

## 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 A.M in the Board Room, Principal Office, VIEW, Visakhapatnam.

## **Members Present**

1	Dr. L. Rathaiah	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.Subba 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 of absence expressed their inability to attend meeting.

- 1 Dr. CD Malleswar
- 2 Sri. R.Bala Murugan

At the outset Dr.L.Rathaiah, 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.

The Vice-Chairman requested **Prof.A.Sesha Rao** 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 (Upto I Semester)

#### Resolution No. VIEW/GBM/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/GBM/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/GBM/4/2017(2)/2.3

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

#### Resolution No. VIEW/GBM/4/2017(2)/2.4

The Governing Body recognized the efforts of the faculty for publishing more than 40 papers in reputed journals, out of which more than 20 papers are Scopus cited & Hindexed.

#### *Resolution No. VIEW/GBM/4/2017(2)/2.5*

The Governing Body expressed its happiness about revision of pay structure and increments to staff as per the recommendations of 6th Pay Commission of AICTE.

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

The governing Body expressed its satisfaction that the students are actively participating in co-curricular, sports, social, ethical, cultural and other activities.

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

#### *Resolution No. VIEW/GBM/4/2017(2)/3.1*

The Governing Body is overwhelmed with happiness for about 71% of faculty were ratified by JNTUK till date.

#### Resolution No. VIEW/GBM/4/2017/3.2

The Governing Body resolved to convey its thanks to the JNT University-Kakinada for arranging faculty selections/ratification of services of existing faculty

## Item-4 Proposals for the Approval of Governing Body

### Resolution No. VIEW/GBM/4/2017(2)/4.1

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

#### Resolution No. VIEW/GBM/4/2017(2)/4.2

Approval is accorded for Introduction of Means Scholarship Scheme to Below Poverty Line (BPL) students to give financial support.

## Resolution No. VIEW/GBM/4/2017(2)/4.3

The Governing Body approved the proposal of the following infrastructure additions for the academic year 2017-18 and approved the required funds for:

- a) Renovations to Seminar Hall
- b) Completion of Construction of a Canteen building
- c) Construction of fourth floor for additional class rooms for B.Tech & M.B.A
- d) Construction of Open Auditorium with sponsorship

#### Resolution No. VIEW/GBM/4/2017/4.4

Approval is accorded to plan for construction of women hostel in Campus and arch at main road, Portico at main entrance.

#### Resolution No. VIEW/GBM/4/2017/4.5

- 4.5.1 Approval is accorded for applying 2(f) and 12(b) status through an indemnity bond and it is resolved that every amount of grant that will be given by the commission to the college shall when received by the college solely be used for the benefit and purposes of the college in accordance with the terms and conditions of the grant and not for any other purpose or any other institution.
- 4.5.2 The Institute shall furnish to the commission the balance sheet of the Institution every year along with the annual audited accounts of the college.
- 4.5.2 The institute shall fulfil any other terms and condition laid down in indemnity bond.

#### Resolution No. VIEW/GBM/4/2017/4.6

Approved is accorded to recruit Doctoral staff in accordance with the increase in student intake in ECE & CSE.

#### Resolution No. VIEW/GBM/4/2017/4.7

Approval is accorded to implement Medical Leaves, Paternity Leaves and Special Casual Leaves and R&D incentives as per the R&D policy.

#### **Item-5 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.

### 5.1 Recommendation of Vice-Chairman Dr.L.Rathaiah

- ➤ He illustrated that many 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 15 30 Lakhs but student would get an opportunity to select company based on state of art infrastructure facility.
- ➤ He advised to recruit at least 1 doctorate in each department from IITs/NITs to get good quality of education and research output.
- ➤ He suggested to recruit a dedicated team to get funding. 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 course might be useful for the students' future.

#### 5.2 Recommendation of Padma Bhushan Dr. Y. L. Prasad

- ➤ He advised not to over pamper 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 Quizzes and other activities related to the survey of best college in Visakhapatnam through Rotary Club or Lions Club.
- ➤ He advised to start College Magazine to keep record of college activities.

#### 5.3 Recommendation of Dr. P. V. G. D. Prasad Reddy:

- ➤ He advised to entrust M. Tech students to Industry people so that they'll have exposure to it.
- ➤ He wants Vignan to be one of the premier Institutes.
- ➤ He said that after JNTUK & AU, top rankers should opt Vignan.
- ➤ He suggested to improve the faculty publication in Scopus Indexed Journals.

## 5.4 Recommendation of Sri. Venkata Rayulu Bonam:

- ➤ He suggested publicizing the achievements of the college so that each and every individual will be aware of the college highlights.
- ➤ He suggested that the person designated for the responsibility of committees like NAAC, NBA and Autonomous to educate other staff members.

## 5.5 Recommendation of Dr. B.Subba Rao:

➤ He said that as per the instructions of JNTUK, Cameras to be fixed in all the class rooms.

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

## 5.6 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 enquired about the progress of women protection cell and advised to increase the activities under the cell.
- ➤ Suggested to check the eligibility for 2(f) 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.

## 5.7 Recommendation of Mr.Srikanth Nandigam:

- ➤ He advised to train the students in industry during their 4 years B.Tech course tenure 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.

## 5.8 Recommendation of Mr.B.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.

- ➤ 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 pursed 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.