resolution No. VIEW/GBM/42018-19/21/24

The Governing Body is pleased to note that 286 out of 296 eligible students are placed as on date in different organizations during the academic year 2018-19.

Resolution No. VIEW/GBM/42018-19/21/25

The Governing Body while expressing its satisfaction about the publications by the faculty suggested the administration to encourage the faculty for more publications in reputed journals and conferences.

Resolution No. VIEW/GBM/42018-19/21/26

The governing Body expressed its satisfaction that the students are actively participating in co-curricular, sports, social, ethical, cultural and other activities. Also expressed their happiness for achieving first place in JNTUK Central Zone KRo-KRo and third place in volleyball competition.

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

Resolution No. VIEW/GBM/42018-19/21/31

The Governing Body is overwhelmed with happiness for about 66.41% of faculty was ratified by JNTUK till date.

Resolution No. VIEW/GBM/42018-19/21/32

The Governing Body resolved to convey 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 2018-19

The Principal sought permission from the members of the Governing Body to circulate the income and expenditure for the financial year 2018-19 later as the accounts are to be finalized.

Resolution No. VIEW/GBM/42018-19/21/41

The Governing Body resolved to permit the Principal to circulate the income and expenditure under autonomous status for the financial year 2018-19 later as the accounts are to be finalized.

Item-5 Budget for the financial year 2019-20

The proposed budget for the financial year 2019-20 as prepared by the Finance Committee is circulated to the members.

Resolution No. VIEW/GBM/42018-19/21/51

The Governing Body approved the proposed budget for the Academic year 2019-20 as prepared by the Finance Committee.

Item-6 Proposals for the Approval of Governing Body

Resolution No. VIEW/GBM/42018-19/21/6.1

The Governing Body resolved to approved the proposal of NBA Accreditation application process followed by permanent affiliation and 2(i) and 12(b) and suggested to take necessary steps to apply for NAAC Accreditation.

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Resolution No. VIEW/GBM/42018-19/21/6.2

The Governing Body suggested to promote internal faculty from the position of Associate Professor to Professor instead of recruiting Professors from external sources to maintain at least One Professor in each Department as per guidelines of JNTUK

Resolution No. VIEW/GBM/42018-19/21/6.3

Approval is accorded for setting up of New Computer Lab with 80 systems for JNTUK online examinations.

Resolution No. VIEW/GBM/42018-19/21/6.4

The Governing Body approved the proposal of the following infrastructure additions for the academic year 2018-19 and approved the required funds for:

- a) Construction of Fourth Floor to establish additional Class rooms for B.Tech and MBA for the next academic year
- b) Construction of Open Auditorium with sponsorship

Resolution No. VIEW/GBM/42018-19/21/6.5

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/42018-19/21/6.6

Approval is accorded to establish main gate at security point along with security room and increase the security people.

Resolution No. VIEW/GBM/42018-19/21/6.7

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.

7.1 Recommendation of Governing Body Chairman Dr.C.D.Mallewar

- > He suggested to motivate Non-CRT students for GATE coaching & Other competitive exams.
- > He suggested that the faculty should attend more than three FDPs frequently to enhance their skills.

7.2 Recommendation of Dr. P. V. G. D. Prasad Reddy:

- > He suggested to go for NBA phase wise i.e., ECE & CSE in I Phase, EEE,IT & ME in II Phase.
- > He suggested to promote internal faculty for the post of Professor in core branches
- > He suggested to give Rs.10,000/- scholarship to Mechanical students those who are willing to join in 2019-20 Academic Year.

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2.3 Recommendation of Sri Venkatesh Raju Bommam

- He suggested to improve Mechanical & IT admissions for 2019 Academic Year with the help of the existing II, III & IV B Tech students.
- He suggested to develop Corporate Social Responsibility (CSR).
- He suggested the faculty to train the students towards industry requirement in the present scenario.

2.4 Recommendation of Sri K. Pravan Krishna

- He suggested to conduct Mock EAMCET in college to Intermediate students of Sri Chaitanya & Narayana and other nearest intermediate colleges.
- He suggested to improve placements of ICEI by conducting online tests in connection with placements with the help of the T&P.
- He suggested to encourage the students for Certification Programs during summer vacations.
- He suggested to increase unpaid Scopus Journals & SCI Journals.
- He suggested to T&P Head to bring at least 5 Core companies to each branch.

2.5 Recommendation of Smt. P. Aruna Kumari

- She suggested to encourage faculty to attend Workshops & FDPs sponsored by Technical Institutions.
- She suggested to organize FDPs in college in association with E & ICT Academy, NIT Warangal.
- She suggested to conduct KOT workshop to students to increase analysis skills in their projects.

2.6 Recommendation of Sri. Subha Rao

- He expressed happiness upon the retention of staff members by providing the abundant facility.
- He suggested to conduct GATE classes in Campus by the faculty and also recommended additional financial benefit to them.

2.7 Recommendation of Sri. Vijaya Saradhi

- He advised to maintain student records which consist of Academic Profile, Health Profile & Placement Profile.
- He suggested to invite subject expert from Universities like IITLU, Anna University for faculty recruitment process.
- He suggested to take feedback from the parents of 2015-19 referred batch in connection with Academics & Placements.

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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.

