



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 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. Rathaiah	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
11	Prof.A.Sesha Rao	Member

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

S.N o.	Name of the person	Designatio n
1	Padma Bhushan Sri. Dr. Y Lakshmi Prasad	Member
2	Sri. R.Bala Murugan	Member
3	Dr. V. Vizia 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.

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 22nd 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 2(f) 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 Canteen 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.

Resolution No. VIEW/GBM/4/2018/2.3

The Governing Body noted and placed on record its happiness about the University First Place in JNTUK first year results with 78.54 per cent.

Resolution No. VIEW/GBM/4/2018/2.4

The Governing Body is pleased to note that 144 out of 266 eligible students are placed as on date in different organizations during the academic year 2017-18.

Resolution No. VIEW/GBM/4/2018/2.5

The Governing Body noted with pleasure that 3 faculty are awarded Ph.D. It is also noted that 4 faculty members submitted their Ph.D. theses and 15 faculty members pursuing Ph.D. The governing Body congratulated their effort and promised continued support to faculty in such efforts.

Resolution No. VIEW/GBM/4/2017/2.6

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/4/2018/2.7

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 Kho-Kho and third place in volleyball completion.

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 2017-18 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/4/2018/3.1

i. The Governing Body noted with satisfaction that the services of 91 existing faculty are ratified 10 new faculty are selected through the interviews conducted by JNTU-Kakinda.

ii. The Governing Body resolved to convey it's thanks to the JNT University-Kakinada for arranging faculty selections/ratification of services of existing faculty

Resolution No. VIEW/GBM/4/2018/3.2

The Governing Body noted that 10 new faculty joined during this period through University selections and College level selections.

Resolution No. VIEW/GBM/4/2018/3.3

The Governing Body authorized the Chairman, Governing Body to recruit the additional faculty required.

Item-4 Income and expenditure status for the financial year 2017-18

The Principal sought permission from the members of the Governing Body to circulate the income and expenditure for the financial year 2017-18 later as the accounts are to be finalized.

Resolution No. VIEW/GBM/4/2017/4.1

The Governing Body resolved to permit the Principal to circulate the income and expenditure under autonomous status for the financial year 2017-18 later as the accounts are to be finalized.

Item-5 Budget for the financial year 2018-19

The proposed budget for the financial year 2018-19 as prepared by the Finance Committee is circulated to the members.

Resolution No. VIEW/GBM/4/2017/5.1

The Governing Body approved the proposed budget for the Academic year 2018-19 as prepared by the Finance Committee.

Item-6 Proposals for the Approval of Governing Body

Resolution No. VIEW/GBM/4/2018/6.1

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

Resolution No. VIEW/GBM/4/2018/6.2

The Governing Body resolved to approved the proposal of Recruitment of Professors with Ph.D in CSE, ECE & EEE Departments to maintain at least One Professor in each Department as per guidelines of JNTUK.

Resolution No. VIEW/GBM/4/2018/6.3

Approval is accorded for Introduction of Means Scholarship Scheme to economically backward student.

Resolution No. VIEW/GBM/4/2018/6.4

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

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

Resolution No. VIEW/GBM/4/2018/6.5

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/4/2018/6.6

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/4/2018/6.7

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.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.

7.2 Recommendation of Vice-Chairman of Governing Body-Dr.L.Rathaiah

- 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 doctorate 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 endured 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.

7.3 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.
- 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 Ph.D
- 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.

7.4 Recommendation of Sri.Venkata Rayulu Bonam:

- 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.

7.5 Recommendation of Dr. B.Subba 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.

7.6 Recommendation of Smt.P.Aruna Kumari

- She suggested to improve the MoU's with industries and try to have MoU'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.
- 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.